

Little Traverse Bay Bands of Odawa Indians  
Tribal Council Chambers  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Regular Meeting  
July 12, 2018

Call to Order: 9:04 a.m.

Opening ceremony: none

Closed Session: none

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

Absent: Councilor Emily Proctor, Councilor David Harrington, Councilor Frank Bernard

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, Tribal Historic Preservation Officer Wes Andrews, Deputy Tribal Historic Preservation Officer Melissa Wiatrolik, Gaming Enterprise Board Chair Denise Petoskey

Executive Officials and Staff Present: Tribal Chairperson Regina Gasco-Bentley, Direct Services Administrator Phil Harmon, Chief Financial Officer Carrie Carlson

Judicial Officials and Staff: none

Public: Tribal Citizens Dianna & Tom Naganashe

Invited Guest: none

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**Motion** made by Councilor McNamara and supported by Treasurer Reyes to adopt the agenda for July 12, 2018 as amended.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Proctor, Councilor David Harrington, Councilor Bernard)

Motion carried.

**Motion** made by Councilor Wemigwase and supported by Councilor McNamara to approve the Regular Meeting minutes of June 28, 2018 as corrected.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Proctor, Councilor David Harrington, Councilor Bernard)

Motion carried.

Tribal Historic Preservation Office:

-The M'nis Kitigon Drum Group would like Tribal Council participation at their annual meeting to be held in September 2018 at Wilderness State Park regarding the cemetery on Garden Island.

-UPDATE: The Charlevoix County Board of Commissioners met on July 11, 2018; received the letter of support to change the name of Squaw Island to Eagle Island was



rescinded at the request of the property owner withdrew the request. Movement on changing the name of Squaw Island with the United States Geological Service (USGS). The attached link offers us the opportunity to comment further on our request to the USGS to change the name of "Squaw Island" to "Eagle Island". You can read the case study on the link provided below. It is on List #431 pages 6 and 7

([https://geonames.usgs.gov/domestic/quarterly\\_list.htm](https://geonames.usgs.gov/domestic/quarterly_list.htm).)

-Tribal Council and Tribal Citizens may submit comments on the name proposal to: Mr. Lou Yost, Executive Secretary, U.S. Board on Geographic Names/Domestic Names Committee, 523 National Center, Reston, VA 20192-0523; telephone: (703) 648-4552; fax: (703) 648-4549; email: [BGNEXEC@usgs.gov](mailto:BGNEXEC@usgs.gov), or [jrunyon@usgs.gov](mailto:jrunyon@usgs.gov) and [gs\\_bgntribal@usgs.gov](mailto:gs_bgntribal@usgs.gov)

-Wesley Andrews will be retiring from the Tribal Historic Preservation Office (THPO) as of 01-01-2019. He would like to continue to be reappointed as the Native American Graves Preservation and Repatriation Act (NAGPRA) designee.

-Wesley Andrews and Deputy Tribal Historic Preservation Officer Melissa Wiatrolik will bring the transition process plan at the next Tribal Council Work Session. This plan will also include a consultant proposal contract for Wesley Andrews on a needs basis. Tribal Council will need to consider hiring an additional qualified THPO representative.

-A repatriation burial of a woman and baby will take place this Saturday, July 14, 2018 at Osborne Road at 7:00 p.m.

**Motion** made by Councilor Shananaquet and supported by Treasurer Reyes to acknowledge receipt of THPO/NAGPRA Officer Wesley Andrews verbal report and approve the verbal Tribal Historic Preservation Officer transition plan as presented on July 12, 2018.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Proctor, Councilor David Harrington, Councilor Bernard)

Motion carried.

*Tribal Council will review the Transition Plan at the July 26, 2018 Work Session.*

**Motion** made by Councilor Wemigwase and supported by Councilor McNamara for the THPO/NAGPRA Officer Wes Andrews to continue Garden Island talks with the M'nis Kitigon Drum Group.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Proctor, Councilor David Harrington, Councilor Bernard)

Motion carried.

*M'nis Kitigon Drum Group discussion will be added to the next Land and Reservation Committee agenda.*

**Motion** made by Councilor McNamara and supported by Councilor Wemigwase to submit a Tribal Resolution to the Tribal Geographic Names of the U.S. Board on Geographic Names regarding changing the name of "Squaw Island" to "Eagle Island".

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Proctor, Councilor David Harrington, Councilor Bernard)

Motion carried.

