

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Court Room
7500 Odawa Circle Harbor Springs, MI 49740
June 26, 2011

Closed Session: yes

Call to Order: Meeting was called to order at: 9:10 a.m.

Opening Ceremony: Moment of Silence

Council Present: Legislative Leader J. Shananaquet, Secretary Regina Gasco Bentley, Treasurer Bott, Councilor Belinda Bardwell, Councilor Aaron Otto, Councilor Melvin L. Kiogima, Councilor R. Shananaquet, Councilor Marvin Mulholland, Councilor Gerald V. Chingwa

Absent: none

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Administrative Assistant Michael Smith

Executive Officials and Staff Present: none

Public: Bill Denemy, Sr., Andrew Stich

Invited Guests: none

Motion made by Councilor R. Shananaquet and supported by Councilor Chingwa to adopt the agenda for June 26, 2011 with additions.

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

Motion carried.

Motion made by Councilor R. Shananaquet and supported by Councilor Otto to approve the minutes of June 12, 2011 as presented.

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

Motion carried.

9:18 a.m. Elder comment: No Comment.

Motion made Councilor by R. Shananaquet and supported by Councilor Bardwell to accept Secretary Gasco Bentley's verbal Report for June 26, 2011.

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

Motion carried.

Motion made by Councilor Mulholland and supported by Councilor Kiogima to accept Tribal Treasurer Bott's verbal report for June 26, 2011.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Councilor Bardwell and supported by Councilor Chingwa to accept Land and Reservation Committee Chairperson Kiogima's verbal report for June 26, 2011.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Councilor Chingwa and supported by Councilor Bardwell to post Waganakising Odawak Statute 2006-007 Commissions, Boards and Committees Statute to the Legislative Calendar.

Vote: 7 - Yes, 2 - No (Councilor Otto, Councilor Kiogima), 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Councilor Chingwa and supported by Councilor R. Shananaquet to post to the Legislative Calendar Rescission of Waganakising Odawak Statute 2001-08 Continued Service of Commissioners Statute.

Vote: 7 - Yes, 2 - No (Councilor Otto, Councilor Kiogima), 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Councilor R. Shananaquet and supported by Treasurer Bott to accept Legal and Legislative Committee Chairperson Chingwa's report for June 26, 2011.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Ethics Committee Update: No Meeting, No report.

Motion made by Councilor Otto and supported by Councilor Mulholland to accept Councilor Bardwell's verbal and written National Congress of American Indians Conference travel report.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

10:09 a.m. Recess called.

10:24 a.m. Meeting reconvened.

Motion made by Councilor R. Shananaquet and supported by Councilor Chingwa to accept Councilor Kiogima's verbal and written Listening to the Heartbeat of Healing and the Anishinaabek Story, Conference travel report.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Treasurer Bott to accept Gaming Authority Committee Chairman Otto's verbal report.

Vote: 8 - Yes, 0 - No, 1 - Abstained (Treasurer Bott), 0 - Absent
Motion carried.

Motion made by Councilor Bardwell and supported by Councilor R. Shananaquet to accept Legislative Services Attorney Budnick's verbal and written report for June 26, 2011.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

10:56 a.m. Motion made by Councilor R. Shananaquet and supported by Councilor Bardwell to go into Closed Session for Legal Matters.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

12:00 p.m. Motion made by Councilor Kiogima and supported by Councilor Chingwa to return to Open Session.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

12:00 pm Pubic Comment opened: Andrew Stich – concerns regarding Chief Judge Position.

12:03 p.m. Public Comment closed.

Motion made by Councilor R. Shananaquet and supported by Treasurer Bott to accept General Counsel Report as reported by James A. Bransky.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

12:05 p.m. Lunch recess called.

1:31 p.m. Meeting reconvened.

1:39 p.m. Treasurer Bott arrived.

Motion made by Treasurer Bott and supported by Councilor Bardwell to authorize the Tribal Chairman to sign an Internal Revenue Service (IRS) Power of Attorney form appointing General Counsel James A. Bransky to represent LTBB in pending IRS matter 94434.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Treasurer Bott and supported by Councilor Chingwa to direct Enjinaaknegeng to file a motion and brief of intervention in the LTBB Court of Appeals in the appeal of the June 09, 2011 decision in case JCW-048-0810, on behalf of the Tribal Council, and to request that the Executive Branch join in this filing

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Secretary Gasco Bentley to approve Certified Motion: Request for Funding from the U.S. Environmental Protection Agency, FY 2012 Section 128(a) Cooperative Agreements Little Traverse Bay Bands of Odawa Indians Tribal Environmental Response Project.

