

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
February 4, 2016
Tribal Council Chambers
7500 Odawa Circle
Harbor Springs, MI 49740

Closed Session: yes

Call to Order: Meeting was called to order at: 9:07 a.m.

Opening Ceremony: Beatrice A. Law

Council Present: Secretary Aaron Otto, Treasurer Marcella Reyes, Councilor Frank Bernard, Councilor Beatrice Law, Councilor McNamara, Councilor Michael Naganashe, Councilor Julia Shananaquet

Absent: Councilor David Harrington

Legislative Office Staff Present: Legislative Office Manager Michele Portman-LaCount, Sr. Financial Analyst Stella Kay, General Counsel Bransky, Executive Legal Assistant Su Lantz

Executive Officials and Staff Present: Tribal Chair Regina Gasco Bentley

Judicial Officials and Staff: none

Invited Guests: none

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to adopt the agenda for February 4, 2016.

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

Motion carried.

9:17 a.m. Councilor Harrington arrived.

Motion made by Councilor Law and supported by Treasurer Reyes to approve the minutes of January 21, 2016 as presented.

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

Motion carried.

Motion made by Councilor Law and supported by Councilor Naganashe to accept the Executive's verbal report as presented by Chairperson Gasco Bentley.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Law to accept Secretary Otto's verbal secretary report and Washington DC Reservation Litigation meeting travel report with additional information regarding travel to be provided in closed session for February 4, 2016.

Vote: 5 - Yes, 3 - No (Councilor McNamara, Councilor Shananaquet, Councilor Harrington), 0 - Abstained, 0 - Absent

Motion carried.

Motion made by Councilor Law and supported by Councilor Harrington to accept the Treasurer Reyes verbal report and Washington DC Reservation Litigation meeting travel report with additional information regarding travel to be provided in closed session for February 4, 2016, with written report to follow.

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

Motion carried.

Motion made by Councilor Law and supported by Secretary Otto to accept Treasurer Reyes Land and Reservation Committee verbal report as presented by Committee Chair Treasurer Reyes for February 4, 2015.

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

Motion carried.

FYI: Councilor Law's Ethics Committee notification of next meeting to be held February 8, 2016 at 10:00 a.m. as posted.

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to accept Sr. Financial Analyst Stella Kay's verbal and written report for February 4, 2016.

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

Motion carried.

10:25 a.m. recess called.

10:46 a.m. reconvened.

Motion made by Councilor Shananaquet and supported by Councilor Law to amend the agenda to include the appointment of Jannan Cotto to the Bay Mills Board of Regents.

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

Motion carried.

11:06 a.m. Motion made by Councilor Law and supported by Treasurer Reyes to go into closed session for legal.

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

Motion carried.

11:47 a.m. Motion made by Councilor Harrington and supported by Councilor Law to return to open session.

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

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to accept the Enjiinakneng verbal report as presented by General Counsel Bransky and a written report as received from Legislative Services Attorney Budnick for February 4, 2016.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Harrington)
Motion carried.

11:48 a.m. Public comment opened:

- Andrew Stich asked about lot #5 out at housing.

11:57 a.m. Public Comment closed.

11:59 a.m. Lunch recess.

1:32 p.m. Reconvened.

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to accept Legislative Office Manager Portman LaCount's verbal report for February 4, 2016.

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

Motion made by Councilor Law and supported by Treasurer Reyes to acknowledge receipt of the December 2015 written monthly Report from the Gaming Enterprise Board.

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

2:14 p.m. Break.

2:24 p.m. Reconvened.

Motion made by Councilor McNamara and supported by Councilor Naganashe to approve Certified Motion #020416-01; Request for Funding from the National Oceanic and Atmospheric Administration FY 2016 Strengthening the Public's and/or K-12 Students' Environmental Literacy for Community Resiliency Program.

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

Motion made by Treasurer Reyes and supported by Secretary Otto to authorize and approve the attendance of Councilor Law, on behalf of Tribal Council, to the next Election Board work-session or meeting.

Motion withdrawn.

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to post to the Legislative Calendar Waganakising Odawak Statute the Tribal Emblem and Seal of the Waganakising Odawak Nation as sponsored by Secretary Aaron Otto.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Law to approve WOS-REG 2014-017 020216-003 Leases of LTBB Trust Land Regulations as received by the Legislative Office on February 2, 2016.

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

Motion carried.

3:07 p.m. Public Comment opened:

- Acknowledgement of receipt of an electronic e-mail from Marty VanDeCar.

3:07 p.m. Public Comment closed.

Motion made by Councilor Shananaquet and supported by Councilor Harrington to approve Legislative Branch Budget Process Procedures.

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Naganashe to approve Certified Motion 020416-02 Indian Reservation Roads Inventory Database Authority.

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Naganashe to approve Certified Motion 020416-03 Indian Reservation Roads Long Range Plan Appendix A Update.

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Naganashe to approve Certified Motion 020416-04 Indian Reservation Roads Inventory Addition: Old Mackinaw Trail.

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

Motion carried.

Motion made by Councilor Law and supported by Treasurer Reyes to authorize and approve Secretary Otto to sign the letter to Assistant Secretary-Indian Affairs Larry Roberts and Solicitor Hilary Thompkins.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Law to accept the Executive nomination and appoint Jannan Cotto Education Director to the Bay Mills Community Board of Regents for a term to begin February 4, 2016.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Law to pass Waganakising Odawak Statute Removal of Commissioners.

Roll call vote: Councilor Bernard-yes, Councilor Harrington-yes, Councilor Law-yes, Councilor McNamara-yes, Councilor Naganashe-yes, Councilor Shananaquet-yes, Treasurer Reyes-yes, Secretary Otto-yes

Motion carried.

Motion made by Councilor Law and supported by Councilor McNamara to approve Sex Offender Registration and Notification Policy (SORNS) as submitted by the Executive Department on 01-29-16.

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

Motion carried.

3:26 p.m. Motion made by Councilor Shananaquet and supported by Councilor Law to adjourn.

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

Motion carried.

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: (delete either the word "written" or "corrected" as pertains to how the minutes were approved.)



Aaron Otto, Tribal Council Secretary

2-18-2016

Date