

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740**

Tribal Council Regular Meeting
August 24, 2017

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Call to Order: 9:10 a.m.

Opening ceremony: Beatrice Law

Closed Session: Yes

Council Present: Legislative Leader Aaron Otto, Treasurer Marcella Reyes, Secretary Julie Shananaquet Councilor Frank Bernard, Councilor Beatrice Law, Councilor Dexter McNamara, Councilor Emily Proctor

Absent: Councilor David Harrington, Councilor Michael Naganashe

Legislative Office Staff Present: Legislative Office Manager Michele Portman-LaCount, Sr. Financial Analyst Rachel Cope

Executive Officials and Staff Present: Vice-Chairperson Stella Kay, Direct Services Administrator Phil Harmon, Chief Financial Officer Carrie Carlson, Human Resources Director Denise Petoskey, Health Director Jody Werner, elder's Coordinator Arlene Naganashe, Masters Level Counselor Melissa Merchant, Elder's Administrative Assistant Andrea Gasco, Housing Administrative Assistant Yarrow Young

Judicial Officials and Staff: none

Public: none

Invited Guest: Renee Dillard

9:13 a.m. Councilor Harrington arrives

Agenda:

Motion made by Secretary Shananaquet and supported by Councilor Law to adopt the agenda of August 24, 2017, as amended.

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

Motion carried.

Minutes:

Motion made by Councilor Law and supported by Treasurer Reyes to approve the Regular Meeting minutes of August 10, 2017, as presented.

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

Motion carried.

9:30 a.m. Introduction of new Tribal Government Employees

Melissa Merchant – Masters Level Behavioral Health Councilor

1 Andi Gasco – Elder’s Administrative Assistant
2 Yarrow Young – Housing Administrative Assistant

3
4 **Executive Report:**

5 **Discussion:** Vice-Chairperson Kay reported on the following: Citizen requested
6 that Council look into manufacturing of Hemp. Revamping Pow-wow grounds
7 w/additional parking, attended the Tribal Leader Conference in Washington, DC,
8 wage study/job description revamp.

9 Direct Services Administrator: Questions status of snowmobile trail, health park
10 pharmacy progressing nicely, Good CARF accreditation marks, Mackinaw City
11 contacted tribe to do artwork, CTAS grant – gathering information for statistical
12 data and require a TC member to participate (Emily), Enrollment new swipe
13 cards available and system at Biindagen’s operational, Summer camps are
14 coming to a close-Good job and much thanks to youth and volunteers.

15
16 Council questions:

17 Councilor McNamara-When will nomination come forward for Liquor Control
18 Board?

19
20 Legislative Leader Otto-question’s the term Tribal Administration: who and what
21 does that refer to, should be referred to as Executive Administration.

22
23 Motion made by Councilor Law and supported by Secretary Shananaquet to
24 acknowledge the August 24, 2017 verbal Executive updates and written
25 Executive Report as presented by Vice-Chairperson Stella Kay and Direct
26 Services Administrator Phil Harmon.

27 Vote: 8- Yes, 0 - No, 0 - Abstained, 1– Absent (Councilor Naganashe)
28 Motion carried.

29
30 **10:25 a.m.** Break

31 **10:40 a.m.** Resume

32
33 **Legislative Officer Reports:**

34
35 Legislative Leader Report

36 Discussion: Handbook needs to be reviewed – suggest that new Council
37 approve, limited time at next Council meeting for official action items, Traditional
38 Pow-Wow budget modification, two-week delay for Odawa Economic
39 Development Management, Inc. ribbon cutting, Declaration (Anti-Supremacy)
40 does not require Tribal Council action.

41
42 Questions raised by Tribal Council

43 Councilor McNamara – would like to know the status of Legislative Office
44 Manager Administrative Assistant vacancy.

45
46 Motion made by Councilor Law and supported by Secretary Shananaquet to
47 accept Legislative Leader Otto’s verbal report as presented on August 24, 2017.

