

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Regular Meeting
June 28, 2018**

Call to Order: **9:00 a.m.**

Opening ceremony: Councilor Shanna Wemigwase

Closed Session: no

Council Present: Councilor Emily Proctor, Secretary Tamara Kiogima, Councilor Julie Shananaquet, Councilor Dexter McNamara, Councilor Shanna Wemigwase

Absent: Treasurer Marcella R. Reyes, Councilor Frank Bernard, Legislative Leader Fred Harrington Jr., Councilor David Harrington

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Sr. Financial Analyst Rachel Cope, Legislative Office Manager Michele Portman-LaCount, Legislative Administrative Assistant Linda Gokee, Native American Graves Preservation and Repatriation and Tribal Historic Preservation Officer Wes Andrews, Deputy Tribal Historic Preservation Officer Melissa Wiatrolik

Executive Officials and Staff Present: Vice-Chairperson Stella Kay, Direct Services Administrator Phil Harmon, Executive Assistant Rebecca Fisher, Communications Coordinator Annette VanDeCar, Human Resources Director Denise Petoskey, Elders Department Director Mary Roberts, Elders Assistant Eva Oldman, Planning Director Amanda Swiss, Youth Conservation Corp (YCC) Leader Roberta Shalifoe, Youth Conservation Corp Youth: Niimkee Naganashe, Olivia Abram-Craig, Isaac Abram-Craig, Emilee Keller, Garcia Medicine, Taden Shalifoe, Human Resources Generalist Rose Pyant

Judicial Officials and Staff: none

Public: Tribal Citizens JoAnne Carey, Deborah Smithkey-Brown, Renee' Dillard, Mary Bowers

Invited Guest: none

9:05 a.m. Councilor David Harrington arrived

Motion made by Councilor Shananaquet and supported by Councilor McNamara to adopt the agenda for June 28, 2018 as amended.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Shananaquet to dedicate this meeting in honor of the following Citizens who have walked on: Charles Henry Sessions and Roy Leo Miron.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

Review and approval of Regular Meeting minutes of June 7, 2018 moved under Secretary Kiogima's report.

9:15 a.m. Introduction of new Tribal Government Employees:

Youth Conservation Corp (YCC) Leader Roberta Shalifoe, YCC Youth: Isaac and Olivia Abram-Craig, Garcia Medicine, Taden Shalifoe, Nimkii Naganashe and Emilee Keller, Human Resources Generalist Rose Pyant, Elders Assistant Eva Oldman

Executive Report:

Discussion: Vice-Chairperson Stella Kay verbal report:

- Tribal Chairperson Regina Gasco-Bentley is attending the Chippewa Ottawa Resource Authority (CORA) Meeting in Traverse City, MI.
- Blessings of the Fleet was held on June 27, 2018 in Harbor Springs, Michigan and the Jiimaan lead the parade.
- Vice-Chairperson Stella Kay attended the Department of Interior, Bureau of Indian Affairs Reorganization Consultation last week in New Buffalo, MI. All of the Michigan Tribes and Tribes located in Wisconsin and Minnesota are against the restructuring.
- Human Resources is in the midst of a new wage grid study.
- Facilities staff is prepping the pow wow grounds with YCC assisting.

Direct Services Administrator Phil Harmon verbal report:

- Wage grid study will be completed in four (4) months. Potential new level systems may take place.
- The Health Fair took place last Friday, June 22, 2018 and was a huge success. They had 180 participants register and over 200 persons were present.
- Would like to develop a Chamber of Commerce Tribal Website. Sent a link on a Wisconsin Tribe who has a website.
- North Central Michigan College has a new president, Dr. David Finley. Once he adjusts to his schedule, an invitation will be sent for him to visit the Little Traverse Bay Bands of Odawa Indians Governmental Complex.
- Odaawagamigohns (Little Farmers Market) will take place on Saturdays at Biindigen and on Thursdays, at the north entrance of the Governmental Complex until September 15, 2018.
- Diabetic Home health care needs.

