

Little Traverse Bay Bands of Odawa Indians
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Regular Meeting
March 22, 2018

Call to Order: 9:00 a.m.

Opening ceremony: Frank Bernard

Closed Session: Yes

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

Absent: Councilor Dexter McNamara

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

Executive Officials and Staff Present: Tribal Chairperson Regina Gasco-Bentley, Chief Financial Officer Carrie Carlson, Gijigowi Language Department Netawn Kiogima

Judicial Officials and Staff: none

Public: Tribal Citizens Renee "Wasson" Dillard, Andrew Stitch, and Douglas Sprague

Invited Guest: Tony Miron

Motion made by Councilor Shananaquet and supported by Councilor Wemigwase to adopt the Agenda of March 22, 2018 as amended.

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

Motion carried.

Motion made by Councilor Shananaquet and Secretary Kiogima to approve the Minutes of March 8, 2018 as corrected.

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

Motion carried.

1 **Motion** made by Treasurer Reyes and supported by Secretary Kiogima to
2 dedicate this meeting in honor the following Tribal Citizens who have walked on:
3 Lorraine Jung and Darlene Nowak.

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

5 Motion carried.

6
7 **Executive Oversight Report**

8
9 **Discussion:** Tribal Chairperson Regina Gasco-Bentley gave a brief report on the
10 following:

11 -The Tribal school community input meetings have been completed. The
12 Education Department will gather the data and present it to the Executive. She
13 also reminded everyone the school is in the process of getting started and will
14 take 10 years before it will open.

15 -Vice-Chairperson Stella Kay is in Washington DC attending Federal Budget
16 hearings for Indian Country. Stella also met with Michigan Congressman Jack
17 Bergman who is interested in the Opioid problem and plans on meeting with the
18 Tribes Health Department, Tribal Court, and Law Enforcement.

19 -Little Traverse Bay Bands is hosting the United Tribes of Michigan meeting to be
20 held on May 30-31, 2018 at the Odawa Hotel. Tribal Chairperson Regina Bentley
21 is working with Frank Ettawageshik in organizing this meeting. There is a
22 possibility of a meet and greet with all the candidates running for Governor of
23 Michigan.

24 -The 2018 Veteran's Honor Guard meeting, hosted by Little Traverse Bay Bands,
25 is scheduled for April 23 & 24, 2018. Tribal Chairperson Regina Bentley thanked
26 Tribal Council for the supplemental funding to help cover the cost.

27 -On March 6, 2018 Michigan Governor Rick Snyder signed the 2017 Senate Bill
28 616, Public Act 56 of 2018 (Effective: June 4, 2018), which allows Indian Tribe
29 officials to have access to records kept in a state central registry of serious child
30 abuse cases.

31 -The Chippewa Ottawa Resource Authority (CORA) meeting will be held this
32 Friday, March 23, 2018 at the Odawa Hotel.

33 -The Election Board has a vacancy due to the resignation of Merle Carson.

34 -The Tribal Health Department Director Jody Werner has been working on the
35 Health Department to receive a Higher Medicaid Reimbursement Rate and to
36 have the State of Michigan sign on to the agreement.

37 -All of the deceased Tribal Citizens have been removed from Parks Funeral
38 Home and move to Gaylord. One family may need assistance.

39 -The Natural Resources Department Inland Fish and Wildlife Program Year End
40 Grant Report 2017-12-31 has been submitted to Tribal Council.

41 -The Quarterly Grant Reports to Tribal Council dated 12-31-2017 have been
42 submitted.

43
44 **Motion** made by Councilor Shananaquet and supported by Councilor
45 Wemigwase to accept the verbal and written report from Tribal Chairperson
46 Regina Gasco-Bentley as presented on the agenda for March 22, 2018.

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

1 Motion carried.

2
3 **Legislative Officer Reports:**

4
5 Legislative Leader Report

6 Legislative Leader Fred Harrington Jr. is in support of raising the standard of
7 living wage. In order to accomplish this, the Tribe would need to create a 'for
8 profit' business through health services. This would allow the Tribe to increase
9 the living wage, pay for health care for all employees, and create pensions for the
10 employees. He feels the Tribe should not solely rely on the Odawa Casino
11 Resort for funding.

