

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Regular Meeting
January 25, 2018**

Call to Order: **9:12 a.m.**
Opening ceremony: Emily Proctor
Closed Session: Yes

Council Present: Councilor Emily Proctor, Councilor Julie Shananaquet, Treasurer Marcella Reyes, Councilor Shanna Wemigwase, Councilor Frank Bernard, and Legislative Leader Fred Harrington, Jr.

Absent: Councilor David Harrington, Secretary Tamara Kiogima, Councilor Dexter McNamara

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

Executive Officials and Staff Present: Chief Financial Officer Carrie Carlson, Vice Chairperson Stella Kay, Direct Services Administrator Phil Harmon, Human Resources Director Denise Petoskey, Health Director Jody Werner, Pharmacist Mark Dawson, Youth Cultural Outreach Specialist Vicki Kelley, MIS Administrative Assistant Chris Smith, Accounting Technician Danielle Becenti, Accounting Assistant Jon Shawa, Human Services Director Heather Boening, Social Services Program Manager Sonja Fiel, Tribal Court Clerk I Kristi Houghton, Ziibimijwang, Inc. Board Chair Joe VanAlstine

Judicial Officials and Staff: none

Public: Tribal Citizen Marilyn Genia (via Email to Councilor Wemigwase), Tribal Citizen Linda Gokee, Tribal Citizen Andrew Stitch, Tribal Citizen Tamela Okuly Shananaquet

Invited Guest: Merrill Lynch-Peter Eckerline

Motion made by Treasurer Reyes and supported by Councilor Shananaquet to adopt the agenda for January 25, 2018.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor McNamara, Councilor Harrington, Secretary Kiogima)
Motion carried.

9:15 a.m. Councilor McNamara arrives.

Motion made by Councilor Wemigwase and supported by Councilor Proctor to approve the Regular Meeting minutes of January 13, 2018 as presented.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Harrington, Secretary Kiogima)
Motion carried.

Motion made Treasurer Reyes and supported by Councilor Proctor to dedicate this meeting in honor of the following Citizens who have walked on: Charles Zehe, Priscilla Leist, and Judith Feathers.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Harrington, Secretary Kiogima)
Motion carried.

9:22 a.m. Councilor David Harrington arrives

Legislative Officer Reports:

Legislative Leader Report

Legislative Leader Fred Harrington, Jr. discussed Casino profit reports, State of Michigan wants to tax us more, will work with Legal on a Confidential Memo. Will discuss contents in Closed Session at the end of today's meeting.

Motion made by Councilor McNamara and supported by Councilor Wemigwase to acknowledge Legislative Leader Fred Harrington's verbal report and amend the agenda to include a Closed Session for Legal.

Discussion: Councilor McNamara inquired if there will be a written report explaining the Confidential Memo.

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

9:30 a.m. Introduction of new Tribal Government Employees: Mark Dawson-Tribal Pharmacist, Sonja Fiel-Social Services Program Manager, Vicki Kelley-Youth Cultural Outreach Specialist, Kristi Houghton-Tribal Court Clerk I, Christopher Smith-MIS Administrative Assistant, Jon Shawa-Accounting Administrative Assistant, Danielle Becenti-Accounting Technician.

Treasurer Report: Appropriations and Finance Committee
Last meeting: January 16, 2018

(Motions made at the Appropriations and Finance Committee Meeting)

-Motion made by Councilor McNamara and Supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion #012518-01 Request for Funding from the United States Department of Justice, Office of Violence Against Women (OVW), Little Traverse Bay Bands of Odawa Indians Transitional Housing Assistance Grants for Victims of Sexual Assault, Domestic Violence, Dating Violence, and Stalking FY 2018.

Discussion: none

Vote: 3 -yes 0 -no 0 -abstain 0 -absent
Motion Carried

-Motion made by Councilor McNamara and Supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion # 012518-02 Request for Funding from the U.S.

Department of the Interior, Bureau of Indian Affairs Road Maintenance Program Contract FY 2018.

Discussion: none

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

Motion carried.

-Motion made by Councilor McNamara and Supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion # 012518-03 Request for funding from the United States Department of the Interior, Bureau of Indian Affairs, FY 2018 rights Protection Implementation.

Discussion: none

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

Motion carried.

-Motion made by Councilor McNamara and Supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion # 012518-04 Request for Funds from the Bureau of Indian Affairs Conservation Law Enforcement Officers Funds.

Discussion: none

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

Motion carried.

-Motion made by Councilor McNamara and Supported by Councilor Wemigwase to recommend to Tribal Council to approve the revised Certified Motion # 012518-05 Acceptance of Funds as a sub-grantee from the Inter-Tribal Council of Michigan, Michigan Department of Health and Human Services (MDHHS), Mental Health Block Grant.

