

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Council Chambers
7500 Odawa Circle Harbor Springs, MI 49740
June 8, 2014

Closed Session: yes

Call to Order: Meeting was called to order at: 9:10 a.m.

Opening Ceremony: Michael Naganashe

Council Present: Legislative Leader Regina, Gasco Bentley, Treasurer Marcella Reyes, Councilor Bill A. Denemy, Councilor Beatrice A. Law, Councilor Aaron Otto, Councilor Naganashe

Absent: Councilor Winnay Wemigwase, Councilor John Keshick, Secretary Julie Shananaquet

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele LaCount, Treasury Director Michael Garrow

Executive Officials and Staff Present: Vice-Chair Deb DeLeon, Executive Services Attorney Diane Vitols, Tribal Administrator Albert Colby

Public: Kahtnee Tobasageshik, Tammy Okuly Shananaquet, Michael Smith, Bill I. Denemy, Virginia Lewis, Carol McFall, John Kawegoma, George Anziano

Invited Guests: none

Motion made by Councilor Law and supported by Councilor Denemy to adopt the agenda for June 14, 2014 as amended.

Vote: 6 - yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)

Motion carried.

Motion made by Councilor Otto and supported by Councilor Naganashe to approve minutes of May 18, 2014 as presented.

Vote: 6 - yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)

Motion carried.

Elder comments: No comments at this time.

Motion made by Councilor Law and supported by Councilor Otto to approve Legislative Leader Gasco Bentley verbal report for June 8, 2014.

Vote: 6 - yes, 0 - No, 0 - Abstained, 3 - Absent Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)

Motion carried.

Secretary Report:

The following Tribal Council adopted/approved documents were delivered to the Executive: Nothing to Report.

i. Vetoes:

- Override Executive Veto of Tribal Resolution 042814-01 2015 Operating Budget

ii. Phone Polls:

- Phone Poll Conducted on 05/27/14 for the following purpose: Motion to authorize and approve the following expenses for the Ziibimijwang community worker bee and Open House: port-a-johns, honorarium for smudging ceremony, paper goods and cleaning products, with funding to come from Farm Fund 1917, and not to exceed \$500.00. The phone poll passed: 9-Yes, 0-No, 0-Abstain, 0- Absent.

Motion made by Councilor Denemy and supported by Councilor Otto to accept Secretary Shananaquet's verbal report as presented by Treasurer Reyes for June 8, 2014.

Vote: 6 - yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)

Motion carried.

Motion made by Councilor Naganashe and supported by Councilor Otto to accept Treasurer Reyes verbal report for June 8, 2014.

Vote: 6 - yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)

Motion carried.

Motion made by Councilor Naganashe and supported by Councilor Denemy to accept Councilor Law's verbal Tribal Council member report for June 8, 2014 regarding moving Tribal Council meetings to a week day.

Vote: 6 - yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)

Motion carried.

Motion made by Councilor Law and supported by Treasurer Reyes to accept the Gaming Authority Committee verbal report as presented by Committee Chairperson Councilor Otto for June 8, 2014.

Vote: 6 - yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)

Motion carried.

Motion made by Councilor Naganashe and supported by Councilor Law to accept the Agricultural Assessment Work Group verbal report as presented by Treasurer Reyes Committee member for June 8, 2014.

Vote: 6 - yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)

Motion carried.

9:58 a.m. Break.

10:13 a.m. Resumed.

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: Motion authorize and approve the following expenses for the Ziibimijwang community worker bee and Open House: port-a-johns, honorarium for smudging ceremony, paper goods and cleaning products, with funding to come from Farm Fund 1917, and not to exceed \$500.00.

Authorization: Legislative Leader Regina G. Bentley
Phone Poll Conducted by: Legislative Branch Admin Asst Michael Smith

Council Members:

- John Keshick III Yes X No Date/Time Called: # of attempts:
Bill A. Denemy Yes X No Date/Time Called: # of attempts:
Winnay Wemigwase Yes X No Date/Time Called: # of attempts:
Aaron Otto Yes X No Date/Time Called: # of attempts:
Michael Naganashe Yes X No Date/Time Called: # of attempts:
Beatrice A. Law Yes X No Date/Time Called: # of attempts:
Marcella Reyes Yes X No Date/Time Called: # of attempts:
Julie Shananaquet Yes X No Date/Time Called: # of attempts:
Regina Bentley Yes X No Date/Time Called: # of attempts:

Phone Poll Vote:

VOTE: 9 Yes 0 No 0 Abstained 0 Absent

Comments:

John Keshick III _____

Bill A. Denemy _____

Winnay Wemigwase _____

Aaron Otto _____

Michael Naganashe _____

Beatrice A. Law _____

Marcella Reyes _____

Julie Shananaquet _____

Regina Bentley _____

The Legislative Office Manager or Administrative Assistance in accordance with policy certifies the results of this Phone Poll and that the results of the phone poll were sent via e-mail to Tribal Council:

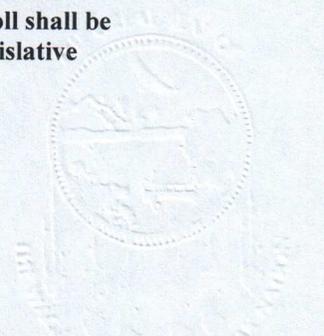
Michael Smith

Michael Smith Legislative Branch Admin Asst

05-28-14

Date:

In accordance with the Tribal Council Phone Poll Policy approved on May 6, 2012, the action approved, the Tribal Council Member's vote, and the results of the vote of the phone poll shall be announced by the Secretary at the next meeting and recorded in the Minutes. The Legislative Office shall maintain the certified record of the phone poll on file.



Motion made by Councilor Law and supported by Treasurer Reyes to accept the Land and Reservation Committee report as presented by Legislative Leader Gasco Bentley Committee Chairperson for June 8, 2014.

Vote: 6 - yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)

Motion carried.

Legal and Legislative Committee: No report, next meeting July 17, 2014.

Motion made by Treasurer Reyes and supported by Councilor Naganashe to accept the Ethics Committee verbal report as presented by Councilor Otto for June 8, 2014.

Vote: 6 - yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)

Motion carried.

Motion made by Councilor Naganashe and supported by Councilor Denemy to accept the verbal and written report from Treasury Director Garrow for June 8, 2014

Vote: 6 - yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)

Motion carried.

Executive update: Mackinaw Casino plan.

Motion made by Councilor Denemy and supported by Councilor Law to acknowledge receipt of the verbal and written Executive Oversight Report for June 8, 2014, as presented by Vice-Chairperson Deb DeLeon.

Vote: 6 - yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)

Motion carried.

Elder comments:

- John Kawegoma spoke in disappointment regarding the Annual Community Meeting agenda, and the selection of the Elder's Department Manager.
- Bill I. Denemy commented on the Annual Community meeting, and the proposed change to the Tribal Council meeting on week days.
- John Kawegoma commented on the proposed change to the Tribal Council meeting schedule.
- Michael Smith spoke regarding Indian preference in hiring with regard to the Elder Director's position; the inconsistent hiring processes; and Wakanakising Odawak Statute #2011-004 Bullying Prohibition. Mike also read a request from someone who asked what the qualifications of the Tribal Administrator are.
- John Kawegoma spoke about voting for people and their need to represent and stand for values.

- Virginia Lewis spoke in support of John and Mike's concerns including her childhood experiences of peer abuse in conjunction with Elder abuse by their own people; wished Council would have spoken about Mackinaw at the Community Meeting; the Tribal Council suggestion to change the Sunday meetings to weekdays.
- Kahtnee Tobasageshik spoke in support of John, Michael and Virginia Lewis comments with regard to Elder's counting too.

12:02 p.m. Public comment opened: no comments.

12:02 p.m. Public Comment closed.

12:04 p.m. Lunch recess

1:30 p.m. Resumed.

Motion made by Councilor Naganashe and supported by Councilor Law to accept Legislative Services Attorney Budnick verbal and written report for June 8, 2014.

Vote: 6 - yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)

Motion carried.

Motion made by Councilor Naganashe and supported by Treasurer Reyes to accept the Enjiinakneng report from General Counsel Bransky for June 8, 2014.

Vote: 6 - yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Denemy to accept the verbal report from Legislative Office Manager LaCount for June 8, 2014.

Vote: 6 - yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)

Motion carried.

Motion made by Councilor Law and supported by Treasurer Reyes to pass Waganakising Odawak Statute Liquor and Tobacco License Violations Statute.

Roll call vote: Councilor Denemy-yes, Councilor Keshick-absent, Councilor Law-yes, Councilor Naganashe-yes, Councilor Otto-yes, Councilor Wemigwase-absent, Secretary Shananaquet-absent, Treasurer Reyes-yes, Legislative Leader Gasco Bentley-yes

Motion carried.

Motion made by Councilor Naganashe and supported by Treasurer Reyes to approve Certified Motion # 060814-01 Funding from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians Annual Funding Agreement, Award Increase.

Vote: 6 - yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)

Motion carried.

Motion made by Councilor Otto and supported by Councilor Naganashe to approve Certified Motion # 060814-02 Request for Funding from the U.S. Department of the Interior Bureau of Indian Affairs, Climate Change, Science and Technology Funds.

