

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
7

8 Closed Session: yes

9 Call to Order: Meeting was called to order at: 9:12 a.m.

10
11 Council Present: Secretary Aaron Otto, Treasurer Marcella Reyes, Councilor
12 Frank Bernard, Councilor David Harrington, Councilor Beatrice Law, Councilor
13 Michael Naganashe, Councilor Julie Shananaquet
14

15 Absent: Councilor McNamara
16

17 Legislative Office Staff Present: Legislative Services Attorney Donna Budnick,
18 Legislative Office Manager Michele LaCount, Administrative Assistant Tamara
19 Kiogima
20

21 Executive Officials and Staff Present: Tribal Chair Regina Gasco Bentley, Tribal
22 Administrator Albert Colby Jr., Human Resource Director Denise Petoskey
23

24 Judicial Officials and Staff: Chief Judge Allie Maldonado
25

26 Invited Guests: Odawa Casino Resort: General Manager Eric McLester, Chief
27 Financial Officer Roger Borton, Gaming Enterprise Board Chair Denise Petoskey
28

29 Motion made by Councilor Law and supported by Councilor Naganashe to adopt
30 the agenda for December 10, 2015 as presented.

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

32 Motion carried.
33

34 Motion made by Councilor Law and supported by Treasurer Reyes to approve
35 the minutes of November 20, 2015 as corrected.

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

37 Motion carried.
38

39 Motion made by Councilor Law and supported by Treasurer Reyes to amend the
40 agenda to include a closed session for legal regarding Harbor Springs Language
41 class.

42 Vote: 5 - Yes, 2 - No (Councilor Shananaquet, Councilor Harrington), 0 -
43 Abstained, 1 – Absent (Councilor McNamara)

44 Motion carried.
45

1 Motion made by Councilor Shananaquet and supported by Councilor Harrington
2 to approve the minutes of November 19, 2015 with corrections.

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

4 Motion carried.

5
6 **9:41a.m.** Motion made by Councilor Law and supported by Councilor Naganashe
7 to into closed session for confidential business matters.

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

9 Motion carried.

10
11 **10:17a.m.** Motion made by Councilor Law and supported by Councilor
12 Shananaquet to return to open session.

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

14 Motion carried.

15
16 Motion made by Councilor Shananaquet and supported by Councilor Law to
17 acknowledge the verbal and written report from Odawa Casino Resort as
18 presented by General Manager Eric McLester.

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

20 Motion carried.

21
22 Motion made by Councilor Law and supported by Councilor Shananaquet to
23 acknowledge receipt of the LTBB 401K 457(b) Updates as presented by Human
24 Resources Director Denise Petoskey and Benefits Specialist Stephanie Carver
25 as presented on December 10, 2015.

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

27 Motion carried.

28
29 **Executive Updates:** Government to government update from the state, United
30 Tribes of Michigan meeting February 8 & 9, 2016. December 16, State Reps will
31 come to work on Lake Trout Fisheries Issues. Employee Christmas Party will be
32 December 11, 2015.

33
34 Motion made by Councilor Shananaquet and supported by Councilor Harrington
35 to acknowledge receipt of the verbal Executive report as presented on December
36 10, 2015.

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

38 Motion carried.

39
40 **Tribal Council Officer Reports:**

41
42 **Legislative Leader Report:** position is dormant at this time.

43
44 **Secretary Otto Report:**

1 Motion made by Councilor Law and supported by Treasurer Reyes to
2 acknowledge receipt of the Secretary Otto's verbal Report as presented on the
3 agenda for December 10, 2015.

- 4
- 5 - Documents Delivered to the Executive-
6 Tribal Resolution #111915-01 - Supplemental Funding for
7 Traditional Burial Grounds Board in the Amount of \$30,000.00 for
8 Fiscal Year 2016 to come from General Fund Balance –
9 Supplemental Funding delivered to the Executive Department on
10 11-23-15 and signed on 11-24-15.
- 11
- 12 - Tribal Resolution #111915-02 - Approval of budget modifications for
13 budget deficiency of the Burial Fund delivered to the Executive
14 Department on 11-23-15 and signed on 11-24-15.
- 15
- 16 - Tribal Resolution # 111915-03 - Supplemental Funding in the
17 Amount of \$35,350.00 for the Election Board delivered to the
18 Executive Department on 11-23-15 and signed on 11-24-15.
- 19
- 20 - Waganakising Odawak Statute #2015-022 – Eshkiniigijik Youth
21 Department Services delivered to the Executive Department on 11-
22 23-15 and signed on 12-02-15.
- 23
- 24 - Vetoes-None.
- 25
- 26 - Phone Poll conducted on 11-24-15: Motion to approve Notice of
27 Declaration of FY2016 Budget Emergency Letter and to authorize
28 Treasurer Reyes to sign letter.
29 VOTE: 8-Yes, 0-No, 0-Abstained, 0-Absent
- 30

31
32 **Discussion** with Harbor Springs Language Class Josephine Laughlin and Coltin
33 Reese regarding letters of concern submitted to the Tribal Council.

