

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Meeting  
July 28, 2016  
Tribal Council Chambers  
7500 Odawa Circle  
Harbor Springs, MI 49740

Opening ceremony: Beatrice A. Law

Closed Session: none

Call to Order: Meeting was called to order at: 9:13 a.m.

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

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, Office of Citizens Legal Assistance Cherie Dominic

Executive Officials and Staff Present: Interim Tribal Administrator Alan Proctor

Judicial Officials and Staff: none

Public: Andrew Stich and Petchiese Carol King

Invited Guests: none

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Motion made by Councilor Law and supported by Treasurer Reyes to dedicate this meeting in honor of those Tribal Citizens as noted that have walked on since June 23, 2016: George Neil Leo and Susan Darlene Winchester.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Harrington to adopt the agenda for July 28, 2016 as amended.

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

Motion carried.

Motion made by Councilor Harrington and supported by Treasurer Reyes to approve the minutes of July 7, 2016 as corrected.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Law to acknowledge receipt of the verbal and written Executive Oversight Report as presented by Interim Tribal Administrator Alan Proctor.

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

Motion carried.

**10:30 a.m.** Break.

**10:51 a.m.** Return.

### **Tribal Council Officer Reports:**

Legislative Leader Report-Absent

### **Secretary Report**

- i. Documents Delivered to Executive: Waganakising Odawak Statute the Tribal Emblem and Seal of the Waganakising Odawak Nation was signed on July 15, 2016.
- ii. Vetoes: none
- iii. Phone Poll: 07-22-16 Motion to authorize Wesley Andrews Tribal Historic Preservation Officer to publish the attached Press release in accordance with the provisions of obtaining the Tribal Historic Preservation Officer funds FY 2016 Grant.  
Passed: 8-yes, 0-no, 0-abstained, 0-absent

Motion made by Treasurer Reyes and supported by Councilor Law to accept Secretary Otto's verbal and written report as presented on the agenda for July 28, 2016.

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

Motion carried.

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

- Last Meeting: July 12, 2016 at 1:00 pm

(Recommendations from Appropriations and Finance Committee to Tribal Council):

*Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of Certified Motion #072816-01; Funding Renewal from the U.S. Department of Health and Human*

*Services Indian Health Service Little Traverse Bay Bands of Odawa Indians  
FY 2017 Annual Funding Agreement.*

*Vote: 3-yes, 0-no, 0-abstain, 0-absent*

*Motion carried*

*Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of Certified Motion #072816-02; Request for Funds from the Bureau of Indian Affairs Conservation Law Enforcement Officers (CLEO) Funds.*

*Vote: 3-yes, 0-no, 0-abstain, 0-absent*

*Motion carried*

*Motion made by Councilor Shananaquet and supported by Councilor Law to recommend Tribal Council to authorize Tribal Council Secretary Aaron Otto and Tribal Treasurer Marcella Reyes to sign the Merrill Lynch check request form to transfer funds from the LTBB investment account for the Great American Fidelity / Crime Insurance Policy Renewal for Tribal Council in the amount of \$12,152.00 and made payable to broker representative, Cottingham and Butler, P.O. Box 449, Dubuque, IA 52004- 0449, and submit same to Merrill Lynch.*

*Vote: 3-yes, 0-no, 0-abstain, 0-absent*

*Motion carried*

*Motion made by Councilor Shananaquet and supported by Councilor Law to recommend that Tribal Council approve payment to K & J Septic in the amount of \$250 for use at the LTBB Wilderness Property on September 2, 2016, to come from Special Event line item 5351.*

*Vote: 3-yes, 0-no, 0-abstain, 0-absent*

*Motion carried*

- Next Meeting: August 9, 2016 at 1:00 pm

Motion made by Councilor Law and supported by Councilor Harrington to accept Treasurer Reyes Appropriations and Finance Committee verbal and written report as presented on the agenda for July 28, 2016.

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

Motion carried.