1 Vote: 8- Yes, 0 - No, 0 - Abstained, 1– Absent (Councilor Naganashe)
2 Motion carried.

3
4 Secretary Report

5 Documents Delivered to Executive

- 6 • Tribal Resolution: Ethics Committee delivered to the Executive
7 Department on 07-28-17 status pending.
8
- 9 • Waganakising Odawak Statute Trust Fund Board was delivered to the
10 Executive Department on 07-14-17 and signed on 08-14-17.
11

12 Vetoes: (Tribal Council has 90 days to override Executive veto)

- 13
- 14 • Constitutionally Mandated Qualifications of Tribal chair, Vice-Chair and TC
15 Members Statute
16 063017 VETOED
- 17 • Resolution 060817-01 Banning the Use of Neonicotinoids and Glyphosate
18 on Tribal Lands
19 063017 VETOED
- 20 • Resolution 062217-02 Ad-hoc Land Management Office Committee
21 072117 VETOED
- 22 • Housing Department and Housing Commission Statute
23 081417 VETOED
24

25 Phone Polls: None

26
27 Discussion:

28 I attended the Emergency Response Team meeting on August 16, 2017.

29 Attendees: Elder's Director-Arlene Naganashe, Human Resources Director-
30 Denise Petoskey, TC Secretary-Julie Shananaquet

31 The following items were discussed:

32 Several scenarios of accidents and emergencies have been discussed in the first
33 two meetings and there is a need to start developing policies and procedures.

34 Note the following items that need inclusion in policies include: Assist when
35 person is choking, define what is "medical emergency" vs. "first aid". Shuttle
36 drivers need to carry phone w/medical alert system including locator, procedures
37 to be used for "out of town" emergencies.
38

39 Policies needed:

- 40 • Medical emergency (including defining what constitutes a 911) Julie will
41 put together a draft for review and input.
- 42 • Crowd control – Will this be a part of the Emergency responder
43 responsibilities.
- 44 • Emergency Responders – Certifications and current list to include
45 recertification requirements
46

1 Dr. Terry Samuels is needed to answer some questions regarding protocols
2 regarding administering first aid and what requires a 911. - Denise

3
4 Denise will contact Chief Jeff Cobe to see if Community Service Officer Ray
5 Fernholz will drop in for attendance at Elder picnics and social events.

6
7 This committee believes that First Aid Training should be required as well as the
8 CPR training?? Direct Services Administrator Phil Harmon is needed to present
9 any policies he currently has on record and what additional wording he would like
10 to see covered in a policy.

11
12 Arlene – was approached by Elder who attends luncheon, who stated that he is a
13 first responder and would like to volunteer to assist if a medical emergency arises
14 at luncheon. Arlene questioned whether or not a non-employee could be
15 included as a volunteer of the medical assist team. Questions raised regarding
16 liability.

17
18 Denise will make contact with Dr. Samuels to see when he is available for
19 meeting.

20
21 Next meeting Date: To be determined at a later date.

22
23 Working on wording to amend Budget Formulation Statute and Policies.

24
25 Motion made by Treasurer Reyes and supported by Councilor Law to accept
26 Secretary Shananaquet's verbal and written report as presented on August 24,
27 2017.

28 Vote: 8- Yes, 0 - No, 0 - Abstained, 1– Absent (Councilor Naganashe)

29 Motion carried.

30
31 Treasurer Report

32 Discussion: Action Item – Motions will contain the corrected wording that was
33 used during phone polls 8/16 and 8/21.

34
35 Appropriations and Finance Committee

- 36 • Last meeting: August 15, 2017

37
38 *(Motions made at the Appropriations and Finance Committee Meeting)*

39
40 *-Motion made by Committee Secretary Shananaquet and supported by Committee*
41 *Member Law to recommend Tribal Council approval of: Certified Motion #082417-01;*
42 *Funding Renewal from the U.S. Department of Health and Human Services Indian*
43 *Health Service Little Traverse Bay Bands of Odawa Indians FY 2018 Annual Funding*
44 *Agreement.*

45 *Vote: 3-yes, 0-no, 0-abstain, 0-absent*

46 *Motion carried.*

47
48 *-Motion made by Committee Secretary Shananaquet and supported by Committee*
49 *Member Law to recommend Tribal Council approval of: Certified Motion #082417-02;*

1 Funding from the United States Department of the Interior Bureau of Indian Affairs P.L.
2 93-638 Annual Funding Agreement 2018 Consolidated Tribal Government Programs
3 Annual Contract.

4 Vote: 3-yes, 0-no, 0-abstain, 0-absent

5 Motion carried.

6
7 -Motion made by and supported by Committee Member Law and supported by
8 Committee Secretary Shananaquet to recommend Tribal Council approval of: Certified
9 Motion #082417-03; Funding from the United States Department of the Interior Bureau
10 of Indian Affairs P.L. 93-638 Annual Funding Agreement 2018 Law Enforcement Annual
11 Contract.

