

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Council Chambers
7500 Odawa Circle
Harbor Springs, MI 49740
May 21, 2015

Closed Session: Yes

Call to Order: 9:05 a.m.

Opening Ceremony: Michael Naganashe

Council Present: Secretary Julia Shananaquet, Treasurer Marcella Reyes, Councilor Bill A. Denemy, , Councilor Beatrice A. Law, Councilor Naganashe, Councilor Aaron Otto,

Absent: Councilor John Keshick, Councilor Winnay Wemigwase

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele LaCount, Sr. Financial Analyst Stella Kay

Executive Officials and Staff Present: Chairperson Gasco Bentley, Tribal Administrator Albert Colby Jr., Environmental Services Coordinator Daugherty Johnson, Environmental Assistant Krystal Kiogima

OEDMI-Bryan Gillett, Alan Proctor

Public: Citizen Nancy Wanshon, Citizen John Kewegoma, Citizen Vicki Kelley, Citizen Joann Carey, Citizen Lewis Keller, Citizen Andrew Stich

Invited Guests: U of M Student Brittany Anstead, U of M Student Femi Sawyerr, U of M Student Kate Gregory, Odawa Fisheries, Inc., Yvonne McShane, Donald Bell

9:07 a.m. Councilor Wemigwase arrives

9:10 a.m. Councilor Keshick arrives

Motion made by Councilor Law and supported by Councilor Wemigwase to adopt the agenda of May 21, 2015 as amended.

Vote: 8-Yes, 0-No, 0-Abstained, 0–Absent

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Law to approve the minutes of the Regular Meeting held on May 7, 2015.

Vote: 8-Yes, 0-No, 0-Abstained, 0–Absent

Motion carried.

9:23 a.m.: Elder comments. No comments.

1
2 **9:23 am** - Brittany Anstead-Improving Sustainability for Little Traverse Bay
3 Bands of Odawa Indians.Environmental Services is point of contact. Power Point
4 Presentation as recommended by the Tribal Administrator.

5
6 **10:16 a.m. Break**

7 **10:28 a.m. Resume**

8
9 **10:28 a.m. Elder Comment opens**

- 10 • Elder citizen Nancy Wanshon commented on the following: Lack of
11 Insulation on Elder Housing. Economic Development money.

12
13 **Executive Updates** – Tentative Closed Session

14 Discussion Items: Substance Abuse restructure, new schedules, and billing
15 revamps. Housing issues. Use Appleyard property as storage. Youth Services –
16 14 Youth have been invited to Washington, DC on July 9, 2015. Government
17 training on OMB and Management Concepts for Executive Directors.

18
19 Motion made by Councilor Denemy and supported by Treasurer Reyes to
20 acknowledge the verbal Executive report and to acknowledge receipt of May
21 2015 Employee Oversight Report (EOR) as presented on May 21, 2015.

22 Vote: 8-Yes, 0-No, 0-Abstained, 0–Absent
23 Motion carried.

24
25 **Legislative Leader Report** - Position is currently vacant.

26
27 **Secretary Report:**

28 The following Tribal Council adopted/approved documents were delivered/signed
29 by the Executive:

- 30
31 • Waganakising Odawak Statute 2015-008; Personal Protection Orders and
32 No Contact Orders and Violations of Protective Orders
33 Signed by the Executive on 05-13-15.
34
35 • Waganakising Odawak Statute Gaming Enterprise Board
36 Submitted to Executive on 04-29-15, still pending.

37
38 **Vetoos:** None

39
40 **Phone Polls:**

41
42 Secretary Shanananquet presented Legislative Corner article regarding per
43 capita increase, slated for publish in the July Odawa Trails. Would like this
44 article to be placed in tribal citizen web portal and forwarded copy to Election
45 Board.
46

1 Motion made by Councilor Law and supported by Councilor Wemigwase to
2 accept Secretary Shananaquet's verbal and written report as presented on May
3 21, 2015.

