

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Council Chambers
7500 Odawa Circle
Harbor Springs, MI 49740
December 18, 2014

Closed Session: yes

Call to Order: Meeting was called to order at: 9:11 a.m.

Opening Ceremony: Beatrice A. Law

Council Present: Treasurer Marcella Reyes, Councilor Bill A. Denemy, Councilor John Keshick III, Councilor Beatrice A. Law, Councilor Aaron Otto

Absent: Councilor Naganashe, Councilor Wemigwase, Secretary Shananaquet

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

Executive Officials and Staff Present: Tribal Chair Regina Gasco Bentley, Executive Services Attorney Diane Vitols

Judicial Officials and Staff: Cynthia Brouckaert

Public: Doug Emery, Andrew Stich, Linda Gokee

Invited Guests: Odawa Economic Development Management, Inc.

Motion made by Councilor Law and supported by to Councilor Otto to adopt agenda as amended for December 18, 2014 in honor of Michael Kiogima Sr., and Leona Honson.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Wemigwase, Councilor Naganashe, Secretary Shananaquet)

Motion carried.

Motion made by Councilor Otto and supported by Councilor Law to approve the minutes of November 20, 2014 as presented.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Wemigwase, Councilor Naganashe, Secretary Shananaquet)

Motion carried.

Elder Comments:

- Doug Emery thanked Tribal Council for their services; Thanked Tribal Council for changing the payroll to weekly for employees; and

challenged Tribal Council to address the low Cost of Living Adjustment level, merit, and the wage grid.

9:59 a.m. Recess called.

10:08 a.m. Meeting Resumes

10:09 a.m. Motion made by Councilor Otto and supported by Councilor Denemy to go into closed session for confidential business matters.

Vote: 4 - Yes, 1 - No (Councilor Keshick), 0 - Abstained, 3 - Absent (Councilor Wemigwase, Councilor Naganashe, Secretary Shananaquet)

Motion carried.

10:20 a.m. Councilor Wemigwase arrived.

11:50 am. Motion made by Councilor Wemigwase and supported by Councilor Otto to return to open session.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Naganashe, Secretary Shananaquet)

Motion carried.

11:51 a.m. Public Comment opened:

- Citizen Andrew Stich asked for an update regarding the 2013 investigation; the money we pay to the Election Board; and will Tribal Council be addressing the Prosecutor position up for appointment.
- Citizen Linda Gokee commented on the Election Board not utilizing cost efficient teams support; the Tribal Court not having an Associate Judge and the Court's view on Domestic Violence victims; the Court's lack of communication with Human Services; the Chief Judge's ethics; Tribal Council review of all statutes that concern domestic situations; job posting processes; and the possibility of office closures this for December 26, 2014 & January 2, 2015.
- Andrew Stich asked about the Odawa Fishery, Inc., request for reimbursement funds.

12:12 p.m. Secretary Shananaquet arrived.

12:24 p.m. Lunch break

1:43 p.m. Meeting resumes

Motion made by Councilor Law and supported by Councilor Wemigwase to acknowledge receipt of the Odawa Economic Development Management, Inc., as presented by Alan Proctor and Bryan Gillett.

Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Naganashe, Treasurer Reyes)

Motion carried.

Treasurer Reyes returns at 1:53 p.m.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to accept the nomination of Timothy MacArthur for Tribal Prosecutor and to set up an interview.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Law and supported by Treasurer Reyes to appoint Rochelle Ettawageshik to the Child Welfare Commission to a 3-year term ending December 18, 2017.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Denemy to amend the agenda to include the amended Memorandum of Understanding (MOU) with Inter-Tribal Council Of Michigan, Inc. (ITC) regarding the Anishnaabek Healing Circle, Access to Recovery Program (ARP).

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Law and supported by Councilor Wemigwase to approve the Memorandum of Understanding (MOU) for Use of the Strategic National Stockpile in the Event of a Mass Medical Emergency as received by the Executive.

Motion withdrawn.

Motion made by Councilor Law and supported by Councilor Wemigwase to approve the Partnership Memorandum of Understanding with Northwest Michigan Brownfield Assessment Project.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Law and supported by Councilor Denemy to approve the amended Memorandum of Understanding (MOU) with Inter-Tribal Council Of Michigan, Inc. (ITC) regarding the Anishnaabek Healing Circle, Access to Recovery Program (ATRP).

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Law and supported by Treasurer Reyes to acknowledge receipt of the November 2014 Executive Oversight Report, the Executive Recommended 2016 Government Wide Budget and the verbal Executive Report as presented by Interim Chairperson Gasco-Bentley.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Tribal Council Officer Reports:

Secretary Report

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

- Waganakising Odawak Statute #2014-017: Leasing of Trust Lands signed by Executive on 11/25/14.
- Tribal Resolution #112014-01; Supplemental Funding in the Amount of \$72,000 for Burial Program signed by the Executive on 11/25/14.

