

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Council Chambers
7500 Odawa Circle
Harbor Springs, MI 49740
February 16, 2014

Closed Session: None

Call to Order: 9:08 a.m.

Opening Ceremony: Moment of Silent Prayer

Council Present: Treasurer Marcella Reyes, Secretary Julia Shananaquet, Councilor Bill A. Denemy, Councilor John Keshick III, Councilor Beatrice A. Law, Councilor Aaron Otto

Absent: Legislative Leader Regina Gasco Bentley, Councilor Michael Naganashe, Councilor Winnay Wemigwase

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele LaCount, Treasury Director Michael Garrow

Executive Officials and Staff Present: Tribal Chairman Fred Kiogima, Vice-Chairperson Deb DeLeon, Executive Legal Services Attorney Diane Vitols, Health Director Sharon Sierzputowski

Public: Mr. and Mrs. Frank King

Invited: None

Motion made by Treasurer Reyes and supported by Councilor Law to adopt the agenda of February 16, 2014 as amended.

Vote: 6- Yes, 0-No, 0-Abstained, 3-Absent (Legislative Leader Gasco Bentley, Councilor Naganashe, Councilor Wemigwase)

Motion carried.

Motion made by Councilor Law and supported by Councilor Denemy to approve the minutes of February 2, 2014 as presented.

Vote: 6- Yes, 0-No, 0-Abstained, 3- Absent (Legislative Leader Gasco Bentley, Councilor Naganashe, Councilor Wemigwase)

Motion carried.

9:18 a.m.: Elder comments: no comments.

9:26 a.m. Councilor Wemigwase arrives.

Executive Updates: Chairman Kiogima gave update on the Meet and Greet with Tribal Citizens. Topics of discussion: technology, Mackinaw City, Farm property....Councilor Keshick informed Chairman Kiogima that planning is needed for the Consent Decree.

Motion made by Councilor Law and supported by Treasurer Reyes to acknowledge the verbal and written report of Chairman Kiogima for February 16, 2014.

Vote: 7- Yes, 0-No, 0-Abstained, 2- Absent (Legislative Leader Gasco Bentley, Councilor Naganashe)

Motion carried.

Legislative Leader Report – No report.

Secretary Report.

The following Tribal Council approved/adopted documents were delivered to the Executive:

- Tribal Resolution 011914-01 Rescission and Repeal of Outdated Resolutions for the year of 2006
(Delivered to the Executive office 01/20/14, due back-02/19/14 if not sooner or if expressly vetoed).
- Tribal Resolution 011914-02 Rescission and Repeal of Resolutions for Grant Funding for the Year of 2006
(Delivered to the Executive office 01/20/14, due back-02/19/14 if not sooner or if expressly vetoed).
- Tribal Resolution 011914-03 Supplemental Funding in the Amount of \$650,000 for Closing Costs for the Loan Financing of Odawa Casino Resort
(Delivered to the Executive office 01/27/14, due back-02/26/14).
- Waganakising Odawak Statute Amendment to W.O.S. 2012-018 Succession Plan for Officers of Tribal Council
(Delivered to the Executive Office 01/20/14, due back-02/19/14 if not sooner or if expressly vetoed).
- Waganakising Odawak Statute Contracts
(Delivered to the Executive office 01/24/14, due back - 02/23/14 if not sooner or if expressly vetoed).

Vetoos:

- Tribal Resolution 120813-01 Funding for Traditional Burial Grounds Board in the Amount of \$40,000.00 for Fiscal Year 2014 to come from Prior Period Funds.

Phone Polls:

- Motion to approve the Wells Fargo principal loan in the amount of \$39,962,000.00, which represents the redemption amount of the current outstanding notes and the loan will be for interest only payments for the first six months of the loan with the Scheduled Reduction of the Revolving Commitment open until July 31, 2014, and any funding remaining with Wilmington Trust at the closing of the Wells Fargo loan shall be distributed to Odawa Casino Resort for the following purposes: Reimbursement of Professional, Legal and financial fees; and Compact Fee Set Aside and Debt Service Reserve accounts. The phone poll passed: 9-Yes, 0-No, 0-Abstain, 0-Absent.

