

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Regular Meeting
September 14, 2017
Afternoon Session**

Call to Order: 1:35 p.m.
Closed Session: Yes

Council Present: Secretary Julie Shananaquet, Treasurer Marcella Reyes, Councilor Frank Bernard, Councilor David Harrington, Councilor Fred Harrington, Councilor Tamara Kiogima, Councilor Dexter McNamara, Councilor Emily Proctor, Councilor Shanna Wemigwase

Absent: none

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele Portman-LaCount, General Counsel James Bransky, Sr. Financial Analyst Rachel Cope, Citizens Legal Assistance Attorney Cheri Dominic

Executive Officials and Staff Present: Chairperson Regina Gasco Bentley, Vice-Chairperson Stella Kay, Direct Services Administrator Phil Harmon, Planning Director Annie Doyle, GIS Director Alan Proctor, Law Enforcement Chief Cobe, Direct Services Administrator Phil Harmon

Judicial Officials and Staff: none

Corporate Charters: Ziibimijwang Chairperson Joe VanAlstine

Public: Carol Quinones, Bea Law, Alice Hughes, Sarah Proctor, Aaron Wemigwase, Cheryl Kishigo Lesky, Andrew Stich

Invited Guest: Citizen Renee Dillard, Hogen Adams: Andrew Adams III, Jessica Intermill, William Szotkowski, Eastern Kentucky University John Bowes

Agenda:

Motion made by Treasurer Reyes and supported by Councilor David Harrington to approve the agenda of September 14, 2017 afternoon session as presented.

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

Motion carried.

Anishinaabemowin with Wasson

Election of Tribal Council Officers

Legislative Leader

Secretary Shananaquet nominates Councilor Fred Harrington for the position of Tribal Council Legislative Leader with support by Councilor Wemigwase.
Councilor Fred Harrington accepts the nomination.

Councilor David Harrington nominates Councilor Proctor for the position of Tribal Council Legislative Leader with support by Treasurer Reyes.
Councilor Proctor accepts the nomination.

Legislative Leader Vote: Councilor Fred Harrington – 7 votes
Councilor Emily Proctor – 2 votes

Councilor Fred Harrington wins the seat for Legislative Leader.

Tribal Secretary

Councilor Wemigwase nominates Councilor Kiogima for the position of Tribal Council Secretary.
Councilor Kiogima accepts nomination.

Councilor David Harrington nominates Secretary Shananaquet for the position of Tribal Council Secretary with support by Treasurer Reyes.
Secretary Shananaquet accepts the nomination.

Tribal Secretary Vote: Councilor Kiogima – 7 votes
Secretary Shananaquet – 2 votes

Councilor Kiogima wins the seat for Tribal Secretary.

Tribal Treasurer

Councilor Proctor nominates Treasurer Reyes for the position of Tribal Council Treasurer.
Treasurer Reyes accepts the nomination.

Secretary Kiogima nominates Councilor Wemigwase for the position of Tribal Council Treasurer.
Councilor Wemigwase accepts nomination.

Vote: Treasurer Reyes – 5 votes
Councilor Wemigwase – 4 votes

Treasurer Reyes wins the seat for Tribal Treasurer.

Discussion on Tribal Council Committees and Tribal Council Meeting Dates.

Tribal Council Committee Assignments:

Motion made by Councilor Bernard and supported by Councilor McNamara to appoint Councilor Proctor, Councilor David Harrington, and Treasurer Reyes to the Land and Reservation Committee.

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

Motion carried.

Motion made by Councilor Harrington and supported by Councilor Shananaquet to appoint Councilor McNamara and Councilor Wemigwase to the Appropriations and Finance Committee.

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

Motion carried.

Note: Statutorily the Tribal Treasurer automatically serves as Committee Chair of the Appropriations and Finance Committee.

Motion made by Councilor Harrington and supported Councilor Wemigwase to table appointments to the Ethics Committee.

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

Motion carried.

Action Items: (Motions)

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to acknowledge the invitation Tribal Council received to tour Ziibimijwang on September 25, 2017 at 9:00 a.m.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Secretary Kiogima to acknowledge receipt of Executive nomination of Julie Janiskee for the Little Traverse Bay Bands of Odawa Indians Liquor and Tobacco Licensing Board, and set up an interview.

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

Motion carried.