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

Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Secretary Gasco Bentley to approve Certified Motion: Approval to submit: State of Michigan, Department of Human Services, Bureau of Juvenile Justice Community Programming and Support Services, Child Care Fund Unit Little Traverse Bay Bands of Odawa Indians Child Care Fund Annual Tribal Plan.

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

Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Secretary Gasco Bentley to approve Certified Motion: United States Department of the Interior Bureau of Indian Affairs Authorization for P.L. 93-638 Contract.

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

Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Secretary Gasco Bentley to approve Certified Motion: Request for Funding from the Environmental Protection Agency Little Traverse Bay Bands of Odawa Indians Fiscal Year 2011 Tribal Solid Waste Management Assistance Project.

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

Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Secretary Gasco Bentley to approve Certified Motion: Funding from the U.S. Department of Health and Human Services Indian Health Service (IHS) Pool Funds Little Traverse Bay Bands of Odawa Indians FY 2011 IHS Pool Funds for Facility Improvements.

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

Motion carried.

Motion made by Councilor Bardwell and supported by Councilor R. Shananaquet to table all nominations for Commission's, Board's and Committee's.

Vote: 7 - Yes, 2 - No (Councilor Otto, Councilor Kiogima), 0 - Abstained, 0 - Absent

Motion carried.

2:31 p.m. Recess called.

2:40 p.m. Meeting reconvened.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to pass Tribal Resolution: Rescission and Repeal of Outdated Resolutions for the year of 1990.

Roll call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima-yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader J. Shananaquet-yes

Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to pass Tribal Resolution: Rescission and Repeal of Outdated Resolutions for the year of 1991.

Roll call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima-yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader J. Shananaquet-yes

Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to pass Tribal Resolution: Rescission and Repeal for Grant Funding for the year of 1991.

Roll call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima-yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader J. Shananaquet-yes

Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to pass Tribal Resolution: Rescission and Repeal of Outdated Resolutions for the year of 1992.

Roll call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima-yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader J. Shananaquet-yes

Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to pass Tribal Resolution: Rescission and Repeal for Grant Funding for the year of 1992.

Roll call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima-yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader J. Shananaquet-yes

Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to pass Tribal Resolution: Rescission and Repeal of Outdated Resolutions for the year of 1994.

Roll call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima -yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader J. Shananaquet-yes
Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to pass Tribal Resolution: Rescission and Repeal for Grant Funding for the year of 1994.

Roll call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima -yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader J. Shananaquet-yes
Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to pass Tribal Resolution: Rescission and Repeal of Outdated Resolutions for the year of 1995.

Roll call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima -yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader J. Shananaquet-yes
Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to pass Tribal Resolution: Rescission and Repeal for Contracts for the year of 1995.

Roll call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima -yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader J. Shananaquet-yes
Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to pass Tribal Resolution: Rescission and Repeal for Grant Funding for the year of 1995.

Roll call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima -yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader J. Shananaquet-yes
Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to pass Tribal Resolution: Rescission and Repeal of Outdated Resolutions for the year of 1996.

Roll call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima -yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-

yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader J. Shananaquet-yes
Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to pass Tribal Resolution: Rescission and Repeal for Contracts for the year of 1996.

Roll call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima -yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader J. Shananaquet-yes
Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to pass Tribal Resolution: Rescission and Repeal for Grant Funding for the year of 1996.

Roll call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima -yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader J. Shananaquet-yes
Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to pass Tribal Resolution: Rescission and Repeal of Outdated Resolutions for the year of 1997.

Roll call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima -yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader J. Shananaquet-yes
Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to pass Tribal Resolution: Rescission and Repeal for Contracts for the year of 1997.

Roll call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima -yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader J. Shananaquet-yes
Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to pass Tribal Resolution: Rescission and Repeal for Grant Funding for the year of 1997.

Roll call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima -yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader J. Shananaquet-yes
Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to pass Tribal Resolution: Rescission and Repeal of Outdated Resolutions for the year of 1998.

