

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Regular Meeting
June 7, 2018**

Call to Order: **9:07 a.m.**

Opening ceremony: Councilor Frank Bernard

Closed Session: No

Council Present: Councilor Emily Proctor, 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: none

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

Executive Officials and Staff Present: Tribal Chairperson Regina Gasco-Bentley, Direct Services Administrator Phil Harmon, MIS Director Mark Tracy

Judicial Officials and Staff: Chief Judge Allie Maldonado, Tribal Court Administrator Michael Wolf

Public: Tribal Citizens Judy Fields, Alan Proctor, Barry Laughlin, Barb Laughlin, Dennis Shananaquet, Andrea Shananaquet, Aaron Wemigwase, Dianna Naganashe, Tom Naganashe, Melissa Laughlin, Douglas Wemigwase, Andrew Stitch, Joanne Carey

Invited Guest: none

Motion made by Councilor Shananaquet and supported by Councilor Wemigwase to adopt the agenda for June 7, 2018 as amended.

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

Motion carried.

Motion made by Councilor David Harrington and supported by Councilor Wemigwase to approve the Regular Meeting minutes of May 17, 2018 as corrected.

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

Motion carried.

Executive Report:

Discussion:

- The merging of the Petoskey Chamber of Commerce and Harbor Springs Chamber of Commerce. Transportation is an issue.
- Emmet County Parks and Recreation has approached the Tribe requesting Native American vendors.

- On Thursday, June 21, 2018 from 4:00 p.m. – 11:00 p.m. there is an event being hosted at the Dark Skies Park to include Native American drumming, dancers, food and crafts.
- McLaren Northern Michigan Hospitals has approached the Tribe for Native American Art Work for their new wing.
- Vice-Chairperson Stella Kay is in Washington D.C. attending the NCAI. There is a big issue on the Bureau of Indian Affairs (BIA) reorganization.
- A round table discussion on Opioid Addiction Crisis with U.S. Senator Jack Bergman. Possible grant funding may be available.
- A brief discussion was held with U.S. Senator Debbie Stabenow regarding the new farm bill, and issues with Tribal Citizen's using their Tribal Identification cards to cross into Canada or reentering the United States.
- Met with Michigan's State Director for USDA Rural Development Jason Allen on HUD funding.
- Little Traverse Bay Bands of Odawa Indians hosted the United Tribes Meeting which was well attended.
- MIS Mark Tracy informed Tribal Council of the plan for Broadband fiber for all Tribal buildings and Housing sites. Three potential plans for cost was presented.

Direct Services Administrator Phil Harmon provided the following verbal report.

- Community Meeting went well. Only complaint was the background noise making it difficult for Tribal Citizens to hear the speakers.
- Carla Osawamick is the new chair for the 2019 Community Meeting. She will be looking for volunteers.
- Executive departments Summer Camps will be commencing soon.
 - Education
 - Youth Group
- The Little Traverse Bay Bands of Odawa Indians Health Fair will be on Friday, June 22, 2018 at the Health Park from 10:00 a.m.-2:00 p.m. OR 9:00 a.m.-3:00 p.m.
- Roberta Shalifoe is the new mentor for Youth Conservation Corp (YCC)

Motion made by Councilor McNamara and supported by Treasurer Reyes to accept the verbal Executive Oversight Report for June 7, 2018 as presented by Tribal Chairperson Regina Gasco-Bentley and Direct Services Administrator Phil Harmon.

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

Motion carried.

Tribal Council Officer Reports:

Legislative Leader Report-

Discussion:

- Veterans and Tribal Health Clinic
- Met with Tribal Chairperson Regina Gasco-Bentley, Odawa Casino Resort General Manager Eric McLester, Regulatory Director Vince Cook and General Counsel Jim Bransky to discuss gaming and what we can do versus what we can't. General Counsel will meet with Gaming Regulatory Commission and Gaming Enterprise Board when needed.
- Nominations and Appointments discussion regarding Constitution Article VIII, Executive, C Powers and Duties of the Chairperson (3) *"To receive, prepare and submit nominations to the Tribal Council for consideration for the appointed*

positions set out in this Constitution or future Tribal statute;". The word "all" is missing from that sentence that would otherwise mandate that all future Tribal statues, it is not mandatory for all nominations to be presented by the Executive for appointment.

- Our Tribal Citizens are our greatest assets.
- Fred would like the board members on the Odawa Construction Corporation to be engineers as we need their level of expertise.

