

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Regular Meeting
June 22, 2017**

Call to Order: 9:09 a.m.
Opening ceremony: Beatrice Law
Closed Session: no

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 Naganashe, Councilor Emily Proctor

Absent: none

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele Portman-LaCount, Sr. Financial Analyst Rachel Cope, Citizen Legal Assistance Attorney-Cherie Dominic, Deputy Tribal Historic Preservation Office Melissa Wiatrolik

Executive Officials and Staff Present: Vice-Chairperson Stella Kay, Direct Services Administrator Phil Harmon, Planning Director Annie Doyle, Communications Director-Annette VanDeCar, Chief Financial Officer Carrie Carlson, Law Enforcement Chief-Jeff Cobe, Health Director Jody Werner, Dentist John Seldon, Dental Office Assistant Jacob Keshick, Youth Conservation Corp (YCC) Staff – Sunnesse Granados, Team Leader, Kira Honson, Noodin Craven, Emily Keller, Mkoonhs Gasco, Isaac Abrams-Craig

Judicial Officials and Staff: none

Public: Frank Ettawageshik, Carol McFall, Ellie Andrews, Shanna Wemigwase

Invited Guest: Native American Rights Fund Director of Development/ Development House Counsel -Donald Ragona, and Anishnaabemowin-Citizen Renee Dillard

Agenda:

Motion made by Councilor Law and supported by Treasurer Reyes to approve the agenda of June 22, 2017 as presented.

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

Motion carried.

Dedication:

Motion made by Secretary Shananaquet and supported by Councilor Law to dedicate this meeting in honor of the following Citizen who walked on: Lucille

Leona Shull, Brenda Lee Cripps, Terri Lynn Chingwa-Jimmicum, Magdalene Rose Kosequat.

Minutes:

Motion made by Treasurer Reyes and supported by Councilor Law to approve the Regular Meeting minutes of June 8, 2017 as corrected.

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

Motion carried.

New employee introduction:

Dental Clinic Staff – John Seldon-Dentist, Jacob Keshick-Dental Office Assistant
Youth Conservation Corp – Sunnesse Granados, Team Leader
Kira Honson, Noodin Craven, Emily Keller, Mkoonhs Gasco, Isaac Abrams-Craig

Executive Report:

Discussion: Update of Vice-Chairperson Stella Kay's training and travel, Farm Bill, defining what a "shovel ready" project is, Tribal Chair attending Chippewa Ottawa Resource Authority meeting, snowmobile trail update, community meeting input, invitation to check out youth summer camp, signage dispute at 9 Mile Point boat launch, update on federal charges regarding Odawa Casino incident – elected officials requested to attend, complaint made regarding traditional fire.

- Legislative Leader Otto requested update on Team approach to Indian Child Welfare association and Adult Care, questions regarding new "Information Technology" Department.

Motion made by Councilor Law and supported by Treasurer Reyes to acknowledge the June 22, 2017 verbal and written Executive updates as presented by Vice-Chairperson Stella Kay, Planning Director Annie Doyle, Direct Services Administrator Phil Harmon and Law Enforcement Chief Jeff Cobe

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

Motion carried.

10:21 a.m. Break

10:35 a.m. Resume

10:35 a.m. – 12:15 p.m. Donald M. Ragona - Director of Development/Development House Counsel Native American Rights Fund
Discussion: Presentation of check

11:56 a.m. Public Comment Opens

- Citizen Frank Ettawageshik
- Ellie Andrews (Citizen spouse)

12:04 p.m. Public Comment Closes

12:15 p.m. Lunch Break

1:40 p.m. Resume Meeting

1:40 p.m. – 1:53 p.m. Anishinaabemowin by Wasson

Legislative Officer Reports:

Legislative Leader Report – FYI

Discussion: On going weekly activities

Secretary Report

Documents Delivered to Executive

- The Worker's Compensation Statute
Delivered to the Executive on 06-09-17
Status: pending.
- The Constitutionally Mandated Qualifications of Tribal Chair, Vice-Chair
and Tribal Council Members Statute
Delivered to the Executive on 06-09-17
Status: pending.
- Tribal Resolution: Banning the Use of Neonicotinoids and Glyphosate on
Tribal Lands
Delivered to the Executive on 06-09-17
Status: pending.

Vetoes:

- Tribal Resolution #032317-02; Ad-hoc Land Management Office
Committee
Vetoed: 04-20-17.
- Waganakising Odawa Statute Amendment to WOS #2015-019
Administrative Procedures Statute
Vetoed: 05-11-17.

Phone Polls: None

Motion made by Treasurer Reyes and supported by Councilor Law to accept Secretary Shananaquet's verbal report as presented on June 22, 2017.

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

Motion carried.

Treasurer Report

Appropriations and Finance Committee

- Last meeting: June 13, 2017 at 1:00 p.m. in the Council Chambers

-Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council to request that the Executive submit a Tribal Resolution for

Supplemental Funding for the Repatriation, Archives and Records Department for purchasing culturally significant items.

