

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Regular Meeting
February 2, 2017**

Call to Order: 9:14 a.m.
Opening ceremony: Beatrice Law
Closed Session: none

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

Absent: Councilor Frank Bernard

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele Portman-LaCount, General Counsel James Bransky, Tamara Kiogima, Assistant

Executive Officials and Staff Present: Chairperson Regina Gasco Bentley, Vice-Chairperson Stella Kay, Direct Services Administrator Phil Harmon, MIS Director - Mark Tracy, Law Enforcement Chief Cobe

Judicial Officials and Staff: none

Public: Renee' Dillard

Invited Guest: none

Agenda:

Motion made by Treasurer Reyes and supported by Councilor Law to approve the agenda of February 2, 2017 as amended.

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

Motion carried.

Minutes:

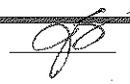
Motion made by Secretary Shananaquet and supported by Councilor Proctor to approve the minutes of January 19, 2017, as corrected.

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

Motion carried

Executive Report:

Discussion: Strong passwords needed for Tribal computers. Exchange Server and software becoming obsolete, looking into other options. Updated on estimated 2016 Year-end spending. SEEDS, SPRING and WOCTEP receiving



accolades for excellent program models. Update on 414 Monroe Street storage items. Update on 911 Spring Street: Elevator will soon undergo construction and repair, need for additional parking, behavioral health construction to be completed soon.

Motion made by Councilor Law and supported by Treasurer Reyes to acknowledge the February 2, 2017 verbal Executive updates as presented by Vice-Chairperson Stella Kay and Direct Services Administrator Phil Harmon.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Bernard)
Motion carried

10:48 a.m. Break
11:06 a.m. Resume

Legislative Officer Reports:

Legislative Leader Report

Discussion: Working with Wes Andrews on Tribal Historic Preservation Officer (THPO) position, additional hours spent in office, thank you to all Councilors for a very productive work session. Tentative in-house training regarding Indian Child Welfare

Motion made by Councilor Law and supported by Treasurer Reyes to accept the February 2, 2017 verbal Legislative Leader Report as presented by Legislative Leader Otto.

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

Secretary Report - FYI

Documents Delivered to Executive: none

Vetoes: none

Phone Polls: none

Secretary Shananaquet acknowledges receipt of the following correspondence:

- Steve Kline 01/23/16

Treasurer Report

Discussion: PNC bank representative will be attending Appropriations and Finance Committee (AFC) meeting. THPO collection fees. Budget Formulation will begin shortly and schedule was sent to Tribal Council members.

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

Motion made by Secretary Shananaquet and supported by Councilor Law to accept the verbal report of the Treasurer Reyes as presented on February 2, 2017.

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

Tribal Council Travel Reports: None

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

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

Public Comment: No comments

11:45 a.m. Opens

11:46 a.m. Closes

Legislative Staff Reports:

Legislative Services Attorney Report

Motion made by Secretary Shananaquet and supported by Councilor Proctor to accept the Legislative Services Attorney Budnick's verbal and written report as presented by Legal Services Attorney Donna Budnick on February 2, 2017.

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

Legislative Office Manager Report

Motion made by Councilor Law and supported by Treasurer Reyes to accept the February 2, 2017 Legislative Office Manager's verbal and written report as presented by Legislative Office Manager, Michele Portman-LaCount.

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

11:59 a.m. Lunch Break

1:33 p.m. Resume Meeting

Office of Finance and Revenue Report - Position currently vacant.

Corporate Charters and/or Board Updates

Odawa Economic Development Management, Inc. - 2016 4th Quarter Report
Motion made by Secretary Shananaquet and supported by Councilor Law to acknowledge receipt of 2016 4th Quarter Odawa Economic Development Management, Inc. written report.

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

Traditional Tribal Burial Board, Inc. – No Report
Ziibimijwang, Inc. – No Report
Gaming Enterprise Board – No Report

Action Items: (Motions)

Motion made by Treasurer Reyes and supported by Councilor McNamara to assign Kevin Donner to the Ziibimijwang, Inc., for a 4 year-term ending February 2, 2021.

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

Motion made by Councilor Law and supported by Councilor Proctor to assign Rebeca Otto to the Ziibimijwang, Inc. for a 4 year-term ending February 2, 2021.

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

Motion made by Councilor McNamara and supported by Treasurer Reyes to acknowledge receipt of the Letter of Interest to serve on the Board of Ziibimijwang, Inc. from Doug Schlappi and set up an interview.

Vote: 6 - Yes, 2 – No (Secretary Shananaquet, Councilor Law), 0 - Abstained, 1 – Absent (Councilor Bernard)
Motion carried.

Motion made by Councilor Law and supported by Legislative Leader Otto to approve the Corporate Charter Assignment Policy.

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

Motion made by Treasurer Reyes and supported by Councilor Proctor to reschedule the Disenrollment hearing for Tribal Citizen Marcia Lynn Van Der Ploeg that was originally scheduled for February 2, 2017 and will now be held on March 23, 2017 at 10:00 a.m. in accordance with Constitution, Article V.

