

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Court Room
7500 Odawa Circle Harbor Springs, MI 49740
July 25, 2010

Closed Session: none

Call to Order: Meeting was called to order at: 9:04 a.m.

Opening Ceremony: Moment of Silence

Council Present: Legislative Leader Julie Shananaquet, Secretary Regina Gasco Bentley, Treasurer John Bott, Councilor Belinda Bardwell, Councilor Aaron Otto, Councilor Marvin Mulholland

Absent: Councilor Gerald Chingwa, Councilor Melvin L. Kiogima, Councilor Rita Shananaquet

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Office Manager Michele LaCount

Executive Officials and Staff Present: none

Guests: Richard Wemigwase, Matt Davis, Diane Naganashe, Margaret Gasco, Emma Gasco, Frank Bernard, Angel Bernard, Tonia Gasco, Marcia Sutton, William McMillan

Motion made by Legislative Leader J. Shananaquet and supported by Secretary Gasco Bentley to adopt the agenda for July 25, 2010 with additions.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Kiogima, Councilor Chingwa, Councilor R. Shananaquet)

Motion carried.

Motion made by Treasurer Bott and supported by Councilor Otto to approve the minutes of July 11, 2010 as corrected.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Kiogima, Councilor Chingwa, Councilor R. Shananaquet)

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Otto to approve the minutes of July 24, 2010.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Kiogima, Councilor Chingwa, Councilor R. Shananaquet)

Motion carried.

No Elder Comments at this time.

9:24 a.m. Councilor Chingwa arrived.

Motion made by Secretary Gasco Bentley and supported by Treasurer Bott to accept Legislative Leader Julie Shananaquet's verbal and written report for July 25, 2010.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Kiogima, Councilor R. Shananaquet)

Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Treasurer Bott to accept Secretary Gasco Bentley's Tribal Secretary verbal report for July 25, 2010.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Kiogima, Councilor R. Shananaquet)

Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor Otto to accept Treasurer Bott's verbal and written Tribal Treasurer and Appropriations and Finance Committee report for July 25, 2010.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Kiogima, Councilor R. Shananaquet)

Motion carried.

Elders Comments: Diane Naganashe spoke with concern regarding Tribal Council and Tribal Chairman attendance at Midwest Alliance of Sovereign Tribes, United Tribes and the Tribal/State Summit. Rose Smalley submitted an e-mail to Legislative Leader Julie Shananaquet and asked her comment to be included in the minutes. Rose's comments regarded the Tribal Government Accounting Department and the Tribal Chairman attendance in Mt Pleasant. Margaret Gasco also spoke on behalf of the housing situation.

Motion made by Councilor Otto and supported by Secretary Gasco Bentley to accept Councilor Bardwell's Land and Reservation verbal report for July 25, 2010.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Kiogima, Councilor R. Shananaquet)

Motion carried.

Motion made by Councilor Otto and supported by Councilor Chingwa to accept Secretary Gasco Bentley's verbal and written travel report regarding attendance at the Midwest Alliance of Sovereign Tribes, United Tribes and the Tribal State Summit for July 25, 2010.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Kiogima, Councilor R. Shananaquet)

Motion carried.

Motion made by Councilor Mulholland and supported by Councilor Otto to accept Councilor Chingwa's verbal travel report regarding attendance at the Midwest

Alliance of Sovereign Tribes, United Tribes and the Tribal State Summit for July 25, 2010.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Kiogima, Councilor R. Shananaquet)

Motion carried.

Motion made by Councilor Otto and supported by Secretary Gasco Bentley to accept Legislative Services Attorney Budnick's verbal and written report for July 25, 2010.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Kiogima, Councilor R. Shananaquet)

Motion carried.

Elder Comments: Frank and Angel Bernard spoke regarding disturbances at the Tribal housing complex which is affecting the Elder's living conditions. Richard Wemigwase spoke in support of Frank and Angel Bernard's concern. Matt Davis spoke on with and on behalf of the Elders about peacekeeping attempts with regard to the Tribal housing complex situation.

11:07 a.m. Recess Called.

11:21 a.m. Meeting reconvened.

Motion made by Legislative Leader J. Shananaquet and supported by Secretary Gasco Bentley to acknowledge receipt of the Tribal Chairman's report for July 25, 2010 with confidential items contained therein.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Kiogima, Councilor R. Shananaquet)

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Legislative Leader J. Shananaquet to approve Funding from the Indian Health Service, Office of Information Technology, Health Information Technology (HIT) ARRA Little Traverse Bay Bands of Odawa Indians HIT ARRA Program.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Kiogima, Councilor R. Shananaquet)

Motion carried.

11:47 a.m. Public Comment opened: no comments.

11:47 a.m. Public Comment closed.

Motion made by Secretary Gasco Bentley and supported by Councilor Bardwell to Request for funding from: State of Michigan Homeland Security Grant Program Region Seven Little Traverse Bay Bands of Odawa Indians Explosives Detection K-9 Unit Program.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Kiogima, Councilor R. Shananaquet)

Motion carried.

Motion made by Councilor Mulholland and supported by Treasurer Bott to Request for funding from the U.S. Department of Health and Human Services, Administration on Aging (AoA), Medicare Improvements for Patients and Providers Act (MIPPA) for Beneficiary Outreach and Assistance Little Traverse Bay Bands of Odawa Indians Elders' MIPPA Outreach Program.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Kiogima, Councilor R. Shananaquet)

Motion carried.

Motion made by Councilor Otto and supported by Councilor Bardwell to disapprove the Murray Road site plan due to vagueness.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Kiogima, Councilor R. Shananaquet)

Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor Otto to reject the contract for service with Trane for the reason that by waiving Tribal Court jurisdiction is unconstitutional.

Vote: 6 - Yes, 0 - No, 1 – Abstained (Treasurer Bott), 2 – Absent (Councilor Kiogima, Councilor R. Shananaquet)

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Legislative Leader Julie Shananaquet to acknowledge the receipt of Enrollment List C – Voluntary Relinquishment dated July 13, 2010 for a total of 2.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Kiogima, Councilor R. Shananaquet)

Motion carried.

12:09 p.m. Lunch recess called.

1:30 Meeting reconvened. Treasurer Bott absent.

1:32 p.m. Treasurer Bott arrived.

Motion made by Secretary Gasco Bentley and supported by Councilor Bardwell to amend the agenda to add Waganakising Odawak Draft Statute Public Documents.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Kiogima, Councilor R. Shananaquet)

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Legislative Leader J. Shananaquet to pass Waganakising Odawak Statute Public Documents.

Roll call: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima-absent, Councilor Mulholland-yes, Councilor R. Shananaquet-absent, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader Julie Shananaquet-yes

Motion carried.

2:33 p.m. Recess called.

2:44 p.m. Meeting reconvened.

3:07 p.m. Treasurer Bott left the meeting.

3:18 p.m. Public Comment opened: no comments.

3:19 p.m. Public Comment closed.

4:03 p.m. Motion made by Legislative Leader Julie Shananaquet and supported by Councilor Mulholland to adjourn.

Vote: 5 - Yes, 1 - No (Councilor Otto), 0 - Abstained, 3 - Absent (Councilor Kiogima, Treasurer Bott, Councilor R. Shananaquet)

Motion carried.

These Minutes have been read and approved as corrected:

Regina Gasco Bentley, Tribal Council Secretary

8-8-10

Date