

1 The Little Traverse Bay Bands of Odawa Indians  
2 Tribal Council Meeting  
3 August 4, 2016  
4 Tribal Council Chambers  
5 7500 Odawa Circle  
6 Harbor Springs, MI 49740  
7  
8

9 Opening ceremony: Frank Bernard

10 Closed Session: yes

11 Call to Order: Meeting was called to order at: 9:11 a.m.  
12

13 Council Present: Secretary Aaron Otto, Treasurer Marcella Reyes, Councilor  
14 Frank Bernard, Councilor David Harrington, Councilor Beatrice Law, Councilor  
15 McNamara, Councilor Julia Shananaquet  
16

17 Absent: Legislative Leader position, Councilor Michael Naganashe  
18

19 Legislative Office Staff Present: Legislative Services Attorney Donna Budnick,  
20 Legislative Office Manager Michele LaCount, Sr. Financial Analyst Stella Kay,  
21 Legislative Administrative Assistant Tamara Kioyima, General Counsel James  
22 Bransky  
23

24 Executive Officials and Staff Present: Tribal Chairperson Gasco Bentley  
25

26 Judicial Officials and Staff: none  
27

28 Public: none  
29

30 Invited Guests: Gaming Enterprise Board Chairperson Denise Petoskey, Odawa  
31 Casino Resort: General Manager Eric McLester, Marketing Director Heather  
32 Ohuafi

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33  
34 Motion made by Councilor Law and supported by Treasurer Reyes to adopt the  
35 agenda for August 4, 2016 with additions.

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

37 Motion carried.  
38

39 Motion made by Treasurer Reyes and supported by Councilor Law to approve  
40 the minutes of July 28 2016 as presented.

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

42 Motion carried.  
43

44 Motion made by Councilor Law and supported by Councilor Shananaquet to  
45 accept the Executive verbal report as presented by Tribal Chairperson Gasco  
46 Bentley for August 4, 2016.

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

3  
4 **10:09 a.m.** Motion made by Councilor Law and supported by Treasurer Reyes to  
5 go into closed session for confidential business matters.

6 Vote: 6- Yes, 0 - No, 1 – Abstained (Councilor Harrington), 1– Absent (Councilor  
7 Naganashe)

8 Motion carried.

9  
10 **11:03 a.m.** Motion made by Treasurer Reyes and supported by Councilor Law to  
11 return to open session.

12 Vote: 6- Yes, 0 - No, 1 – Abstained (Councilor Harrington), 1– Absent (Councilor  
13 Naganashe)

14 Motion carried.

15  
16 Motion made by Treasurer Reyes and supported by Councilor Shananaquet to  
17 acknowledge receipt of the Gaming Enterprise Board Odawa Casino Resort  
18 verbal and written 2<sup>nd</sup> Quarter Report for August 4, 2016.

19 Vote: 6- Yes, 0 - No, 1 – Abstained (Councilor Harrington), 1– Absent (Councilor  
20 Naganashe)

21 Motion carried.

22  
23 **11:05 a.m.** Break

24 **11:32 a.m.** Return

25  
26 **Secretary Report:**

27  
28 i. Documents Delivered to Executive:

29  
30 -Waganakising Odawak Statute Compensation for Tribal Council  
31 delivered to the Executive on 08-02-16 still pending.

32  
33 -Waganakising Odawak Statute Amendment to Waganakising  
34 Odawak Statute 2013-010 Fair Employment delivered to the  
35 Executive on 08-02-16 still pending.

36  
37 ii. Vetoes: none

38 iii. Phone Poll: none

39  
40 Motion made by Councilor Law and supported by Councilor McNamara to accept  
41 Secretary Otto's verbal report as presented on the agenda for August 4, 2016.

42 Vote: 6- Yes, 0 - No, 0– Abstained, 2– Absent (Councilor Naganashe, Treasurer  
43 Reyes)

44 Motion carried.

45  
46 **Treasurer's Report:** Appropriations and Finance Committee FYI

47 - Next meeting will be on August 9, 2016 at 1:00 p.m.