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 060814-01

Funding from the U.S. Department of Health and Human Services
Indian Health Service
Little Traverse Bay Bands of Odawa Indians
Annual Funding Agreement, Award Increase

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;

WHEREAS the Little Traverse Bay Bands of Odawa Indians (“LTBB”) is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS the Tribe places a high priority on the health and welfare of all Tribal members;

WHEREAS promotion of the health of Tribal members and members of other tribes eligible for services provided by the Little Traverse Bay Bands of Odawa Indians under laws and regulations governing recipients of Indian Health Services funding is a central mission of the Tribe;

WHEREAS the Tribal Health Department receives an Indian Health Service budget annually that supports the delivery of health services to Indians, including the administrative activities at the Area and Headquarter levels, that are supporting of, but not included as part of, the service delivery programs already contracted under the Indian Health Services 638 Contract;

WHEREAS the Contract Number 239-14-0011 has been modified by the Indian Health Services for a funding increase in the amount of \$330,574.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians supports and authorizes the acceptance of funds in the amount of \$330,574 from the Indian Health Service for the Little Traverse Bay Bands of Odawa Indians annual funding contract number 239-14-0011;

FURTHER RESOLVED, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

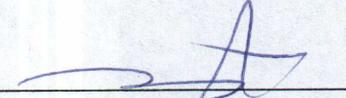
Received by the Executive Office on 5/12/14 by _____

The Executive concurs and recommend this action of the Tribal Council.

Date: 5/14/14

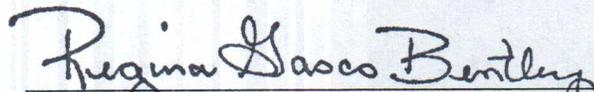


Executive, Tribal Chair/Vice Chair

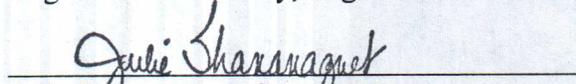
Received by the Legislative Office on 5/14/14 by 

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held June 08, 2014 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, 3 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 06/08/14


Regina Gasco Bentley, Legislative Leader

Date: 06/08/14


Julie Shananaquet, Secretary



LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 060814-02

Request for Funding from the U.S. Department of the Interior
Bureau of Indian Affairs,
Climate Change, Science and Technology Funds

- WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians is committed to ensuring the protection of our natural resources without compromising the ability of the next seven generations to meet their own needs by reducing and/or mitigating climate change impacts to our community;
- WHEREAS** the Bureau of Indian Affairs has funding available for the Chippewa Ottawa Resource Authority member Tribes to implement projects related to Climate Change, Science and Technology;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians wishes to complete a climate change adaptation plan and implement a tribal climate change project.

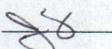
THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funds from the U.S. Department of the Interior, Bureau of Indian Affairs to implement a 12- month Climate Change project.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

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Certified Motion # 060814-02 Request for Funding from the United States Bureau of Indian Affairs through a subcontract from the Chippewa Ottawa Resource Authority (CORA) for a Little Traverse Bay Bands of Odawa Indians FY 2014 Climate Change, Science and Technology Project

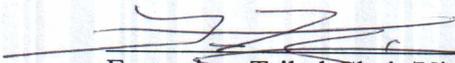
Secretary Shananaquet

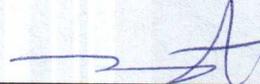


CERTIFICATION

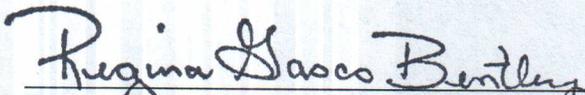
Received by the Executive Office on 5/13/14 by PS

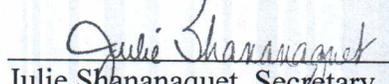
The Executive concurs and recommend this action of the Tribal Council.

Date: 5/14/14 
Executive, Tribal Chair/Vice Chair

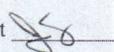
Received by the Legislative Office on 5/14/14 by 

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held June 8, 2014 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, 3 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 06/08/14 
Regina Gasco Bentley, Legislative Leader

Date: 06/08/14 
Julie Shananaquet, Secretary



Secretary Shananaquet 

Vote: 6 - yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)
Motion carried.

Motion made by Councilor Law and supported by Councilor Naganashe to approve Certified Motion # 060814-03 Request for Funding from the United States Department of the Interior Bureau of Indian Affairs FY 2014 Rights Protection Implementation – Inland.
Vote: 6 - yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)
Motion carried.

Motion made by Councilor Otto and supported by Councilor Law to approve Certified Motion # 060814-04 Request for Funding from the United States Department of the Interior Bureau of Indian Affairs FY 2014 Rights Protection Implementation – Great Lakes.
Vote: 6 - yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)
Motion carried.