Motion made by Councilor Wemigwase and supported by Councilor Otto to accept Secretary Shananaquet's verbal report for February 16, 2014.

Vote: 7- Yes, 0-No, 0-Abstained, 2- Absent (Legislative Leader Gasco Bentley, Councilor Naganashe)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Law to accept Treasurer Reyes verbal report for February 16, 2014.

Vote: 7- Yes, 0-No, 0-Abstained, 2- Absent (Legislative Leader Gasco Bentley, Councilor Naganashe)

Motion carried.

Tribal Council Member Reports:

Councilor Keshick – Travel Report

Motion made by Councilor Wemigwase and supported by Councilor Otto to accept Councilor Keshick's February 16, 2014, verbal report for attendance at the 15th Annual Northern Michigan Small Farm Conference with written travel report to follow.

Vote: 7- Yes, 0-No, 0-Abstained, 2- Absent (Legislative Leader Gasco Bentley, Councilor Naganashe)

Motion carried.

Break: 10:15 a.m.

Resume: 10:29 a.m.

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: Motion to approve the Wells Fargo principal loan in the amount of \$39,962,000.00, which represents the redemption amount of the current outstanding notes and the loan will be for interest only payments for the first six months of the loan with the Scheduled Reduction of the Revolving Commitment open until July 31, 2014, and any funding remaining with Wilmington Trust at the closing of the Wells Fargo loan shall be distributed to Odawa Casino Resort for the following purposes: Reimbursement of Professional, Legal and financial fees; and Compact Fee Set Aside and Debt Service Reserve accounts.

Authorization: Legislative Leader Regina Gasco Bentley
Phone Poll Conducted by: Legislative Branch Admin Asst Michael Smith

Council Members:

John Keshick III	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Bill A. Denemy	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Winnay Wemigwase	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Aaron Otto	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Michael Naganashe	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Beatrice A. Law	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Marcella Reyes	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Julie Shananaquet	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Regina Bentley	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____

Phone Poll Vote:

VOTE: 9 Yes 0 No 0 Abstained 0 Absent

Comments:

John Keshick III _____

Bill A. Denemy _____

Winnay Wemigwase _____

Aaron Otto _____

Michael Naganashe _____

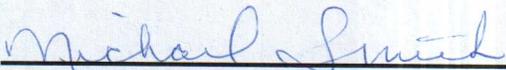
Beatrice A. Law _____

Marcella Reyes _____

Julie Shananaquet _____

Regina Bentley _____

The Legislative Office Manager or Administrative Assistance in accordance with policy certifies the results of this Phone Poll and that the results of the phone poll were sent via e-mail to Tribal Council:



Michael Smith Legislative Branch Admin Asst

02-06-14

Date:

In accordance with the Tribal Council Phone Poll Policy approved on May 6, 2012, the action approved, the Tribal Council Member's vote, and the results of the vote of the phone poll shall be announced by the Secretary at the next meeting and recorded in the Minutes. The Legislative Office shall maintain the certified record of the phone poll on file.

2 of 2

Motion to approve the Wells Fargo principal loan in the amount of \$39,962,000.00, which represents the redemption amount of the current outstanding notes and the loan will be for interest only payments for the first six months of the loan with the Scheduled Reduction of the Revolving Commitment open until July 31, 2014, and any funding remaining with Wilmington Trust at the closing of the Wells Fargo loan shall be distributed to Odawa Casino Resort for the following purposes: Reimbursement of Professional, Legal and financial fees; and Compact Fee Set Aside and Debt Service Reserve accounts.

Councilor Denemy – Requested discussion regarding ways that the Tribe can start generating revenue.