Discussion: none

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

Motion carried.

-Motion made by Councilor Wemigwase and Supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion # 012518-06 Funding from the United States Department of the Interior, Bureau of Indian Affairs, Office of Justice Services FY 2018 Law Enforcement Services Non-Recurring Funds.

Discussion: none

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

Motion carried.

-Motion made by Councilor McNamara and Supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion # 012518-07 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs Forestry Development.

Discussion: none

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

Motion carried.

-Motion made by Councilor Wemigwase and Supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion # 012518-08 Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement, 2017 Annual Contract, Funding Increase.

Discussion: none

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

Motion carried.

-Motion made by Councilor Wemigwase and Supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion # 012518-09 Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement, 2017 Annual Contract RPI, Funding Increase.

Discussion: none

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

Motion carried.

-Motion made by Councilor McNamara and Supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion # 012518-10 Request for Funding from the United States Department of Justice, Office on Violence Against Women (OVW), Little Traverse Bay Bands of Odawa Indians Rural Sexual Assault, Domestic Violence, Dating Violence and Stalking Grant Program FY 2018.

Discussion: none

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

Motion carried.

-Motion made by Councilor Wemigwase and Supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion # 012518-11 Request for funding from the U.S. Department of health and Human Services, Bemidji Area Indian Health Services Division of Environmental Services, Special Injury Prevention Project FY 2018.

Discussion: none

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

Motion carried.

-Motion made by Councilor McNamara and Supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion # 012518-12 Ziibimijwang, Inc. Request for Funding through the USDA-Natural Resource Conservation Service.

Discussion: none

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

Motion carried.

-Motion made by Councilor Wemigwase and Supported by Councilor McNamara to recommend to Tribal Council to approve Tribal Resolution Supplemental Funding in the Amount of \$22,500.00 to remove the building on Monroe Street.

Discussion: Councilor Shananaquet would like this resolution to also include the verbiage "not to exceed \$22,500.00".

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

Motion carried.

-Motion made by Councilor McNamara and Supported by Councilor Wemigwase to recommend to Tribal Council to approve Tribal Resolution The 3rd Party Support Revenues for Tribal Pharmacy.

Discussion: Councilor Wemigwase directed the Executive to begin drafting Policy and Procedures for hours of operation, staffing, and office closure.

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

Motion carried.

Phone Polls: *-01/23/2018 Motion to recommend to Tribal Council to approve Tribal Resolution Use of 3rd Party Support Revenues for ITC MDHHS Mental Health Block Grant match.*

Phone Poll Vote: 3 Yes 0 No 0 Abstained 0 Absent

Committee Comments: none

Motion carried.

Next Meeting: February 13, 2018 at 1:00 p.m. in the Council Chambers

Motion made by Councilor McNamara and supported by Councilor Wemigwase to accept Treasurer Reyes' Appropriations and Finance Committee verbal and written report as presented on January 25, 2018.

Vote: 8- Yes, 0 - No, 0 - Abstained, 1 - Absent (Secretary Kiogima)

Motion carried.

9:55 a.m. Break

10:09 a.m. Meeting resumes

Tribal Council Committee Reports:

Land and Reservation Committee

Discussion: Treasurer Reyes gave an over review of the Land and Reservation Committee meeting held on January 19, 2018. Tribal Council is willing to use the 7th Generation Firm for a feasibility & analysis study of the Cemetery Road property. Will look further into tax credits, levels of housing, renewable and energy efficient homes. Councilor Proctor presented a synopsis of the easel notes taken from this meeting. Legislative Leader Fred Harrington talked of a grant to remodel the Monroe Street property verses demolition. Requested Direct Services Administrator Phil Harmon to see if we would qualify. Until then, the demolishing of the Monroe Street property is on hold pending the grant acceptance or denial.

Last meeting: January 19, 2018

(Motions made at Land and Reservation Committee Meeting)

-Motion made by Councilor Harrington and Supported by Councilor Proctor to set the Three Tribes Spring 2018 Land and Reservation Meeting tentatively for May 11, 2018.

Comments: none

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

Motion carried.

-Motion made by Councilor Harrington and Supported by Councilor Proctor to table the recommendation to approve Certified Motion Designate Land Use of Bells, 229 S. Huron Road, Mackinaw City, Michigan to Ziibimijwang, Inc. to the next Land and Reservation Committee meeting scheduled for February 2, 2018.

Comments: none

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

Motion carried.