34
35 p.m. Councilor McNamara Arrives.

36
37 Motion made by Councilor Shananaquet and supported by Councilor Law to
38 acknowledge the Language presentation as presented by Harbor Springs
39 Students.

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

41 Motion carried.

42
43 **11:12 am:** Motion made by Councilor Law and supported by Treasurer Reyes to
44 go into closed session for Legal regarding Harbor Springs Language class.

45 Vote: 6 - Yes, 2 – (Councilor Shananaquet, Councilor Harrington) No, 0 -
46 Abstained, 0 – Absent

1 Motion carried.

2
3 **11:21am:** Motion made by Councilor Harrington and supported by Councilor
4 Naganashe to return to Open Session.

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

6 Motion carried.

7
8 **Treasurer Reyes Report:**

9 Appropriations and Finance Committee Meeting met on December 2, 2015. Next
10 meeting Monday December 21, 2015 in the Tribal Council Chambers.

11
12 Motion made by Councilor Naganashe and supported by Councilor Shananaquet
13 to acknowledge the receipt of Treasurer Reye’s verbal report as presented on
14 December 10, 2015.

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

16 Motion carried.

17
18 **Tribal Council Member Reports:**

19
20 **Land and Reservation:**

21 Last Meeting was on December 4, 2015, next meeting January 15, 2015 at 9:00
22 a.m. to go over the Zoning Regulations.

23
24 Motion made by Councilor Shananaquet and supported by Councilor Law to
25 acknowledge the receipt of the Land and Reservation Committee report as
26 presented by Committee Chairperson Treasurer Reyes on December 10, 2015.

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

28 Motion carried.

29
30 **Ethics Committee:** No Meeting. No Report.

31
32 **11:38 a.m. Public Comment Opens:**

- 33 • Citizen Andrew Stich-Would like to thank Chairperson Regina Gasco-
34 Bentley for attending a court case earlier this year. Travel Reports. Budget
35 Shortfall.
36 • Citizen Linda Gokee-Direction of the Tribe, Tribal Government mirrors
37 United States Government and State Laws. Short coming of the Budget,
38 need to be proactive. Voiced opinion on Chief Judge Candidate.

39 **11:55 a.m. Public Comment Closes**

40
41 **11:57 a.m. Lunch Break**

42 **1:34 p.m. Resumes**

43
44 **Legislative Office Reports:**

1 Motion made by Councilor Law and supported by Councilor Shananaquet to
2 accept Sr. Financial Analyst Stella Kay verbal and written report for December
3 10, 2015.

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

5 Motion carried.

6
7 Motion made by and supported by to accept Legislative Services Attorney
8 Budnick’s verbal and written report for December 10, 2015.

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

10 Motion carried.

11
12 **Enjiinakneng Report:** No report.

13
14 Motion made by Treasurer Reyes and supported by Councilor Harrington to
15 accept Legislative Office Manager Portman-LaCount’s verbal and written report
16 for December 10, 2015.

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

18 Motion carried.

19
20 **Corporate Charters and/or Boards: No reports**

- 21 i. Ziibimijwang, Inc.
- 22 ii. Odawa Economic Development Management, Inc.
- 23 iii. Traditional Tribal Burial Board
- 24 iv. Gaming Enterprise Board

25
26 **2:24 p.m. Break**

27 **2:50 p.m. Resume**

28
29 Motion made by Treasurer Reyes and supported by Councilor Shananaquet to
30 authorize and approve the submission of Councilor Law’s written testimony to the
31 Department of Justice regarding funding for the Violence Against Women
32 Reauthorization Act as presented to Tribal Council.

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

34 Motion carried.

35
36 Motion made by Councilor McNamara and supported by Councilor Law to
37 approve the Executive to sign the letter to Jerin Falcon, Special Agent in Charge
38 regarding the re-issuance of Bureau of Indian Affairs Special Law Enforcement
39 Commissions (SLECS) to Little Traverse Bay Bands of Odawa Indians Natural
40 Resources Conservation Officers.

