

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Meeting  
August 18, 2016  
Tribal Council Chambers  
7500 Odawa Circle  
Harbor Springs, MI 49740

Opening ceremony: Beatrice A. Law

Closed Session: yes

Call to Order: Meeting was called to order at: 9:07 a.m.

Council Present: Secretary Aaron Otto, Councilor Frank Bernard, Councilor David Harrington, Councilor Beatrice Law, Councilor McNamara, Councilor Julia Shananaquet

Absent: Legislative Leader position, Treasurer Marcella Reyes, Councilor Michael Naganashe

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele LaCount, Sr. Financial Analyst Stella Kay, Legislative Administrative Assistant Tamara Kiogima, General Counsel James Bransky, Tribal Historic Preservation Officer Wesley Andrews

Executive Officials and Staff Present: Chairperson Gasco Bentley, Chief Financial Officer Carrie Carlson, Natural Resource Department Director Doug Craven

Judicial Officials and Staff: none

Public: Andrew Stich

Invited Guests: Odawa Economic Development Management, Inc.: Bryan Gillett, President, Tamara Kiogima Secretary, BDO Kristy VanderMolen, Douglas Havera

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Motion made by Councilor Law and supported by Councilor Shananaquet to dedicate this meeting in honor of those Tribal Citizens as noted that have walked on since August 4, 2016: Joan Marie Pricco, Lorna Anne Lewen, Evangeline Marie Badgero.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Law to adopt the agenda for August 18, 2016 as amended.

1 Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Reyes, Councilor  
2 Naganashe)  
3 Motion carried.

4  
5 Motion made by Councilor McNamara and supported by Councilor Law to  
6 approve the minutes of August 4, 2016 as corrected.

7 Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Reyes, Councilor  
8 Naganashe)  
9 Motion carried.

10  
11 **9:36 a.m.** Motion made by Councilor Shananaquet and supported by Councilor  
12 Law to go into closed session for Confidential Business Matters.

13 Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Reyes, Councilor  
14 Naganashe)  
15 Motion carried.

16  
17 **9:51 a.m.** Motion made by Councilor Harrington and supported by Councilor Law  
18 to return to open session.

19 Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Reyes, Councilor  
20 Naganashe)  
21 Motion carried.

22  
23 Motion made by Councilor Shananaquet and supported by Councilor Harrington  
24 to acknowledge receipt of the Odawa Economic Development Management, Inc.  
25 verbal and written 2016 2<sup>nd</sup> Quarter Report as provided by Bryan Gillet,  
26 President.

27 Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Reyes, Councilor  
28 Naganashe)  
29 Motion carried.

30  
31 9:53 a.m. Break  
32 10:02 a.m. Return

33  
34 Motion made by Councilor Law and supported by Councilor Shananaquet to  
35 acknowledge receipt of the Executive verbal and written Oversight Report for  
36 August 2016 as presented by Chairperson Gasco Bentley.

37 Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Reyes, Councilor  
38 Naganashe)  
39 Motion carried.

40  
41 Legislative Leader Report- Absent

42  
43 Secretary Report

44  
45 i. Documents Delivered to Executive

1 -Waganakising Odawak Statute Compensation for Tribal Council delivered  
2 to the Executive on 08-02-16 still pending.

3  
4 -Waganakising Odawak Statute Amendment to Waganakising Odawak  
5 Statute 2013-010 Fair Employment delivered to the Executive on 08-02-  
6 16 still pending.

7  
8 ii. Vetoes - none

9  
10 iii. Phone Polls -none

11  
12 Motion made by Councilor Law and supported by Councilor Shananaquet to  
13 acknowledge receipt of Secretary Otto's verbal and written report as presented  
14 on the agenda for August 18, 2016.

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

17 Motion carried.

18  
19 Treasurer Appropriations and Finance Committee Report FYI as provided by  
20 Councilor Shananaquet Appropriations and Finance Committee member:

21  
22 -Last Meeting: August 9, 2016

23  
24 (Recommendations made by committee)

25 -Motion made by Councilor Law and supported by Councilor Shananaquet  
26 to recommend Tribal Council approval of Certified Motion #081816-01;  
27 Authorization of the Inter-Tribal Council of Michigan, Inc. to Administer the  
28 BIA Child Welfare Assistance Program under PL 93-638.

29 Vote: 3-yes, 0-no, 0-abstain, 0-absent

30 Motion carried

31  
32 -Motion made by Councilor Law and supported by Councilor Shananaquet  
33 to recommend Tribal Council approval of Certified Motion #081816-02;  
34 Request for Funding from Michigan Department of Health and Human  
35 Services Public Health Preparedness and Emergency Response FY 2017.

36 Vote: 3-yes, 0-no, 0-abstain, 0-absent

37 Motion carried

38  
39 -Motion made by Councilor Shananaquet and supported by Treasurer Reyes  
40 to recommend Tribal Council not adopt Tribal Resolution- Appropriation of  
41 Supplemental Funding in the Amount of \$2,557 to Support the Tribal Historic  
42 Preservation Office's Tribal Historic Preservation Fund Operations Grant and  
43 will be reevaluated at the next AFC meeting to be held September 6, 2016.