#### **Executive Report:**

Discussion: Tribal Chairperson Regina Gasco-Bentley

- Attended the Human Services Outreach Program meeting and presented a welcome video. The attendees were impressed with the Tribes video, YouTube, and website.
- Attended the Chippewa Ottawa Resource Authority (CORA) meeting. A lengthy discussion on Enbridge Line 5, fishing issues, and the 2020 Consent Decree negotiations. Two (2) meetings will be held in October 2018.
- Attended the Language Graduation of Renee' "Wasson" Dillard and Raymond Shenoskey.
- Had a meeting with the Northern Lakes Economic Association in regards to the need for affordable housing in the Petoskey and Harbor Springs area.
- The Executive is requesting a simple motion to retain a legal counsel employment contract on a as needed basis for the remainder of 2018.

Discussion: Direct Services Administrator Phil Harmon

- North Central Michigan College President Dr. David Finley will be doing a site visit on either July 31 or August 2, 2018.
- The Homegrown Project is set to begin this Monday, July 30 at Berg's Farm from 5:00 p.m. – 8:00 p.m. and will continue every Monday until the end of the season (usually until the end of September).
- The Executive has hired a new Pediatrician who will provide services two (2) days a week.

**Motion** made by Secretary Kiogima and supported by Councilor McNamara to accept the verbal Executive Oversight Report as provided by Tribal Chairperson Regina Gasco-Bentley and Direct Services Administrator Phil Harmon for July 12, 2018.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Proctor, Councilor David Harrington, Councilor Bernard)

Motion carried.

**Motion** made by Councilor McNamara and supported by Treasurer Reyes to authorize the Executive to employ and contract Legal Services on an as needed basis for the remainder of 2018.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Proctor, Councilor David Harrington, Councilor Bernard)

Motion carried.

**Tribal Council Officer Reports:**

Legislative Leader Report

Discussion:

- Received a \$100 gas card for participating in the Cultural Activities on Osbourne Road.
- Considering doing the Jiimaan Journey for the Youth.
- Odawa Aviation proposed legislation.

**Motion** made by Councilor Wemigwase and supported by Treasurer Reyes to accept the verbal report from Legislative Leader Fred Harrington Jr. for July 12, 2018.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Proctor, Councilor David Harrington, Councilor Bernard)

Motion carried.

Secretary Report

Documents Delivered to the Executive:



-Waganakising Odawak Statute Tribal Website delivered to the Executive for signature on 06/15/18-Executive signed 07/05/18.

-Waganakising Odawak Statute Odawa Construction Administration Holding Corporation delivered to the Executive for signature on 06/11/18-Executive signed 07/02/18.

-Tribal Resolution Opposition to the "Zero Tolerance" Immigration Policy Separating Families delivered to the Executive for signature on 07/03/18-Executive signed 07/03/18.

-Tribal Resolution Authorizing the Planning, Zoning and Building Department to Carryover Funds delivered to the Executive for signature on 07/03/18-Executive signed 07/03/18.

-Tribal Resolution Moratorium on the Purchase and Sale of Nestle Bottled Water Products delivered to the Executive for signature on 07/03/18-Executive signed 07/03/18.

-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 delivered to the Executive for signature on 07/03/18-Executive signed on 07/03/18.

-Tribal Resolution Support for Michigan Indian Legal Services' Bureau of Justice Assistance Grant delivered to the Executive for signature on 07/03/18-Executive signed on 07/03/18.

-Tribal Resolution Supplemental Funding in the Amount of \$149,600.00 for the purpose of Food and Utility Allowance delivered to the Executive on 07/03/18-Executive signed on 07/03/18.

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

-Tribal Resolution Appropriation of Funds for the 2019 Fiscal Year Operating Budgets was delivered to the Executive on 05/07/18-was VETOED on 06/06/18.

(NOTE: The budget was referred back to the Appropriations and Finance Committee.)

Phone Polls passed by Tribal Council: none

Discussion: Secretary Kiogima will not be attending the previously scheduled July 24, 2018 Special Tribal Council Work Session as she was invited to attend the Michigan Civil Rights Commission Meeting Public Hearing on Discrimination in Michigan Schools in Traverse City, Michigan.

**Motion** made by Treasurer Reyes and supported by Councilor Wemigwase to accept Secretary Kiogima's verbal and written report as provided on the agenda for July 12, 2018.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Proctor, Councilor David Harrington, Councilor Bernard)

Motion carried.

Legislative Leader Report continued:

**Action Items:**

**Motion** made by Councilor McNamara and supported by Councilor Shananaquet to pass the Odawa Economic Affairs Holding Corporation Statute.

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

Motion carried.

