

The Little Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Court Room
7500 Odawa Circle Springs, MI 49740
August 7, 2011

Closed Session: yes

Call to Order: Meeting was called to order at: 9:06 a.m.

Opening Ceremony: Rochelle Ettawageshik

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

Absent: Councilor Belinda Bardwell, Councilor Rita Shananaquet

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

Executive Officials and Staff Present: Tribal Chairman Ken Harrington, Vice-Chairperson Dexter McNamara, Tribal Administrator Albert Colby, Jr., Gijigowi Bib Skaa Bii Me Director Meredith Henry, NAGPRA/Artifact & Living Museum Specialist Eric Hemenway

Public: Rochelle Ettawageshik, Yvonne Mcshane, Heidi Bosma, Nancy Kiogima, Emily Proctor, Alan Proctor

Invited Guests: Lily Nierenberg Enjiinakneng Legal Intern

9:08 a.m. Councilor R. Shananaquet Arrived.

Motion made by Legislative Leader J. Shananaquet and supported by Secretary Bentley to adopt the agenda with changes.

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

Motion carried.

Motion made by Councilor R. Shananaquet and supported by Treasurer Bott to approve the minutes of July 24, 2011 as presented.

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

Motion carried.

Elder Comments: no comments at this time.

Motion made by Councilor R. Shananaquet and supported by Treasurer Bott to accept Secretary Gasco Bentley's verbal report for August 7, 2011.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Bardwell)
Motion carried.

Motion made by Councilor R. Shananaquet and supported by Legislative Leader J. Shananaquet to accept Treasurer's Bott Treasurer and Appropriations and Finance Committee verbal update for August 7, 2011.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Bardwell)
Motion carried.

Motion made by Treasurer Bott and supported by Councilor R. Shananaquet to accept the verbal Land and Reservation Committee Report as presented by Committee Chairperson Kiogima.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Bardwell)
Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Treasurer Bott to accept the Legal and Legislative Committee report as presented by Councilor Chingwa Committee Chairperson for August 7, 2011.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Bardwell)
Motion carried.

Ethics Committee reported the cancellation of their last reserved meeting dated.

Motion made by Legislative Leader J. Shananaquet and supported by Secretary Gasco Bentley to accept the Gaming Authority Commission Report as presented by Committee Chairperson Otto for August 7, 2011.
Vote: 7 - Yes, 0 - No, 1 – Abstained (Treasurer Bott), 1 – Absent (Councilor Bardwell)
Motion carried.

10:18 a.m. Recess called.
10:31 a.m. Meeting reconvened.

Motion made by Councilor R. Shananaquet and supported by Secretary Gasco Bentley to accept Legislative Leader J. Shananaquet's verbal and written report for August 7, 2011.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Bardwell)
Motion carried.

Motion made by Legislative Leader J. Shananaquet's and supported by Treasurer Bott to accept Legislative Services Attorney Donna L. Budnick's verbal and written report for August 7, 2011.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Bardwell)
Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Kiogima to approve List A – Eligible for Citizenship dated July 20, 2011 for a total of 12.

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

Motion made by Secretary Gasco Bentley and supported by Councilor R. Shananaquet to approve Enrollment for Citizenship List B - Declination In-Eligible dated July 20, 2011 for a total of 6.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Bardwell)
Motion carried.

Motion made by Councilor R. Shananaquet and supported by Councilor Kiogima to acknowledge Enrollment List C – voluntary Relinquishment dated August 5, 2011 for a total of 2.
Vote: 7- Yes, - No, 1 – Abstained (Legislative Leader J. Shananaquet), 1– Absent (Councilor Bardwell)
Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor R. Shananaquet to approve the Annual Compensation and Stipend Policy for Tribal Council.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Bardwell)
Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Treasurer Bott to post Amendment to Waganakising Odawak Statute # 2008-011 Fair Employment.
Vote: 6 - Yes, 2 – No (Councilor Otto, Councilor R. Shananaquet), - Abstained, 1 – Absent (Councilor Bardwell)
Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Kiogima to approve the Gaming Regulatory Commission's retention of attorney Richard McGee to assist with the appeal of Case No. C 121-0511 to be paid out of the Regulatory budget, not to exceed \$10,000.00.
Vote: 5 - Yes, 1- No (Councilor Chingwa), 1 – Abstained (Treasurer Bott), 2– Absent (Councilor Bardwell, Councilor R. Shananaquet)
Motion carried.

11:32 a.m. Public Comment opened: Yvonne McShane spoke regarding Tribal Preference and other Tribes and Legislative processes.
11:36 a.m. Public Comment closed.

11:37 a.m. Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to go into closed session for legal.
Vote: 8- Yes, 0- No, 0 - Abstained, 1 – Absent (Councilor Bardwell)
Motion carried.

11:56 a.m. Motion made by Councilor Otto and supported by Councilor R. Shananaquet to return to open session.

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

Motion carried.

11:56 a.m. Lunch recess called. Treasurer Bott Left the meeting.

1:32 p.m. Meeting reconvened.

2:42 p.m. Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to go into closed session for legal.

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

Motion carried.

3:07 p.m. Motion made by Councilor R. Shananaquet and supported by Legislative Leader J. Shananaquet to return to open session.

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

Motion carried.

3:07 p.m. Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to go into closed session for legal.

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

Motion carried.

3:17 p.m. Motion made by Councilor Chingwa and supported by Councilor R. Shananaquet to return to open session.

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

Motion carried.

Motion made by Councilor R. Shananaquet and supported by Councilor Chingwa to acknowledge receipt of the Chairman's report.

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

Motion carried.

Motion made by Councilor R. Shananaquet and supported by Legislative Leader J. Shananaquet to approve Tribal Minimum Internal Control Standards Amendment, REG-WOS 2005-06 080711-010 as presented by the Tribal Chair dated August 7, 2011.

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

Motion carried.

3:39 p.m. Motion made by Councilor R. Shananaquet and supported by Secretary Gasco Bentley to adjourn.

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

These Minutes have been read and approved as written:

Regina Gasco Bentley, Tribal Council Secretary

8-21-11

Date