12 Vote: 3-yes, 0-no, 0-abstain, 0-absent

13 Motion carried.

14
15 -Motion made by and supported by Committee Member Law and supported by
16 Committee Secretary Shananaquet to recommend Tribal Council approval of: Certified
17 Motion #082417-04; Funding from the United States Department of Agriculture (USDA),
18 Food and Nutrition Services FY 2018 Food Distribution Program on Indian Reservations
19 (FDPIR).

20 Vote: 3-yes, 0-no, 0-abstain, 0-absent

21 Motion carried.

22
23 -Motion made by and supported by Committee Member Law and supported by
24 Committee Secretary Shananaquet to recommend Tribal Council approval of: Certified
25 Motion #082417-05; Request for Funding from the U.S. Department of Education, Native
26 American Career and Technical Education Program Waganakising Odawa Career and
27 Technical Education Project (WOCTEP) 12-Month Continuation (FY 2018).

28 Vote: 3-yes, 0-no, 0-abstain, 0-absent

29 Motion carried.

30
31 -Motion made by and supported by Committee Member Law and supported by
32 Committee Secretary Shananaquet to recommend Tribal Council approval of: Certified
33 Motion #082417-06; Request for Funding from U.S. Environmental Protection Agency,
34 Section 319 of the Clean Water Act, FY 2018 Tribal Nonpoint Source Pollution Program.

35 Vote: 3-yes, 0-no, 0-abstain, 0-absent

36 Motion carried.

37
38 -Motion made by Committee Secretary Shananaquet and supported by Committee
39 Member Law to recommend Tribal Council approval of: Certified Motion #082417-07;
40 Request for Funding from U.S. Fish and Wildlife Service Fisheries Program Native
41 American Programs and Wildlife and Sport Fish Restoration Program Tribal Wildlife
42 Grants Program FY 2018.

43 Vote: 3-yes, 0-no, 0-abstain, 0-absent

44 Motion carried.

45
46 -Motion made by Committee Secretary Shananaquet and supported by Committee
47 Member Law to recommend to Tribal Council the **disapproval** of Tribal Resolution
48 "Supplemental Funding for Burial Fund Assistance" in the amount of \$90,000.00 and
49 request the Executive to reconsider amending the Tribal Resolution to request funding in
50 the amount of \$45,000.00 for the remainder of FY2017 and include the correct fund
51 balance to be used.

52 Vote: 3-yes, 0-no, 0-abstain, 0-absent

53 Motion carried.

1 Phone Poll:

2 *08-16-17 Motion to recommend to Tribal Council to authorize Secretary Shananaquet and*
3 *Treasurer Reyes to sign the Merrill Lynch check request to transfer funds from the Little Traverse*
4 *Bay Bands of Odawa Indians investment account for the Great American Fidelity / Crime*
5 *Insurance Policy Renewal for Tribal Council in the amount of \$13,152.00 and made payable to*
6 *broker representative Cottingham and Butler, PO Box 449 Dubuque IA 52004-0449, and submit*
7 *same to Merrill Lynch. Vote: 3-yes; 0-no; 0-abstained; 0-absent Motion carries.*

8
9 *08-21-17 Motion to recommend to Tribal Council to approve payment to K & J Septic, in the*
10 *amount of \$160, for services at the LTBB Wilderness Property on September 1, 2017, to come*
11 *from Special Event line item 5351. Vote: 3-yes; 0-no; 0-abstained; 0-absent Motion carries.*

12
13 08/23/17 Phone poll conducted to recommend Tribal Council approval of Resolution
14 Supplemental funding for Burial Fund Assistance in the amount of \$90,000 to come from General
15 Fund, Fund Balance – Supplemental Funding.
16 Vote: 3-yes, 0-No, 0-Abstained, 0-Absent

- 17
18 • Next Meeting: September 19, 2017 at 1:00 p.m. in the Council Chambers

19
20 Motion made by Councilor Law and supported by Secretary Shananaquet to
21 accept the Treasurer Reyes' verbal and written agenda report as presented on
22 August 24, 2017.

