

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
May 6, 2007
Tribal Court Room 7500 Odawa Circle

Closed Session: yes

Call to Order: Meeting was called to order at 9:35 a.m.

Opening Ceremony: Beatrice A. Law

Council Present: Legislative Leader Beatrice A. Law, Secretary Melvin L. Kiogima, Treasurer Shirley Oldman, Councilor Dexter McNamara, Councilor Alice Yellowbank, Councilor Mary Roberts, Councilor Regina Gasco Bentley, Councilor Rita Shananaquet

Absent: Councilor Fred Harrington, Jr.

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Office Manager Michele LaCount,

Executive Officials and Staff Present: Executive Assistant Rebecca Fisher, General Counsel James Bransky

Guests: Kevin Willis

Motion made by Councilor McNamara and supported by Councilor Gasco Bentley to adopt the agenda, with amendments, for May 6, 2007.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Harrington)

Motion carried.

Motion made by Councilor Yellowbank and supported by Councilor Shananaquet to approve the minutes of April 29, 2007, as presented.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Harrington)

Motion carried.

Tribal Elders Comments: none

Motion made by Councilor Roberts and supported by Treasurer Oldman to table the resolution for Authorization for Sovereign Immunity Waiver to the afternoon session.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Harrington)

Motion carried.

10:17 a.m. Recess called.

10:35 a.m. Meeting reconvened.

Motion made by Councilor Shananaquet and supported by Councilor McNamara to table the resolution for Little Traverse Bay Bands of Odawa Indians Peace Resolution for the next scheduled meeting.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Harrington)

Motion carried.

Motion made by Councilor Yellowbank and supported by Councilor Roberts to adopt Tribal Resolution: Tribal Council's Appointment of James M. Genia as an Appellate Justice to fill a vacant term expiring in 2010.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-absent, Councilor McNamara-yes, Councilor Roberts -yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-yes, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor McNamara to adopt Tribal Resolution: Waganakising Odawak Employment Agreement and Contract Compliance.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-absent, Councilor McNamara-yes, Councilor Roberts -yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-yes, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion carried.

11:46 a.m. Public Comment opened: no comments.

11:46 a.m. Public Comment closed.

The placing of the proposed Odawa Labor Management Relations Act on the Legislative Calendar was postponed until the next regular scheduled meeting.

Motion made by Councilor Gasco Bentley and supported by Councilor Shananaquet to approve List-A Eligible for Citizenship dated April 24, 2007, for a total of 5.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Harrington)

Motion carried.

Motion made by Councilor Gasco Bentley and supported by Councilor Shananaquet to approve List – B Declination (Ineligible) dated April 24, 2007, for a total of 3.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Harrington)

Motion carried.

12:01 p.m. Lunch recess called.

1:31 p.m. Meeting reconvened; Councilor Harrington arrived.

2:30 p.m. Recess called.

2:43 p.m. Meeting reconvened.

Motion made by Councilor McNamara and supported by Councilor Roberts to accept the verbal and written Legislative Reports containing confidential information.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

Motion made by Councilor Yellowbank and supported by Councilor Roberts to Adopt Tribal Resolution: Authorization for Sovereign Immunity Waiver in Construction Contract with Robert T. Cole, General Corporation for the Housing Community Center at Wah-Wahs-Noo-Da-Ke.

Roll Call Vote: Councilor Gasco Bentley=yes, Councilor Harrington=yes, Councilor McNamara=yes, Councilor Roberts -yes, Councilor Shananaquet=no, Councilor Yellowbank=yes, Treasurer Oldman=yes, Secretary Kiogima=yes, Legislative Leader Law=yes

Motion carried.

3:11 p.m. Motion made by Councilor Shananaquet and supported by Councilor McNamara to go into Executive Session regarding legal.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

3:47 p.m. Motion made by Councilor Shananaquet and supported by Councilor Roberts to return to Open Session.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

3:47 p.m. Public Comment opened: no comments.

3:47 p.m. Public Comment closed.

The proposal for attendance by Tribal Council to the Women Empowering Women for Indian Nations 3rd Annual Conference in California in July 2007 was withdrawn from consideration.

Motion made by Councilor Harrington and supported by Councilor Yellowbank to adopt Tribal Resolution: Tribal Council Consents to and Authorizes necessary steps to further the Tribe's Interest in Compact Litigation against the State of Michigan and the Michigan Economic Development Corporation involving the State's Club Keno and LTBB's 8% Compact Payment Obligation.

Roll Call Vote: Councilor Gasco Bentley=yes, Councilor Harrington=yes, Councilor McNamara=yes, Councilor Roberts -yes, Councilor Shananaquet=yes, Councilor Yellowbank=yes, Treasurer Oldman=yes, Secretary Kiogima=yes, Legislative Leader Law=yes

Motion carried.

4:04 p.m. Motion made by Councilor Roberts and supported by Councilor Shananaquet to adjourn.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

These Minutes have been read and approved as written:
Approved:

Melvin L. Kiogima, Tribal Council Secretary

5/20/07
Date