Motion made by Councilor Denemy and supported by Treasurer Reyes to approve Certified Motion # 060814-05 Request for Funding from the U.S. Department of Health and Human Services, Administration for Children and Families, Funding for Tribes under Title IV-B of the Social Security Act, Little Traverse Bay Bands of Odawa Indians FY 2015 Title IV-B Child Welfare Services.
Vote: 6 - yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)
Motion carried.

Motion made by Councilor Law and supported by Councilor Naganashe to approve Certified Motion # 060814-06 Funding from the United States Department of the Interior Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement FY 2014 Contract Increase for Contract Support Costs.
Vote: 6 - yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)
Motion carried.

Motion made by Councilor Otto and supported by Councilor Naganashe to approve Certified Motion # 060814-07 Request for Funding from the U.S. Department of the Interior Bureau of Indian Affairs Road Maintenance Contract.
Vote: 6 - yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)
Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Otto to approve Certified Motion # 060814-08 Funding from the United States Department of the Interior Bureau of Indian Affairs Indian Roads and Reservations Services Contract Tribal Transportation Program.
Vote: 6 - yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)
Motion carried.

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 060814-03

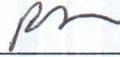
Request for Funding from the United States Department of the Interior
Bureau of Indian Affairs
FY 2014 Rights Protection Implementation – Inland

- WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians (“LTBB”) is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;
- WHEREAS** the Tribe has established a Natural Resources Department (NRD) and a Natural Resources Commission whose purpose is to provide oversight and regulation of utilization of natural resources within the LTBB's jurisdiction and to provide community input in development and fulfillment of project objectives at regularly scheduled meetings of the Natural Resource Commission;
- WHEREAS** the Natural Resources Department mission statement is to *"wisely utilize our natural resources in order to promote, honor and respect our traditional, spiritual and physical relationship with the land and waters. We will implement management strategies that protect our resources on, above, below and within the land and waters for the future benefit of our Tribe;"*
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Natural Resources Department has developed a five year Strategic Plan that provides direction and guidance for the Department that includes a goal to identify, assess, and monitor fish and wildlife communities within the inland lakes, streams and wetlands within the LTBB Reservation;
- WHEREAS** the United States Department of the Interior, Bureau of Indian Affairs is providing FY 2014 funding for Rights Protection Implementation (RPI) – Inland activities to implement the 2007 Inland Consent Decree as a part of its Trust Responsibility to LTBB.

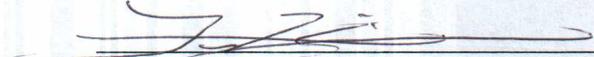
THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes acceptance of FY 2014 RPI Inland funding from the United States Department of the Interior, Bureau of Indian Affairs.

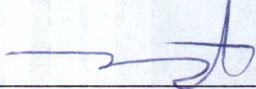
FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

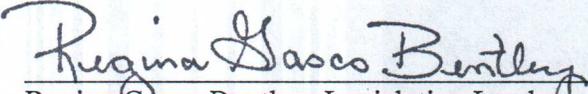
Received by the Executive Office on 5/13/14 by 

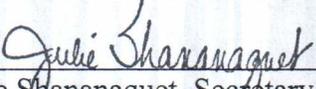
The Executive concurs and recommend this action of the Tribal Council.

Date: 5/14/14 
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 5/14/14 by 

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held June 8, 2014 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, 3 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 06/08/14 
Regina Gasco Bentley, Legislative Leader

Date: 06/08/14 
Julie Shananaquet, Secretary



LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 060814-04

Request for Funding from the United States Department of the Interior
Bureau of Indian Affairs
FY 2014 Rights Protection Implementation – Great Lakes

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;

WHEREAS the Little Traverse Bay Bands of Odawa Indians (“LTBB”) is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS the Tribe has established a Natural Resources Department (NRD) and a Natural Resources Commission whose purpose is to provide oversight and regulation of utilization of natural resources within the LTBB's jurisdiction and to provide community input in development and fulfillment of project objectives at regularly scheduled meetings of the Natural Resource Commission;

WHEREAS the Natural Resources Department mission statement is to *"wisely utilize our natural resources in order to promote, honor and respect our traditional, spiritual and physical relationship with the land and waters. We will implement management strategies that protect our resources on, above, below and within the land and waters for the future benefit of our Tribe;"*

WHEREAS the Little Traverse Bay Bands of Odawa Indians Natural Resources Department has developed a five year Strategic Plan that provides direction and guidance for the Department that includes a goal to identify, assess, and monitor fish and wildlife communities within the inland lakes, streams and wetlands within the LTBB Reservation;

WHEREAS the United States Department of the Interior, Bureau of Indian Affairs is providing FY 2014 funding for Rights Protection Implementation (RPI) activities to implement the 2000 Great Lakes Consent Decree as a part of its Trust Responsibility to LTBB.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes acceptance of FY 2014 RPI funding from the United States Department of the Interior, Bureau of Indian Affairs.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 5/13/14 by RS

The Executive concurs and recommend this action of the Tribal Council.

