

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Court Room
7500 Odawa Circle Harbor Springs, MI 49740
May 22, 2011

Closed Session: yes

Call to Order: Meeting was called to order at: 9:06 a.m.

Opening Ceremony: John Bott

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

Absent: Legislative Leader Julie Shananaquet

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

Executive Officials and Staff Present:

Public: Bea Law, Sarah VanDeCar, April Peavey, Yvonne McShane

Invited Guests: none

Motion made by Councilor R. Shananaquet and supported by Councilor Bardwell to adopt the agenda with changes for May 22, 2011.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Legislative Leader Julie Shananaquet)

Motion carried.

Motion made by Councilor R. Shananaquet and supported by Treasurer Bott to approve the minutes of May 1, 2011 with corrections.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Legislative Leader Julie Shananaquet)

Motion carried.

Elder Comments: Bea Law spoke regarding the audit report, and asked if the Compliance Officer is certified. Bea also spoke in opposition of the Department of Treasury.

Motion made by Treasurer Bott and supported by Councilor R. Shananaquet to accept Secretary Gasco Bentley's Tribal Secretary Report for May 22, 2011.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Legislative Leader Julie Shananaquet)
Motion carried.

Motion made by Councilor R. Shananaquet and supported by Councilor Bardwell to accept Treasurer Bott's verbal and written Appropriations and Finance Committee report for May 22, 2011.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Legislative Leader J. Shananaquet)

Motion made by Treasurer Bott and supported by Councilor R. Shananaquet to approve the Treasury Director Job description contingent upon the outcome of the Office of Treasury Statute.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Legislative Leader J. Shananaquet)

Motion made by Councilor R. Shananaquet and supported by Treasurer Bott to accept Councilor Kiogima's verbal Land and Reservation Committee report for May 22, 2011.

Vote: 8 - Yes, 0 – No, 0 - Abstained, 1 – Absent (Legislative Leader J. Shananaquet)

Motion carried.

Motion made by Councilor R. Shananaquet and supported by Treasurer Bott to accept Councilor Chingwa's verbal Legal and Legislative Committee Report for May 22, 2011.

Vote: 8 - Yes, 0 – No, 0 - Abstained, 1 – Absent (Legislative Leader J. Shananaquet)

Motion carried.

Motion made by Councilor Chingwa and supported by Councilor R. Shananaquet to authorize in addition to Waganakising Odawak Statute 2010-003 Tribal Treasurer Responsibilities, Section V (B) where the Treasurer shall be one of the authorized signers for expenditure approved Tribal Council Budgets, the Legislative Leader, and Legislative Office Manager shall also have signatory authority to sign on Tribal Council and Legal Department approved budget approved expenditures for the following budgets: 1101-0-00, 2000-0-01 and 1102-0-00 in accordance with Legislative Office Procedures, rescinding and replacing prior other signatory authority delegated.

Vote: 8 - Yes, 0 – No, 0 - Abstained, 1 – Absent (Legislative Leader J. Shananaquet)

Motion carried.

Motion made by Councilor R. Shananaquet and supported by Councilor Chingwa to override the Executive veto of Waganakising Odawak Statute Office of the Treasury.

Vote: 7 - Yes, 1 – No (Councilor Otto), 0 - Abstained, 1 – Absent (Legislative Leader J. Shananaquet)

Motion carried.

Motion made by Councilor R. Shananaquet and supported by Councilor Bardwell to override the Executive veto of Waganakising Odawak Statute Amendment to Waganakising Odawak Statute 2008-001 Administrative Procedures.

Vote: 7 - Yes, 1 – No (Councilor Otto), 0 - Abstained, 1 – Absent (Legislative Leader J. Shananaquet)

Motion carried.

10:30 a.m. Councilor Mulholland departs the meeting.

10:36 a.m. Recess called.

10:56 a.m. Meeting reconvened.

10:57 a.m. Public Commented opened: April Peavey spoke regarding the Tribal Health Clinic treatment of Tribal Citizen Employees.

Elder Comment: Sarah VanDeCar spoke regarding Tribal Citizen Terminations in the Executive Branch.

Motion made by Councilor R. Shananaquet and supported by Secretary Gasco Bentley to accept the Ethics Committee update as presented by Chairperson Councilor Otto.

Vote: 7 - Yes, 0 – No, 0 - Abstained, 2 – Absent (Councilor Mulholland, Legislative Leader J. Shananaquet)

Motion carried.

Motion made by Councilor R. Shananaquet and supported by Treasurer Bott to accept the Gaming Authority Committee monthly report with confidential items contained therein.

Vote: 6 - Yes, 0 - No, 1 – Abstained (Treasurer Bott), 2 – Absent (Councilor Mulholland Legislative Leader J. Shananaquet)

Motion carried.

Motion made by Treasurer Bott and supported by Councilor R. Shananaquet to accept Legislative Services Attorney Budnick's verbal and written report for May 22, 2011.

Vote: 7 - Yes, 0 – No, 0 - Abstained, 2 – Absent (Councilor Mulholland, Legislative Leader J. Shananaquet)

Motion carried.

11:22 a.m. Recess called.

11:34 a.m. Meeting reconvened.

Motion made by Secretary Gasco Bentley and supported by Treasurer Bott to acknowledge the receipt of the Executive written report for May 22, 2011.

Vote: 7 - Yes, 0 – No, 0 - Abstained, 2 – Absent (Councilor Mulholland, Legislative Leader J. Shananaquet)

Motion carried.

Motion made by Treasurer Bott and supported by Councilor R. Shananaquet to table the Enrollment for Citizenship Draft Statute.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Mulholland, Legislative Leader J. Shananaquet)

Motion carried.

Motion made by Councilor R. Shananaquet and supported by Treasurer Bott to table the Stalking, Personal Protection Orders, Violations and Criminal Offense Statute and refer to the Legal and Legislative Committee.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Mulholland, Legislative Leader J. Shananaquet)

Motion carried.

Motion made by Councilor R. Shananaquet and supported by Secretary Gasco Bentley to appoint Renee' Dillard to the Natural Resource Commission to fill a remaining four year term expiring in September 2013.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Mulholland, Legislative Leader J. Shananaquet)

Motion carried.

11:51 a.m. Motion made by Councilor R. Shananaquet and supported by Councilor Bardwell to go into closed session for legal.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Mulholland, Legislative Leader J. Shananaquet)

Motion carried.

12:09 p.m. Motion made by Councilor Otto and supported by Treasurer Bott to return to open session.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Mulholland, Legislative Leader J. Shananaquet)

Motion carried.

12:10 p.m. Motion made by Councilor Chingwa and supported by Councilor Otto to adjourn.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Mulholland, Legislative Leader J. Shananaquet)

Motion carried.

These Minutes have been read and approved as written:

Regina Gasco Bentley, Tribal Council Secretary

6-12-11

Date