

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Meeting  
Tribal Court Room  
7500 Odawa Circle Harbor Springs, MI 49740  
August 22, 2010

Closed Session: yes

Call to Order: Meeting was called to order at: 9:04 a.m.

Opening Ceremony: Julie Shananaquet

Council Present: Legislative Leader Julie Shananaquet, Secretary Regina Gasco Bentley, Treasurer John Bott, Councilor Belinda Bardwell, Councilor Aaron Otto, Councilor Marvin Mulholland, Councilor Rita Shananaquet

Absent: Councilor Gerald Chingwa, Councilor Melvin L. Kiogima

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

Executive Officials and Staff Present: Executive Assistant Rebecca Atkinson, Tribal Chairman Ken Harrington, Vice-Chairman Dexter McNamara, Interim Chief Financial Officer Cheryl Kishigo-Lesky, Gaming Board of Directors: Carol McFall Chairperson, Sheran Patton Secretary Treasurer, Casino: General Manager David Wolf, Facility Operations Manager Director Barry Laughlin, Hospitality Director Mike Bodjiak, Marketing Director Phil Gonzales, Table Games Director Susan Foster, Slot Director Frank Kirsch, Director of Finance...

Guests: Bea Law, Bill Denemy Sr, Tootsie Keshick, Margaret Gasco, Emma Gasco, Renee' Wassan Dillard, Frank Bernard, Angel Bernard,

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9:09 a.m. Councilor Chingwa arrived.

Motion made by Councilor R. Shananaquet and supported by Secretary Gasco Bentley to adopt the agenda of August 22, 2010 with additions.

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

Motion carried.

Motion made by Councilor Bardwell and supported by Councilor R. Shananaquet to approve the minutes of August 8, 2010 with corrections.

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

Motion carried.

Tribal Elder comments: Bea Law spoke regarding the Compensation Draft Statute.

9:28 a.m. Motion made by Councilor R. Shananaquet and supported by Councilor Bardwell to go into closed session for confidential business matters-Casino.

Vote: 6 - Yes, 1 – No (Councilor Otto), 1 – Abstained (Treasurer Bott), 1 - Absent (Councilor Kiogima)

Motion carried.

10:26 a.m. Motion made by Councilor R. Shananaquet and supported by Councilor Mulholland to return to open session.

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

Motion carried.

10:27 a.m. Recess called.

10:38 a.m. Meeting reconvened.

Motion made by Councilor R. Shananaquet and supported by Councilor Bardwell to accept Legislative Leader Julie Shananaquet's verbal and written report with confidential items contained therein for August 22, 2010.

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

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Legislative Leader Julie Shananaquet to cancel the Tribal Council Work Session and Regular Meeting September 25-26, 2010 and reschedule to September 18-19, 2010.

Vote: 6 - Yes, 2 - No (Councilor Otto, Councilor Chingwa), 0 - Abstained, 1 – Absent (Councilor Kiogima)

Motion carried.

Motion made by Councilor Otto and supported by Councilor Chingwa to table the Tribal Council Cell Phone, Tribal Council Computer and Internet Policies.

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

Motion carried.

11:45 a.m. Public Comment opened: Frank Bernard spoke regarding the housing community disturbances. Renee' Wassan Dillard spoke regarding the housing community disturbances, the previous Waganakising Odawak Statute 2009-010 Gijigowi Anishinaabemowin Language Department and Waganakising Odawak Statute 2010-008 Gijigowi Bibskaabiimi Department (Education Department Statute).

12:02 p.m. Public Comment closed.

12:15 p.m. Lunch recess called.

1:32 p.m. Meeting reconvened. Treasurer Bott absent.

1:33 p.m. Treasurer Bott arrived.

1:38 p.m. Councilor Kiogima arrived.

Motion made by Councilor Bardwell and supported by Councilor Otto to accept Treasurer Bott's verbal and written Treasurer/Appropriations and Finance Committee reports for August 22, 2010.

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

Motion carried.

Motion made by Treasurer Bott and supported by Councilor R. Shananaquet to post the Office of Auditor General Draft Statute to the Legislative Calendar.

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

Motion carried.

2:13 p.m. Recess called.

3:00 p.m. Meeting reconvened.

3:00 p.m. Public Comment opened: no comments.

3:01 p.m. Public Comment closed.

Motion made by Councilor R. Shananaquet and supported by Treasurer Bott to acknowledge receipt of the Executive report with confidential items contained therein.

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

Motion carried.

Motion made by Councilor R. Shananaquet and supported by Treasurer Bott to pass Little Traverse Bay Bands of Odawa Indians Elders Program Dental Services Regulations REG-ELD-RES 022110-01 081010-004.

Vote: 7 - Yes, 2 - No (Councilor Bardwell, Councilor Mulholland), 0 - Abstained, 0 - Absent

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Chingwa to pass: Approval to submit: State of Michigan, Department of Human Services, Bureau of Juvenile Justice Community Programming and Support Services, Child Care Fund Unit Little Traverse Bay Bands of Odawa Indians Child Care Fund Annual Tribal Plan.

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

Motion carried.

Motion made by Councilor R. Shananaquet and supported by Councilor Bardwell to pass: Request for funding from: U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians SDPI Healthy Heart Initiative.

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

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Chingwa to adopt Tribal Resolution: MIEA (Michigan Indian Elder's Association) Delegate Appointment.

Roll call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, 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 Secretary Gasco Bentley and supported by Legislative Leader Julie Shananaquet to acknowledge the receipt of List C – Voluntary Relinquishment dated August 18, 2010 for a total of 1.

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

Motion carried.

4:47 p.m. Motion made by Legislative Leader Julie Shananaquet and supported by Secretary Gasco Bentley to go into closed session for legal.

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

Motion carried.

5:33 p.m. Motion made by Councilor Bardwell and supported by Councilor R. Shananaquet to return to open session.

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

Motion carried.

Motion made by Councilor R. Shananaquet and supported by Secretary Gasco Bentley authorizing the Land and Reservation Committee to send letters to Mr. Andy Van Alst.

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

Motion carried.

Motion made by Councilor Bardwell and supported by Councilor R. Shananaquet to authorize the Chair of the Land and Reservation Committee to send letter regarding Property #36.

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

Motion carried.

Motion made by Treasurer Bott and supported by Councilor Bardwell to disapprove the site plan for Murray Road prepared by Coleman Engineering Company as modified and dated August 17, 2010 which included an area designated for renewable energy for the reason that the renewable energy area is too vague, and the site map is missing the area designated for “senior” housing.

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

Motion carried.

Motion made by Councilor R. Shananaquet and supported by Councilor Bardwell to accept the Land and Reservation Committee update as presented by Councilor Kiogima Committee Chairperson.

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

Motion carried.

Motion made by Treasurer Bott and supported by Secretary Gasco Bentley to accept the Legislative Services Attorney Donna Budnick verbal and written report for August 22, 2010.

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

Motion carried.

5:49 p.m. Motion made by Secretary Gasco Bentley and supported by Councilor Chingwa to adjourn.

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

Motion carried.

These Minutes have been read and approved as Corrected:

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Regina Gasco Bentley, Tribal Council Secretary

9-12-10

Date