- Councilor Denemy would like continued pursuit of Mackinaw City Gaming
- Councilor Keshick suggested Hotel with Truck Stop/Restaurant, and supports any business that will generate funds to put into Tribal Programs.
- Councilor Law suggested a work group to discuss land use.
- Chairman Kiogima stated that we need to pay off current debt in order to move forward with positive cash flow.
- Secretary Shananaquet stated that as a Tribe we need to diversify and not concentrate on just gaming.

11:43 a.m. Public Comment opens:

- Frank King voiced his support of the Mackinaw City Casino and suggested pet care as a Tribal business option. He also suggested that Odawa Hotel be made a pet friendly hotel. Mr. King requested information regarding the Elder's Commission.

11:52 a.m. Public Comment closes.

Councilor Law- Reported on the Eagle release in East Jordan and possibility of changing the Regular Tribal Council Meeting from Sunday to Friday.

Councilor Keshick – 2020 Consent Decree strategic planning.

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to acknowledge Councilor Denemy, Councilor Law and Councilor Keshick verbal report/discussion as presented on February 16, 2014.

Vote: 7- Yes, 0-No, 0-Abstained, 2– Absent (Legislative Leader Gasco Bentley, Councilor Naganashe)

Motion carried.

12:10 p.m. Lunch break.

1:32 p.m. Meeting resumes.

Motion made by Councilor Wemigwase and supported by Councilor Denemy to accept the verbal report of the Agricultural Assessment Work Group as presented by Councilor Keshick, Adhoc Work Group Chairman.

Vote: 7- Yes, 0-No, 0-Abstained, 2– Absent (Legislative Leader Gasco Bentley, Councilor Naganashe)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Law to accept the verbal report of the Land and Reservation Committee as presented by Councilor Keshick, Committee Member.

Vote: 7- Yes, 0-No, 0-Abstained, 2– Absent (Legislative Leader Gasco Bentley, Councilor Naganashe)

Motion carried.

- Land and Reservation Committee recommend that Council not pursue land parcel #77.

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to authorize and approve the submission of a confidentiality agreement to allow Frank Ettawageshik to receive Chapter 12 of the McClurken Report as member of the McClurken Afterwords Workgroup.

Vote: 7- Yes, 0-No, 0-Abstained, 2- Absent (Legislative Leader Gasco Bentley, Councilor Naganashe)

Motion carried.

Motion made by Councilor Law and supported by Councilor Wemigwase to table the Legal and Legislative Committee Report.

Vote: 7- Yes, 0-No, 0-Abstained, 2- Absent (Legislative Leader Gasco Bentley, Councilor Naganashe)

Motion carried.

Ethics Committee – No report.

Motion made by Councilor Wemigwase and supported by Councilor Law to accept the verbal report of the Gaming Authority Committee as presented by Councilor Otto, Committee Chairman.

Vote: 7- Yes, 0-No, 0-Abstained, 2- Absent (Legislative Leader Gasco Bentley, Councilor Naganashe)

Motion carried.

Motion made by Councilor Law and supported by Councilor Wemigwase to accept Treasury Director Garrow's verbal and written report for February 16, 2014.

Vote: 7- Yes, 0-No, 0-Abstained, 2- Absent (Legislative Leader Gasco Bentley, Councilor Naganashe)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Law to accept Legislative Services Attorney Budnick's verbal and written report for February 16, 2014.

Vote: 7- Yes, 0-No, 0-Abstained, 2- Absent (Legislative Leader Gasco Bentley, Councilor Naganashe)

Motion carried.

Enjinaaknegeng – No Report

Motion made by Treasurer Reyes and supported by Councilor Denemy to accept Legislative Office Manager LaCount's verbal report for February 16, 2014.

Vote: 7- Yes, 0-No, 0-Abstained, 2- Absent (Legislative Leader Gasco Bentley, Councilor Naganashe)

Motion carried.