Executive Assistant Rebecca Fisher verbal report:

- Both Tribal Chairperson Regina Gasco-Bentley and Legislative Leader Fred Harrington Jr. would like to honor John Bott for his many years of dedicated service to Little Traverse Bay Bands of Odawa Indians.
- The Executive office would like to enter a simple contract with attorney John Petoskey.
- Natural Resources Commission and concerned Tribal Citizens have expressed the need for a Tribal Resolution banning Nestle bottled water. "Water is considered a cultural resource"-Wes Andrews

Motion made by Councilor Shananaquet and supported by Councilor Wemigwase to acknowledge the verbal and written Executive Report as presented by Vice-Chairperson Stella Kay, Direct Services Administrator Phil Harmon and Executive Assistant Rebecca Fisher.



Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)
Motion carried.

10:05 a.m. Break

10:21 a.m. Meeting resumes

- Tribal Historic Preservation Officer: NAGPRA/THPO 2nd Quarterly Report.
- Unanticipated Discovery Plan which outlines procedures to follow in accordance with Tribal and federal laws if archaeological materials or human remains are discovered,
- U.S. Customs Power of Attorney ability when receiving shipments from foreign countries in accordance with Native American Graves Preservation and Repatriation Act: "The return of cultural items covered by this Act shall be in consultation with the requesting lineal descendant or tribe or organization to determine the place and manner of delivery of such items."

THPO Program:

- Slice of Maple Tree from Circle of Trees
- Ground Penetrating Radar (GPR) at Kewadin Cemetery. The technical report should be finished by the autumn.
- Digitizing paper copies of reports to add to their database.
- Archaeological surveys that have been completed/nearly completed: Cemetery Road Property, Monroe Street, Waawaashkesh Property, and Indian Town in Harbor Springs, MI.
- Assisted the Education Department with organizing a pipe feast held at the Osborne Road property.
- Monitoring construction sites in Emmet and Charlevoix Counties to see if any artifacts are visible.
- No word on progress of name change for Squaw Island.
- Chert was collected at various places. Chert is a type of rock used by our ancestors for stone tools and fire starting. The collection was shared with Tribal youth for educational presentations.

NAGPRA Program:

- Repatriated the Grandfather Drum from the New York State Museum. A welcome home feast was held their honor.
- Finalized the arrangement to repatriate an ancestor from the Swedish Government and will arrive here on August 8th, 2018.
- Will monitor possible sites on Beaver Island, MI.
- Developing interactive relationships with various archaeological groups.
- Deputy Tribal Historic Preservation Officer Melissa Wiatrolik represented Little Traverse Bay Bands of Odawa Indians at ceremonies held in the State of Wisconsin to repatriate and rebury ancestors who were originally buried on Rock Island.

Motion made by Councilor Shananaquet and supported by Councilor Wemigwase to acknowledge receipt of Native American Graves Preservation and Repatriation and Tribal Historic Preservation Officer Wesley Andrews 2nd Quarter NAGPRA-THPO program report.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)
Motion carried.

Discovery Policy

-This policy protects our cultural resources with our historic reservation.
-It lays out the process of what home/property owners can do when artifacts are discovered.

Motion made by Councilor Wemigwase and supported by Councilor McNamara to acknowledge receipt of Tribal Historic Preservation Office and Native American Graves Preservation and Repatriation Officer Wesley Andrews Report on the Unanticipated Discovery Policy.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Wemigwase to approve the Unanticipated Discovery Policy.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor McNamara to authorize and approve Tribal Historic Preservation Office-Native American Graves Protection and Repatriation Officer Wes Andrews to sign and deliver the U.S. Customs Power of Attorney-Designation as Export Forwarding Agent form in order to repatriate Odawa remains from Sweden on August 8, 2018.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Wemigwase to acknowledge the presentation of an award of achievement to Melissa Wiatrolik for the completion of a one-year Historic Preservation Training Program.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

Legislative Officer Reports:

Legislative Leader Report - Tabled

-RB Construction

-Discussion amongst Tribal Councilors present today on RB Construction.

