

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Meeting  
Tribal Council Chambers  
7500 Odawa Circle  
Harbor Springs, MI 49740  
August 6, 2015

Closed Session: Yes  
Call to Order: 9:05 a.m.  
Opening Ceremony: Michael Naganashe

Council Present: Secretary Julia Shananaquet, Treasurer Marcella Reyes,  
Councilor Bill A. Denemy, Councilor Beatrice A. Law, Councilor Michael  
Naganashe, Councilor Aaron Otto, Councilor Winnay Wemigwase

Absent: Councilor John Keshick

Legislative Office Staff Present: Legislative Office Manager Michele LaCount, Sr.  
Financial Analyst Stella Kay, General Counsel James Bransky

Executive Officials and Staff Present: Tribal Administrator Albert Colby, Natural  
Resources Director Doug Craven, Chief Conservation Officer, Kevin Willis

Public: Brad Baker

Invited Guests: Odawa Economic Development Management, Inc. (OEDMI),  
Bryan Gillet, Alan Proctor

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Motion made by Councilor Wemigwase and supported by Treasurer Reyes to  
adopt the agenda of August 6, 2015 as amended.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Keshick)

Motion carried.

Motion made by Councilor Law and supported by Councilor Naganashe to  
approve the minutes of the Regular Meeting held on July 23, 2015, as corrected.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Keshick)

Motion carried.

**Executive Updates**

Discussion Items: Mass Notification System updated, system test run completed  
Wednesday (08/05/15), Security System will add additional scanners for certain  
doors, Housing Policy revision will be distributed to Council, Behavioral Health  
Revisions, Facilities tentative plan to build Salt Shed, up-coming Pow-wow and  
Education Graduation Celebration. LTBB and GTB supported/participated in the  
successful Veteran's Event held on Beaver Island. Question was raised  
regarding Asset Disposal.

Motion made by Councilor Law and supported by Councilor Denemy to acknowledge the Executive verbal report as presented by Tribal Administrator Albert Colby on August 6, 2015.  
Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Keshick)  
Motion carried.

**Legislative Leader Report** - Position is currently vacant.

**Secretary Report:**

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

- Waganakising Odawak Statute 2015-013; Amendment to Waganakising Odawak Statute 2008-007 Dissolution of Marriage submitted to the Executive Department on July 13, 2015 and signed on July 24, 2015.
- Waganakising Odawak Statute 2015-014; Open Meetings of the Tribal Council submitted to the Executive Department on July 24, 2015 and signed on July 24, 2015.
- Tribal Resolution 072315-01; Funding for Indian Community Block Grant Tribal Support Match submitted to the Executive Department on July 24, 2015 and signed on July 24, 2015.

**Veto:** None

**Phone Polls:** None

Motion made by Treasurer Reyes and supported by Councilor Naganashe to accept Secretary Shananaquet's verbal and written report as presented on August 6, 2015.  
Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Keshick)  
Motion carried.

**Treasurer Report:**

FYI: Appropriations and Finance Committee next meeting to be held August 11, 2015.

**Tribal Council Travel Reports:** No reports made

**Tribal Council Reports:** No reports made

**Tribal Council Committee Reports:**

**Agriculture Assessment Work Group** – This report is Tabled pending Councilor Keshick's arrival.

**Land and Reservation Committee**

FYI: No meeting held since July 23, 2015. Nothing to report.

**Legal Legislative Committee**

Motion made by Councilor Wemigwase and supported by Councilor Naganashe to accept the verbal report of the Legal and Legislative Committee as presented by Councilor Law, Committee Chairperson.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Keshick)

Motion carried.

**Ethics Committee – No report made**

**Legislative Office Reports:**

**Sr. Financial Analyst Report**

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to accept Sr. Financial Analyst Stella Kay's verbal and written report as presented on August 6, 2015.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Keshick)

Motion carried.

10:12 a.m. Elder Citizen Brad Baker spoke regarding housing issues.

10:15 a.m. Break

10:28 a.m. Resume

**Legislative Services Attorney Report**

Motion made by Treasurer Reyes and supported by Councilor Law to accept Legislative Services Attorney Budnick's written report as presented on August 6, 2015.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Keshick)

Motion carried.

**Enjinaaknegeng – Tentative Closed Session (Table until later in the meeting)**

**Legislative Office Manager**

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to accept Legislative Office Manager LaCount's verbal and written report as presented on August 6, 2015.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Keshick)

Motion carried.

**LTBB Charter and/or Enterprise Committee/Board Reports**

**Gaming Enterprise Board**

FYI: Next meeting will be held on August 10, 2015 at Odawa Casino Resort.

