

1 The Little Traverse Bay Bands of Odawa Indians
2 Tribal Council Meeting
3 Tribal Council Chambers
4 7500 Odawa Circle
5 Harbor Springs, MI 49740
6 December 18, 2014
7

8 Closed Session: yes

9 Call to Order: Meeting was called to order at: 9:11 a.m.

10 Opening Ceremony: Beatrice A. Law
11

12 Council Present: Treasurer Marcella Reyes, Secretary Julia Shananaquet,
13 Councilor Bill A. Denemy, Councilor John Keshick III, Councilor Beatrice A. Law,
14 Councilor Aaron Otto
15

16 Absent: Councilor Naganashe
17

18 Legislative Office Staff Present: Legislative Services Attorney Donna Budnick,
19 Legislative Office Manager Michele LaCount, Treasury Director Michael Garrow,
20 General Counsel James Bransky
21

22 Executive Officials and Staff Present: Tribal Chair Regina Gasco Bentley,
23 Executive Services Attorney Diane Vitols
24

25 Judicial Officials and Staff: Cynthia Brouckaert
26

27 Public: Doug Emery, Andrew Stich, Linda Gokee
28

29 Invited Guests: Odawa Economic Development Management, Inc.
30

31
32 Motion made by Councilor Law and supported by to Councilor Otto to adopt
33 agenda as amended for December 18, 2014 in honor of Michael Kiogima Sr.,
34 and Leona Honson.

35 Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Wemigwase,
36 Councilor Naganashe, Secretary Shananaquet)

37 Motion carried.
38

39 Motion made by Councilor Law and supported by Councilor Otto to approve the
40 minutes of November 20, 2014 as presented.

41 Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Wemigwase,
42 Councilor Naganashe, Secretary Shananaquet)

43 Motion carried.
44

45 Elder Comments:
46

- 1 - Doug Emery thanked Tribal Council for their services; Thanked Tribal
2 Council for changing the payroll to weekly for employees; and
3 challenged Tribal Council to address the low Cost of Living Adjustment
4 level, merit, and the wage grid.

5

6 9:59 a.m. Recess called.

7

8 10:09 a.m. Motion made by and supported by to go into closed session for
9 confidential business matters.

10 Vote: 4 - Yes, 1 – No (Councilor Keshick), 0 - Abstained, 3 – Absent (Councilor
11 Wemigwase, Councilor Naganashe, Secretary Shananaquet)

12 Motion carried.

13

14 10:20 a.m. Councilor Wemigwase arrived.

15

16 11:50 am. Motion made by and supported by to return to open session.

17 Vote: 6 - Yes, 0 – No, 0 - Abstained, 2 – Absent (Councilor Naganashe,
18 Secretary Shananaquet)

19 Motion carried.

20

21 11:51 a.m. Public Comment opened:

22

23 - Andrew Stich asked for an update regarding the 2013 investigation;
24 The money we paying the Election Board; and will Tribal Council be
25 addressing the Prosecutor position up for appointment.

26

27 - Linda Gokee commented on the Election Board not utilized cost
28 efficient teams support; the Tribal Court not having an Associate Judge
29 and the Court's view on Domestic Violence victims; the Courts lack of
30 communication with Human Services; the Chief Judge's ethics; Tribal
31 Council review of all statutes that concern domestic situations; Job
32 posting processes; and the possibility of office closures this for
33 December 26 2014 & January 2, 2015.

34

35 - Andrew Stich asked about the Odawa Fishery, Inc., request for funds.

36

37 12:12 p.m. Secretary Shananaquet arrived.

38

39 12:24 p.m. Lunch Break

40 1:43 p.m. Meeting Resumes. Treasurer Reyes absent.

41

42 Motion made by Councilor Law and supported by Councilor Wemigwase to
43 acknowledging receipt of the Odawa Economic Development Management, Inc.,
44 as presented by Alan Proctor and Bryan Gillett.

45 Vote: 6-Yes, 0-No, 0-Abstained, 2–Absent (Councilor Naganashe, Treasurer
46 Reyes)

47 Motion carried.

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Treasurer Reyes arrives at 1:53 p.m.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to accept the nomination of Timothy MacArthur for Tribal Prosecutor and to set up an interview.

Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Law and supported by Treasurer Reyes to appoint Rochelle Ettawageshik to the Child Welfare Commission to a 3-year term ending December 18, 2017.

Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Denemy to amend the agenda to include the amended Memorandum of Understanding (MOU) with Inter-Tribal Council Of Michigan, Inc. (ITC) regarding the Anishnaabek Healing Circle, Access to Recovery Program (ARP).

Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Law and supported by Councilor Wemigwase to approve the Memorandum of Understanding (MOU) for Use of the Strategic National Stockpile in the Event of a Mass Medical Emergency as received by the Executive.

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

Motion withdrawn

Motion made by Councilor Law and supported by Councilor Wemigwase to approve the Partnership Memorandum of Understanding with Northwest Michigan Brownfield Assessment Project.

Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Law and supported by Councilor Denemy to approve the amended Memorandum of Understanding (MOU) with Inter-Tribal Council Of Michigan, Inc. (ITC) regarding the Anishnaabek Healing Circle, Access to Recovery Program (ATRP).

Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Law and supported by Treasurer Reyes to acknowledge receipt of the November 2014 Executive Oversight Report, the Executive Recommended 2016 Government Wide Budget and the verbal Executive Report as presented by Interim Chairperson Gasco-Bentley.

Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

1 Motion carried.

2
3 **Tribal Council Officer Reports:**

4 **Secretary Report**

5 The following Tribal Council adopted/approved documents were delivered to the
6 Executive for signature:

- 7 • Waganakising Odawak Statute #2014-017: Leasing of Trust Lands signed
8 by Executive on 11/25/14.
- 9
- 10 • Tribal Resolution #112014-01; Supplemental Funding in the Amount of
11 \$72,000 for Burial Program signed by the Executive on 11/25/14.
- 12

13 Vetoes: None to report

14
15 Phone Polls: The following phone polls were conducted:

- 16
- 17 • Approve Request for Funding from Association of American Indian
18 Physicians Medical Equipment Grant LTBB Dental Clinic Nitrous Oxide
19 Sedation Equipment. Vote: 6-yes, 1-no, 0-abstained, 1-absent
- 20
- 21 • Approve the Little Traverse Bay Bands of Odawa Indians Ziiibimijwang
22 Forestry Management Plan dated 11/25/14. Vote: 6-yes, 1-no, 0-
23 abstained, 1-absent
- 24
- 25 • Approve Cert. Motion #120114-01; Funding from Assoc. of American
26 Indian Physicians. Vote: 6-yes, 1-no, 0- abstained, 1-absent
- 27

28 Motion made by Treasurer Reyes and supported by Councilor Wemigwase to
29 accept Secretary Shananaquet's verbal report as presented on December 18,
30 2014.

31 Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

32 Motion carried.

33
34 **Treasurer Report**

35 Motion made by Councilor Otto and supported by Secretary Shananaquet to
36 accept Treasurer Reyes' verbal report as presented on December 18, 2014.

37 Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

38 Motion carried.

39
40 **Tribal Council Reports:**

41 Motion made by Councilor Law and supported by Treasurer Reyes to accept
42 Councilor Wemigwase verbal Report for her attendance to the December White
43 House Tribal Conference, Washington, DC.

44 Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

45 Motion carried.

1 Motion made by Councilor Law and supported by Secretary Shananaquet to
2 accept Treasurer Reyes verbal report for her attendance to the Inter Tribal
3 Council Agriculture Meeting held in Las Vegas, NV.

4 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

5 Motion carried.

6
7 Motion made by Councilor Wemigwase and supported by Treasurer Reyes to
8 acknowledge receipt of Councilor Otto’s verbal report regarding Little Traverse
9 Bay Bands tentative future Hotel attachment at the Odawa Casino.

10 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

11 Motion carried.

12
13 3:22 p.m. Public Comment

- 14 • Citizen Bradley commented the good work Councilor Otto did researching
15 hotel attachment.

16 3:23 p.m. Public Comment closes

17
18 3:23 p.m. Break

19 3:38 p.m. Resume

20
21 **Tribal Council Committee Reports:**

22 **Agriculture Assessment Work Group**

23 Motion made by Councilor Law and supported by Councilor Wemigwase to
24 accept the verbal report of the Agriculture Assessment Work Group as presented
25 by Councilor Keshick, Committee Chairman.

