

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Council Chambers
7500 Odawa Circle
Harbor Springs, MI 49740
January 5, 2014

Closed Session: none

Call to Order: Meeting was called to order at: 9:00 a.m.

Opening Ceremony: Michael Garrow

Council Present: Legislative Leader Regina Gasco Bentley, Treasurer Marcella Reyes, Secretary Julia Shananaquet, Councilor Bill A. Denemy, Councilor John Keshick III, Councilor Beatrice A. Law, Councilor Michael Naganashe, Councilor Aaron Otto

Absent: Councilor Winnay Wemigwase

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

Executive Officials and Staff Present: Tribal Chairman Fred Kiogima, Vice-Chair Deb DeLeon

Public: Annette VanDeCar, Virginia Lewis, Andrew Stich

Invited Guests: none

Motion made by Councilor Denemy and supported by Treasurer Reyes to adopt the agenda with changes and to dedicate meeting in honor of Tribal Citizens who have walked on, Roland Petoskey, William Shananaquet and Michael Foreman.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Wemigwase)
Motion carried.

Motion made by Councilor Otto and supported by Councilor Naganashe to approve the minutes of December 22, 2014 as corrected.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Wemigwase)
Motion carried.

Elders Comment: no comments at this time.

9:17 a.m. Councilor Wemigwase arrived.

Motion made by Councilor Law and supported by Councilor Wemigwase to accept Legislative Leader Gasco Bentley's verbal report for January 5, 2014.

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

Motion carried.

Secretary Report

The following Tribal Council approved document was delivered to the Executive:

- The Thank You letter dated 12/22/13 and addressed to: Tricia Tingle, Office of Tribal Justice Support, and Bureau of Indian Affairs in support and on behalf of the Tribe.

The following (2) Tribal Resolution(s) were delivered to Tribal Chairman's office:

- Tribal Resolution 122213-01: Carryover of FY 2013 Hearing Aid Funds.
- Tribal Resolution 122213-02: Amendment to the Legislative Branch Operations Governmental Employee Personnel Policies Handbook. (Executive Signed 12/27/13)

The following (1) Certified Motion was delivered to Tribal Chairman's office:

- Certified Motion 122213-01: LTBB Employee Handbook Annual Cost of Living Adjustment as received from the Executive.

There are no Vetoed Documents to report.

There are no Phone Polls to report.

Motion made by Councilor Keshick and supported by Councilor Otto to accept Secretary Shananaquet verbal report for January 5, 2014.

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

Motion carried.

Motion made by Councilor Keshick and supported by Councilor Naganashe to accept Treasurer Reyes verbal report for January 5, 2014.

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

Motion carried.

Tribal Council Committee Reports:

- Gaming Authority Committee - No report
- Agricultural Assessment Work Group - No report

- Land and Reservation Committee – No report
- Legal and Legislative Committee – No report
- Ethics Committee Report – No report

9:35 a.m. Recess called.

9:47 a.m. Meeting reconvened.

Motion made by Councilor Wemigwase and supported by Councilor Law to amend the agenda to include posting of Tort draft Statute now known as Naawchigedaa as sponsored by Councilor Wemigwase.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Keshick to accept Treasury Director Garrow's verbal and written report for January 5, 2014.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to accept Legislative Services Attorney Budnick verbal and written report for January 5, 2014.

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

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Keshick to amend the agenda to include a 2014 travel motion.

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

Motion carried.

10:20 a.m. Executive Report – Questions raised by Tribal Council members regarding Farm property designated use and security patrols. Discussion regarding clarification of Memo from Chairman Kiogima regarding Cost of Living Allowance (COLA).

Motion made by Treasurer Reyes and supported by Councilor Otto to accept General Counsel written report for January 5 2014.

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

Motion carried.

10:34 a.m. Recess called.

10:42 a.m. Meeting reconvened.

Motion made by Councilor Law and supported by Councilor Wemigwase to accept Legislative Office Manager LaCount's verbal and written report for January 5, 2014.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to approve Certified Motion # 010514-01 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan U.S. Department of Health and Human Services Health Resources and Services Administration Healthy Start Program.

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

Motion carried.

Motion made by Councilor Denemy and supported by Councilor Otto to remove the Appleyard Day Care Inc., Statute from the Legislative Calendar.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Otto to remove Executive Mandates for Requested Information Statute from the Legislative Calendar.

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

Motion carried.

Motion made by Councilor Wemigwase and sponsored by Councilor Naganashe to pass the Tribal Treasurer Responsibilities Statute.

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

Motion carried.

