The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Court Room
7500 Odawa Circle Harbor Springs, MI 49740
September 12, 2010

Closed Session: none
Call to Order: Meeting was called to order at: 9:09 a.m.
Opening Ceremony: Melvin L. Kiogima

Council Present: Legislative Leader Julie Shananaquet, Secretary Regina Gasco Bentley, Treasurer John Bott, Councilor Belinda Bardwell, Councilor Melvin L. Kiogima, Councilor R. Shananaquet Councilor Aaron Otto, Councilor Marvin Mulholland
Absent: Councilor Gerald Chingwa

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

Executive Officials and Staff Present: Tribal Chairman Ken Harrington, Vice-Chairman Dexter McNamara, Executive Assistant Rebecca Atkinson

Guests: Carla McFall, Rochelle Ettawageshik, Alice Yellowbank, Bea Law, Denise Petoskey, Marcia Sutton, Collin Sutton, Sarah Proctor

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9:15 a.m. Councilor Chingwa arrived.

Motion made by Secretary Gasco Bentley and supported by Councilor Otto to adopt the agenda for September 12, 2010 as amended.
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Councilor R. Shananaquet and supported by Treasurer Bott to approve the minutes of August 22, 2010 with corrections.
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Councilor Kiogima and supported by Councilor Bardwell to ratify into the record the Phone poll dated August 26, 2010: "Request for Funding from the United States Fish and Wildlife Service, Little Traverse Bay Bands of Odawa Indians Natural Resources Department 2011 Tribal Wildlife Grant." The Phone Poll passed 9-yes, 0-no, 0-abstained, 0-absent.
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Tribal Elders: Rochelle Ettawageshik spoke on behalf of the Elder's Association and Elders of the Tribe regarding National Indian Association on Aging Conference in Traverse City and funding need due to Tribal cutbacks. S. Proctor on behalf of Tribal Elder support.

Motion made by Councilor R. Shananaquet and supported by Secretary Gasco Bentley to approve the request from Denise Petoskey to conduct a Tribal voting survey and to use Tribal voting demographics for the purpose of completing her thesis at Central Michigan University and authorize the Legislative Leader to sign a letter regarding Tribal Council approval.
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Elders Comments: Rochelle Ettawageshik requested additional information and consideration from Tribal Council regarding funding the National Indian Association of Aging Conference.

10:24 a.m. Recess called.
10:40 a.m. Meeting reconvened.

Motion made by Secretary Gasco Bentley and supported by Councilor Bardwell to amend the agenda for September 12, 2010 to include a resolution for the Little Traverse Bay Bands of Odawa Indians Elders Association.
Vote: 8 - Yes, 1 – No (Councilor R. Shananaquet), 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Councilor Bardwell and supported by Councilor R. Shananaquet to accept the Legislative Leader J. Shananaquet's verbal and written report for September 12, 2010.
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Otto to table the cell phone and internet policy to be brought back at a work session to be determined.
Vote: 8 - Yes, 1 – No (Councilor Bardwell), 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Treasurer Bott and supported by Councilor Otto to table the Nomination for Judges, Justices and Prosecutors Policy and Procedures and place on the next Tribal Council meeting agenda.
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

FYI provided by Secretary Gasco Bentley regarding attendance at the Indian Child Welfare Training Conference.

Motion made by Councilor Bardwell and supported by Councilor Mulholland to accept Treasurer Bott's verbal Appropriations and Finance Committee report for September 12, 2010.
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

11:46 a.m. Public Comment opened: Alice Yellowbank spoke regarding Indian Child Welfare Training and budgets focusing on children for preventive measures.
11:49 a.m. Public Comment closed.

11:55 a.m. Lunch Recess called.
1:30 p.m. Meeting reconvened.

Motion made by Treasurer Bott and supported by Councilor Bardwell to accept Councilor Kiogima's verbal Land and Reservation Committee Chair report.
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Councilor Bardwell and supported by Councilor R. Shananaquet to accept Councilor Chingwa's Legal and Legislative Committee Chair verbal report for September 12, 2010.
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Chingwa to accept Councilor R. Shananaquet's Tribal Council member verbal report for September 12, 2010.
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Treasurer Bott and supported by Secretary Gasco Bentley to accept Councilor Otto's Constitutionally Mandated Rules of Conduct for Officials of Tribal Government Committee Chair verbal report for September 12, 2010.
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

FYI provide by Councilor Bardwell regarding the up coming Michigan Indian Tuition Waiver meeting in Mt Pleasant.

Motion made by Councilor R. Shananaquet and supported by Treasurer Bott to accept Legislative Services Attorney Budnick's verbal and written report for September 12, 2010.
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Secretary Gasco Bentley and supported by Legislative Leader Julie Shananaquet to approve Enrollment List A - Eligible for Citizenship dated August 17, 2010 for a total of 10.
Vote: 8 - Yes, 1 – No (Councilor Chingwa), 0 - Abstained, 9 - Absent
Motion carried.

Motion made by Secretary Gasco Bentley and supported by Legislative Leader Julie Shananaquet to acknowledge the receipt of Enrollment List C – Voluntary Relinquishment dated September 8, 2010 for a total of 2.
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor R. Shananaquet to adopt Tribal Resolution: Authorization for Payoff of Loan on 911 Spring Street, Petoskey, Michigan in an amount of approximately $87,000.
Roll Call Vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima-yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader Julie Shananaquet-yes
Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Chingwa to adopt Tribal Resolution: Authorizing a Donation to the LTBB Elders Association, a non-profit corporation, in the amount of $6,900.00 to come from Prior Year funds.
Roll Call Vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima-yes, Councilor Mulholland-yes, Councilor R. Shananaquet-no, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader Julie Shananaquet-yes
Motion carried.

Motion made by Councilor Mulholland and supported by Councilor Kiogima to post Gaming Regulatory Statute to the Legislative Calendar.
Vote: 5 - Yes, 3 – No (Councilor R. Shananaquet, Councilor Otto, Secretary Gasco Bentley), 1 – Abstained (Treasurer Bott), 0 - Absent
Motion carried.

Motion made by Councilor R. Shananaquet and supported by Councilor Chingwa to approve the confidential proposal from D. F. King & Co., Inc. to act as the Information Agent and Depository for the Tribe in the amount of $7,500.00.
Vote: 8 - Yes, 0 - No, 1 – Abstained (Treasurer Bott), 0 - Absent
Motion carried.

2:45 p.m. Recess called.
2:55 p.m. Meeting reconvened.

2:55 p.m. Public Comment opened: no comments.
2:56 p.m. Public Comment closed.

Motion made by Councilor R. Shananaquet and supported by Councilor Bardwell to pass the Civil Traffic Statute.
Roll Call Vote: Councilor Bardwell-yes, Councilor Chingwa-no, Councilor Kiogima-no, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-no, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader Julie Shananaquet-yes,
Motion carried.

4:01 p.m. Motion made by Councilor R. Shananaquet and supported by Councilor Bardwell to adjourn.
Vote: 7 - Yes, 1 – No (Councilor Otto), 0 - Abstained, 1 – Absent (Treasurer Bott)
Motion carried.

These Minutes have been read and approved as corrected:

9-19-10

Regina Gasco Bentley, Tribal Council Secretary Date