

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Regular Meeting
August 10, 2017**

Call to Order: 9:12 a.m.

Opening ceremony: Councilor Bernard

Closed Session: none

Council Present: Legislative Leader Aaron Otto, Treasurer Marcella Reyes, Councilor Frank Bernard, Councilor David Harrington, Councilor Dexter McNamara, Councilor Emily Proctor

Absent: Secretary Julie Shananaquet, Councilor Michael Naganashe, Councilor Beatrice Law

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele Portman-LaCount, Sr. Financial Analyst Rachel Cope

Executive Officials and Staff Present: Chief Financial Officer Carrie Carlson, Planning Director Annie Doyle

Judicial Officials and Staff: none

Public: none

Invited Guest: none

Agenda:

Motion made by Treasurer Reyes and supported by Councilor Proctor to adopt the agenda of August 10, 2017 as presented.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Secretary Shananaquet, Councilor Naganashe, Councilor Law)

Motion carried.

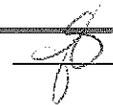
Motion made by Treasurer Reyes and supported by Councilor McNamara to dedicate this meeting in honor of the following Citizen(s) who have walked on: Regina Augusta Warnke, John Henry Shonibin, Jr.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Secretary Shananaquet, Councilor Naganashe, Councilor Law)

Motion carried.

9:30 a.m. Gaming Enterprise Board/Odawa Casino Resort Reports

9:45 a.m. Motion made by Councilor McNamara and supported by Treasurer Reyes to into Closed Session for Confidential Business.



Vote: 5 - Yes, 0 - No, 1 – Abstained (Councilor Harrington), 3 – Absent
(Secretary Shananaquet, Councilor Naganashe, Councilor Law)
Motion carried.

11:16 a.m. Motion made by Treasurer Reyes and supported by Councilor McNamara to return to open session.

Vote: 5 - Yes, 0 - No, 1 – Abstained (Councilor Harrington), 3 – Absent
(Secretary Shananaquet, Councilor Naganashe, Councilor Law)
Motion carried.

11:16 a.m. Recess

11:35 a.m. Resume

Motion made by Treasurer Reyes and supported by Councilor Proctor to acknowledge receipt of the Gaming Enterprise Board May and June 2017 Monthly Budget Expenditure Reports, the Odawa Casino Resort May and June 2017 Monthly Reports, the 2017 2nd Quarter Report and the proposed 5-year Strategic Plan.

Vote: 5 - Yes, 0 - No, 1 – Abstained (Councilor Harrington), 3 – Absent
(Secretary Shananaquet, Councilor Naganashe, Councilor Law)
Motion carried.

Motion made by Treasurer Reyes and supported by Councilor McNamara to approve the Regular Meeting Minutes of July 27, 2017 with corrections.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 – Absent (Secretary Shananaquet, Councilor Naganashe, Councilor Law, Councilor Proctor)
Motion carried.

Executive Oversight Report: no report.

11:46 a.m. Public Comment: no comments.

11:46 a.m. Public Comment closed.

Legislative Officer Reports:

Legislative Leader Report - FYI

Discussion: Worked on the employee handbook for Legislative Branch with Legislative Services Attorney and Legislative Office Manager. Have placed on the August 22nd Work Session. Request for Tribal Council to review prior to Work Session.

Secretary Report – FYI as reported on the agenda

Documents Delivered to the Executive:

- Tribal Resolution #072717-01; To appropriate to Odawa Economic Development Management, Inc. (OEDMI) \$895,559.00 to come from the restricted General Fund Balance Funds- Economic Development for the Septic Equalization Tank at the Odawa Casino Resort Wastewater Treatment Facility was submitted to the Executive on 07-28-17 and signed on 07-31-17.
- Tribal Resolution #072717-02; Supplemental funding for Ziibimijwang, Inc. in the amount of \$42,800.00 for the Purchase of a Tractor was submitted to the Executive on 07-28-17 and signed on 07-31-17.
- Tribal Resolution; Ethics Committee was submitted to the Executive on 07-28-17 and still pending.
- Waganakising Odawak Statute Housing Department and Housing Commission submitted to the Executive on 07-14-17 and still pending.
- Waganakising Odawak Statute Trust Fund Board submitted to the Executive on 07-14-17 and still pending.

Vetoed:

- Tribal Resolution #062217-01; Ad-hoc Land Management Office Committee vetoed on 07-21-17.
- The Constitutionally Mandated Qualifications of Tribal Chair, Vice-Chair and Tribal Council Members Statute vetoed on 07-05-17
- Tribal Resolution: Banning the Use of Neonicotinoids and Glyphosate on Tribal Lands vetoed on 07-05-17
- Phone Polls: Motion for the Tribal Chair to sign on behalf of the Little Traverse Bay Bands of Odawa Indians, the Great Plains Tribal Chairman's Association ("GPTCA"), National Congress of American Indians ("NCAI") Amici Curiae brief in support of the Standing Rock Sioux and Cheyenne River Sioux Tribes' regarding the Dakota Access Pine-Line. Phone Poll Passed 8-yes, 1-absent (Secretary Shananaquet)
Discussion: Letter from Citizen Biber and would like to know the Human Resources involvement regarding the status of employment letters.

