

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
April 7, 2016
Tribal Council Chambers
7500 Odawa Circle
Harbor Springs, MI 49740

Opening Ceremony: Frank Bernard

Closed Session: yes

Call to Order: Meeting was called to order at: 9:13 a.m.

Council Present: Secretary Aaron Otto, Treasurer Marcella Reyes, Councilor Frank Bernard, Councilor Dexter McNamara, Councilor Michael Naganashe, Councilor Julia Shananaquet

Absent: Legislative Leader, Councilor David Harrington, Councilor Beatrice Law

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele LaCount, Sr. Financial Analyst Stella Kay

Executive Officials and Staff Present: Tribal Chair Regina Gasco Bentley, Tribal Administrator Albert Colby

Judicial Officials and Staff: none

Public: Andrew Stich

Invited Guests: Gaming Enterprise Board Secretary/Treasurer Billi Jo Head

Motion made by Councilor McNamara and supported by Treasurer Reyes to adopt the agenda for April 7, 2016.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Law, Councilor Harrington, Councilor Shananaquet)

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor McNamara to approve the minutes of March 17, 2016 as corrected.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Law, Councilor Harrington)

Motion carried.

9:30 a.m. Motion made by Councilor McNamara and supported by Councilor Naganashe to go into closed session for confidential business matters.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Law, Councilor Harrington)

Motion carried.

9:47 a.m. Motion made by Councilor Shananaquet and supported by Treasurer Reyes to return to open session.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Law, Councilor Harrington)

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Shananaquet to accept the Gaming Enterprise Board Mackinaw Casino update as provided by Secretary/Treasurer Bill Jo Head.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Law, Councilor Harrington, Councilor Bernard)

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Naganashe to accept the verbal Executive Oversight Report from Chairperson Gasco Bentley and Tribal Administrator Albert Colby Jr. for April 7, 2016.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Law, Councilor Harrington)

Motion carried.

Legislative Leader Report-Absent.

Secretary Report:

- i. Vetoes: none
- ii. Phone Poll: Reason for Phone Poll: To approve and authorize Chairperson Gasco Bentley to sign the letter to Brian J Whiston, State Superintendent, Michigan Department of Education regarding State of Michigan Social Studies Standards Updates; as received by Executive request on April 1, 2016.
Passed 7-yes, 0-no, 0-abstained 1-absent (Councilor Harrington).

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to accept Secretary Otto verbal and written report as provided on the agenda for April 7, 2016.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Law, Councilor Harrington)

Motion carried.

Treasurer Report: Next regular meeting: Council Chambers: April 12, 2016

10:31 a.m. – 10:52 a.m. Break.

Motion made by Councilor McNamara and supported by Councilor Shananaquet to accept Treasurer Reyes verbal Appropriations and Finance Committee report for April 7, 2016.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Law, Councilor Harrington)

Motion carried.

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to accept the Traditional Tribal Burial Inc., 1st Quarter Report for April 7, 2016 as provided by Board Chairperson Wesley Andrews.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Law, Councilor Harrington)

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Naganashe to accept the Ethics Committee verbal Report as provided by Committee members Councilor Shananaquet and Councilor McNamara.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Law, Councilor Harrington)

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Shananaquet to acknowledge receipt of the Sr. Financial Analyst Stella kay's verbal and written Treasury Department report as provided April 7, 2017.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Law, Councilor Harrington)

Motion carried.

11:52 a.m. Public Comment opened:

- Andrew Stich spoke regarding: new Tribal Council members not being on Appropriations and Finance Committee; what deal was made in Court for Housing Lot 5.

12:02 p.m. Public Comment closed.

12:03 p.m. – 1:36 p.m. Lunch.

Motion made by Treasurer Reyes and supported by Councilor McNamara to acknowledge receipt of Legislative Services Attorney Budnick's verbal report for April 7, 2016.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Law, Councilor Harrington)

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Shananaquet to acknowledge receipt of the Enjiinakneng Report as presented by General Counsel Bransky for April 7, 2016.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Law, Councilor Harrington)

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Shananaquet to acknowledge receipt of Legislative Office Manager Portman-LaCount's verbal and written Report for April 7, 2016.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Law, Councilor Harrington)

Motion carried.

2:33 p.m. - 2:54 p.m. Break.

Motion made by Treasurer Reyes and supported by Councilor Shananaquet to acknowledge receipt of Tamara Kiogima's letter of Interest for Odawa Economic Development Management, Inc. and set up an interview.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Law, Councilor Harrington)

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Naganashe to acknowledge receipt of Tribal Historic Preservation Officer/Native American Graves Protection Repatriation 1st Quarter written Report as provided by Wesley Andrews.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Law, Councilor Harrington)

Motion carried.

Motion made by Secretary Otto and supported by Councilor Naganashe to acknowledge receipt of the Odawa Casino Resort 2015 Annual Report and Audited Financial Statement.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Law, Councilor Harrington)

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Naganashe to approve the Agreement between Little Traverse Bay Bands of Odawa Indians and Charlevoix Township for Fire Protection Services.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Law, Councilor Harrington)

Motion carried.

Motion made by Councilor Naganashe and supported by Secretary Otto to approve Certified Motion 040716-01 Governmental Branches Allocation of Cost Recovery Funds – Indirect Cost for Fiscal Year 2017.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Law, Councilor Harrington)

Motion carried.

3:24 p.m. Public Comment opened:

- Dexter McNamara spoke regarding the previous Treasury Director Contract and current Sr. Financial Officer.
- Julie Shananaquet agrees with Dexter McNamara.

3:26 p.m. Public Comment closed.

3:29 p.m. Motion made by Councilor Shananaquet and supported by Councilor McNamara to adjourn.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Law, Councilor Harrington)

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 corrected:



Aaron Otto, Tribal Council Secretary

4-25-2016

Date