Vetoes: None to report.

Phone Polls: The following phone polls were conducted:

- Approve Request for Funding from Association of American Indian Physicians Medical Equipment Grant LTBB Dental Clinic Nitrous Oxide Sedation Equipment. Vote: 6-yes, 1-no, 0-abstained, 1-absent
- Approve the Little Traverse Bay Bands of Odawa Indians Ziibimijwang Forestry Management Plan dated 11/25/14. Vote: 6-yes, 1-no, 0-abstained, 1-absent
- Approve Certified Motion #120114-01: Funding from Assoc. of American Indian Physicians. Vote: 6-yes, 1-no, 0- abstained, 1-absent

Motion made by Treasurer Reyes and supported by Councilor Denemy to accept Secretary Shananaquet's verbal report as presented on December 18, 2014.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Treasurer Report

Motion made by Councilor Otto and supported by Secretary Shananaquet to accept Treasurer Reyes' verbal report as presented on December 18, 2014.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Tribal Council Reports:

Motion made by Councilor Law and supported by Treasurer Reyes to accept Councilor Wemigwase verbal Report for her attendance to the December White House Tribal Conference, Washington, DC.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Law and supported by Secretary Shananaquet to accept Treasurer Reyes verbal report for her attendance to the Inter Tribal Council Agriculture Meeting held in Las Vegas, NV.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to acknowledge receipt of Councilor Otto's verbal report regarding Little Traverse Bay Bands tentative future Hotel attachment at the Odawa Casino.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

3:22 p.m. Public Comment

- Citizen Cathy Bradley commented the good work Councilor Otto did researching hotel attachment.

3:23 p.m. Public Comment closes

3:23 p.m. Break

3:38 p.m. Meeting resumes

Tribal Council Committee Reports:

Agriculture Assessment Work Group

Motion made by Councilor Law and supported by Councilor Wemigwase to accept the verbal report of the Agriculture Assessment Work Group as presented by Councilor Keshick, Committee Chairman.

Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Naganashe)

Motion carried.

Gaming Authority Committee:

Motion made by Secretary Shananaquet and supported by Councilor Denemy to accept the verbal and attached 2015 GAC Annual Budget report of the Gaming Authority Committee as presented by Councilor Otto, Committee Chairman.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Land and Reservation Committee:

Motion made by Councilor Wemigwase and supported by Councilor Law to accept the verbal report of the Land and Reservation Committee as presented by Councilor Keshick, Committee Chairman.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Legal Legislative Committee:

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to accept the verbal report of the Legal Legislative Committee as presented by Councilor Law, Committee member.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

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 Otto, Committee Chairman.

Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

Motion carried.

Legislative Office Reports:

Treasury Director Report

Motion made by Councilor Law and supported by Councilor Denemy to accept Treasury Director Garrow's written and verbal report as presented on December 18, 2014

Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

Motion carried.

Legislative Services Attorney Report

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to accept Legislative Services Attorney Donna Budnick's written and verbal report as presented on December 18, 2014.

Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

Motion carried.

Enjinaaknegeng

4:53 p.m. Motion made by Councilor Wemigwase and supported by Councilor Law to go closed session for Land issue.

Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

Motion carried.

5:05 p.m. Motion made by Councilor Law and supported by Treasurer Reyes to return to open session.

Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to accept Enjinaaknegeng General Counsel James Bransky's verbal and written report as presented on December 18, 2014.

Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

Motion carried.

5:06 p.m. Break

5:18 p.m. Meeting resumes

Motion made by Councilor Law and supported by Councilor Wemigwase to Authorize Odawa Casino Resort to enter into a contract with TripAdvisor including TripAdvisor Business Listing Terms and Conditions.

Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to authorize the Tribal Court to enter into the Contract with the Michigan Department of State to access driver's license records. The Tribal Council authorizes individual Court employees to execute affidavits waiving their immunity, but does not otherwise authorize a waiver of the sovereign immunity of the Tribe, its sub-entities, officials and employees.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Law to approve BDO 2014 Letter of Engagement for audit of 401(k) plan, with limited waiver of sovereign immunity as stated therein to the extent of the contract amount.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Law and supported by Treasurer Reyes to authorize the Chair to execute a document increasing the annual diesel quota in the Tax Agreement to 17,000 gallons.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Law and supported by Treasurer Reyes to authorize the action set out in Confidential Memo 121814-01 by General Counsel James Bransky.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Legislative Office Manager

Motion made by Councilor Law and supported by Treasurer Reyes to accept Legislative Office Manager LaCount's verbal and written report as presented on December 18, 2014.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Action Items: Motion made by Councilor Wemigwase and supported by Councilor Otto to post the Migizi (Eagle) Protection Draft Statute to the Legislative calendar in the Odawa Register as received from the Executive/Natural Resource Department, sponsored by Councilor Wemigwase and co-sponsored by Councilor Law.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Wemigwase and supported by Secretary Shananaquet to re-post to the Legislative Agenda in the Odawa Register the

