

Little Traverse Bay Bands of Odawa Indians
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Regular Meeting
January 19, 2017

Call to Order: 9:09 a.m.
Opening ceremony: Frank Bernard
Closed Session: Yes

Council Present: Legislative Leader Aaron Otto, Secretary Julie Shananaquet, Treasurer Marcella Reyes, Councilor Frank Bernard, Councilor David Harrington, Councilor Beatrice Law, Councilor Dexter McNamara, Councilor Michael Naganashé, Councilor Emily Proctor

Absent: none

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele Portman-LaCount, Tribal Historic Preservation Officer (THPO) – Wesley Andrews, General Counsel James Bransky

Corporate Charters: Zibimijwang Board Members -Joe VanAlstine, Blayne Bott, Burial Board Vice-Chair Patrick Wemigwase

Executive Officials and Staff Present: Chairperson Regina Gasco Bentley, Vice-Chairperson Stella Kay, Direct Services Administrator Phil Harmon, Law Enforcement Chief Cobe, Natural Resources Department Noah Jansen

Judicial Officials and Staff: none

Public: Kevin Donner, Regina Brubaker-Carver, Tamela Okuly Shananaquet

Invited Guest: Odawa Casino Resort: General Manager Eric McLester, Property Management Director Barry Laughlin, Waste Water Treatment Plant Jon Trammell; Emmet County Recycling: Lindsey Walker and Kate Melby

Agenda:

Motion made by Councilor Law and supported by Councilor Proctor to approve the agenda of January 19 2017 as amended.

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

Motion carried.

Dedication:

Motion made by Councilor Harrington and supported by Treasurer Reyes to dedicate this meeting in honor of our Tribal Citizens that have walked on in December 2016: Elaine Marie LeClaire, and Vernon Duane Lasley.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent
Motion carried

Minutes:

Motion made by Councilor Law and supported by Treasurer Reyes to approve the minutes of December 1, 2016, as corrected and let the record reflect the December 15, 2016, and January 5, 2017 meeting was cancelled due to weather.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent
Motion carried.

9:15 a.m.-9:30 p.m. Odawa Casino Resort (OCR) –Property Management Director, Barry Laughlin with Emmet County Recycling liaisons, Lindsey Walker and Kate Melby.

Discussion: **14th recipient of Recycler of the year award.** “Food scrap program a success as well as all recycling programs. Costs reduced by \$22,000/year.

Executive Report:

Discussion: Memorandum of Understanding between LTBB and Charlevoix-Antrim-Kalkaska-Emmet Counties Cooperative Invasive Species Management areas- signed. LTBB federal lobbyist Lydia Hoffer updates, ongoing Casino litigation, status of Elder’s Food and Utility. Odawa Fishery fish giveaway misunderstanding.

Motion made by Secretary Shananaquet and supported by Councilor Law to acknowledge receipt of December 2016 and January 2017 Executive Oversight Report (EOR), Executive Office Financial Report and verbal Executive updates as presented by Chairperson Regina Gasco Bentley and Vice-Chairperson Stella Kay and Direct Services Administrator Phil Harmon on January 19, 2017.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent
Motion carried.

10:21 a.m. Break

10:41 a.m. Resume

Legislative Officer Reports:

Legislative Leader Report

Discussion: Updates regarding THPO job description, emailed Sr. Financial Analyst applications, expanding hours for in-office hours, Legislative Officer’s meetings, Strategic Plans established for new Council members.

Motion made by Councilor Law and supported by Treasurer Reyes to accept the January 19, 2017 verbal Legislative Leader Report as presented by Legislative Leader Otto.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent
Motion carried.

Secretary Report

Documents Delivered to Executive

- Tribal Resolution 121916-01; Budget Modification for Employee Appreciation Delivered to the Executive Department on 12-19-16 and signed on 12-19-16.
- Tribal Resolution 121916-02; Authorizing the Re-Financing and Conversion of the Loan from Wells Fargo Bank, National Association Delivered to the Executive Department on 12-19-16 and signed on 12-19-16.

