

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Regular Meeting
May 4, 2017**

Call to Order: 9:10 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 Beatrice Law, Councilor Dexter McNamara, Councilor Michael Naganashe, Councilor Emily Proctor

Absent: Councilor David Harrington

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele Portman-LaCount

Executive Officials and Staff Present: Vice Chairperson Stella Kay, Direct Services Administrator Phil Harmon, Planner Annie Doyle Environmental Services Coordinator Daugherty Johnson, Facilities Director Simon Kenwabikise

Judicial Officials and Staff: none

Public: Renee' Dillard

Invited: none

Agenda:

Motion made by Treasurer Reyes and supported by Councilor Law to approve the agenda of May 4, 2017 as amended.

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

Motion carried.

Minutes:

Motion made by Secretary Shananaquet and supported by Councilor Law to approve the Regular Meeting Minutes of April 20, 2017, as corrected.

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

Motion carried.

Motion made by Councilor Law and supported by Councilor Proctor to approve the Special Meeting Minutes of April 28, 2017, as presented.

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

Executive Report:

9:42 a.m. Councilor Harrington arrives

Discussion: Lift Station update, (Executive plans on fixing lift station until line is completed in 1-year and to run towards Howard Rd.) Update on Government Budget and the effect on Tribal budgets.

Direct Services Administrator Phil Harmon FYI – new chef started cooking for Elders, behavioral health relocated, May 11th Spring retreat with Michigan State University, May 12th Honoring Title VII students.

Motion made by Councilor Law and supported by Councilor Proctor to acknowledge the Executive updates as presented by Vice Chairperson Stella Kay and updates as presented by Direct Services Administrator Phil Harmon, Planning Director Annie Doyle, Environmental Services Coordinator Daugherty Johnson and Facilities Director Simon Kenwabikise

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

10:15 a.m. Break

10:31 a.m. Resume

Tribal Council Officer Reports:

Legislative Leader Report

Motion made by Councilor Law and supported by Secretary Shananaquet to accept Legislative Leader Otto's verbal report as presented on May 4, 2017.

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

Secretary Report

The following documents were delivered to the Executive:

- Waganakising Odawak Statute Amendment Waganakising Odawak Statute 2015-019 Administrative Procedures Statute
Delivered to the Executive on 04-12-17.
Response: Pending

Vetoed:

- Waganakising Odawak Statute Housing Department vetoed on 03-06-17.

Phone Polls: None

Citizen correspondence

- E-mail's received from Citizen Warren Petoskey

Motion made by Councilor Law and supported by Councilor Proctor to accept Secretary Shananaquet's verbal report as presented on May 4, 2017.

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

Motion carried.

Treasurer Report

Appropriations and Finance Committee - FYI

- Next meeting: May 9, 2017 at 1:00 p.m. in Council Chambers

Tribal Council Travel Reports

Marcella Reyes – Native American Finance Officers Association Conference, San Francisco, CA.

Motion made by Councilor Law and supported by Councilor Naganashe to accept Treasurer Reyes' verbal report for attendance at the Native American Finance Officers Association (NAFOA) Conference in San Francisco, CA on April 24-25, 2017.

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

Motion carried.

Tribal Council Member Reports/Updates - Moved to a later time on agenda
Councilor McNamara – Presentation of Tribal Flag and Constitutionally Mandated Qualifications of Tribal Chair, Vice Chair and Tribal Council Members Statute, Bergman Resolution

Tribal Council Committees:

Land and Reservation Committee - FYI

- Next meeting: May 5, 2017 at 9:00 a.m. in Council Chambers

Ethics Committee – Nothing to report

- Next meeting: TBD

Legislative Office Reports:

Legislative Services Attorney Report

Motion made by Councilor Law and supported by Treasurer Reyes to accept the May 4, 2017 Legislative Services Attorney Budnick's verbal report.

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

Motion carried.

Tribal Council Member Reports/Updates

Councilor McNamara – Presentation of Tribal Flag and Bergman Resolution
Discussion: Would like a resolution/declaration drafted for Tribal Council approval and tentative discussion with Executive for support.

