The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Court Room
7500 Odawa Circle Harbor Springs, MI 49740
July 26, 2009

Closed Session: yes
Call to Order: Meeting was called to order at: 9:37 a.m.
Opening Ceremony: Beatrice A. Law

Council Present: Legislative Leader Beatrice A. Law, Secretary Regina Gasco Bentley, Councilor Dexter McNamara, Councilor Rita Shananaquet, Councilor Alice Yellowbank, Councilor Melvin L. Kiogima, Councilor Fred Harrington, Jr., Councilor Marvin Mulholland
Absent: Treasurer Gerald Chingwa

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Office Manager Michele LaCount

Executive Officials and Staff Present: Tribal Chairman Frank Ettawageshik, Tribal Planner Bryan Gillett

Guests: Lisa Baker, Julie Shananaquet, Harvey Gibson, Ken Harrington, Carol McFall, Heidi Bosma, Denise Petoskey, Garcia Medicine, Fred Kiogima

---

Motion made by Councilor Mulholland and supported by Councilor Kiogima to adopt the agenda for July 26, 2009 with changes.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Chingwa)
Motion carried.

Motion made by Councilor Kiogima and supported by Councilor Mulholland to approve the minutes of July 12, 2009 with corrections.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Chingwa)
Motion carried.

10:02 a.m. Motion made by Councilor Shananaquet and supported by Secretary Gasco Bentley to go into closed session for proprietary reasons.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Chingwa)
Motion carried.

11:01 a.m. Motion made by Councilor Shananaquet and supported by Councilor Harrington, Jr., to return to open session.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Chingwa)
Motion carried.

11:01 a.m. Recess called.
11:10 a.m. Meeting reconvened.

Motion made by Councilor McNamara and supported by Councilor Mulholland to accept the Land and Reservation Committee Chairman Kiogima's verbal and written report for July 26, 2009 regarding Strategic Plan Presentation.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Chingwa)
Motion carried.

11:45 a.m. Public Comment opened: no comments.
11:46 a.m. Public Comment closed.

Motion made by Secretary Gasco Bentley and supported by Councilor McNamara to accept the Land and Reservation Committee Chairman Kiogima's verbal and written Committee report for July 26, 2009.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Chingwa)
Motion carried.

12:05 p.m. Lunch recess called.
1:45 p.m. Meeting reconvened. Councilor McNamara absent.
1:46 p.m. Councilor McNamara arrived.

Motion made by Secretary Gasco Bentley and supported by Councilor Yellowbank to accept Councilor Shananaquet's verbal Tribal Council member report regarding a Citizen complaint and staffing background investigations.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Chingwa)
Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Kiogima to accept the receipt of the Tribal Chairman's verbal and written oversight report with confidential items contained therein.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Chingwa)
Motion carried.

Motion made by Councilor Shananaquet and supported by Secretary Gasco Bentley to accept the Legislative Services Attorney Budnick's verbal and written report for July 26, 2009.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Chingwa)
Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Shananaquet to adopt Tribal Resolution: Dept of Health and Human Service, Indian Health Service, Little Traverse Bay Bands of Odawa Indians in Collaboration with Inter-Tribal Council of Michigan, Inc., Health Promotion and Disease Prevention Grant Program.
Roll Call Vote: Councilor Harrington, Jr., -yes, Councilor Kiogima-yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Shananaquet-yes,

Councilor Yellowbank-yes, Treasurer Chingwa-absent, Secretary Gasco Bentley-yes, Legislative Leader Law-yes
Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor McNamara to approve Citizenship List A - Eligible for Citizenship date June 23, 2009 for a total of 8.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Chingwa)
Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Shananaquet to approve Citizenship List B - Declination in-Eligible dated June 23, 2009 for total of 3.
Vote: 7 - Yes, 1 - No (Councilor Harrington, Jr.), 0 - Abstained, 1 - Absent (Treasurer Chingwa)
Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Kiogima to disapprove Regulations for Issuing and Monitoring Child Foster Care Facility Licenses REG-WOS 2009-013 071009-002.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Chingwa)
Motion carried.