4 Vote: 8-Yes, 0-No, 0-Abstained, 0-Absent.

5 Motion carried.

6
7 **Treasurer Report:**

8 Motion made by Secretary Shananaquet and supported by Councilor Naganashe
9 to accept the Treasurer's verbal report as presented by Treasurer Reyes on May
10 21, 2015.

11 Vote: 8-Yes, 0-No, 0-Abstained, 0-Absent

12 Motion carried.

13
14 **Tribal Council Travel Reports:**

15
16 **Tribal Council Committee Reports:**

17
18 **Gaming Authority Committee**

19 **Discussion items:** Clarification of Motion from 05/07/15: Tribal Council received
20 and approved from the Gaming Authority and Odawa Casino Resort a Five Year
21 Strategic Economic Development Confidential Business Plan dated May 7,
22 2015. As a clarification for our Citizenship this Plan includes the building of a
23 sixty-four unit Casino property in Mackinaw to open in 2016 with contemplation
24 for expansion, an attached RV park to open in 2017, and a potential future hotel
25 attached to the existing Petoskey Casino.

26 A Special Meeting with closed sessions was held on 05/13/15

27
28 Motion made by Councilor Wemigwase and supported by Councilor Naganashe
29 to accept the verbal report of the Gaming Authority Committee as presented by
30 Councilor Otto, Committee Chairman.

31 Vote: 8-Yes, 0-No, 0-Abstained, 0-Absent .

32 Motion carried.

33
34 **Agriculture Assessment Work Group**

35 Motion made by Councilor Law and supported by Councilor Wemigwase to
36 accept the verbal report of the Agriculture Ad-hoc Work Group as presented by
37 Councilor Keshick, Committee Chairman.

38 Vote: 8-Yes, 0-No, 0-Abstained, 0-Absent .

39 Motion carried.

40
41 **Land and Reservation Committee**

42 Motion made by Councilor Wemigwase and supported by Councilor Naganashe
43 to accept the verbal report of the Land and Reservation Committee as presented
44 by Councilor Keshick, Committee Chairman.

45 Vote: 8-Yes, 0-No, 0-Abstained, 0-Absent .

46 Motion carried.

1 **Legal Legislative Committee-** No report

2
3 **Ethics Committee-** No report

4
5 **Legislative Office Reports:**

6
7 **Sr. Financial Analyst Report**

8 Motion made by Councilor Law and supported by Councilor Wemigwase to
9 accept Sr. Financial Analyst Stella Kay's verbal and written report as presented
10 on May 21, 2015.

11 Vote: 8-Yes, 0-No, 0-Abstained, 0-Absent

12 Motion carried.

13
14 **Legislative Services Attorney Report**

15 Motion made by Councilor Law and supported by Councilor Wemigwase to
16 accept Legislative Services Attorney Budnick's verbal report as presented on
17 May 21, 2015.

18 Vote: 8-Yes, 0-No, 0-Abstained, 0-Absent

19 Motion carried.

20
21 **Enjinaaknegeng**

22 Motion made by Treasurer Reyes and supported by Councilor Denemy to
23 acknowledge receipt of Memo sent to Election Board as written by General
24 Counsel Bransky's and presented on May 21, 2015.

25 Vote: 8-Yes, 0-No, 0-Abstained, 0-Absent

26 Motion carried.

27
28 **Legislative Office Manager**

29 Motion made by Councilor Wemigwase and supported by Councilor Law to
30 accept Legislative Office Manager LaCount's verbal and written report as
31 presented on May 21, 2015.