12
13 **Motion** made by Secretary Kiogima and supported by Councilor Shananaquet to
14 accept the verbal and written report from Legislative Leader Fred Harrington Jr.
15 and to approve Legislative Leader Fred Harrington Jr. to begin taking action on
16 the Odawa Holding Company plan and bring action items to Tribal Council for
17 approvals.

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

19 Motion carried.

20
21 Secretary Report

22 i. Documents Delivered to the Executive

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

28
29 -Waganakising Odawak Statute 2018-002 Mortgage Lending Statute. Delivered to
30 the Executive for signature on 03/09/18-**PENDING EXECUTIVE SIGNATURE.**

31
32 Vetoes: (a vote of Tribal Council to override a veto shall occur within 90-days of
33 the veto): none

34
35 ii. Phone Polls passed by Tribal council: none

36
37 **Motion** made by Councilor Shananaquet and supported by Councilor
38 Wemigwase to accept Tribal Council Secretary Kiogima's verbal and written
39 report as provided on the agenda for March 22, 2018.

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

41 Motion carried.

42
43 Treasurer Report

44 i. Appropriations and Finance Committee

45 -Last Meeting: March 13, 2018

46
47 (Motions made at Appropriations and Finance Committee Meeting)

48

1 -Motion made by Councilor Wemigwase and supported by Councilor McNamara to
2 establish times for the Executive Branch Budget Hearings to be held on April 3 & 4,
3 2018 beginning at 9:00 a.m., establish times for the remaining branches, charters,
4 and boards to be held on Friday, April 6, 2018 beginning at 9:00 a.m. and establish
5 the Public Budget Hearing to be held on Thursday, April 12, 2018 at 1:00 p.m. in the
6 Tribal Council Chambers at 7500 Odawa Circle, Harbor Springs, Michigan.

7 Comments: none

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

9 Motion carried.

10
11 -Motion made by Councilor McNamara and supported by Councilor Wemigwase
12 to recommend to Tribal Council to approve Certified Motion #032218-01 Request for
13 Funding from the Administration of Children, Youth and Families Children's Bureau,
14 FY 2018 Tribal Court Improvement Program.

15 Comments: none

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

17 Motion carried.

18
19 -Motion made by Councilor Wemigwase and supported by Councilor McNamara to
20 table the recommendation of Certified Motion #032218-02 Request for Funding from
21 the United States Department of Health and Human Services Administration for
22 Children and Families, Administration for Native Americans, Native American
23 Language Preservation and Maintenance FY 2018.

24 Comments: none

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

26 Motion carried.

27
28 -Motion made by Councilor Wemigwase and supported by Councilor McNamara to
29 recommend Tribal Council to approve the Traditional Tribal Burial, Inc. 2018 budget
30 amendment as presented on March 13, 2018.

31 Comments: Treasurer Reyes commended the board for bringing forth their reduced
32 budget and for the work they have accomplished.

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

34 Motion carried.

35
36 -Motion made by Councilor Wemigwase and supported by Councilor McNamara to
37 recommend to Tribal Council to approve Tribal Resolution Use of 3rd Party Support
38 Revenues for Hearing Aid Program FY 2018.

39 Comments: none

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

41 Motion carried.

42
43 -Motion made by Councilor Wemigwase and supported by Councilor McNamara to
44 recommend to Tribal Council to approve Tribal Resolution Use of 3rd Party Support
45 Revenues for Elders Dental Program FY 2018.

46 Comments: none

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

48 Motion carried.

49
50 -Motion made by Councilor Wemigwase and supported by Councilor McNamara to
51 recommend to Tribal Council to implement the Strategic Budget Reduction process

1 for the 2018 Budgets.
2 Comments: none
3 Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent
4 Motion carried.

5
6 -Motion made by Councilor McNamara and supported by Councilor Wemigwase to
7 acknowledge the verbal report of Sr Financial Analyst Rachel Cope as presented on
8 March 13, 2018.
9 Comments: none
10 Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent
11 Motion carried.

12
13 -Motion made by Councilor McNamara and supported by Councilor Wemigwase to
14 approve the regular scheduled meeting minutes of February 13, 2018 as corrected.
15 Comments: none
16 Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent
17 Motion carried.