Motion made by Councilor Shananaquet and supported by Secretary Gasco Bentley to approve Regulations for Issuing and Monitoring Child Foster Care Facility Licenses REG-WOS 2009-013 071709-003.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Chingwa)
Motion carried.

3:01 p.m. Public Comment opened: Julie Shananaquet spoke regarding casino communication protocol and the Tribal Burial Grounds draft statutes.
3:06 p.m. Public Comment closed.

Motion made by Councilor Shananaquet and supported by Councilor McNamara to pass Waganakising Odawak Statute Traditional Tribal Burial Grounds.
Roll Call Vote: Councilor Harrington, Jr.-yes, Councilor Kiogima-yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Chingwa-absent, Secretary Gasco Bentley-yes, Legislative Leader Law-yes
Motion carried.

3:33 p.m. Recess called.
3:42 p.m. Meeting reconvened.

Motion made by Councilor Shananaquet and supported by Councilor Kiogima to pass the Liquor and Tobacco Board Statute.

Roll Call Vote: Councilor Harrington, Jr.-yes, Councilor Kiogima-yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Shananaquet-yes, Councilor Yellowbank-no, Treasurer Chingwa-absent, Secretary Gasco Bentley-yes, Legislative Leader Law-yes
Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor McNamara to pass the Liquor and Tobacco Violations Statute.
Roll Call Vote: Councilor Harrington, Jr.-yes, Councilor Kiogima-yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Shananaquet-yes, Councilor Yellowbank-no, Treasurer Chingwa-absent, Secretary Gasco Bentley-yes, Legislative Leader Law-yes
Motion carried.

Motion made by Councilor Shananaquet and supported by Secretary Gasco Bentley to pass the Law Enforcement Statute.
Roll Call Vote: Councilor Harrington, Jr.-no, Councilor Kiogima-yes, Councilor McNamara-no, Councilor Mulholland-no, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Chingwa-absent, Secretary Gasco Bentley-yes, Legislative Leader Law-yes
Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Yellowbank to pass the Asset Disposition Statute.
Roll Call Vote: Councilor Harrington, Jr.-yes, Councilor Kiogima-yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Chingwa-absent, Secretary Gasco Bentley-yes, Legislative Leader Law-yes
Motion carried.

Motion made by Councilor Harrington, Jr., and supported by Councilor Mulholland to adopt Tribal Resolution Michelle Chingwa Education Assistance Act Supplemental Appropriation of $70,000 to fund Current Scholarship Levels and Rates for the balance of FY 2009 from Prior Period Funds.
Roll Call Vote: Councilor Harrington, Jr.-yes, Councilor Kiogima-yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Chingwa-absent, Secretary Gasco Bentley-yes, Legislative Leader Law-yes
Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Kiogima to pass the Economic Development Commission Statute.
Roll Call Vote: Councilor Harrington, Jr.-no, Councilor Kiogima-yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Chingwa-absent, Secretary Gasco Bentley-yes, Legislative Leader Law-yes
Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Mulholland to pass the Odawa Economic Development Management Statute.
Motion Withdrawn.

5:29 p.m. Councilor Shananaquet left the meeting.

Motion made by Councilor Kiogima and supported by Councilor Yellowbank to pass the Odawa Economic Development Management Statute.
Roll Call Vote: Councilor Harrington, Jr.-no, Councilor Kiogima-yes, Councilor McNamara-no, Councilor Mulholland-yes, Councilor Shananaquet-absent, Councilor Yellowbank-yes, Treasurer Chingwa-absent, Secretary Gasco Bentley-no, Legislative Leader Law-yes
Motion carried.

5:31 p.m. Motion made by Councilor Harrington, Jr., and supported by Councilor Mulholland to adjourn.
Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Chingwa, Councilor Shananaquet)
Motion carried.

These Minutes have been read and approved as corrected:

Regina Gasco Bentley 8-9-09
Regina Gasco Bentley, Tribal Council Secretary Date