

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
April 15, 2007
Tribal Court Room 7500 Odawa Circle
9:15 a.m. Smudging
9:30 a.m.

Closed Session: none

Call to Order: Meeting was called to order at 9:32 a.m.

Council Present: Legislative Leader Beatrice A. Law, Secretary Melvin L. Kiogima, Councilor Dexter McNamara, Councilor Alice Yellowbank, Councilor Mary Roberts, Councilor Regina Gasco Bentley, Councilor Fred Harrington, Jr.

Absent: Councilor Rita Shananaquet, Treasurer Shirley Oldman

Executive Office Present: Executive Assistant Rebecca Fisher

Legal Staff Present: Legislative Services Attorney Donna Budnick

Staff Present: Legislative Office Manager Michele LaCount

Commissions, Boards, and Committees: none

Guests: Andrea Nixon

Opening Ceremony: Beatrice A. Law

Motion made by Councilor McNamara and supported by Councilor Gasco Bentley to adopt the agenda, with amendments, for April 15, 2007.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Shananaquet, Treasurer Oldman)

Motion carried.

Motion made by Councilor Yellowbank and supported by Councilor Gasco Bentley to approve the minutes for March 25, 2007.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Shananaquet, Treasurer Oldman)

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Yellowbank to ratify the Phone Poll for March 27, 2007. The reason for the Phone Poll was there is a deadline of March 29, 2007 for this Resolution request for funding from the Bureau of Justice Statistics, Office of Justice Programs, United States Department of Justice, Little Traverse Bay Bands of Odawa Indians, FY 2007 Tribal Criminal History Record Improvement Program. The Phone Poll passed.

Vote: 6 - Yes, 1 - No (Councilor Harrington), 0 - Abstained, 2 – Absent (Councilor Shananaquet, Treasurer Oldman)
Motion carried.

Tribal Elder comments: none

Motion made by Councilor McNamara and supported by Councilor Harrington to adopt Tribal Resolution Protecting Tribal Authority on Tribal Lands by Electing to Participate in the United States National Sex Offender Registry System.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-absent, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes
Motion carried.

Motion made by Councilor Harrington and supported by Councilor Yellowbank to adopt Tribal Resolution Little Traverse Bay Bands of Odawa Indians Tribal Council Recognizes the Bay Mills Community College Cultural and Academic Contributions to Our Community and Authorize a Donation to the College for \$5,000 to come from Prior Period Funds.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-absent, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes
Motion carried.

10:15 a.m. Recess called.

10:29 a.m. Meeting reconvened.

11:45 a.m. Public Comment opened: Andrea Nixon

11:53 a.m. Public Comment closed.

11:55 a.m. Lunch recess called.

1:30 p.m. Meeting reconvened.

Motion made by Councilor Gasco Bentley and supported by Councilor Yellowbank to adopt Tribal Resolution for Funding Notification by Mail and Luncheon for 2007 Annual Tribal Membership Meeting in the amount of \$8,000 to come from prior period funds.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-absent, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes
Motion carried.

Motion made by Councilor Gasco Bentley and supported by Councilor McNamara to adopt Tribal Resolution Approval of Residential Lease of Tribally Owned Land.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-absent, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion carried.

Motion made by Councilor Gasco Bentley and supported by Councilor Roberts to approve Enrollment list A - Eligible for Citizenship dated March 20, 2007, for a total of 12.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Shananaquet, Treasurer Oldman)

Motion carried.

Motion made by Councilor Gasco Bentley and supported by Councilor McNamara to approve Enrollment list B - Declination (Ineligible) dated March 20, 2007, for a total of 7.

Vote: 6 - Yes, 1 - No (Councilor Harrington), 0 - Abstained, 2 – Absent (Councilor Shananaquet, Treasurer Oldman)

Motion carried.

Motion made by Councilor Roberts and supported by Councilor Yellowbank to accept the Legislative reports for April 15, 2007, including the confidential information.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Shananaquet, Treasurer Oldman)

Motion carried.

Motion made by Councilor Roberts and supported by Councilor Yellowbank to approve Tribal Council attendance at the Tribal Justice and Safety Training July-August 2007.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Shananaquet, Treasurer Oldman)

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Roberts to approve Tribal Council attendance at the United Tribes and Tribal/State Summits in Sault Ste Marie, Michigan, in May 2007.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Shananaquet, Treasurer Oldman)

Motion carried.

Motion made by Councilor Roberts and supported by Councilor McNamara to set the telephone conference interview for the Appellate Justice on May 5, 2007, at 1:30 p.m.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Shananaquet, Treasurer Oldman)
Motion carried.

2:42 p.m. Motion made by Councilor McNamara and supported by Councilor Roberts to adjourn.
Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Shananaquet, Treasurer Oldman)
Motion carried.

These Minutes have been read and approved as written:
Approved:

Melvin L. Kiogima, Tribal Council Secretary

Date