

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Special Meeting
Tribal Court Room
7500 Odawa Circle
Harbor Springs, MI 49740
April 27, 2012

Closed Session: no

Call to Order: Meeting was called to order at: 9:16 a.m.

Opening Ceremony: Melvin L. Kiogima

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

Absent: Councilor Belinda Bardwell, Councilor Aaron Otto, Councilor Winnay Wemigwase

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

Executive Officials and Staff Present: Vice-Chairperson Julie Shananaquet, Chief Financial Officer Kristina Baller, Communications Director Annette VanDeCar

Judicial Branch Present: Chief Judge Maldonado

Prosecutor Office Present: Gwen Gasco

Public: None

Invited Guests: Jodi Doak, O K Doak

Motion made by Councilor Denemy and supported by Councilor Gasco to adopt the agenda for April 27, 2012 Special Meeting as presented.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Wemigwase, Councilor Bardwell, Councilor Otto)

Motion carried.

9:26 a.m. Recess called.

9:35 a.m. Meeting reconvened.

Motion made by Councilor Gasco and supported by Treasurer Bott to rescind the April 22, 2012 motion to appoint Jodi Doak for a 2-year term to Special Prosecutor.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Wemigwase, Councilor Bardwell, Councilor Otto)

Motion carried.

Motion made by Councilor Gasco and supported by Treasurer Bott to appoint Jodi Doak to a 2-year term for Special Prosecutor.

Roll call vote: Councilor Belinda Bardwell - absent, Councilor Bill A. Denemy – yes, Councilor Kevin Gasco - yes, Councilor John Keshick – yes, Councilor Aaron Otto - absent, Councilor Winnay Wemigwase – absent, Treasurer John Bott – yes, Secretary Regina Gasco Bentley – yes, Legislative Leader Melvin L. Kiogima – yes

Motion carried.

11:05 a.m. Recess called.

11:17 a.m. Meeting reconvened.

Motion made by Councilor Gasco and supported by Councilor Keshick to approve the 2013 operating budgets with the amendment to include an additional \$25,000.00 for Emergency Assistance Fund line-item within the Executive Budget for a total amount \$32,349,761.00 to be allocated as follows: \$1,981,263.00 for the Legislative Branch: \$1,235,234.00 for the Judicial Branch: \$148,035.00 for the Election Board: \$195,636.00 for the Prosecutor: and \$28,712,443.00 (with additional \$25,000.00) for the Executive Branch. This total budget of \$32,349,761.00 includes the revenues derived from the casino operation, in accordance with the bond indentures and the revenues and expenditures anticipated to be received from grants, contracts, cost recovery programs and other revenues.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Wemigwase, Councilor Otto)

Motion carried.

Motion made by Treasurer Bott and supported by Councilor Gasco to approve Certified Motion #042712-01, Providing for Priority Funding Allocation for 2013 Fiscal Year that sets forth the priority fund allocations and rescinds Certified Motion #100911-02, Providing for Priority Funding Allocation for 2013 Fiscal Year.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Wemigwase, Councilor Bardwell, Councilor Aaron Otto)

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Treasurer Bott to dis-approve Public Documents Regulations, REG-WOS 2010-009 033012-001.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Wemigwase, Councilor Bardwell, Councilor Otto)

Motion carried.

12:01 p.m. Motion made by Councilor Gasco and supported by Treasurer Bott to adjourn.
Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Wemigwase, Councilor Bardwell, Councilor Otto)
Motion carried.

These Minutes have been read and approved as written:



Regina Gasco Bentley, Tribal Council Secretary 5-6-12
Date