

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Meeting  
Tribal Court Room  
7500 Odawa Circle Harbor Springs, MI 49740  
July 10, 2011

Closed Session: no

Call to Order: Meeting was called to order at: 9:06 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 Rita Shananaquet, Councilor Marvin Mulholland, Councilor Gerald V. Chingwa

Absent: Councilor Aaron Otto

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Administrative Assistant Michael Smith

Executive Officials and Staff Present: none

Public: Jannan Cornstalk, Beatrice Law, Nancy Kiogima

Invited Guests: none

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Motion made by Legislative Leader J. Shananaquet and supported by Treasurer Bott to adopt the agenda for July 10, 2011 with additions.

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

Motion carried.

Motion made by Treasurer Bott and supported by Councilor Bardwell to approve the minutes of June 26, 2011 as presented.

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

Motion carried.

9:14 a.m. Elder comment: No Comment.

Motion made by Treasurer Bott and supported by Councilor R. Shananaquet to accept Legislative Leader Julie Shananaquet's verbal Report for July 10, 2011.

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

Motion carried.

Motion made by Councilor Bardwell and supported by Treasurer Bott to accept Secretary Gasco Bentley's verbal Report for July 10, 2011.

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

Motion made by Councilor Mulholland and supported by Councilor Kiogima to accept Appropriation and Finance Committee Report and Tribal Treasurer's verbal report as presented by Treasurer Bott for July 10, 2011.  
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Otto)  
Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Secretary Gasco Bentley to request the Executive to submit to Tribal Council the Final Determination of the FY 2011 Indirect Cost Rate by its next regularly scheduled meeting, July 24, 2011.  
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Otto)  
Motion carried.

Motion made by Councilor R. Shananaquet and supported by Treasurer Bott to accept Land and Reservation Committee Chairperson Kiogima's verbal report for July 10, 2011.  
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Otto)  
Motion carried.

Motion made by Councilor Bardwell and supported by Councilor R. Shananaquet to approve the submission of the memos to the Tribal Chairman and the Gaming Authority Committee regarding request for an assessment of Casino Information Technology and Governmental Management Information System for transfer of the Tribal Police to the 911 Spring Building.  
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Otto)  
Motion carried.

Motion made by Councilor Bardwell and supported by Councilor R. Shananaquet to accept Legal and Legislative Committee Chairperson Chingwa's report for July 10, 2011.  
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Otto)  
Motion carried.

Ethics Committee Update: No Meeting, No report.

Motion made by Councilor Bardwell and supported by Councilor Mulholland to approve the appointment of Catherine Laba for a term to expire in 2014 and Melissa Colby for a term to expire in 2014 to the Education Appeals Board.  
Vote: 7 - Yes, 1 - No (Councilor R. Shananaquet), 0 - Abstained, 1 - Absent (Councilor Otto)  
Motion carried.

Motion made by Secretary Gasco Bentley and supported by Legislative Leader J. Shananaquet to accept Councilor Bardwell's verbal council member report regarding Education Appeals Board Nominees.

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

Motion carried.

Motion made by Treasurer Bott and supported by Legislative Leader J. Shananaquet to accept Councilor Mulholland's verbal council member report regarding Insurance Benefits.

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

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Treasurer Bott to accept Councilor Kiogima's council member report regarding Internet Gaming.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor R. Shananaquet, Councilor Bardwell, Councilor Otto)

Motion carried.

10:55 a.m. Recess called.

11:04 a.m. Meeting reconvened.

Motion made by Councilor R. Shananaquet and supported by Councilor Chingwa to accept Legislative Services Attorney Budnick's verbal and written report for July 10, 2011.

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

Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to accept Gaming Authority Committee Report regarding Casino Waste Water as presented by Gaming Authority Committee member Marvin Mulholland.

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

Motion carried.

11:41 a.m. Public Comment opened. Jannan Cornstalk regarding first-hand report of a conversation held with a Michael Higgins and Tribal Chairman regarding Odawa Hotel. Beatrice Law made comment regarding the Tribal Chairman on the same issue.

11:52 a.m. Public Comment closed.

Motion made by Secretary Gasco Bentley and supported by Legislative Leader J. Shananaquet to approve Citizenship List A – Eligible for Citizenship dated June 30, 2011 for a total of 4.

Vote: 6 - Yes, 2- No (Councilor Chingwa, Councilor R. Shananaquet), 0 - Abstained, 1 - Absent (Councilor Otto)

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Legislative Leader J. Shananaquet to approve Citizenship List B – Declination (Ineligible) for Citizenship dated June 30, 2011 for a total of 6.

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

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Legislative Leader J. Shananaquet to acknowledge receipt of Citizenship List C – Voluntary Relinquishment dated July 5, 2011 for a total of 1.

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

Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Secretary Gasco Bentley to approve and accept the purchase agreement submitted by Tamela Okuly, dated June 21, 2011, for property located at 3533 Wah Be Noong Circle, lot 5, Harbor Springs, Michigan, with such terms contained with Agreement to Purchase and authorizes the Treasurer to sign any documents related to the transaction and any and all previous offers or approvals for such property are rescinded.

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

Motion carried.

Motion made by Councilor Bardwell and supported by Legislative Leader J. Shananaquet to acknowledge receipt of Tribal Chairman's report.

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

Motion carried.

Motion made by Councilor R. Shananaquet and supported by Councilor Bardwell to pass Resolutions Posting and Usage Policy.

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

Motion carried.

Motion made by Treasurer Bott and supported by Councilor R. Shananaquet to adopt Gaming Authority Committee Resolution - Authorization of Odawa Casino Resort Business Banking Account and Treasury Management Documents and Limited Waiver of Sovereign Immunity and Related Matters.

Roll call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima-yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-absent, Treasurer Bott-abstain, Secretary Gasco Bentley-yes, Legislative Leader J. Shananaquet-yes

Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Treasurer Bott to post to the Legislative Calendar LTBB Waganakising Representative to Michigan Anishnaabeg Cultural Preservation and Repatriation Alliance (MACPRA) and Native American Graves Protection and Repatriation Act (NAGPRA) DRAFT Statute.

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

Motion carried.

12:26 p.m. Motion made by Treasurer Bott and supported by Councilor R. Shananaquet to adjourn.

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

Motion carried.

These Minutes have been read and approved as written:

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Regina Gasco Bentley, Tribal Council Secretary

7-26-11

Date