

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Meeting  
April 21, 2016  
Tribal Council Chambers  
7500 Odawa Circle  
Harbor Springs, MI 49740

Opening ceremony: Beatrice A. Law

Closed Session: none

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

Council Present: Treasurer Marcella Reyes, Councilor Frank Bernard, Councilor Beatrice Law, Councilor McNamara, Councilor Julia Shananaquet

Absent: Legislative Leader position, Councilor David Harrington Councilor Michael Naganashe, Secretary Aaron Otto

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

Executive Officials and Staff Present: Tribal Chair Regina Gasco Bentley

Judicial Officials and Staff: none

Public: Cathy Bradley, Andrew Stich

Invited Guests: none

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**9:14 a.m.** Councilor Harrington arrived

Motion made by Councilor Shananaquet and supported by Councilor Law to dedicate this meeting in honor of Tribal Citizens who have walked on (Francie Lynn Loper, Dean Andrew Hardwick and William Patrick Portman Sr.).

Vote: 6 - Yes, 0 - No, 0 - Abstained, 2- Absent (Secretary Otto, Councilor Naganashe)

Motion carried.

Motion made by Councilor Law and supported by Councilor Shananaquet to adopt the agenda for April 21, 2016 with amendment.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 2- Absent (Secretary Otto, Councilor Naganashe)

Motion carried.

1 Motion made by Councilor Shananaquet and supported by Councilor Law to  
2 approve the minutes of April 7, 2016.

3 Vote: 6 - Yes, 0 - No, 0 - Abstained, 2- Absent (Secretary Otto, Councilor  
4 Naganashe)

5 Motion carried.

6  
7 Motion made by Councilor Shananaquet and supported by Councilor Law to  
8 acknowledge receipt of the verbal and written Executive oversight report for April  
9 21, 2016.

10 Vote: 6 - Yes, 0 - No, 0 - Abstained, 2- Absent (Secretary Otto, Councilor  
11 Naganashe)

12 Motion carried.

13  
14 **Secretary Report:**

- 15 i. Documents Delivered to Executive since last meeting: none  
16 ii. Vetoes: none  
17 iii. Phone Poll: none

18  
19 **Treasurer Report:**

- 20 i. Appropriations and Finance Committee update:

21  
22 Last Meeting: April 12, 2016:

23 - *Motion made by Councilor Law and supported by Councilor Shananaquet to*  
24 *recommend Tribal Council approval of Certified Motion #042116-01; Request*  
25 *for Funding from the United States Department of Justice, Office of Justice*  
26 *Programs, Bureau of Justice Assistance FY 2016 Small Agency Body-Worn*  
27 *Camera Policy and Implementation Program.*

28 *Vote: 3-yes, 0-no, 0-abstain, 0-absent Motion carried*

29  
30 - *Motion made by Councilor Shananaquet and supported by Councilor Law to*  
31 *recommend Tribal Council approval of Certified Motion #042116-02;*  
32 *Acceptance of Funds as a Sub-Grantee of Inter-Tribal Council of Michigan,*  
33 *Inc. Community Services Block Grant Emergency Assistance Program*  
34 *Funding Increase.*

35 *Vote: 3-yes, 0-no, 0-abstain, 0-absent Motion carried*

36  
37 - *Motion made by Councilor Law and supported by Treasurer Reyes to*  
38 *recommend Tribal Council approval of Certified Motion #042116-03; Funding*  
39 *from the United States Department of the Interior Bureau of Indian Affairs FY*  
40 *2016 One-Time Only Year End Funds.*

41 *Vote: 3-yes, 0-no, 0-abstain, 0-absent Motion carried.*

42  
43 - *Motion made by Councilor Shananaquet and supported by to recommend to*  
44 *Tribal Council approval of #042116-04; Funding from the United States*  
45 *Department of the Interior Bureau of Indian Affairs, Office of Justice Services*  
46 *FY 2016 Law Enforcement Services Non-Recurring Funds.*

