

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Council Chambers
7500 Odawa Circle
Harbor Springs, MI 49740
July 20, 2014

Closed Session: Yes
Call to Order: 9:05 a.m.
Opening Ceremony: Michael Garrow

Council Present: Legislative Leader Regina Gasco Bentley, Secretary Julia Shananaquet, Treasurer Marcella Reyes, Councilor Bill A. Denemy, Councilor John Keshick III, Councilor Beatrice A. Law, Councilor Aaron Otto, Councilor Winnay Wemigwase

Absent: Councilor Michael Naganashe

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele LaCount, Treasury Director Michael Garrow

Executive Officials and Staff Present: Tribal Chairman Fred Kiogima, Vice-Chair Deb DeLeon, Executive Services Attorney Dianne Vitols, Tribal Administrator Albert Colby, Jr.

Public: Joseph Jacobs, Joan Jacobs, Michael Smith, Tammy Okuly-Shananaquet, Doug Emery, Linda Gokee, Yvonne Fuerte, Dollie Keway, Ed LaLonde, Janice Shackelford

Invited Guests: Barbara Bencini-Merrill Lynch

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to adopt the agenda of July 20, 2014, as amended.

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

Motion carried.

Motion made by Councilor Keshick and supported by Councilor Wemigwase to approve the minutes of July 6, 2014 as presented

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

Motion carried.

9:13 a.m.: Elder comments

- Legislative Leader Gasco Bentley read an e-mail from Rose Smalley regarding change of meeting days and Harbor Springs properties.

9:15 a.m. Councilor Naganashe arrives.

Legislative Leader Report

Discussion Items: Tentative reschedule of August 14th Work Session, Waganakising Odawak Statute 2011-014 Amendment to 2008-001 Administrative Procedures, tentative override of Executive Veto of Tribal Resolution 042914-01 2015 Operating Budget, Odawa Fishery Inc., suggestions received from Judy Fields, Appellate expired term.

Motion made by Councilor Law and supported by Treasurer Reyes to accept Legislative Leader Gasco Bentley's verbal report presented on July 20, 2014.

Vote: 9-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Executive Updates

Motion made by Councilor Wemigwase and supported by Councilor Law to acknowledge receipt of the verbal Executive Report as presented by Chairman Kiogima.

Vote: 9-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

9:36 a.m. Elder comments

- Doug Emery spoke regarding Elder job application and Executive response letter to complaint letter.

Secretary Report

The following Tribal Council approved/adopted documents were delivered to the Executive:

- Amendment to Waganakising Odawak Statute # 2011-009 Accounting Department was delivered to the Executive on 06/23/14 with a due back date of 07/23/14.

Vetoes: No Vetoes to report.

Phone Polls: No Phone Polls conducted.

Motion made by Councilor Naganashe and supported by Councilor Wemigwase to accept Secretary Shananaquet's verbal report as presented on July 20, 2014.

Vote: 9-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Treasurer Report

Motion made by Councilor Naganashe and supported by Councilor Law to accept Treasurer Reyes' verbal report as presented on July 20, 2014.

Vote: 9-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

9:45 a.m. Break.
9:57 a.m. Resume.

Tribal Council Member Reports - No travel to report.

Councilor Denemy spoke regarding Natural Resource Department graduate and the possibility of providing funding to send a representative to support accomplishment.

Closed Session for Legal

10:09 a.m. Motion made by Councilor Law and supported By Councilor Wemigwase to go into closed session for legal purpose.

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

Motion carried.

11:09 a.m. Motion made by Secretary Shananaquet and supported By Councilor Law to return to open session.

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

Motion carried.

11:09 a.m. Break.

11:21 a.m. Resume.

11:21 a.m. - Elder comments

- Janice Shackelford commented on changing Sunday meetings to a weekday.
- Linda Gokee commented on changing Sunday meetings.
- Dollie Keway commented on changing Sunday meetings.
- Yvonne Fuerte requested that a porta potty be placed at the tribal farm.

Tribal Council Committee Reports:

Agricultural Assessment Work Group

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to accept the verbal report of the Agricultural Assessment Work Group as presented by Councilor Keshick, Ad-hoc Work Group Chairman.

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

Motion carried.

11:45 a.m. - 11:54 a.m. Public Comment opened:

- Ed LaLonde commented on activity at Odawa Fishery Inc., aka: Bells Fishery and turned in a signed written complaint for the record.
- Linda Gokee commented on return to weekly pay checks.

Land and Reservation Committee - No report.