Roll call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima-yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader J. Shananaquet-yes

Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to pass Tribal Resolution: Rescission and Repeal for Contracts for the year of 1998.

Roll call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima-yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader J. Shananaquet-yes

Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to pass Tribal Resolution: Rescission and Repeal for Grant Funding for the year of 1998.

Roll call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima-yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader J. Shananaquet-yes

Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to pass Tribal Resolution: Rescission and Repeal of Outdated Resolutions for the year of 1999.

Roll call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima-yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader J. Shananaquet-yes

Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to pass Tribal Resolution: Rescission and Repeal for Contracts for the year of 1999.

Roll call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima-yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader J. Shananaquet-yes

Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to pass Tribal Resolution: Rescission and Repeal for Grant Funding for the year of 1999.

Roll call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima-yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader J. Shananaquet-yes

Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to pass Tribal Resolution: Rescission and Repeal of Outdated Resolutions for the year of 2000.

Roll call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima-yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader J. Shananaquet-yes

Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to pass Tribal Resolution: Rescission and Repeal for Contracts for the year of 2000.

Roll call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima-yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader J. Shananaquet-yes

Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to pass Tribal Resolution: Rescission and Repeal for Grant Funding for the year of 2000.

Roll call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima-yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader J. Shananaquet-yes

Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to pass Tribal Resolution: Rescission and Repeal of Outdated Resolutions for the year of 2001.

Roll call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima-yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader J. Shananaquet-yes

Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to pass Tribal Resolution: Rescission and Repeal for Contracts for the year of 2001.

Roll call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima-yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader J. Shananaquet-yes

Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to pass Tribal Resolution: Rescission and Repeal for Grant Funding for the year of 2001.

Roll call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima-yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader J. Shananaquet-yes

Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to pass Waganakising Odawak Statute Enrollment for Citizenship.

Roll call vote: Councilor Bardwell-yes, Councilor Chingwa-no, Councilor Kiogima-yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-no, Treasurer Bott-no, Secretary Gasco Bentley-no, Legislative Leader J. Shananaquet-no

Motion fails.

Motion made by Legislative Leader J. Shananaquet and supported by Secretary Gasco Bentley to pass Waganakising Odawak Statute Shirley Naganashe Oldman Merit Scholarship.

Roll call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima-yes, Councilor Mulholland-yes, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader J. Shananaquet-yes

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Legislative Leader J. Shananaquet to table Tribal Resolution: Native American Graves Protection and Reparation Act Representation and Administration.

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

Motion carried.

Motion made by Treasurer Bott and supported by Councilor R. Shananaquet to appoint JoAnne Gasco for Chief Judge – term shall expire June 26, 2015.

Vote: 5 - Yes, 4 - No (Councilor Mulholland, Councilor Chingwa, Councilor Otto, Secretary Gasco Bentley), 0 - Abstained, 0 - Absent

Motion fails. (Constitution states - Must have 6 of 9 yes votes to pass)

3:28 p.m. Open Public Comment.

3:28 p.m. Public Comment Closed.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to approve the Annual Salary Compensation and Stipend Policy for Tribal Council.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor Bardwell to approve Little Traverse Bay Bands of Odawa Indians Legislative Branch Travel Policy

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor R. Shananaquet to approve Little Traverse Bay Bands of Odawa Indians Registered Agent Policy.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Legislative Leader J. Shananaquet and supported by Councilor Mulholland to pass Sex Offender Registration and Notification Statute (SORNS) Regulations REG-WOS 2011-007 052711-001.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

4:03 a.m. Motion made by Councilor R. Shananaquet and supported by Secretary Gasco Bentley to adjourn.

Vote: 3 - Yes, 6 - No (Councilor Otto, Councilor Chingwa, Councilor Kiogima, Councilor Bardwell, Councilor Bott, Councilor Mulholland), 0 - Abstained, 0 - Absent

Motion fails.

4:08 p.m. Motion made by Treasurer Bott and supported by Councilor R. Shananaquet to adjourn.

Vote: 7 - Yes, 2 - No (Councilor Otto, Councilor Kiogima), 0 - Abstained, 0 - Absent

Motion carried.

These Minutes have been read and approved as written.

Regina Gasco Bentley, Tribal Council Secretary

7-10-11
Date