47 *Vote: 3-yes, 0-no, 0-abstain, 0-absent Motion carried.*

- 1 - Motion made by Councilor Law and supported by Councilor Shananaquet to  
2 recommend that Tribal Council approval of Certified Motion #042116-05;  
3 Funding from the United States Department of Agriculture (USDA), Food and  
4 Nutrition Services Food Distribution Program on Indian Reservations (FDPIR)  
5 Supplemental Funding  
6 Vote: 3-yes, 0-no, 0-abstain, 0-absent Motion carried.  
7
- 8 - Motion made by Councilor Law and supported by Councilor Shananaquet to  
9 recommend that Tribal Council approval of Tribal Resolution; Appropriation of  
10 Supplemental Funding in the amount of \$10,000 annually in calendar years  
11 2016, 2017, and 2018 to Support the Gijigowi Anishinaabemowin Language  
12 Department's Native American Language Preservation and Maintenance:  
13 LTBB Anishinaabemowin Project.  
14 Vote: 3-yes, 0-no, 0-abstain, 0-absent Motion carried.  
15
- 16 - Motion made by Councilor Law and supported by Councilor Shananaquet to  
17 recommend that Tribal Council not approve Tribal Resolution; Approval of  
18 budget modifications for Wilderness cabin upgrades in the amount of  
19 \$47,000, as presented on April 12, 2016 and recommend that a plan of use  
20 and new supplemental resolution is resubmitted.  
21 Vote: 3-yes, 0-no, 0-abstain, 0-absent Motion carried.  
22
- 23 - Motion made by Councilor Law and supported by Councilor Shananaquet to  
24 recommend Tribal Council approval of Tribal Resolution; Supplemental  
25 Funding in the amount of \$16,000 for Homegrown Project to come from the  
26 Third Party Revenue Fund Balance  
27 Vote: 3-yes, 0-no, 0-abstain, 0-absent Motion carried.  
28
- 29 - Motion made by Councilor Shananaquet and supported by Treasurer Reyes  
30 to recommend that Tribal Council not approve Tribal Resolution;  
31 Supplemental Funding in the amount of \$5,500 for the 2016 Homecoming  
32 Pow-wow to come from General Funds.  
33 Vote: 3-yes, 0-no, 0-abstain, 0-absent Motion carried.  
34

35 Next meeting: May 10, 2016 at 1:00 p.m.  
36

37 Motion made by Councilor Law and supported by Councilor Harrington to accept  
38 the Treasurer's Appropriations and Finance Committee report as provided by  
39 Treasurer Reyes for April 21, 2016.

40 Vote: 6 - Yes, 0 - No, 0 - Abstained, 2- Absent (Secretary Otto, Councilor  
41 Naganashe)

42 Motion carried.  
43

#### 44 ACTION ITEMS:

45

46 Motion made by Councilor Shananaquet and supported by Councilor McNamara  
47 to approve Certified Motion #042116-01; Request for Funding from the United  
48 States Department of Justice, Office of Justice Programs, Bureau of Justice

1 Assistance FY 2016 Small Agency Body-Worn Camera Policy and  
2 Implementation Program.

3 Vote: 6 - Yes, 0 - No, 0 - Abstained, 2- Absent (Secretary Otto, Councilor  
4 Naganashe)

5 Motion carried.

6  
7 Motion made by Councilor Law and supported by Councilor Harrington to  
8 approve Certified Motion #042116-02; Acceptance of Funds as a Sub-Grantee of  
9 Inter-Tribal Council of Michigan, Inc. Community Services Block Grant  
10 Emergency Assistance Program Funding Increase.

11 Vote: 6 - Yes, 0 - No, 0 - Abstained, 2- Absent (Secretary Otto, Councilor  
12 Naganashe)

13 Motion carried.

14  
15 Motion made by Councilor Shananaquet and supported by Councilor Harrington  
16 and supported by to approve Certified Motion #042116-03; Funding from the  
17 United States Department of the Interior Bureau of Indian Affairs FY 2016 One-  
18 Time Only Year End Funds.