### **Tribal Council Travel Reports:**

Motion made by Councilor Shananaquet and supported by Councilor Harrington to accept Secretary Otto's verbal USDA-National Association for Distribution of Food Programs on Indian Reservation (NAFDPIR) travel report for July 28, 2016.

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

Motion carried.

Motion made by Councilor Harrington and supported by Councilor Law to accept Councilor Shananaquet's Partners in Action Conference verbal and written travel report as presented for July 28, 2016.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Shananaquet to accept Councilor Law's Partners in Action Conference verbal and written travel report as presented for July 28, 2016.

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

Motion carried.

**11:48 a.m.** Public Comment opened:

- Andrew Stich spoke regarding Tribal Council rules and regulations adherence and consequences.
- Petchiese Carol King spoke regarding lack of Citizen attendance at Tribal Council meetings; the farm internship program and need for Tribal youth involvement; and PowWow vendor costs.

**12:08 p.m.** Public Comment closed.

**12:09 p.m.** Lunch recess

**1:36 p.m.** Reconvened.

Motion made by Councilor Law and supported by Treasurer Reyes to accept Councilor Bernard's Partners in Action Conference verbal and written travel report as presented for July 28, 2016.

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

Motion carried.

**Tribal Council Member Reports:**

- Councilor McNamara FYI.

**Tribal Council Committees:**

Land and Reservation Committee

- Last Meeting was July 14, 2016

(Recommendations from Land & Reservation Committee to Tribal Council)

*Motion made by Councilor Bernard and supported by Councilor Harrington to recommend to Tribal Council to approve road names at the Shops at Victories Road version 7-14-16 with the Anishinaabemowin language first and the English translation second.*

*Vote: 3-yes; 0-no; 0-abstain; 0-absent*

*No Comments*

*Motion Carries*

*Motion made by Councilor Harrington and supported by Councilor Bernard to recommend Tribal Council not approve the Lease at 414 Monroe Street until it meets building codes.*

*Vote: 3-yes; 0-no; 0-abstain; 0-absent*

*No Comments*

*Motion Carries*

*Motion made by Councilor Harrington and supported by Councilor Bernard to recommend to Tribal Council to rectify and correct a Land and Reservation Committee motion made on February 17, 2015, regarding land parcel #89 that was incorrectly labeled as "land parcel #87"; and reaffirms the prior recommendation "not to pursue" land parcel #89.*

*Vote: 3-yes; 0-no; 0-abstain; 0-absent*

*No Comments*

*Motion Carries*

- Next Meeting: August 5, 2016 at 9:00 am

Motion made by Councilor Law and supported by Councilor Shananaquet to accept Treasurer Reyes' Land and Reservation Committee verbal and written report as presented on the agenda for July 28, 2016.

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

Motion carried.

#### Ethics Committee

- Last Meetings: July 8, 2016 at 10:00 am .

- Next Meeting: August 15, 2016 at 9:00 am

Motion made by Treasurer Reyes and supported by Secretary Otto to accept Councilor Law's Ethics Committee verbal report as presented for July 28, 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 Office of Citizen's Attorney, Cherie Dominic's verbal and written report for July 28, 2016.

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

Motion carried.

**2:57 p.m.** Public Comment opened:

- Andrew Stich spoke regarding support funds for the Flotilla that is on the agenda; the Election possible affect regarding the Legislative Leader position and Sr. Financial Analyst.

**3:07 p.m.** Public Comment closed

**3:07 p.m.** Break (Councilor Bernard left the meeting)

**3:21 p.m.** Return

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to accept Sr. Financial Analyst Stella Kay's verbal and written report for July 28, 2016.

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

Motion carried.

Motion made by Councilor Law and supported by Treasurer Reyes to accept Legislative Services Attorney Budnick's verbal and written report for July 28, 2016.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to accept Legislative Office Manager Portman-LaCount's verbal and written report including Legislative Administrative Assistant Tamara Kiogima's verbal report on the Historical Odawa Tour.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Bernard, Councilor McNamara)

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Law to approve the Policy and Procedures for Appointment for Vacancy to Tribal Council.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Bernard, Councilor Harrington)

Motion carried.

