

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Meeting  
Tribal Court Room  
7500 Odawa Circle  
Harbor Springs, MI 49740  
July 22, 2012

Closed Session: yes

Call to Order: Meeting was called to order at: 9:00 a.m.

Opening Ceremony: Melvin L. Kiogima

Council Present: Councilor Belinda Bardwell, Councilor Bill A. Denemy,  
Councilor John Keshick, Councilor Aaron Otto, Secretary Regina Gasco Bentley,  
Legislative Leader Melvin Kiogima

Absent: Councilor Kevin Gasco, Councilor Winnay Wemigwase, Treasurer John  
Bott

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick,  
Legislative Office Manager Michele LaCount, Treasury Director Michael Garrow

Executive Officials and Staff Present: Tribal Chairman Dexter McNamara

Public: John Kawegoma, Sam Shenoskey, Edward Shenoskey, Jake Boyd,  
Tamela Okuly, John Gasco

Invited Guests: Gary McDowell and Fiona Murray

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9:07 a.m. Councilor Kevin Gasco, Treasurer John Bott arrived.

9:09 a.m. Councilor Wemigwase arrived.

Motion made by Councilor Denemy and supported by Councilor Gasco to adopt  
the agenda as amended for July 22, 2012.

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

Motion carried.

Motion made by Councilor Gasco and supported by Councilor Bardwell to  
approve the minutes of July 8, 2012 as presented.

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

Motion carried.

Motion made by Councilor Gasco and supported by Councilor Bardwell to  
approve the Emergency Meeting minutes of July 13, 2012 as presented.

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

Elder Comments: John Kawegoma spoke regarding Lears Road improvement, housing needs, Victories Casino land, the day care facility, and all other entities of the Tribe. John also spoke regarding the Community meeting and Tribal Council Committees.

Motion made by Councilor Gasco and supported by Councilor Bardwell to acknowledge receipt of the June 2012 Executive Oversight Report.

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

Motion made by Councilor Gasco and supported by Councilor Keshick to Acknowledge Receipt of the Michelle Chingwa Education Assistance Act July 2012 Quarterly Report.

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

Motion made by Treasurer Bott and supported by Councilor Bardwell to acknowledge receipt of the Rehmann 2011 Trust Fund Audit dated June 20, 2012.

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

Motion made by Councilor Gasco and supported by Councilor Otto to acknowledge receipt of the Executive Summary of the Health Department Evaluation and Assessment as comprised by Independent Consultant Colleen C. Whitehead.

Vote: 6 - Yes, 1 – No (Secretary Gasco Bentley), 2 – Abstained (Councilor Wemigwase, Councilor Keshick), 0 – Absent  
Motion carried.

Motion made by Treasurer Bott and supported by Councilor Otto to Acknowledge Receipt of Judicial Nomination of JoAnne Gasco for Appellate Justice from the Executive.

Vote: 5 - Yes, 3 – No (Councilor Denemy, Councilor Keshick, Secretary Gasco Bentley), 1 – Abstained (Councilor Gasco), 0 – Absent  
Motion carried.

11:00 a.m. Recess called.

11:22 a.m. Meeting reconvened.

Gary McDowell Democratic Candidate for Congress spoke regarding Standing up for Tribal and Native Communities regarding: Indian Tuition Waiver, Elder funding, Great Lakes bottle water drilling, Canadian waste dumping in Michigan,

water quality, Asian Carp invasion, Tribal poverty in general, other environmental issues and Violence against Indian women and concern that Tribes do not have complete jurisdiction. Mr. McDowell also asked for \$2,000 campaign support from the Tribe.

11:56 a.m. Public comment opened: no comments.

11:56 a.m. Public comment closed.

Motion made by Treasurer Bott and supported by Councilor Gasco to acknowledge receipt of the June 2012 Expenditure 2nd Quarter Report.

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

Motion carried.

12:00 p.m. Lunch recess called.

1:30 p.m. Meeting reconvened. Councilor Bardwell left the meeting.