23 Vote: 8- Yes, 0 - No, 0 - Abstained, 1– Absent (Councilor Naganashe)

24 Motion carried

25
26 **Tribal Council Committee Reports:**

27 Land and Reservation Committee

28 Discussion:

- 29 • Last meeting: August 18, 2017
30 • Next meeting: September 8, 2017 at 9:00 a.m. in the Council Chambers

31
32 Motion made by Secretary Shananaquet and supported by Councilor Law to
33 accept the August 24, 2017 Land and Reservation Committee Report as Vote: 8-
34 Yes, 0 - No, 0 - Abstained, 1– Absent (Councilor Naganashe)

35 Motion carried

36 presented by Committee Chairperson Marcella Reyes.

37
38 **Public Comment**

39 **11:46 a.m.** Public Comment opens – no comments

40 **11:47 a.m.** Public Comment closes

41
42 Ethics Committee: FYI

43 Discussion: No response from Executive regarding Ethics Committee
44 Resolution.

- 45 • Last meeting: July 19, 2017
46 • Next Tentative Meeting Date: September 12, 2017.

1 Motion made by Councilor McNamara and supported by Secretary Shananaquet
2 to accept the August 24, 2017 Ethics Committee Report as presented by
3 Committee Chairperson Law.

4 Vote: 8- Yes, 0 - No, 0 - Abstained, 1– Absent (Councilor Naganashe)
5 Motion carried.

6
7 **11:55 a.m.** Lunch

8 **1:36 p.m.** Return

9
10 **1:36 p.m. – 2:00 p.m. Anishinaabemowin – Renee Dillard**

11
12 Motion made by Secretary Shananaquet and supported by Treasurer Reyes to
13 amend the agenda to include Dedication.

14 Vote: 8- Yes, 0 - No, 0 - Abstained, 1– Absent (Councilor Naganashe)
15 Motion carried.

16
17 Motion made Secretary Shananaquet and supported by Treasurer Reyes to
18 dedicate this meeting in honor of the following citizen who have walked on:
19 *Theresa Marie Shawanese (7/3/2017)*, Mark Vincent Reinhout (7/6/2017),
20 Greg William Ettawageshik (7/10/2017), Benjamin Franklin DeMoines (8/8/2017)
21 Vote: 8- Yes, 0 - No, 0 - Abstained, 1– Absent (Councilor Naganashe)
22 Motion carried.

23
24 **Tribal Council Member Reports**

25 Secretary Shananaquet – 2017 Great Lakes Native American Conference

26 Motion made by Councilor Law and supported by Councilor Proctor to accept
27 Secretary Shananaquet's verbal and written travel report for attendance at the
28 2017 Great Lakes Native American Conference, held in Prior Lake, MN, August
29 9-11, 2017.

30 Vote: 8- Yes, 0 - No, 0 - Abstained, 1– Absent (Councilor Naganashe)
31 Motion carried.

32
33 Councilor Proctor – Future Conference/Meetings Dates FYI

34
35 **Legislative Staff Reports:**

36
37 Tribal Historic Preservation Officer – No Report

38
39 Legislative Services Attorney Report - Written

40 Motion made by Treasurer Reyes and supported by Councilor Law to
41 acknowledge receipt of Legislative Services Attorney Budnick written report for
42 August 24, 2017.

43 Vote: 8- Yes, 0 - No, 0 - Abstained, 1– Absent (Councilor Naganashe)
44 Motion carried.

45
46 Enjinaaknegeng – No report

1 Legislative Office Manager Report

2 Motion made by Treasurer Reyes and supported by Councilor Proctor to accept
3 Legislative Office Manager, Michele Portman-LaCount's written and verbal report
4 as presented on August 24, 2017.

5 Vote: 8- Yes, 0 - No, 0 - Abstained, 1– Absent (Councilor Naganashe)

6 Motion carried.

7
8 **Public Comment**

9 **3:08 p.m.** Opens

- 10 • Councilor Law thanked Tribal Council members for all the work they did
11 together and says it was a pleasure to serve

12 **3:09 p.m.** Closes

13
14 Office of Finance and Revenue Report

15 Motion made by Secretary Shananaquet and supported by Councilor Law to
16 accept Sr. Financial Analyst Rachel Cope's verbal and written report as
17 presented on August 24, 2017.

18 Vote: 8- Yes, 0 - No, 0 - Abstained, 1– Absent (Councilor Naganashe)

19 Motion carried.

20
21 **3:10 p.m.** Break

22 **3:28 p.m.** Resume

23
24 **Corporate Charters and/or Board Updates – No reports**

25 Odawa Economic Development Management, Inc.

26 Traditional Tribal Burial Board, Inc.

27 Ziibimijwang, Inc.

28 Gaming Enterprise Board

29
30 **Action Items: (Motions)**

31 Motion made by Councilor Law and supported by Legislative Leader Otto to
32 approve travel for up to three Tribal Council to attend the Northwest
33 Development Conference in Tulalip Washington September 4-8, 2017.