Motion made by Treasurer Reyes and supported by Councilor McNamara to accept Legislative Leader Fred Harrington's verbal report as presented on June 7, 2018.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Treasurer Reyes, Councilor David Harrington)

Motion carried.

10:40 a.m. Break

11:04 a.m. Meeting resumes

Judicial Discussion:

Chief Judge Allie Maldonado and Tribal Court Administrator Michael Wolf provided further information on Certified Motion # 060718-02 Request for Funding from the United States Department of Justice (DOJ), Office of Justice Programs (OJP), Office of Juvenile Justice and Delinquency Prevention (OJJDP) Drug Treatment Court Program FY 2018, Family Healing to Wellness Program. In the long run, this grant will revamp the Child Welfare system and giving our Tribal Citizen's a helping hand.

Tribal Council Action Items:

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to approve Certified Motion # 060718-02 Request for Funding from the United States Department of Justice (DOJ), Office of Justice Programs (OJP), Office of Juvenile Justice and Delinquency Prevention (OJJDP) Drug Treatment Court Program FY 2018, Family Healing to Wellness Program.

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

Motion carried.

Motion made by Councilor Wemigwase and Councilor Shananaquet to adopt Tribal Resolution to Allocate Unrestricted Cash to Short-Term Investment Accounts in the amount of \$5,000,000.00.

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

Motion carried.

Motion made by Secretary Kiogima and supported by Councilor Proctor to recognize that some Tribal Councilors will be traveling without pay to the Jiimaan Journey and/or Spring Youth Camp.

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

Motion carried.

11:25 a.m. Councilor David Harrington arrives

Motion made by Councilor Shananaquet and supported by Councilor Wemigwase for Tribal Council to continue the action of making appointments to delegate 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 to Tribally chartered corporations or other subordinate Tribal entities unless it is delegated to the Executive Branch, without a nomination from the Tribal Chair.

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

Motion carried.

Secretary Report

Documents Delivered to the Executive:

-05/23/18 Veto Override of Waganakising Odawak Statute #2018-007 Legislative Procedures was delivered to the Executive on 05/23/18.

Vetoes: (a vote of Tribal Council to override a veto shall occur within 90-days of the veto):

-06/06/2018 Executive VETO of Tribal Resolution Appropriation of Funds for the 2019 Fiscal Year Operating Budgets

OPTION:

Motion to override Executive Veto of the Appropriation of Funds for the 2019 Fiscal Year Operating Budget.

The Fiscal Year 2019 Tribal Budget Process is regulated by Waganakising Odawak Statute #2018-005 and #2015-016 Tribal Government Formulation and Modification Statute:

- *Section VIII, Approval Process (7) "Tribal Council may enact a budget by either overriding the veto by an affirmative vote of seven (7) Councilors..."*

OR

OPTION:

Motion to adopt the Executives Tribal Resolution Appropriation of Funds for the 2019 Fiscal Year Operating Budgets.

The Fiscal Year 2019 Tribal Budget Process is regulated by Waganakising Odawak Statute #2018-005 and #2015-016 Tribal Government Formulation and Modification Statute:

- *Section VIII, Approval Process (7), "...or alternatively enact the Chair's submitted signed Tribal Resolution with the proposed budget by an affirmative majority vote of Tribal Council. In enacting the Chair's proposed budget, Tribal Council shall approve it as presented and shall not make any changes, additions or deletions to the proposed budget."*

OR

OPTION:

The Fiscal Year 2019 Tribal Budget Process is regulated by Waganakising Odawak Statute #2018-005 and #2015-016 Tribal Government Formulation and Modification Statute:

- *Section XIII, Approval Process, 8, "If the veto is not overridden within the time period as set forth in the Administrative Procedures Act, nor has Tribal Council approved the Chair's proposed budget, the last enacted budget will take effect at the beginning of the fiscal year."*

Phone Polls passed by Tribal council: none

Motion made by Councilor David Harrington and supported by Councilor Proctor to accept Secretary Kiogima's verbal and written report as provided on the agenda for June 7, 2018.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Proctor to **table** the Tribal Resolution Appropriation of Funds for the 2019 Fiscal Year Operating Budgets and refer it to the Appropriations and Finance Committee for recommendation.

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

Motion carried.

Public Comment:

11:45 a.m. Public Comment opened

- Tribal Citizen Judy Field commented she is disappointed in the upkeep of the Murray Road housing complex.