Motion made by Councilor Law and supported by Councilor Wemigwase to approve Memo 021614-01.

Vote: 7- Yes, 0-No, 0-Abstained, 2- Absent (Legislative Leader Gasco Bentley, Councilor Naganashe)

Motion carried.

Motion made by Councilor Keshick and supported by Treasurer Reyes to approve Memo 021614-02.

Vote: 7- Yes, 0-No, 0-Abstained, 2- Absent (Legislative Leader Gasco Bentley, Councilor Naganashe)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Law to approve Memo 021614-03.

Vote: 7- Yes, 0-No, 0-Abstained, 2- Absent (Legislative Leader Gasco Bentley, Councilor Naganashe)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Denemy to approve Certified Motion #021614-01: Funding from the U.S. Department of Health and Human Services Indian Health Service (IHS) Pool Funds Little Traverse Bay Bands of Odawa Indians FY 2013 IHS Pool Funds for Facility Improvements.

Vote: 7- Yes, 0-No, 0-Abstained, 2- Absent (Legislative Leader Gasco Bentley, Councilor Naganashe)

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Otto to approve Certified Motion #021614-02: Request for Funding from U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians New IHS Assumptions.

Vote: 7- Yes, 0-No, 0-Abstained, 2- Absent (Legislative Leader Gasco Bentley, Councilor Naganashe)

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to approve Certified Motion #021614-03: Request for Funding from U.S. Department of Interior Bureau of Indian Affairs Fire Management Funds Little Traverse Bay Bands of Odawa Indians Natural Resources Department Fire Management/Fuel Reduction Funds Project.

Vote: 7- Yes, 0-No, 0-Abstained, 2- Absent (Legislative Leader Gasco Bentley, Councilor Naganashe)

Motion carried.

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 021614-01

Funding from the U.S. Department of Health and Human Services
Indian Health Service Pool Funds
Little Traverse Bay Bands of Odawa Indians
FY 2013 IHS Pool Funds for Facility Improvements

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS the Tribe places a high priority on the health and welfare of all Tribal members;

WHEREAS promotion of the health of Tribal members and members of other tribes eligible for services provided by the Little Traverse Bay Bands of Odawa Indians under laws and regulations governing recipients of Indian Health Services funding is a central mission of the Tribe;

WHEREAS the Indian Health Services conducted an assessment of the Tribal Health Department roof and prepared a recommendation report to repair the roof to submit with a request for funding from the Indian Health Service Pool Funds for Facility Improvements.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians supports and authorizes the acceptance of funds in the amount of \$56,000 from the Indian Health Service for the Little Traverse Bay Bands of Odawa Indians Health Department IHS Pool Funds for Facility Improvements Program;

FURTHER RESOLVED, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 2/3/14 by R

The Executive concurs and recommend this action of the Tribal Council.

Date: 2/3/14 Alphie Adams
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 2/3/14 by mt

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held February 16, 2014 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 2-16-14 Regina Gasco Bentley
Regina Gasco Bentley, Legislative Leader

Date: 2-16-14 Julie Shananaquet
Julie Shananaquet, Secretary

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 021614-02

Request for Funding from U.S. Department of Health and Human Services
Indian Health Service
Little Traverse Bay Bands of Odawa Indians
New IHS Assumptions

- WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected Legislative body of the Tribe;
- WHEREAS** the Tribe places a high priority on the health and welfare of all Tribal members;
- WHEREAS** promotion of the health of Tribal members and members of other tribes eligible for services provided by the Little Traverse Bay Bands of Odawa Indians under laws and regulations governing recipients of Indian Health Services funding is a central mission of the Tribe;
- WHEREAS** the Tribal Health Department wants to assume new programs, functions, services and activities not currently included under the FY 2014 IHS annual funding agreement #239-14-0011.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this contract proposal for new assumptions of Executive Officer & Support, Budget, Contracting and Office Services with the Indian Health Service for the remainder of FY 2014 to coincide with IHS annual funding agreement #239-14-0011.

