

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Meeting  
October 21, 2007  
Tribal Court Room 7500 Odawa Circle

Closed Session: none

Call to Order: Meeting was called to order at: 9:38 a.m.

Opening Ceremony: Beatrice A. Law

Council Present: Legislative Leader Beatrice A. Law, Secretary Gasco Bentley, Treasurer Gerald Chingwa, Councilor Dexter McNamara, Councilor Alice Yellowbank, Councilor Melvin L. Kiogima, Councilor Fred Harrington, Jr., Councilor Marvin Mulholland, Councilor Shirley Oldman

Absent: none

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Office Manager Michele LaCount

Executive Officials and Staff Present: Vice Chairman William Denemy

Guests: Dean W. Samuels-Tribal Citizen, Fred Kiogima-Tribal Citizen, Carol Quinones-Election Board, Eleanor Barber-Election Board, Harriet K. Booth-Tribal Citizen, Alice Hughes-Election Board, Denise Petoskey-Election Board Chairperson, Marty VanDeCar-Election Board

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Motion made by Councilor McNamara and supported by Treasurer Chingwa to adopt the agenda for October 21, 2007 with additions.

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

Motion carried.

Motion made by Councilor Yellowbank and supported by Councilor Oldman to approve the minutes for October 7, 2007 as corrected.

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

Motion carried.

Motion made by Treasurer Chingwa and supported by Councilor Oldman to place the Enjinaaknegeng on the Legislative Calendar.

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

Motion carried.

10:26 a.m. Recess called.

10:38 Meeting reconvened.

11:45 a.m. Public Comment opened: Michele LaCount – Daycare funding.

11:49 p.m. Public Comment closed.

12:05 p.m. Lunch recess called.

12:05 p.m. Secretary Gasco Bentley will be absent for the remainder of the meeting.

1:42 p.m. Meeting reconvened.

3:26 p.m. Public Comment opened: Fred Kiogima – asked what the recourse is for denial for funding through the Housing Department.

3:28 p.m. Public Comment closed.

3:31 p.m. Recess called

3:38 p.m. Meeting reconvened

Motion made by Councilor Yellowbank and supported by Councilor Harrington for Tribal Council attendance at the Odawa Hotel for the signing of the Consent Decree for the Inland Fishing and Hunting Rights on October 25, 2007.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Secretary Gasco Bentley)

Motion carried.

Motion made by Treasurer Chingwa and supported by Councilor Harrington to adopt Tribal Resolution Request for Funding from the U.S. Environmental Protection Agency, Under Section 103 of the Clean Air Act, FY 2008 Region 5 Tribal Air Grants, Little Traverse Bay Bands of Odawa Indians, Clean Air Program.

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

Motion carried.

Motion made by Treasurer Chingwa and supported by Councilor McNamara to accept the Legislative Leader's verbal and written report.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Secretary Gasco Bentley)

Motion carried.

Motion made by Councilor Yellowbank and supported by Councilor McNamara to accept the Tribal Treasurer's verbal report.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Secretary Gasco Bentley)

Motion carried.

Motion made by Councilor Oldman and supported by Councilor McNamara to accept Councilor Kiogima's verbal travel report regarding the Native American Finance Conference.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Secretary Gasco Bentley)

Motion carried.

Motion made by Councilor Yellowbank and supported by Councilor Oldman to accept Councilor McNamara's verbal report regarding Burial Assistance.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Secretary Gasco Bentley)

Motion carried.

Motion made by Councilor Harrington and supported by Councilor Oldman to accept the written Legislative Services Attorney report.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Secretary Gasco Bentley)

Motion carried.

Motion made by Councilor Oldman and supported by Councilor Kiogima to allow Tribal Council travel to the United Tribes of Michigan meeting in Mt. Pleasant, Michigan in October 2007 and the Midwest Alliance of Sovereign Tribes meeting in Petoskey, Michigan in December 2007.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Secretary Gasco Bentley)

Motion carried.

Motion made by Councilor Oldman and supported by Councilor Yellowbank to adjourn at 5:21 p.m.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Secretary Gasco Bentley)

Motion carried.

These Minutes have been read and approved as written:

Approved:

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Regina Gasco Bentley, Tribal Council Secretary

Date