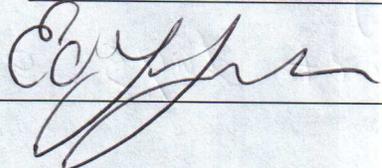
WRITTEN COMMENT

PAG. 1 OF 3

Tribal Council / Legislative Branch
7500 Odawa Circle, Harbor Springs, MI 49740
231-242-1406 or 231-242-1403 fax: 231-242-1416
tribalcouncil@ltbbodawa-nsn.gov

Rec'd
7/20/14
js

PLEASE PRINT: Hello my name is Ed Lalonde
I've been working at Bells Fishery since
the tribe took it over a few years back.
On July 15th 2014 around 10:30 pm
Sue Van Doreen called me on the phone
and told me I was fired for being ~~B~~ Defiant.
I was the last ~~one~~ tribe member that worked
there. I thought you (Tribal Council) should
know what is going on. Sue made me and
everyone else bank our hours over 40
and would pay us straight time for our over
time. Sue also brings her kids in to
work like a day care. And lets them
use Mecanary, Scaller, Filet Meachien, (BACKSIDE)
please use back of this form for additional comments

Name: Edward C. Lalonde
Address: 2575 B. Old Mackinaw Rd. (231)
City, State, Postal Code: Chgo MI 49721 268-1113
Tribal Affiliation: Tribe Citizen 1804#
Signature: 

pay with Fish

one child is only 10 or 11 years old
and the other one is 13 or 14.

There are many more things going on up
there. These are just a couple things
I wanted to bring to your
attention.

She has her husband working
there too and her son they can all use
the work truck but if I need to use it
she tells me ~~that~~ that's not how this works.

It was hard for me to work there

with the Vandoreen family Bashing the

Tribe an Tribe member/fisherman.

And if I say anything to
Sue about anything, I get days off!

WRITTEN COMMENT

Tribal Council / Legislative Branch
7500 Odawa Circle, Harbor Springs, MI 49740
231-242-1406 or 231-242-1403 fax: 231-242-1416
tribalcouncil@lbbodawa-nsn.gov

Sue Vanduseen

PLEASE PRINT: When I ASKED my Boss/manigar about my overtime an Banking my Hours She told me By law she dont have To pay Time and A HAIF. The Fed. an State Labor Board said By law She Should Be paying my Time in a HAIF I have been Dealing with this for Just over A full year I WAS afraid To Say something. I didnt want To Lose my JOB! As soon As Sue came on Board She took my Head proccesor Job away from me an gave the Head proccerer JOB To Her Husband Tim Vanduseen. (BACK side) →

please use back of this form for additional comments

Name: EDWARD C. CALONDE

Address:

City, State, Postal Code:

Tribal Affiliation:

Signature:

I loved my Job I loved
Learning about fishing processing fish.

I put my Heart an Soul In to
my Job. I Just Thought ~~of~~ My

Trible ^{Members} ~~all the time~~ should No
wHAts going on.

Thank You

Sorry About my misspelling of words!

WRITTEN COMMENT

3 of 3

Tribal Council / Legislative Branch
7500 Odawa Circle, Harbor Springs, MI 49740
231-242-1406 or 231-242-1403 fax: 231-242-1416
tribalcouncil@lbbodawa-nsn.gov

PLEASE PRINT: Also SUE Vandueren works
another Job At Nights So
there are 4 days Aweek that its
Best To Not even Talk to Her
~~she~~ she has lack of sleep an
when she does not sleep them days
she is yelling at me like ~~like~~ im
14 years old Not just me But everyone.
~~she~~ there are some days when
Just working there is so hard for
me she takes out everything on me
no one eles. I get centered out
in meetings she belittles me in front
of other employees

*please use back of this form for additional comments *

Name: _____

Address: _____

City, State, Postal Code: _____

Tribal Affiliation: _____

Signature: _____

Attach
To original
minutes in
binder.

AK,
→

~~Anna~~ ~~talks~~ about

Sue or Tim Vanduseen make Inappropriate
Jokes about our NATIVE WAYS
and Cultures.

I would love my Job BACK

I would not to do anything else.

I loved my Job! But I

Cant work there with The Manager.
SUE Vanduseen.

Its Almost Like ~~them~~. They
Try To ~~to~~ MAKE me feel BAD

For Being Tribal.

Legal Legislative Committee

Motion made by Councilor Wemigwase and supported by Councilor Naganashe to accept the verbal report of the Legal Legislative Committee as presented by Legislative Leader Gasco Bentley, Committee Chair.

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

Motion carried.

12:04 p.m. Working Lunch w/Barbara Bencini for the 6-Month Merrill Lynch Investments Review.