Motion made by Councilor Wemigwase and supported by Councilor Proctor to accept the written report from Legislative Leader Fred Harrington Jr. for June 28, 2018.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

Public Comment:

11:37 a.m. Public Comment opened

-Joanne Carey & Debra Smithkey-Brown: Elder's Commission, provides guidance to the Elder's Department and outreach to Tribal Citizen's at-large. The Commission made and distributed Feast Bags to the Tribal Councilor's present at today's meeting.

-Joanne Carey, on behalf of a Tribal Citizen in the Grand Rapids area: "why are we delegating funds to the Legal Department so employees can sue the Tribe? This money could be given to the Elders".

11:44 a.m. Public Comment closed

Secretary Report

Documents Delivered to the Executive:

-Tribal Resolution Authorizing First Amendment to Amended and Restated Wells Fargo Loan Agreement. Delivered to the Executive for signature on 06/11/18- Executive signed 06/12/18.

-Tribal Resolution to Allocate Unrestricted Cash to Short-Term Investment Accounts in the amount of \$5,000,000.00. Delivered to the Executive for signature on 06/11/18- Executive signed 06/14/18.

*-Waganakising Odawak Statute Odawa Construction Administration Holding Corporation. Delivered to the Executive for signature on 06/11/18-**PENDING SIGNATURE** (due back date is 07/11/18).*

*-Waganakising Odawak Statute Tribal Website Statute. Delivered to the Executive for signature on 06/15/18-**PENDING SIGNATURE** (due back date is 07/17/18).*

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

(Note: Executive Veto of Tribal Resolution Appropriation of Funds for the Fiscal Year 2019 Operating Budgets is currently with the Appropriations and Finance Committee.)

Phone Polls passed by Tribal Council:

*-06/12/18 Motion to authorize and approve Tribal Resolution- Opposition to the Restructuring of the Bureau of Indian Affairs Regional Office and Local Agency.
Phone Poll Vote: Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Comments: none
Motion carried.*

*-06/12/18 Motion to authorize and approve Tribal Council travel to the US Department of Interior's Consultation on the reorganization of Bureau of Indian Affairs offices on June 19, 2018, at the Four Winds Casino, New Buffalo, Michigan.
Phone Poll Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Comments: none
Motion carried.*

Motion made by Councilor Wemigwase and supported by Councilor McNamara to review and approve the Minutes of June 7, 2018 as corrected.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 -Absent (Councilor Shananaquet, Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)
Motion carried.

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 28, 2018.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)
Motion carried.

12:00 p.m. Lunch

1:30 p.m. Resumes

1:30 p.m. Anishinaabemowin – Renee' Dillard

Treasurer Report:

Appropriations and Finance Committee:

Last Meeting: June 12, 2018

(Motions for recommendation to Tribal Council made at Appropriation and Finance Committee Meeting):

-Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion # 062818-01 Request for Funding from the Administration for Children and Families, Title IV-B of the Social Security Act, FY 2019 Title IV-B Continuation Funding.

*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 adopt Tribal Resolution Authorizing the Planning, Zoning and Building Department to Carryover Funds.

*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 adopt Tribal Resolution Supplemental Funding in the Amount of \$149,600.00 for the purpose of Food and Utility Allowance.

*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 adopt Tribal Resolution Appropriation of Funds for the Odawa Construction Administration Holding Corporation (OCAHC) in the amount of \$102,500.00.

*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 adopt Tribal Resolution Appropriation of Funds to

Enjinaaknegeng (Legal) Department for Legal Services provided by Michigan Indian Legal Services in the amount of \$25,000.

*Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent
Motion carried.*

-Motion made by Councilor McNamara and supported Councilor Wemigwase by to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding in the Amount of \$50,000 for the purpose of retaining an Anishinaabemowin Fluent Speaker.

*Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent
Motion carried.*

Next Meeting: Tuesday, July 17, 2018 at 9:00 a.m. in the Council Chambers.