**Motion** made by Councilor Wemigwase and supported by Councilor Shananaquet to pass the Odawa Construction Corporation.

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

Motion carried.

**Motion** made by Councilor Wemigwase and supported by Councilor Shananaquet to post Waganakising Odawak Statute Odawa Aviation Corporation Statute to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Fred Harrington Jr.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Proctor, Councilor David Harrington, Councilor Bernard)

Motion carried.

#### Treasurer Report

#### **Appropriations and Finance Committee:**

-Last Meeting: June 12, 2018.

*(Motions made at Appropriations and Finance Committee Meeting were presented at the June 28, 2018 Tribal Council Meeting.)*

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

Phone Polls passed by Appropriations and Finance Committee: none

**Motion** made by Councilor McNamara and supported by Councilor Wemigwase to accept the Appropriation and Finance Committee verbal report as provided on the agenda by Treasurer Reyes, Committee Chairperson for July 12, 2018.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Proctor, Councilor David Harrington, Councilor Bernard)

Motion carried.

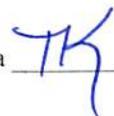
#### **Land and Reservation Committee:**

-Last Meeting: May 11, 2018.

-The June 1 and July 6, 2018 meetings were cancelled due to Lack of Agenda.

*(Motions made at Land and Reservation Committee Meeting-none)*

-Next Meeting: Friday, August 3, 2018 at 9:00 a.m. in Council Chambers.



Phone Polls passed by the Land and Reservation Committee: none

**Motion** made by Councilor Wemigwase and supported by Councilor McNamara to accept the Land and Reservation Committee verbal report as provided on the agenda by Treasurer Reyes, Committee Chairperson for July 12, 2018.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Proctor, Councilor David Harrington, Councilor Bernard)

Motion carried.

### **Tribal Council Member Reports:**

#### Councilor Wemigwase:

Discussion:

-Attended the THPO meeting on the Grandfather Drum. Would like to submit an article to the Odawa Trails about the drum.

-Attended the Language Graduation of Renee' "Wasson" Dillard and Raymond Shenoskey. Was well attended. Shanna would like to make sure there is funding to support an additional Anishinaabemowin Instructor.

**Motion** made by Secretary Kiogima and supported by Councilor Shananaquet to accept Councilor Wemigwase's verbal report as presented on July 12, 2018.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 - Absent (Councilor McNamara, Councilor Proctor, Councilor David Harrington, Councilor Bernard)

Motion carried.

#### Councilor Shananaquet:

Discussion:

-Signage needed for the Tribe which includes wording: "Little Traverse Bay Bands of Odawa Indians reserves the right to refuse service to patrons/person who act in an offensive manner against the Tribe" and to also include wording which states, "Proudly owned and operated by Little Traverse Bay Bands" and all donation funds or construction sites to also include wording referencing LTBB.

-MACPRA and NAGPRA fees should be paid out of the Legislative budget.

-Request support in passage of Gaming Authority Statute – Board terms expiring.

-Request that Contracting Statute be posted to Legislative Calendar. Clarification needed for term "Financial Review", 180 days to address wrong-doing, documented proof of financial and legal review.

-Future legislation should include wording regarding majority vote by "eligible voters"

-Absenteeism from Work Sessions and Tribal Council should reflect if absenteeism is due to attendance at training/conference or other Tribal Council obligations.

-Requested response from General Counsel Jim Bransky regarding status of Odawa Casino Resort Harassment Complaints.

**Motion** made by Secretary Kiogima and supported by Councilor Wemigwase to accept Councilor Shananaquet's verbal report as presented on July 12, 2018.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Proctor, Councilor David Harrington, Councilor Bernard)

Motion carried.

**Motion** made by Secretary Kiogima and supported by Councilor Wemigwase to post the Waganakising Odawak Statute Contracting Statute to the Legislative Calendar in the Odawa Register as sponsored by Councilor Shananaquet.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Proctor, Councilor David Harrington, Councilor Bernard)

Motion carried.

**Motion** made by Councilor Wemigwase and supported by Treasurer Reyes to pay the Michigan Anishinaabek Cultural Preservation and Repatriation Alliance (MACPRA) dues out of Legislative branch budget.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Proctor, Councilor David Harrington, Councilor Bernard)

Motion carried.

**Motion** made by Secretary Kiogima and supported by Councilor Wemigwase to pass Waganakising Odawak Statute Gaming Authority Statute.

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

Motion carried.