1:29 p.m. Meeting resumes.

Ethics Committee

Motion made by Councilor Law and supported by Councilor Wemigwase to accept the verbal report of the Ethics Committee as presented by Councilor Naganashe, Committee Secretary.

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

Motion carried.

Gaming Authority Committee

1:33 p.m. Motion made by Councilor Law and supported by Councilor Naganashe to go into closed session for personnel matters.

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

Motion carried.

1:44 p.m. Motion made by Councilor Law and supported by Treasurer Reyes to return to open session.

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

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to accept the verbal report of the Gaming Authority Committee as presented by Legislative Leader Gasco Bentley, Committee Secretary.

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

Motion carried.

Legislative Office Reports:

Treasury Director Report

Motion made by Treasurer Reyes and supported by Councilor Naganashe to accept Treasury Director Garrow's verbal and written report as presented on July 20, 2014.

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

Motion carried.

Legislative Services Attorney Report

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to accept Legislative Services Attorney Budnick's verbal report as presented on July 20, 2014.

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

Motion carried.

Enjinaaknegeng – No report.

Legislative Office Manager

Motion made by Secretary Shananaquet and supported by Councilor Law to accept Legislative Office Manager Michele LaCount's verbal and written report as presented on July 20, 2014.

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

Motion carried.

Action Items

Motion made by Councilor Keshick and supported by Councilor Denemy to appoint Linda Keway to the Child Welfare Commission for a 3-year term to fill a vacancy ending September 2015 and to continue serving for a 3-year term ending September 2018.

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

Motion carried

Motion made by Treasurer Reyes and supported by Councilor Law to appoint Kevin Hesselink as Special Prosecutor and to approve the Contract as Submitted by Legislative Leader Gasco Bentley.

Roll call: Councilor Denemy-yes, Councilor Keshick-no, Councilor Law-yes, Councilor Naganashe-no, Councilor Otto-absent, Councilor Wemigwase-yes, Treasurer Reyes-yes, Secretary Shananaquet-yes, Legislative Leader Gasco Bentley-yes

Motion carried.

Motion made by Councilor Law and supported by Treasurer Reyes to assign Nicole Bieber to the Traditional Burial Board for a 4-year term beginning September 21, 2014, ending September 21, 2018.

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

Motion carried.

Motion made by Councilor Keshick and supported by Councilor Wemigwase to post to the Legislative calendar the Waganakising Odawak Statute Amendment to Waganakising Odawak Statute 2011-008, Enjinaaknegeng, as sponsored by Legislative Leader Gasco Bentley.

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

Motion carried.



Motion made by Councilor Law and supported by Councilor Naganashe to post to the Legislative Calendar Waganakising Odawak DRAFT Statute Use of Legal for Purposes of Separation of Powers, sponsored by Legislative Leader Gasco Bentley.

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

Motion carried.

Motion made by Councilor Keshick and supported by Councilor Wemigwase to post to the Legislative Calendar the Grant, Donation, or Other Funding Policy as sponsored by Councilor Keshick.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Naganashe to approve Certified Motion 072014-01 Approval of FY 2014 – FY 2017 Tribal Transportation Improvement Plan Funded by the Bureau of Indian Affairs.

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

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Wemigwase to approve Certified Motion 072014-02 Request for Funding from the U.S. Department of Labor, Employment and Training Administration, Indian and Native American Employment and Training Program Little Traverse Bay Bands of Odawa Indians Vocational and Occupational Competitive Skills Program Funding Increase.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Naganashe to approve Certified Motion 072014-03 Approval to Accept Funding from Blue Cross/Blue Shield of Michigan, Michigan Blues 2014 Tribe to Tribe and Blues Community Challenge.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Law to adopt Tribal Resolution 072014-01 Supplemental Funding in the Amount of \$5,000.00 for Donation to Michigan Indian Employment Training Services.

Roll call: Councilor Denemy-yes, Councilor Keshick-no, Councilor Law-yes, Councilor Naganashe-yes, Councilor Otto-absent, Councilor Wemigwase-yes, Treasurer Reyes-yes, Secretary Shananaquet-yes, Legislative Leader Gasco Bentley-yes

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Denemy to adopt Tribal Resolution 072014-02 Supplemental Funding in the Amount of

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 072014-01

Approval of FY 2014 – FY 2017 Tribal Transportation Improvement Plan
Funded by the Bureau of Indian Affairs

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;

WHEREAS the Little Traverse Bay Bands of Odawa Indians (“LTBB”) is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS the Tribe wishes to ensure the future of the local transportation system for the benefit of its members;

WHEREAS the Bureau of Indian Affairs, Indian Reservation Roads Program provides funding for the Tribal Transportation Program and requires updates at least every three years;

WHEREAS under the Tribal Transportation Program, LTBB has updated the Tribe’s Indian Reservation Roads Inventory and the Long-Range Transportation Plan;

WHEREAS the Tribe desires to add 9-Mile Point to the Tribal Transportation Improvement Plan (TTIP).