Vetoes: none

Phone Polls:

12-15-16 Reason for Phone Poll: The regularly scheduled Tribal Council Meeting of 12/15/16 was cancelled due to inclement weather and the following Action Items require immediate attention: (each Action Item will be listed and voted upon individually)

1. Adopt Tribal Resolution; Budget Modification for Employee Appreciation (Gas Card).
Vote: 8-yes, 0-no, 0-abstained, 1-absent (Legislative Leader Otto) Phone Poll passed.
2. Adopt Tribal Resolution: Authorizing the Re-Financing and Conversion of the Loan from Wells Fargo Bank, National Association.
Vote: 6-yes, 1-no (Councilor McNamara), 1-abstained (Councilor Harrington, 1-absent (Legislative Leader Otto) Phone Poll passed.
3. Approve Odawa Casino Resort five (5) year Strategic Economic Development Plan as revised on 12/2016 that includes OCR refinancing, Mackinaw casino expansion and other related activities.
Vote: 5-yes, 2-No (Councilor Bernard, Councilor McNamara) 1-abstained (Councilor Harrington) 1-absent (Legislative Leader Otto) Phone Poll passed.
4. Join an inter-tribal amicus brief in the case of Murray Energy Corporation, et al. v EPA and the American Lung Association, et al, U.S. Court of Appeals for the District of Columbia Case No. No. 16-1127 in support of the EPA's Mercury and Air Toxics Standards (MATS) Rule."

Vote: 8-yes, 0-no, 0-abstained, 1-absent (Legislative Leader Otto) Phone Poll passed.

12-21-16 Reason for Phone Poll: Motion to authorize Odawa Casino to enter into a contract with Givex to allow acceptance of gift cards with choice of law and dispute resolution as stated in the contract.

Vote: 6-yes, 0-no, 1-abstained (Councilor Harrington) 2-absent (Councilor Naganashe, Councilor Proctor) Phone Poll Passed.

01-05-17 Reason for Phone Poll: The regularly scheduled Tribal Council Meeting of 01/05/17 was cancelled due to inclement weather.

The following Action Items were addressed: 9-yes, 0-no, 0-abstained, 0-absent Phone Poll passed.

1. Motion to approve **CERTIFIED MOTION # 010517-01** Funding from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians 2016 Annual Funding Agreement, Award Increase Mod 16-6.
9-yes, 0-no, 0-abstained, 0-absent, Passed
2. Motion to approve **CERTIFIED MOTION # 010517-02** Request for Funding from the Bureau of Indian Affairs FY 2017 Tribal Youth Initiative LTBB Youth Conservation Corps.
9-yes, 0-no, 0-abstained, 0-absent, Passed
3. Motion to approve **CERTIFIED MOTION # 010517-03** Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Fish Hatchery Maintenance Project FY 2017.
9-yes, 0-no, 0-abstained, 0-absent, Passed
4. Motion to approve **CERTIFIED MOTION # 010517-04** Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Endangered Species Project FY 2017.
9-yes, 0-no, 0-abstained, 0-absent, Passed
5. Motion to approve **CERTIFIED MOTION # 010517-05** Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Invasive Species Project FY 2017.
9-yes, 0-no, 0-abstained, 0-absent, Passed
6. Motion to approve **CERTIFIED MOTION # 010517-06** Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Great Lakes Restoration Initiative Project FY 2017.
9-yes, 0-no, 0-abstained, 0-absent, Passed
7. Motion to approve **CERTIFIED MOTION # 010517-07** Request for Funding from the U.S. Department of the Interior Bureau of Indian

Affairs, Great Lakes Restoration Initiative Capacity Funding, Tribal Capacity Funding FY 2017.

9-yes, 0-no, 0-abstained, 0-absent, Passed

8. Motion to approve **CERTIFIED MOTION # 010517-08** Request for Funding from U.S. Environmental Protection Agency Great Lakes Restoration Initiative Invasive Species Control.
9-yes, 0-no, 0-abstained, 0-absent, Passed

9. Motion to approve **CERTIFIED MOTION # 010517-09** Funding from the Department of the Interior, Bureau of Indian Affairs IRR Tribal Transportation Program – Funding for FY 2017 Funds
9-yes, 0-no, 0-abstained, 0-absent, Passed

10. Motion to approve **CERTIFIED MOTION # 010517-10** Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Circle of Flight Program FY 2017.
9-yes, 0-no, 0-abstained, 0-absent, Passed

01-09-17 Reason for Phone Poll: Motion to approve LTBB Minimum Internal Control Standards Amendment REG-Waganakising Odawak Statute 2011-005 121416-017.

Vote: 6-yes, 2-no (Councilor Naganashe, Legislative Leader Otto) 1-abstained (Councilor Harrington), 0-absent Phone Poll passed.