11:48 a.m. Public Comment closed

Treasurer Report

Appropriations and Finance Committee:

-Last Meeting: May 8, 2018

(Motions made at the Appropriation and Finance Committee Meeting were presented at the 05/17/18 Tribal Council meeting.)

-Next Meeting: June 12, 2018 at 1:00 p.m.

Phone Polls passed by Appropriations and Finance Committee:

-06/04/18 Motion to approve Certified Motion # 060718-01 Request for funds as a sub-grantee from the Inter-Tribal Council of Michigan Administration for Children and families (ACF), Little Traverse Bay Bands of Odawa Indians Tribal Home Visiting Grant Program as recommended by the Appropriations and Finance Committee.

Committee Comments: none

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

Motion carried.

-06/04/18 Motion to recommend to Tribal Council to approve Certified Motion #060718-02 Request for Funding from the United States Department of Justice (DOJ), Office of Justice Programs (OJP), Office of Juvenile Justice and Delinquency Prevention (OJJDP) Drug Treatment Court Program FY 2018, Family Healing to Wellness Program.

Committee Comments:

***Dexter McNamara:** I'm struggling with this. I think this is a good program, however I am concerned of the usage as opposed to the funds.*

***Shanna Wemigwase:** My vote is no. This grant is using additional general fund dollars.*

I would like to hear more from this branch to justify this spending.

Marcella R. Reyes: none

Vote: 2 -yes, 1 -no (Councilor Wemigwase), 0 -abstain, 0 -absent

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Wemigwase to accept Treasurer Reyes Appropriations and Finance Committee verbal and written report as provided on the agenda for June 7, 2018.

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

Motion carried.

Land and Reservation Committee:

-Last Meeting: May 11, 2018

-The June 1, 2018 meeting was cancelled due to Lack of Agenda.

(Motions made at Land and Reservation Committee Meeting were presented at the 05/17/18 Tribal Council meeting.)

-Next Meeting: Friday, July 6, 2018 at 9:00 a.m.

Phone Polls passed by the Land and Reservation Committee:

- 06/07/18 Motion to recommend to Tribal Council to approve the MOU between LTBB and the Secretaries of Housing and Urban Development (HUD), Veterans Affairs (VA) and Agriculture (USDA) for insured and/or guarantee loans to Tribal Citizens.

Comments: none

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

Motion carried.

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 by Treasurer Reyes, Committee Chairperson for June 7, 2018.

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

Motion carried.

11:58 a.m. Lunch

1:31 p.m. Meeting resumes

Gaming Enterprise Board: Discussion regarding revenue, presentation of financials and General Manager contract.

Public Comment

2:56 p.m. Opens

- Andrew Stitch spoke regarding the enactment process of the 2019 government budget, asked if there was an attorney review of the process prior to vote and said voting of a budget should be done by a millage, including funding of Hogan Adams funding.
- Aaron Wemigwase spoke regarding the Gaming Enterprise Board hiring an attorney and did it have legal review and believes it to be a violation of the Gaming Enterprise Board Statute and Tribal Council therefore responsible.

- Barry Laughlin said we all have the same goal for the betterment of Tribal Members. The comfortability of employees being able to speak about employment to better lead to success as Tribal Members are villainized once they speak out.
- Linda Gokee feels there is a huge rift between what is being done and what is going on with the Executive budget. Something needs to be done about the casino with regard to the comments as received today.
- Barb Laughlin spoke regarding the casino concerns as previously mentioned and includes concerns for non-Tribal employees as well.
- Dianna Naganashe said it is sad when casino employees feel they need to come to Elder's and ask for help

Michele Portman-LaCount hopes to see a fair review soon and consistent job descriptions for all levels of employment for those who are below a living wage level of pay.

3:10 p.m. Closes

Tribal Council Member Reports:

Councilor Wemigwase- Attendance of the Gaming Enterprise Board and Chippewa Ottawa Resource Authority (CORA) Meetings, Human Services Policy and Procedures.
Discussion:

- Attended the CORA meeting. The State of Michigan is in violation of bag limits.
- Attended the United Tribes of Michigan. A lot of good information was obtained. Liked Bad River Chippewa's view on Pipeline 5.
- Where is the Executive at on the Human Services Policies and Procedures for the Dress Code?

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to accept Councilor Wemigwase's verbal report as presented on June 7, 2018.

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

Motion carried.

Emily Proctor – Attendance of Sisco release and general updates.