Next meeting: February 2, 2018

Motion made by Councilor Shananaquet and supported by Councilor David Harrington to accept Committee Chair' Treasurer Reyes' verbal and written Land and Reservation Committee Report as presented on the agenda for January 25, 2018.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Secretary Kiogima)

Motion carried.

Tribal Council Member Reports

Councilor Wemigwase: Discussion regarding the Gaming Enterprise Board's (GEB) issue of timely reporting, appointment of board members and how they are made, GEB provided a Facebook screenshot of Legislative Leader's post at the meeting, Confidential Business Matters that can't be discussed in today's open session but will be discussed in closed session today; What is the status of the Ethics Committee and are there any Council Members who are interested in

revamping the Ethics Board and their scope of responsibility. Councilor Shananaquet feels the Ethics Committee is being used for employees who are in retaliation mode. Councilor Proctor feels the Executive needs to have input if Council is having discussion on Ethics which impact Executive employees.

Legislative Staff Reports:

Office of Finance and Revenue Report

Motion made by Councilor Wemigwase and supported by Councilor McNamara to acknowledge Sr. Financial Analyst Rachel Cope's verbal and written report for January 25, 2018 as presented.

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

11:38 a.m. Secretary Kiogima arrived

Tribal Historic Preservation Officer: none

General Counsel: none

Legislative Services Attorney Report:

There will be a 'Listening Session' for the Great Lakes 2020 Consent Decree negotiation by the Tribes fisherman at the Tribal Government Commons Area on Thursday, March 1, 2018 at 5:30 p.m. and on Saturday, April 14, 2018 in Escanaba Michigan at 11:00 a.m.

Motion made by Councilor David Harrington and supported by Treasurer Reyes to acknowledge receipt of Legislative Services Attorney Donna Budnick's written and verbal report for January 25, 2018 as presented.

Discussion: R&B Governing Board, who will be on it, qualifications of a Board member.

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

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to authorize the Legislative Leader or their designee to execute any documents necessary to apply for, receive, and administer funds under the grant from the Bureau of Indian Affairs (BIA) Litigation Support funds.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Secretary Kiogima)
Motion carried.

11:45 a.m. Public Comment:

-Councilor Wemigwase read a written comment she received from Tribal Citizen Marilyn Genia is in support of a hydroponics marijuana farm.

-Tribal Citizen Linda Gokee says there is big money in a marijuana hydroponics farm, however, that decision should be made by Tribal Council. There is a company who may approach the Ziibimijwang, Inc for produce aquaponics farming.

11:48 a.m. Public Comment closed

Legislative Office Manager Report

Motion made by Treasure Reyes and supported by Councilor Proctor to accept Legislative Office Manager Portman-LaCount's written and verbal report as presented on January 25, 2018.

Discussion: Councilor McNamara and Councilor Shananaquet requested copies of the current Ethics Statute, and Vetoed Ethics Statute and place those items on the next Tribal Council Work Session on February 6, 2018.

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

Motion carried.

11:57 a.m. Lunch break

1:32 p.m. Meeting Resumes

Tribal Historic Preservation Office – no report

General Counsel – no report

Office of Finance and Revenue Report

Motion made by Councilor McNamara and supported by Councilor Shananaquet to acknowledge the verbal and written report as provided by Merrill Lynch's Peter Eckerline for January 25, 2018.

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

Motion carried.

Executive Oversight Report Vice-Chair Stella Kay and Direct Services Administrator Phil Harmon reached out to Chippewa Ottawa Resource Authority (CORA); Veterans Meeting to be hosted by LTBB at the Odawa Hotel on 4/23-25, 2018 so working on an itemized budget to be presented at the next Appropriations and Finance Committee (AFC) meeting; Thanked Land & Reservation Committee for informative Housing work session on January 19, 2018; Asked for clarification regarding "Petchiese" Carol King's public comment about transportation for handicapped and disabled Tribal Citizens who are not Elders; Community dialogue for a Tribal School for needs, wants, funding, curriculum and culture aspect. School projected to be open within 8-10 years; Many of the Executive Staff have been out sick due to the flu; Requested Tribal Council consider another motion to adopt Tribal Resolution: Amendment to the FY2018 Tribal Wide Budget to increase the Cost Recovery Expenses line-item in the amount of \$210,560.00 since there is a full Council present today. There are currently 220 LTBB governmental employees.

3:00 p.m. Public Comment

- Tribal Citizen Andrew Stitch - spoke against the support of \$398,000 given to the farm and the use of Corporate Charters since the Executive needs money for an Indirect Administrator position. Mentioned ideas such as the Tribal daycare, a Tribal credit union that have not happened, a high need for housing; No consistency with the rate of pay on job descriptions from Human Resources.