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

Motion carried

-Motion made by Committee Secretary Shananaquet and supported by Committee Chairperson Reyes to recommend Tribal Council approval of: Certified Motion #062217-01; Request for funds from Inter-Tribal Council of Michigan REACH Program.

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

Motion carried

-Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of: Certified Motion #062217-02; Request for funds as a sub-grantee from the Inter-Tribal Council of Michigan Administration for Children and Families (ACF) Little Traverse Bay Bands of Odawa Indians Tribal Home Visiting Grant Program.

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

Motion carried

-Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of: Certified Motion #062217-03; Request for Funding from the U.S. Department of Health and Human Services FY 2017 Family Violence Prevention and Services Program.

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

Motion carried

-Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to recommend Tribal Council approval of: Certified Motion #062217-04; Request for Funding from the U.S. Department of Justice, Office of Community Oriented Policing Services, Community Policing Development (CPD) Program.

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

Motion carried

- Motion made by Committee Member Law and supported by Committee Chairperson Reyes to recommend that Tribal Council adopt Tribal Resolution xxx, Budget modification for Elders and Capital Improvements in the amount of \$161,346.

Vote: 2-yes, 1-no (Committee Secretary Shananaquet), 0-abstain, 0-absent

Motion carried

- Next Meeting July 18, 2017 at 1:00 p.m. in the Council Chambers

Phone Polls:

06/21/17 Motion to recommend Tribal Council pass Certified Motion #062217-07: Request for funds as a sub-grantee from the Inter-Tribal Council of Michigan, Michigan Department of Human Services Substance Abuse and Mental Health Services Administration (SAMHSA) Little Traverse Bay Bands of Odawa Indians Tribal Opioid Use Disorder Prevention Initiative (TOP).

Vote:

Motion made by Councilor Law and supported by Secretary Shananaquet to accept the Treasurer Reyes' verbal and written report as presented on June 22, 2017.

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

Motion carried.

Tribal Council Committee Reports:

Land and Reservation Committee

- Last meeting: June 16, 2017 at 9:00 a.m. in the Council Chambers
- Next meeting: July 21, 2017 at 9:00 a.m. in the Council Chambers

Motion made by Councilor Naganashe and supported by Councilor Law to accept the June 22, 2017 verbal Land and Reservation Committee Report as presented by Committee Chairperson Marcella Reyes.

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

Motion carried.

Ethics Committee:

- Last Meeting: June 12, 2017 at 9:00 a.m.
- Next meeting: June 26, 2017 at 10:30 a.m. in the Council Chambers

Motion made by Treasurer Reyes and supported by Councilor Naganashe to accept the June 22, 2017 Ethics Committee Report as presented by Committee Chairperson Beatrice Law.

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

Motion carried.

Tribal Council Member Reports

Councilor Harrington - Travel report to United Tribes of Michigan May 10, 2017

Motion made by Secretary Shananaquet and supported by Councilor Law to accept Councilor Harrington's written travel report for attendance at the United Tribes of Michigan, May 10, 2017.

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

Motion carried.

Councilor Law - Line 5 Meeting.

Motion made by Treasurer Reyes and supported by Councilor Proctor to accept Councilor Law's verbal report for attendance at the June 12, 2017 Pipeline Safety Advisory Board Meeting

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

Motion carried.

Councilor Proctor Line 5 Meeting and MSU-Extension Native American Task Force.

Motion made by Councilor McNamara and supported by Treasurer Reyes to accept Councilor Proctor's verbal report for attendance at the June 12, 2017 Pipeline Safety Advisory Board Meeting and the MSU-Extension Native American Task Force Meeting.

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

Motion carried.

Secretary Shananaquet Line 5 and Emergency Medical Response Team Meeting.

Motion made by Treasurer Reyes and supported by Councilor Law to accept Secretary Shananaquet's verbal and written report for attendance at the June 12, 2017 Pipeline Safety Advisory Board Meeting and the June 16, 2017 Emergency Medical Response Team Meeting.

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

Motion carried.

Councilor McNamara –Line 5 Meeting.

Motion made by Councilor Law and supported by Treasurer Reyes to accept Councilor McNamara's verbal report for attendance at the June 12, 2017 Pipeline Safety Advisory Board Meeting.

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

Motion carried.

Councilor Bernard –Line 5 Meeting.

Motion made by Treasurer Reyes and supported by Councilor Naganashe to accept Councilor Bernard's verbal report for attendance at the June 12, 2017 Pipeline Safety Advisory Board Meeting.

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

Motion carried.

Treasurer Reyes –Line 5 Meeting.

Motion made by Councilor Law and supported by Councilor Naganashe to accept Treasurer Reyes' verbal report for attendance at the June 12, 2017 Pipeline Safety Advisory Board Meeting.

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

Motion carried.

3:00 p.m. Public comment opens

3:01 p.m. Public comment closes

3:01 p.m. Councilor Harrington exits

3:01 p.m. Break

3:12 p.m. Resume

Ziibimijwang, Inc. – Update presented by Joe VanAlstine, Committee Board Chairperson.

Discussion: 4 Item Wish list: new tractor(s), tractor pad, pole barn, cabins/tiny houses for workers, gothic hoop houses. Suggestion made to Lease tractor for immediate use. Audit update.