Secretary Shananaquet acknowledges receipt of the following Tribal Citizen correspondence:

12/21/16 Citizen Warren Petoskey, Email titled "22 years"
12/29/16 Citizen Warren Petoskey, Email titled "Mandatory"
01/06/17 Citizen Warren Petoskey, Email titled "Warning – Crime Stoppers"
01/09/17 Citizen Warren Petoskey, Email titled "Our Dentist"
01/13/17 Citizen Warren Petoskey, Email titled "The Idol"
01/14/17 Citizen Warren Petoskey, Email titled "A call to prayer"
01/17/17 Citizen Shawna Wemigwase, Email titled "Complaint"

Update on General Welfare Statute: Kim Dunn, Tax Law Specialist, Indian Tribal Governments is currently reviewing our Statute and should get back with us in the next couple of weeks. She is available for questions.

Two policies drafted: Legislative Travel Policy and Emergency Closure Policy.

Motion made by Treasurer Reyes and supported by Councilor Law to accept the January 19, 2017 verbal Secretary Report as presented by Secretary Shananaquet.

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

Motion carried.

Treasurer Report

Motion made by Secretary Shananaquet and supported by Councilor Law to accept the verbal report of the Appropriations and Finance Committee (AFC) meeting held on January 10, 2017, as presented by AFC Committee Chairperson, Treasurer Reyes on January 19, 2017.

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

Motion carried

Appropriations and Finance Committee

- Last meeting: January 10, 2017 at 1:00 p.m. in the Council Chambers
- Next meeting: February 6, 2017 at 9:00 a.m. in the Council Chambers

Tribal Council Travel Reports:

Councilor Beatrice Law – Inter-Tribal Work Group re: Violence Against Women (VAWA)

Motion made by Treasurer Reyes and supported by Secretary Shananaquet to acknowledge receipt of Councilor Law's verbal and written travel report for attendance at the Violence Against Women (VAWA) Inter Tribal Work Group Meeting held December 4-7, 2016.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Harrington)

Motion carried.

Councilor Frank Bernard - Michigan Economic Development Association

Motion made by Councilor Law and supported by Secretary Shananaquet to acknowledge receipt of Councilor Bernard's verbal and written travel report for attendance at the Michigan Economic Development Association meeting held December 1, 2016.

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

Motion carried.

Public Comment:

11:44 a.m. Opens

- Councilor Bernard thanks fellow Councilors for all their good work.

11:45 a.m. Closes

Tribal Historic Preservation Office (THPO) – 2016 4th Quarter Report

Motion made by Councilor McNamara and supported by Councilor Law to acknowledge receipt of the written and verbal 2016 4th Quarter THPO Report with attachments including the Tribal Historic Preservation Office (THPO) Annual Significant Preservation Accomplishments Report, Historic Preservation Fund Grants to THPO's Grant Products Summary Form and updates of other projects and assessments as presented by Wesley Andrews, Tribal Historic Preservation Officer on January 19, 2017.

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

Motion carried

12:11 p.m. Lunch Break

1:35 p.m. Meeting Resumes
1:41 p.m. Legislator Leader Otto returns

1:35 p.m.- Ziibimijwang, Inc.

Motion made by Secretary Shananaquet and supported by Councilor Law to acknowledge written and verbal report of Ziibimijwang, Inc as presented by Joe VanAlstine, Blayne Bott and Kevin Donner on January 19, 2017.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Harrington)

Motion carried

Tribal Council Member Reports - None

Tribal Council Committee Reports:

Land and Reservation Committee

Meeting dates:

- Last meeting: January 13, 2017 at 9:00 a.m. in the Council Chambers
- Next meeting: February 10, 2017 at 9:00 a.m. in the Council Chambers

Motion made by Councilor Naganashe and supported by Councilor Law to accept the verbal report for the Land and Reservation Committee meeting held on January 13, 2017, as presented by Land and Reservation Committee Chairperson, Treasurer Reyes on January 19, 2017.

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

Motion carried

Public Comment

3:01 p.m. Open and Closes

3:02 p.m. Break

3:19 p.m. Resume

3:19 p.m. Traditional Tribal Burial Board

Motion made by Councilor Law and supported by Councilor Proctor to acknowledge receipt of the written and verbal 2016 4th Quarter Traditional Tribal Burial Board, Inc. Report as presented by Patrick Wemigwase, Board Vice-Chairperson on January 19, 2017.

