

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Court Room
7500 Odawa Circle Harbor Springs, MI 49740
November 22, 2009

Closed Session: none

Call to Order: Meeting was called to order at: 9:38a.m.

Opening Ceremony: Julie Shananaquet

Council Present: Legislative Leader Julie Shananaquet, Secretary Regina Gasco Bentley, Treasurer John Bott, Councilor Gerald Chingwa, Councilor Belinda Bardwell, Councilor Melvin L. Kiogima, Councilor Aaron Otto, Councilor Marvin Mulholland

Absent: Councilor Rita Shananaquet

Legislative Office Staff Present: Office Manager Michele LaCount

Executive Officials and Staff Present: Tribal Chairman Ken Harrington, Vice-Chairman Dexter McNamara

Judicial Branch Present: Chief Judge Gasco

Guests: Marcia Sutton, Christina Rohn, Frank Ettawageshik, Alan Proctor, Harvey Gibson, Emily Proctor, Fred Kiogima

Motion made by Treasurer Bott and supported by Councilor Bardwell to adopt the agenda for November 22, 2009 with additions.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor R. Shananaquet)

Motion carried.

9:42 a.m. Councilor R. Shananaquet arrived.

Motion made by Treasurer Bott and supported by Councilor Otto to approve the minutes of November 8, 2009 with corrections.

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

Motion carried.

Elders Comments: Frank Ettawageshik spoke regarding a climate change workshop he attended.

Motion made by Councilor R. Shananaquet and supported by Councilor Mulholland to acknowledge the verbal and written Waganakising Odawa Development, Inc. Nimkee Technologies, LLC, report for November 22, 2009.

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

Motion carried.

10:46 a.m. Recess called.

11:00 a.m. Meeting reconvened.

Motion made by Councilor Kiogima and supported by Councilor R. Shananaquet to acknowledge the Bureau of Indian Affairs Tribal Court Assessment presented by Chief Judge Gasco.

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

Motion carried.

Motion made by Councilor R. Shananaquet and supported by Treasurer Bott to accept Legislative Leader Julie Shananaquet's verbal and written report for November 22, 2009 with confidential items contained therein.

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

Motion carried.

11:45 a.m. Public Comment opened: no comments.

11:45 p.m. Public Comment closed.

Motion made by Councilor R. Shananaquet and supported by Councilor Bardwell to accept the Tribal Treasurer Bott's verbal report for November 22, 2009.

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

Motion carried.

Motion made by Councilor Mulholland and supported by Treasurer Bott to accept the Land and Reservation Committee Chairperson Kiogima's verbal and written report for November 22, 2009 with confidential items contained therein.

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

Motion carried.

Elder Comments: Harvey Gibson spoke regarding Indian town property.

12:06 p.m. Lunch recess called until 1:30 p.m.

1:30 p.m. Meeting reconvened. Councilor Kiogima absent.

1:33 p.m. Councilor Kiogima arrived.

Motion made by Councilor R. Shananaquet and supported by Treasurer Bott to accept the Tribal Chairman's verbal and written report for November 22, 2009 with confidential items contained therein.

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

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor R. Shananaquet to approve Enrollment List – A Eligible for Citizenship dated November 10, 2009 for a total of 11.

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

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor R. Shananaquet to approve Enrollment list – B Declination Ineligible dated November 10, 2009 for a total of 1.

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

Motion carried.

Motion made by Councilor R. Shananaquet and supported by Councilor Bardwell to adopt Tribal Resolution Execution of Trust Deed for "Mill Street" Parcel.

Roll Call Vote: Councilor Bardwell-yes, Councilor Chingwa-no, Councilor Kiogima-yes, Councilor Mulholland-yes, Councilor R. Shananaquet-no, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader Julie Shananaquet-yes.

Motion carried.

Motion made by Councilor R. Shananaquet and supported by Treasurer Bott to appoint Ray Kiogima to the Housing Commission for a 4-year term ending September 21, 2013.

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

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Bardwell to appoint Lawrence Stead to the Housing Commission for a 4-year term ending September 21, 2013.

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

Motion carried.

Motion made Councilor Mulholland and supported by Councilor R. Shananaquet to appoint Steven Schmidt to the Trust Fund Board for a 4-year term expiring September 21, 2013.

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

Motion carried.

Motion made by Councilor Mulholland and supported by Secretary Gasco Bentley to appoint Carol Jeffers to the Trust Fund Board for a 4-year term ending September 21, 2013.

Vote: 4 - Yes, 5 - No (Councilor Mulholland, Councilor Bardwell, Treasurer Bott, Councilor R. Shananaquet, Councilor Otto), 0 - Abstained, 0 - Absent

Motion failed.

Motion made by Councilor R. Shananaquet and supported by Councilor Bardwell to appoint Donald Lasley to the Economic Development Commission for 3-year term ending September 21, 2012.

Vote: 7 - Yes, 2 – No (Councilor Kiogima, Councilor Chingwa), 0 - Abstained, 0 - Absent

Motion carried.

Motion made by Councilor R. Shananaquet and supported by Councilor Bardwell to appoint Alan Proctor to the Economic Development Commission for a 3-year term ending September 21, 2012.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

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

Motion made by Councilor R. Shananaquet and supported by Councilor Mulholland to appoint Alice Hughes, Carol Quinones, and Jon Shawa to the Election Board for a 4-year term ending September 21, 2013.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Bardwell to appoint Emily Proctor to the Child Welfare Commission for a 3-year term ending September 21, 2012.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Treasurer Bott and supported by Councilor R. Shananaquet to post to the Legislative Calendar the Government Structure Statute and Probate Code for Small Estate Statute.

Vote: 8 - Yes, 1 - No (Councilor Kiogima), 0 - Abstained, 0 - Absent
Motion carried.

3:15 p.m. Motion made by Councilor Chingwa and supported by Councilor Bardwell to adjourn.

Vote: 7 - Yes, 1 - No (Councilor Otto), 0 - Abstained, 1 - Absent (Councilor R. Shananaquet)
Motion carried.

These Minutes have been read and approved as corrected:

Regina Gasco Bentley, Tribal Council Secretary

12-6-09

Date