18
19 -Motion made by Councilor McNamara and supported by Councilor Wemigwase to
20 approve the Special Meeting minutes of February 19, 2018 as corrected.
21 Comments: none
22 Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent
23 Motion carried.

24
25 -Next Meeting: April 10, 2018 at 1:00 p.m. in the Council Chambers.

26
27 ii. Phone Polls passed by Appropriations and Finance Committee: none

28
29 **Motion** made by Councilor Shananaquet and supported by Secretary Kiogima to
30 accept the Appropriations and Finance Committee verbal and written report as
31 provided on the agenda from Treasurer Reyes, Committee Chairperson for
32 March 22, 2018.

33 Comments: A motion needs to be passed in order to implement the 2018 budget
34 reduction.

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

37
38 iii. Land and Reservation Committee

39 -Last Meeting: March 2, 2018

40
41 (Motions made at Land and Reservation Committee Meeting were reported on the
42 March 8, 2018 Tribal Council Meeting)

43
44 -Next Meeting: April 13, 2018 at 9:00 a.m. in the Council Chambers

45
46 iv. Phone Polls passed by Land and Reservation Committee: none

47
48 Discussion: The 3 Tribes Meeting is scheduled for May 11, 2018 at 10:00a.m. at
49 the Odawa Hotel. Lunch will be provided.

1
2 **Motion** made by Secretary Kiogima and supported by Councilor Wemigwase to
3 accept the Land and Reservation Committee verbal and written report as
4 provided on the agenda from Treasurer Reyes, Committee Chairperson for
5 March 22, 2018.

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

7 Motion carried.

8
9 **Tribal Council Member Reports:**

10
11 Councilor Shananaquet: Gave a verbal report on the following:

12 -Attended both the Gaming Enterprise Board and Gaming Regulatory
13 Commission meetings with discussion on:

- 14 • General badge issues,
- 15 • Emergency response plan,
- 16 • Create a law for felony forgiveness,
- 17 • There is a policy and procedure for the casino's investigation
- 18 process in which they must adhere to,
- 19 • Surveillance may be moved back under Regulatory,
- 20 • Licensing issues,

21 -Worked on the Gaming Authority Statute with Councilor Wemigwase,

22 -Would like the amended Gaming Authority Statute placed on the next Tribal
23 Council Work Session,

24 -Feels the Gaming Authority Commission needs more direction,

25 -Has received complaints against the Gaming Authority Commission and Gaming
26 Enterprise Board for not responding to the complaints. Councilor Shananaquet
27 suggests a simple form letter acknowledging receipt of complaint.

28 -The Gaming Enterprise Board does not currently have access to the Ethics
29 Point to review the complaints against the Odawa Casino Resorts General
30 Manager Eric McLester. Regulatory receives and reviews the complaints.

31 -Tribal Council needs to update the Ethics Point policy. Legislative Office
32 Manager Michele Portman-LaCount has written suggestions to update this policy.

33 -The Traditional Tribal Burial, Inc. Board members have a meeting scheduled
34 with Mr. Crawford of Greenwood Cemetery on Friday, March 30, 2018 to discuss
35 record keeping. The board will present the information gained at the April 7, 2018
36 Tribal Council Meeting.

37
38 **Motion** made by Councilor Wemigwase and supported by Councilor Proctor to
39 accept Councilor Shananaquet's verbal report as presented on March 22, 2018.

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

41 Motion carried.

42
43 Councilor Wemigwase: Gave a verbal report on the following:

44 -Attended both the Gaming Enterprise Board and Gaming Authority Commission
45 meetings,

46 -Councilor Wemigwase feels promotions should be available for all persons
47 employed at the casino regardless of prior felony convictions,

- 1 -Supports a law for felony forgiveness,
2 -Ground breaking for Odawa Casino Resort-Mackinaw has begun,
3 -Continues to work on the Gaming Enterprise Board and Gaming Authority
4 statutes with Councilor Shananaquet,
5 -Would like Tribal Council approval to attend a Fred Pryor seminar on
6 Understanding Financial Statements to be held in Petoskey, MI on May 11, 2018.

7
8 **Motion** made by Councilor Shananaquet and supported by Secretary Kiogima to
9 accept Councilor Wemigwase verbal report as presented on March 22, 2018.
10 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor McNamara)
11 Motion carried.