## **Ziibimijwang**

Discussion - Housing Van donation to Ziibimijwang.  
A discussion was held during the Executive Report regarding Asset Disposal, suggest that Executive bring forward a report regarding this issue.

## **Action Items – Motions**

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to have a Special Tribal Council Work Session Meeting on September 29, 2015 from 1:00pm-5:00pm in the Council Chambers for the EPA "Water Standards Road Show".

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Keshick)  
Motion carried.

Motion made by Councilor Law and supported by Councilor Wemigwase to approve the Memorandum of Agreement between the Michigan Department of Education and the Little Traverse Bay Bands of Odawa Indians in establishing standards and criteria for, and determining competency of, persons seeking instructor approval in Native American Language and Culture, K-12, for teaching Anishinaabemowin at the Petoskey Public Schools.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Keshick)  
Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to post to the Legislative Calendar the Amendment to the Gaming Enterprise Board as sponsored by Councilor Law.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Keshick)  
Motion carried.

Motion made by Councilor Law and supported by Councilor Wemigwase to post to the Legislative Calendar Waganakising Odawak Statute Repeal of WOS 2011-012, Odawa Fishery Incorporated Statute as sponsored by Councilor Law.

Vote: 6-Yes, 1-No (Councilor Otto), 0-Abstained, 1-Absent (Councilor Keshick)  
Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to post to the Legislative Calendar Waganakising Odawak Statute Tribal Government Budget Formulation and Modification Statute as sponsored by Secretary Shananaquet.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Keshick)  
Motion carried.

## **Action Items: Roll Call Votes**

### **Other Items of Business**

FYI: Acknowledge receipt of Housing Rental Operations Policy on August 6, 2015.

11:33 a.m. Break

11:48 a.m. Resume

4 of 6 August 6, 2015 Tribal Council Approved Minutes

Secretary Shananaquet 

11:49 a.m. Public Comment Opens  
11:50 a.m. Public Comment Closes

**11:50 a.m. Lunch Break**  
**1:30 p.m. Meeting Resumes**

1:15 p.m. Councilor Keshick arrives.

Councilor Otto - Absent  
Councilor Naganashe - Absent

**Agriculture Assessment Work Group**

Motion made by Councilor Law and supported by Councilor Wemigwase to accept the verbal report of the Agriculture Ad-hoc Work Group as presented by Councilor Keshick, Committee Chairman.

Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Otto, Councilor Naganashe)  
Motion carried.

**Enjinaaknegeng**

**2:52 p.m.** Motion made by Councilor Law and supported by Councilor Wemigwase to go into closed session for Legal and Confidential Business matters.

Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Otto, Councilor Naganashe)  
Motion carried.

**3:10 p.m.** Motion made by Councilor Law and supported by Councilor Wemigwase to return to open session.

Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Otto, Councilor Naganashe)  
Motion carried.

3:10 p.m. Public Comment Opens  
3:10 p.m. Public Comment Closes

Motion made by Councilor Law and supported by Treasurer Reyes to accept General Counsel Bransky's verbal and written report as presented on August 6, 2015.

Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Otto, Councilor Naganashe)  
Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Law

to amend the agenda to include travel for Councilor Wemigwase to attend the September 14-16, 2015, Uniting Three Fires Domestic Violence Conference held on Mackinaw Island, MI.

Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Otto, Councilor Naganashe)

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Law to approve travel for Councilor Wemigwase to attend September 14-16, 2015, Uniting Three Fires Domestic Violence Conference held on Mackinaw Island, MI.

Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Otto, Councilor Naganashe)

Motion carried.

Motion made by Councilor Law and supported by Councilor Wemigwase to adopt Tribal Resolution: Water Service to Odawa Economic Development Management, Inc. (OEDMI) Leased Property.

Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes, Councilor Naganashe-absent, Councilor Otto-absent, Councilor Wemigwase-yes, Treasurer Reyes-yes, Secretary Shananaquet-no

Motion carried.

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to adopt Tribal Resolution: Appropriation for Natural Resources Department (NRD) Tree Purchase in the amount of \$943.00.

Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes, Councilor Naganashe-absent, Councilor Otto-absent, Councilor Wemigwase-yes, Treasurer Reyes-yes, Secretary Shananaquet-yes

Motion carried.

### **Adjournment**

3:20 p.m. Motion made by Treasurer Reyes and supported by Councilor Wemigwase to adjourn meeting.

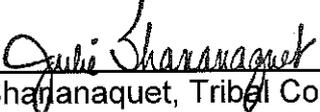
Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Otto, Councilor Naganashe)

Motion carried.

### **Next Scheduled Meeting August 20, 2015**

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

These Minutes have been read and approved as corrected.

  
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Julia A. Shananaquet, Tribal Council Secretary

  
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Date