

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
November 19, 2006
Tribal Court Room 7500 Odawa Circle
9:15 a.m. Smudging
9:30 a.m.

Closed Session: no

Call to Order: Meeting was called to order at: 9:32 a.m.

Council Present: Legislative Leader Beatrice A. Law, Secretary Melvin L. Kiogima, Councilor Dexter McNamara, Councilor Alice Yellowbank, Councilor Rita Shananaquet, Councilor Mary Roberts, Councilor Regina Gasco Bentley, Councilor Fred Harrington, Jr.

Absent: Treasurer Shirley Oldman

Executive Office Present: Tribal Chairman Frank Ettawageshik, Rebecca Fisher-Executive Assistant.

Legal Staff Present: none

Staff Present: Michele LaCount-Legislative Office Manager.

Commission, Boards, and Committees: none

Guests: Theresa Boda, Ron Boda, Mary Schneider, Carol Quinones, Gary Shomin, Janet Shomin

Opening Ceremony: Melvin L. Kiogima

Motion made by Councilor McNamara and supported by Councilor Roberts to adopt the agenda for November 19, 2006, as presented.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Treasurer Oldman)

Motion Carried

Motion made by Councilor Yellowbank and supported by Councilor Gasco Bentley to approve the minutes for November 5, 2006 as corrected.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Treasurer Oldman)

Motion Carried

Motion made by Councilor Shananaquet and supported by Councilor Gasco Bentley to adopt Tribal Resolution # 111906-02 Appropriation of Additional Funds for 2006 Per Capita Distribution Budget by \$83,500. Funding to come from prior period funds.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor

Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes
Motion Carried

Motion made by Councilor Roberts and supported by Councilor Yellowbank to adopt Tribal Resolution # 111906-04 Donate \$5000.00 to Anishnaabek Egnomunjik Ewaawyeyak (NMC Native Student Group) for attendance at the 2007 Anishnaabemowin Teg Conference. Funding to come from the cultural line item.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-no, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes
Motion Carried

Motion made by Councilor McNamara and supported by Councilor Gasco Bentley to adopt Tribal Resolution # 111906-05 to appropriate \$20,000 in Funds FY2006 for Little Traverse Bay Bands of Odawa Indians Winter Solstice Children's Party. Funding to come from prior period funds.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes
Motion Carried

10:32 a.m. Recess called.

10:44 a.m. Meeting reconvened.

Motion made by Councilor Shananaquet and supported by Councilor Yellowbank to adopt Tribal Resolution #111906-01 Appropriating \$85,000 in Additional Funding to the Tribal Council 1101-0-00 FY 2007 Budget from Prior Period Funds.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-no, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes
Motion Carried

Motion made by Councilor Roberts and supported by Councilor Shananaquet to adopt Tribal Council Resolution # 111906-03 The Tribal Chairperson agreeing to accept an appointment by the Governor of the State of Michigan to a subordinate committee position under the Governor is in direct conflict with the Constitution of the Little Traverse Bay Bands of Odawa Indians.

Roll Call Vote: Councilor Gasco Bentley-no, Councilor Harrington-yes, Councilor McNamara-no, Councilor Roberts-yes, Councilor Shananaquet-no, Councilor Yellowbank-no, Treasurer Oldman-absent, Secretary Kiogima-no, Legislative Leader Law-no
Motion Failed

11:45 a.m. Public Comment opened: Kevin Keller, Michele LaCount
11:50 a.m. Public Comment closed.

12:10 p.m. Lunch recess called until 1:40 p.m.
1:48 p.m. Meeting reconvened.

Motion made by Councilor Harrington and supported by Councilor Gasco Bentley to remove “suspend or” from the second sentence of the Gaming Regulatory Commission Regulations, Section 4 Licenses Part J Employment of unlicensed persons prohibited.

Vote: 6 - Yes, 1 – No (Councilor Shananaquet), 1 – Abstained (Councilor Roberts), 1 – Absent (Treasurer Oldman)

Motion Carried

2:57 p.m. Recess called.
3:00 p.m. Secretary Kiogima leaves.
3:08 p.m. Meeting reconvened.

Motion made by Councilor Shananaquet and supported by Councilor Harrington to accept the Legislative Leader’s written and verbal report given by Beatrice law for November 19, 2006.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Treasurer Oldman, Secretary Kiogima)

Motion Carried

Motion made by Councilor Roberts and supported by Councilor Harrington to accept the Tribal Treasurer verbal and written report given by Councilor Yellowbank and Councilor Shananaquet for November 19, 2006.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Oldman, Secretary Kiogima)

Motion Carried

Motion made by Councilor Shananaquet and supported by Councilor Roberts to postpone action on the Legislative Procedures Act, the Marriage Statute, and the Michelle Chingwa Education Assistance Act, and move them to a work session for December 2, 2006.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Oldman, Secretary Kiogima)

Motion Carried

Motion made by Councilor Roberts and supported by Councilor Shananaquet for Tribal Council attendance at the Saginaw Chippewa Summit Meeting with United Tribes in November 2006.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Oldman, Secretary Kiogima)

Motion Carried

4:00 p.m. Public Comment opened: Janet Shomin

4:04 p.m. Public Comment closed.

4:05 p.m. Motion made by Councilor Shananaquet and supported by Councilor Harrington to adjourn.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Oldman, Secretary Kiogima)

Motion Carried

These Minutes have been read and approved as written:

Approved:

Melvin L. Kiogima, Tribal Council Secretary

Date