Motion made by Councilor Proctor and supported by Councilor McNamara to acknowledge receipt of Executive nomination of Phillip Harmon for the Little Traverse Bay Bands of Odawa Indians Liquor and Tobacco Licensing Board, 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 Proctor to acknowledge receipt of the letter of interest from Mary Kilmer for the Gaming Enterprise Board, and to set up an interview.



Vote: 6 - Yes, 2 - No (Councilor Wemigwase, Councilor Shananaquet), 1 - Abstained (Councilor Harrington), 0 - Absent
Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Harrington to approve Land Tour as recommended by Land and Reservation Committee for October 6, 2017 at 10:00 a.m.
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to approve Enrollment for Citizenship List C Relinquishment dated September 14, 2017 for a total of 1.
Vote: 8 - Yes, 1 - No (Legislative Leader Harrington), 0 - Abstained, 0 - Absent
Motion carried.

Other Items of Business:

3:00 p.m. Public Comment opened:

Tribal Citizen Bea Law offers congratulations to the Tribal Council, it is our duty to represent our Citizens and expressed disappointment that no one wanted to be on the Ethics Committee.

Tribal Citizen Andrew Stich would like to see a weekend meeting at least once a month for Tribal Citizens who can't make it during the week.

Tribal Citizen Aaron Otto offers congratulations and opens himself for questions and helping out Tribal Council who seek his advice.

Legislative Leader Harrington offers Councilor Bernard an Eagle Feather to honor his work for the past years he has served on Tribal Council.

Councilor Bernard thinks that this has been a good meeting and says good job!

3:09 p.m. Public Comment closed.

3:09 p.m. Break

3:31 p.m. Return

3:32 p.m. Hogen Adams Presentation

3:33 p.m. Motion made by Secretary Kiogima and supported by Treasurer Reyes to go into closed session for legal.

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

4:59 p.m. Break
5:13 p.m. Return
5:21 p.m. Councilor Harrington left the meeting.

5:38 p.m. Motion made by Councilor Shananaquet and supported by Secretary Treasurer Reyes to return to open session.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Harrington)
Motion carried.

Adjournment:

5:40 p.m. Motion made by Councilor Shananaquet and supported by Secretary Kiogima to adjourn the September 14, 2017 Afternoon Session.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Harrington)
Motion carried.

Next Scheduled Meeting
September 28, 2017

These Minutes have been read and are approved as written.


Secretary Tamara Kiogima


Date

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Regular Meeting
September 14, 2017
Afternoon Session**

Call to Order: 1:35 p.m.
Closed Session: Yes

Council Present: Secretary Julie Shananaquet, Treasurer Marcella Reyes, Councilor Frank Bernard, Councilor David Harrington, Councilor Fred Harrington, Councilor Tamara Kiogima, Councilor Dexter McNamara, Councilor Emily Proctor, Councilor Shanna Wemigwase

Absent: none

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele Portman-LaCount, General Counsel James Bransky, Sr. Financial Analyst Rachel Cope, Citizens Legal Assistance Attorney Cheri Dominic

Executive Officials and Staff Present: Chairperson Regina Gasco Bentley, Vice-Chairperson Stella Kay, Direct Services Administrator Phil Harmon, Planning Director Annie Doyle, GIS Director Alan Proctor, Law Enforcement Chief Cobe, Direct Services Administrator Phil Harmon

Judicial Officials and Staff: none

Corporate Charters: Ziibimijwang Chairperson Joe VanAlstine

Public: Carol Quinones, Bea Law, Alice Hughes, Sarah Proctor, Aaron Wemigwase, Cheryl Kishigo Lesky, Andrew Stich

Invited Guest: Citizen Renee Dillard, Hogen Adams: Andrew Adams III, Jessica Intermill, William Szotkowski, Eastern Kentucky University John Bowes

Agenda:

Motion made by Treasurer Reyes and supported by Councilor David Harrington to approve the agenda of September 14, 2017 afternoon session as presented.
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Anishinaabemowin with Wasson

Election of Tribal Council Officers

Legislative Leader

Secretary Shananaquet nominates Councilor Fred Harrington for the position of Tribal Council Legislative Leader with support by Councilor Wemigwase.
Councilor Fred Harrington accepts the nomination.

Councilor David Harrington nominates Councilor Proctor for the position of Tribal Council Legislative Leader with support by Treasurer Reyes.
Councilor Proctor accepts the nomination.

Legislative Leader Vote: Councilor Fred Harrington – 7 votes
Councilor Emily Proctor – 2 votes

Councilor Fred Harrington wins the seat for Legislative Leader.

