

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Council Chambers
7500 Odawa Circle
Harbor Springs, MI 49740
November 5, 2015

Closed Session: yes
Call to Order: 9:10 a.m.
Opening Ceremony: Councilor Julie Shananaquet

Council Present: Treasurer Marcella Reyes, Councilor Frank Bernard, Councilor David Harrington, Councilor Dexter McNamara, Councilor Michael Naganashe, Councilor Julie Shananaquet

Absent: Secretary Aaron Otto, Councilor Beatrice Law

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Legislative Services Attorney Donna Budnick, Enjinaaknegeng General Counsel James Bransky, Legislative Office Administrative Assistant Tamara Kiogima, Tribal Historic Preservation Officer Wesley Andrews

Executive Officials and Staff Present: Chairperson Regina Gasco-Bentley, Chief Financial Officer Carrie Carlson, Tribal Administrator Albert Colby Jr.

Judicial Branch: Chief Judge Allie Maldonado, Clerk Cynthia Brouckaert

Public: Angel Bernard, Ezra Bernard, Gavin Harrington

Invited Guests: Odawa Casino Resort: General Manager Eric McLester, Chief Financial Officer Roger Borton

Motion made by Councilor Harrington and supported by Councilor Naganashe to adopt the agenda of November 5, 2015 as amended.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Harrington to approve the minutes of October 29, 2015 as corrected.

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

Motion carried.

9:22 p.m. - Tribal Court Update



Motion made by Councilor Shananaquet and supported by Councilor Naganashe to acknowledge receipt of the Tribal Court Updates and the verbal report of Chief Judge Allie Maldonado as presented on November 5, 2015.

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

Motion carried.

10:34 a.m. - Break

10:52 a.m. - Resume

10:52 a.m. - Odawa Casino Resort Business Update-General Manager Eric McLester, and Chief Financial Officer Roger Borton

10:57 a.m. Motion made by Councilor McNamara and supported by Councilor Bernard to go into closed session for confidential business matters.

Vote: 5-Yes, 1-No (Councilor Shananaquet), 0-Abstained, 2-Absent (Secretary Otto, Councilor Law)

Motion carried.

12:04 p.m. Motion made by Councilor McNamara and supported by Councilor Harrington to return to open session.

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

Motion carried.

12:04 p.m. - Public Comment Opened

Citizen Andrew Stich-Would like to thank Amber Holt for getting extension for youth employees. Would've liked a new Treasurer elected.

12:05 p.m. - Public Comment Closed

Motion made by Councilor McNamara and supported by Councilor Shananaquet to acknowledge the Gaming Enterprise Board (GEB) 3rd quarter report of the Odawa Casino Resort Business Update as presented by General Manager Eric McLester and Chief Financial Officer Roger Borton on November 5, 2015.

Vote: 5-Yes, 0-No, 0-Abstained, 3-Absent (Secretary Otto, Councilor Law, Councilor Harrington)

Motion carried.

12:07 p.m. - Lunch

1:30 p.m. - Resume

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to amend the agenda to include Appropriations and Finance Committee recommendation to not approve: Tribal Resolution; Supplemental Funding in the amount of \$64,000 for Burial Program.

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

Motion carried.

Executive Updates



Discussion Items: Next Wednesday, Veterans Day, the Youth is having a pow-wow and would appreciate Tribal Council attendance. Discussion on the direction of Odawa Fisheries, Inc. Discussion on Policy and Procedures for the security system.

Motion made by Councilor Shananaquet and supported by Councilor Naganashe to acknowledge receipt of the August Executive Office Report (EOR) and the verbal report of Chairperson Gasco-Bentley and Tribal Administrator Albert Colby as presented on November 11, 2015.

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

Legislative Leader Report-Vacant

Secretary Report-No Report

The following Tribal Council approved/adopted documents were delivered to the Executive which require Chairman's approval and signature:

Vetoes: None

Phone Polls: None

Treasurer Report

Motion made by Councilor Shananaquet and supported by Councilor Harrington to accept Treasurer Reyes' verbal report as presented on November 11, 2015.

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

Motion carried.

