

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Court Room
7500 Odawa Circle
Harbor Springs, MI 49740
December 4, 2011

Closed Session: yes

Call to Order: Meeting was called to order at: 9:00 a.m.

Opening Ceremony: Melvin L. Kiogima

Council Present: Legislative Leader Melvin L. Kiogima, Secretary Regina Gasco Bentley, Treasurer John Bott, Councilor Belinda Bardwell, Councilor Aaron Otto, Councilor John Keshick, Councilor Kevin Gasco, Councilor Bill A. Denemy

Absent: Councilor Winnay Wemigwase

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

Legal Department: General Counsel James Bransky.

Executive Officials and Staff Present: Tribal Chairman Dexter McNamara

Public: Doug Emery, Carla McFall, Emily Proctor, Yvonne McShane, Renne' Dillard

Invited Guests: none

9:12 a.m. Councilor Wemigwase arrived.

Motion made by Councilor Keshick and supported by Treasurer Bott to adopt the agenda for to adopt the agenda as amended for December 4, 2011.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Gasco to approve the minutes of November 20, 2011 as presented.

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

Motion carried.

Elder Comments: Doug Emery spoke regarding the Legislative Leader response to the Elder's questions.

Motion made by Secretary Gasco Bentley and supported by Councilor Bardwell to approve Enrollment List A Eligible for Citizenship dated November 22, 2011 for a total of 2.

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

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Legislative Leader Kiogima to approve Enrollment List B Declination Ineligible for Citizenship dated November 22, 2011 for a total of 3.

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

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Denemy to accept Legislative Leader Kiogima's verbal report for December 4, 2011.

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

Motion carried.

10:41 a.m. Recess called.

10:54 a.m. Meeting reconvened.

Motion made by Treasurer Bott and supported by Councilor Bardwell to accept Secretary Gasco Bentley's verbal Secretary Report for December 4, 2011.

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

Motion carried.

11:46 a.m. Public comment opened: John Kawegoma spoke regarding the Elder's budget.

12:07 p.m. Public Comment closed.

Motion made by Councilor Bardwell and supported by Councilor Keshick to accept Treasurer Bott's verbal report for December 4, 2011.

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

Motion carried.

12:11p.m. Lunch recess called.

1:30 p.m. Meeting reconvened.

Motion made by Councilor Denemy and supported by Councilor Otto to accept the Land and Reservation Committee verbal and written report from Committee Chairperson Kiogima for December 4, 2011.

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

Motion carried.

Motion made by Councilor Bardwell and supported by Treasurer Bott to accept the Legal and Legislative Committee verbal report for December 4, 2011 from Committee Chairperson Gasco Bentley

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

Motion carried.

Ethics Committee: No meeting to report.

Motion made by Councilor Bardwell and supported by Councilor Denemy to accept Councilor Wemigwase verbal Tribal Council member report for December 4, 2011.

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

Motion carried.

2:07 p.m. Motion made by Councilor Wemigwase and supported by Councilor Otto to go into closed session for confidential legal matters.

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

Motion carried.

2:50 p.m. Motion made by Councilor Bardwell and supported by Treasurer Bott to return to open session.

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

Motion carried.

2:50 p.m. Motion made by Councilor Bardwell and supported by Councilor Denemy to go into closed session for confidential legal matters.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Wemigwase, Treasurer Bott)

Motion carried.

3:10 p.m. Motion made by Councilor Denemy and supported by Councilor Gasco to return to open session.

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

Motion carried.

3:12 p.m. Public Comment opened: Yvonne McShane spoke regarding the Regulatory document votes from Tribal Council and publishing Tribal Council travel reports in the Odawa Trails. Renee Dillard spoke in support of restructuring Anishnaabemowin.

3:22 p.m. Public Comment closed.

3:22 p.m. Recess called.

3:36 p.m. Meeting reconvened.

Motion made by Councilor Wemigwase and supported by Councilor Keshick to accept Legislative Services Attorney Budnick's written reports for December 4, 2011.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Treasurer Bott to post Little Traverse Bay Bands of Odawa Indian Tribal Council Policy on Indirect cost pool to the Legislative Calendar.

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

Motion made by Secretary Gasco Bentley and supported by Councilor Wemigwase to approve the re-addition to Section 9 Cage E (4) which was inadvertently administratively removed to the Tribal Minimal Internal Control Standards Amendments REG-WOS 2005-06 080711-010

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

Motion made by Councilor Wemigwase and supported by Councilor Denemy to table the 911 Spring St. restructuring.

Motion withdrawn.

Motion made by Treasurer Bott and supported by Councilor Wemigwase to approve Certified Motion: Authorization for Agreements Needed for Kee Wad Noong Extension.

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

Motion made by Treasurer Bott and supported by Councilor Otto to acknowledge receipt of the nomination of Billy McNamara for the Natural Resource Commission.

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

4:17 pm Motion made by Secretary Gasco Bentley and supported by Councilor Keshick to adjourn.

Vote: 7 - Yes, 2 - No (Councilor Otto, Councilor Gasco), 0 - Abstained, 0 - Absent
Motion carried.

These Minutes have been read and approved as written:

Regina Gasco Bentley, Tribal Council Secretary

12-18-11

Date