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

42 Motion carried.

43
44 Motion made by Treasurer Reyes and supported by Councilor McNamara to
45 acknowledge receipt of Executive nomination of David Dominic to the Natural
46 Resources Commission and set up an interview.

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

2 Motion carried.

3
4 Motion made by Councilor Law and supported by Councilor Naganashe to
5 acknowledge receipt of the Executive's nomination and to appoint Albert Colby
6 Jr. to the Liquor and Tobacco Licensing Board for a 1-year term ending
7 December 31, 2016.

8 Vote: 3 - Yes, 5 – No Treasurer Reyes, Councilor Harrington, Councilor
9 Shananaquet Councilor McNamara, Councilor Bernard, 0 - Abstained, 0 –
10 Absent

11 Motion carried.

12
13 Motion made by Councilor Law and supported by Treasurer Reyes to
14 acknowledge receipt of Letter of Interest from Lisa Flynn for the Traditional Tribal
15 Burial Board and set up an interview.

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

17 Motion carried.

18
19 **3:15 p.m. Public comment opened:**

- 20 - Linda Gokee thanked Tribal Council for their contributions to the
21 meetings.

22 **3:16 p.m. Public Comment closed.**

23
24 Motion made by Treasurer Reyes and supported by Councilor Law to pass REG-
25 WOS 2013-004-120715-001 A 2016 Reservation Natural Resources Rules and
26 Regulations as received from the Executive Department.

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

28 Motion carried.

29
30 Motion made by Treasurer Reyes and supported by Councilor Harrington to pass
31 REG-WOS 2013-004-120715-001 B 1836 Ceded Territory 2016 Natural
32 Resources Rules and Regulations as received from the Executive Department.

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

34 Motion carried.

35
36 Motion made by Councilor McNamara and supported by Councilor Law to
37 reappoint Frederick Holdorph to the Natural Resource Commission to serve the
38 remainder of a 4-year term expiring September 30, 2019.

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

40 Motion carried.

41
42 Motion made by Councilor Shananaquet and supported by Treasurer Reyes to
43 appoint John W. Keshick III to the Natural Resources Commission to serve the
44 remainder of a 4-year term expiring September 30, 2017.

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

46 Motion carried.

1
2 Motion made by Councilor Law and supported by Treasurer Reyes to appoint
3 William A. Denemy to the Liquor and Tobacco Licensing Board to serve a 3-year
4 term expiring September 30, 2018.

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

6 Motion carried.

7
8 Motion made by Treasurer Reyes and supported by Councilor Shananaquet to
9 approve Certified Motion #121015-01; Request for Funding from the United
10 States Department of the Interior, Bureau of Indian Affairs, FY 2016 Circle of
11 Flight Project.

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

13 Motion carried.

14
15 Motion made by Councilor McNamara and supported by Councilor Shananaquet
16 to approve Certified Motion #121015-02; Request for Funding from the United
17 States Department of the Interior, Bureau of Indian Affairs, FY 2016 BIA Great
18 Lakes Restoration Initiative Cisco Restoration Project, Phase 3.

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

20 Motion carried.

21
22 Motion made by Councilor Law and supported by Councilor Shananaquet to
23 approve Certified Motion #121015-03; Request for Funding from the U.S.
24 Department of the Interior Bureau of Indian Affairs, Great Lakes Restoration
25 Initiative Capacity Funding, Lakewide Management Plan (LaMP) Program
26 Capacity Grant.

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

28 Motion carried.

29
30 Motion made by Councilor Law and supported by Councilor Shananaquet to set
31 the disenrollment hearing for Tribal Citizen Lizabeth Snow Keway at the regularly
32 scheduled Tribal Council meeting of March 3, 2016; and authorize and approve
33 the Secretary to send out the notice of the hearing.

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

35 Motion carried.

36
37 Motion made by Councilor Shananaquet and supported by Councilor Law to post
38 to the Legislative Calendar, Compensation for Tribal Council Statute as
39 sponsored by Councilor Beatrice Law.

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

41 Motion carried.

42
43 Motion made by Treasurer Reyes and supported by Councilor Harrington to
44 approve Enrollment List C Voluntary Relinquishment dated December 2, 2015 for
45 a total of 1.