Victim's Rights Statute, the Elder's Commission Statute and the Donated Land Acceptance Statute.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Otto to approve travel for Tribal Council to attend the 16th Annual Northern Michigan Small Farm Conference in Traverse City Michigan January 23 - 24, 2015.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Law and supported by Councilor Wemigwase to approve Travel for Tribal Council to attend the Domestic Violence Prevention Training workshop, hosted by the Tribal Court and the National Council of Juvenile and Family Court Judges held at the Odawa Casino Resort in Petoskey, MI on January 12th-13th, 2015.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Keshick and supported by Councilor Law to approve travel for a Tribal Council Member to attend the annual Midwest Tribal Budget Meeting on January 15, 2015 in Minneapolis MN.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Keshick to approve the issuance of a liquor license for sale of alcoholic beverages solely for consumption on the premises at the Odawa Hotel, which is located on land held in trust for the Tribe by the United States at 1444 US 131 S. Petoskey, MI 49770, until the date of approval of Waganakising Odawak Statute 2009-019 Liquor and Tobacco Licensing Board Statute by the Bureau of Indian Affairs and authorizes the Tribal Chair to sign the license.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Law and supported by Councilor Otto to approve the issuance of a liquor license for sale of alcoholic beverages for consumption on the premises at Odawa Casino Resort, which is located on land held in trust for the Tribe by the United States at 1760 Lears Road, and an "off-premises" license for wine sales at the "Just North" and the Sage Restaurant at the same address until the date of approval of Waganakising Odawak Statute 2009-019 Liquor and Tobacco Licensing Board Statute by the Bureau of Indian Affairs and authorizes the Tribal Chair to sign the license.

Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Naganashe, Treasurer Reyes)

Motion carried.

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to approve a liquor license for Biindigen for "off-premises" license to sell alcohol at 2169 U.S. 31 North, Petoskey, MI 49770 until the date of approval of Waganakising Odawak Statute 2009-019 Liquor and Tobacco Licensing Board Statute by the Bureau of Indian Affairs and authorizes the Tribal Chair to sign the license.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Keshick and supported by Councilor Wemigwase to authorize and approve the Tribal Treasurer sign the Independent Contracting Agreement with Wes Andrews for FY 2015, regarding Tribal Historic Preservation Officer, Native American Graves Protection Repatriation Act, and Michigan Anishinaabe Cultural Preservation and Repatriation Alliance services.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Law and supported by Councilor Keshick to table all Enrollment Approvals and Declinations until such time that a full Council is present per Tribal Constitution.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to approve Enrollment List C - Voluntary Relinquishment dated December 5, 2014 for a total of 1.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Law and supported by Councilor Wemigwase to approve Michelle Chingwa Education Assistance Scholarship Regulations REG-WOS 2014-010-121014-001.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to approve Shirley Naganashe Oldman Secondary Education Completion Award Regulations REG-WOS 2011-016-121614-005.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Keshick and supported by Councilor Law to approve Tribal Council attendance at 2015 Little Traverse Bay Bands of Odawa Indians Corporate Charter meetings.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Keshick and supported by Councilor Wemigwase to approve Certified Motion #121814-01 Request for Funding from Futures without Violence Project Connect 2.0: A Coordinated Public Health Initiative to Prevent and Respond to Violence Against Women Year 03' Funding Increase.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Keshick and supported by Councilor Wemigwase to approve Certified Motion # 121814-02 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY2015 Fish Hatchery Maintenance Project.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Keshick and supported by Councilor Wemigwase to approve Certified Motion # 121814-03 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY2015 Circle of Flight Project.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Keshick and supported by Councilor Otto to approve Certified Motion # 121814-04 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY2015 BIA GLRI Fisheries Habitat Monitoring Project.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to approve Certified Motion # 121814-05 Request for Funding from Michigan Department of Environmental Quality FY 2016 Coastal Zone Management Program Beaver Island Invasive Species Control Project.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Law and supported by Councilor Wemigwase to approve the Odawa Economic Development Management, Inc. conceptual site plan version November 21, 2014.

Vote: 2-Yes, 4-No (Councilor Keshick, Treasurer Reyes, Councilor Denemy, Secretary Shananaquet), 1-Abstained (Councilor Otto), 1-Absent (Councilor Naganashe)

Motion fails.

Motion made by Councilor Wemigwase and supported by Councilor Law to request the Executive to file a police complaint and to allow staff to investigate the illegal Tree cutting in Cross Village Michigan trust land parcel 05-04-33-401-060.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)
Motion carried.

