

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
August 4, 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: 9:11 a.m.

Council Present: Secretary Aaron Otto, Treasurer Marcella Reyes, Councilor Frank Bernard, Councilor David Harrington, Councilor Beatrice Law, Councilor McNamara, Councilor Julia Shananaquet

Absent: Legislative Leader position, Councilor Michael Naganashe

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 Chairperson Gasco Bentley

Judicial Officials and Staff: none

Public: none

Invited Guests: Gaming Enterprise Board Chairperson Denise Petoskey, Odawa Casino Resort: General Manager Eric McLester, Marketing Director Heather Oluafi

Motion made by Councilor Law and supported by Treasurer Reyes to adopt the agenda for August 4, 2016 with additions.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Law to approve the minutes of July 28 2016 as presented.

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

Motion carried.

Motion made by Councilor Law and supported by Councilor Shananaquet to accept the Executive verbal report as presented by Tribal Chairperson Gasco Bentley for August 4, 2016.

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



Motion carried.

10:09 a.m. Motion made by Councilor Law and supported by Treasurer Reyes to go into closed session for confidential business matters.

Vote: 6- Yes, 0 - No, 1 – Abstained (Councilor Harrington), 1– Absent (Councilor Naganashe)

Motion carried.

11:03 a.m. Motion made by Treasurer Reyes and supported by Councilor Law to return to open session.

Vote: 5- Yes, 0 - No, 1 – Abstained (Councilor Harrington), 2– Absent (Councilor Naganashe, Councilor McNamara)

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Shananaquet to acknowledge receipt of the Gaming Enterprise Board Odawa Casino Resort verbal and written 2nd Quarter Report for August 4, 2016.

Vote: 5- Yes, 0 - No, 1 – Abstained (Councilor Harrington), 1– Absent (Councilor Naganashe, Councilor McNamara)

Motion carried.

11:05 a.m. Break

11:32 a.m. Return

Secretary Report:

i. Documents Delivered to Executive:

-Waganakising Odawak Statute Compensation for Tribal Council delivered to the Executive on 08-02-16 still pending.

-Waganakising Odawak Statute Amendment to Waganakising Odawak Statute 2013-010 Fair Employment delivered to the Executive on 08-02-16 still pending.

ii. Vetoes: none

iii. Phone Poll: none

Motion made by Councilor Law and supported by Councilor McNamara to accept Secretary Otto's verbal report as presented on the agenda for August 4, 2016.

Vote: 6- Yes, 0 - No, 0– Abstained, 2– Absent (Councilor Naganashe, Treasurer Reyes)

Motion carried.

Treasurer's Report: Appropriations and Finance Committee FYI

- Next meeting will be on August 9, 2016 at 1:00 p.m.



Land and Reservation Committee

- Next Meeting: August 5, 2016 Cancelled

Ethics Committee

- Next Meeting: August 15, 2016 at 9:00 am

Motion made by Councilor McNamara and supported by Councilor Shananaquet to accept Sr. Financial Analyst Stella Kay's verbal and written report for August 4, 2016.

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

Motion carried.

11:57 a.m. Public Comment opened: No Public Comment

11:57 a.m. Public Comment closed

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to accept Legislative Services Attorney Budnick's verbal report for August 4, 2016.

Vote: 6- Yes, 0 - No, 0- Abstained, 2- Absent (Councilor Naganashe, Treasurer Reyes)

Motion carried.

12:06 p.m. Lunch Break

1:34 p.m. Resume

Motion made by Councilor Law and supported by Treasurer Reyes to acknowledge receipt of the Tribal Historic Preservation Officer verbal and written report as presented by Wesley Andrews for August 4, 2016.

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

Motion carried.

Motion made by Councilor Law and supported by Treasurer Reyes to acknowledge receipt of Legislative Office Manager Portman-LaCount's verbal and written report for August 4, 2016.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Law to acknowledge receipt of Treasurer Reyes' verbal travel report to the Partner's in Action Conference.

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

Motion carried.

Motion made by Councilor Law and supported by Treasurer Reyes to approve Tribal Council attendance at the "Tribal State Summit Meeting" on September 22nd, 2016 to be held at "Soaring Eagle Casino Resort" in Mount Pleasant Mich.



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

Motion made by Treasurer Reyes and supported by Councilor Law to acknowledge receipt of Mary Gasco's resignation from the Traditional Tribal Burial Board dated July 12, 2016.

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

Motion made by Councilor Law and supported by Treasurer Reyes to approve Enrollment List C-Voluntary Relinquishment dated August 2, 2016 for a total of 1.

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

Motion made by Treasurer Reyes and supported by Councilor Law to authorize and approve the Native American Financial Officers Association (NAFOA) to use the Little Traverse Bay Bands of Odawa Indians Tribal Emblem at the 2016 NAFOA Annual Conference and on their website as a member Tribe.

Vote: 6- Yes, 0 - No, 0– Abstained, 1– Absent (Councilor Naganashe, Treasurer Reyes)

Motion carried.

2:23 p.m. Break

2:44 p.m. Resumed

2:46 p.m. Motion made by Treasurer Reyes and supported by Councilor Shananaquet to go into closed session for personnel.

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

3:29 p.m. Motion made by Treasurer Reyes and supported by Councilor Shananaquet to return to open session.

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

3:33 p.m. Motion made by Councilor Shananaquet and supported by Councilor Harrington to adjourn.

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

Date

