

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Regular Meeting
March, 8, 2018**

Call to Order: 9:10 a.m.
Opening ceremony: Shanna Wemigwase
Closed Session: Yes

Council Present: Councilor David Harrington, Secretary Tamara Kiogima, Councilor Julie Shananaquet, Treasurer Marcella Reyes, Councilor Dexter McNamara, Councilor Shanna Wemigwase, Councilor Frank Bernard, Legislative Leader Fred Harrington, Jr.

Absent: Councilor Emily Proctor

Legislative Office Staff Present: Legislative Office Manager Michele Portman-LaCount, Sr. Financial Analyst Rachel Cope, Legislative Services Attorney Donna Budnick, General Counsel Jim Bransky, Legislative Administrative Assistant Linda Gokee, Tribal Historic Preservation Officer Wes Andrews, Deputy Tribal Historic Preservation Officer Melissa Wiatrolik

Executive Officials and Staff Present: Vice-Chair Stella Kay, Direct Services Administrator Phil Harmon, Chief Financial Officer Carrie Carlson, Gijigowi Language Department MaryAnn Endanawas and Safety Coordinator Sue Gasco

Judicial Officials and Staff: none

Public: Tribal Citizens Renee "Wasson" Dillard, Bea Law, Jannan J. Cornstalk, and Andrew Stitch

Invited Guest: Geodetic North Investors, LLC (GNI) Steve Hayward, Odawa Economic Development Management, Inc. Board Members: President Tanya Gibbs, Treasurer Shiloh Slomsky, Secretary Shane Robertson and Vice-President Alan Proctor

Motion made by Councilor Shananaquet and supported by Councilor McNamara to adopt the agenda for March 8, 2018 as amended.

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

Motion made Treasurer Reyes and supported by Councilor David Harrington to dedicate this meeting in honor of Henrietta "Peg" J. Steele, a long-time community member who walked on.

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

Motion made by Councilor Shananaquet and supported by Secretary Kiogima to approve the Regular Meeting minutes of February 22, 2018.

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

Legislative Officer Reports:

Legislative Leader Report

Discussion: Casino fund accounting. Legislative Leader Fred Harrington, Jr., along with Sr. Financial Analyst Rachel Cope will work on creating a law for Tribally Acceptable Accounting Practices (T.A.A.P.). The goal is to have all Tribally owned businesses use one accounting practice. This will allow better management control and accounting reports will be unified. Promote the Tribal Health Department to become a Veteran's Administration (VA) clinic to include VA Dental services. Another new dentist will soon be hired. The Tribes Spring Grant would like to continue The Paddle Project which promotes traditional teachings.

Motion made by Councilor Shananaquet and supported by Secretary Kiogima to accept Legislative Leader Fred Harrington's verbal report for March 8, 2018.

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

Motion carried.

Executive Oversight Report:

Discussion: Vice-Chair Stella Kay has held series of FY 2018 and 2019 Budget meetings with the Executive Departments. Stella attended the National Congress of American Indians (NCAI) conference. On a federal level, budget caps have been set and there were no cuts to Indian Country. Both FY 2018 and 2019 saw a 2-3% budget increase for the Bureau of Indian Affairs and Indian Health Service. Chippewa Ottawa Resource Authority (CORA) Tribes will be sending delegates to Washington DC to lobby litigation funds as the 2020 Consent Decree draws near. Stella will be attending Midwest Alliance of Sovereign Tribes (MAST) and Tribal-Interior Budget Council (TIBC) in April. Direct Services Administrator Phil Harmon was part of the North Central Michigan College President hiring interview Committee. It was an honor and he was pleased the college included the Tribe in this process. The Executive is proposing both the Hearing Aid and Elder Denture program be moved to the Tribal Health Department using 3rd Party Support Funding to cover the costs. A Veteran's Conference, hosted by Little Traverse Bay Bands of Odawa Indians, will be held on April 23 & 24 at Ovation Hall, as well as, the Michigan Indian Elders Association (MIEA) on April 9-11 at Ovation Hall. Elder's Department Manager Arlene Naganashe is retiring on April 27. A Water Diversion Meeting will be held on March 12, 2018 from 9:30 a.m.-12:30 p.m. at the Odawa Hotel between Michigan Tribes and the State of Michigan. The community mat making event was a huge success and was well attended. The Community Meeting Committee will be meeting this Monday, March 12 from 3-5 p.m. in the Legislative Branch Room 413. Education Director Jannan Cotto is ready to implement the Tutoring Project pending the 2018 and 2019 Budgets.