Motion made by Councilor Law and supported by Secretary Shananaquet to accept Councilor McNamara's report regarding Constitutionally Mandated Qualifications of Tribal Chair, Vice-Chair and Tribal Council Members Statute, presentation of Tribal flag and (2) DVD's to Mackinaw School system, and discussion on Great Lakes Initiative.

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

Motion carried.

Public Comment

11:45 a.m. Opens and closes with no comments made.

Enjinaaknegeng – No report

12:01 p.m. Lunch Break

1:33 p.m. Meeting Resumes

1:33 p.m. – 1:57 p.m. Citizen Renee Dillard/ Anishnabe Mowiin

Legislative Office Manager Report

Motion made by Secretary Shananaquet and supported by Councilor Proctor to accept the May 4, 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.

Discussion:

Corporate Charters and/or Board Updates:

Odawa Economic Development Management, Inc.

Motion made by Councilor Law and supported by Treasurer Reyes to acknowledge receipt of the written 2017 1st Quarter Report of the Odawa Economic Development Management, Inc. as presented by on May 4, 2017.

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

Motion carried.

Traditional Tribal Burial Board, Inc.

Ziibimijwang, Inc.

Gaming Enterprise Board – (1) motion request.

Action Items - Motions

Motion made by Councilor Naganashe and supported by Councilor Law to approve Tribal Council attendance on May 17, 2017 with Acting United States Attorney Andrew B. Birge for the Western District of Michigan to be held within the reservation boundary.

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

Motion made by Councilor Proctor and supported by Councilor Naganashe to repost the Worker's Compensation draft Statute to the Legislative Calendar in the Odawa Register.

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

Motion made by Councilor Law and supported by Councilor Naganashe to release the closed session minutes of September 24, 2000.

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

Motion made by Councilor McNamara and supported by Secretary Shananaquet to post the Constitutionally Mandated Qualifications of Tribal Chair, Vice-Chair and Tribal Council Members Statute to the Legislative Calendar in the Odawa Register, and to remove the Amendment to the Waganakising Odawak Statute 2012-020, Election Board from the Odawa Register and replace and post.
Motion withdrawn.

Motion made by Councilor Naganashe and supported by Councilor Law to remove the Amendment to the Waganakising Odawak Statute 2012-020, Election Board from the Odawa Register.

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

Motion made by Councilor McNamara and supported by Secretary Shananaquet to post the Constitutionally Mandated Qualifications of Tribal Chair, Vice-Chair and Tribal Council Members Statute to the Legislative Calendar in the Odawa Register.

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

Motion made by Councilor Law and supported by Treasurer Reyes to release the closed session minutes for December 3, 2000.

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

2:40 p.m. Break

2:54 p.m. Resume

Action Items - Roll Call Votes

Motion made by Secretary Shananaquet and supported by Councilor Harrington to pass the General Welfare Statute.

Roll Call: Councilor Bernard-yes, 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.

Motion made by Councilor Law and supported by Councilor Bernard to pass the Amendment to 2015-009 Gaming Enterprise Board Statute.

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

Motion carried.

Public Comment

3:00 p.m. Open and Closes. No comments

Other Items of Business - Personnel

3:01 p.m. Motion made by Councilor Law and supported by Councilor Naganashe to go into closed session for Confidential Business.

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

Motion carried.

3:19 p.m. Motion made by Secretary Shananaquet and supported by Councilor Law to return to open session.

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

Motion carried.

3:22 p.m. Motion made by Councilor Law and supported by Secretary Shananaquet to go into closed session for personnel.

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

Motion carried.

4:52 p.m. Motion made by Councilor Law and supported by Secretary Shananaquet to return to open session.

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

Motion carried.

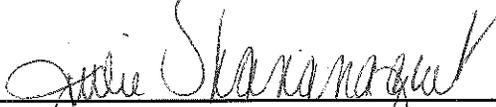
Adjourn

4:53 p.m. Motion made by Councilor Law and supported by Treasurer Reyes to adjourn meeting.

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

Motion carried.

These Minutes have been read and are approved as corrected.


Julie Shananaquet, Tribal Council Secretary

6-18-17
Date

APPROVED