26 Vote: 6-Yes, 0-No, 0-Abstained, 2–Absent (Councilor Naganashe)

27 Motion carried.

28
29 **Gaming Authority Committee:**

30 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
31 accept the verbal and attached 2015 GAC Annual Budget report of the Gaming
32 Authority Committee as presented by Councilor Otto, Committee Chairman.

33 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

34 Motion carried.

35
36 **Land and Reservation Committee:**

37 Motion made by Councilor and supported by Councilor to accept the verbal
38 report of the Land and Reservation Committee as presented by Councilor
39 Keshick, Committee Chairman.

40 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

41 Motion carried.

42
43 **Legal Legislative Committee:**

44 Motion made by Secretary Shananaquet and supported by Treasurer Reyes to
45 accept the verbal report of the Legal Legislative Committee as presented by
46 Councilor Law, Committee member.

47 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

1 Motion carried.

2

3 **Ethics Committee:**

4 Motion made by Councilor Law and supported by Councilor Wemigwase to
5 accept the verbal report of the Ethics Committee as presented by Councilor Otto,
6 Committee Chairman.

7 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

8 Motion carried.

9

10 **Legislative Office Reports:**

11 **Treasury Director Report**

12 Motion made by Councilor Law and supported by Councilor Denemy to accept
13 Treasury Director Garrow's written and verbal report as presented on December
14 18, 2014

15 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

16 Motion carried.

17

18 **Legislative Services Attorney Report**

19 Motion made by Councilor Wemigwase and supported by Treasurer Reyes to
20 accept Legislative Services Attorney Donna Budnick's written and verbal report
21 as presented on December 18, 2014.

22 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

23 Motion carried.

24

25 **Enjinaaknegeng**

26 4:53 p.m. Motion made by Councilor Wemigwase and supported by Councilor
27 Law to go closed session for Land issue.

28 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

29 Motion carried.

30

31 5:05 p.m. Motion made by Councilor Law and supported by Treasurer Reyes to
32 return to open session.

33 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

34 Motion carried.

35

36 Motion made by Councilor Wemigwase and supported by Treasurer Reyes to
37 accept Enjinaaknegeng General Counsel James Bransky's verbal and written
38 report as presented on December 18, 2014.

39 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

40 Motion carried.

41

42 5:06 p.m. Break.

43 5:18 p.m. Resume.

44

45 Motion made by Councilor Law and supported by Councilor Wemigwase to
46 Authorize Odawa Casino Resort to enter into a contract with TripAdvisor
47 including TripAdvisor Business Listing Terms and Conditions.

48 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

6 December 18, 2014 Tribal Council Draft Minutes Secretary Shananaquet ____

1 Motion carried.

2
3 Motion made by Councilor Wemigwase and supported by Treasurer Reyes to
4 authorize the Tribal Court to enter into the Contract with the Michigan
5 Department of State to access driver's license records. The Tribal Council
6 authorizes individual Court employees to execute affidavits waiving their
7 immunity, but does not otherwise authorize a waiver of the sovereign immunity of
8 the Tribe, its sub-entities, officials and employees.

9 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

10 Motion carried.

11
12 Motion made by Councilor Wemigwase and supported by Councilor Law to
13 approve BDO 2014 Letter of Engagement for audit of 401(k) plan, with limited
14 waiver of sovereign immunity as stated therein to the extent of the contract
15 amount.

16 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

17 Motion carried.

18
19 Motion made by Councilor Law and supported by Treasurer Reyes to authorize
20 the Chair to execute a document increasing the annual diesel quota in the Tax
21 Agreement to 17,000 gallons.

22 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

23 Motion carried.

24
25 Motion made by Councilor Law and supported by Treasurer Reyes to authorize
26 the action set out in Confidential Memo 121814-01 by General Counsel James
27 Bransky.

28 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

29 Motion carried.

30
31 **Legislative Office Manager**

32 Motion made by Councilor Law and supported by Treasurer Reyes to accept
33 Legislative Office Manager LaCount's verbal and written report as presented on
34 December 18, 2014.