Motion made by Secretary Kiogima and supported by Councilor Wemigwase to acknowledge the verbal Executive Report as presented on March 8, 2018 by Vice-Chair Stella Kay and Direct Services Administrator Phil Harmon.

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

Motion carried.

Secretary Report

i. Documents Delivered to Executive:

-Tribal Resolution # 022218-01 Supplemental funding in the amount of \$25,000.00 for Veteran's Conference. Delivered to the Executive for signature on 02/23/18- Executive signed 02/23/18.

-Tribal Resolution # 022218-02 Appropriation of Funds for the Legal Fund-Reservation Boundary in the amount of \$1.5 million and restrict \$1 million for a Reservation Litigation contingency, including post litigation support. Delivered to the Executive for signature on 02/23/18-**PENDING EXECUTIVE SIGNATURE.**

Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto): none

- ii. Phone Polls passed by Tribal Council: none
- iii. The superintendent for Harbor Springs Public Schools retired and Secretary Kiogima was asked to sit on the hiring committee.

Motion made by Councilor David Harrington and supported by Councilor Shananaquet to accept Tribal Council Secretary Kiogima's verbal and written report as provided on the agenda for March 8, 2018.

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

Motion carried.

10:29 a.m. Break

10:44 a.m. Meeting Resumes

Treasurer Report

- i. Appropriations and Finance Committee

-Last Regular Meeting: February 13, 2018 and a Special Meeting was held on February 19, 2018.

(Motions made by the Land and Reservation Committee Meeting were reported at the 02.22.18 Tribal Council Meeting)

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

- ii. Phone Polls passed by Appropriations and Finance Committee:

(Two phone polls were conducted and were reported at the 02.22.18 Tribal Council Meeting)

Motion made by Councilor Wemigwase and supported by Councilor Shananaquet to accept Treasurer Reyes' verbal and written report as provided on the agenda for March 8, 2018.

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

Motion carried.

- iii. Land and Reservation Committee

-Last Meeting: March 2, 2018

(Motions made at Land and Reservation Committee Meeting)

- Motion made by Councilor Harrington and supported by Councilor Proctor to Assign Land Parcel #111.

Comments: none

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 - Absent

Motion Carried.

-Motion made by Treasurer Reyes and supported by Councilor Harrington to Appoint Councilor Proctor to the Land and Reservation Committee Secretary position.

Comments: none

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 - Absent

Motion Carried.

- Motion made by Councilor Harrington and supported by Councilor Proctor to acknowledge the receipt of the verbal update on the Waawaashkesh property by the Tribal Historic Preservation Officer Wes Andrews as presented on March 2, 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 acknowledge receipt of the verbal and written Ziibimijwang, Inc. Bells Land Use presentation by Ziibimijwang, Inc. Board Member Keven Donner as presented on March 2, 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 acknowledge the receipt of the verbal report on the Bells Contamination and Trust Application Process by Environmental Services Manager Daugherty "Duffy" Johnson as presented on March 2, 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 acknowledge the receipt of the verbal and written report on Bells Land Use proposed by the Odawa Economic Development Management, Inc. Vice-President Alan Proctor as presented on March 2, 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 recommend to Tribal Council to approve Certified Motion Reversion of Land Use of Bells.

Comments: none

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 - Absent

Motion Carried.

- Motion made by Councilor Harrington and supported by Councilor Proctor to recommend to Tribal Council to approve Certified Motion Designated Land Use of Bells and Assignment to Ziibimijwang, Inc.

Comments: none

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion Carried.

- Motion made by Councilor Harrington and supported by Councilor Proctor to recommend to Tribal Council to post Waganakising Odawak Statute 2018-001 Lease Inheritance Statute as sponsored by the Land and Reservation Committee.

Comments: none

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion Carried.

- Motion made by Councilor Harrington and supported by Councilor Proctor to recommend to Tribal Council to pursue Land Parcel #111.

Comments: none

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion Carried.