44 Vote: 3-yes, 0-no, 0-abstain, 0-absent

45 Motion carried

46  
47 -Motion made by Councilor Law and supported by Councilor Shananaquet  
48 to recommend Tribal Council adopt Tribal Resolution- Funding for FY 2016  
49 \$190,044.00 Shortfall for Michelle Chingwa Education Assistance (MCEA).

1           *Vote: 3-yes, 0-no, 0-abstain, 0-absent*  
2           *Motion carried*

3  
4           *-Motion made by Councilor Law and supported by Councilor Shananaquet*  
5           *to recommend Tribal Council adopt Tribal Resolution- Budget Modification*  
6           *for Safety Budget in the amount of \$28, 400.00.*

7           *Vote: 3-yes, 0-no, 0-abstain, 0-absent*  
8           *Motion carried*

9  
10           -Next Meeting: Sept. 6, 2016 at 1:00 p.m.

11  
12           Motion made by Councilor Law and supported by Councilor Harrington to  
13           acknowledge receipt of Councilor Shananaquet's verbal and written Travel  
14           Report to the Great Lakes Native American Conference in Mt Pleasant MI.

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

17           Motion carried.

18  
19           Motion made by Councilor Shananaquet and supported by Councilor Law to  
20           have the Legislative Office prepare a list of missing Tribal Council travel reports  
21           from August 2013 to present at the next Tribal Council meeting.

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

24           Motion carried.

25  
26           Public Comment Opens-11:46 a.m.

27           -Andrew Stich thanked Councilor Shananaquet for her motion on Travel  
28           Reports, mentioned a Councilor on the court docket, asked about  
29           replacing the Legislative Leader, and Sr. Financial Analyst.

30           Public Comment Closed-11:52 a.m.

31  
32           Councilor Shananaquet wanted to thank Chairperson Regina Gasco-Bentley,  
33           Secretary Aaron Otto and Natural Resource Director Doug Craven for  
34           acknowledging and responding to correspondence received from Citizen Warren  
35           Petoskey regarding Natural Resource Department, and Public Documents  
36           request issues.

37  
38           Land and Reservation Committee

39           -Last Meetings: August 5, 2016-Cancelled

40           -Next Meeting: September 9, 2016 at 9:00 a.m.

41  
42           Ethics Committee

43           -Last Meetings: August 15, 2016

44           -Next Meeting: September 26, 2016 at 9:00 a.m.

1 Motion made by Councilor Shananaquet and supported by Councilor Harrington  
2 to accept Councilor Law's Ethics Committee verbal and written report as  
3 presented for August 18, 2016.

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

6 Motion carried.

7  
8 12:03 p.m. Lunch Break

9 1:33 p.m. Return

10  
11 Motion made by Councilor Shananaquet and supported by Councilor Law to  
12 acknowledge receipt of the Tribal Treasurers written report as provided on the  
13 agenda including the 2015 Tribal Government Audit as prepared by BDO for  
14 August 18, 2016.

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

17 Motion carried.

18  
19 Motion made by Councilor Shananaquet and supported by Councilor Law to  
20 acknowledge receipt of Senior Financial Analyst Stella Kay's verbal and written  
21 report for August 18, 2016.

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

24 Motion carried.

25  
26 2:35 p.m. Councilor Shananaquet left the meeting.

27  
28 Motion made by Councilor Law and supported by Secretary Otto to acknowledge  
29 receipt of the Gaming Enterprise Board April and July 2016 Board Expenditure  
30 Reports.

31 Vote: - 5 Yes, 0 - No, 1 – Abstained (Councilor Harrington), 2 – Absent  
32 (Treasurer Reyes, Councilor Naganashe)

33 Motion carried.

34  
35 Motion made by Councilor Harrington and supported by Councilor McNamara to  
36 approve Tribal Council attendance at the Uniting Three Fires Against Violence  
37 Conference Mackinaw Island September 13-14, 2016.

38 Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Treasurer Reyes, Councilor  
39 Naganashe, Councilor Shananaquet)

40 Motion carried.

41  
42 Motion made by Councilor McNamara and supported by Councilor Law to sign  
43 on to the Lakota's Peoples Resolution Calling for a Truth and Reconciliation  
44 Commission to Investigate the Impacts and Ongoing Effects of the United States  
45 Indian Boarding School Policy.

46 Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Treasurer Reyes, Councilor  
47 Naganashe, Councilor Shananaquet)

1 Motion carried.

2

3 Motion made by Councilor Harrington and supported by Councilor Law to  
4 acknowledge receipt of Patrick Wemigwase's Letter of Interest for the Traditional  
5 Tribal Burial Board, Inc. and to set up an interview.

6 Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Treasurer Reyes, Councilor  
7 Naganashe, Councilor Shananaquet)

8 Motion carried.

9

10 Motion made by Councilor Law and supported by Councilor Harrington to  
11 acknowledge receipt of Gwen Gasco's Letter of Interest for the Traditional Tribal  
12 Burial Board, Inc. and to set up an interview.