Phone Polls for recommendation to Tribal Council passed by Appropriations and Finance Committee:

-06/21/18 Motion to recommend to Tribal Council to approve Certified Motion # 062118-02 Acceptance of Funds as a sub-grantee from the Inter-Tribal Council of Michigan Substance Abuse and Mental Health Services Administration (SAMHSA) Medication Assisted Treatment – Prescription Drug and Opioid Addiction (MAT-PDOA)

Comments: none

*Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent
Motion carried.*

-06/21/18 Motion to recommend to Tribal Council to approve Certified Motion # 062818-03 Authorization of the Inter-Tribal Council of Michigan, Inc. to Administer the BIA Child Welfare Assistance Program under PL 93-638, FY 2019 Child Welfare Assistance Program/Child Care Fund.

Comments: none

*Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent
Motion carried.*

06/21/18 Motion to recommend Tribal Council to authorize Treasurer Reyes and Legislative Leader Fred Harrington Jr. to sign the Merrill Lynch check request to transfer funds from the Little Traverse Bay Bands of Odawa Indians investment account for the Great American Fidelity/Crime Insurance Policy Renewal for Tribal Council in the amount of \$15,046 and made payable to broker representative Cottingham and Butler, PO Box 449, Dubuque, IA 52004-0449, and submit same to Merrill Lynch (Two signatures are required).

Comments: none

*Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent
Motion carried.*

Motion made by Councilor Proctor and supported by Councilor Shananaquet to accept Treasurer Reyes' Appropriation and Finance Committee verbal and written report as provided by Councilor Wemigwase, Committee Member, on the agenda for June 28, 2018.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)
Motion carried.

Land and Reservation Committee:

Last Meeting: May 11, 2018

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

(Motions for recommendation made at Land and Reservation Committee Meeting were presented at the May 17, 2018 Tribal Council Meeting)

Next Meeting: July 6, 2018 at 9:00 a.m. in the Council Chambers.

Phone Polls passed by the Land and Reservation Committee:

-One phone poll was conducted on June 7, 2018 and was presented at the Tribal Council Meeting held this day.

Motion made by Councilor Shananaquet and supported by Councilor David Harrington to accept the Land and Reservation Committee verbal and written report as provided on the agenda by Councilor Proctor, Committee Member, on the agenda for June 28, 2018.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

Tribal Council Member Reports:

Secretary Kiogima

-Attendance of the Gaming Enterprise Board meeting.

-Attended the Gaming Enterprise Board meeting on Monday afternoon regarding Closed Session material. The conference call is rescheduled.

Motion made by Councilor Proctor and supported by Councilor Wemigwase to accept Secretary Kiogima's verbal report as presented on June 28, 2018.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

Councilor Wemigwase-

-Attended the Department of Interior, Bureau of Indian Affairs Restructuring Consultation held at the Four Winds Casino in New Buffalo, MI. on June 19, 2018. Even though this was a discussion with Tribes to gather input, it was felt that a decision by the Department of Interior had already been decided to move the BIA office to Ohio.

-Attended the Gaming Enterprise Board meeting Monday morning session. Different policies were brought forth. The Odawa Casino Resort-Mackinaw construction continues.

-Traveled to Grand Rapids, MI to meet with Tribal Citizens and brought back concerns and questions they had.

- Citizens outside of 27 County areas do not want to vote in elections as they do not receive benefits from the Tribe.
- They would like Tribal Councilors to rotate travel to Grand Rapids once a month on every 3rd Thursday to answer questions they have. The Elders want face to face contact versus using the Adobe Connect as some do not use the internet.
- They would like workshops on cultural teachings held in the Grand Rapids area.

- Asked if funding from sources such as Odawa Economic Development Management, Inc., not from the casino or grants, be provided for their area like the Emergency Assistance Program here in Petoskey.
- Would the Health Department consider providing eye exams and glasses through 3rd party revenue.

Motion made by Councilor McNamara and supported by Councilor Shananaquet to accept Councilor Wemigwase's verbal report as presented on June 28, 2018.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

Councilor Shananaquet

-Tribal Council Phone Poll Policy, Gaming Authority Statute, and Gaming Enterprise Board.

