

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Meeting  
Tribal Court Room  
7500 Odawa Circle  
Harbor Springs, MI 49740  
October 23, 2011

Closed Session: yes

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

Opening Ceremony: Melvin L. Kiogima

Council Present: Legislative Leader Gerald V. Chingwa, Secretary Regina Gasco Bentley, Treasurer John Bott, Councilor Belinda Bardwell, Councilor Aaron Otto, Councilor Melvin L. Kiogima, Councilor Kevin Gasco, Councilor Bill A. Denemy.  
Absent: Councilor Winnay Wemigwase

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

Executive Officials and Staff Present: Tribal Chairman Dexter McNamara, Vice-Chair Julie Shananaquet, Kristy Dayson.

Public: Lance Hinmon, Tony Carson, Chelsea Carson, Sarah Schilling, Rebecca Lynn, Isabella Olson, Annamarie Goodman, Alec Guerrero, Audrey Atkinson, John Keshick III, Yvonne McShane, Billy McNamara, Jannan Cornstalk, Renee Dillard, Carla McFall, Gwen Gasco, Mary Gasco, Audrey Atkinson

Casino Staff: David Wolf, General Manager Melissa Richards, Director of Human Resources, Frank Kersh, Director of Gaming Operations, Roger Borton, Director of Finance, Barry Laughlin, Director of Property Operations, Michael Bodjiak, Director of Hospitality.

Invited Guests: none

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Motion made by Secretary Gasco Bentley and supported by Councilor Gasco to adopt the agenda for October 23, 2011 with changes in honor of Elouise Cobell and Karen Gasco Brewer.

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

Motion carried.

Motion made by Councilor Bardwell and supported by Councilor Otto to approve the minutes of October 9, 2011 as presented.

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

Motion carried.

9:20 a.m. Councilor Wemigwase arrived.

Renee Dillard: Manoomin (Wild Rice) Presentation.

Motion made by Councilor Bardwell and supported by Councilor Denemy to accept Treasurer Bott's verbal and written Treasurer and Appropriations and Finance Committee report for October 23, 2011.

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

Motion carried.

Motion made by Treasurer Bott and supported by Councilor Otto to modify and transfer \$52,500 from the Executive FY 2011 Office of Enterprise Management budget to the FY 2011 Per Cap distribution line-item.

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

Motion carried.

Motion made by Treasurer Bott and supported by Councilor Kiogima to appropriate an additional \$100,000 to the Michelle Chingwa Education Assistance Scholarship fund line item with the funds to come from the General Funds Prior Period Funds line item.

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

Motion carried.

9:59 a.m. Recess called.

10:06 a.m. Meeting reconvened.

10:08 a.m. Motion made by Councilor Bardwell and supported by Councilor Wemigwase to go into closed session for confidential business matters casino.

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

Motion carried.

11:25 a.m. Motion made by Councilor Otto and supported by Councilor Denemy to return to open session.

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

Motion carried.

Motion made by Councilor Denemy and supported by Councilor Wemigwase to accept the Gaming Authority Committee report including the Casino 3<sup>rd</sup> Quarter Report.

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

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Bardwell to accept the Land and Reservation Committee report as presented by Councilor Kiogima.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Bardwell to accept the Legal and Legislative Committee report as presented by Councilor Kiogima.

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

Motion carried.

11: 52 a.m. Public Comment opened: no comments.

11:53 a.m. Public Comment closed.

12:10 p.m. Lunch recess called.

1:30 p.m. Meeting reconvened.

Motion made by Councilor Kiogima and supported by Secretary Gasco Bentley to accept Tribal Council Members reports from Councilor Kiogima, Councilor Bardwell and Councilor Denemy.

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

Motion carried.

Motion made by Councilor Kiogima and supported by Councilor Denemy to post the Economic Development Committee Statute to the Legislative Calendar.

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

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Bardwell to amend the agenda to include the National Congress of American Indians Delegate Resolution.

Vote: 7 - Yes, 2 – No (Councilor Chingwa, Councilor Otto), 0 - Abstained, 0 – Absent

Motion carried.

Motion made by Treasurer Bott and supported by Secretary Gasco Bentley to accept Legislative Services Attorney Budnick's verbal report for October 23, 2011.

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

Motion carried.

2:48 p.m. Recess called.

3:00 p.m. Meeting reconvened.

3:00 p.m. Public Comment opened: no comments.

3:00 p.m. Public Comment closed.

Motion made by Councilor Wemigwase and supported by Councilor Kiogima to acknowledge receipt of the Executive report for October 23, 2011.

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

Motion carried.

Motion made by Treasurer Bott and supported by Secretary Gasco Bentley to modify the agenda to add the Executive nomination of the Native American

Graves Protection Repatriation Act (NAGPRA) / Michigan Anishnaabek Cultural Protection Repatriation Act (MACPRA) Representative.

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

Motion carried.

Motion made by Councilor Otto and supported by Secretary Gasco Bentley to acknowledge the receipt of the Native American Graves Protection Repatriation Act (NAGPRA) / Michigan Anishnaabek Cultural Protection Repatriation Act (MACPRA) Representative.

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

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Treasurer Bott to approve Certified Motion: U. S. Department of Housing and Urban Development, Office of Native American Programs, Native American Housing Assistance and Self-Determination Act (NAHASDA), Little Traverse Bay Bands of Odawa Indians, Indian Housing Block Grant Program.

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

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Treasurer Bott to approve Certified Motion: Authorization for Agreements Needed for Kee Wad Noong Extension.

Motion and Support Withdrawn and Referred to the Land and Reservation Committee.

Motion made by Secretary Gasco Bentley and supported by Treasurer Bott to adopt Tribal Resolution National Congress of American Indians Delegation.

Roll call vote: Councilor Bardwell-yes, Councilor Denemy-yes, Councilor Gasco-yes, Councilor Kiogima-no, Councilor Otto-no, Councilor Wemigwase-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Councilor Chingwa-no.

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Otto to acknowledge the receipt of Allie Greenleaf Maldonado nomination for the Chief Judge from the Executive.

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

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Otto to acknowledge the receipt of Bernadece Kiogima nomination for the Chief Judge from the Executive.

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

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Otto to acknowledge the receipt of Jim Genia nomination for the Chief Judge from the Executive.

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

Motion carried.

4:41 p.m. Motion made by Treasurer Bott and supported by Councilor Gasco to adjourn.

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

Motion carried.

These Minutes have been read and approved as written:

  
Regina Gasco Bentley, Tribal Council Secretary

11-6-11

Date