The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Council Chambers
7500 Odawa Circle
Harbor Springs, MI 49740
October 8, 2015

GENERAL SESSION I

Closed Session: None
Call to Order: 9:11 a.m.
Opening Ceremony: Bill A. Denemy

Roll Call: Council Present: Secretary Julia Shananaquet, Treasurer Marcella Reyes, Councilor Bill A. Denemy, Councilor John Keshick, Councilor Beatrice A. Law, Councilor Naganashe, Councilor Aaron Otto

Council Elect: Dexter McNamara, Frank Bernard, David Harrington

Absent (at time of Roll Call): Councilor Winnay Wemigwase

Legislative Office Staff Present: Legislative Services Attorney Budnick, Legislative Office Manager Michele LaCount, Financial Analyst Stella Kay, Tribal Historic Preservation Officer Wesley Andrews, Citizens Assistance Attorney Cherie Dominic

Executive Officials and Staff Present: Chairperperson Regina Gasco-Bentley, Tribal Administrator Albert Colby, Jr., Chief Financial Officer Carrie Carlson

Tribl Court: Associate Judge John Lemire, Court Clerk Cynthia Brouchaert, Administative Assistant Joetta Gasco

Public: Carol Quinones, Angel Bernard, Ezra Bernard, Carol McFall, Andrew Stich, John Bott, Douglas Sprague, Marty VanDeCar, David Dominic, Bart Gasco, Alice Hughes, Christine Shomin, Jessica Searles, Deb McNamara, Mary Lou Bowers, Merle Carson, Linda Gokee, Marcia Sutton

Invited Guests: none

Motion made by Councilor Law and supported by Councilor Naganashe
to adopt the October 8, 2015, General Session I agenda as presented.
Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)
Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to approve the minutes of the Regular Meeting held on September 17, 2015, as corrected.
Vote: 6-Yes, 0-No, 0-Abstained, 2–Absent (Councilor Law, Councilor Wemigwase)
Motion carried.

Executive Updates
Discussion Items: Youth Grant Extension, Tribal Summit attendance, Water Quality Summit to be held in Traverse City, MI. Meeting regarding possible Tribal Pharmacy (reviewed Watersmeet and Hannaville Tribal Models), Native American Halloween Costume Citizen complaint. Councilor Keshick gave an update on Chippewa Ottawa Resource Authority meeting issues.
Questions raised regarding: Liquor Control Board, Meaningful Use

Motion made by Councilor Law and supported by Secretary Shananaquet to acknowledge the verbal report as presented by Chairperson Regina Gasco Bentley on October 8, 2015.
Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)
Motion carried.

Tribal Council Officer Reports:

Legislative Leader - Position is currently vacant.

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

- Waganakising Odawak Statute 2015-015 Amendment to 2015-009 Gaming Enterprise Statute
  Delivered to the Executive Department on 09-09-15
  Signed on 09-23-15.
- Tribal Resolution #091715-01; Michigan Elder's Association Delegate Appointment
  Delivered to the Executive Department on 09-23-15
  Signed on 09-23-15.

Vetoes: None
Phone Polls: None

Additional Items:
With the budgetary cuts we are currently experiencing, I would like to extend my sincerest thank you the Grant Department staff, Amber Holt and Julie Kaupilla for working so diligently in securing the much needed grant funds for our Tribal programs. Both ladies are working very hard to assist in offsetting our program shortages and the work they do is greatly appreciated. There are two other

special ladies I would like to say Miigwetch to, Carol Kiogima and Ellie Winkelhorst. During harvest season, these two ladies continuously volunteer their precious time to pick and deliver vegetables to community Tribal Elders. Thank you and blessings to you both for being who and how you are. Thank you Councilor Denemy, Councilor Keshick and Councilor Wemigwase for all the lessons you have taught me during your term on Tribal Council, it has been a pleasure and honor to serve with you. Last but not least, Congratulations to our very own, Joe Van Alstine who is the newly elected President of the National Association of Food Distribution Programs on Indian Reservations (NAFDPIR).

Motion made by Councilor Law and supported by Treasurer Reyes to accept Secretary Shananaque'st verbal report as presented on October 8, 2015.
Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)
Motion carried.

Treasurer:

Motion made by Councilor Naganashe and supported by Councilor Law to accept Treasurer Reyes' verbal report as presented on October 8, 2015.
Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)
Motion carried.