12
13 **Motion** made by Councilor Shananaquet and supported by Secretary Kiogima
14 for Tribal Council to attend a Fred Pryor Seminar on Understanding Financial
15 Statements to be held on May 10 in Grand Rapids, MI. or May 11 in Petoskey,
16 MI. or May 22 in Lansing, MI.
17 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor McNamara)
18 Motion carried.

19
20 Councilor Proctor: Gave an update on her Tribal Council activities:

- 21 -Continues to work on a human trafficking statute, by either amending or creating
22 a new statute, with Legislative Services Attorney Budnick.
23 -Michigan State University Extension is hosting an Open House on Friday, April
24 6, 2018 from 3:00 p.m.- 6:00 p.m. at 3434 M-119, Garden Level, Harbor Springs,
25 MI.
26 -Would like to attend the Violence Against Women Act (VAWA) meeting to be
27 hosted by the Sault Ste. Marie Chippewa Tribal Court on April 23 and 24 2018 at
28 the Kewadin Casino & Hotel.
29 -Continues to work with Secretary Kiogima on creating a Youth Council and a
30 Visioning Circle. Secretary Kiogima currently holds Talking Circles with high
31 Harbor Springs High School and Middle School students through the Title VI
32 program.

33
34 **Motion** made by Councilor David Harrington and supported by Councilor
35 Wemigwase to accept Councilor Proctor's verbal report as presented on March
36 22, 2018.

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

39
40 **10:37 a.m.** Break

41 **11:00 a.m.** Meeting Resumes

42
43 **11:00 a.m.** Public Comment Opens

- 44 • Invited Guest Tony Miron, is and has been a Little Traverse Bay Band
45 Community Member. He possesses Mackinaw Band blood and would like
46 to seek adoption into LTBB.
47

1 **11:01a.m.** Councilor David Harrington arrives

2
3 Tony said he received documentation from the Bureau of Indian Affairs
4 and the Diocese of Gaylord giving different variations of his blood
5 quantum. He is
6 inquiring and asking if there is anyone who would be able to assist him in
7 obtaining more documents in order for him to meet the Tribes Adoption
8 blood quantum requirements? Tony intends to begin Pipe Ceremonies at
9 the Newberry Correctional Facility for Native American inmates, however,
10 the facility requires a letter stating he is Indian. Can we assist in
11 providing a letter to satisfy the correctional facility?
12

13 **11:08 a.m.** Public Comment Closes

14
15 **Action Item:**

16 **Motion** made by Councilor David Harrington and supported by Treasurer Reyes
17 to approve and authorize Community Member Tony Miron, to be a representative
18 of Little Traverse Bay Bands of Odawa Indians, to provide spiritual teachings to
19 inmates within the State of Michigan, Department of Corrections facilities.

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

21 Motion carried.
22

23 **Legislative Office Reports:**

24
25 Office of Finance and Revenue: Sr Financial Analyst Rachel Cope provided a
26 verbal and written report regarding:

27 -The 2018 Budget.

- 28 • There needs to be an agreement of supplemental funding,
- 29 • A tribal resolution needs to be made directing all Branches of Government
30 to submit their program level detail,
- 31 • A final tribal resolution for the Appropriation of Funds for the 2018 Fiscal
32 Year Operating Budgets to be voted on by Tribal Council on April 20,
33 2018.

34 -2019 Budget Formulation Update.

- 35 • Budgets have been received from all branches and departments,
- 36 • Budget hearings are set for the first week in April,
- 37 • Budget passage set for April 7, 2018.

38 -The Waganakising Odawak Statute 2015-016 Budget Formulation and
39 Modification Statute needs more clarification and different verbiage on sections
40 XVI. Additional Revenues, XVII. Emergency Budgets/Rescissions, and XVIII.
41 Systematic Reductions of Budgets.

42 -R&B Construction discussion.
43

44 **11:44 a.m.** Public Comment Opens

- 45 • Tribal Citizen Renee "Wasson" Dillard commented the Tribal Council
46 needs to make sure we are not duplicating public services made available

1 through Emmet County, the importance of making sure our hunting and
2 fishing rights remain intact, and the need to keep our First Nation
3 language instructor Maanyan as she assists in the continuation of
4 revitalizing our Odawan language.