Tribal Secretary

Councilor Wemigwase nominates Councilor Kiogima for the position of Tribal Council Secretary.
Councilor Kiogima accepts nomination.

Councilor David Harrington nominates Secretary Shananaquet for the position of Tribal Council Secretary with support by Treasurer Reyes.
Secretary Shananaquet accepts the nomination.

Tribal Secretary Vote: Councilor Kiogima – 7 votes
Secretary Shananaquet – 2 votes

Councilor Kiogima wins the seat for Tribal Secretary.

Tribal Treasurer

Councilor Proctor nominates Treasurer Reyes for the position of Tribal Council Treasurer.
Treasurer Reyes accepts the nomination.

Secretary Kiogima nominates Councilor Wemigwase for the position of Tribal Council Treasurer.
Councilor Wemigwase accepts nomination.

Vote: Treasurer Reyes – 5 votes
Councilor Wemigwase – 4 votes

Treasurer Reyes wins the seat for Tribal Treasurer.

Discussion on Tribal Council Committees and Tribal Council Meeting Dates.

Tribal Council Committee Assignments:

Motion made by Councilor Bernard and supported by Councilor McNamara to appoint Councilor Proctor, Councilor David Harrington, and Treasurer Reyes to the Land and Reservation Committee.

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

Motion carried.

Motion made by Councilor Harrington and supported by Councilor Shananaquet to appoint Councilor McNamara and Councilor Wemigwase to the Appropriations and Finance Committee.

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

Motion carried.

Note: Statutorily the Tribal Treasurer automatically serves as Committee Chair of the Appropriations and Finance Committee.

Motion made by Councilor Harrington and supported Councilor Wemigwase to table appointments to the Ethics Committee.

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

Motion carried.

Action Items: (Motions)

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to acknowledge the invitation Tribal Council received to tour Ziibimijwang on September 25, 2017 at 9:00 a.m.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Secretary Kiogima to acknowledge receipt of Executive nomination of Julie Janiskee for the Little Traverse Bay Bands of Odawa Indians Liquor and Tobacco Licensing Board, and set up an interview.

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

Motion carried.

Motion made by Councilor Proctor and supported by Councilor McNamara to acknowledge receipt of Executive nomination of Phillip Harmon for the Little Traverse Bay Bands of Odawa Indians Liquor and Tobacco Licensing Board, 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 Proctor to acknowledge receipt of the letter of interest from Mary Kilmer for the Gaming Enterprise Board, and to set up an interview.

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

Motion made by Treasurer Reyes and supported by Councilor Harrington to approve Land Tour as recommended by Land and Reservation Committee for October 6, 2017 at 10:00 a.m.

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

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to approve Enrollment for Citizenship List C Relinquishment dated September 14, 2017 for a total of 1.

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

Other Items of Business:

3:00 p.m. Public Comment opened:

Tribal Citizen Bea Law offers congratulations to the Tribal Council, it is our duty to represent our Citizens and expressed disappointment that no one wanted to be on the Ethics Committee.

Tribal Citizen Andrew Stich would like to see a weekend meeting at least once a month for Tribal Citizens who can't make it during the week.

Tribal Citizen Aaron Otto offers congratulations and opens himself for questions and helping out Tribal Council who seek his advice.

Legislative Leader Harrington offers Councilor Bernard an Eagle Feather to honor his work for the past years he has served on Tribal Council.

Councilor Bernard thinks that this has been a good meeting and says good job!

3:09 p.m. Public Comment closed.

3:09 p.m. Break

3:31 p.m. Return

3:32 p.m. Hogen Adams Presentation

3:33 p.m. Motion made by Secretary Kiogima and supported by Treasurer Reyes to go into closed session for legal.

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

4:59 p.m. Break
5:13 p.m. Return
5:21 p.m. Councilor Harrington left the meeting.

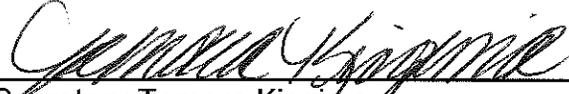
5:38 p.m. Motion made by Councilor Shananaquet and supported by Secretary Treasurer Reyes to return to open session.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Harrington)
Motion carried.

Adjournment:

5:40 p.m. Motion made by Councilor Shananaquet and supported by Secretary Kiogima to adjourn the September 14, 2017 Afternoon Session.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Harrington)
Motion carried.

Next Scheduled Meeting
September 28, 2017

These Minutes have been read and are approved as written.


Secretary Tamara Kiogima


Date