-Next Meeting: April 13, 2018 at 9:00 a.m. in the Council Chambers

Motion made by Councilor Shananaquet and supported by Councilor Wemigwase to accept the Land and Reservation Committee verbal and written report as provided on the agenda from Treasurer Reyes, Committee Chairperson for March 8, 2018.

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

Motion carried.

Tribal Council Member Reports:

Discussion: Councilor Wemigwase attended the Gaming Enterprise Board, Child Protection and Peacemaking, and Chippewa Ottawa Resource Authority (CORA) meetings. She would like to change the casinos grievance policy and process.

11:08 a.m. Councilor Proctor arrives.

Motion made by Councilor Shananaquet and supported by Councilor McNamara to acknowledge receipt of Councilor Wemigwase's verbal report as presented on March 8, 2018.

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

Motion carried.

Discussion: Councilor Shananaquet attended the Gaming Enterprise Board and Child Protection/Peacemaking meetings. She worked on the Gaming Enterprise Board Communication and Contracting policies. She is requesting the Traditional Tribal Burial Board attend a Tribal Council Meeting to give an update on their record keeping.

Motion made by Treasurer Reyes and supported by Councilor McNamara to acknowledge receipt of Councilor Shananaquet's verbal report as presented on March 8, 2018.

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

Public Comment:

11:42 a.m. Public Comment opened:

-Tribal Citizen Jannan Cornstalk thanked Tribal Council for all of the work they do, would like to see quarterly "Town Hall" meetings for Tribal Citizen input and to have their questions answered, hold workshops to educate Tribal Citizens how treaties impacted the Tribe's Constitution and how to write legislation, and assist employees to be the best they can be with regard to their personal struggles.

-Tribal Citizen Renee Dillard spoke regarding the separation of powers, the annual community meeting is in dire need if a civics lesson, the Tribe is not set up to receive money should any Tribal Citizen return their annual per capita checks due to tax liabilities and/or being ineligible for State funded programs in December. She would like to see the Tribe be able to redirect or reinvest the funds upon the Tribal Citizen's request.

-Tribal Citizen Bea Law informed every one of the upcoming Annual Community Committee Meeting to be held on Monday, March 12 at 3:00 p.m., reminded elected officials they all need to be mindful of respect. Reminded Tribal Council of the 24 duties of Council as outlined in the LTBB Odawa Constitution, Article VII, TRIBAL COUNCIL, Section D, Powers of the Tribal Council, #6. Adopt rules of conduct to govern all levels of Tribal government; #16. Establish committees, commissions, and boards, and approve appointments as presented by the Executive. The Tribal Council shall develop laws setting out qualifications for appointees and ensuring that the Tribal membership is given reasonable notification of available positions; #24. To provide by statute for the management of any and all economic affairs and enterprises of the Little Traverse Bay Bands of Odawa Indians that will further the economic development of the Tribe or its members. Such statutes will delegate management responsibilities to Tribally chartered corporations or other subordinate Tribal entities, or where appropriate, to the Executive Branch, and Section E RESERVED The Tribal Council shall not exercise any powers not listed in this Constitution unless an amendment of the Constitution has been approved pursuant to Article XVII.

12:11 p.m. Public Comment closed

12:11 p.m. Lunch recess

1:30 p.m. Meeting resumes

Anishinaabemowin with Wasson

Legislative Staff Reports:

Tribal Historic Preservation Officer

Discussion: Wes Andrews gave an update on the Section 106 fees and federal legislation. He anticipates his budget will be cut in half beginning in October 2018. Funding will be determined by how much each Tribe owns in land acreage. He would like the Tribe to develop their own smaller scale archeology business to do contractual work for other Tribes and businesses.

Motion made by Councilor Shananaquet and supported by Councilor Wemigwase to acknowledge receipt of the Tribal Historic Preservation Office verbal and written reports for March 8, 2018 as presented by Wesley Andrews and Melissa Wiatrolik.

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

Odawa Economic Development Management, Inc.

Discussion: The Board, in its entirety, presented their 2018 Annual Action Plan and Budget Report. Updates on the construction progression, purchasing of steel, replacement of some streets and curbs at Victory Square is planned, the process of obtaining Liquor Licenses for both Marriott Courtyard and Boston Restaurant and Sports Bar to begin, work on the snowmobile trail off of Lears Road will begin, there is no planned development for the King's Inn property at this time, and both Starbucks and Bostons will open early this summer with the Courtyard to follow after. 228 new jobs will be available.