5 **11:50 a.m. Public Comment Closes**

6
7 Sr Financial Analyst Rachel Cope's report continues.

8
9 **Motion** made by Secretary Kiogima and supported by Councilor Shananaquet to
10 accept the Sr Financial Analyst Rachel Cope's verbal and written report as
11 provided on the agenda for March 22, 2018.

12 Comment: Legislative Leader Fred Harrington Jr. will be attending the next R&B
13 meeting.

14 Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor McNamara, Treasurer
15 Reyes)

16 Motion carried.

17
18 **12:05 p.m. Lunch break**

19 **1:35 p.m. Meeting Resumes**

20
21 **1:35 p.m. Anishinaabemowin with Renee "Wasson" Dillard**

22
23 Tribal Historic Preservation Officer: No Report

24
25 Legislative Services Attorney: Donna Budnick provided a written and verbal
26 report on the following:

27 -Donna is working on a Re-entry Program for Tribal Citizens who have been
28 released from incarceration.

29 -The Ad-hoc Land Use met and discussed who and what types of inspections is
30 the Tribe conducting, what is expected from departments in their assessments,
31 and covered issues on maintenance versus capital improvement. The next
32 meeting is scheduled for Friday, April 20, 2018 at 10:00 a.m. in the Council
33 Chambers.

34 -A confidential report on Reservation Litigation will be discussed in Closed
35 Session.

36
37 **Motion** made by Secretary Kiogima and supported by Councilor David
38 Harrington to accept the Legislative Services Attorney Donna Budnick's verbal
39 and written report as provided on the agenda for March 22, 2018.

40 Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Shananaquet,
41 Councilor McNamara)

42 Motion carried.

43
44 General Counsel: Jim Bransky gave a verbal update on the following:

45 -Land Parcel #111 purchasing cost of \$160,000 is firm. Additional requests from
46 the owners have been submitted including surveillance of the parcel, an
47 agreement to let "groups" conduct ceremonies on the property, protecting the

1 natural state of the parcel, and the return of a boulder which has significant
2 carvings on it.

3 -What is the interest of Tribal Council in joining the Opioid Litigation against
4 major pharmaceuticals? As of right now, there is no cost to the Tribe. A potential
5 judgement would assist in past damages and future programs within the Tribal
6 Health Department. Jim will find out more details and write up a certified motion
7 for the next Tribal Council meeting.

8 -Met with Trevor VanDyke and other conservation agencies on enforcement
9 issues. Status quo on the 2007 Consent Decree.

10 -The medical marijuana issue was worked out with the Odawa Casino Resort
11 Human Resources Department. Workers who possess a Medical Marijuana Card
12 will be treated as anyone else who is prescribed a medication and will not hinder
13 their employment with the exception of those workers will not be allowed to
14 operate heavy machinery.

15 -Worked on a question regarding the Juvenile Justice Code and the Tribe's
16 Jurisdiction.

17 -General Counsel responded to Councilor Wemigwase's questions regarding
18 legal opinions.

19 -Office of Citizens Legal Assistance Cheri Dominic will present an overview of
20 her departments activities at the next Tribal Council Meeting scheduled for
21 Saturday, April 7, 2018.

22
23 **Motion** made by Treasurer Reyes and supported by Councilor Shananaquet to
24 accept General Counsel Jim Bransky's verbal report as provided on the agenda
25 for March 22, 2018.

26 Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Wemigwase, Councilor
27 McNamara)

28 Motion carried.

29
30 **2:58 p.m.** Public Comment Opens

- 31 • Tribal Citizen Andrew Stich commented the Tribe should be building
32 houses or do something for the citizens instead of buying land when the
33 Tribe is in a budget crisis.

34 **3:00 p.m.** Public Comment Closed

35
36 **3:01 p.m.** Break

37 **3:23 p.m.** Meeting resumes

38
39 Legislative Office Manager: Michele Portman-LaCount gave a verbal and written
40 report on the following:

41 -Working on the regulations for Public Documents,

42 -Reviewed and submitted suggestions for the Ethics Point policies,

43 -Responded to correspondence received from Tribal Citizens,

44 -Asked Odawa Economic Development Management, Inc. to post their meeting
45 schedule, which they did,

46 -Created new brochures, more Tribal Constitutions to be printed, and ordered
47 Tribal logo pins to distribute at the Community Meeting,

1 -Reminded Tribal Council of the May 1st work session with PNC financial
2 institution for Short-Term Investments.