FURTHER RESOLVED, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.



CERTIFICATION

Received by the Executive Office on 2/3/14 by [Signature]

The Executive concurs and recommend this action of the Tribal Council.

Date: 2/3/14 [Signature]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 2/3/14 by [Signature]

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held February 16, 2014 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 2-10-14 [Signature]
Regina Gasco Bentley, Legislative Leader

Date: 2-16-14 [Signature]
Julie Shananaquet, Secretary

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION #021614-03

Request for Funding from the United States Department of the Interior
Bureau of Indian Affairs
Fire Management Funds
Little Traverse Bay Bands of Odawa Indians Natural Resources Department
Fire Management/Fuel Reduction Funds Project

- WHEREAS:** the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a Federally recognized Indian Tribe reaffirmed by the United States Congress on September 21, 1994 in Public Law 103-324, as amended, which exercises sovereign governmental authority over the people, land, and water within its jurisdiction and administers a wide range of governmental programs;
- WHEREAS:** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected governing body of the Tribe;
- WHEREAS:** the Tribe has established a Natural Resources Department (NRD) and a Natural Resources Commission (NRC) whose purpose is to provide oversight and regulation of utilization of natural resources within the LTBB’s jurisdiction and to provide community input in development and fulfillment of project objectives at regularly scheduled meetings of the Natural Resource Commission;
- WHEREAS:** the Natural Resource Department mission statement is to *“wisely utilize our natural resources in order to promote, honor and respect our traditional, spiritual and physical relationship with the land and waters. We will implement management strategies that protect our resources on, above, below and within the land and waters for the future benefit of our Tribe;”*
- WHEREAS:** the Little Traverse Bay Bands of Odawa Indians Natural Resources Department has developed a Strategic Plan that provides direction and guidance for the Department and is updated annually;
- WHEREAS:** the Strategic Plan, NRD Inland Fish and Wildlife 2009 Report Goal V is to monitor, assess, develop and implement strategies for managing and/or eradicating Invasive Species;

WHEREAS: the Bureau of Indian Affairs has notified LTBB of funds available to assist the tribe in conducting fire management activities, including fuel reduction and fire suppression.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the United States Department of the Interior, Bureau of Indian Affairs, Fire Management Program for an LTBB Fire Management/Fuel Reduction Funds Project.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 2/3/14 by [Signature]

The Executive concurs and recommend this action of the Tribal Council.

Date: 2/3/14 [Signature]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 2/3/14 by [Signature]

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held February 16, 2014 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 2-16-14 [Signature]
Regina Gasco Bentley, Legislative Leader

Date: 2-16-14 [Signature]
Julie Shananaquet, Secretary

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 021614-04

Request for Funding from the Coca-Cola Foundation,
Keep America Beautiful Bin Grant Program
Little Traverse Bay Bands of Odawa Indians
FY 2014 Keep LTBB Beautiful Bin Grant Program

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS the LTBB relies on environmental protection for the health of Tribal members and cultural perpetuation and this continues to be threatened by the ever increasing popularity of the area both as a tourist/resort area or relocation for permanent residence within the reservation area;

WHEREAS the Tribe operates an Environmental Services Program within the Natural Resources Department with a mission to ensure the protection of our natural resources including the management of solid waste consistent with the Waganakising Odawak Solid Waste Statute of 2003;

WHEREAS: the Coca-Cola Company has announced funding available to assist communities in increasing the number of beverage containers recovered for recycling.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the Coca-Cola Foundation Keep American Bin Grant Program.

FURTHER RESOLVED, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 2/3/14 by [Signature]

The Executive concurs and recommend this action of the Tribal Council.