1  
2 **Land and Reservation Committee**

3 - Next Meeting: August 5, 2016 Cancelled  
4

5 **Ethics Committee**

6 - Next Meeting: August 15, 2016 at 9:00 am  
7

8 Motion made by Councilor McNamara and supported by Councilor Shananaquet  
9 to accept Sr. Financial Analyst Stella Kay's verbal and written report for August 4,  
10 2016.

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

12 Motion carried.  
13

14 **11:57 a.m.** Public Comment opened: No Public Comment

15 **11:57 a.m.** Public Comment closed  
16

17 Motion made by Councilor Shananaquet and supported by Treasurer Reyes to  
18 accept Legislative Services Attorney Budnick's verbal report for August 4, 2016.

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

20 Motion carried.  
21

22 **12:06 p.m.** Lunch Break

23 **1:34 p.m.** Resume  
24

25 Motion made by Councilor Law and supported by Treasurer Reyes to  
26 acknowledge receipt of the Tribal Historic Preservation Officer verbal and written  
27 report as presented by Wesley Andrews for August 4, 2016.

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

29 Motion carried.  
30

31 Motion made by Councilor Law and supported by Treasurer Reyes to  
32 acknowledge receipt of Legislative Office Manager Portman-LaCount's verbal  
33 and written report for August 4, 2016.

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

35 Motion carried.  
36

37 Motion made by Councilor Shananaquet and supported by Councilor Law to  
38 acknowledge receipt of Treasurer Reyes' verbal travel report to the Partner's in  
39 Action Conference.

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

41 Motion carried.  
42

43 Motion made by Councilor Law and supported by Treasurer Reyes to approve  
44 Tribal Council attendance at the "Tribal State Summit Meeting" on September  
45 22nd, 2016 to be held at "Soaring Eagle Casino Resort" in Mount Pleasant Mich.

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

47 Motion carried.

1  
2 Motion made by Treasurer Reyes and supported by Councilor Law to  
3 acknowledge receipt of Mary Gasco's resignation from the Traditional Tribal  
4 Burial Board dated July 12, 2016.

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

6 Motion carried.  
7

8 Motion made by Councilor Law and supported by Treasurer Reyes to approve  
9 Enrollment List C-Voluntary Relinquishment dated August 2, 2016 for a total of 1.

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

11 Motion carried.  
12

13 Motion made by Treasurer Reyes and supported by Councilor Law to authorize  
14 and approve the Native American Financial Officers Association (NAFOA) to use  
15 the Little Traverse Bay Bands of Odawa Indians Tribal Emblem at the 2016  
16 NAFOA Annual Conference and on their website as a member Tribe.

17 Vote: 6- Yes, 0 - No, 0– Abstained, 1– Absent (Councilor Naganashe, Treasurer  
18 Reyes)

19 Motion carried.  
20

21 **2:23 p.m.** Break

22 **2:44 p.m.** Resumed  
23

24 **2:46 p.m.** Motion made by Treasurer Reyes and supported by Councilor  
25 Shananaquet to go into closed session for personnel.

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

27 Motion carried.  
28

29 **3:29 p.m.** Motion made by Treasurer Reyes and supported by Councilor  
30 Shananaquet to return to open session.

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

32 Motion carried.  
33

34 **3:33 p.m.** Motion made by Councilor Shananaquet and supported by Councilor  
35 Harrington to adjourn.

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

37 Motion carried.  
38

39 Please contact the Legislative Office at 231-242-1403, or 231-242-1404 for  
40 additional updates and clarifications of these minutes as presented.  
41

42 These Minutes have been read and approved as written (or) corrected: (delete  
43 either the word "written" or "corrected" as pertains to how the minutes were  
44 approved.)  
45

46  
47 \_\_\_\_\_  
Aaron Otto, Tribal Council Secretary

\_\_\_\_\_ Date