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

1 Motion carried.

2

3 Motion made by Treasurer Reyes and supported by Councilor Shananaquet to
4 approve Certified Motion #121015-04; Request for Funding from U.S.
5 Department of Agriculture Natural Resources Conservation Service FY 2016
6 Environmental Quality Incentives Program (EQIP) Murray Rd Green Cemetery
7 Project.

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

9 Motion carried.

10

11 Motion made by Councilor Law and supported by Councilor Shananaquet to
12 authorize Treasury Office Senior Financial Analyst to apply for a Legal Entity
13 Identifier (LEI), also known as a CFTC Interim Compliant Identifier (CICI) or
14 Global Markets Entity Identifier (GMEI).

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

16 Motion carried.

17

18 Motion made by Councilor Shananaquet and supported by Treasurer Reyes to
19 acknowledge receipt of Mary (Gasco) Donner's Resignation from the
20 Zibimijwang, Inc. Board.

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

22 Motion carried.

23

24 Motion made by Councilor Law and supported by Treasurer Reyes to table the
25 Contract with Wesley Andrews (Tabled until Revised 2016 Budget is approved).

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

27 Motion carried.

28

29 Motion made by and supported by to approve the amendment to the Traditional
30 Burial Board Corporate Charter for clarification of its non-profit status.

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

32 Motion carried.

33

34 Motion made by Councilor Law and supported by Councilor Harrington to
35 authorize and direct the Enjinaaknegeng General Counsel to file a foreclosure
36 action, on behalf of the Tribe through its Housing Department, in Tribal Court with
37 regard to the Home Purchase Contract dated September 27, 2011 for a house on
38 Lot 5, Wah-Wahs Noo Da Ke Development.

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

40 Motion carried.

41

42 Motion made by Councilor Shananaquet and supported by Councilor Law to
43 amend the agenda to include the following items: Odawa Casino Resort Revised
44 5-year plan, Bell's Fishery Supplemental Funding Request, Blue Cross Blue
45 Shield settlement and Tribal Minimum Internal Control Standards Regulations.

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

1 Motion carried.

2

3 Motion made by Councilor Law and supported by Councilor Naganashe to
4 approve and authorize the Little Traverse Bay Bands of Odawa Indians Amended
5 Five Year Strategic Economic Development Plan for Odawa Casino Resort that
6 includes the building of a 120 unit casino property in Mackinaw to open in 2016,
7 dated December 10, 2015, as presented by the Odawa Casino Resort General
8 Manager McLester.

9 Motion withdrawn.

10

11 Motion made by Councilor Shananaquet and supported by to approve and
12 authorize the Blue Cross Blue Shield (BCBS) Funds Flow, as presented by the
13 Odawa Casino Resort General Manager Eric McLester, for the confidential
14 settlement funds received by OCR under the release and settlement agreement
15 between OCR and Blue Cross Blue Shield of Michigan.

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

17 Motion carried.

18

19 Motion made by Councilor Law and supported by Councilor Naganashe to
20 approve and authorize the Little Traverse Bay Bands of Odawa Indians Amended
21 Five Year Strategic Economic Development Plan for Odawa Casino Resort that
22 includes the building of a 120 unit casino property in Mackinaw to open in 2016,
23 dated December 10, 2015, as presented by the Odawa Casino Resort General
24 Manager Eric McLester.

25 Vote: 5 - Yes, 1 – No (Councilor Shananaquet), 2 – Abstained (Councilor
26 Harrington, Councilor Bernard), 0 – Absent

27 Motion carried.

28

29 **p.m. Break**

30 **5:20 p.m. Resume**

31

32 Motion made by Councilor Law and supported by Secretary Otto to adopt Tribal
33 Resolution Supplemental Funding Request to Operate Bell's Fisheries for FY
34 2016 in the amount of \$65,641.00.

35 Roll call vote: Councilor Bernard-yes, Councilor Harrington-yes, Councilor Law-
36 yes, Councilor McNamara-yes, Councilor Naganashe-yes, Councilor
37 Shananaquet-no, Treasurer Reyes-yes, Secretary Otto-no

38 Motion carried.

39

40 Motion made by and supported by to acknowledge receipt of the Tribal Minimum
41 Internal Control Standards REG -WOS 2005-06-121015-015.

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

43 Motion carried.

44

45 Motion made by Councilor Shananaquet and supported by Councilor Harrington
46 to appoint Allie Maldonado to Chief Judge for a 4-year term.