Date: 2/3/14 [Signature]

Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 2/3/14 by [Signature]

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held February 16, 2014 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 2-16-14 [Signature]
Regina Gasco Bentley, Legislative Leader

Date: 2-16-14 [Signature]
Julie Shananaquet, Secretary



Motion made by Councilor Wemigwase and supported by Councilor Law to approve Certified Motion #021614-04: Request for Funding from the Coca-Cola Foundation, Keep America Beautiful Bin Grant Program Little Traverse Bay Bands of Odawa Indians FY 2014 Keep LTBB Beautiful Bin Grant Program.

Vote: 7- Yes, 0-No, 0-Abstained, 2- Absent (Legislative Leader Gasco Bentley, Councilor Naganashe)

Motion carried.

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to request the Executive to work on due diligence for land parcels 78 and 79.

Vote: 7- Yes, 0-No, 0-Abstained, 2- Absent (Legislative Leader Gasco Bentley, Councilor Naganashe)

Motion carried.

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to host a strategic planning session to determine goals and objectives for farming programs for the Gill Rd. Farm to be held March 4, 5, 2014 and to include invitation to all Tribal Citizens.

Vote: 7- Yes, 0-No, 0-Abstained, 2- Absent (Legislative Leader Gasco Bentley, Councilor Naganashe)

Motion carried.

Motion made by Councilor Law and supported by Councilor Otto to adopt Tribal Resolution: Appropriations to Odawa Economic Development Management, Inc. (OEDMI) in the amount of \$50,000 to come from prior period funds.

Roll call vote: Councilor Denemy=yes, Councilor Keshick=yes, Councilor Law=yes, Councilor Naganashe-absent, Councilor Otto=yes, Councilor Wemigwase=yes, Treasurer Reyes=yes, Secretary Shananaquet=yes, Legislative Leader Gasco Bentley-absent

Motion carried.

2:57 p.m. Public Comment opened.

2:58 p.m. Public Comment closed.

2:58 p.m. Break.

3:08 p.m. Meeting resumes.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to adopt Tribal Resolution: Supplemental Funding in the Amount of \$1,300,000 to address FY 2014 Health Service Budget Shortfalls.

Roll call vote: Councilor Denemy=yes, Councilor Keshick=yes, Councilor Law=yes, Councilor Naganashe-absent, Councilor Otto=yes, Councilor Wemigwase=yes, Treasurer Reyes=yes, Secretary Shananaquet=yes, Legislative Leader Gasco Bentley-absent

Motion carried.

Motion made by Councilor Law and supported by Councilor Keshick to acknowledge receipt of Michael P. McCreery letter of interest for the Odawa Fishery, Inc., Corporate Charter and to set up an interview at the next regular work session of Tribal Council.

Vote: 7- Yes, 0-No, 0-Abstained, 2- Absent (Legislative Leader Gasco Bentley, Councilor Naganashe)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Keshick to table Legislative Office Personnel matter until next Regular Council Meeting.

Vote: 7- Yes, 0-No, 0-Abstained, 2- Absent (Legislative Leader Gasco Bentley, Councilor Naganashe)

Motion carried.

3:25 p.m. Motion made by Councilor Wemigwase and supported by Councilor Denemy to adjourn meeting.

Vote: 7- Yes, 0-No, 0-Abstained, 2- Absent (Legislative Leader Gasco Bentley, Councilor Naganashe)

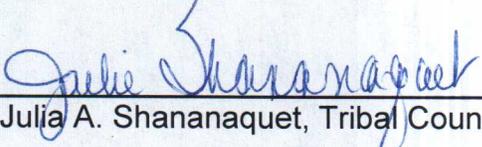
Motion carried.

Next Scheduled Meeting

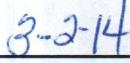
March 02, 2014

Please contact the Legislative Office at 231-242-1403, 231-242-1404 or 231-242-1406 for additional updates and clarifications of these minutes as presented.

These Minutes have been read and approved as written:



Julia A. Shananaquet, Tribal Council Secretary



Date