3
4 **Motion** made by Secretary Kiogima and supported by Councilor Shananaquet to
5 acknowledge receipt of Legislative Office Manager Michele Portman-LaCount
6 verbal and written report as presented on the agenda for March 22, 2018.

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

9
10 **Corporate Charters and/or Board Updates**

11 Traditional Tribal Burial Board- No report

12 Odawa Economic Development Management, Inc.-No report

13 Ziibimijwang, Inc.-No report

14 Gaming Enterprise Board-No report

15
16 **Motion** made by Councilor Wemigwase and supported by Treasurer Reyes to
17 approve Certified Motion #032218-01 Request for Funding from
18 the Administration on Children, Youth and Families Children's Bureau, FY
19 2018 Tribal Court Improvement Program.

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

22
23 **Motion** made by Councilor Wemigwase and supported by Councilor
24 Shananaquet to post Waganakising Odawak Statute Department Appeals
25 Board to the Legislative Calendar in the Odawa Register as sponsored by
26 Councilor Shananaquet.

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

29
30 **Motion** made by Secretary Kiogima and supported by Councilor Shananaquet to
31 post Waganakising Odawak Statute Tribal Website Statute to the Legislative
32 Calendar in the Odawa Register.

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

35
36 **Motion** made by Councilor Shananaquet to acknowledge receipt of Bernadece
37 Compo-Boda's letter of interest for the Gaming Enterprise Board and set up an
38 interview.

39 Motion failed due to lack of support.

40
41 **Motion** made by Councilor Shananaquet and supported by Councilor
42 Wemigwase to repost the Waganakising Odawak Statute Gaming Authority
43 Statute to the Legislative Calendar in the Odawa Register as sponsored by
44 Councilor Wemigwase and Councilor Shananaquet.

45 Vote: 7 - Yes, 0 - No, 1 - Abstained (Councilor David Harrington), 1 - Absent
46 (Councilor McNamara)

47 Motion carried.

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Motion made by Councilor David Harrington and supported by Treasurer Reyes to adopt Tribal Resolution Use of 3rd Party Support Revenues for Hearing Aid Program FY 2018.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Shananaquet to adopt Tribal Resolution Use of 3rd Party Support Revenues for Elders Dental Program FY 2018.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Shananaquet to pass Waganakising Odawak Statute Qualified Expert Witness Designation.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Secretary Kiogima to pass Waganakising Odawak Statute Environmental Appeals Board.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Wemigwase to pass Waganakising Odawak Statute Amendment to Budget Formulation.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Wemigwase to acknowledge a report by the Sr. Financial Analyst that there has been a reduction in the forecasted revenue for the FY 2018 budget, and based on the forecast and in accordance with the Budget Formulation Statute, the Sr. Financial Analyst recommends to Tribal Council to declare a budget emergency; Tribal Council accepts the recommendation of the Sr. Financial Analyst and will work with the various governmental branches to reduce expenses and implement some cost savings measures by amending the various budgets (Amended Budgets due to the Appropriate and Finance Committee by April 2, 2018), while safeguarding that such budget reductions and cost savings measures do not impair services or programs that serve our Tribal Citizens.

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

Motion carried.

3:48 p.m. Motion made by Councilor Shananaquet and supported by Councilor Wemigwase to go into Closed Session for Legal Purposes.

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

1 Motion carried.

2

3 **4:05 p.m. Motion** made by Councilor Shananaquet and supported by Treasurer
4 Reyes to return to Open Session.

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

6 Motion carried.

7

8 **4:06 p.m. Motion** made by Councilor David Harrington and supported by
9 Councilor Wemigwase to Adjourn.

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

11 Motion carried.

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16

Next Scheduled Meeting
Saturday, April 7, 2018 at 9:00 a.m.

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Next Tribal Council Meeting
Regular:

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

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Tamara Kiogima

Tamara Kiogima, Tribal Council Secretary

04-07-18

Date