Tribal Council Travel Reports:

Table Councilor Wemigwase's report tabled until later in morning session

Motion made by Secretary Shananaquet and supported by Councilor Denemy to acknowledge the written and verbal travel report of Treasurer Reyes' attendance at meeting with Department of Justice and Department of Interior, held in Washington, DC, on October 1, 2015.
Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)
Motion carried.

Motion made by Treasurer Reyes and supported by Secretary Shananaquet to acknowledge the written and verbal travel report of Councilor Law's attendance at meeting with Department of Justice and Department of Interior, held in Washington, DC, on October 1, 2015.
Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)
Motion carried.

Tribal Council Reports: - No reports

Tribal Council Committee Reports:
Agriculture Assessment Work Group (Final Report)
Discussion: This will be the final report for AAWG. Today's agenda will include, Transfer of funds and the dissolution of AAWG. Councilor Keshick's extends thank you to everyone who assisted in bringing the farm to fruition.

Motion made by Secretary Shananaquet and supported by Councilor Law to accept the verbal report of the Agriculture Ad-hoc Work Group as presented by Councilor Keshick, Committee Chairman.
Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)
Motion carried.

Land and Reservation Committee
Discussion: Treaty boundries and report on trip to Washington, DC. Councilor Keshick hopes for continued support in Tribes effort to establish jurisdictional boundries.

Motion made by Treasurer Reyes and supported by Councilor Law to accept the verbal report of the Land and Reservation Committee as presented by Councilor Keshick, Committee Chairman.
Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)
Motion carried.

Legal Legislative Committee
Discussion: Today's agenda will include Amendment for Legal Legislative Committee. Councilor Law expressed her appreciation to the outgoing Council members.

Motion made by Councilor Denemy and supported by Councilor Naganashe to accept the verbal report of the Legal and Legislative Committee as presented by Councilor Law, Committee Chairperson.
Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)
Motion carried.

Ethics Committee – No report

LTBB Charter and/or Enterprise Committee/Board Reports

Gaming Enterprise Board
Discussion: Welcome Billi Jo Head and Denise Petoskey. Incidence reports happening at Casino. New training programs, moving forward with Mackinaw City officials and meeting tonite in Mackinaw city. New budgets submitted.

Motion made by Councilor Naganashe and supported by Councilor Denemy to accept the verbal report of the Gaming Enterprise Board (GEB) as presented by Councilor Law, Committee Chairperson.
Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)
Motion carried.

Action Items – Motions

Motion made by Councilor Law and supported by Treasurer Reyes to approve Certified Motion #100815-01; Request for Funding from the Bureau of Indian Affairs Fire Management/Fuel Reduction Funds Project.
Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)
Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Otto to approve Certified Motion #100815-02; Request for funding from the Office of Vocational and Adult Education, Native American Career and Technical Education Program Waganakising Odawa Career and Technical Education Project (WOCTEP) Supplemental Funding FY 2016.
Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)
Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Law to approve Certified Motion #100815-03; Request for Funding from America Walks Every Body Walk! Collaborative Micro Grant Walking Safety and Promotion.
Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)
Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Law to approve Certified Motion #100815-04; Approval of FY 2016—FY 2019 Tribal Transportation Improvement Plan.
Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)
Motion carried.

Motion made by Councilor Law and supported by Treasurer Reyes to approve Certified Motion #100815-05; Inter-Tribal Council of Michigan Tribal Colon Cancer Collaborative Grant.
Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)
Motion carried.

Motion made by Councilor Law and supported by Councilor Keshick to approve Certified Motion #100815-06; Request for Funding from the Petoskey-Harbor Springs Area Community Foundation Discretionary Funding Educational Fracking Forum.
Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)
Motion carried.

Motion made by Councilor Keshick and supported by Councilor Otto to approve Certified Motion #100815-07 to Dissolve Ad-Hoc Agricultural Work Group (AAWG).
Vote: 6-Yes, 0-No, 0-Abstained, 2–Absent (Councilor Law, Councilor Wemigwase)
Motion carried.

10:24 a.m. Break
10:37 a.m. Resume

Motion made by Councilor Law and supported by Treasurer Reyes to approve a Tribal Nomination Letter for Sarah Schilling Washington Internships for Native Students (WINS) Program and authorize Secretary Shananaquet to sign.
Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)
Motion carried.

Motion made by Councilor Keshick and supported by Councilor Denemy to assign Tanya Gibbs to a 5-year term beginning October 08, 2015 ending October 8, 2020 for the Odawa Economic Development Management, Inc. and to reflect the assignment within the OEDMI Corporate Charter documents.
Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)
Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Keshick to approve Certified Motion #100815-08; Designation of Ziibimijwang Assets 5055 Gill Road, Carp Lake Township, Michigan.
Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)
Motion carried.