35 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

36 Motion carried.

37
38 **Action Items: Motions:**

39 Motion made by Councilor Wemigwase and supported by Councilor Otto to post
40 the Migizi (Eagle) Protection DRAFT Statute to the Legislative calendar in the
41 Odawa Register as received from the Executive/Natural Resource Department,
42 sponsored by Councilor Wemigwase and co-sponsored by Councilor Law.

43 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

44 Motion carried.

45
46 Motion made by Councilor Wemigwase and supported by Secretary
47 Shananaquet to re-post to the Legislative Agenda in the Odawa Register the

1 Victim's Rights Statute, the Elder's Commission Statute and the Donated Land
2 Acceptance Statute.

3 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

4 Motion carried.

5
6 Motion made by Councilor Wemigwase and supported by Councilor Otto to
7 approve travel for Tribal Council to attend the 16th Annual Northern Michigan
8 Small Farm Conference in Traverse City Michigan January 23 - 24, 2015.

9 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

10 Motion carried.

11
12 Motion made by Councilor Law and supported by Councilor Wemigwase to
13 approve Travel for Tribal Council to attend the Domestic Violence Prevention
14 Training workshop, hosted by the Tribal Court and the National Council of
15 Juvenile and Family Court Judges held at the Odawa Casino Resort in Petoskey,
16 MI on January 12th-13th, 2015.

17 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

18 Motion carried.

19
20 Motion made by Councilor Keshick and supported by Councilor Law to approve
21 travel for a Tribal Council Member to attend the annual Midwest Tribal Budget
22 Meeting on January 15, 2015 in Minneapolis MN.

23 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

24 Motion carried.

25
26 Motion made by Councilor Wemigwase and supported by Councilor Keshick to
27 approve the issuance of a liquor license for sale of alcoholic beverages solely for
28 consumption on the premises at the Odawa Hotel, which is located on land held
29 in trust for the Tribe by the United States at 1444 US 131 S. Petoskey, MI 49770,
30 until the date of approval of Waganakising Odawak Statute 2009-019 Liquor and
31 Tobacco Licensing Board Statute by the Bureau of Indian Affairs and authorizes
32 the Tribal Chair to sign the license.

33 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

34 Motion carried.

35
36 Motion made by Councilor Law and supported by Councilor Otto to approve the
37 issuance of a liquor license for sale of alcoholic beverages for consumption on
38 the premises at Odawa Casino Resort, which is located on land held in trust for
39 the Tribe by the United States at 1760 Lears Road, and an "off-premises" license
40 for wine sales at the "Just North" and the Sage Restaurant at the same address
41 until the date of approval of Waganakising Odawak Statute 2009-019 Liquor and
42 Tobacco Licensing Board Statute by the Bureau of Indian Affairs and authorizes
43 the Tribal Chair to sign the license.

44 Vote: 6-Yes, 0-No, 0-Abstained, 2–Absent (Councilor Naganashe, Treasurer
45 Reyes)

46 Motion carried.

1 Motion made by Councilor Wemigwase and supported by Treasurer Reyes to
2 approve a liquor license for Biindigen for “off-premises” license to sell alcohol at
3 2169 U.S. 31 North, Petoskey, MI 49770 until the date of approval of
4 Waganakising Odawak Statute 2009-019 Liquor and Tobacco Licensing Board
5 Statute by the Bureau of Indian Affairs and authorizes the Tribal Chair to sign the
6 license.

7 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

8 Motion carried.

9
10 Motion made by Councilor Keshick and supported by Councilor Wemigwase to
11 authorize and approve the Tribal Treasurer sign the Letter of Agreement with
12 Wes Andrews for FY 2015, regarding Tribal Historic Preservation Officer, Native
13 American Graves Protection Repatriation Act, and Michigan Anishinaabe Cultural
14 Preservation and Repatriation Alliance services.

15 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

16 Motion carried.

17
18 Motion made by Councilor Law and supported by Councilor Keshick to table all
19 Enrollment Approvals and Declinations until such time that a full Council is
20 present per Tribal Constitution.

21 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

22 Motion carried.

23
24 Motion made by Councilor Wemigwase and supported by Treasurer Reyes to
25 approve Enrollment List C - Voluntary Relinquishment dated December 5, 2014
26 for a total of 1.