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council approves the updated priorities and projects indicated in the attached Tribal Transportation Improvement Plan (TTIP) for 2014 – 2017.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the contract.

CERTIFICATION

Received by the Executive Office on 7/10/14 by PS

The Executive concurs and recommend this action of the Tribal Council.

Date: 10-5-14

[Signature]

Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 7.10.14 by [Signature]

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held July 20, 2014 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 7-20-14

Regina Gasco Bentley
Regina Gasco Bentley, Legislative Leader

Date: 7-20-14

Julie Shananaquet
Julie Shananaquet, Secretary

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 072014-02

Request for Funding from the U.S. Department of Labor,
Employment and Training Administration,
Indian and Native American Employment and Training Program
Little Traverse Bay Bands of Odawa Indians
Vocational and Occupational Competitive Skills Program
Funding Increase

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS the Tribe operates programs and provides services that benefit the Tribal citizens and the Tribal community;

WHEREAS the Little Traverse Bay Bands of Odawa Indians Education Department is committed to its mission to promote the healing, sovereignty and well-being of the LTBB Odawa by providing comprehensive, exceptional, formal and informal learning opportunities for tribal and non-tribal youth, adults and elders that empower our families, preserve the knowledge of our elders and prepare and position all learners we encounter to create a more just and equitable world for all people;

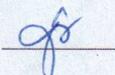
WHEREAS the Tribe encourages creation of employment and/or training to Tribal Citizens and community members to increase employment opportunities for Tribal Citizens and community members;

WHEREAS the U.S Department of Labor, Employment and Training Administration has announced the availability of grant funding for the Indian and Native

1

Certified Motion # 072014-02 Request for Funding from the U.S. Department of Labor, Employment and Training Administration, Indian and Native American Employment and Training Program, Little Traverse Bay Bands of Odawa Indians Vocational and Occupational Competitive Skills Program Funding Increase

Secretary Shananaquet



American Employment and Training Program to support employment and training activities for Indian, Alaska Native and Native Hawaiian individuals.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the U.S. Department of Labor, Employment and Training Administration, Indian and Native American Employment and Training Program for \$230,678 of funding for a 24-month Vocational and Occupational Competitive Skills program.

FURTHER RESOLVED, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 7/11/14 by [Signature]

The Executive concurs and recommend this action of the Tribal Council.

Date: 7-11-14

[Signature]

Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 7.11.14 by [Signature]

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held July 20, 2014 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 7-20-14

[Signature]
Regina Gasco Bentley, Legislative Leader

Date: 7-20-14

[Signature]
Julie Shananaquet, Secretary

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 072014-03

Approval to Accept Funding from Blue Cross/Blue Shield of Michigan
Michigan Blues
2014 Tribe to Tribe and Blues Community Challenge

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS LTBB values the health and wellness of its community;

WHEREAS LTBB desires to encourage the community to increase daily physical activity and engage in healthy lifestyle behaviors;

WHEREAS All tribes completing the 10-week "2014 Tribe to Tribe and Blues Community Challenge" sponsored by Blue Cross/Blue Shield of Michigan, will receive a wellness grant to be used to support public health and fitness in their own community;

WHEREAS LTBB formed a team to compete in the 2014 Tribe-2-Tribe Walking Challenge and is eligible to receive funds for participating in the challenge.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the acceptance of funds as a result of completing the 10-week "2014 Tribe to Tribe and Blues Community Challenge."

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 7/10/14 by [Signature]

The Executive concurs and recommend this action of the Tribal Council.

Date: 10 July 14 [Signature]

Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 7.10.14 by [Signature]

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held July 20, 2014 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 7-20-14 Regina Gasco Bentley
Regina Gasco Bentley, Legislative Leader

Date: 7-20-14 Julie Shananaquet
Julie Shananaquet, Secretary



\$350,000.00 for the Legislative Branch FY14 Budget for purchase of (4) four lots in Harbor Springs, MI (aka: Indian Town).