34 Vote: 0- Yes, 8 - No, 0 - Abstained, 1– Absent (Councilor Naganashe)

35 Motion fails.

36
37 Motion made by Councilor Law and supported by Secretary Shananaquet to
38 authorize Legislative Leader Otto and Treasurer Reyes to sign the Merrill Lynch
39 check request form to transfer funds from the LTBB investment account for the
40 Great American Fidelity / Crime Insurance Policy Renewal for Tribal Council in
41 the amount of \$13,152.00 and made payable to broker representative,
42 Cottingham and Butler, P.O. Box 449, Dubuque, IA 52004-0449, and submit
43 same to Merrill Lynch.

44 Vote: 8- Yes, 0 - No, 0 - Abstained, 1– Absent (Councilor Naganashe)

45 Motion carried.

46

1 Motion made by Treasurer Reyes and supported by Councilor Harrington to
2 approve payment to K & J Septic, in the amount of \$160.00 for services at the
3 LTBB Wilderness Property on September 1, 2017, to come from Tribal Council
4 General Fund Budget.

5 Vote: 8- Yes, 0 - No, 0 - Abstained, 1– Absent (Councilor Naganashe)

6 Motion carried.

7
8 Motion made by Treasurer Reyes and supported by Secretary Shananaquet to
9 approve Certified Motion #082417-01; Funding Renewal from the U.S.
10 Department of Health and Human Services Indian Health Service Little Traverse
11 Bay Bands of Odawa Indians FY 2018 Annual Funding Agreement.

12 Vote: 8- Yes, 0 - No, 0 - Abstained, 1– Absent (Councilor Naganashe)

13 Motion carried.

14
15 Motion made by Treasurer Reyes and supported by Secretary Shananaquet to
16 approve Certified Motion #082417-02; Funding from the United States
17 Department of the Interior Bureau of Indian Affairs P.L. 93-638 Annual Funding
18 Agreement 2018 Consolidated Tribal Government Programs Annual Contract.

19 Vote: 8- Yes, 0 - No, 0 - Abstained, 1– Absent (Councilor Naganashe)

20 Motion carried.

21
22 Motion made by Councilor Law and supported by Treasurer Reyes to approve
23 Certified Motion #082417-03; Funding from the United States Department of the
24 Interior Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement 2018
25 Law Enforcement Annual Contract.

26 Vote: 8- Yes, 0 - No, 0 - Abstained, 1– Absent (Councilor Naganashe)

27 Motion carried.

28
29 Motion made by Councilor Law and supported by Treasurer Reyes to approve
30 Certified Motion #082417-04; Funding from the United States Department of
31 Agriculture (USDA), Food and Nutrition Services FY 2018 Food Distribution
32 Program on Indian Reservations (FDPIR).

33 Vote: 8- Yes, 0 - No, 0 - Abstained, 1– Absent (Councilor Naganashe)

34 Motion carried.

35
36 Motion made by Secretary Shananaquet and supported by Councilor Proctor to
37 approve Certified Motion #082417-05; Request for Funding from the U.S.
38 Department of Education, Native American Career and Technical Education
39 Program Waganakising Odawa Career and Technical Education Project
40 (WOCTEP) 12-Month Continuation (FY 2018).

41 Vote: 8- Yes, 0 - No, 0 - Abstained, 1– Absent (Councilor Naganashe)

42 Motion carried.

43
44 Motion made by Secretary Shananaquet and supported by Councilor Law to
45 approve Certified Motion #082417-06; Request for Funding from U.S.
46 Environmental Protection Agency, Section 319 of the Clean Water Act, FY 2018
47 Tribal Non-point Source Pollution Program.

1 Vote: 8- Yes, 0 - No, 0 - Abstained, 1– Absent (Councilor Naganashe)
2 Motion carried.

3
4 Motion made by Secretary Shananaquet and supported by Councilor Proctor to
5 approve Certified Motion #082417-07; Request for Funding from U.S. Fish and
6 Wildlife Service Fisheries Program Native American Programs and Wildlife and
7 Sport Fish Restoration Program Tribal Wildlife Grants Program FY 2018.
8 Vote: 8- Yes, 0 - No, 0 - Abstained, 1– Absent (Councilor Naganashe)
9 Motion carried.