Motion made by Treasurer Bott and supported by Councilor Wemigwase to accept the Legislative Leader Kiogima's verbal report for July 22 1012.

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

Motion carried.

Motion made by Councilor Gasco and supported by Councilor Denemy to accept the Treasurer Bott verbal report for July 22, 2012.

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

Motion carried.

Motion made by Treasurer Bott and supported by Councilor Denemy to accept Treasury Director Garrow's verbal and written report and travel report for Tribal-State Tax Summit.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Otto to accept the Gaming Authority Committee report as presented by Councilor Gasco Committee Chairperson.

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

Motion carried.

3:00 p.m. Public Comment opened: no comments.

3:00 p.m. No Comments.

3:00 p.m. Recess called.

3:18 p.m. Meeting reconvened.

Motion made by Councilor Gasco and supported by Councilor Denemy to accept the Legal and Legislative Committee verbal report as presented by Committee Chairperson, Secretary Gasco Bentley.

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

Motion carried.

Motion made by Councilor Gasco and supported by Treasurer Bott to accept the verbal report from the Ethics Committee Chairperson Councilor Otto.

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

Motion carried.

Motion made by Councilor Gasco and supported by Treasurer Bott to post the Elections and Election Board Statute on the Legislative Calendar.

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

Motion carried.

Motion made by Treasurer Bott and supported by Councilor Otto to accept member reports from Councilor Wemigwase and Councilor Gasco.

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

Motion carried.

3:36 p.m. Motion made by Councilor Otto and supported by Councilor Gasco to go into closed session for confidential legal business matters.

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

Motion carried.

4:15 p.m. Motion made by Treasurer Bott and supported by Councilor Wemigwase to return to open session.

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

Motion carried.

Motion made by Councilor Gasco and supported by Treasurer Bott to accept the Enjiinakneng report from General Counsel James Bransky for July 22, 2012.

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

Motion carried.

Motion made by Treasurer Bott and supported by Councilor Denemy to accept Legislative Services Attorney Budnick's report for July 22, 2012.

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

Motion carried.

Motion made by Treasurer Bott and supported by Councilor Denemy to amend the agenda to include the motion for the National Indian Gaming Association Representative (NIGA) representative.

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

Motion carried.

Motion made by Councilor Otto and supported by Treasurer Bott to pass the Investment Statute.

Roll Call Vote: Councilor Bardwell-absent, Councilor Denemy-yes, Councilor Gasco-yes, Councilor Keshick-yes, Councilor Aaron Otto-yes, Councilor Wemigwase-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader Kiogima-yes

Motion carried.

Motion made by Councilor Gasco and supported by Treasurer Bott to Acknowledge receipt of the 2nd quarter written report from Odawa Fishery, Inc.

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

Motion carried.

Motion made by Councilor Otto and supported by Councilor Gasco to acknowledge receipt of the Regulatory Commission Internal Audit Department Audit Report.

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

Motion carried.

Motion made by Treasurer Bott and supported by Councilor Denemy to approve the "action item" contained within the Confidential Memo 071712-01 as submitted by Legislative Service Attorney Budnick.

Vote: 7 - Yes, 1- No (Councilor Wemigwase), 0 - Abstained, 1 – Absent (Councilor Bardwell)

Motion carried.

Motion made by Councilor Gasco and supported by Secretary Gasco Bentley to approve Certified Motion: National Indian Gaming Association (NIGA) Representative for the 2012 Summer Legislative Summit.

Vote: 7 - Yes, 1- No (Councilor Wemigwase), 0 - Abstained, 1 – Absent (Councilor Bardwell)

Motion carried.

4:34 p.m. Motion made by Secretary Gasco Bentley and supported by Treasurer Bott to adjourn.

Vote: 7 - Yes, 1- No (Councilor Wemigwase), 0 - Abstained, 1 – Absent (Councilor Bardwell)

Motion carried.

These Minutes have been read and approved as written:

Regina Gasco Bentley, Tribal Council Secretary

8-5-12

Date

LTBB Minutes of Tribal Council Meeting dated: July 22, 2012

Secretary Gasco Bentley PXB