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to approve Tribal Council attendance at the Michigan Intergovernmental Transportation Meeting September 14-15, 2016 to be held at the Odawa Hotel, Petoskey MI.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Bernard, Councilor Harrington)

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Law to approve Treasurer Reyes attendance at the Native American Finance Officers

Association (NAFOA) 2016 Fall Finance and Economics Conference September 19-20, 2016 in Charlotte NC.

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

Motion carried.

Motion made by Councilor Law and supported by Treasurer Reyes to acknowledge receipt of Citizenship List D Disenrollment dated July 27, 2016 and set a hearing date for February 2, 2017 at 10:00 a.m., in accordance with Constitution Article V. Membership H. Disenrollment; and authorize and approve the Tribal Secretary to send out the notice of the hearing to Michele Lisa Hillman, Marcia Lynn VanDerPloeg, and Stephen John Minor.

Vote: 6 - Yes, 0 - No, 1 – Abstained (Councilor Shananaquet), 1 – Absent (Councilor Bernard)

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Shananaquet to approve payment to K & J Septic in the amount of \$250 for use at the LTBB Wilderness Property on September 2, 2016, to come from Special Event line item 5351.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Law to approve Certified Motion #072816-01; Funding Renewal from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians FY 2017 Annual Funding Agreement.

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

Motion carried.

Motion made by Secretary Otto and supported by Councilor Law to approve Certified Motion #072816-02; Request for Funds from the Bureau of Indian Affairs Conservation Law Enforcement Officers (CLEO) Funds.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Law to authorize Tribal Council Secretary Otto and Treasurer Reyes to sign the Merrill Lynch check request form to transfer funds from the LTBB investment account for the Great American Fidelity / Crime Insurance Policy Renewal for Tribal Council in the amount of \$12,152.00 and made payable to broker representative, Cottingham and Butler, P.O. Box 449, Dubuque, IA 52004-0449, and submit same to Merrill Lynch.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Harrington to approve road names at the Shops at Victories version 07/14/16 with the Anishinaabemowin language first and the English translation second.

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

Motion carried.

Motion made by Councilor Law and supported by Councilor Harrington to not approve the Lease presented by the Executive for 414 Monroe Street.

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

Motion carried.

Motion made by Councilor Harrington and supported by Councilor Law to rectify and correct a Land and Reservation Committee motion made on February 17, 2015, regarding land parcel #89 that was incorrectly labeled as “land parcel #87”; and reaffirms the prior recommendation “not to pursue” land parcel #89.

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

Motion carried.

Motion made by Secretary Otto and supported by Treasurer Reyes to acknowledge receipt of the May and June 2016 Gaming Enterprise Board Budget Expenditures.

Vote: 6 - Yes, 0 - No, 1 – Abstained (Councilor Harrington), 1 – Absent (Councilor Bernard)

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Law to acknowledge receipt of David Dominic and Terri Thomasma as nominations from the Executive for the Gaming Regulatory Commission and set up interviews.

Vote: 6 - Yes, 0 - No, 1 – Abstained (Councilor Harrington), 1 – Absent (Councilor Bernard)

Motion carried.

Motion made by Councilor Law and supported by Councilor Shananaquet to pass Waganakising Odawak Statute Compensation for Tribal Council.

Roll call vote: Councilor Bernard-absent, Councilor Harrington-yes, Councilor Law-yes, Councilor McNamara-no, Councilor Naganashe-yes, Councilor Shananaquet-yes, Secretary Otto-no

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Law to pass Waganakising Odawak Statute Amendment to Waganakising Odawak Statute 2013-010 Fair Employment.

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

Motion carried.



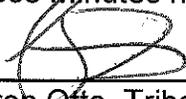
**5:05 p.m.** Motion made by Councilor Shananaquet and supported by Councilor Harrington to adjourn.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Bernard, Councilor McNamara)

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 corrected:

  
\_\_\_\_\_  
Aaron Otto, Tribal Council Secretary

8-4-2016  
\_\_\_\_\_  
Date