

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Council Chambers
7500 Odawa Circle
Harbor Springs, MI 49740
June 4, 2015

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9 Closed Session: none

10 Call to Order: 9:03 a.m.

11 Opening Ceremony: Prayer of Silence

12
13 Council Present: Secretary Julia Shananaquet, Councilor Bill A. Denemy,
14 Councilor John Keshick, Councilor Naganashe, Councilor Aaron Otto

15
16 Absent: Treasurer Marcella Reyes, Councilor Beatrice A. Law, Councilor Winnay
17 Wemigwase

18
19 Legislative Office Staff Present: Legislative Services Attorney Donna Budnick,
20 Legislative Office Manager Michele LaCount, Sr. Financial Analyst Stella Kay,
21 General Counsel James Bransky, Office of Citizen's Attorney Cherie Dominic

22
23 Executive Officials and Staff Present: Tribal Administrator Albery Colby, Jr.,
24 Environmental Services: Manager Daugherty Johnson and Assistant Krystal
25 Kiogima,

26
27 Public: Nancy Wanshon, John Kawegoma, Vicki Kelley

28
29 Invited Guests: University of Michigan: Brittany C. Anstead, Femi Sawyer, Kate
30 Gregory

31
32
33 Motion made by Councilor Naganashe and supported by Councilor Denemy to
34 adopt the agenda of June 4, 2015 as presented.

35 Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Treasurer Reyes, Councilor Law,
36 Councilor Wemigwase)

37 Motion carried.

38
39 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
40 approve the minutes of the Regular Meeting held on May 21, 2015.

41 Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Treasurer Reyes, Councilor Law,
42 Councilor Wemigwase)

43
44 **9:08 a.m.:** Elder comments: No comments at this time.

1 **Executive Updates –**

2 Discussion Items: Archives and Records will be presenting to Appropriations and
3 Finance Committee, new security system will be going into effect soon, Office of
4 Management and Budget training and need for policy development, Veterans
5 Celebration on Beaver Island, Michigan Indian Elder's Association Conference to
6 be held in Mt. Pleasant, MI.

7
8 Motion made by Councilor Denemy and supported by Councilor Naganashe to
9 acknowledge the verbal Executive report as presented by Albert Colby, Tribal
10 Administrator on June 4, 2015.

11 Vote: 5-Yes, 0-No, 0-Abstained, 3–Absent (Treasurer Reyes, Councilor Law,
12 Councilor Wemigwase)

13
14 **Legislative Leader Report - Position is currently vacant.**

15
16 **Secretary Report:**

17 The following Tribal Council adopted/approved documents were delivered/signed
18 by the Executive:

- 19 • Tribal Resolution #052115-01; To appropriate to Odawa Economic
20 Development Management, Inc. (OEDMI) \$1,115,700.00 to come from the
21 restricted General Fund Balance Funds- Economic Development Reserve
22 delivered on May 26, 2015 and signed by Executive on May 29, 2015.
- 23
24 • Tribal Resolution #052115-02; Establish an Odawa Economic
25 Development Management, Inc. (OEDMI) line of credit in the amount of
26 \$585,000.00
- 27
28 • Waganakising Odawak Statute #2015-009; Gaming Enterprise Board was
29 submitted to the Executive on April 29, 2015. The Executive did not sign
30 and failed to expressly veto within 30 days from submission to the
31 Executive Branch. Therefore, WOS # 2015-009: Gaming Enterprise
32 Board is deemed enacted on May 29, 2015 per LTBB Constitution.

33
34 **Vetoed: None**

35 **Phone Polls: None**

36
37 Motion made by Councilor Naganashe and supported by Councilor Otto to
38 accept Secretary Shananaquet's verbal and written report as presented on June
39 4, 2015.

40 Vote: 5-Yes, 0-No, 0-Abstained, 3–Absent (Treasurer Reyes, Councilor Law,
41 Councilor Wemigwase)

42
43 **Treasurer Report:**

44 FYI: There has not been an Appropriations and Finance Committee (AFC)
45 meeting held since May 12, 2015 and all information from that meeting was
46 reported at the May 21, 2015 Tribal Council meeting. The next AFC meeting is
47 scheduled for June 9, 2015.

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Tribal Council Travel Reports: None
Tribal Council Committee Reports:

Gaming Authority Committee

Comment: With the enactment of Waganakising Odawak Statute #2015-009; Gaming Enterprise Board this is the last formal report given as GAC member.

Motion made by Secretary Shananaquet and supported by Councilor Keshick to accept the verbal report of the Gaming Authority Committee as presented by Councilor Otto, Committee Chairman.

Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Treasurer Reyes, Councilor Law, Councilor Wemigwase)

Motion made by Councilor Keshick and supported Councilor Denemy to post the Waganakising Odawak Statute #2015-009; Gaming Enterprise Board positions.

Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Treasurer Reyes, Councilor Law, Councilor Wemigwase)

Agriculture Assessment Work Group – Next regular meeting is scheduled for 06/24/15 and a tentative Special meeting to occur prior to the regular meeting of the 06/24/15.

Land and Reservation Committee No report. Next meeting scheduled for 06/16/15.