32 Vote: 8-Yes, 0-No, 0-Abstained, 0-Absent

33 Motion carried.

34
35 **11:55 a.m. Public Comment opens**

- 36 • Citizen Andrew Stich commented on: Missing Tribal Council travel
- 37 reports, 1.3 Million Dollar for OEDMI.
- 38 • Citizen Nancy Wanshon commented on: Water treatment at Harbor
- 39 Springs Housing and e-coli. Oil pipeline break in CA and stance Tribe is
- 40 taking. Advantages of election candidates.
- 41 • Citizen John Kawagoma: Availability of GAC 5 year Casino Plan for
- 42 citizens. What is the justification for four day work week for Substance
- 43 Abuse (SA) and Mental Health, Intake paperwork for SA is inappropriate.
- 44 • Elder Citizen John Keshick commented on Elder Luncheon

45 **12:15 p.m. Public Comment closes**

46
47 **12:16 p.m. Lunch Break**

1 **1:32 p.m. Meeting Resumes**

2
3 **130 p.m. Odawa Fishery, Inc. (OFI) Presentation**

4
5 Motion made by Councilor Law and supported by Councilor Wemigwase to
6 acknowledge the OFI verbal report as presented on May 21, 2015.
7

8
9 **Action Items - Motions**

10 Motion made by Councilor Wemigwase and supported by Councilor Law to
11 approve Certified Motion #052115-01; Funding from the Bureau of Indian Affairs
12 P.L. 93-638 Annual Funding Agreement FY 2015 Master Contract Increase-
13 Social Services and Aid to Tribal Governments.

14 Vote: 8-Yes, 0-No, 0-Abstained, 0-Absent

15 Motion carried.
16

17 Motion made by Councilor Wemigwase and supported by Treasurer Reyes to
18 approve Certified Motion #052115-02: Funding from the Bureau of Indian Affairs
19 P.L. 93-638 Annual Funding Agreement FY 2015 Contract Agreement FY 2015
20 Contract Increase-Indirect Contract Support Costs.

21 Vote: 8-Yes, 0-No, 0-Abstained, 0-Absent

22 Motion carried.
23

24 Motion made by Councilor Law and supported by Councilor Naganashe to
25 approve Certified Motion #052115-03; Request for Funding from Office of
26 Community Oriented Policing Services, FY 2015 COPS Hiring Program.

27 Vote: 8-Yes, 0-No, 0-Abstained, 0-Absent

28 Motion carried.
29

30 Motion made by Treasurer Reyes and supported by Councilor Wemigwase to
31 approve Certified Motion #052115-04; Request for Funding from Substance
32 Abuse and Mental Health Services Administration, Center for Substance Abuse
33 Prevention PPHF-2015 State/Tribal Youth Suicide Prevention Cooperative
34 Agreements Behavioral Health Suicide Early Intervention and Prevention
35 Program.

36 Vote: 8-Yes, 0-No, 0-Abstained, 0-Absent

37 Motion carried.
38

39 Motion made by Treasurer Reyes and supported by Councilor Law to approve
40 Certified Motion #052115-05; Request for Funding from the U.S. Department of
41 Health and Human Services Indian Health Service Injury Prevention Program.

42 Vote: 8-Yes, 0-No, 0-Abstained, 0-Absent

43 Motion carried.
44

45 Motion made by Councilor Wemigwase and supported by Councilor Law to
46 approve Certified Motion #052115-06; Request for Funding from Great Lakes
47 Energy People Fund LTBB Community Museum and Archives' Displays.

1 Vote: 8-Yes, 0-No, 0-Abstained, 0–Absent
2 Motion carried.

3
4 Motion made by Councilor Wemigwase and supported by Councilor Keshick to
5 approve Certified Motion #052115-07; Designate Land Use of Ziibimijwang 5055
6 Gill Road, Carp Lake Township, Michigan (Natural Resources Department)
7 Vote: 8-Yes, 0-No, 0-Abstained, 0–Absent

8 Motion carried.

9 Motion made by Treasurer Reyes and supported by Councilor Wemigwase to
10 approve Certified Motion #052115-08; Designate Land Use of Ziibimijwang, 5055
11 Gill Road, Carp Lake Township, Michigan (Ziibimijwang, Inc.)

12 Vote: 8-Yes, 0-No, 0-Abstained, 0–Absent
13 Motion carried.

14
15 Motion made by Councilor Wemigwase and supported by Councilor Naganashe
16 to approve travel for Treasurer Reyes to the Agricultural Meeting in support of the
17 Local Food Promotion Program (LFPP) Grant in Minneapolis Minnesota June 9-
18 12, 2015.

