

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
September 1, 2016
Tribal Council Chambers
7500 Odawa Circle Harbor Springs, MI 49740

Opening ceremony: Frank Bernard

Closed Session: yes

Call to Order: Meeting was called to order at: 9:09 a.m.

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

Absent: Legislative Leader position, Councilor Beatrice Law

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: Chairperson Regina Gasco Bentley, Transportation Planner Amanda Swiss, Environmental Services Manager Daugherty Johnson, Water Quality Specialist Caroline Keson, Environmental Assistant Krystal Kiogima

Judicial Officials and Staff: Tribal Court Administrator Michael Wolf

Public: Andrew Stich, Petchiese Carol King

Invited Guests: none

Motion made by Councilor Harrington and supported by Councilor Shananaquet to adopt the agenda for September 1, 2016 as amended.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Naganashe to approve the minutes of August 18, 2016 with correction.

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

Motion carried.

Motion made by Councilor Harrington and supported by Treasurer Reyes to acknowledge receipt of the Executive Report as provided by Chairperson Gasco Bentley for September 1, 2016.



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

Secretary Report

i. Documents Delivered to Executive

-Waganakising Odawak Statute Compensation for Tribal Council delivered to the Executive on 08-02-16 still pending.

-Waganakising Odawak Statute Amendment to Waganakising Odawak Statute 2013-010 Fair Employment delivered to the Executive on 08-02-16 still pending.

-Tribal Resolution-Budget Modification for Safety Budget delivered to the Executive on 8-23-16 and signed on 08-26-16.

-Tribal Resolution- Supplemental Funding for Michele Chingwa Education Assistance (MCEA) in the amount of \$190,044 delivered to the Executive on 8-23-16 and signed on 08-26-16.

ii. Vetoes: none

iii. Phone Polls: Motion to authorize and approve the Tribal Chair to sign, on behalf of the Little Traverse Bay Bands of Odawa Indians, a letter of support for the Standing Rock Nation's Opposition to the proposed pipeline. Passed 7-yes, 1-absent

Motion made by Councilor McNamara and supported by Councilor Naganashe to acknowledge receipt of Secretary Otto's verbal and written report as provided on the agenda for September 1, 2016.

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

10:20 a.m. Break

10:37 a.m. Return

Treasurer Reyes update: Next Appropriations and Finance Committee Meeting: Sept. 6, 2016 at 1:00 p.m.

Motion made by Councilor McNamara and supported by Councilor Shananaquet to acknowledge receipt of Treasurer verbal Appropriations and Finance Committee report for September 1, 2016.

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

Motion made by Councilor McNamara and supported by Councilor Harrington to acknowledge receipt of Treasurer Reyes verbal and written travel reports to the 2016 Great Lakes Native American Conference, April 2016 Midwest Alliance of Sovereign Tribes Meeting and February 2016 United Tribes of Michigan Meeting.
Vote: 7 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Law)
Motion carried.

Motion made by Councilor McNamara and supported by Councilor Harrington to acknowledge receipt of Councilor Shananaquet missing Tribal Council Travel Report update for September 1, 2016.
Vote: 7 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Law)
Motion carried.

Land and Reservation Committee update: Next Meeting: September 9, 2016 at 9:00 a.m.

Ethics Committee: Next Meeting: September 26, 2016 at 9:00 a.m.

Motion made by Councilor McNamara and supported by Councilor Harrington to acknowledge receipt of the Ethics Committee verbal report as provided by Committee member Councilor Shananaquet.
Vote: 7 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Law)
Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Shananaquet to acknowledge receipt of Senior Financial Analyst Stella Kay's verbal report for September 1, 2016.
Vote: 7 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Law)
Motion carried.

Motion made by Councilor McNamara and supported by Treasurer Reyes to acknowledge receipt of Legislative Services Attorney Budnick's verbal and written report for September 1, 2016.
Vote: 7 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Law)
Motion carried.

11:48 a.m. Public Comment opened:

- Andrew Stich spoke regarding a Tribal Council member and district court.
- Petchiese Carol King asked for clarification of the Trust Fund; communication ability with Natural Resource Department Director; the sign up criteria for the Youth Conservation Corp; and clarification of the Tribal Council Compensation Statute and Policy.

12:03 p.m. Public Comment closed.

12:03 p.m. Lunch Recess

1:39 p.m. Reconvened

Motion made by Councilor Harrington and supported by Treasurer Reyes to acknowledge receipt of the Tribal Court verbal and written update as presented by Court Administrator Michael Wolf for September 1, 2016.

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

Motion carried.

2:41 p.m. Motion made by Councilor Shananaquet and supported by Treasurer Reyes to go into closed session for legal.

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

Motion carried.

3:14 p.m. Motion made by Councilor Shananaquet and supported by Treasurer Reyes to return to open session.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Shananaquet to acknowledge receipt of the Enjiinakneng report as presented by General Counsel Bransky for sept 1 2016.

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

Motion carried.

3:15 p.m. Public Comment opened:

- Andrew Stich spoke regarding Tribal Council members on probation or in jail; the status of the Office of Finance posting, the Tribal Council impending vacancy.

3:26 p.m. Public Comment closed.

3:26 p.m. Break

3:37 p.m. Reconvened

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to acknowledge receipt of Legislative Office Manager Portman-LaCount verbal and written report for September 1, 2016.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to accept Nicole Bieber resignation from the Tribal Traditional Burial Board dated August 13, 2016.

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

Motion carried.



Motion made by Councilor McNamara and supported by Councilor Naganashe to re-appoint David Dominic to the Gaming Regulatory Commission for a 3-year term ending September 1, 2019.

5 - Yes, 0 - no, 2 – abstained (Councilor Harrington, Councilor Shananaquet), 1-absent (Councilor Law)

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor McNamara to appoint Terri Thomasma to the Gaming Regulatory Commission for a 3-year term ending September 1, 2019.

5 - Yes, 0 - no, 2 – abstained (Councilor Harrington, Councilor Shananaquet), 1-absent (Councilor Law)

Motion carried.

Motion made by Councilor Harrington and supported by Councilor McNamara to approve Leases of LTBB Trust Lands Regulations REG-WOS 2014-017 090116-005

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to acknowledge receipt of the Odawa Economic Development Management, Inc., Zibimijwang and Tribal Traditional Burial Board 2015 Audits from BDO.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Harrington to approve Certified Motion # 090116-01 Request for Funding from the U.S. Department of Education, Native American Career and Technical Education Program Waganakising Odawa Career and Technical Education Project (WOCTEP) 12-Month Continuation (FY 2017).

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

Motion carried.

Motion made by Councilor Harrington and supported by Treasurer Reyes to pass the Nibiish Naagdowen-LTBB Clean Water Act.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to amend the agenda to include Tribal Council authorization to attend the Fighting Poverty in Indian country presentation in Grand Rapids mi on September 22, 2016.

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

Motion made by Councilor Shananaquet and supported by Councilor Harrington to approve Tribal Council to attend the fighting poverty in Indian Country presentation in Grand Rapids mi on September 22, 2016.

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

4:20 p.m. Motion made by Councilor Shananaquet and supported by Councilor Harrington to adjourn.

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

9-15-2016

Date