Legal Legislative Committee - No report. Next meeting scheduled for 06/15/15 at 9:00 a.m.

Ethics Committee – No report

Legislative Office Reports:

Sr. Financial Analyst Report

Motion made by Councilor Keshick and supported by Councilor Denemy to accept Sr. Financial Analyst Stella Kay's verbal and written report as presented on June 4, 2015.

Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Treasurer Reyes, Councilor Law, Councilor Wemigwase)

10:28 a.m. Break

10:40 a.m. Resume

Legislative Services Attorney Report

Motion made by Councilor Keshick and supported by Secretary Shananaquet to accept Legislative Services Attorney Budnick's verbal and report as presented on June 4, 2015.

1 Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Treasurer Reyes, Councilor Law,
2 Councilor Wemigwase)

3
4 **Enjinaaknegeng**

5 Motion made by Councilor Naganashe and supported by Councilor Otto to
6 accept General Counsel Bransky's verbal and written report as presented on
7 June 4, 2015.

8 Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Treasurer Reyes, Councilor Law,
9 Councilor Wemigwase)

10
11 Motion made by Councilor Keshick and supported by Councilor Denemy to
12 approve Office Of Citizens Legal Assistance Contract between the Little Traverse
13 Bay Bands of Odawa Indians (LTBB), a sovereign nation, and Cherie R. Dominic,
14 a licensed attorney, effective July 1, 2015, and authorize General Counsel
15 Bransky to sign contract.

16 Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Treasurer Reyes, Councilor Law,
17 Councilor Wemigwase)

18
19 **Legislative Office Manager**

20 Discussion: LOM requested Zoning Regulations or language used regarding
21 housing space.

22 Motion made by Councilor Denemy and supported by Councilor Keshick to
23 accept Legislative Office Manager LaCount's verbal and written report as
24 presented on June 4, 2015.

25 Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Treasurer Reyes, Councilor Law,
26 Councilor Wemigwase)

27
28 **12:41 p.m. Public Comment** – No comments at this time.

29 **12:41 p.m. Public Comment** - Closed.

30
31 **Action Items - Motions**

32 Motion made by Councilor Keshick and supported by Councilor Naganashe to
33 acknowledge receipt of Catherine Castagne resignation letter from the Appellate
34 Court dated May 27, 2015.

35 Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Treasurer Reyes, Councilor Law,
36 Councilor Wemigwase)

37
38 Motion made by Councilor Denemy and supported by Councilor Keshick to post
39 the Legislative Agenda in the Odawa Register the Amendment to Waganakising
40 Odawak Statute #2008-007; Dissolution of Marriage.

41 Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Treasurer Reyes, Councilor Law,
42 Councilor Wemigwase)

43
44 Motion made by Councilor Otto and supported by Councilor Naganashe to
45 appoint Janice Shackelford to the Elder's Commission for a 2-year term.

46 Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Treasurer Reyes, Councilor Law,
47 Councilor Wemigwase)

1
2 Motion made by Councilor Keshick and supported by Councilor Naganashe to
3 post to the Legislative Agenda in the Odawa Register the Waganakising Odawak
4 Statute Vulnerable Elder and Adult Protection Statute.

5 Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Treasurer Reyes, Councilor Law,
6 Councilor Wemigwase)

7
8 **Action Items: Roll Call Votes**

9 Motion made by Councilor Denemy and supported by Councilor Keshick to pass
10 Waganakising Odawak Statute Paternity and Custody.

11 Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-absent,
12 Councilor Naganashe-yes, Councilor Otto-yes, Councilor Wemigwase-absent,
13 Treasurer Reyes-absent, Secretary Shananaquet-yes

14 Motion carried.

15
16 Motion made by Councilor Keshick and supported by Councilor Otto to adopt
17 Tribal Resolution: To Establish A Michigan Tribal Sex Offender Registration and
18 Notification Act (Sorna) Coalition.

19 Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-absent,
20 Councilor Naganashe-yes, Councilor Otto-yes, Councilor Wemigwase-absent,
21 Treasurer Reyes-absent, Secretary Shananaquet-yes

22 Motion carried.

23
24 **12:54 p.m. Public Comment Opens**

- 25 • Elder Citizen Judy Fields commented on Elder Commission

26 **12:58 p.m. Public Comment closes**

27
28 **Other Items of Business**

29 FYI – Councilor Denemy will be absent from June 18, 2015 next meeting.

30
31 **Adjournment**

32 **1:02 p.m.** Motion made by Councilor Denemy and supported by Councilor Otto
33 to adjourn meeting.

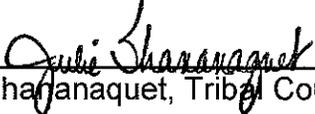
34 Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Keshick)

35 Motion carried.

36
37 **Next Scheduled Meeting: June 18, 2015**

38
39 Please contact the Legislative Office at 231-242-1403 or 231-242-1404 for
40 additional updates and clarifications of these minutes as presented.

41
42 These Minutes have been read and approved as written:

43
44 
45 _____
Julia A. Shananaquet, Tribal Council Secretary

43
44 
45 _____
Date