Date: 5/14/14
[Signature]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 5.14.14 by [Signature]

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held June 8, 2014 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, 3 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 06/08/14
Regina Gasco Bentley
Regina Gasco Bentley, Legislative Leader

Date: 06/08/14
Julie Shananaquet
Julie Shananaquet, Secretary



LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 060814-05

Request for Funding from the U.S. Department of Health and Human Services,
Administration for Children and Families,
Funding for Tribes under Title IV-B of the Social Security Act,
Little Traverse Bay Bands of Odawa Indians
FY 2015 Title IV-B Child Welfare Services

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS the Tribe operates a Human Services Department with the primary mission to support and preserve all aspects of family life, and to wrap LTBB Human Services around the Tribal community, including the children;

WHEREAS the United States Department of Health and Human Services, Administration on Children Youth and Families has announced the availability of funding allotments to Tribes based on the Tribal population below the age of 21 for child welfare and prevention activities;

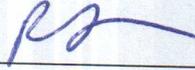
WHEREAS according to the LTBB Enrollment Department as of April 23, 2014 there are 915 LTBB Citizens under the age of 21.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the U.S. Department of Health and Human Services, Administration for Children and Families for the FY 2015 Little Traverse Bay Bands of Odawa Indians Title IV B Program to provide child welfare services and promoting safe & stable families services to the Tribe.

BE IT ALSO RESOLVED that the Little Traverse Bay Bands of Odawa Indians will provide the required 25% matching contribution through approximately \$4,600 from staff time and child welfare costs from the Department of Human Services budget, along with approximately \$5,000 for indirect costs from Program Support Funds, though amounts are subject to change based on actual award amounts.

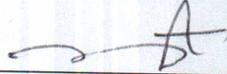
FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

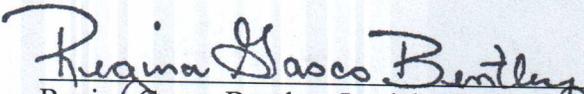
Received by the Executive Office on 5/20/14 by 

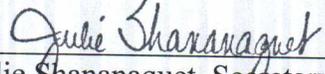
The Executive concurs and recommend this action of the Tribal Council.

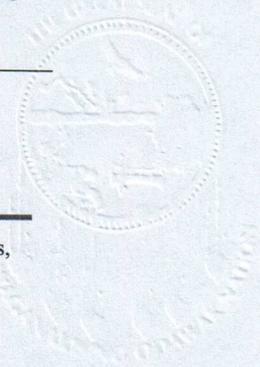
Date: 5/20/14 
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 5.20.14 by 

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held June 8, 2014 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, 3 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 06/08/14 
Regina Gasco Bentley, Legislative Leader

Date: 06/08/14 
Julie Shananaquet, Secretary



LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION #060814-06

Funding from the United States Department of the Interior
Bureau of Indian Affairs
P.L. 93-638 Annual Funding Agreement
FY 2014 Contract Increase for Contract Support Costs

- WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;
- WHEREAS** the Tribe and its members are eligible for all services and benefits provided by the Federal Government to Indians, as reaffirmed by Public Law 103-324, because of their status as federally recognized Indians;
- WHEREAS** the Tribe is authorized to contract with the Bureau of Indian Affairs (BIA) under the authority of the Indian Self-Determination and Education Assistance Act, Public Law 93-638, as amended, to administer and implement such services;
- WHEREAS** the Tribe and the BIA have negotiated mature contracts and desire to continue these mature contracts to fund Tribal governmental programs, services, functions and activities;
- WHEREAS** the BIA Master Contract #A12AV00524 – Consolidated Tribal Government Program has been modified by the Bureau of Indian Affairs for a funding increase in the amount of \$625,358 for Contract Support Costs;
- WHEREAS** the BIA Contract #A12AV00525 – Law Enforcement Services has been modified by the Bureau of Indian Affairs for a funding increase in the amount of \$318,715 for Contract Support Costs.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the acceptance of the additional funds awarded by the U.S. Department of the Interior, Bureau of Indian Affairs through the annual consolidated mature contracts with the Bureau of Indian Affairs to implement the Tribe's statements of work.

BE IT FURTHER RESOLVED that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the contract.

CERTIFICATION

Received by the Executive Office on 5/27/14 by [Signature]

The Executive concurs and recommend this action of the Tribal Council.