3:05 p.m. Public Comment closed.

Executive report discussion continued the Executive's proposal of adding a Deputy Executive Director:

Vice-Chair Stella Kay spoke regarding her position as the Indirect Services Administrator and her traveling on behalf of the Tribe.

Human Resources Director Denise Petoskey spoke regarding the need for the Deputy Direct Services Administrator for Indirect Services Directors so there is the same consistency in oversight as provided for Direct Service Directors.

3:26 p.m. Break

3:50 p.m. Meeting resumes

Motion by Treasurer Reyes and supported by Councilor Proctor to acknowledge receipt of the Executive Oversight verbal and written report for January 25, 2018 as presented by Vice-Chair Stella Kay and Direct Services Administrator Phil Harmon.

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

Motion carried.

Secretary Report

Documents Delivered to Executive: none

Vetoes: none

Phone Polls: none

Motion made Councilor David Harrington and supported by Councilor Proctor to accept the Secretary Kiogima's verbal report for January 25, 2018 as presented.

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

Motion carried.

Corporate Charters and/or Board Updates:

Motion made by Secretary Kiogima and supported by Treasurer Reyes to accept the written Traditional Tribal Burial Board, Inc. 4th Quarterly Equipment Grant Report.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Wemigwase to accept the Odawa Economic Development Management, Inc. written 2017 4th Quarterly Report.

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

Motion carried.

Ziibimijwang, Inc.: no report

Motion made by Councilor Proctor and supported by Councilor McNamara to acknowledge receipt to the Gaming Enterprise Board's Travel and Communication policies.

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

Motion Carried.

Motion made by Councilor Wemigwase and supported by Councilor David Harrington to assign Andrew Ettawageshik to the Ziibimijwang, Inc. for a 4-yr term ending February 2, 2021 pending a clean background report in accordance with the Corporate Charter Assignment Policy

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

Motion carried.

Motion made by Secretary Kiogima and supported by Councilor Wemigwase to re-assign Alan Proctor to the Odawa Economic Development Management, Inc. for a 3-year term ending January 25, 2021 in accordance with the Corporate Charter Assignment Policy

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

Motion carried.

Motion made by Treasurer Reyes and supported by Secretary Kiogima to assign Belinda Bardwell to the Odawa Economic Development Management, Inc. for the remainder of a 5-year term ending May 21, 2021 pending a clean background report in accordance with the Corporate Charter Assignment Policy.

Vote: 5 -Yes, 4 -No (Councilor David Harrington, Councilor Wemigwase, Legislative Leader Fred Harrington, Jr., Councilor Bernard) 0 -Abstained, 0 -Absent

Motion carried.

Motion made by Councilor McNamara to appoint Ken Harrington to the Gaming Enterprise Board pending a clean background report in accordance with the Gaming Enterprise Board Appointment Policy.

Motion failed due to lack of support.

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to acknowledge receipt of the Executive Nomination of Jon Shawa for the Election Board and set up an interview.

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

Motion carried.

Motion made by Councilor Proctor and supported by Treasurer Reyes to acknowledge receipt of the Executive Nomination of Alice Hughes for the Election Board and set up an interview.

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

Motion made by Treasurer Reyes and supported by Councilor David Harrington to acknowledge receipt of the Executive Nomination of Carol Quinones for the Election Board and set up an interview.

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

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to acknowledge receipt of the Executive Nomination of Joan Robinson for the Citizenship Commission 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 Wemigwase to approve Certified Motion # 012518-01 Request for Funding from the United States Department of Justice, Office on Violence Against Women (OVW), Little Traverse Bay Bands of Odawa Indians Transitional Housing Assistance Grants for Victims of Sexual Assault, Domestic Violence, Dating Violence, and Stalking FY 2018.

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

Motion made by Councilor Wemigwase and supported by Secretary Kiogima to approve Certified Motion # 012518-02 Request for Funding from the U.S. Department of the Interior, Bureau of Indian Affairs Road Maintenance Program Contract FY 2018.

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

Motion made by Treasurer Reyes and supported by Councilor Shananaquet to approve Certified Motion # 012518-03 Request for funding from the United States Department of the Interior, Bureau of Indian Affairs, FY 2018 Rights Protection Implementation.

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

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to approve Certified Motion # 012518-04 Request for Funds from the Bureau of Indian Affairs Conservation Law Enforcement Officers Funds.

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

Motion made by Treasurer Reyes and supported by Councilor Shananaquet to approve Certified Motion # 012518-05 Acceptance of Funds as a sub-grantee from the Inter-Tribal Council of Michigan, Michigan Department of Health and Human Services (MDHHS), Mental Health Block Grant.