Treasurer Report - FYI

- Last Appropriations and Finance Committee meeting: July 18, 2017
- Next Meeting: August 15, 2017 at 1:00 p.m. in the Council Chambers

Tribal Council Committee Reports:

Land and Reservation Committee - FYI

- Last meeting: July 21, 2017
- Next meeting: August 18, 2017 at 9:00 a.m. in the Council Chambers

Ethics Committee: - FYI

- Last meeting: July 24, 2017
- Next meeting: To be determined

Tribal Council Member Reports - no reports.

Legislative Staff Reports:

Tribal Historic Preservation Officer – no report.

Legislative Services Attorney Report

Motion made Councilor Harrington by and supported by Councilor McNamara to accept the August 10, 2017 Legislative Services Attorney verbal report as presented by Legislative Services Attorney Donna Budnik.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Secretary Shananaquet, Councilor Naganashe, Councilor Law)

Motion carried.

Corporate Charters and/or Board Update

Traditional Tribal Burial Board, Inc.

Motion made by Councilor Harrington and supported by Treasurer Reyes to acknowledge receipt of the Traditional Tribal Burial Board 2017 verbal and written 2nd Quarter Report as presented by Kevin Willis, Board Chairperson.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Secretary Shananaquet, Councilor Naganashe, Councilor Law)

Motion carried.

Language Lesson by Wasson

General Counsel Report

2:19 p.m. Motion made by Treasurer Reyes and supported by Councilor Harrington to go into closed session for land.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Secretary Shananaquet, Councilor Naganashe, Councilor Law)

Motion carried.

2:31 p.m. Motion made by Councilor Harrington and supported by Treasurer Reyes to return to open session.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Secretary Shananaquet, Councilor Naganashe, Councilor Law)

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Proctor to acknowledge receipt of the General Counsel verbal report as provided by General Counsel James Bransky.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Secretary Shananaquet, Councilor Naganashe, Councilor Law)

Motion carried.

2:32 p.m. Break

2:55 p.m. Resume

Legislative Office Manager Report

Motion made by Treasurer Reyes and supported by Councilor McNamara to accept Legislative Office Manager Portman-LaCount's verbal and written report for August 10, 2017.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Secretary Shananaquet, Councilor Naganashe, Councilor Law)

Motion carried.

3:03 p.m. Public Comment: no comments

3:03 p.m. Public Comment closed.

Office of Finance and Revenue Report

Motion made by Treasurer Reyes and supported by Councilor Proctor to accept the verbal and written the August 10, 2017 Office of Finance and Revenue Report as presented by Sr. Financial Analyst Rachel Cope.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Secretary Shananaquet, Councilor Naganashe, Councilor Law)

Motion carried.

Odawa Economic Development Management, Inc. – no report

Action Items: (Motions)

Motion made by Treasurer Reyes and supported by Councilor Harrington to approve Midwest Professionals as the Auditor for the Tribal Government for the annual audits for FY 2017, 2018 and 2019, and to authorize and approve the Tribal Council Treasurer to sign all engagement agreements to retain Midwest Professionals with funding to come from the Accounting budget.

Motion withdrawn.

Motion made by Treasurer Reyes and supported by Councilor McNamara to approve Certified Motion 081017-01 Contract Request to the United States Department of the Interior, Bureau of Indian Affairs, Fish Hatchery Maintenance Project FY 2017 Contract Proposal.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Secretary Shananaquet, Councilor Naganashe, Councilor Law)

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Harrington to accept Winona Singel's resignation from the Little Traverse Bay Bands of Odawa Indians Appellate Court as dated August 3, 2017.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Secretary Shananaquet, Councilor Naganashe, Councilor Law)

Motion carried.

Ziibimijwang, Inc. PowerPoint presentation regarding working toward sustainable Tribal Commercial Fishery a Roadmap for Bringing Fresh Great Lakes Fish to the People and Ensuring Tribal Cultural Traditions for the Next Seven Generations.

Motion made by Treasurer Reyes and supported by Councilor McNamara to add the Final Selection of Auditors Policy to the agenda.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 - Absent (Secretary Shananaquet, Councilor Naganashe, Councilor Law, Councilor Harrington)

Motion carried.

Motion made by Councilor McNamara and supported by Treasurer Reyes to approve the Final Selection of Auditors Policy.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 - Absent (Secretary Shananaquet, Councilor Naganashe, Councilor Law, Councilor Harrington)

Motion carried.

Discussion regarding Building Regulations as posted by Executive. Planning Director requested Tribal Council submit questions in writing in accordance with Executive request.

4:58 p.m. Motion made by Treasurer Reyes and supported by Councilor Bernard to adjourn.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 - Absent (Secretary Shananaquet, Councilor Naganashe, Councilor Law, Councilor Harrington)

Motion carried.

Next Tribal Council Meeting
Regular: August 24, 2017

These Minutes have been read and are approved as written.



Julie Shananaquet, Tribal Council Secretary

8-24-17

Date