Public Comment

3:00 p.m. Public Comment opened:

-Tribal Citizen Andrew Stitch spoke regarding Tribal Council oversight of the Gaming Enterprise Board with respect using the term, "I am the boss of you", need to resolve problems to avoid arguing at the Gaming Enterprise Board meetings, funds given to Hogen Adams could have been used for Tribal housing, and Tribal Citizens should know about Tribal Council buying land with regard to the budget shortfall.

-Tribal Citizen Wes Andrews spoke in support of trying to help Citizens who are involved with Parks Funeral Home situation based on their family members who are in storage there.

3:05 p.m. Public Comment Closed

Councilor Shananaquet responds to Public Comment.

Return to Odawa Economic Development Management, Inc. (OEDMI) discussion. Mr. Hayward's team has hired 90% locally and regionally to complete the construction of Victories Square. The Tribes water treatment plant expansion is needed due to the new businesses at Victories Square.

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to accept the Odawa Economic Development Management, Inc. presentation as presented on March 8, 2018.

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

Action Item:

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to approve the 2018 Annual Action Plan and 2018 Budget as presented by Odawa Economic Development Management, Inc.

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

3:15 p.m. Break

3:31 p.m. Meeting resumes.

Office of Finance and Revenue Report

Discussion: Reviewed the Tribes 2018 accounting fund balances. The Budget Formulation Statute will be amended.

Motion made by Secretary Kiogima and supported by Councilor Wemigwase to accept Sr. Financial Analyst Rachel Cope's verbal and written report as presented on March 8, 2018.

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

Motion carried.

Legislative Services Attorney Report

Discussion: Attended the Natural Resources Commission Listening Session regarding the Great Lakes 2020 Consent Decree concepts. The Child Protection meeting which included discussion of grant funding and family preservation with a cultural aspect. Working with Councilor Proctor on a human trafficking statute. Worked on RB Construction.

Motion made by Treasurer Reyes and supported by Councilor Shananaquet to acknowledge receipt of Legislative Services Attorney Budnick's verbal report for March 8, 2018.

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

Motion carried.

General Counsel

Discussion: The former Kings Inn property will be in trust within 30 days. Attended a United States Coast Guard meeting regarding the Jones Act (fishing boats must be built in the United States) and how it affects Tribal fisherman; went to Lansing MI to listen to McClurken's deposition; working on the Wild Rice Project with Daugherty "Duffy" Johnson & Lauren Dey; investigate an opportunity for getting on board with the opioid epidemic and a class action law suit against big pharmaceutical companies; Tribal Council delegated legal to seek out Shakopee grants to Tribes.

Motion made by Treasurer Reyes and supported by Councilor McNamara to acknowledge receipt of General Counsel Jim Bransky's verbal report for March 8, 2018.

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

Motion carried.

Legislative Office Manager Report

Discussion: The need to amend the Public Documents Regulations for Tribal Citizens requesting copies of audio recordings of Tribal Council meetings as the cost to produce is outdated; Sent Traditional Tribal Burial Board Inc. information regarding burial funds for Veteran's spouses and children when utilizing Tribal cemeteries; brought forward the impending federal changes to Section 106; requested the background check appendices from the Human Resource Director; requested the Direct Services Administrator provide the and Compensatory Personal Time Off policies as mentioned earlier in the meeting; requested confirmation of March 20, 2018 Tribal Council work session for working on LEG-206 Acquisition of Culturally Significant Items for insurance purposes with Valissa Naganashe, Safety Coordinator Sue Gasco and Tribal Historic Preservation Officer Wes Andrews invited.

Motion made by Councilor Shananaquet and supported by Councilor McNamara to accept Legislative Office Manager Michele Portman-LaCount's written and verbal report as presented on March 8, 2018

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

Motion carried.

Corporate Charters and/or Board Updates

Traditional Tribal Burial Board, Inc. - no report

Ziibimijwang, Inc. - no report

Gaming Enterprise Board - no report

Motion made by Councilor McNamara and supported by Councilor David Harrington to approve Citizenship List A dated March 1, 2018 for a total of 2.