19 Vote: 6 - Yes, 0 - No, 0 - Abstained, 2- Absent (Secretary Otto, Councilor  
20 Naganashe)

21 Motion carried.

22  
23 Motion made by Councilor McNamara and supported by Councilor Law to  
24 approve Certified Motion #042116-04; Funding from the United States  
25 Department of the Interior Bureau of Indian Affairs, Office of Justice Services FY  
26 2016 Law Enforcement Services Non-Recurring Funds.

27 Vote: 6 - Yes, 0 - No, 0 - Abstained, 2- Absent (Secretary Otto, Councilor  
28 Naganashe)

29 Motion carried.

30  
31 Motion made by Councilor McNamara and supported by Councilor Harrington to  
32 approve Certified Motion #042116-05; Funding from the United States  
33 Department of Agriculture (USDA), Food and Nutrition Services Food Distribution  
34 Program on Indian Reservations (FDPIR) Supplemental Funding.

35 Vote: 6 - Yes, 0 - No, 0 - Abstained, 2- Absent (Secretary Otto, Councilor  
36 Naganashe)

37 Motion carried.

38  
39 Motion made by Councilor Law and supported by Councilor Harrington to re-  
40 classify the Little Traverse Bay Bands of Odawa Indians homes listed in Housing  
41 Director John Given's memo of March 14, 2016, as rental properties.

42 Vote: 6 - Yes, 0 - No, 0 - Abstained, 2- Absent (Secretary Otto, Councilor  
43 Naganashe)

44 Motion carried.

45

1 Motion made by Councilor Harrington and supported by Councilor Law to NOT  
2 pursue land parcel #76 as recommended by the Land and Reservation  
3 Committee.

4 Vote: 6 - Yes, 0 - No, 0 - Abstained, 2– Absent (Secretary Otto, Councilor  
5 Naganashe)

6 Motion carried.

7  
8 Motion made by Councilor Law and supported by Councilor Harrington to post  
9 the Clean Water Act to the Odawa Register, as sponsored by Tribal Councilor  
10 Law and Secretary Otto.

11 Vote: 6 - Yes, 0 - No, 0 - Abstained, 2– Absent (Secretary Otto, Councilor  
12 Naganashe)

13 Motion carried.

14  
15 Motion made by Councilor Law and supported by Councilor Shananaquet to re-  
16 post to the Odawa Register LEG-179 draft, Compensation for Tribal Council  
17 Statute as sponsored by Councilor Law.

18 Vote: 5 - Yes, 0 - No, 0 - Abstained, 3– Absent (Secretary Otto, Councilor  
19 Naganashe, Councilor Bernard)

20 Motion carried.

21  
22 Motion made by Councilor Law and sponsored by Councilor Shananaquet to post  
23 the draft Financial Disclosure by Tribal Officials Statute to the Odawa Register as  
24 sponsored by Councilor Law.

25 Vote: 6 - Yes, 0 - No, 0 - Abstained, 2– Absent (Secretary Otto, Councilor  
26 Naganashe)

27 Motion carried.

28  
29 Motion made by Councilor Law and supported by Councilor McNamara to  
30 approve the Contract Agreement between Harbor Springs High School and Little  
31 Traverse Bay Bands of Odawa Indians Language Department and authorize the  
32 Tribal Administrator to sign.

33 Vote: 6 - Yes, 0 - No, 0 - Abstained, 2– Absent (Secretary Otto, Councilor  
34 Naganashe)

35 Motion carried.

36  
37 Motion made by Councilor Shananaquet and supported by Councilor Law to  
38 acknowledge receipt of the March 2016 Odawa Casino Resort report as received  
39 from the Gaming Enterprise Board.

40 Vote: 5 - Yes, 0 - No, 1 - Abstained (Councilor Harrington), 2– Absent (Secretary  
41 Otto, Councilor Naganashe)

42 Motion carried.

43  
44 Motion made by Councilor Law and supported by Councilor McNamara to  
45 acknowledge receipt of the February and March 2016 Gaming Enterprise Board  
46 Budget Expenditures.

1 Vote: 5 - Yes, 0 - No, 1 - Abstained (Councilor Harrington), 2- Absent (Secretary  
2 Otto, Councilor Naganashe)  
3 Motion carried.