27 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

28 Motion carried.

29
30 Motion made by Councilor Law and supported by Councilor Wemigwase to
31 approve Michelle Chingwa Education Assistance Scholarship Regulations REG-
32 WOS 2014-010-121014-001.

33 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

34 Motion carried.

35
36 Motion made by Councilor Wemigwase and supported by Treasurer Reyes to
37 approve Shirley Naganashe Oldman Secondary Education Completion Award
38 Regulations REG-WOS 2011-016-121614-005.

39 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

40 Motion carried.

41
42 Motion made by Councilor Keshick and supported by Councilor Law to approve
43 Tribal Council attendance at 2015 Little Traverse Bay Bands of Odawa Indians
44 Corporate Charter meetings.

45 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

46 Motion carried.

1 Motion made by Councilor Keshick and supported by Councilor Wemigwase to
2 approve Certified Motion #121814-01 Request for Funding from Futures without
3 Violence Project Connect 2.0: A Coordinated Public Health Initiative to Prevent
4 and Respond to Violence Against Women Year 03 Funding Increase.

5 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

6 Motion carried.

7
8 Motion made by Councilor Keshick and supported by Councilor Wemigwase to
9 approve Certified Motion # 121814-02 Request for Funding from the United
10 States Department of the Interior, Bureau of Indian Affairs, FY2015 Fish
11 Hatchery Maintenance Project.

12 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

13 Motion carried.

14
15 Motion made by Councilor Keshick and supported by Councilor Wemigwase to
16 approve Certified Motion # 121814-03 Request for Funding from the United
17 States Department of the Interior, Bureau of Indian Affairs, FY2015 Circle of
18 Flight Project.

19 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

20 Motion carried.

21
22 Motion made by Councilor Keshick and supported by Councilor Otto to approve
23 Certified Motion # 121814-04 Request for Funding from the United States
24 Department of the Interior, Bureau of Indian Affairs, FY2015 BIA GLRI Fisheries
25 Habitat Monitoring Project.

26 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

27 Motion carried.

28
29 Motion made by Councilor Wemigwase and supported by Treasurer Reyes to
30 approve Certified Motion # 121814-05 Request for Funding from Michigan
31 Department of Environmental Quality FY 2016 Coastal Zone Management
32 Program Beaver Island Invasive Species Control Project.

33 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

34 Motion carried.

35
36 Motion made by Councilor Law and supported by Councilor Wemigwase to
37 approve the Odawa Economic Development Management, Inc. conceptual site
38 plan version November 21, 2014.

39 Vote: 2-Yes, 4-No, 1-Abstained, 1–Absent (Councilor Naganashe)

40 Motion fails.

41
42 Motion made by Councilor Wemigwase and supported by Councilor Law to
43 request the Executive to file a police complaint and to allow staff to investigate
44 the illegal Tree cutting in Cross Village Michigan trust land parcel 05-04-33-401-
45 060.

46 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

47 Motion carried.

1
2 Motion made by Councilor Law and supported by Treasurer Reyes to pursue
3 parcel 84.

4 Vote: 6-Yes, 1-No, 0-Abstained, 1–Absent (Councilor Naganashe)

5 Motion carried.

6
7 Motion made by Councilor Denemy and supported by Councilor Law to approve
8 2015 Reservations Natural Resource Rules and Regulations REG WOS 2001-
9 004 121814-005-A, and 2015 1836 Ceded Territory Rules and Regulations
10 REG-WOS 2001-004 121814-005-B

11 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

12 Motion carried.

13
14 **Action Items: Roll Call Votes**

15 Motion made by Councilor Keshick and supported by Councilor Otto to adopt
16 Tribal Resolution: Supplemental Funding in the Amount of \$9,000 for the Election
17 Board.

18 Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes,
19 Councilor Naganashe-absent, Councilor Otto-yes, Councilor Wemigwase-yes,
20 Treasurer Reyes-yes, Secretary Shananaquet-yes,

21 Motion carried.

22
23 Motion made by Councilor Law and supported by Councilor Otto to adopt Tribal
24 Resolution: Supplemental Funding not to exceed \$733,000 payable to loan
25 servicer, Community Reinvestment fund, in repayment of the principle balance
26 remaining for the loan with Indian Land Capital Company which was initially
27 utilized to purchase 312.5 acres of land known as the Ziibimijwang Farm, to
28 come from prior period funds.