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

Motion made by Treasurer Reyes and supported by Councilor Shananaquet to approve Certified Motion # 012518-06 Funding from the United States Department of the Interior, Bureau of Indian Affairs, Office of Justice Services FY 2018 Law Enforcement Services Non-Recurring Funds.

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

Motion made by Secretary Kiogima and supported by Councilor Wemigwase to approve Certified Motion # 012518-07 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs Forestry Development.

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

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to approve Certified Motion # 012518-08 Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement, 2017 Annual Contract, Funding Increase.

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

Motion made by Treasurer Reyes and supported by Councilor Shananaquet to approve Certified Motion # 012518-09 Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement, 2017 Annual Contract RPI, Funding Increase.

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

Motion made by Secretary Kiogima and supported by Councilor Proctor to approve Certified Motion # 012518-10 Request for Funding from the United States Department of Justice, Office on Violence Against Women (OVW), Little Traverse Bay Bands of Odawa Indians Rural Sexual Assault, Domestic Violence, Dating Violence and Stalking Grant Program FY 2018.

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

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to approve Certified Motion # 012518-11 Request for funding from the U.S. Department of Health and Human Services, Bemidji Area Indian Health Services Division of Environmental Services, Special Injury Prevention.

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

Motion made by Secretary Kiogima and supported by Councilor Proctor to approve Certified Motion # 012518-12 Ziibimijwang, Inc. Request for Funding through the USDA-Natural Resource Conservation Service.

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

Motion carried.

Motion made by Councilor McNamara and supported by Treasurer Reyes to approve Tribal Council attendance of the Michigan Economic Developers Association (MEDA) on Capitol Day, Wednesday, February 21, 2018 at the Lansing Center, Lansing, MI.

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

Motion carried.

Motion made by Councilor David Harrington and supported by Councilor Wemigwase to appoint Frank Ettawageshik as Judicial Appellate Justice to a fill the remainder of a term ending June 29, 2018 per the Judicial and Prosecutorial Appointments Policy POL-WOS 2006-003-010712-001.

Roll Call: Councilor Proctor-yes, Councilor Harrington-yes, Secretary Kiogima-yes, Councilor Shananaquet-yes, Treasurer Reyes-yes, Councilor McNamara-yes, Councilor Wemigwase-yes, Councilor Bernard-yes, Legislative Leader Fred Harrington-yes

Motion carried.

Motion made by Councilor McNamara and supported by Treasurer Reyes to table Tribal Resolution: Supplemental Funding in the Amount of \$22,500.00 to remove the building on Monroe Street.

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

Motion carried.

Motion made Treasurer Reyes and supported by Councilor Proctor to adopt Tribal Resolution: The 3rd Party Support Revenues for Tribal Pharmacy in the amount of \$242,000 for FY 2018.

Comments: Councilor Shananaquet and Wemigwase want written policies on hours of operation, inclement weather, and staffing.

Roll Call: Councilor Proctor-yes, Councilor Harrington-yes, Secretary Kiogima-yes, Councilor Shananaquet-yes, Treasurer Reyes-yes, Councilor McNamara-yes, Councilor Wemigwase-yes, Councilor Bernard-yes, Legislative Leader Fred Harrington-yes

Motion carried.

Motion made by Treasure Reyes and supported by Councilor Wemigwase to adopt Tribal Resolution: Use of 3rd Party Support Revenues for ITC MDHHS Mental Health Block Grant match in the amount of \$74,100.

Roll Call: Councilor Proctor-yes, Councilor Harrington-yes, Secretary Kiogima-yes, Councilor Shananaquet-yes, Treasurer Reyes-yes, Councilor McNamara-yes, Councilor Wemigwase-yes, Councilor Bernard-yes, Legislative Leader Fred Harrington-yes

Motion carried.

4:59 p.m. Break

5:06 p.m. Meeting resumes

5:08 p.m. Motion made by Councilor Shananaquet and supported by Councilor David Harrington to go into Closed Session for Legal Matters.

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

Motion carried.

5:54 p.m. Motion made by Treasurer Reyes and supported by Councilor Harrington to return to Open Session.

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

Motion carried.

Adjournment:

6:42 p.m. Motion made by Councilor David Harrington and supported by Councilor Shananaquet to adjourn.

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

Motion carried.

Next Regular Tribal Council Meeting:
February 8, 2018 at 9:00 a.m. in the Tribal Council Chambers

These Minutes have been read and are approved as corrected

:



Tamara Kiogima, Tribal Council Secretary

02-08-18

Date