**10:10 a.m.** Break

**10:43 a.m.** Councilor David Harrington arrives

**10:45 a.m.** Meeting resumes

**10:46 a.m.** Secretary Kiogima arrives

### **Legislative Office Reports:**

#### Office of Finance and Revenue:

Discussion:

-Short Term Investments.

-Odawa Casino Resort PNC Refinance meeting went well.

-Presented an Escrow Free Play PowerPoint.

-Odawa Casino Resort-Mackinaw City has a soft opening tomorrow, July 13, 2018.

-Grand Opening Ribbon Cutting ceremony tentatively set for Friday, July 27, 2018 at 11:00 a.m.

**Motion** made by Treasurer Reyes and supported by Councilor Wemigwase to accept Sr. Financial Analyst Rachel Cope's verbal and written report as presented on July 12, 2018.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Proctor, Councilor Bernard)

Motion carried.

**Motion** made by Councilor Wemigwase and supported by Councilor McNamara to adopt Tribal Resolution Transfer of Funds in Excess of "Three Year Free Play Amount".

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

Motion carried.

Legislative Services Attorney:

Discussion:

- Update on the Michigan Indian Legal Services contract for employee discrimination and or sexual harassment claims.
- Held a meeting with Education Director Jannan Cotto in regards to amending the Michelle Chingwa Education Assistance Act for General Welfare Exclusion, and to consider changing some verbiage from Scholarship and Education Assistance to honorarium. Donna will draft the statute and put on the next Tribal Council Work Session and invite Education to attend.
- Clarification on RB Construction.

**Motion** made by Councilor Wemigwase and supported by Councilor McNamara to accept Legislative Services Attorney Donna Budnick's verbal and written report as presented on July 12, 2018.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Secretary Kiogima, Councilor Proctor, Councilor Bernard)

Motion carried.

General Counsel:

**Motion** made by Shananaquet and supported by Treasurer Reyes to accept General Counsel Jim Bransky's written report as on the agenda for July 12, 2018.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Secretary Kiogima, Councilor Proctor, Councilor Bernard)

Motion carried.

Legislative Office Manager:

Discussion:

- Fixed the Tribal Citizens Only Portal so Citizens can access Tribal Council Meetings and Work Sessions including accessing documents.
- Added Closed Session Meeting rooms to Adobe.
- June report sent to the Odawa Trails Newsletter for Tribal Council attendance at work sessions, meetings and events.
- Five (5) positions posted to the web and Odawa Trails for Gaming Enterprise Board member openings.
- All action items from the last Tribal Council meeting have been processed and completed.
- All Tribal Citizens receive a standard response in accordance with the Response to a Tribal Citizens Inquiry Policy for any type of written communication to Tribal Council.
- Tribal Citizen Aaron Otto requested a copy via e-mail of the approved Building Codes Adoption Regulations.
- The agenda for the July 24, 2018 Special Tribal Council Work Session is set for review of drafts posted for comment.
- The agenda for the July 26, 2018 Tribal Council Work Session has availability for items to be worked on.
- Michele will be on PTO from July 16-20, 2018.

**Motion** made by Councilor David Harrington and supported by Treasurer Reyes to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on July 12, 2018.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Proctor, Councilor Bernard)  
Motion carried.

**Corporate Charters and/or Boards:**

Traditional Tribal Burial, Inc.- 2<sup>nd</sup> Quarterly Report not received.

Odawa Economic Development Management, Inc.- 1<sup>st</sup> and 2<sup>nd</sup> Quarterly Report not received.

Ziibimijwang, Inc.- 2<sup>nd</sup> Quarterly Report not received.

**Motion** made by Councilor Wemigwase and supported by Secretary Kiogima to acknowledge receipt of Greg Karlis' Letter of Interest and Resume' for the Gaming Enterprise Board and set up an interview.

Vote: 6 - Yes, 0 - No, 1 – Abstained (Councilor David Harrington), 2 - Absent (Councilor Proctor, Councilor Bernard)

Motion carried.

**Motion** made by Councilor Wemigwase and supported by Treasurer Reyes to acknowledge receipt of Mark Kilmer's Letter of Interest and Resume' for the Gaming Enterprise Board and set up an interview.

Vote: 6 - Yes, 0 - No, 1 – Abstained (Councilor David Harrington), 2 - Absent (Councilor Proctor, Councilor Bernard)

Motion carried.

**Public Comment:**

11:27 a.m. Public Comment opened

-Tribal Citizen Julie Shananaquet received and provided a copy of Tribal Courts dismissal of her lawsuit against the Gaming Enterprise Board due to a 180-day rule. She questioned does Tribal Council have the ability to pursue the lawsuit? If not, why does Tribal Council create laws with specific wording and not have it followed?