Date: 5-28-14

[Signature]

Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 5/28/14 by [Signature]

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held June 08, 2014 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, 3 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 06/08/14

Regina Gasco Bentley
Regina Gasco Bentley, Legislative Leader

Date: 06/08/14

Julie Shananaquet
Julie Shananaquet, Secretary

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION #060814-07

Request for Funding from the U.S. Department of the Interior
Bureau of Indian Affairs
Road Maintenance Contract

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS the Little Traverse Bay Bands of Odawa Indians is eligible to receive funds from the BIA for road maintenance pursuant to P.L. 93-638;

WHEREAS the BIA Road Maintenance Program Contract #A12AV00685 has been modified by the BIA to reflect additional Road Maintenance Funds and Contract Support Funds of \$4,203 in FY 2012; \$4,772 in FY 2013; and \$4,712 in FY 2014.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the acceptance of the additional funds awarded by the U.S. Department of the Interior, Bureau of Indian Affairs to continue to operate under the three year contract for Road Maintenance.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the contract.

CERTIFICATION

Received by the Executive Office on 5/29/14 by RJ

The Executive concurs and recommend this action of the Tribal Council.

Date: 5-29-14 [Signature]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 5/28/14 by [Signature]

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held June 08, 2014 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, 3 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 06/08/14 Regina Gasco Bentley
Regina Gasco Bentley, Legislative Leader

Date: 06/08/14 Julie Shananaquet
Julie Shananaquet, Secretary



LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 060814-08

Funding from the United States Department of the Interior
Bureau of Indian Affairs
Indian Roads and Reservations Services Contract
Tribal Transportation Program

- WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;
- WHEREAS** the Tribe wishes to ensure the future of the local transportation system for the benefit of its members;
- WHEREAS** the Bureau of Indian Affairs, Indian Reservation Roads Program provides funding for the Tribal Transportation Program and requires updates at least every three years;
- WHEREAS** LTBB has updated the Tribe's Indian Reservation Roads Inventory and the Long-Range Transportation Plan;
- WHEREAS** the Tribe is eligible to receive funds under the P.L. 93-638 Services Contract to continue to operate a Tribal Transportation Program;
- WHEREAS** the BIA Services Contract #A12AV00899 has been modified by the Bureau of Indian Affairs for a funding increase in the amount of \$1,579,612 for FY 2014 projects.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the acceptance of the additional funds awarded by the Bureau of Indian Affairs through the P.L. 93-638 Services Contract to continue to operate the LTBB Tribal Transportation Program.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the contract.

CERTIFICATION

Received by the Executive Office on 5/27/14 by [Signature]

The Executive concurs and recommend this action of the Tribal Council.

Date: 5-28-14 [Signature]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 5/28/14 by [Signature]

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held June 8, 2014 at which a quorum was present, by a vote of 10 in favor, 0 opposed, 0 abstentions, 3 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 06/08/14 Regina Gasco Bentley
Regina Gasco Bentley, Legislative Leader

Date: 06/08/14 Julie Shananaquet
Julie Shananaquet, Secretary



Motion made by Councilor Naganashe and supported by Councilor Denemy to approve Certified Motion # 060814-09 Request for Funding from the US Department of Labor Employment and Training Administration, Workforce Innovation Fund Grants Little Traverse Bay Bands of Odawa Indians Waganakising Odawa Career and Technical Education Program (WOCTEP).

Vote: 6 - yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)

Motion carried.

Motion made by Councilor Otto and supported by Councilor Naganashe to approve Certified Motion # 060814-10 Request for Funding from the US Department of Agriculture Local Food Promotion Program Little Traverse Bay Bands of Odawa Indians Ziibimijwang Planning Grant.

Vote: 6 - yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)

Motion carried.

Motion made by Councilor Naganashe and supported by Councilor Otto to approve Certified Motion # 060814-11 Request for Funding from the State of Michigan, Department of Community Health 2014-2015 Obesity Prevention Program Little Traverse Bay Bands of Odawa Indians Community Health Active Living Grant.

Vote: 6 - yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)

Motion carried.

Motion to override Executive Veto of Tribal Resolution 042814-012015 Operating Budget: Tabled.

Motion made by Councilor Law and supported by Councilor Otto to acknowledge receipt of the Traditional Tribal Burial Board., Inc. 2013 End of the Year Audit.

Vote: 6 - yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)

Motion carried.

Motion made by Councilor Law and supported by Treasurer Reyes to authorize the Legislative Office Manager budget and purchasing signatory oversight, for all Legislative Branch or sub entities expenses, as properly authorized and approved by the entity.

Vote: 6 - yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)

Motion carried.

Motion to approve the Annual Salary and Stipend Policy for Tribal Council:

Tabled until the next Tribal Council work session.