19 Vote: 8-Yes, 0-No, 0-Abstained, 0–Absent
20 Motion carried.

21
22 Motion made by Councilor Denemy and supported by Councilor Wemigwase
23 appoint JoAnn Carey to the Elder’s Commission for a 3-year term.

24 Vote: 8-Yes, 0-No, 0-Abstained, 0–Absent
25 Motion carried.

26
27 Motion made by Councilor Law and supported by Councilor Naganashe to
28 appoint Richard Wemigwase to the Elder’s Commission for a 3-year term.

29 Vote: 8-Yes, 0-No, 1-Abstained C, 0–Absent
30 Motion carried.

31
32 Motion made by Councilor Wemigwase and supported by Councilor Otto appoint
33 Lisa Flynn to the Elder’s Commission for a 2-year term

34 Vote: 8-Yes, 0-No, 1-Abstained C, 0–Absent
35 Motion carried.

36
37 Motion made by Councilor Denemy and supported by Councilor Wemigwase to
38 appoint Debra Smithkey-Browne to the Elder’s Commission for a 2-year term.

39 Vote: 8-Yes, 0-No, 1-Abstained C, 0–Absent
40 Motion carried.

41
42 Motion made by Councilor Keshick and supported by Councilor Wemigwase to
43 acknowledge receipt of Janice Shackelford for the Elder's Commission and set
44 up an interview.

45 Vote: 8-Yes, 0-No, 1-Abstained C, 0–Absent
46 Motion carried.

47

1 Motion made by Councilor Law and supported by Treasurer Reyes to approve
2 the contract between Little Traverse Bay Bands of Odawa Indians and
3 independent contractor Catherine Castagne, who was appointed to serve as
4 Tribal Prosecutor on April 23, 2015 and authorizes the Tribal Treasurer to sign it.
5 Vote: 8-Yes, 0-No, 1-Abstained C, 0–Absent
6 Motion carried.

7
8 **Action Items: Roll Call Votes**

9 Motion made by Councilor Law and supported by Councilor Wemigwase to
10 Adopt Tribal Resolution: To Appropriate to Odawa Economic Development
11 Management, Inc. (OEDMI) \$1,115,700.00 to come from the restricted General
12 Fund Balance Funds-Economic Development Reserve.
13 Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes,
14 Councilor Naganashe-yes, Councilor Otto-yes, Councilor Wemigwase-yes,
15 Treasurer Reyes-yes, Secretary Shananaquet-yes
16 Motion carried.

17
18 **2:52 p.m.** Councilor Keshick exits meeting

19
20 Motion made by Councilor Law and supported by Councilor Wemigwase to Adopt
21 Tribal Resolution: Establish an Odawa Economic Development Management,
22 Inc. (OEDMI) line of credit in the amount of \$585,000.00.
23 Roll call: Councilor Denemy-yes, Councilor Keshick-absent, Councilor Law-yes,
24 Councilor Naganashe-yes, Councilor Otto-no, Councilor Wemigwase-yes,
25 Treasurer Reyes-yes, Secretary Shananaquet-yes
26 Motion carried.

27
28 **2:56 p.m. Public Comment opens**

- 29 • Citizen Yvonne McShane OFI issues discussed earlier.

30 **2:58 p.m. Public Comment closes**

31
32 **Other Items of Business**

33 1:30 p.m. Odawa Fisheries Inc.

34
35 **Adjournment**

36 3:00 p.m. Motion made by Councilor Denemy and supported by Councilor Law to
37 adjourn meeting.

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

39 Motion carried.

40 **Next Scheduled Meeting**
41 **June 4, 2015**

42
43 Please contact the Legislative Office at 231-242-1403 or 231-242-1404 for
44 additional updates and clarifications of these minutes as presented.

1 These Minutes have been read and approved as written (or) corrected: (delete
2 either the word "written" or "corrected" as pertains to how the minutes were
3 approved.)

4
5
6
7
8

Julia A. Shananaquet, Tribal Council Secretary

Date

DRAFT