

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Court Room
7500 Odawa Circle Harbor Springs MI 49740
July 6, 2008

Closed Session: none

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

Opening Ceremony: Marvin Mulholland

Council Present: Legislative Leader Beatrice A. Law, Secretary Regina 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: none

Guests: Fred Kiogima, Diane Naganashe, Nicole Laughlin, Tom Naganashe, Trisha James, Roderick James, Patrick Naganashe, Valissa Naganashe, Eva Oldman, Alonzo Oldman, Alexa Oldman, Jesse Oldman, Jason Oldman, Erin Oldman, Steven Oldman Jr., Steven Oldman, Sr.

Motion made by Councilor Kiogima and supported by Councilor Oldman to adopt the agenda with changes for July 6, 2008.

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

Motion carried.

Motion made by Councilor Yellowbank and supported by Councilor McNamara to approve the minutes of June 22, 2008 as corrected.

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

Motion carried.

No Elder Comments.

Motion made by Treasurer Chingwa and supported by Councilor Mulholland to approve Little Traverse Bay Bands of Odawa Indians Tribal Council Meeting Procedure Policy.

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

Motion carried.

Motion made by Councilor Mulholland and supported by Councilor Harrington, Jr., to refer the Little Traverse Bay Bands of Odawa Indians Hotline Policy to the Appropriations and Finance Committee for review.

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

Motion carried.

Motion made by Councilor Yellowbank and supported by Secretary Gasco Bentley to refer the Little Traverse Bay Bands of Odawa Indians Capital Acquisition and Disposition Policy to the Land and Reservation Committee for review.

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

Motion carried.

Motion made by Councilor Kiogima and supported by Councilor McNamara to carry over the Policy for Treatment as Independent Contractor to the August 2, 2008 Tribal Council Work session agenda.

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

Motion carried.

10:59 a.m. Recess called.

11:10 a.m. Meeting reconvened.

11:45 a.m. Public Comment opened: no comments.

11:46 a.m. Public Comment closed.

12:00 p.m. Lunch recess called.

1:30 p.m. Meeting reconvened.

Motion made by Secretary Gasco Bentley and supported by Councilor McNamara to carry over the Natural Resources Protection Statute to the August 2, 2008 Work session.

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

Motion carried.

Motion made by Councilor McNamara and supported by Secretary Gasco Bentley to carry over the Rules of Conduct Statute to the August 2, 2008 Work session.

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

Motion carried.

Motion made by Treasurer Chingwa and supported by Councilor Yellowbank to approve Waganakising Odawak Statute Constitutionally Mandated Compensation Statute.

Roll call vote: Councilor Harrington, Jr., -no, Councilor Kiogima-yes, Councilor McNamara-no, Councilor Mulholland-yes, Councilor Oldman-yes, Councilor Yellowbank-no, Treasurer Chingwa-yes, Secretary Gasco Bentley-no, Legislative Leader Law-no

Motion failed.

Motion made by Secretary Gasco Bentley and supported by Councilor Yellowbank to carry over the Management and Labor Relations Draft Statute to the August 2, 2008 Tribal Council Work session.

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

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Mulholland to adopt Tribal Resolution Funding Renewal from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians 2009 Annual Funding Agreement.

Roll call vote: Councilor Harrington, Jr., -yes, Councilor Kiogima-yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-yes, Councilor Yellowbank-yes, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes, Legislative Leader Law-yes

Motion carried.

Motion made by Councilor Yellowbank and supported by Secretary Gasco Bentley to adopt Tribal Resolution Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services Office of Community Services Low Income Energy Assistance Program Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services Office of Community Services Low Income Energy Assistance Program.

Roll call vote: Councilor Harrington, Jr., -yes, Councilor Kiogima-yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-yes, Councilor Yellowbank-yes, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes, Legislative Leader Law-yes

Motion carried.

Motion made by Councilor Oldman and supported by Councilor McNamara to adopt Tribal Resolution Funding from the United States Department of Agriculture (USDA), Food and Nutrition Services, FY 2009 Food Distribution Program on Indian Reservations (FDPIR).

Roll call vote: Councilor Harrington, Jr., -yes, Councilor Kiogima-yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-yes, Councilor Yellowbank-yes, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes, Legislative Leader Law-yes

Motion carried.

Motion made by Councilor Oldman and supported by Councilor Kiogima to adopt Tribal Resolution Funding from Michigan Inter-Tribal Council, Inc., Michigan Department of Community Health Elderly Supplemental Contract Little Traverse Bay Bands of Odawa Indians Elders' Program Supplement.

Roll call vote: Councilor Harrington, Jr., -yes, Councilor Kiogima-yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-yes, Councilor Yellowbank-yes, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes, Legislative Leader Law-yes

Motion carried.

Motion made by Councilor Mulholland and supported by Councilor Yellowbank to adopt Tribal Resolution Inter-Tribal Council of Michigan, Inc. Collaborative Agreement with the Little Traverse Bay Bands of Odawa Indians for U.S. Environmental Protection Agency Environmental Health During Pregnancy Project.

Roll call vote: Councilor Harrington, Jr., -yes, Councilor Kiogima-yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-yes, Councilor Yellowbank-yes, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes, Legislative Leader Law-yes

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Harrington, Jr., to adopt Tribal Resolution Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services Office of Community Services Community Services Block Grant Emergency Assistance Program.

Roll call vote: Councilor Harrington, Jr., -yes, Councilor Kiogima-yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-yes, Councilor Yellowbank-yes, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes, Legislative Leader Law-yes

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Yellowbank to approve Enrollment List A - Eligible for Citizenship date June 19, 2008 for a total of 12.

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

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Yellowbank to approve Enrollment List B - Declination (Ineligible) dated June 19, 2008 for a total of 12.

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

Motion carried.

Motion made by Treasurer Chingwa and supported by Councilor Oldman to send to the Appropriations and Finance Committee Supplemental Funding request Court Fines and Fees Deficiency Budget.

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Harrington, Jr., to accept the Legislative Leader's verbal and written report with confidential items contained therein.

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

Motion carried.

Motion made by Treasurer Chingwa and supported by Councilor Mulholland to suspend the balance of today's agenda and go to special tribute for Shirley Naganashe Oldman and go to adjournment immediately after.

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

Motion carried.

Meeting adjourned at 3:15 p.m.

These Minutes have been read and approved as corrected:

Regina Gasco Bentley, Tribal Council Secretary

Date