The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
August 18, 2016
Tribal Council Chambers
7500 Odawa Circle
Harbor Springs, MI 49740

Opening ceremony: Beatrice A. Law
Closed Session: yes
Call to Order: Meeting was called to order at: 9:07 a.m.

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

Absent: Legislative Leader position, Treasurer Marcella Reyes, Councilor Michael Naganashe

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele Portman LaCount, Sr. Financial Analyst Stella Kay, Legislative Administrative Assistant Tamara Kiogima, General Counsel James Bransky, Tribal Historic Preservation Officer Wesley Andrews

Executive Officials and Staff Present: Chairperson Regina Gasco Bentley, Chief Financial Officer Carrie Carlson, Natural Resource Department Director Doug Craven

Judicial Officials and Staff: none

Public: Andrew Stich

Invited Guests: Odawa Economic Development Management, Inc.: President Bryan Gillett, , Secretary Tamara Kiogima; BDO: Kristy VanderMolen, Douglas Havera

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Motion made by Councilor Law and supported by Councilor Shananaquet to dedicate this meeting in honor of those Tribal Citizens as noted that have walked on since August 4, 2016: Joan Marie Pricco, Lorna Anne Lewen, Evangeline Marie Badgero.
Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Reyes, Councilor Naganashe)
Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Law to adopt the agenda for August 18, 2016 as amended.

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

Motion made by Councilor McNamara and supported by Councilor Law to approve the minutes of August 4, 2016, as corrected.
Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Reyes, Councilor Naganashe)
Motion carried.

9:36 a.m. Motion made by Councilor Shananaquet and supported by Councilor Law to go into closed session for Confidential Business Matters.
Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Reyes, Councilor Naganashe)
Motion carried.

9:51 a.m. Motion made by Councilor Harrington and supported by Councilor Law to return to open session.
Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Reyes, Councilor Naganashe)
Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Harrington to acknowledge receipt of the Odawa Economic Development Management, Inc. verbal and written 2016 2nd Quarter Report as provided by OEDMI President Bryan Gillet.
Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Reyes, Councilor Naganashe)
Motion carried.

9:53 a.m. Break
10:02 a.m. Return

Motion made by Councilor Law and supported by Councilor Shananaquet to acknowledge receipt of the Executive verbal and written Oversight Report for August 2016, as presented by Chairperson Gasco Bentley.
Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Reyes, Councilor Naganashe)
Motion carried.

Legislative Leader Report- Absent

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 Polls -none

Motion made by Councilor Law and supported by Councilor Shananaquet to acknowledge receipt of Secretary Otto's verbal and written report as presented on the agenda for August 18, 2016.
Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Reyes, Councilor Naganashe)
Motion carried.

Treasurer Appropriations and Finance Committee Report FYI as provided by Councilor Shananaquet, Appropriations and Finance Committee member:

-Last Meeting: August 9, 2016

(Recommendations made by committee)
-Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of Certified Motion #081816-01; Authorization of the Inter-Tribal Council of Michigan, Inc. to Administer the BIA Child Welfare Assistance Program under PL 93-638.
Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

-Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of Certified Motion #081816-02; Request for Funding from Michigan Department of Health and Human Services Public Health Preparedness and Emergency Response FY 2017.
Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

-Motion made by Councilor Shananaquet and supported by Treasurer Reyes to recommend Tribal Council not adopt Tribal Resolution- Appropriation of Supplemental Funding in the Amount of $2,557 to Support the Tribal Historic Preservation Office's Tribal Historic Preservation Fund Operations Grant and will be reevaluated at the next AFC meeting to be held September 6, 2016.
Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

-Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council adopt Tribal Resolution- Funding for FY 2016 $190,044.00 Shortfall for Michelle Chingwa Education Assistance (MCEA).

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

-Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council adopt Tribal Resolution- Budget Modification for Safety Budget in the amount of $28, 400.00.
Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

-Next Meeting: Sept. 6, 2016 at 1:00 p.m.

Motion made by Councilor Law and supported by Councilor Harrington to acknowledge receipt of Councilor Shananaquet's verbal and written Travel Report to the Great Lakes Native American Conference in Mt Pleasant MI.
Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Reyes, Councilor Naganashe)
Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Law to have the Legislative Office prepare a list of missing Tribal Council travel reports from August 2013 to present at the next Tribal Council meeting.
Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Reyes, Councilor Naganashe)
Motion carried.

Public Comment Opens-11:46 a.m.

-Andrew Stich thanked Councilor Shananaquet for her motion on Travel Reports, mentioned a Councilor on the court docket, asked about replacing the Legislative Leader, and Sr. Financial Analyst.

Public Comment Closed-11:52 a.m.

Councilor Shananaquet wanted to thank Chairperson Regina Gasco-Bentley, Secretary Aaron Otto and Natural Resource Director Doug Craven for acknowledging and responding to correspondence received from Citizen Warren Petoskey regarding Natural Resource Department, and Public Documents request issues.

Land and Reservation Committee

-Last Meetings: August 5, 2016-Cancelled
-Next Meeting: September 9, 2016 at 9:00 a.m.

Ethics Committee

-Last Meetings: August 15, 2016
-Next Meeting: September 26, 2016 at 9:00 a.m.

Motion made by Councilor Shananaquet and supported by Councilor Harrington to accept Councilor Law's Ethics Committee verbal and written report as presented for August 18, 2016.
Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Reyes, Councilor Naganashe)
Motion carried.

12:03 p.m. Lunch Break
1:33 p.m. Return

Motion made by Councilor Shananaquet and supported by Councilor Law to acknowledge receipt of the Tribal Treasurers written report as provided on the agenda including the 2015 Tribal Government Audit as prepared by BDO for August 18, 2016.
Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Reyes, Councilor Naganashe)
Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Law to acknowledge receipt of Senior Financial Analyst Stella Kay's verbal and written report for August 18, 2016.
Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Reyes, Councilor Naganashe)
Motion carried.