1 Roll call vote: Councilor Bernard-yes, Councilor Harrington-yes, Councilor Law-
2 yes, Councilor McNamara-yes, Councilor Naganashe-yes, Councilor
3 Shananaquet-yes, Treasurer Reyes-yes, Secretary Otto-yes
4 Motion carried.

5
6 Motion made by Councilor Law and supported by Secretary Otto to appoint Sean
7 Cahill to Appellate Justice for a 6-year term.

8 Roll call vote: Councilor Bernard-yes, Councilor Harrington-yes, Councilor Law-
9 yes, Councilor McNamara-yes, Councilor Naganashe-yes, Councilor
10 Shananaquet-yes, Treasurer Reyes-yes, Secretary Otto-yes
11 Motion carried.

12
13 Motion made by Councilor McNamara and supported by Treasurer Reyes to
14 adopt Tribal Resolution: Supplemental Funding in the Amount of \$40,000.00 for
15 Department of Kikaajik.

16 Roll call vote: Councilor Bernard-yes, Councilor Harrington-yes, Councilor Law-
17 yes, Councilor McNamara-yes, Councilor Naganashe-abstained, Councilor
18 Shananaquet-yes, Treasurer Reyes-yes, Secretary Otto-yes
19 Motion carried.

20
21 Motion made by Treasurer Reyes and supported by Councilor Naganashe to
22 adopt Tribal Resolution: Authorizing Gijigowi Anishinaabemowin Language
23 Department to carryover Department raised Revenue.

24 Roll call vote: Councilor Bernard-yes, Councilor Harrington-yes, Councilor Law-
25 yes, Councilor McNamara-yes, Councilor Naganashe-yes, Councilor
26 Shananaquet-yes, Treasurer Reyes-yes, Secretary Otto-yes
27 Motion carried.

28
29 Motion made by Councilor Naganashe and supported by Councilor Harrington to
30 adopt Tribal Resolution: Budget Modification for Employee Appreciation.

31 Roll call vote: Councilor Bernard-yes, Councilor Harrington-yes, Councilor Law-
32 yes, Councilor McNamara-yes, Councilor Naganashe-yes, Councilor
33 Shananaquet-yes, Treasurer Reyes-yes, Secretary Otto-yes
34 Motion carried.

35
36 Motion made by Councilor Law and supported by Treasurer Reyes to adopt
37 Tribal Resolution: Budget Modification for Communication Department.

38 Roll call vote: Councilor Bernard-yes, Councilor Harrington-yes, Councilor Law-
39 yes, Councilor McNamara-yes, Councilor Naganashe-yes, Councilor
40 Shananaquet-yes, Treasurer Reyes-yes, Secretary Otto-yes
41 Motion carried.

42
43 Motion made by Councilor Harrington and supported by Councilor Law to adopt
44 Tribal Resolution: Use of 3rd Party Billing Funds, in the amount of \$7,438.00 for
45 Dental Clinic Construction.

1 Roll call vote: Councilor Bernard-yes, Councilor Harrington-yes, Councilor Law-
2 yes, Councilor McNamara-yes, Councilor Naganashe-yes, Councilor
3 Shananaquet-yes, Treasurer Reyes-yes, Secretary Otto-yes
4 Motion carried.

5
6 Motion made by Councilor Shananaquet and supported by Councilor Law to
7 adopt Tribal Resolution: Authorizing Swap Documents to Modify Loan Agreement
8 and Related Documents Dated February 7, 2014 from Wells Fargo Bank,
9 National Association, Authorizing Tribal Appropriations for Payments of the Loan,
10 Affirming Adoption of Law Governing the Arbitration of Disputes related to the
11 Loan, and Law Regarding Security Interests and Addressing Related Matters.
12 Roll call vote: Councilor Bernard-yes, Councilor Harrington-yes, Councilor Law-
13 yes, Councilor McNamara-yes, Councilor Naganashe-yes, Councilor
14 Shananaquet-yes, Treasurer Reyes-yes, Secretary Otto-yes
15 Motion carried.

16
17
18 p.m. Motion made by and supported by to adjourn.
19 Vote: - Yes, - No, - Abstained, – Absent
20 Motion carried.

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31
32 Please contact the Legislative Office at 231-242-1403, 231-242-1404 or 231-242-
33 1406 for additional updates and clarifications of these minutes as presented.

34
35 These Minutes have been read and approved as written (or) corrected: (delete
36 either the word “written” or “corrected” as pertains to how the minutes were
37 approved.)

38
39
40
41 _____
Julia A. Shananaquet, Tribal Council Secretary

_____ Date