

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Council Chambers
7500 Odawa Circle
Harbor Springs, MI 49740
June 18, 2015

Closed Session: yes
Call to Order: 9:04 a.m.
Opening Ceremony: Beatrice A. Law

Council Present: Treasurer Marcella Reyes, Councilor John Keshick, Councilor Beatrice A. Law, Councilor Michael Naganashe, Councilor Aaron Otto

Absent: Councilor Secretary Julia Shananaquet, Councilor Bill A. Denemy, Councilor Winnay Wemigwase

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele Portman-LaCount, General Counsel James Bransky, Sr. Financial Analyst Stella Kay

Executive Officials and Staff Present: Tribal Chair Regina Gasco Bentley, Tribal Administrator Albert Colby, Jr.

Judicial Branch Present: Chief Judge Allie Maldonado, Alyssa Harrold, George R. Holton, John Birrell

Public: Andrew Stich, Frank Ettawageshik, Virginia Lewis

Invited Guests: Michigan Lobbyist: Noel Laporte, Odawa Casino Resort: General Manager Eric McLester, Director of Property Operations Barry Laughlin, Director of Slots Dennis Shananaquet, Director of Hospitality Hank Rowland, Chief Financial Officer Roger Barton, Odawa Economic Development Management, Inc.: Bryan Gillett, Steve Hayward, Alan Proctor

Motion made by Councilor Law and supported by Councilor Otto to adopt the agenda of June 18, 2015 with additions in memory of Harriett Kishigo Booth.

Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Secretary Shananaquet, Councilor Denemy, Councilor Wemigwase)

Motion carried.

Motion made by Councilor Keshick and supported by Councilor Otto to approve the minutes of the Regular Meeting held on June 4, 2015 as presented.

Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Secretary Shananaquet, Councilor Denemy, Councilor Wemigwase)
Motion carried.

9:12 a.m.: Elder comments. No comments.

9:15 a.m.: Councilor Wemigwase arrived.

Judicial Branch introduction of new staff and discussion regarding a state Indian Child Welfare issue.

Executive Updates

Discussion Items: Executive Oversight Report: Travel update, Housing Update, Tuition Waiver update. July 1, 2015 will be the roll out date for using new government employee badges.

Motion made by Councilor Law and supported by Councilor Naganashe to acknowledge receipt of the May 2015 Executive Oversight Report and the verbal report as presented by Chairperson Regina Gasco Bentley on June 18, 2015.
Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Denemy, Secretary Shananaquet)
Motion carried.

9:56 a.m. Break.

10:12 a.m. Return.

Action Items: Roll Call Votes

Motion made by Councilor Law and supported by Treasurer Reyes to adopt Tribal Resolution: to Appropriate to the Odawa Casino Resort the amount of \$3,320,000.00 to come from the Restricted General Fund Balance Funds-Economic Development Reserve and allow for OCR to Reserve Profits to implement the Five Year Strategic Plan.

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

Motion made by Councilor Otto and supported by Councilor Law to adopt Tribal Resolution: Odawa Casino Resort Five Year Strategic Plan Delegation of Authority.

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

Action items: Motions

Motion made by Councilor Wemigwase and supported by Councilor Law to approve travel for Councilor Keshick to the Bureau of Indian Affairs 2015 Partners in Action Conference in Baraboo Wisconsin. June 23-25, 2015.

Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Denemy, Secretary Shananaquet)

Motion carried.

11:00 a.m. Odawa Economic Development Management, Inc.

Motion made by Councilor Keshick and supported by Councilor Wemigwase to acknowledge receipt of the Odawa Economic Development Management, Inc. verbal and written report for June 18, 2015.

Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Denemy, Secretary Shananaquet)

Motion carried.

11:14 a.m. Break.

11:22 a.m. Returned.

Legislative Leader Report - Position is currently vacant.

Treasurer Report:

Motion made by Councilor Keshick and supported by Councilor Wemigwase to accept Treasurer Reyes' verbal report as presented on June 18, 2015.

Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Denemy, Secretary Shananaquet)

Motion carried.

11:43 a.m. Public Comment opened:

- Andrew Stich spoke regarding Tribal Council travel report, Youth Department Fund-raising to go to the White House, House in Indian Town.

11:57 a.m. Public Comment closed.

11:57 a.m. Lunch break.

1:30 p.m. Meeting reconvened.

1:30 p.m. Michigan Lobbyist Noel LaPorte update.