-Requested Phone Poll Policy be passed by Tribal Council and implemented today.

-Would like the Gaming Authority Statute posted to the Legislative Calendar.

-Attended the Gaming Enterprise Board meeting and requested an amended 5-year plan for the Mackinaw City, has not yet received it.

-Requested the Gaming Enterprise Board to submit the casinos "to do" list to see where spending has occurred due to a discrepancy in Capital Expenditure (CAP EX) monies.

Motion made by Councilor Wemigwase and supported by Secretary Kiogima to accept Councilor Shananaquet's verbal report as presented on June 28, 2018.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

The motion to approve the Tribal Council Phone Policy was moved to the end of the agenda.

Councilor Proctor-Opposition to Zero-Tolerance Immigration.

-Over 2000 children separated from their families at the border between the United States and Mexico.

Motion made by Councilor McNamara and supported by Councilor David Harrington to accept Councilor Proctor's verbal report as presented on June 28, 2018.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor McNamara to adopt Tribal Resolution Opposition to the "Zero-Tolerance" Immigration Policy of Separating Families.

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

Motion carried.

Councilor McNamara

- Attendance at the Gaming Enterprise Board meeting.
- Handout on promotional and advertising over reviews.
- Financials update using CAP EX dollars for fire suppression, storage tank, kitchen equipment
- Class II and III machine placement at Odawa Casino Resort-Mackinaw City.

Motion made by Councilor Shananaquet and supported by Councilor Wemigwase to accept Councilor McNamara's verbal report as presented on June 28, 2018.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

Legislative Office Reports:

Office of Finance and Revenue

- Audit
- Investment Account
- Odawa Casino Resort refinancing with PNC Bank due to loan expiration.

Motion made by Councilor Shananaquet and supported by Councilor Wemigwase to accept Sr. Financial Analyst Rachel Cope's verbal and written report as presented on June 28, 2018.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

2:50 p.m. Break

3:05 p.m. Meeting resumes

Public Comment:

3:05 p.m. Public Comment opened

-Andrew Stitch spoke regarding budget re-do, funds spent versus youth denial of funding as well as fund denial for language. Concern regarding no 2019 Budget in place as of yet.

3:11 p.m. Public Comment closed

Motion made by Councilor Wemigwase and supported by Councilor David Harrington to authorize Treasurer Reyes and Legislative Leader Fred Harrington Jr. to sign the Merrill Lynch check request to transfer funds from Little Traverse Bay Bands of Odawa Indians investment account for the Great American Fidelity/Crime Insurance Policy Renewal for Tribal Council in the amount of \$15,046 and made payable to broker representative Cottingham and Butler, PO Box 449, Dubuque, IA 52004-0449, and submit same to Merrill Lynch (Two signatures are required).

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

Legislative Services Attorney- June 2018 Report

-Working with Michigan Indian Legal Services (MILS) on the Sexual Harassment and Discrimination agreement.

-The Employee Handbook needs to be amended to include the above as a benefit.

-All Tribal depositions have been completed for the reservation boundary litigation.

-Will be working with a Tribal Citizen to create a statute on having Anishinaabemowin as our official language.

-Working on a Tribal Resolution for a permanent Land Management Committee.

Motion made by Councilor Wemigwase and supported by Councilor Proctor to accept Legislative Services Attorney Donna Budnick's verbal and written report as presented on June 28, 2018.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

General Counsel- absent

Motion made by Councilor Wemigwase and supported by Councilor McNamara to approve Memorandum of Understanding Contract between Michigan Indian Legal Services (MILS) and Little Traverse Bay Bands of Odawa Indians Enjinaaknegeng (Legal) Department that provides for legal services to Tribal and Enterprise employees for sexual harassment and discrimination claims and authorize the Executive to the sign the LTBB Employee Assistance Agreement.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

Legislative Office Manager-

-Notice with instruction has been posted on web for Citizens to be able to enter into the adobe meeting room.

-All action items from the last Tribal Council meeting have been processed.

-Working with MIS on some changes for better search ability on the web.