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

Motion carried

Ethics Committee – No Report

Meeting dates:

- Last meeting: December 20, 2016 @ 9:00 a.m. – Cancelled due to lack of quorum
- Next meeting: To be determined

Legislative Staff Reports:

Legislative Services Attorney Report

Discussion: Will not be available January 21 – 29, 2017

Motion made by Secretary Shananaquet and supported by Councilor Law to accept the Legislative Services Attorney Budnick's verbal and written report for December 2016 and January 2017, as presented by Legal Services Attorney Donna Budnick on January 19, 2017.

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

Motion carried

Enjinaaknegeng Report

4:01 p.m. Motion made by Councilor Law and supported by Councilor Naganashe to go into closed session for legal matters.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor McNamara)

Motion carried.

4:25 p.m. Motion made by Councilor Harrington and supported by Councilor Law to return to open session

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

Motion carried.

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to accept the January 19, 2017 Enjinaaknegeng written and verbal report as presented by General Counsel Bransky

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Harrington)

Motion carried

Motion made by Secretary Shananaquet and supported by Councilor Law to retain Fredericks Peebles & Morgan LLP to serve as legal counsel for the refinancing of the Odawa Casino Resort with Wells Fargo.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Harrington)

Motion carried

Motion made by Treasurer Reyes and supported by Councilor Law to approve Certified Motion: Request for Trust Acquisition of "Wycamp Creek Access 24-05-04-35-101-003" Parcel in Emmet County, Michigan.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Harrington)

Motion carried

Legislative Office Manager Report

Motion made by Councilor Law and supported by Treasurer Reyes to accept the January 19, 2017 Legislative Office Manager's verbal and written report as presented by Legislative Office Manager, Michele Portman-LaCount.

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

Motion carried.

Office of Finance and Revenue Report - Position currently vacant.

Corporate Charters and/or Board Updates

Odawa Economic Development Management, Inc. No Report

Action Items: (Motions)

Motion made by Councilor Law and supported by Treasurer Reyes to appoint Kevin Hesselink to the position of Special Prosecutor for a 2-year term ending December 15, 2018. (need an affirmative vote of 6 of 9 Tribal Council)

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Proctor to acknowledge receipt of the Executive Nomination of Steve Sochay for the Child Welfare Commission and set up an interview.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Naganashe to acknowledge receipt of the Executive Nomination of Christina Kellogg for the Child Welfare Commission and set up an interview.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Law to acknowledge receipt and accept the Bureau of Indian Affairs Contract Support Costs Settlement from Ramah versus Jewell in the amount of \$2,689,356.49 as received on December 1, 2016 and deposited into the general fund.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Proctor to approve the Merrill Lynch Authorized Representatives BIAWCMA Change Form for account designation removing previous Legislative Leader Regina Gasco Bentley's signing authority and authorize Legislative Leader Aaron Otto to sign.

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

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Law to approve the Short-Term Investment /Cash Policy.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Proctor to approve the Memorandum of Understanding between Little Traverse Bay Bands of Odawa Indians and Charlevoix, Antrim, Kalkaska and Emmet Counties (CAKE)

for the Cooperative Invasive Species Management Area (CISMA) as requested by the Executive dated January 13, 2017.

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

Motion carried.

5:01 p.m. Councilor Bernard exits meeting.

Motion made by Councilor Law and supported by Councilor Naganashe to assign Shiloh Slomsky to the Odawa Economic Development Management, Inc. for a 3-year term, ending January 19, 2020.

Vote: 5 - Yes, 3 - No (Legislative Leader Otto, Councilor Harrington, Councilor McNamara) 0 - Abstained, 1 - Absent (Councilor Bernard)

Motion carried.

Motion made by Councilor Law and supported by Treasurer Reyes to assign Netawn Kiogima to the Tribal Traditional Burial Board, Inc. for a 4-year term, ending January 19, 2021.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Bernard)

Motion carried.

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to approve Tribal Council travel to United Tribes of Michigan February 22 and 23, 2017 in Lansing, MI.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Bernard)

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Proctor to post to the Legislative Calendar on the Odawa Register, General Welfare Exclusion draft Statute as sponsored by Secretary Shananaquet.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Bernard)

Motion carried.

Motion made by Councilor Law and supported by Secretary Shananaquet to re-post to the Legislative Calendar on the Odawa Register the Housing Department draft Statute as sponsored by Councilor Law.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Bernard)

Motion carried.

Motion made by Councilor Law and supported by Councilor Proctor to approve the Policy and Procedures to Appoint Members to Fill a Vacancy on a Tribal Council Standing Committee:

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Bernard)

Motion carried.