Motion made by Councilor Law and supported by Treasurer Reyes to accept the verbal update regarding Ziibimijwang, Inc. as presented by Joe VanAlstine, Committee Board Chairperson on June 12, 2017.

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

Motion carried.

Legislative Staff Reports:

Tribal Historic Preservation Officer - No report

Legislative Services Attorney Report

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to accept the June 22, 2017 Legislative Services Attorney Budnick's verbal and written report.

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

Motion carried.

Enjinaaknegeng – No report

Legislative Office Manager Report

Motion made by Secretary Shananaquet and supported by Councilor Law to accept the June 22, 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 Harrington)

Motion carried.

Office of Finance and Revenue Report

Motion made by Councilor Law and supported by Treasurer Reyes to accept the June 22, 2017 verbal and written Finance and Revenue Report as presented by Sr. Financial Analyst Rachel Cope.

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

Motion carried.

Corporate Charters and/or Board Updates

Odawa Economic Development Management, Inc. – No Report

Traditional Tribal Burial Board, Inc. – No Report

Gaming Enterprise Board - See Motions

Action Items: (Motions)

Motion made by Councilor Law and supported by Councilor Proctor to approve Secretary Shananaquet attendance at the Medical Emergency Response Team Meeting at the Tribal Government Center June 28, 2017.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor McNamara to request that the Executive submit a Tribal Resolution for Supplemental Funding for the Repatriation, Archives and Records Department for purchasing culturally significant items.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Naganashe to pass Certified Motion #062217-01; Request for funds from Inter-Tribal Council of Michigan REACH Program.

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

Motion carried.

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to pass Certified Motion #062217-02; Request for funds as a sub-grantee from the Inter-Tribal Council of Michigan Administration for Children and Families (ACF) Little Traverse Bay Bands of Odawa Indians Tribal Home Visiting Grant Program.

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

Motion carried.

Motion made by Councilor Law and supported by Treasurer Reyes to pass Certified Motion #062217-03; Request for Funding from the U.S. Department of Health and Human Services FY 2017 Family Violence Prevention and Services Program.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Law to pass Certified Motion #062217-04; Request for Funding from the U.S. Department of Justice, Office of Community Oriented Policing Services, Community Policing Development (CPD) Program.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Naganashe to pass Certified Motion #062217-05; Request from the Bureau of Indian Affairs Litigation Support Funding.

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

Motion carried.

Motion made by Councilor Law and supported by Treasurer Reyes to pass Certified Motion #062217-06; Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY 2017 Great Lakes Restoration Initiative Funding Cisco Restoration Project Phase IV and Piping Plover Project C.

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

Motion carried.

Motion made by Councilor Law and supported by Councilor Proctor to pass Certified Motion #062217-07; Request for funds as a sub-grantee from the Inter-Tribal Council of Michigan, Michigan Department of Human Services Substance Abuse and Mental Health Services Administration (SAMHSA) Little Traverse Bay Bands of Odawa Indians Tribal Opioid Use Disorder Prevention Initiative (TOP).

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

Motion carried.

Motion made by Councilor Law and supported by Councilor Naganashe to approve Enrollment List A-Eligible for Citizenship dated June 20, 2017 for a total of 11.

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

Motion made by Treasurer Reyes and supported by Councilor McNamara to approve Enrollment List B-Declination (Ineligible) for Citizenship dated June 20, 2017 for a total of 5.

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Law to authorize and approve the Tribal Chair to sign on to the National Indian Gaming Association-National Congress of American Indians-Tribes Amicus Brief in New Mexico v. Department of Interior (10th Circuit) case.

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 three (3) Tribal Councilors to attend National Congress of American Indians October 15-20, 2017 in Milwaukee WI.

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

Motion carried.

Motion made by Councilor Law and supported by Councilor Proctor to acknowledge receipt of the Gaming Enterprise Board's April 2017 Budget and Expenditures Report.

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

Motion carried.

Action Items – (Roll Call Votes)

Motion made by Councilor Law and supported by Councilor Naganashe to adopt Tribal Resolution: Budget modification for Elders and Capital Improvements in the amount of \$161,346.00.

Roll Call: Councilor Bernard–yes, Councilor Harrington–absent, 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 Treasurer Reyes and supported by Councilor Law to adopt Tribal Resolution: Ad-hoc Land Management Office Committee.

Roll Call: Councilor Bernard–yes, Councilor Harrington–absent, Councilor Law–yes, Councilor McNamara–yes, Councilor Naganashe–yes, Councilor Proctor–

yes, Legislative Leader Otto–yes, Secretary Shananaquet–yes, Treasurer Reyes–yes.
Motion carried.

Other Items of Business

Adjournment:

5:05 p.m. Motion made by Treasurer Reyes and supported by Councilor Naganashe to adjourn.

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

Next Tribal Council Meeting
July 13, 2017 – Regular Meeting @ 9:00 a.m.

These Minutes have been read and are approved as corrected.

Julie Shananaquet

Julie Shananaquet, Tribal Council Secretary

1-13-17

Date

APPROVED