

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Meeting  
June 9, 2016  
Tribal Council Chambers  
7500 Odawa Circle  
Harbor Springs, MI 49740

Opening ceremony: Beatrice A. Law

Closed Session: yes

Call to Order: Meeting was called to order at: 9:07 a.m.

Council Present: Secretary Aaron Otto, Treasurer Marcella Reyes, Councilor Frank Bernard, Councilor Beatrice Law, Councilor McNamara, Councilor Julia Shananaquet, Councilor Michael Naganashe, Councilor David Harrington-absent

Absent: Legislative Leader position

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele Portman LaCount, Sr. Financial Analyst Stella Kay, Legislative Administrative Assistant Tamara Kiogima, General Counsel James Bransky

Executive Officials and Staff Present: Tribal Chair Regina Gasco Bentley, Regulatory Director Vince Cook

Judicial Officials and Staff: none

Public: Andrew Stich, Jannan Cornstalk, Renee Dillard

Invited Guests: Odawa Economic Development Management, Inc. President Brian Gillet, Ziibimijwang, Inc. Chairperson Regina Brubaker-Carver

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9:11 a.m.-Councilor Harrington arrives

Motion made by Councilor Law and supported by Treasurer Reyes to adopt the agenda for June 9, 2016 with an addition.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

Motion made by Councilor Law and supported by Councilor Naganashe to approve the minutes of May 19, 2016 as presented.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Law to

Acknowledge receipt of the Odawa Economic Development Management, Inc. verbal and written 2016 1st Quarter Report as presented by Bryan Gillett, President, for June 9, 2016.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 0 – Absent  
Motion carried.

Motion made by Councilor Law and supported by Treasurer Reyes to accept the Executive verbal report as presented by Chairperson Gasco Bentley that contained a verbal update from Gaming Regulatory Director Vince Cook regarding Internet Gaming, for June 9, 2016.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 0 – Absent  
Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Harrington to accept the Zhiibimijwang verbal and written 2016 1<sup>st</sup> and 2<sup>nd</sup> Quarter Reports for June 9, 2016 as presented by Regina Brubaker-Carver Charter Chairperson.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 0 – Absent  
Motion carried.

#### **Secretary Report:**

- *Documents Delivered to Executive: none*
- *Vetoed-Tribal Resolution #042116-03; Appropriation of Funds for the 2017 Fiscal Year Operating Budgets. Submitted to the Executive on 04-26-16 and vetoed on 05-25-16. (forwarded to the Appropriations and Finance Committee)*
- *Phone Poll-05-24-16 Motion to authorize and approve the Tribal Chair to sign and send a letter to the members of the United States Senate requesting their support of S. 248, the "Tribal Labor Sovereignty Act of 2015 (TLSA)." Vote: 7-yes, 0-No, 0-Abstained, 1-Absent*

Motion made by Councilor Shananaquet and supported by Councilor Naganashe to accept Secretary Otto's verbal and written Report as provided on the agenda for June 9, 2016.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 0 – Absent  
Motion carried.

#### **Treasurer Report:** Appropriations and Finance Committee update:

- Last Meeting: May 10, 2016
- Next meeting: June 14, 2016 at 1:00 p.m.

Motion made by Councilor Law and supported by Councilor Harrington to accept the Treasurer's Appropriations and Finance Committee verbal and written report as provided on the Agenda by Treasurer Reyes for June 9, 2016.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 0 – Absent

Motion carried.

**Ethics Committee update:**

- Last Meetings: June 3, 2016
- Next Meeting: June 10, 2016

Motion made by Councilor Law and supported by Treasurer Reyes to accept the Sr. Financial Analyst Stella Kay's verbal and written report for June 9, 2016.

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

Motion carried.

11:43 a.m. Public Comment opened:

- Andrew Stich asked about the Ethics Complaint.
- Jannan Cornstalk spoke regarding Health Department employees not adhering to HIPPA.
- Renee' Dillard spoke regarding leadership and their opinions of the native language teaching techniques.

12:04 p.m. Public comment closed.

12:04 p.m. Lunch recess

1:32 p.m. Resumed with Councilor Naganashe absent

Motion made by Councilor Law and supported by Councilor Harrington to accept the Legislative Services Attorney Budnick's verbal report for June 9, 2016.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Shananaquet to accept General Counsel Bransky's Enjinaaknegeng verbal report for June 9, 2016.

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

Motion carried.

Motion made by Councilor Law and supported by Councilor Shananaquet to accept Legislative Office Manager Portman-LaCount's verbal and written report for June 9, 2016.

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

Motion carried.

Motion made by Councilor Law and supported by Councilor Shananaquet to approve Certified Motion #060916-01; Request for Funding from United States Department of Justice Office on Violence Against Women FY 2016 Grants to Tribal Governments to Exercise Special Domestic Violence Criminal Jurisdiction.

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

Motion carried.

Motion made by Councilor Harrington and supported by Treasurer Reyes to pass Waganakising Odawak Statute Financial Disclosure by Tribal Officials.

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

Motion carried.

2:19 p.m. Recess

2:38 p.m. Returned

2:39 p.m. Motion made by Councilor Law and supported by Treasurer Reyes to go into closed session for personnel.

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

Motion carried.

2:59 p.m. Motion made by Councilor Law and supported by Treasurer Reyes to return to open session.

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

Motion carried.

3:00 p.m. Public Comment opened: No comments.

3:01 p.m. Public Comment closed.

3:12 p.m. Motion made by Councilor Harrington and supported by Councilor Shananaquet to adjourn.

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

Motion carried.

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 (or) corrected: (delete either the word "written" or "corrected" as pertains to how the minutes were approved.)



Aaron Otto, Tribal Council Secretary

6-23-2016

Date