-Request Election Board post results from all previous elections on web.

- Traditional Tribal Burial Board Inc. posting minutes to the web.

- Citizen comment received from Warren Petoskey thanking the Housing Department.

- Attended the 13th is the Gaming Roles and Responsibilities on June 13.

- Met with the Job/Wage review team and reviewed their process of determinations.

- Ordered Deputy Tribal Historic Preservation Officer Melissa Wiatrolik a cell phone for use in the field work.

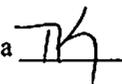
- Received request from Casino Marketing Coordinator for an August 2nd photo opt of a check presentation.

Motion made by Councilor Shananaquet and supported by Councilor Proctor to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on June 28, 2018.

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

Motion carried.

3:51 p.m. Public Comment Opens



-Tribal Citizen Mary Bowers- In home health care and the need for expansion of services.

3:55 p.m. Public Comment Closed

Councilor Shananaquet let Mary know Councilor McNamara addressed this issue earlier in the morning with Vice-Chairperson Stella Kay and Direct Services Administrator Phil Harmon.

Corporate Charters and/or Board Updates:

Traditional Tribal Burial Board- none
Odawa Economic Development Management, Inc.- none
Ziibimijwang, Inc.- none
Gaming Enterprise Board- none

Motion made by Councilor McNamara and supported by Councilor Shananaquet to approve a Special Work Session to be held on Tuesday, July 24, 2018 at 9:00 a.m. to review pending legislation.

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

Motion made by Councilor McNamara and supported by Councilor Shananaquet approved by to re-post LEG-223 Odawa Construction Corporate Charter.

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

Motion made by Councilor Shananaquet and supported by Councilor Wemigwase to approve Certified Motion # 062818-01 Request for Funding from the Administration for Children and Families, Title IV-B of the Social Security Act, FY 2019 Title IV-B Continuation Funding.

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

Motion made by Councilor Wemigwase and supported by Councilor Proctor to approve Certified Motion # 062818-02 Acceptance of Funds as a sub-grantee from the Inter-Tribal Council of Michigan Substance Abuse and Mental Health Services Administration (SAMHSA), *Medication Assisted Treatment - Prescription Drug and Opioid Addiction (MAT-PDOA)*.

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

Motion made by Councilor Wemigwase and supported by Councilor Proctor to approve Certified Motion #062818-03 Authorization of the Inter-Tribal Council of Michigan, Inc. to Administer the BIA Child Welfare Assistance Program under PL-638, FY2019 Child Welfare Assistance Program/Child Care Fund.

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

Motion made by Councilor McNamara and supported by Councilor Proctor to acknowledge receipt and approve the Building Codes Adoption Regulations REG-Waganakising Odawak Statute 2009-007-061418-001.
Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 -Absent (Councilor David Harrington, Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)
Motion carried

4:07 p.m. Councilor David Harrington returns

Motion made by Councilor Shananaquet and supported by Secretary Kiogima to post Amendment to Waganakising Odawak Statute # 2008-011 Fair Employment to the Legislative Calendar in the Odawa Register.
Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)
Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Proctor to approve Citizenship List A - Eligible for Citizenship dated June 19, 2018 for a total of 2.
Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)
Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Proctor to approved Citizen List B - Declination (Ineligible) dated June 19, 2018 for a total of 2.
Vote: 4 - Yes, 0 - No, 2 - Abstained (Councilor David Harrington, Councilor Wemigwase), 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)
Motion carried.

Motion made by Councilor Proctor and supported by Councilor Shananaquet to post Waganakising Odawak Statute Michelle Chingwa Education Assistance Act (MCEA) to the Legislative Calendar in the Odawa Register.
Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)
Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Shananaquet to post Waganakising Odawak Statute Gaming Authority Statute to the Legislative Calendar in the Odawa Register as sponsored by Councilor Shananaquet.
Vote: 5 - Yes, 0 - No, 1 - Abstained (Councilor David Harrington), 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)
Motion carried.

Motion made by Councilor David Harrington and supported by Councilor Proctor to adopt Tribal Resolution Authorizing the Planning, Zoning and Building Department to Carryover Funds.