Discussion:

- Attended Natural Resources Sisco release in Little Traverse Bay.
- Working with the Human Services Director Heather Boening and Executive on the Sex Offense Statute.
- Working with the Executive's Human Resources on civil rights and sexual harassment per policy and training for staff.
- Ziibimijwang, Inc. has a feature article in the Guide to Local Food in Northern Michigan.
- Very pleased with what Ziibimijwang's Farm Market in Mackinaw City.

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to accept Councilor Proctor's verbal report as presented on June 7, 2018.

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

Motion carried.

Tribal Council Action Item:

Motion made by Secretary Kiogima and supported by Councilor Shananaquet to authorize and approve the use of *Adobe Connect* for Work Sessions and Tribal Council meetings to allow our Tribal Citizens off-premises access via the internet.

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

Motion carried.

Councilor Shananaquet – Memo of Concern and Attendance of the Gaming Enterprise Board Meeting.

Discussion:

- Read her attached written Memo regarding casino revenue decline with recommendation to cease and desist General Manager contract.
- Offended by the Odawa Casino Resort General Manager's article in the June 2018 Odawa Trails newsletter.

Motion made by Secretary Kiogima and supported by Councilor Wemigwase to accept Councilor Shananaquet's verbal and written report as presented on June 7, 2018.

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

Motion carried.

3:33 p.m. Break

3:47 p.m. Meeting resumes

Treasurer Reyes – Attendance of the United Tribes of Michigan (UTM) meeting.

Discussion:

- This meeting was well attended.
- Aaron Payment discussed the disfunction and confusion on the Farm Bill and with Supplemental Nutrition Assistance Program (SNAP).

Motion made by Councilor Shananaquet and supported by Councilor Wemigwase to accept Treasurer Reyes's verbal report as presented on June 7, 2018.

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

Motion carried.

Councilor McNamara – Odawa Casino Resort and Gaming Enterprise Board

Discussion:

- Concerned with Leadership at Odawa Casino Resort and financials.
- Would like to entertain a motion to cease General Manager's contract effective immediately.
- Tribal Councilors were elected to Tribal Council to protect the assets of the Tribe. This has not happened in a very long time.

Motion made by Councilor McNamara and supported by Councilor Shananaquet to recommend to Gaming Enterprise Board to cease the current and future contract and terminate the General Manager effective immediately.

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

Motion carried.

Legislative Office Reports:

Office of Finance and Revenue

Discussion:

- Attended the United Tribes of Michigan meeting
- RB Construction is ongoing
- Worked on the Short-Term Investment Policy
- Working with Clay Vanderpool on Odawa Casino Resort refinance
- Brief discussion with Merrill Lynch regarding a Depository Account
- Would like Tribal Citizens to have available a prospectus on the businesses owned by the Tribe and have it easy for them to understand.

Motion made by Treasurer Reyes and supported by Councilor David Harrington to accept Sr Financial Analyst Rachel Cope's verbal and written report as presented on June 7, 2018.

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

Motion carried.

Legislative Services Attorney

Discussion:

- RB Construction updates
- Working with Michigan Indian Legal Services (MILS) to assess and advise Tribal Citizens who are involved with Sexual Harassment and Civil Rights matters.
- Continues to work with Councilor Shananaquet on the Gaming Authority Statute.
- Depositions with Hogen Adams are going well.

Motion made by Secretary Kiogima and supported by Councilor Wemigwase to accept Legislative Services Attorney Budnick's verbal and written report as presented on June 7, 2018.

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

Motion carried.

The Ad-Hoc Land Management Committee Recommendations will be presented at the next Tribal Council Work Session on Tuesday, June 26, 2018.

Motion to authorize and approve the Memo to the Gaming Regulatory Commission regarding LTBB Minimum Control Standards Amendment, REG-WOS 2011-005-040618-018 is table to later in the meeting.

General Counsel

Discussion:

- Sat in on one of the Hogan Adams depositions
- Worked on the proposed Wells Fargo agreement
- Attended the CORA Meeting. The walleye bag catch is 100 pounds in the fall and 50 pounds during the summer
- Ongoing issue to amend the 2007 Consent Decree to harvest sturgeon in the tributaries and Lake Michigan
- Continues to work on putting the Minogin Market (formerly Bells) into Trust
- Update on the agreement between Bay Mills and Enbridge
- Attended the National Lines Border meeting held in Sault Ste. Marie, MI.

