

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Court Room
7500 Odawa Circle Harbor Springs, MI 49740
May 2, 2010

Closed Session: yes

Call to Order: Meeting was called to order at: 9:08 a.m.

Opening Ceremony: Julie Shananaquet

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

Absent: Councilor Gerald Chingwa

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

Executive Officials and Staff Present: Interim Chief Financial Officer Cheryl Kishigo-Lesky

Guests: Angel and Frank Bernard, Christina Rohn, Matt Davis, Nancy Kiogima

Motion made by Legislative Leader J. Shananaquet and supported by Treasurer Bott to adopt the agenda for May 2, 2010 with additions.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Chingwa)

Motion carried.

Motion made by Councilor R. Shananaquet and supported by Councilor Bardwell to approve the minutes of April 25, 2010 with corrections.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Chingwa)

Motion carried.

There were no phone polls.

Elder Comments: no comments at this time.

Motion made by Councilor R. Shananaquet and supported by Councilor Otto to accept the Legislative Leader Julie Shananaquet report for May 2, 2010 with confidential items contained therein.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Chingwa)

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Mulholland to override Waganakising Odawak Statute 2010-003 Tribal Treasurer Responsibilities.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Chingwa)

Motion carried.

Elder Comments: Biidasage Washageshik spoke regarding his participation in Northern Michigan Ottawa Association working for the Tribe's recognition.

10:22 a.m. Motion made by Councilor R. Shananaquet and supported by Councilor Bardwell to go into closed session for confidential business matters-Casino.

Vote: 7 - Yes, 0 - No, 1 - Abstained (Treasurer Bott), 1 - Absent (Councilor Chingwa)

Motion carried.

10:56 a.m. Councilor Chingwa arrived.

11:44 a.m. Motion made by Councilor Bardwell and supported by Councilor Mulholland to return to open session.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

11:46 a.m. Public Comment opened: Biidasage Washageshik thanked Tribal Council for all of the work they do. Michele LaCount spoke regarding her appointment by Governor Granholm as a Native American representative to the Michigan Developmental Disabilities Council.

11:49 a.m. Public Closed.

12:00 p.m. Lunch Recess called.

1:41 p.m. Meeting reconvened.

1:42 p.m. Motion made by Councilor Bardwell and supported by Councilor R. Shananaquet to go into closed session for confidential business matters-Casino.

Vote: 8 - Yes, 0 - No, 1 - Abstained (Treasurer Bott), 0 - Absent

Motion carried.

2:21 p.m. Motion made by Treasurer Bott and supported by Councilor Mulholland to return to open session.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

2:22 p.m. Recess called.

2:32 p.m. Meeting reconvened.

Motion made by Secretary Gasco Bentley and supported by Councilor R. Shananaquet to approve and authorize the proposal as submitted by Legislative Services Attorney Budnick with Stuyvesant Square Advisors, Inc. to provide

services to Tribal Council and authorize the Legislative Services Attorney Budnick to convey such approval for services with Stuyvesant Square Advisors, Inc. and shall submit a contract for services to Tribal Council for approval.

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

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Bardwell to approve the “Action Item” as outlined in Confidential Memo 043010-01 as submitted by Legislative Services Attorney Budnick concerning confidential business matters-casino.

Vote: 7 - Yes, 1 – No (Councilor Kiogima,) 1 – Abstained (Treasurer Bott), 0 - Absent

Motion carried.

3:02 p.m. Public Comment opened: Biidasage Washageshik provided Tribal Council information regarding his experiences and accomplishments. Matt Davis thanked Tribal Council for their leadership efforts.

3:18 p.m. Public Comment closed.

Motion made by Councilor R. Shananaquet and supported by Councilor Chingwa to approve the verbal and written report of Legislative Services Attorney Donna Budnick for May 2, 2010.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

Motion made by Councilor Otto and supported by Treasurer Bott to pass Waganakising Odawak Statute Waganakising Development Inc., Statute.

Roll Call Vote: Councilor Bardwell-yes, Councilor Chingwa-abstain, Councilor Kiogima-yes, Councilor Mulholland-yes, Councilor R. Shananaquet-no, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes

Legislative Leader Julie Shananaquet-yes

Motion carried.

Motion made by Councilor R. Shananaquet and supported by Councilor Bardwell to adopt Tribal Resolution: Authorization for Payoff of Loan on 7500 Odawa Circle.

Roll Call Vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima-yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes

Legislative Leader Julie Shananaquet-yes

Motion carried.

Motion made by Councilor Bardwell and supported by Secretary Gasco Bentley to adopt Tribal Resolution: Repayment of Tribal Repayment of Tribal Investment Fund along with additional funds added to investments.

Roll Call Vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima-no, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-abstain, Secretary Gasco Bentley-yes
Legislative Leader Julie Shananaquet-yes
Motion carried.

Motion made by Councilor R. Shananaquet and supported by Secretary Gasco Bentley to adopt Tribal Resolution to Rescind the Moratorium on Odawa Casino Resort's Sinking Fund and Request the Payment of Outstanding Annual Service Payments for FY 2008.

Roll Call Vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima-no, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-abstain, Secretary Gasco Bentley-yes
Legislative Leader Julie Shananaquet-yes
Motion carried.

Motion made by Councilor R. Shananaquet and supported by Treasurer Bott to disapprove the Michelle Chingwa Education Assistance Scholarship Regulations and submit suggestive language to the Executive.
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Councilor R. Shananaquet and supported by Councilor Mulholland to approve the Minimal Internal Control Standards Amendment (Section 9. Cage) REG-WOS 2005-06 041410-007.
Vote: 8 - Yes, 0 - No, 1 - Abstained (Treasurer Bott), 0 - Absent
Motion carried.

5:27 p.m. Motion made by Councilor R. Shananaquet and supported by Treasurer Bott to adjourn.
Vote: 8 - Yes, 1 - No (Councilor Otto), 0 - Abstained, 0 - Absent
Motion carried.

These Minutes have been read and approved as written.

Regina Gasco Bentley, Tribal Council Secretary 5-16-10
Date