Membership H. Disenrollment; and authorize and approve the Tribal Council Legislative Leader to send out the notice of the rescheduled hearing.

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

Motion carried.

Motion made by Councilor Law and supported by Councilor Naganashe to approve Treasurer Reyes travel to the 35th Annual Native American Finance Officers Association (NAFOA) Conference April 24-25, 2017.

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

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Law to approve and authorize the Legislative Leader to send a letter to Chief Judge Maldonado to request a meeting to discuss the Appellate Court backlog of cases.

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

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Law to approve and authorize the Legislative Leader to set up an interview with Candidate #2 for the Senior Financial Analyst position.

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 020217-01: Ziibimijwang, Inc. Request for Funding from the First Nations Native Agriculture and Food Systems Initiative

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Naganashe to approve Enrollment List A-Eligible for Citizenship dated February 1, 2017 for a total of 1.

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 Enrollment List B-Declination (Ineligible) for Citizenship dated February 1, 2017 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 Ethics for Government Officials draft Statute on the Legislative Calendar in the Odawa Register.

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

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Law

to post the draft Constitutionally Mandated Rules of Conduct for Officials of Tribal Government and the Ethics Committee Policy and Procedures on The Legislative Calendar in the Odawa Register.

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

Motion carried.

Action Items – (Roll Call Votes)

Motion made by Councilor Law and supported by Treasurer Reyes to pass Waganakising Odawak Housing Department Statute.

Roll Call: Councilor Bernard – absent, Councilor Harrington – no, Councilor Law- yes, Councilor McNamara – no Councilor Naganashe – yes, Councilor Proctor – yes, Legislative Leader Otto – no, Secretary Shananaquet – yes, Treasurer Reyes – yes.

Motion carried

Enjinaaknegeng Report

Motion made by Councilor Law and supported by Councilor Proctor to accept the February 2, 2017 Enjinaaknegeng written and verbal report as presented by General Counsel Bransky.

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

Motion carried.

Motion made by Councilor Law and supported by Councilor McNamara to adopt Tribal Resolution: Support for Chippewa Ottawa Resource Authority (CORA) Litigation Support Request for FY 2018.

Roll Call: Councilor Bernard – absent, Councilor Harrington – yes, Councilor Law- yes, Councilor McNamara – yes Councilor Naganashe – yes, Councilor Proctor – yes, Legislative Leader Otto – yes, Secretary Shananaquet – yes, Treasurer Reyes – yes.

Motion carried

2:59 p.m. Public Comment opens:

- Waganakising kwe Renee 'Wasson' Dillard giibidabaajmo pii shkiniigishan gaakinoomaa'aan giikchimaamiikwenmin. Aapiji kichitwaagwat Anishnaabemtaadiyiing.

(translation in English below)

- Citizen Renee Dillard told a story in our language of her experience of joy, pride and respect when teaching language to the youth. Sharing the sacred sounds of the language.

3:13 p.m. Public Comment closes.

3:13 p.m. Break

3:38 p.m. Resume

3:13 p.m. Councilor Naganashe exits meeting

4:00 p.m. Other Items of Business

Child Welfare Commission interview for re-appointment with Steve Sochay was cancelled.

Motion made by Councilor Law and supported by Councilor Proctor to re-appoint Steven Sochay to the Child Welfare Commission for the 3-year term ending September 21, 2019.

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

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Harrington to amend the agenda to include Tribal Resolution: Rescission and Repeal of Resolution #041804-03 Request for Trust Acquisition and the Certified Motion: Withdrawal of Request for Trust Acquisition of Parcel in Cheboygan County, Michigan.

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

Motion carried.

Motion made by Councilor Harrington and supported by Councilor Law to pass Tribal Resolution: Rescission and Repeal of Resolution #041804-03 Request for Trust Acquisition.

Roll Call: Councilor Bernard–absent, Councilor Harrington–yes, Councilor Law–yes, Councilor McNamara–yes, Councilor Naganashe – absent, Councilor Proctor – yes, Legislative Leader Otto– yes, Secretary Shananaquet– yes, Treasurer Reyes– yes.

Motion carried.

Motion made by Councilor Law and supported by Treasurer Reyes to approve Certified Motion 020217-02; Withdrawal of Request for Trust Acquisition of Parcel in Cheboygan County, Michigan

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

Motion carried.

Adjournment:

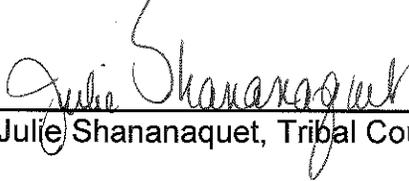
4:11 p.m. Motion made by Councilor Law and supported by Councilor Harrington to adjourn.

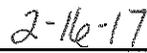
Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Bernard, Councilor Naganashe)

Motion carried

Next Tribal Council Meeting
Regular: February 16, 2017

These Minutes have been read and are approved as corrected.


Julie Shananaquet, Tribal Council Secretary


Date

APPROVED