4  
5 **10:02 a.m. - 10:15 a.m. Recess**  
6

7 Motion made by Councilor Law and supported by Councilor Harrington to adopt  
8 Tribal Resolution: Appropriation of Supplemental Funding in the amount of  
9 \$10,000 annually in calendar years 2016, 2017 and 2018 to Support the Gijigowi  
10 Anishinaabemowin Language Department's Native American Language  
11 Preservation and Maintenance: LTBB Anishinaabemowin Project.

12 Roll call vote: Councilor Bernard-yes, Councilor Harrington-yes, Councilor Law-  
13 yes, Councilor McNamara-yes, Councilor Naganashe-absent, Councilor  
14 Shananaquet-yes, Treasurer Reyes-yes, Secretary Otto-absent  
15 Motion carried.

16  
17 Motion made by Councilor Shananaquet and supported by Treasurer Reyes to  
18 adopt Tribal Resolution: Supplemental Funding in the amount of \$16,000 for  
19 Homegrown Project to come from the Third Party Revenue Fund Balance.

20 Roll call vote: Councilor Bernard-yes, Councilor Harrington-yes, Councilor Law-  
21 yes, Councilor McNamara-yes, Councilor Naganashe-absent, Councilor  
22 Shananaquet-yes, Treasurer Reyes-yes, Secretary Otto-absent  
23 Motion carried.

24  
25 Motion made by Councilor McNamara and supported by Councilor Shananaquet  
26 to adopt Tribal Resolution: Appropriation of Funds for the 2017 Fiscal Year  
27 Operating Budgets.

28 Roll call vote: Councilor Bernard-yes, Councilor Harrington-yes, Councilor Law-  
29 yes, Councilor McNamara-yes, Councilor Naganashe-absent, Councilor  
30 Shananaquet-yes, Treasurer Reyes-yes, Secretary Otto-absent  
31 Motion carried.

32  
33 Motion made by Councilor Shananaquet and supported by Councilor Law to  
34 adopt Tribal Resolution: Approval of Budget Modifications for Wilderness Cabin  
35 upgrades in the amount of \$47,000 as presented to the Appropriations and  
36 Finance Committee on April 12, 2016.

37 Roll call vote: Councilor Bernard-no, Councilor Harrington-no, Councilor Law-no,  
38 Councilor McNamara-no, Councilor Naganashe-absent, Councilor Shananaquet-  
39 no, Treasurer Reyes-no, Secretary Otto-absent  
40 Motion failed.

41  
42 Motion made by Councilor McNamara and supported by Councilor Harrington to  
43 adopt Tribal Resolution: Supplemental Funding in the amount of \$5,500 for the  
44 2016 Homecoming Pow-wow to come from General Funds, as presented to the  
45 Appropriations and Finance Committee on April 12, 2016.

1 Roll call vote: Councilor Bernard-no, Councilor Harrington-no, Councilor Law-no,  
2 Councilor McNamara-yes, Councilor Naganashe-absent, Councilor  
3 Shananaquet-no, Treasurer Reyes-no, Secretary Otto-absent  
4 Motion failed.

5  
6 **10:52 a.m. – 11:14 a.m. Recess**

7  
8 Motion made by Councilor Shananaquet and supported by Councilor McNamara  
9 to acknowledge receipt of Councilor Law's Tribal Council Member Travel Report  
10 to the Intertribal Technical Assistance Work Group on Special Domestic Violence  
11 Criminal Jurisdiction and the Federal Bar Indian Law Conference in Scottsdale  
12 Arizona April 5-9, 2016.

13 Vote: 6 - Yes, 0 - No, 0 - Abstained, 2– Absent (Secretary Otto, Councilor  
14 Naganashe)

15 Motion carried.

16  
17 **Tribal Council Member Reports:** none

18  
19 Land and Reservation Committee:

20  
21 Last Meeting: April 15, 2016:

22 - *Motion made by Councilor Harrington and supported by Council Bernard to*  
23 *recommend that Tribal Council approve a motion to classify the homes listed*  
24 *in John Given's memo of March 14, 2016 as rental properties.*

25 *Vote: 3-yes; 0-no; 0-abstain; 0-absent Motion Carries*

26  
27 - *Motion made by Councilor Bernard and supported by Councilor Harrington to*  
28 *recommend to Tribal Council to NOT pursue land parcel #76.*

29 *Vote: 3-yes; 0-no; 0-abstain; 0-absent Motion Carries*

30  
31 Next Meeting: May 13, 2016 at 9:00 a.m.