29 Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes,
30 Councilor Naganashe-absent, Councilor Otto-yes, Councilor Wemigwase-yes,
31 Treasurer Reyes-yes, Secretary Shananaquet-yes,

32 Motion carried.

33
34 Motion made by Councilor Keshick and supported by Councilor Denemy to adopt
35 Tribal Resolution: Reimbursement of Funds in the Amount of \$37,529 for
36 Building Maintenance Upkeep Costs as Incurred by the Odawa Fishery, Inc.

37 Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes,
38 Councilor Naganashe-absent, Councilor Otto-no, Councilor Wemigwase-yes,
39 Treasurer Reyes-yes, Secretary Shananaquet-no

40 Motion carried.

41
42 Motion made by Councilor Keshick and supported by Councilor Law to pass the
43 Amendment to Land Use Building Statute.

44 Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes,
45 Councilor Naganashe-absent, Councilor Otto-no, Councilor Wemigwase-yes,
46 Treasurer Reyes-yes, Secretary Shananaquet-no,

47 Motion carried.

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Motion made by Councilor Keshick and supported by Secretary Shananaquet to pass the Constitutionally Mandated Compensation for Tribal Council.

Roll call: Councilor Denemy-no, Councilor Keshick-yes, Councilor Law-no, Councilor Naganashe-absent, Councilor Otto-no, Councilor Wemigwase-no, Treasurer Reyes-no, Secretary Shananaquet-yes,

Motion fails

Motion made by Councilor Law and supported by Councilor Otto to adopt Tribal Resolution: Gaming Authority FY 2015 Budget in the amount of \$110,000 to be reimbursed by Odawa Casino Resort.

Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes, Councilor Naganashe-absent, Councilor Otto-no, Councilor Wemigwase-no, Treasurer Reyes-yes, Secretary Shananaquet-no,

Motion carried.

Motion made by Councilor Denemy and supported by Councilor Wemigwase to amend the agenda to include Tribal Resolution, Funding for FY 2015, \$135,000.00 Shortfall for Min-A-Mskiki Gumik.

Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Denemy and supported by Councilor Wemigwase to adopt Tribal Resolution: Funding for FY 2015, \$135,000.00 Shortfall for Min-A-Mskiki Gumik to come from IHS carryover funds.

Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes, Councilor Naganashe-absent, Councilor Otto-yes, Councilor Wemigwase-yes, Treasurer Reyes-yes, Secretary Shananaquet-yes,

Motion carried

Motion made by Councilor Law and supported by Treasurer Reyes to amend the agenda to include Tribal Historic Preservation Officer Transfer of Funds and posting of Personal Protection Statute

Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Law and supported by Treasurer Reyes to post to the Legislative Calendar in the Odawa Register the Personal Protection Statute as sponsored by Councilor Wemigwase.

Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Law and supported by Councilor Wemigwase to adopt Resolution: Transfer of Funds in the amount of \$40,000 from the Executive Budget to the Legislative Branch Budget to support the Tribal Historic Preservation Office of Protection and Management.

1 Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes,
2 Councilor Naganashe-absent, Councilor Otto-yes, Councilor Wemigwase-yes,
3 Treasurer Reyes-yes, Secretary Shananaquet-yes
4

5 **Adjournment**

6 7:02 p.m. Motion made by Councilor Denemy and supported by Councilor Law to
7 adjourn meeting.

8 Vote: 7-Yes, 0-No, 0-Abstained, 2–Absent (Councilor Naganashe, Councilor
9 Law)

10 Motion carried.

11
12 Next Scheduled Meeting
13 January 8, 2015
14

15 Please contact the Legislative Office at 231-242-1403, 231-242-1404 for
16 additional updates and clarifications of these minutes as presented.
17

18 These Minutes have been read and approved as written (or) corrected: (delete
19 either the word “written” or “corrected” as pertains to how the minutes were
20 approved.)
21
22

23
24 _____
25 Julia A. Shananaquet, Tribal Council Secretary

26 Date
27
28