Vote: 6 -Yes, 0 -No, 0 -Abstained, 3 -Absent (Councilor Wemigwase, Treasurer Reyes, Councilor Proctor)

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Bernard to approve Citizenship List B Declination (Ineligible) dated March 1, 2018 for a total of 5.

Vote: 6 -Yes, 0 -No, 0 -Abstained, 3 -Absent (Councilor Wemigwase, Treasurer Reyes, Councilor Proctor)

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Bernard to authorize Treasurer Reyes to submit an application to Tribal First for the Great American Insurance Group / Crime Supplemental Insurance Policy Renewal for Tribal Council.

Vote: 8 -Yes, 0 -No, 0 -Abstained, 1 -Absent (Treasurer Reyes)

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Wemigwase to approve Certified Motion #030818-01 Reversion of Land Use of Bells, 229 S. Huron Road, Mackinaw City, Michigan.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to approve Certified Motion #030818-02 Designate Land Use of Bells and Assignment to Ziibimijwang, Inc. 229 S. Huron Road, Mackinaw City, Michigan.

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

Motion carried.

Motion made by Councilor David Harrington and supported by Treasurer Reyes to post Waganakising Odawak Statute Lease Inheritance to the Legislative Calendar in the Odawa Register as sponsored by the Land and Reservation Committee.

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

Motion carried.

Motion made by Councilor David Harrington and supported by Councilor McNamara to post Waganakising Odawak Statute Amendment to Waganakising Odawak Statute # 2015-016 Tribal Government Budget Formulation and Modification Statute to the

Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Fred Harrington Jr.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to post Waganakising Odawak Statute Legislative Procedures to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Fred Harrington, Jr.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor David Harrington to post Little Traverse Bay Bands of Odawa Indians Legislative Branch Travel and Reimbursement Policy to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Fred Harrington, Jr.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Proctor to appoint Mary Roberts to the Gaming Enterprise Board for a 3-year term ending March 8, 2021.

Vote: 4 -Yes, 4 -No (Secretary Kiogima, Councilor Shananaquet, Councilor McNamara, Councilor Wemigwase), 1 -Abstained (Councilor Harrington),

0 -Absent

Motion failed.

Motion made by Councilor Wemigwase and supported by Councilor Shananaquet to approve Certified Motion #030818-03 Request for Accounting for the Odawa Casino Resort-Mackinaw Casino.

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

Motion carried.

Motion made by Councilor Harrington and supported by Councilor Shananaquet to pass Waganakising Odawak Statute #2018-002 Mortgage Lending Statute.

Roll Call Vote: 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, Jr. - Yes

Motion carried.

5:34 p.m. Motion made by Secretary Reyes and supported by Councilor David Harrington to go into Closed Session for Confidential Business Matters.

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

Motion carried.

6:13 p.m. Motion made by Councilor David Harrington and supported by Treasurer Reyes to return to Open Session.

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

Motion carried.

Motion made by Councilor David Harrington and supported by Treasurer Reyes to authorize and approve retainer the Law Office of Timothy J. Kincaid to review 8 (a) documents.

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

6:15 p.m. Motion made by Councilor Shananaquet and supported by Councilor David Harrington to return to Closed Session for Land.

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

6:40 p.m. Motion made by Councilor Shananaquet and supported by Councilor McNamara to return to Open Session.

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

6:40 p.m. Councilor David Harrington exits meeting.

Motion made by Councilor Shananaquet and supported by Councilor McNamara to table the pursuit of Land Parcel #111 as recommended by the Land and Reservation Committee.

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

6:48 p.m. Motion made by Councilor McNamara and supported by Councilor Wemigwase to return to Closed Session for Personnel.

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

7:02 p.m. Motion made by Treasurer Reyes and supported by Councilor Shananaquet to return to Open Session.

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

7:02 p.m. Motion made by Treasurer Reyes and supported by Councilor Shananaquet to adjourn.

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

Next Tribal Council Meeting
Regular: Thursday, March 22, 2018 at 9:00 a.m.

These Minutes have been read and are approved as corrected/written.



Tamara Kiogima, Tribal Council Secretary

03-22-18

Date