Motion made by Councilor Law and supported by Councilor Wemigwase to acknowledge receipt of the 2013 4th Quarter Report from the Traditional Tribal Burial Board Corporate Charter, Inc.

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

Motion carried.

Motion Made by Councilor Law and supported by Councilor Keshick to submit the proposed draft Definition of Marriage Statute to the Election Board for a referendum election of the registered Tribal voters.

Vote: 1 - Yes, 8 - No (Councilor Denemy, Legislative Leader Gasco Bentley, Treasurer Reyes, Secretary Shananaquet, Councilor Keshick III, Councilor Wemigwase, Councilor Naganashe, Councilor Otto,), 0 - Abstained, 0 - Absent

Motion failed.

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

CERTIFIED MOTION # 010514-01

Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan
U.S. Department of Health and Human Services
Health Resources and Services Administration
Healthy Start 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 LTBB Tribal Council is the elected legislative body of the Tribe;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians is a member of the Inter-Tribal Council of Michigan, Inc., a non-profit corporation duly organized under a State Charter filed April 16, 1968;
- WHEREAS** Article II of the Articles of Incorporation of the Inter-tribal Council of Michigan, Inc. established a joint organization representing the twelve (12) federally recognized tribes in the State of Michigan and is composed of a Board of Directors, including those whom are elected officials from the Little Traverse Bay Bands of Odawa Indians;
- WHEREAS** The Board of Directors is the governing body of the Inter-tribal Council of Michigan and meets every three months to review all contracts held by the Inter-Tribal Council of Michigan, Inc.;
- WHEREAS** The Little Traverse Bay Bands of Odawa Indians is eligible to participate with a consortium of other tribes in the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA) Healthy Start Initiative Five Year Grant Program, 2014-2019; and,
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians wishes to collaborate with the Inter-tribal Council of Michigan's proposed application to provide and

enhance maternal and child home visiting services aimed at preventing infant mortality and improving the health and well-being of women, families and children.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the Inter-tribal Council of Michigan, Inc. to apply for a multi-year grant opportunity CFDA 93.926, on its behalf, contracting with the HRSA Healthy Start Initiative: Eliminating Disparities in Perinatal Health Grant Program (HRSA-14-112) that will seek to continue and maintain services to reduce infant mortality and improve the quality of life for Native American women of child bearing age.

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 12/23/13 by [Signature]

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

Date: 23 Dec 13
[Signature]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on December 23 2013 by Jonna McShane

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 January 5, 2014 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 1-5-14
Regina Gasco Bentley
Regina Gasco Bentley, Legislative Leader

Date: 1-5-14
Julie Shananaquet
Julie Shananaquet, Secretary

Motion made by Councilor Keshick and supported by Councilor Wemigwase to approve Enrollment List A - Eligible for Citizenship dated December 19, 2013 for a total of 4.

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

Motion carried.

Motion made by Councilor Law and supported by Councilor Naganashe to approve Enrollment List B - Declination ineligible dated December 19, 2013 for a total of 2.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Law to post the Tort draft Statute now known as Naawchigedaa Statute to the Legislative Calendar as sponsored by Councilor Wemigwase.

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

Motion carried.

Motion made by Councilor Keshick and supported by Treasurer Reyes to approve the 2014 Tribal Council travel.

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

Motion carried.

11:10 a.m. Public Comment opened:

- Andrew Stich spoke in opposition to the Farm purchase and requested Tribal Council to consider utilizing existing land next time.

11:14 a.m. Public Comment closed.

Motion made by Councilor Otto and supported by Councilor Naganashe to amend the agenda to include removal of Definition of Marriage draft Statute from the Legislative Calendar.

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

Motion carried.

Motion made by Councilor Otto and supported by Councilor Naganashe to remove the Definition of Marriage draft Statute from the Legislative Calendar.

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

Motion carried.

11:17 a.m. Motion made by Councilor Wemigwase and supported by Councilor Naganashe to adjourn.

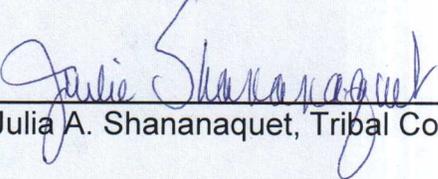
Vote: 7 - Yes, 2 - No (Councilor Otto, Councilor Law), 0 - Abstained, 0 - Absent

Motion carried.

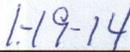
**Next Scheduled Meeting
January 19, 2014**

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:



Julia A. Shananaquet, Tribal Council Secretary



Date