Tribal Council Travel Reports:

Motion made by Councilor Law and supported by Treasurer Reyes to acknowledge Councilor Winnay Wemigwase verbal and written travel report for her attendance at Midwest Alliance of Sovereign Tribes Summer Meeting held in Wisconsin June 3-4, 2015.

Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Denemy, Secretary Shananaquet)

Motion carried.

Motion made by Councilor Law and supported by Councilor Wemigwase to acknowledge Treasurer Reyes attendance at Midwest Alliance of Sovereign Tribes June 2-3, 2015 and Shakopee LFPP Grant Tour in Minnesota on June 12, 2015.

Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Denemy, Secretary Shananaquet)

Motion carried.

Secretary Report:

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

- Waganakising Odawak Statute Paternity and Custody delivered to the Executive department on 06-08-15 status is pending.
- Tribal Resolution #060415-01; To Establish A Michigan Tribal Sex Offender Registration and Notification Act (Sorna) Coalition delivered to the Executive department on 06-08-15 status is pending.

Veto: None

Phone Polls: The following phone poll(s) were conducted on the following date(s) for the following reason:

June 6, 2015: Motion to approve Certified Motion # 060915-01; Request for Funds from Enterprise Community Partners, Inc. Section 4 –National Rural and Native American Initiative, Supportive Housing Planning Project. Vote: 8-Yes, 0-No, 0-Abstained, 0-Absent

Motion made by Councilor Law and supported by Councilor Wemigwase to accept Secretary Shananaquet's written report as presented on June 18, 2015.

Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Denemy, Secretary Shananaquet)

Motion carried.

Tribal Council Committee Reports:

Gaming Enterprise Board

Motion made by Councilor Naganashe and supported by Councilor Otto to accept the verbal report of the Gaming Enterprise Board as presented by Councilor Otto, Committee Chairman.

Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Denemy, Secretary Shananaquet)

Motion carried.

Agriculture Assessment Work Group: No meeting. No report.

Land and Reservation Committee

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

Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Denemy, Secretary Shananaquet)

Motion carried.

Legal Legislative Committee

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to accept the verbal report of the Legal and Legislative Committee as presented by Councilor Law, Committee Chairperson.

Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Denemy, Secretary Shananaquet)

Motion carried.

Ethics Committee – Next meeting date set is for July 8, 2015 at 2:00 p.m.

3:00 p.m. Public Comment opened:

- Linda Gokee asked that the employee handbook include a 360' review report requirement of Directors; and Employment laws passed by Tribal Council.

3:05 p.m. Public Comment closed.

Legislative Office Reports:

Sr. Financial Analyst Report

Motion made by Councilor Law and supported by Councilor Wemigwase to accept Sr. Financial Analyst Stella Kay's verbal and written report as presented on June 18, 2015.

Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Denemy, Secretary Shananaquet)

Motion carried.

3:27 p.m. Break

3:40 p.m. Reconvened.

Legislative Services Attorney Report

Motion made by Councilor Wemigwase and supported by Councilor Naganashe to accept Legislative Services Attorney Budnick's verbal and written report as presented on June 18, 2015.

Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Denemy, Secretary Shananaquet)

Motion carried.

Action Items: Roll Call Votes

Motion made by Councilor Law and supported by Councilor Wemigwase to pass Waganakising Odawak Statute Donated Land Acceptance.

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

Motion carried.

3:50 p.m. Councilor Keshick left the meeting.

4:04 p.m. Motion made by Councilor Law and supported by Councilor Wemigwase to go into closed session for confidential legal.

Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Councilor Denemy, Secretary Shananaquet, Councilor Keshick)

Motion carried.

4:17 p.m. Motion made by Councilor Wemigwase and supported by Councilor Otto to return to open session.

Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Councilor Denemy, Secretary Shananaquet, Councilor Keshick)

Motion carried.

4:18 p.m. Motion made by Councilor Otto and supported by Councilor Law to go into closed session for confidential personnel.

Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Councilor Denemy, Secretary Shananaquet, Councilor Keshick)

Motion carried.

4:34 p.m. Motion made by Councilor Naganashe and supported by Councilor Law to return to open session.

Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Councilor Denemy, Secretary Shananaquet, Councilor Keshick)

Motion carried.

Action Items – Motions

Motion made by Councilor Otto and supported by Councilor Naganashe to change the time of the July 21, 2015 Tribal Council Work Session to 9:00 a.m. and the Land and Reservation Committee Meeting to 1:00 p.m.

Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Councilor Denemy, Secretary Shananaquet, Councilor Keshick)

Motion carried.

Enjinaaknegeng Report

Motion made by Councilor Law and supported by Councilor Naganashe to accept General Counsel Bransky's verbal and written report as presented on June 18, 2015.

Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Councilor Denemy, Secretary Shananaquet, Councilor Keshick)

Motion carried.

Action Items – Motions

Motion made by Councilor Otto and supported by Treasurer Reyes to approve Certified Motion #061815-01; Request for Funding from the DTE Energy Foundation LTBB Community Museum and Archives' Displays.

Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Councilor Denemy, Secretary Shananaquet, Councilor Keshick)

Motion carried.

Motion made by Councilor Naganashe and supported by Councilor Otto to approve Certified Motion #061815-02; Request for Funding from the Consumers Energy Foundation LTBB Community Museum and Archives' Displays.

Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Councilor Denemy, Secretary Shananaquet, Councilor Keshick)

Motion carried.

Motion made by Councilor Law and supported by Councilor Wemigwase to approve Certified Motion #061815-03, Request for Funding from the State of Michigan Department of Human Services Child Care Fund In-Home Care— Family Foster Care.

Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Councilor Denemy, Secretary Shananaquet, Councilor Keshick)

Motion carried.

Motion made by Councilor Law and supported by Councilor Wemigwase to approve Certified Motion #061815-04; Funding from the United States Department of Interior Bureau of Indian Affairs, Office of Justice Services FY 2015 Law Enforcement Services Non-Recurring Funds.

Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Councilor Denemy, Secretary Shananaquet, Councilor Keshick)

Motion carried.

Motion made by Councilor Naganashe and supported by Councilor Wemigwase to approve Certified Motion #061815-05: Request for funding from United States Environmental Protection agency; General Assistance Program Supplemental Funds.

Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Councilor Denemy, Secretary Shananaquet, Councilor Keshick)

Motion carried.

Motion made by Councilor Law and supported by Councilor Naganashe to approve travel for Treasurer Reyes to attend the Michael D. Hughes Indian Health Service FY 2016 Budget Request and the 114th Congress in New Buffalo MI.

Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Councilor Denemy, Secretary Shananaquet, Councilor Keshick)

Motion carried.

Motion made by Councilor Naganashe and supported by Councilor Otto to reject the request from Lamar Advertising for an easement on the Pond Street, Mackinaw City trust policy.

Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Councilor Denemy, Secretary Shananaquet, Councilor Keshick)

Motion carried.

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to acknowledge the receipt of William Raymond Kiogima and Helen Agnes Kiogima Noozwin Act Regulations REG-WOS 2006-001-06122015-00 from the Executive Department.

Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Councilor Denemy, Secretary Shananaquet, Councilor Keshick)

Motion carried.

Motion made by Councilor Law and supported by Councilor Otto NOT to pursue Land Parcel #91.

Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Councilor Denemy, Secretary Shananaquet, Councilor Keshick)

Motion carried.

Motion made by Councilor Law and supported by Councilor Naganashe to approve Little Traverse Bay Bands of Odawa Indians Acknowledgement and Acceptance of Assignment and Responsibilities by Ziibimijwang, Inc.

Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Councilor Denemy, Secretary Shananaquet, Councilor Keshick)

Motion carried.

Motion made by Councilor Law and supported by Councilor Naganashe to approve the Letter dated June 18, 2015 to Odawa Fisheries Inc., regarding monthly reports and stipends and authorize Treasurer Reyes to sign the letter.

Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Councilor Denemy, Secretary Shananaquet, Councilor Keshick)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Law to approve the Public Comment Policy.

Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Councilor Denemy, Secretary Shananaquet, Councilor Keshick)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Law to post Waganakising Odawak Statute Open Meetings of Tribal Council as sponsored by Secretary Shananaquet.

Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Councilor Denemy, Secretary Shananaquet, Councilor Keshick)

Motion carried.

Legislative Office Manager Report

Motion made by Councilor Naganashe and supported by Councilor Wemigwase to accept Legislative Office Manager Portman-LaCount's verbal and written report as presented on June 18, 2015.

Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Councilor Denemy, Secretary Shananaquet, Councilor Keshick)

Motion carried.

Other Items of Business – none.

Adjournment

4:58 p.m. Motion made by Councilor Law and supported by Treasurer Reyes to adjourn meeting.

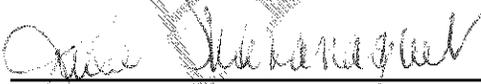
Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Councilor Denemy, Secretary Shananaquet, Councilor Keshick)

Motion carried.

Next Scheduled Meeting
July 9, 2015

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

These Minutes have been read and approved as corrected:



Julia A. Shananaquet, Tribal Council Secretary

7-9-15

Date