

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Council Chambers
7500 Odawa Circle
Harbor Springs, MI 49740
October 8, 2015

GENERAL SESSION II

Closed Session: none

Call to Order: 1:30 p.m.

Opening Ceremony: Beatrice A. Law

Roll Call: Council Present: Secretary Julia Shananaquet, Treasurer Marcella Reyes, Councilor Regina Gasco-Bentley, Councilor Frank Bernard, Councilor David Harrington, Councilor Beatrice A. Law, Councilor Dexter McNamara, Councilor Michael Naganashe, Councilor Aaron Otto

Absent (at time of Roll Call): None

Legislative Branch Staff Present: Legislative Services Attorney Budnick, Legislative Office Manager Michele LaCount, Administrative Assistant Tamara Kiogima, Financial Analyst Stella Kay, Tribal Historic Preservation Officer Wesley Andrews, Enjiinakneng Executive Legal Assistant Su Lantz

Executive Officials and Staff Present: Chairperson Gasco Bentley, Chief Financial Officer Carrie Carlson, Communications Director Annette VanDeCar, Planning Director Bryan Gillett, Executive Office Administrative Assistant Julie Janiskee, Archives and Records Assistant Lisa Flynn, Tribal Administrator Albert Colby, Jr.

Public: Eleanor Andrews, Angel Bernard, Ezra Bernard, Cheryl Kishigo Lesky, Marcia Sutton, Terry Samuels MD, Chris Shomin, Carol Quinones, Linda Gokee

Invited Guests: none

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to adopt the October 8, 2015, General Session II agenda as presented.

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

Motion carried.

Motion made by Councilor Law and supported by Councilor Naganashe to approve Citizenship List A – Eligible, total of 12 dated September 29, 2015.

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

Motion carried.

Motion made by Councilor Law and supported by Councilor Gasco-Bentley to approve Citizenship List B – Ineligible, total of 9 dated September 29, 2015.

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

Motion carried.

Election of Tribal Council Officers

Legislative Leader - Nomination are as follows:

- Councilor Gasco-Bentley expressed interest.
- Councilor Otto – Voiced support of consistency in keeping Councilor Gasco-Bentley as Chairperson.
- Councilor McNamara nominates Councilor Gasco-Bentley, Supported by Secretary Shananaquet.
Ballot vote results: 9

Tribal Secretary – Nominations are as follows:

- Councilor McNamara nominates Councilor Otto and supported by Secretary Shananaquet
Ballot vote results: 5

- Councilor Law nominates self and supported by Councilor Gasco-Bentley
Ballot Vote results: 4

Tribal Treasurer – Nominations are as follows:

- Secretary Shananaquet nominates Treasurer Reyes and supported by Councilor Law
Ballot vote results: 6

- Councilor Law nominates Councilor McNamara and supported Secretary Shananaquet
Ballot vote results: 3

Motion made by Secretary Shananaquet and supported by Councilor Harrington to acknowledge the following Tribal Council Officers: Councilor Regina Gasco Bentley - Legislative Leader, Councilor Aaron Otto- Tribal Secretary, and Councilor Marcella Reyes- Tribal Treasurer.

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

Motion carried.

Legislative Leader Gasco Bentley transitions back to Interim Tribal Chair.



2:01 p.m. Public Comment opened:

- Terry Samuels MD thanks Tribal Council for their leadership and thanked them for their continuity. Reminded all about getting their flu shots, and go outside on a daily basis for good health.

2:03 p.m. Public Comment closed.

Executive Update

Discussion: Councilor McNamara requested update on the Transportation Improvement Plan.

Legislative Office Reports:

Financial Analyst

Discussion item(s): Pro Forma on the October 27, 2015 Work Session.

Motion made by Treasurer Reyes and supported by Councilor Law to accept Financial Analyst Stella Kay's verbal and written report as presented on October 8, 2015.

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

Motion carried.

Legislative Services Attorney

Discussion item(s): James McClurken Presentation set for the October 27, 2015 Work Session, Special Meeting October 26, 2015 and Land Tour.

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to accept Legislative Services Attorney Budnick's verbal and written report as presented on October 8, 2015.

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

Motion carried.

Enjinaaknegeng

General Counsel Bransky (No Report)

Tribal Historic Preservation Officer

Discussion item(s):

Wesley Andrews offered a brief discussion regarding his position on the Tribal Burial Board and an overview on the Tribal Historic Preservation Office with regard to \$18,000.00 in revenue being brought in.

Motion made by Councilor Law and supported by Councilor Shananaquet to accept Wesley Andrew's verbal and written Tribal Historic Preservation Officer report as presented on October 8, 2015.

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

Motion carried.

Recess called.
Meeting resumed.

Legislative Office Manager

Discussion Item(s): Payroll forms, and other such documents.

Motion made by Councilor Law and supported Councilor Harrington by to accept Legislative Office Manager LaCount's verbal and written report as presented on October 8, 2015.

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

Motion carried.

Motion made by Councilor Law and supported by Councilor Harrington to amend the agenda to add motions of Secretarial and Treasurer additional duties.

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

Motion carried.

Motion made by Councilor Law and supported by Councilor McNamara to request, authorize and approve Secretary Otto to perform the following duties, in accordance with LTBB Constitution, Article VII, C(2)(f): signatory for Legislative Branch documents, staff travel, PTO, and other similar day-to-day functions for Legislative Branch and office operations.

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

Motion carried.

Motion made by Councilor Harrington and supported by Councilor Law to request, authorize and approve Treasury Reyes to perform the following duty in accordance with LTBB Constitution, Article VII, C(3)(f): signatory for Certified Motions.

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

Motion carried.

Action Items - Motions:

Motion made by Councilor Naganashe and supported by Treasurer Reyes to post a Tribal Council Special Meeting and Land Tour for October 26, 2015.

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

Motion carried.

Motion made by Councilor Law supported by Councilor Naganashe to approve contract extension, with no additional cost, of Pro Forma Advisors contract, dated January 2015, for Odawa Casino Hotel Analysis to December 31, 2015.

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

Motion carried.