10
11 Motion made by Secretary Shananaquet and supported by Councilor Proctor to
12 approve Certified Motion #082417-08; Contract Request to the United States
13 Department of the Interior, Bureau of Indian Affairs, Circle of Flight Project FY
14 2017 Contract Proposal.
15 Vote: 8- Yes, 0 - No, 0 - Abstained, 1– Absent (Councilor Naganashe)
16 Motion carried.

17
18 Motion made by Treasurer Reyes and supported by Councilor Law to approve
19 Certified Motion #082417-09; Request for Funds from the Bureau of Indian
20 Affairs Conservation Law Enforcement Officer Funds.
21 Vote: 8- Yes, 0 - No, 0 - Abstained, 1– Absent (Councilor Naganashe)
22 Motion carried.

23
24 Motion made by Treasurer Reyes and supported by Councilor McNamara to
25 approve Certified Motion #082417-10; Funding from the Michigan Department of
26 Environmental Quality Stormwater, Asset Management Plan and Wastewater
27 Program Little Traverse Bay Bands Environmental Services Non-Point Source
28 Management Plan.
29 Vote: 8- Yes, 0 - No, 0 - Abstained, 1– Absent (Councilor Naganashe)
30 Motion carried.

31
32 Motion made by Treasurer Reyes and supported by Councilor Proctor to pass
33 Response to a Tribal Citizen's Inquiry Policy: Email or Written Correspondence
34 sponsored by Councilor Proctor.
35 Vote: 8- Yes, 0 - No, 0 - Abstained, 1– Absent (Councilor Naganashe)
36 Motion carried.

37
38 Motion made by Secretary Shananaquet and supported by Councilor Law to
39 approve Enrollment List A-Eligible for Citizenship dated August 22, 2017 for a
40 total of 3.
41 Vote: 8- Yes, 0 - No, 0 - Abstained, 1– Absent (Councilor Naganashe)
42 Motion carried.

43
44 Motion made by Treasurer Reyes and supported by Councilor Law to approve
45 Enrollment List B-Ineligible for Citizenship dated August 22, 2017 for a total of 1.
46 Vote: 8- Yes, 0 - No, 0 - Abstained, 1– Absent (Councilor Naganashe)
47 Motion carried.

1
2 Motion made by Councilor Law and supported by Treasurer Reyes to withdraw
3 recommended motion of AFC regarding Tribal Resolution “Supplemental Funding
4 for Burial Fund Assistance” in the amount of \$90,000.00, to come from prior
5 period funds and request the Executive to reconsider amending the Tribal
6 Resolution to request funding in the amount of \$45,000.00 for the remainder of
7 FY2017 and include the correct fund balance to be used.

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

9 Motion carried.

10
11 **Action Items – (Roll Call Votes)**

12 Motion made by Treasurer Reyes and supported by Councilor Law to adopt
13 Tribal Resolution: To Authorize Funding in the Amount of \$475,000 for Purchase
14 of Parcel #106 to come from Reserved General Fund Balance-Supplemental
15 Funding.

16 Roll Call: Councilor Bernard–yes, Councilor Harrington–yes, Councilor Law–yes,
17 Councilor McNamara–yes, Councilor Naganashe–absent, Councilor Proctor–yes,
18 Legislative Leader Otto–yes, Secretary Shananaquet–yes, Treasurer Reyes–yes.

19 Motion carried.

20
21 Motion made by Councilor Law and supported by Secretary Shananaquet to
22 adopt Tribal Resolution Supplemental funding for Burial Fund Assistance in the
23 amount of \$90,000 to come from General Fund, Fund Balance – Supplemental
24 Funding.

25 Roll Call: Councilor Bernard–yes, Councilor Harrington–yes, Councilor Law–yes,
26 Councilor McNamara–yes, Councilor Naganashe–absent, Councilor Proctor–yes,
27 Legislative Leader Otto–yes, Secretary Shananaquet–yes, Treasurer Reyes–yes.

28 Motion carried.

29
30 .

31
32 **Adjournment:**

33 **4:06 p.m.** Motion made by Councilor Harrington and supported by Treasurer
34 Reyes to adjourn.

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

37 Motion carried.

38
39 Next Tribal Council Meeting
40 Regular: September 14, 2017

41
42 **These Minutes have been read and are approved as corrected/written.**

43
44
45 _____
46 Julie Shananaquet, Tribal Council Secretary

_____ Date