Roll call: Councilor Denemy-yes, Councilor Keshick-no, Councilor Law-yes, Councilor Naganashe-yes, Councilor Otto-absent, Councilor Wemigwase-yes, Treasurer Reyes-yes, Secretary Shananaquet-yes, Legislative Leader Gasco Bentley-yes

Vote: 7-Yes, 1-No (Councilor Keshick), 0-Abstain, 1-Absent (Councilor Otto)

Motion carried.

Motion made by Councilor Law and supported by Councilor Keshick to post to the Legislative Calendar the Waganakising Odawak Statute Repeal of Waganakising Odawak Statute 2009-023 Economic Development Commission, as sponsored by Councilor Law.

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

Motion carried.

Motion made by Councilor Law and supported by Councilor Naganashe to post to the Legislative Calendar Waganakising Odawak Statute Repeal of Waganakising Odawak Statute 2010-006 Waganakising Odawa Development, Inc. as sponsored by Councilor Law.

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

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Law to post to the Legislative Calendar the Waganakising Odawak Statute Michelle Chingwa Education Assistance Act sponsored by Secretary Shananaquet.

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

Motion carried.

Motion made by Councilor Law and supported by Councilor Keshick to repost to the Legislative Calendar the Gaming Authority Board sponsored by Councilor Law.

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

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Law to repost to the Legislative Calendar the Gaming Enterprise Board of Directors sponsored by Councilor Keshick.

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

Motion carried.

Motion made by Councilor Keshick and supported by Secretary Shananaquet to remove from the Legislative Calendar the Environmental Protection Statute sponsored by Legislative Leader Gasco Bentley

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

Motion carried.

Motion made by Councilor Keshick and supported by Councilor Wemigwase to repost to the Legislative Calendar the Min-A-Mskiki-Gumik Statute sponsored by Councilor Keshick.

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

Motion carried.

Motion made by Councilor Keshick and supported by Councilor Naganashe to repost to the Legislative Calendar the Min-A-Mskiki-Gumik Charter sponsored by Councilor Keshick.

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

Motion carried.

Motion made by Councilor Keshick and supported by Councilor Wemigwase to repost to the Legislative Calendar the Contracts Statute sponsored by Legislative Leader Gasco Bentley

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

Motion carried.

Motion made by Councilor Keshick and supported by Councilor Wemigwase to repost to the Legislative Calendar the Tribal Historic Perseveration Office sponsored by Legislative Leader Gasco Bentley.

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

Motion carried.

Motion made by Councilor Law and supported by Councilor Denemy to revise the 2014 Tribal Council Annual Regular Meeting and Work-Session schedule to the following dates which reflects moving the work-sessions from Thursdays to Tuesdays and Council meetings from Sundays to Thursdays:

August 5, 2014-Work-session	August 7, 2014-Council meeting
August 19, 2014-Work-session	August 21, 2014-Council meeting
September 9, 2014-Work-session	September 11, 2014-Council meeting
September 23, 2014-Work-session	September 25, 2014-Council meeting
October 7, 2014-Work-session	October 9, 2014-Council meeting
October 21, 2014-Work-session	October 23, 2014-Council meeting
November 4, 2014-Work-session	November 6, 2014-Council meeting
November 18, 2014-Work-session	November 20, 2014-Council meeting
December 9, 2014-Work-session	December 11, 2014-Council meeting

Vote: 5-Yes, 3-No (Councilor Keshick, Legislative Leader Gasco Bentley, Treasurer Reyes) 0-Abstained, 1–Absent (Councilor Otto)

Motion carried.

Motion made by Councilor Keshick and supported by Treasurer Reyes to override Executive Veto of Tribal Resolution 042914-01 Appropriation of Funds for the 2015 Operating Budgets and Restatement of Funding Allocation for the 2015 Fiscal Year.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Naganashe to accept the nomination of George Anthony for the Appellate judge vacancy and to set up interview.

Vote: 3-Yes, 5-No (Councilor Denemy, Councilor Law, Councilor Keshick, Legislative Leader Gasco Bentley, Secretary Shananaquet) 0-Abstained, 1-Absent (Councilor Otto)

Motion failed.

Adjournment

2:50 p.m. Motion made by Councilor Denemy and supported by Councilor Keshick to adjourn meeting.

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

Motion carried.

Next Scheduled Meeting
August 7, 2014

Please contact the Legislative Office at 231-242-1403, 231-242-1404 or 231-242-1406 for additional updates and clarifications of these minutes as presented.

These Minutes have been read and approved as written (or) corrected: (delete either the word "written" or "corrected" as pertains to how the minutes were approved.)

Julia Shananaquet
Julia A. Shananaquet, Tribal Council Secretary

8-7-14
Date

