

**WAGANAKISING ODAWAK STATUTE 2014-007
AMENDMENT TO WAGANAKISING ODAWAK STATUTE # 2011-009
ACCOUNTING DEPARTMENT**

INSERT:

SECTION VIII. ADMINISTRATIVE PROCEDURES REQUIRED

Administrative Procedures shall be developed within One hundred and Twenty days (120) days by the Executive Branch and presented to Tribal Council for approval in accordance with the Administrative Procedures Act 2008-001, or as amended, in order to clarify the implementation of Waganakising Odawak Statute 2011-009 Accounting Department by defining how the Department will administer funds and services.

REPLACE:

SECTION IX. SEVERABILITY

If any section, subsection, paragraph, sentence, phrase or portion of this Statute is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions thereof.

SECTION X. EFFECTIVE DATE

Effective upon signature of the Executive or 30 days from Tribal Council approval whichever comes first or if the Executive vetoes the legislation, then upon Tribal Council override of the veto.

CERTIFICATION

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Statute was duly enacted by Tribal Council Override of Executive Veto at a regular meeting of the Tribal Council of the Little Traverse Bay Bands of Odawa Indians held on August 07, 2014 at which a quorum was present, by a vote of 7 in favor, 1 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Winnay J. Wemigwase	<u> </u>	<u> </u>	<u> </u>	<u> </u> X
Beatrice A. Law	<u> </u> X	<u> </u>	<u> </u>	<u> </u>
Bill Denemy	<u> </u> X	<u> </u>	<u> </u>	<u> </u>
Michael Naganashe	<u> </u> X	<u> </u>	<u> </u>	<u> </u>
John Keshick III	<u> </u> X	<u> </u>	<u> </u>	<u> </u>
Aaron Otto	<u> </u>	<u> </u> X	<u> </u>	<u> </u>
Marcella Reyes	<u> </u> X	<u> </u>	<u> </u>	<u> </u>
Julie Shananaquet	<u> </u> X	<u> </u>	<u> </u>	<u> </u>
Regina Gasco Bentley	<u> </u> X	<u> </u>	<u> </u>	<u> </u>

Date: 08-07-14

Regina Gasco Bentley

 Regina Gasco Bentley, Legislative Leader

Date: 08-07-14

Julie Shananaquet

 Julie A. Shananaquet, Secretary

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005. The Tribal Council hereby overrides the Executive veto.



1 Motion made by Secretary Shananaquet and supported by Treasurer Reyes to
2 acknowledge the Oneida presentation regarding Tribal Tourism as sponsored by
3 the Agricultural Assessment Work Group.

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

5 Motion carried.

6
7 **Action Items**

8 Motion made by Councilor Keshick and supported by Secretary Shananaquet to
9 override July 22, 2014 Executive veto of Waganakising Odawak Statute
10 Amendment to Waganakising Odawak Statute 2011-009 Accounting Department
11 Statute in accordance with the Little Traverse Bay Bands of Odawa Indians
12 Constitution ARTICLE VI. TRIBAL COUNCIL C. Delegation of Authority: The
13 Tribal membership, through this document, authorizes: the Tribal Council to be
14 the Legislative body and to make laws and appropriate funds in accordance with
15 Article VII; the Executive Branch to administer such funds, enforce this
16 Constitution and laws passed thereunder, and implement policies and
17 procedures enacted by the Tribal Council in accordance with Article VIII C, 2; and
18 the Judicial Branch to interpret this Tribal Constitution and to apply the laws of
19 the Little Traverse Bay Bands of Odawa Indians in accordance with Article IX.

20 Vote: 7-Yes, 1-No Councilor Otto, 0-Abstained, 1–Absent (Councilor
21 Wemigwase)

22 Motion carried.

23
24 11:48 a.m. Public Comment opens:

- 25 • Andrew Stich commented on the purchase of Harbor Springs, MI property
26 and suggested building homes where there is a large population of Tribal
27 Citizens. Suggest using hotel as a housing complex when the new hotel
28 is built. Mr. Stich is questioning what is happening with the Mackinaw City
29 property.

30
31 12:05 p.m. Public Comment closes.

32
33 Motion made by Secretary Shananaquet and supported by Councilor Law to
34 approve Certified Motion 080714-01 Funding from the United States Department
35 of the Interior Bureau of Indian Affairs Office of Justice Services FY 2014 Law
36 Enforcement Non-Recurring Funds.

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

38 Motion carried.

39
40 Motion made by Treasurer Reyes and supported by Councilor Naganashe to
41 approve Certified Motion 080714-02 Funding from the United States Department
42 of the Interior Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement
43 FY 2014 Contract Increase for FY 2013 Contract Support Costs.

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

45 Motion carried.