Motion made by Councilor Denemy and supported by Councilor Law to approve the Legislative Office to secure back ground report on Mary Kilmer based on interviews conducted for Gaming Enterprise Board.
Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)
Motion carried.

Motion made by Councilor Keshick and supported by Councilor Naganashe to approve the Legislative Office to secure back ground report on Marvin Mulholland based on interviews conducted for Gaming Enterprise Board.
Vote: 3-Yes, 4-No (Treasurer Reyes, Councilor Denemy Councilor Law, Councilor Otto), 0-Abstained, 1–Absent (Councilor Wemigwase)
Motion fails.

Motion made by Treasurer Reyes and supported by Councilor Law to approve the Legislative Office to secure back ground report on Thomas Newberry based on interviews conducted for Gaming Enterprise Board.
Vote: 3-Yes, 4-No (Secretary Shananaquet, Councilor Keshick, Councilor Naganashe, Councilor Otto) 0-Abstained, 1–Absent (Councilor Wemigwase)
Motion fails.

Motion made by Secretary Shananaquet and supported by Councilor Law to post Waganakising Odawak Statute Repeal of Waganakising Odawak Statute 2010-007 Legal and Legislative Committee. Sponsored by Secretary Shananaquet.

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

Motion made by Councilor Keshick and supported by Councilor Otto to approve Certified Motion #100815-09 National Congress of American Indians Representative Beatrice A. Law as the alternate representative for LTBB.
Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)
Motion carried.

Action Items – Resolutions

Motion made by Councilor Law and supported by Councilor Keshick to adopt Tribal Resolution: Transfer of Funds from the Legislative Branch-Ad Hoc Agricultural Work Group fund to Ziibimijwang, Inc., a Tribally Chartered Corporation, in the Amount of $31,136.46.
Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes, Councilor Naganashe-yes, Councilor Otto-yes, Councilor Wemigwase-absent, Treasurer Reyes-yes, Secretary Shananaquet-yes
Motion carried.

Motion made by Councilor Denemy and supported by Treasurer Reyes to pass Waganakising Odawak Statute Elder and Adult Conservatorship and Guardian Statute. Sponsored by Councilor Denemy.
Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes, Councilor Naganashe-yes, Councilor Otto-yes, Councilor Wemigwase-absent, Treasurer Reyes-yes, Secretary Shananaquet-yes
Motion carried.

Motion made by Councilor Law and supported by Treasurer Reyes to pass Waganakising Odawak Statute Domestic Violence. Sponsored by Councilor Wemingwase.
Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes, Councilor Naganashe-yes, Councilor Otto-yes, Councilor Wemigwase-Absent, Treasurer Reyes-yes, Secretary Shananaquet-yes
Motion carried.

Motion made by Councilor Keshick and supported by Councilor Law to pass Waganakising Odawak Statute Administrative Procedures Statute. Sponsored by Councilor Law.
Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes, Councilor Naganashe-yes, Councilor Otto-yes, Councilor Wemigwase-absent, Treasurer Reyes-yes, Secretary Shananaquet-yes
Motion carried.

Motion made by Councilor Keshick and supported by Secretary Shananaquet to appoint John Bott as Appellate Justice for a term ending April 17, 2017.

Roll call: Councilor Denemy-no, Councilor Keshick-yes, Councilor Law-no, Councilor Naganashe-yes, Councilor Otto-yes, Councilor Wemigwase-absent, Treasurer Reyes-no, Secretary Shananaquet-no
Motion fails.

Motion made by Councilor Law and supported by Councilor Keshick to pass Waganakising Odawak Statute Repeal of Waganakising Odawak Statute 2011-012, Odawa Fishery Incorporated Statute. Sponsored by Councilor Law and co-sponsored by Councilor Keshick
Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes, Councilor Naganashe-yes, Councilor Otto-no, Councilor Wemigwase-absent, Treasurer Reyes-no, Secretary Shananaquet-no
Motion carried.

11:07 a.m. Public Comment opens

- **Citizen Andrew Stich thanked out going Council member for their service. Travel Reports**

11:08 a.m. Public Comment closes

Councilor Wemigwase unable to attend to give her travel report. Removed from Agenda.

Adjournment
11:10 p.m. Motion made by Councilor Denemy and supported by Councilor Law to adjourn General Session I of October 8, 2015.
Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)
Motion carried.

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

These Minutes have been read and approved as written corrected:

Julia Shananaquet 10/22/15

Julia A. Shananaquet, Tribal Council Secretary Date