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

Motion made by Councilor Shananaquet and supported by Councilor Wemigwase to amend the agenda to include John Bott Special Tribute, Nestle Resolution banning of sale of their bottled water, Renee Dillard Teachings and Grand Rapids travel.

Motion made by Councilor David Harrington and supported by Councilor Proctor to acknowledge the signing of the *Special Tribute for John Bott* by Tribal Council, the Tribal Chair and Vice Chair, and the Chief Judge.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

Motion made by Councilor David Harrington and supported by Councilor Proctor to adopt Tribal Resolution Moratorium on the Purchase and Sale of Nestle Bottled Water Products.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Proctor to authorize Tribal Council travel to Grand Rapids on July 25, 2018 to meet Tribal Citizenship with location to be determined.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor David Harrington to acknowledge and show gratitude to Wasson Renee Dillard for her time, patience and commitment in working with Tribal Council and teaching Tribal Council the Tribe's Mission Statement in Anishnaabemowin.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Wemigwase to amend the agenda to include Appellate Justice appointment.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

Motion made by Councilor David Harrington and supported by Councilor Wemigwase to appoint Frank Ettawageshik to appellate Justice for a 6-year term ending June 29, 2024.

Roll Call: Councilor Bernard-absent, Councilor David Harrington-yes, Councilor McNamara-yes, Councilor Proctor-yes, Councilor Shananaquet-yes, Councilor

Wemigwase-yes, Treasurer Reyes-absent, Secretary Kiogima-yes, Legislative Leader Fred Harrington Jr.-absent

Motion carried. (*Appointments 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 Wemigwase and supported by Councilor McNamara to approve and authorize Enjinaaknegeng to enter into a contract with Michigan Indian Legal Services (MILS) to implement Tribal Resolution- *Appropriation of Funds to Enjinaaknegeng (Legal) Department for Legal Services provided by Michigan Indian Legal Services in the amount of \$25,000.00*, that will provide Tribal government and Enterprise employees an employee benefit of legal assistance with discrimination or sexual harassment claims.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

Motion made by Councilor David Harrington and supported by Councilor Shananaquet to **table** Tribal Resolution Supplemental Funding in the Amount of \$50,000 for the purpose of retaining an Anishinaabemowin Fluent Speaker.

Vote: 5 - Yes, 1 - No (Councilor McNamara), 0 - Abstained, 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor David Harrington to adopt Tribal Resolution Supplemental Funding in the Amount of \$149,600.00 for the purpose of Food and Utility Allowance.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor David Harrington to adopt Tribal Resolution Appropriation of Funds to Enjinaaknegeng (Legal) Department for Legal Services provided by Michigan Indian Legal Services in the amount of \$25,000.00.

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

Motion carried.

Motion made by Councilor David Harrington and supported by Councilor Proctor to adopt Tribal Resolution Support for Michigan Indian Legal Services' Bureau of Justice Assistance Grant.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Shananaquet to approve the Tribal Council Phone Poll Policy.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

Motion made by Councilor David Harrington and supported by Councilor Wemigwase to amend the agenda to include a motion to request Gaming Enterprise Board attendance.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Wemigwase to request the Gaming Enterprise Board attend the next Tribal Council meeting on July 12, 2018 to question the Gaming Enterprise Board as to why they had not taken Tribal Council recommendation to remove the General Manager.

Vote: 5 - Yes, 0 - No, 1 – Abstained (Councilor David Harrington), 3 -Absent (Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

Adjournment:

5:16 p.m. **Motion** made by Councilor David Harrington and supported by Councilor Wemigwase to adjourn.

Vote: 6- Yes, 0- No, 0 - Abstained, 3– Absent (Councilor Bernard, Treasurer Reyes, Legislative Leader Fred Harrington, Jr.)

Motion carried.

Next Tribal Council Meeting
Regular: Thursday, July 12, 2018 at 9:00 a.m.

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



Tamara Kiogima, Tribal Council Secretary

7-12-18

Date