Motion made by Councilor Law and supported by Treasurer Reyes to pursue parcel 84.

Vote: 6-Yes, 1-No (Secretary Shananaquet), 0-Abstained, 1-Absent (Councilor Naganashe)
Motion carried.

Motion made by Councilor Denemy and supported by Councilor Law to approve 2015 Reservations Natural Resource Rules and Regulations REG WOS 2001-004 121814-005-A, and 2015 1836 Ceded Territory Rules and Regulations REG-WOS 2001-004 121814-005-B

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)
Motion carried.

Motion made by Councilor Keshick and supported by Councilor Otto to adopt Tribal Resolution: Supplemental Funding in the Amount of \$9,000 for the Election Board.

Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes, Councilor Naganashe-absent, Councilor Otto-yes, Councilor Wemigwase-yes, Treasurer Reyes-yes, Secretary Shananaquet-yes
Motion carried.

Motion made by Councilor Law and supported by Councilor Otto to adopt Tribal Resolution: Supplemental Funding not to exceed \$733,000 payable to loan servicer, Community Reinvestment Fund, in repayment of the principle balance remaining for the loan with Indian Land Capital Company which was initially utilized to purchase 312.5 acres of land known as the Ziibimijwang Farm, to come from prior period funds.

Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes, Councilor Naganashe-absent, Councilor Otto-yes, Councilor Wemigwase-yes, Treasurer Reyes-yes, Secretary Shananaquet-yes
Motion carried.

Motion made by Councilor Keshick and supported by Councilor Denemy to adopt Tribal Resolution: Reimbursement of Funds in the Amount of \$37,529 for Building Maintenance Upkeep Costs as Incurred by the Odawa Fishery, Inc.

Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes, Councilor Naganashe-absent, Councilor Otto-no, Councilor Wemigwase-yes, Treasurer Reyes-yes, Secretary Shananaquet-no
Motion carried.

Motion made by Councilor Keshick and supported by Councilor Law to pass the Amendment to Land Use Building Statute.

Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes, Councilor Naganashe-absent, Councilor Otto-no, Councilor Wemigwase-yes, Treasurer Reyes-yes, Secretary Shananaquet-no
Motion carried.

Motion made by Councilor Keshick and supported by Secretary Shananaquet to pass the Constitutionally Mandated Compensation for Tribal Council.
Roll call: Councilor Denemy-no, Councilor Keshick-yes, Councilor Law-no, Councilor Naganashe-absent, Councilor Otto-no, Councilor Wemigwase-no, Treasurer Reyes-no, Secretary Shananaquet-yes
Motion fails.

Motion made by Councilor Law and supported by Councilor Otto to adopt Tribal Resolution: Gaming Authority FY 2015 Budget in the amount of \$110,000 to be reimbursed by Odawa Casino Resort.
Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes, Councilor Naganashe-absent, Councilor Otto-yes, Councilor Wemigwase-no, Treasurer Reyes-yes, Secretary Shananaquet-no
Motion carried.

Motion made by Councilor Denemy and supported by Councilor Wemigwase to amend the agenda to include Tribal Resolution, Funding for FY 2015 \$135,000.00 Shortfall for Min-A-Mskiki Gumik.
Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)
Motion carried.

Motion made by Councilor Denemy and supported by Councilor Wemigwase to adopt Tribal Resolution: Funding for FY 2015, \$135,000.00 Shortfall for Min-A-Mskiki Gumik to come from Indian Health Service carryover funds.
Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes, Councilor Naganashe-absent, Councilor Otto-yes, Councilor Wemigwase-yes, Treasurer Reyes-yes, Secretary Shananaquet-yes,
Motion carried

Motion made by Councilor Law and supported by Treasurer Reyes to amend the agenda to include Tribal Resolution: Tribal Historic Preservation Officer Transfer of Funds, and the posting of the Personal Protection Statute.
Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)
Motion carried.

Motion made by Councilor Law and supported by Treasurer Reyes to post to the Legislative Calendar in the Odawa Register the Personal Protection Statute as sponsored by Councilor Wemigwase.
Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)
Motion carried.

Motion made by Councilor Law and supported by Councilor Wemigwase to adopt Resolution: Transfer of Funds in the amount of \$40,000 from the Executive Budget to the Legislative Branch Budget to support the Tribal Historic Preservation Office of Protection and Management.

Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes, Councilor Naganashe-absent, Councilor Otto-yes, Councilor Wemigwase-yes, Treasurer Reyes-yes, Secretary Shananaquet-yes

Motion carried.

Adjournment

7:02 p.m. Motion made by Councilor Denemy and supported by Councilor Law to adjourn meeting.

Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Naganashe, Councilor Law)

Motion carried.

Next Scheduled Meeting
January 8, 2015

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

These Minutes have been read and approved as corrected:

Julia A. Shananaquet, Tribal Council Secretary 01-15-15
Date