

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Meeting  
April 29, 2007  
Tribal Court Room 7500 Odawa Circle  
9:30 a.m.

Closed Session: none

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

Council Present: Secretary Melvin L. Kiogima, Treasurer Shirley Oldman, Councilor Dexter McNamara, Councilor Alice Yellowbank, Councilor Mary Roberts, Councilor Regina Gasco Bentley

Absent: Legislative Leader Beatrice A. Law, Councilor Rita Shananaquet, Councilor Fred Harrington

Executive Office Present: Tribal Chairman Frank Ettawageshik

Legal Staff Present: Legislative Services Attorney Donna Budnick

Staff Present: Legislative Office Manager Michele LaCount

Commissions, Boards, and Committees: none

Guests: John Kawegoma, Harvey Gibson, Andrew Stich

---

Opening Ceremony Melvin L. Kiogima

9:38 a.m. Councilor Shananaquet arrived.

Motion made by Councilor McNamara and supported by Treasurer Oldman to adopt the agenda, with amendments, for April 29, 2007.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Harrington, Legislative Leader Law)

Motion carried.

Motion made by Treasurer Oldman and supported by Councilor Yellowbank to approve the minutes of April 15, 2007, as corrected.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Harrington, Legislative Leader Law)

Motion carried.

10:05 a.m. Recess called.

10:21 a.m. Meeting reconvened.

11:04 a.m. Recess called.

11:16 a.m. Meeting reconvened.

Motion made by Councilor Shananaquet and supported by Treasurer Oldman to adopt Tribal Council Resolution Tribal Council Meeting Procedures Policy, an amendment to further clarify the conduct of the Tribal Council meetings.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Roberts to adopt Tribal Resolution Waganakising Odawak Legislative Branch Operations Governmental Employees Personnel Policies Handbook.

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

Motion carried.

11:44 a.m. Public Comment opened: Andrew Stich, John Kawegoma

12:11 p.m. Public Comment closed.

12:12 p.m. Lunch recess called.

1:44 p.m. Meeting reconvened.

1:44 p.m. Councilor Harrington arrived.

Motion made by Councilor Yellowbank and supported by Councilor Shananaquet to adopt Tribal Resolution Disapproving the Regulations for the Tribal Minimum Internal Control Standards for the Gaming Operations dated April 14, 2007.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Yellowbank to adopt Tribal Resolution Approving the Regulations for the Tribal Minimum Internal Control Standards for the Gaming Operations submitted by the Executive on April 29, 2007.

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Gasco Bentley to adopt Tribal Resolution U.S. Department of Health and Human

Services, Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment: Inter-Tribal Council of Michigan, Inc. application for: *Access To Recovery Grant*.

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

Motion carried.

Motion made by Treasurer Oldman and supported by Councilor Yellowbank to adopt Tribal Resolution Request for Funding from the U.S. Department of Education, Office of Vocational and Adult Education, Native American Career and Technical Education Program: Little Traverse Bay Bands of Odawa Indians Waganakising Odawa Entrepreneurial and Technical Institute.

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

Motion carried.

2:47 p.m. Recess called.

2:58 p.m. Meeting reconvened.

Motion made by Councilor Yellowbank and supported by Treasurer Oldman to adopt Tribal Resolution Execution of Trust Deed for Cross Village Waterfront Parcel.

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

Motion carried.

Motion made by Treasurer Oldman and supported by Councilor Harrington to accept all Legislative reports.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Legislative Leader Law)

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor McNamara to accept the Legislative Services Attorney's verbal and written report for April 29, 2007.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Legislative Leader Law)

Motion carried.

4:03 p.m. Public Comment opened: no comments.

4:03 p.m. Public Comment closed.

4:03 p.m. Tribal Elder Comments opened: no comments.

4:03 p.m. Tribal Elder Comments closed.

4:10 p.m. Motion made by Councilor Roberts and supported by Treasurer Oldman to adjourn.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Legislative Leader Law)

Motion carried.

These Minutes have been read and approved as written:

Approved:

---

Melvin L. Kiogima, Tribal Council Secretary

Date