2:35 p.m. Councilor Shananaquet left the meeting.

Motion made by Councilor Law and supported by Secretary Otto to acknowledge receipt of the Gaming Enterprise Board April and July 2016 Board Expenditure Reports.
Vote: - 5 Yes, 0 - No, 1 – Abstained (Councilor Harrington), 2 – Absent (Treasurer Reyes, Councilor Naganashe)
Motion carried.

Motion made by Councilor Harrington and supported by Councilor McNamara to approve Tribal Council attendance at the Uniting Three Fires Against Violence Conference Mackinaw Island September 13-14, 2016.
Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Treasurer Reyes, Councilor Naganashe, Councilor Shananaquet)
Motion carried.

Motion made by Councilor McNamara and supported by Councilor Law to sign on to the Lakota's Peoples Resolution Calling for a Truth and Reconciliation Commission to Investigate the Impacts and Ongoing Effects of the United States Indian Boarding School Policy.
Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Treasurer Reyes, Councilor Naganashe, Councilor Shananaquet)

Motion carried.

Motion made by Councilor Harrington and supported by Councilor Law to acknowledge receipt of Patrick Wemigwase's Letter of Interest for the Traditional Tribal Burial Board, Inc. and to set up an interview.
Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Treasurer Reyes, Councilor Naganashe, Councilor Shananaquet)
Motion carried.

Motion made by Councilor Law and supported by Councilor Harrington to acknowledge receipt of Gwen Gasco's Letter of Interest for the Traditional Tribal Burial Board, Inc. and to set up an interview.
Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Treasurer Reyes, Councilor Naganashe, Councilor Shananaquet)
Motion carried.

Motion made by Councilor Law and supported by Councilor Harrington to approve Certified Motion #081816-01; Authorization of the Inter-Tribal Council of Michigan, Inc. to Administer the BIA Child Welfare Assistance Program under PL 93-638.
Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Treasurer Reyes, Councilor Naganashe, Councilor Shananaquet)
Motion carried.

Motion made by Councilor McNamara and supported by Councilor Bernard to approve Certified Motion #081816-02; Request for Funding from Michigan Department of Health and Human Services Public Health Preparedness and Emergency Response FY 2017.
Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Treasurer Reyes, Councilor Naganashe, Councilor Shananaquet)
Motion carried.

Motion made by Councilor Law and supported by Councilor Bernard to approve the Tribal Government Short Term Investment Policy.
Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Treasurer Reyes, Councilor Naganashe, Councilor Shananaquet)
Motion carried.

Motion made by Councilor McNamara and supported by Councilor Law to approve a Special Tribal Council Work Session with the Trust Fund Board on October 25, 2016 at 1:30 p.m. to be held in the Tribal Council Chambers.
Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Treasurer Reyes, Councilor Naganashe, Councilor Shananaquet)
Motion carried.

Motion made by Secretary Otto and supported by Councilor Law approve Enrollment List C Voluntary Relinquishment dated August 10, 2016 for a total of 1.
Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Treasurer Reyes, Councilor Naganashe, Councilor Shananaquet)
Motion carried.

2:57 p.m. Break
3:11 p.m. Return

3:07 p.m. Public Comment opened: no comments
3:07 p.m. Public Comment closed.

Motion made by Councilor Harrington and supported by Councilor McNamara to adopt Tribal Resolution: Funding for FY 2016 $190,044.00 Shortfall for Michelle Chingwa Education Assistance (MCEA).
Roll Call vote: Councilor Bernard-yes, Councilor Harrington-yes, Councilor Law-yes, Councilor McNamara-yes, Councilor Naganashe-absent, Councilor Shananaquet-absent, Treasurer Reyes-absent, Secretary Otto-yes
Motion carried.

Motion made by Councilor McNamara and supported by Councilor Harrington to adopt Tribal Resolution: Budget Modification for Safety Budget in the amount of $28,400.00.
Roll Call vote: Councilor Bernard-yes, Councilor McNamara-yes, Councilor Law-yes, Councilor Harrington-yes, Councilor Naganashe-absent, Councilor Shananaquet-absent, Treasurer Reyes-absent, Secretary Otto-yes
Motion carried.

Motion made by Councilor Law and supported by Secretary Otto to table Tribal Resolution: Appropriation of Supplemental Funding in the Amount of $2,557 to Support the Tribal Historic Preservation Office's Tribal Historic Preservation Fund Operations Grant.

Motion made by Councilor Harrington and supported by Councilor Law to pass Waganakising Odawak Statute Office of Finance and Revenue.
Roll Call vote: Councilor Bernard-yes, Councilor Law-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Naganashe-absent, Councilor Shananaquet-absent, Treasurer Reyes-absent, Secretary Otto-no
Motion carried.

Motion made by Councilor Law and supported by Councilor Harrington to acknowledge receipt of the Tribal Historic Preservation Officer's verbal and written report as provided by Wesley Andrews and a presentation on Garden Island/Indian Harbor as presented by Natural Resource Department Director Doug Craven.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Treasurer Reyes, Councilor Naganashe, Councilor Shananaquet)
Motion carried.

Motion made by Councilor Law and supported by Councilor Bernard to acknowledge receipt of the Tribal Traditional Burial Board, Inc. 2016 2nd Quarter Report.
Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Treasurer Reyes, Councilor Naganashe, Councilor Shananaquet)
Motion carried.

3:56 p.m. Councilor Bernard left the meeting.
Adjourned due to lack of quorum.

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:

9-1-2016

Aaron Otto, Tribal Council Secretary — Date