- Attended part of the United Tribes of Michigan Meeting in regards to the Risk Assessment Team analysis of cost if a spill accident occurs with Pipeline 5
- Internet gaming and sports betting at Tribal, State and National levels
- Ziibimijwang Farm hoop houses and the regulations of the Tribes Building Codes

Motion made by Councilor Shananaquet and supported by Councilor Wemigwase to accept General Counsel Jim Bransky's verbal report as presented in June 7, 2018.

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

Motion carried.

5:05 p.m. Break

5:15 p.m. Meeting resumes

Legislative Office Manager

Discussion:

- Website maintenance
- On Paid Time Off (PTO) from June 14 – 20, 2018
- Plans on attending the Gaming Rules and Responsibilities conference on Wednesday, June 13, 2018
- The Health Fair will begin at 10:00 a.m. on Friday, June 22, 2018 at the Health Park
- The Gaming Regulatory Commission is on the Tribal Council Work Session agenda for 1:30 p.m. on June 26, 2018.

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on June 7, 2018.

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

Motion carried.

Corporate Charters and/or Board Updates:

Tribal Historic Preservation Office – Deputy Tribal Historic Preservation Officer Melissa Wiatrolik written report.

Motion made by Treasurer Reyes and supported by Councilor Proctor to accept Deputy Tribal Historic Preservation Officer Melissa Wiatrolik written report as presented on June 7, 2018.

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

Motion carried.

Traditional Tribal Burial Board, Inc. -none

Odawa Economic Development Management, Inc. - none

Ziibimijwang, Inc. – none

Motion made by Councilor David Harrington and supported by Councilor Proctor to accept the Executive Nomination dated May 17, 2018 of Frank Ettawageshik for Appellate Justice 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 David Harrington to approve Citizenship List A Eligible for Citizenship dated May 22, 2018 for a total of 1.
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor David Harrington to approved Citizen List B Declination (Ineligible) dated May 22, 2018 for a total of 2.
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Treasurer Reyes and supported by Councilor McNamara to approve Tribal Council travel to National Congress of American Indians Impact Days September 11-12, 2018 in Washington DC.
Vote: 8 - Yes, 0 - No, 1 - Abstained (Councilor David Harrington), 0 - Absent
Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor McNamara to approve Certified Motion # 060718-01 Request for funds as a sub-grantee from the Inter-Tribal Council of Michigan Administration for Children and Families (ACF), Little Traverse Bay Bands of Odawa Indians Tribal Home Visiting Grant Program.
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Secretary Kiogima and supported by Councilor Wemigwase to re-post LEG-216 as re-titled to "Ethics for all Levels of Tribal Government" draft Statute.
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor McNamara to post the Constitutionally Mandated Rules of Conduct for All Levels of Tribal Government.
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to re-post LEG-224 Human Trafficking Statute to the to the Legislative Calendar in the Odawa Register as Sponsored by Councilor Emily Proctor.
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Treasurer Reyes and supported by Councilor David Harrington to approve the Memorandum of Understanding between Little Traverse Bay Bands of Odawa Indians and the Secretaries of Housing and Urban Development (HUD), Veterans Affairs (VA) and Agriculture (USDA) for insured and/or guarantee loans to Tribal Citizens.
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to re-appoint Catherine Castagne as Tribal Prosecutor for a three (3)-year term beginning June 1, 2018 and ending June 1, 2021.

Roll Call: Councilor Bernard-yes, Councilor David Harrington-yes, Councilor McNamara-yes, Councilor Proctor-yes, Councilor Shananaquet-yes, Councilor Wemigwase-yes, Treasurer Reyes-yes, Secretary Kiogima-yes, Legislative Leader Fred Harrington Jr.-no
Motion carried.

(All appointments of nominees shall be by an affirmative vote of six (6) of the nine (9) members of Tribal Council in an open session by Roll Call Vote.)

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to adopt Tribal Resolution Authorizing First Amendment to Amended and Restated Wells Fargo Loan Agreement.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to pass Waganakising Odawak Statute Tribal Website Statute.

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

Motion made by Councilor McNamara and supported by Councilor David Harrington to pass the Odawa Construction Administration Holding Corporation Statute.

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

Motion carried.

Other Items of Business: none

Adjournment

5:43 p.m. Motion made by Councilor David Harrington and supported by Treasurer Reyes to adjourn the meeting.

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

Motion carried.

Next Scheduled Meeting

Thursday, June 28, 2018 at 9:00 a.m.

These Minutes have been read and are approved as corrected.



Tamara Kiogima, Tribal Council Secretary

06-28-2018

Date