Tribal Council Reports- No Report

Tribal Council Travel Reports-No Report

Tribal Council Committee Reports: No Report

Appropriations and Finance Committee - No meeting since last Tribal Council meeting. FYI Next meeting will be on November 10, 2015 at 1:00 p.m. in the Tribal Council Chambers.

Land and Reservation Committee- No meeting since last Tribal Council meeting. FYI Next meeting will be on November 17, 2015 at 9:00 a.m. in the Tribal Council Chambers

Ethics Committee-No Report, No pending complaints

Action Items:

Motion made by Councilor Shananaquet and supported by Councilor McNamara to table Legislative Branch Operations Governmental Employee Personnel Policies Handbook Revision.



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

Motion made by Councilor Shananaquet and supported by Councilor Naganashe to approve and authorize Secretary to endorse the Merrill Lynch Advisory Services that appoints the investment advisor for the Tribal investments in accordance with the Investment Policy Statement.

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

Motion made by Councilor McNamara and supported by Councilor Shananaquet to approve and authorize Secretary Otto to sign the Merrill Lynch Investment Advisory Program Client Agreement.

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

Motion made by Councilor Shananaquet and supported by Councilor Harrington to post to the Legislative Calendar Waganakising Odawak Statute Removal of Commissioners as sponsored by Secretary Otto.

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

Motion made by Councilor Shananaquet and supported by Councilor Naganashe to acknowledge receipt of the Executive nominations of John Keshick III, Billy McNamara and Frederick Holdorph for the Natural Resource Commission and set up an interview.

Vote: 5-Yes, 0-No, 1-Abstained (Councilor McNamara), 2–Absent (Secretary Otto, Councilor Law)
Motion carried.

Motion made by Councilor McNamara and supported by Councilor Bernard to accept Marvin Mulholland's letter of interest for the Gaming Enterprise Board and set up an interview.

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

Motion made by Councilor Naganashe and supported by Councilor Harrington to approve the invitation letter to local government officials for the open house scheduled for November 19, 2015 and authorize the Tribal Chair to sign it.

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

Motion made by Councilor McNamara and supported by Councilor Shananaquet to approve Mary Kilmer to serve a 2 (two) year term on the Gaming Enterprise Board upon obtaining a Primary Gaming license from the Gaming Regulatory Commission.

Vote: 5-Yes, 0-No, 1-Abstained (Councilor Harrington), 2-Absent (Secretary Otto, Councilor Law)

Motion carried.

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to not approve: Tribal Resolution; Supplemental Funding in the amount of \$64,000 for Burial Program for the reason that the Human Services Department has sufficient funds in their 2015 overall budget to cover the supplemental funding request.

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

Motion carried.

Roll Call Votes:

Motion made by Councilor Shananaquet and supported by Councilor Harrington to pass Waganakising Odawak Statute Repeal of Waganakising Odawak Statute 2010-007 Legal and Legislative Committee as sponsored by Councilor Shananaquet.

Roll Call: Councilor Bernard-yes, Councilor Harrington-yes, Councilor Beatrice Law-absent, Councilor McNamara-yes, Councilor Naganashe-yes, Councilor Shananaquet-yes, Secretary Otto-absent, Treasurer Reyes-yes

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

Motion carried.

Legislative Office Reports:

Sr. Financial Analyst Report

Motion made by Councilor and supported by Councilor Naganashe to accept Sr. Financial Analyst Stella Kay's verbal and written report as presented on November 5, 2015.

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

Motion carried.

Legislative Services Attorney Report

Motion made by Councilor Shananaquet and supported by Councilor Naganashe to accept Legislative Services Attorney Budnick's verbal and written report as presented on November 5, 2015.

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

Motion carried.

Enjinaaknegeng

Motion made by Councilor Shananaquet and supported by Councilor McNamara to accept General Counsel Bransky's verbal report as presented on November 5, 2015.

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

Motion carried.

2:50 p.m. - Break

3:12 p.m. - Resume

Legislative Office Manager

No report.

Other Items: None

Adjournment

3:16 p.m. Motion made by Councilor McNamara and supported by Councilor Bernard to adjourn meeting.

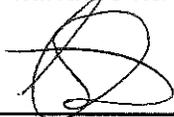
Vote: 9-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Next Scheduled Meeting
November 19, 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 written:



Aaron Otto, Tribal Council Secretary

11-20-2015

Date