Motion made by Legislative Leader Gasco Bentley and supported by Councilor Denemy to approve Tribal Council attendance for 2014 non-regularly scheduled Tribal Council Meetings and Work Sessions, Special and Emergency Meetings, Special work Sessions, Legislative Committee Meetings and Tribal Council sponsored Hearings. Attendance at events, trainings, and travel shall be approved in advance by a separate motion of Tribal Council.



LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 060814-09

Request for Funding from the US Department of Labor
Employment and Training Administration, Workforce Innovation Fund Grants
Little Traverse Bay Bands of Odawa Indians
Waganakising Odawa Career and Technical Education Program (WOCTEP)

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;

WHEREAS the Little Traverse Bay Bands of Odawa Indians (“LTBB”) is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS the Little Traverse Bay Bands of Odawa Indians Education Department is dedicated to the vision of a community of healthy and flourishing families who are able to walk successfully in two worlds and living “mnobimaadziwin” – the good life;

WHEREAS the Little Traverse Bay Bands of Odawa Indians Education Department is committed to its mission to promote the healing, sovereignty and well-being of the LTBB Odawa by providing comprehensive, exceptional, formal and informal learning opportunities for tribal and non-tribal youth, adults and elders that empower our families, preserve the knowledge of our elders and prepare and position all learners we encounter to create a more just and equitable world for all people;

WHEREAS the Little Traverse Bay Bands of Odawa Indians Education Department is organized into four major areas, one of which is the Waganakising Odawa Career and Technical Educational Program (WOCTEP) that has been in operation for over six years and is a crucial component of the Education Department;

WHEREAS the U.S Department of Labor, Employment and Training Administration has announced the availability of grant funding for Workforce Innovation Fund grants to support innovative approaches to the design and delivery of employment and training services that generate long-term improvements in the performance of the public workforce system, outcomes for job seekers and employers, and cost-effectiveness.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the U.S Department of Labor, Employment and Training Administration for funding for a 60-month Little Traverse Bay Bands of Odawa Indians, Waganakising Odawa Career and Technical Education Program.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 5/27/14 by [Signature]

The Executive concurs and recommend this action of the Tribal Council.

Date: 5-28-14

[Signature]

Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 5.28.14 by [Signature]

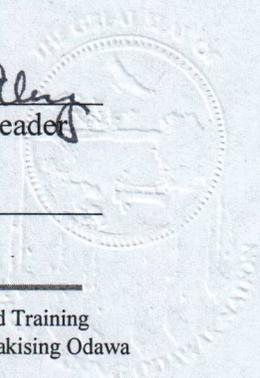
As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held June 8, 2014 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, 3 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 06/08/14

[Signature: Regina Gasco Bentley]
Regina Gasco Bentley, Legislative Leader

Date: 06/08/14

[Signature: Julie Shananaquet]
Julie Shananaquet, Secretary



LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 060814-10

Request for Funding from the US Department of Agriculture
Local Food Promotion Program
Little Traverse Bay Bands of Odawa Indians
Ziibimijwang Planning Grant

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance; and

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621); and

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe; and

WHEREAS the Little Traverse Bay Bands of Odawa Indians Education Department is dedicated to the mission to utilize Tribal assets to provide the necessary tools to become successful, hard-working community members who proudly represent our culture; and

WHEREAS the Little Traverse Bay Bands of Odawa Indians desire to provide for the health and welfare of the Tribal Community through the use of sustainable farming to promote nutrition, fitness and wellbeing; and

WHEREAS the U.S Department Agriculture has announced the availability of grant funding for Local Food Promotion Program grants to assist in the development of local and regional food business enterprises.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the U.S Department of Agriculture for funding for a 12-month Little Traverse Bay Bands of Odawa Indians' Ziibimijwang Planning Grant.

BE IT ALSO RESOLVED that the Little Traverse Bay Bands of Odawa Indians will provide the required 25% matching contribution through in-kind contribution from Legislative staff's time.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 06/06/14 by [Signature]

The Executive concurs and recommend this action of the Tribal Council.

Date: 6-6-14 [Signature]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 6.6.14 by [Signature]

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held June 8, 2014 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, 3 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 06/08/14 [Signature]
Regina Gasco Bentley, Legislative Leader

Date: 06/08/14 [Signature]
Julie Shananaquet, Secretary



LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 060814-11

Request for Funding from the State of Michigan, Department of Community Health
2014-2015 Obesity Prevention Program
Little Traverse Bay Bands of Odawa Indians
Community Health Active Living Grant

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

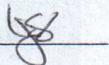
WHEREAS obesity continues to be a serious and growing problem for Native American communities throughout North America;

WHEREAS obesity is a recognized problem within the Little Traverse Bay Bands of Odawa Indians;

WHEREAS promotion of the health and welfare of the tribal community is a priority of the Little Traverse Bay Bands;

WHEREAS the State of Michigan, Department of Community Health has requested applications for the 2014-2015 Obesity Prevention Program to develop sustainable projects that create or enhance places for physical activity with a focus on walking and combined informational outreach.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the State of Michigan, Department of Community Health.



FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 5/30/14 by [Signature]

The Executive concurs and recommend this action of the Tribal Council.

Date: 5/30/14 [Signature]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 5/30/14 by [Signature]

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held June 8, 2014 at which a quorum was present, by a vote of 4 in favor, 0 opposed, 0 abstentions, 3 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 06/08/14 [Signature]
Regina Gasco Bentley, Legislative Leader

Date: 06/08/14 [Signature]
Julie Shananaquet, Secretary



Vote: 6 - yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)
Motion carried.

Motion made by Councilor Naganashe and supported by Councilor Otto for Tribal Council to attend the Northern Michigan Pipeline Symposium Tuesday, June 24, 2014 5:30 p.m. - 6:30 p.m. Information Session and 6:30 p.m. - 8:30 p.m. Symposium at the Petoskey High School Auditorium 1500 Hill Street, Petoskey Hosted by Tip of the Mitt Watershed Council.

Vote: 5-yes, 1-no (Councilor Law), 0-Abstained, 3-absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)
Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Naganashe to designate 0.3 acres of the Ziibimijwang land to be used for an organic Three-Sister's garden that will be planted, maintained and harvested by a Tribal Citizen, as approved by the Agricultural Assessment Work Group, who would like to do this traditional way of farming that is the way of our ancestors.

Vote: 6-yes, 0-no, 0-Abstained, 3-absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)
Motion carried.

Motion made by Councilor Naganashe and supported by Councilor Otto to approve stipend for Tribal Council member for attendance at the 2014 Annual Community Meeting.

2-yes, 4-no (Legislative Leader Gasco Bentley, Treasurer Reyes, Councilor Denemy, Councilor Law), 0-abstained, 3-absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)
Motion fails.

FYI: The July 3, 2014 Tribal Council work session has been cancelled.

Motion made by Treasurer Reyes and supported by Councilor Law to authorize and approve the Executive to pursue and purchase the land within the Mackinaw City property for a minimum bid to come from prior period funds and not to exceed \$5,000.00.

Vote: 6-yes, 0-no, 0-Abstained, 3-absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)
Motion carried.

Motion made by Councilor Law and supported by Councilor Naganashe to authorize and approve the action item contained within the Confidential Memo 060514-01 from General Counsel Bransky.

Vote: 6-yes, 0-no, 0-Abstained, 3-absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)
Motion carried.

Motion made by Councilor Denemy and supported by Treasurer Reyes to approve funding for equipment maintenance, fuel costs, supplies and other miscellaneous items for operations expenses as approved by the Agricultural Assessment Work Group and

Appropriations and Finance Committee not to exceed \$5,000.00 to come from the farm budget 1917.

Vote: 6-yes, 0-no, 0-Abstained, 3-absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)

Motion carried.

Motion made by Councilor Otto and supported by Councilor Denemy to approve stipend payment for Tribal Council Members for attendance at the Abilia MIP Training.

1-yes, 5-no (Councilor Naganashe, Legislative Leader Gasco Bentley, Treasurer Reyes, Councilor Denemy, Councilor Law), 0-abstained, 3-absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)

2:30 p.m. Motion made by Councilor Naganashe and supported by Treasurer Reyes to go into closed session for legal.

Vote: 6-yes, 0-no, 0-Abstained, 3-absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)

Motion carried.

2:30 p.m. Recess called prior to closing the doors for closed session.

2:42 p.m. Meeting resumed.

3:04 p.m. Motion made by Councilor Law and supported by Treasurer Reyes to return to open session.

Vote: 6-yes, 0-no, 0-Abstained, 3-absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)

Motion carried.

3:04 p.m. public comment opened: no comments.

3:04 p.m. Public Comment closed.

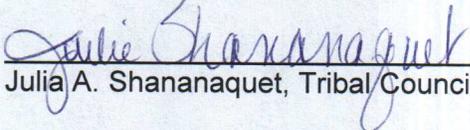
3:05 p.m. Motion made by Councilor Denemy and supported by Treasurer Reyes to adjourn.

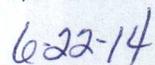
Vote: 6-yes, 0-no, 0-Abstained, 3-absent (Councilor Wemigwase, Councilor Keshick, Secretary Shananaquet)

Motion carried.

Please contact the Legislative Office at 231-242-1403, 231-242-1404 or 231-242-1406 for additional updates and clarifications of these minutes as presented.

These Minutes have been read and approved as written on June 22, 2014.


Julia A. Shananaquet, Tribal Council Secretary


Date