32  
33 Motion made by Councilor Law and supported by to Councilor Shananaquet to  
34 acknowledge receipt of the Land and Reservation Committee report as provided  
35 by Committee Chair Treasurer Reyes for April 21, 2016.

36 Vote: 6 - Yes, 0 - No, 0 - Abstained, 2– Absent (Secretary Otto, Councilor  
37 Naganashe)

38 Motion carried.

39  
40 Ethics Committee:

41 - Last Meeting: April 11, 2016 Special Meeting

42 - Next Meeting: May 9, 2016

43  
44 Motion made by Councilor Shananaquet and supported by Treasurer Reyes to  
45 acknowledge receipt of the Ethics Committee Meeting report as provided by  
46 Committee Chair Councilor Law for April 21, 2016.

1 Vote: 6 - Yes, 0 - No, 0 - Abstained, 2– Absent (Secretary Otto, Councilor  
2 Naganashe)  
3 Motion carried.

4  
5 **11:45 a.m. Public Comment:**

- 6 - Andrew Stich spoke regarding the Budget Hearings and suggested  
7 moving funds to support Mental Health; asked about Legislation  
8 regarding Drones and no fly zones; and about the Farm Tractor repair.  
9
- 10 - Pachise Carol King spoke regarding her former housing agreement  
11 opposed to others in similar situations; asked who makes the decisions  
12 for buying Tribal property; asked what is the animal in the barn at the  
13 farm; asked if we can have trailers for residents on Tribal Land; and  
14 why do we compete with other tribes when we are supposed to be  
15 working together?

16  
17 **12:13 p.m. Public Comment Closed**

18  
19 **12:14 p.m.-1:36 p.m. Lunch**

20  
21 **Legislative Office Reports:**

22  
23 Motion made by Councilor Law and supported by Councilor Shananaquet to  
24 accept Sr. Financial Analyst Stella Kay's verbal and written report for April 21,  
25 2016.

26 Vote: 6 - Yes, 0 - No, 0 - Abstained, 2– Absent (Secretary Otto, Councilor  
27 Naganashe)  
28 Motion carried.

29  
30 Motion made by Councilor Shananaquet and supported by Councilor McNamara  
31 to accept Legislative Services Attorney Budnick's verbal and written report for  
32 April 21, 2016.

33 Vote: 6 - Yes, 0 - No, 0 - Abstained, 2– Absent (Secretary Otto, Councilor  
34 Naganashe)  
35 Motion carried.

36  
37 Motion made by Councilor Law and supported by Treasurer Reyes to accept  
38 Legislative Office Manager Portman-LaCount's verbal and written report; and the  
39 Legislative Administrative Assistant Tamara Kiogima's travel report to the  
40 Federal Bar Indian law Conference as presented on April 21, 2016.

41 Vote: 6 - Yes, 0 - No, 0 - Abstained, 2– Absent (Secretary Otto, Councilor  
42 Naganashe)  
43 Motion carried.

44  
45 **3:02 p.m. Public Comment opened:**

1 - Michele Portman-LaCount thanked Tribal Council for adding a  
2 standard monthly motion to the Minutes recognizing Tribal Citizens  
3 who have walked on.

4 **3:04 p.m.** Public Comment closed.

5  
6 **3:04 p.m.** Motion made by Councilor Law and supported by Councilor  
7 Shananaquet to adjourn.

8 Vote: - Yes, - No, - Abstained, – Absent

9 Motion carried.

10

11

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

14

15 These Minutes have been read and approved as written (or) corrected: (delete  
16 either the word “written” or “corrected” as pertains to how the minutes were  
17 approved.)

18

19

20

21

22

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Aaron Otto, Tribal Council Secretary

Date