13 Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Treasurer Reyes, Councilor  
14 Naganashe, Councilor Shananaquet)

15 Motion carried.

16

17 Motion made by Councilor Law and supported by Councilor Harrington to  
18 approve Certified Motion #081816-01; Authorization of the Inter-Tribal Council of  
19 Michigan, Inc. to Administer the BIA Child Welfare Assistance Program under PL  
20 93-638.

21 Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Treasurer Reyes, Councilor  
22 Naganashe, Councilor Shananaquet)

23 Motion carried.

24

25 Motion made by Councilor McNamara and supported by Councilor Bernard to  
26 approve Certified Motion #081816-02; Request for Funding from Michigan  
27 Department of Health and Human Services Public Health Preparedness and  
28 Emergency Response FY 2017.

29 Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Treasurer Reyes, Councilor  
30 Naganashe, Councilor Shananaquet)

31 Motion carried.

32

33 Motion made by Councilor Law and supported by Councilor Bernard to approve  
34 the Tribal Government Short Term Investment Policy.

35 Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Treasurer Reyes, Councilor  
36 Naganashe, Councilor Shananaquet)

37 Motion carried.

38

39 Motion made by Councilor McNamara and supported by Councilor Law to  
40 approve a Special Tribal Council Work Session with the Trust Fund Board on  
41 October 25, 2016 at 1:30 p.m. to be held in the Tribal Council Chambers.

42 Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Treasurer Reyes, Councilor  
43 Naganashe, Councilor Shananaquet)

44 Motion carried.

45

1 Motion made by Secretary Otto and supported by Councilor Law approve  
2 Enrollment List C Voluntary Relinquishment dated August 10, 2016 for a total of  
3 1.

4 Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Treasurer Reyes, Councilor  
5 Naganashe, Councilor Shananaquet)

6 Motion carried.

7  
8 2:57 p.m. Break

9 3:11 p.m. Return

10  
11 3:07 p.m. Public Comment opened: no comments

12 3:07 p.m. Public Comment closed.

13  
14 Motion made by Councilor Harrington and supported by Councilor McNamara to  
15 adopt Tribal Resolution: Funding for FY 2016 \$190,044.00 Shortfall for Michelle  
16 Chingwa Education Assistance (MCEA).

17 Roll Call vote: Councilor Bernard-yes, Councilor Harrington-yes, Councilor Law-  
18 yes, Councilor McNamara-yes, Councilor Naganashe-absent, Councilor  
19 Shananaquet-absent, Treasurer Reyes-absent, Secretary Otto-yes

20 Motion carried.

21  
22 Motion made by Councilor McNamara and supported by Councilor Harrington to  
23 adopt Tribal Resolution: Budget Modification for Safety Budget in the amount of  
24 \$28,400.00.

25 Roll Call vote: Councilor Bernard-yes, Councilor McNamara-yes, Councilor Law-  
26 yes, Councilor Harrington-yes, Councilor Naganashe-absent, Councilor  
27 Shananaquet-absent, Treasurer Reyes-absent, Secretary Otto-yes

28 Motion carried.

29  
30 Motion made by Councilor Law and supported by Secretary Otto to table Tribal  
31 Resolution: Appropriation of Supplemental Funding in the Amount of \$2,557 to  
32 Support the Tribal Historic Preservation Office's Tribal Historic Preservation Fund  
33 Operations Grant.

34  
35 Motion made by Councilor Harrington and supported by Councilor Law to pass  
36 Waganakising Odawak Statute Office of Finance and Revenue.

37 Roll Call vote: Councilor Bernard-yes, Councilor Law-yes, Councilor Harrington-  
38 yes, Councilor McNamara-yes, Councilor Naganashe-absent, Councilor  
39 Shananaquet-absent, Treasurer Reyes-absent, Secretary Otto-no

40 Motion carried.

41  
42 Motion made by Councilor Law and supported by Councilor Harrington to  
43 acknowledge receipt of the Tribal Historic Preservation Officer's verbal and  
44 written report as provided by Wesley Andrews and a presentation on Garden  
45 Island/Indian Harbor as presented by Natural Resource Department Director  
46 Doug Craven.

1 Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Treasurer Reyes, Councilor  
2 Naganashe, Councilor Shananaquet)  
3 Motion carried.

4  
5 Motion made by Councilor Law and supported by Councilor Bernard to  
6 acknowledge receipt of the Tribal Traditional Burial Board, Inc. 2016 2<sup>nd</sup> Quarter  
7 Report.

8 Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Treasurer Reyes, Councilor  
9 Naganashe, Councilor Shananaquet)  
10 Motion carried.

11  
12 **3:56 p.m.** Councilor Bernard left the meeting.  
13 Adjourn due to lack of quorum.

14  
15  
16 Please contact the Legislative Office at 231-242-1403, or 231-242-1404 for  
17 additional updates and clarifications of these minutes as presented.

18  
19 These Minutes have been read and approved as written (or) corrected: (delete  
20 either the word “written” or “corrected” as pertains to how the minutes were  
21 approved.)

22  
23  
24  
25 \_\_\_\_\_  
26 Aaron Otto, Tribal Council Secretary

Date