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to acknowledge receipt of Kevin Donner's letter of interest for the Ziibimijwang and set up an interview.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Bernard)
Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Proctor to approve Enrollment List A-Eligible for Citizenship dated December 21, 2016 for a total of 4.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Bernard)
Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Law to approve Enrollment List B-Ineligible for Citizenship dated December 21, 2016 for a total of 1.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Bernard)
Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Law to post the 2018 Budget Calendar, in accordance with WOS 2015-016 Tribal Government Budget Formulation and Modification Statute with Public Hearing to be held April 13, 2017 at 1:00 p.m.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Bernard)
Motion carried.

Motion made by Councilor McNamara and supported by Councilor Naganashe to approve Certified Motion # 011917-01 Request for Funding from Great Lakes Fishery Trust Ecological and Biological Research to Inform Management Lake Sturgeon Rehabilitation Funds FY 2017.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Bernard)
Motion carried.

Motion made by Councilor Law and supported by Treasurer Reyes to approve Certified Motion # 011917-02 Request for Funding from United States Department of Justice, FY 2017 Coordinated Tribal Assistance Solicitation (CTAS)

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Bernard)
Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Proctor to approve Certified Motion # 011917-03 Request for Funding from the United States Department of the Interior Bureau of Indian Affairs FY 2017 Rights Protection Implementation.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Bernard)
Motion carried.

Motion made by Councilor Naganashe and supported by Councilor Proctor to approve Certified Motion #011917-04 Funding from the United States Department of the Interior Bureau of Indian Affairs FY 2017 Non-Recurring Fund.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Bernard)

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Proctor to approve Certified Motion # 011917-05 Request for Funding from the United States Department of the Interior Bureau of Indian Affairs Forestry Development.

Vote: 8 - 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 #011917-06 Funding from the United States Department of the Interior Bureau of Indian Affairs, Office of Justice Services FY 2017 Law Enforcement Services Non-Recurring Funds.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Bernard)

Motion carried.

Motion made by Councilor Law and approved by Councilor Proctor to approve Certified Motion 011917-07 General Fund Allocation for FY2018, in accordance with WOS 2015-016 Tribal Government Budget Formulation and Modification Statute.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Bernard)

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Law to acknowledge receipt of Rebecca Otto's letter of interest for the Ziibimijwang, Inc., and set up an interview.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Naganashe to request the Executive attendance at a work-session to review and update the Land Use, Building and Zoning Regulations and have the Planning Director and the Archive/Records Director also attend per the Land and Reservation Committee's recommendation.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Bernard)

Motion carried.

Motion made by Councilor Law and supported by Councilor Harrington to request that the Executive forward/submit any condemnation notices and/or determinations that have been made regarding 414 Monroe Street property Petoskey, MI per the Land and Reservation Committee.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Bernard)

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor McNamara to approve Tribal Council attendance at the Michael Hughes workshop regarding the Bureau of Indian Affairs FY 2017 Funding for Human Services Programs and

the Governmental Performance and Results Act, February 7-9, 2017 in Tempe Arizona.

Motion withdrawn

Motion made by Treasurer Reyes and supported by Councilor Harrington to amend the agenda for the Hesselink contract.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Bernard)

Motion carried.

Motion made by Councilor Law and supported by Treasurer Reyes to authorize and approve Legislative Leader Otto to sign the contract with Special Prosecutor Hesselink for a 3-year term.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Bernard)

Motion carried.

5:57 p.m. Break

6:07 p.m. Resume

Motion made by Councilor Law and supported by Treasurer Reyes to approve Policy and Procedures for Hiring of Specific Individuals with The Legislative Office

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Bernard, Councilor Proctor)

Motion carried.

Action Items – (Roll Call Votes) – None

Adjournment:

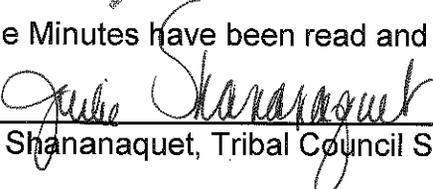
6:19 p.m. Motion made by Treasurer Reyes and supported by Councilor Harrington to adjourn

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Bernard, Councilor Proctor)

Motion carried

Next Tribal Council Meeting
Regular: February 2, 2017

These Minutes have been read and are approved as corrected.


Julie Shananaquet, Tribal Council Secretary

2-2-17
Date