11:31 a.m. Public Comment closed

Tribal Council Discussion:

- Odawa Casino Resort General Manager Contract
- Gaming Enterprise Board
- Odawa Casino Resort Employee complaint received.

**Public Comment:**

11:46 a.m. Public Comment opened

-No comments

11:46 a.m. Public Comment closed

Tribal Council Discussion:

-Construction Company 100% owned and operated by Little Traverse Bay Bands of Odawa Indians.

- Applications for 8A status.
- Subcontracting.

- Tribal Preference.
- Petoskey High School Home Building Trades class.

**Motion** made by Councilor David Harrington and supported by Councilor McNamara to start an Ad-Hoc Committee to begin an Odawa Construction vision and to appoint Legislative Leader Fred Harrington Jr., Councilor David Harrington, and Councilor McNamara to the Committee.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Proctor, Councilor Bernard)  
Motion carried.

Tribal Council Discussion:

-Councilor McNamara would like to begin buying houses within the Tribe's Tax Agreement Area for Tribal Citizens.

-Legislative Leader Fred Harrington Jr. directs Sr. Financial Analyst Rachel Cope to provide a financial impact analysis of what Tribal Citizens need to be earning in order to for them to pay rent if the Tribe was to secure a mortgage on a parcel instead of buying it outright.

-By-laws, Policies and Procedures needed for Tribally owned businesses within a six (6) month period.

**12:05 p.m.** Lunch

**1:34 p.m.** Meeting resumes

Gaming Enterprise Board

Discussion: Questions by Tribal Council to Gaming Enterprise Board Chair Denise Petoskey.

Councilor McNamara questions:

-Why has the Gaming Enterprise Board not taken Tribal Council's recommendation of terminating the Odawa Casino Resort General Manager?

-Would like to see reports from the Gaming Enterprise Board for what can we do to increase revenue.

-What is the Gaming Enterprise Board's expectations for communication from Tribal Council.

Councilor Wemigwase questions:

- General Counsel review of the contract for the General Manager regarding sovereign immunity.

-The Gaming Enterprise Board does not have the authority to waive sovereign immunity in contracts.

-Sr. Financial Analyst Rachel Cope has the authority to request financials from the Gaming Enterprise Board and Odawa Casino Resort-Petoskey and Mackinaw City.

- PNC negotiations.

**1:44 p.m.** Councilor David Harrington arrives

Councilor Wemigwase questions continue:

-Update on Odawa Casino Resort-Mackinaw City. The Soft Opening will be held this Saturday, July 14 and the Grand Opening will be held on July 27, 2018. Hours of operation will be 9:00 a.m. to 12:00 midnight.

Advertising for casino in Mackinaw City.

- Odawa Casino Resort General Manager contract ends September 1, 2018.

Councilor Shananaquet's questions:

- Working on general standard wording for contracts in general that will list expectations and goals.
- Does the Gaming Enterprise Board receive updates on day to day operations?
- Has the Odawa Casino Resort Five (5) Year Plan been updated?
- The parking lot lighting for Odawa Casino Resort-Mackinaw City is not done.

Councilor David Harrington's questions:

- What is the Gaming Enterprise Board's reasonable length of time for their minutes to be posted to the Tribal website?
- Be mindful of posting Closed Session material.

Secretary Kiogima questions:

- Tribal Council received an Odawa Casino Resort employee complaint by email.

**Motion** made by Secretary Kiogima and supported by Councilor Wemigwase to amend the agenda to require all Tribally Chartered Corporations to submit a copy of their final by-laws to Tribal Council by the end of December 31, 2018, in order for Tribal Council to formally "acknowledge receipt" of the Corporation's official document.

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

Motion carried.

**Motion** made by Councilor Shananaquet and supported by Councilor Wemigwase to require all Tribally Chartered Corporations to submit a copy of their final by-laws to Tribal Council by the end of December 31, 2018, in order for Tribal Council to formally "acknowledge receipt" of the Corporation's official document.

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

Motion carried.

**Public Comment:**

2:19 p.m. Public Comment opened

-no comments

2:19 p.m. Public Comment closed

2:20 p.m. **Motion** made by Councilor David Harrington and supported by Treasurer Reyes to adjourn.

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

Motion carried.

Scheduled Meeting  
**Saturday, July 28, 2018 at 9:00 a.m.**

These Minutes have been read and are approved as written.

  
\_\_\_\_\_  
Tamara Kiogima, Tribal Council Secretary

07-28-18  
\_\_\_\_\_  
Date



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