

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

Call to Order: **9:04 a.m.**

Opening ceremony: Shanna Wemigwase

Closed Session: none

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

Absent: Councilor Julie Shananaquet

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick
Legislative, Office Manager Michele Portman-LaCount, Sr. Financial Analyst Rachel Cope

Executive Officials and Staff Present: Chairperson Regina Gasco-Bentley, Vice-Chair Stella Kay, Direct Services Administrator Phil Harmon

Corporate Charters: Traditional Tribal Burial Board Inc.: Secretary Gwen Teuthorn, Treasurer Lisa Flynn, Chairman Kevin Willis; Odawa Economic Development Management, Inc.: Vice-President Alan Proctor, Shane Robertson, President Tanya Gibbs

Judicial Officials and Staff: none

Public: Gia Wemigwase, Joanne Carey, Dave Kay

Invited Guest: none

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

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

Motion carried.

Motion made by Secretary Kiogima and supported by Councilor McNamara to approve the Regular Meeting minutes of July 12, 2018 as presented.

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

Motion carried.

Motion made Treasurer Reyes and supported by Councilor Wemigwase to dedicate this meeting in honor of the following Citizen(s) who have walked on: John Bott Sr., Kevin Kilborn, Mary Quick and Sue Vertz.

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

Motion carried.

Moment of Silence.

Traditional Tribal Burial Board-2nd Quarterly Report:

Annual Membership Meeting blanket raffle/sold 20 tickets. 2nd raffle will be Sovereignty Day (Board Members and Citizens donated cost of flyers, tickets and most materials) 30 contacts made regarding services. Two Board Member Terms Expiring by end of next quarter. New Office space located at 616 Petoskey St Suite 202. Seed planted on burial ground site. Will begin planting shelterbelt/windbreak vegetation, met with GIS to discuss Geographic Information System capabilities and working on Environmental Impact Study. Next Meeting dates in 2018: 9:00 a.m. on August 18, September 8, October 6. Meetings are open for community Input.

Motion made by Councilor Wemigwase and supported by Councilor Proctor to accept the Traditional Tribal Burial Board Inc. verbal and written 2018 2nd Quarter Report for July 28, 2018 as preseted by Chairman Kevin Willis, Secretary Gwen Teuthorn, and Treasurer Lisa Flynn.

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

Motion carried.

Executive Report:

Homecoming Pow-Wow, employee Ice cream socials, SEEDS CNC Program, Wage Grid Study, Blessing of the Fleet in Harbor Springs, Department of Commerce web posting of real estate for sale in Tax Agreement Area, Education Cultural Services Program grant funded travel with youth to Three Fires Midewin Lodge in Wisconsin, Elders Department looking at assisted living housing/nursing to reservation, Language Department graduation celebration, anticipated new grant for expansion of language classes, Health fair, looking for additional dentist and assistant and upgrade to dental and lab rooms, Housing met with Northern Lakes Economic Alliance representatives, Tax Credit Supportive housing. Hired 7 Generations, and Ethos Development regarding housing site plans and tax credits. Medicaid work criteria legislation, Human Services/Social Work software program potential, and use of Title IV E funding, Natural Resources Environmental program partnering with area agencies for removal of Maple River Dam, Youth Conservation Corp Summer Youth Work Program, Youth Services Camp Agaming, Michigan Indian Family Olympics results, Accounting report, and Biindigen financial report. Attendance at Mackinaw Casino expansion ribbon cutting grand opening, attending Bureau of Indian Affairs Reorganization Consultation, and Mackinaw Island Leadership Meeting in September. Tribe hosting visit for North Central Michigan College new President-Tribal Council and Judicial invited on August 2, 2018 9:00 am.- 1200 p.m. Student tour of Tribal Government, Employee picnic, and Youth Pizza party.

Motion made by Treasurer Reyes and supported by Councilor Proctor to acknowledge the verbal or written Executive Oversight Report as presented by Vice-Chair Stella Kay and Direct Services Administrator Phil Harmon.

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

Motion carried.

Odawa Economic Development Management, Inc. 1st & 2nd Quarter Reports:

Continued construction for Phase 1 of Victories Square, provided update to Bear Creek Township. Completed 2017 financial audit. Continued to work with Snowmobile club regarding trail around Square. Joined Petoskey Chamber of Commerce. Beginning Market research for King's Inn site. Posted Minutes through April 2018.

Motion made by Councilor David Harrington and supported by Treasurer Reyes to accept the verbal and written Odawa Economic Development Management, Inc. 2018 1st and 2nd Quarter Reports.

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

Motion carried.

10:20 a.m. Break

10:38 a.m. Resume

Legislative Officer Reports:

Legislative Leader Report

Discussion: Met with the Tribal Court; will be on the Appellate's next agenda for review of specific topics of the Constitution since they review pending legislation anyways. Will have an Ad-hoc Committee meeting Sunday for Odawa Construction and report back to Tribal Council. Discussion regarding need for passage of the Michelle Chingwa Education Honorarium Act.

Motion made by Treasurer Reyes and supported by Councilor David Harrington to accept Legislative Leader Fred Harrington's verbal report for July 28, 2018.

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Wemigwase to pass Waganakising Odawak Statute Michelle Chingwa Education Honorarium Act.

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

Motion carried.

Secretary Report

Documents Delivered to Executive:

-Tribal Resolution Transfer of Funds in Excess of "Three Year Free Play Amount" delivered to the Executive for signature on 07/13/18-**PENDING EXECUTIVE SIGNATURE** (due back to Tribal Council on/by 08/12/18).

-Waganakising Odawak Statute Gaming Authority Statute delivered to the Executive for signature on 07/13/18-**PENDING EXECUTIVE SIGNATURE** (due back to Tribal Council on/by 08/12/18).

-Waganakising Odawak Statute Odawa Construction Corporation delivered to the Executive on 07/16/18- **PENDING EXECUTIVE SIGNATURE** (due back to Tribal Council on/by 08/15/18).

-Waganakising Odawak Statute Odawa Economic Affairs Holding Corporation delivered to the Executive on 07/16/18- **PENDING EXECUTIVE SIGNATURE** (due back to Tribal Council on/by 08/15/18).

Vetoes:

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

(NOTE: The budget was referred back to the Appropriations and Finance Committee and will be on the August 14, 2018 meeting agenda)

Phone Polls passed by Tribal Council: none

Motion made by Treasurer Reyes and supported by Councilor David Harrington to accept Secretary Kiogima's verbal and written report as presented on the agenda for July 28, 2018.

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

Motion carried.

Treasurer Report

Appropriations and Finance Committee

Last meeting: July 17, 2018

(Motions made at the Appropriations and Finance Committee Meeting)

-Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion # 072818-01 Request for Funding from the U.S. Department of Health and Human Services, Indian Health Service-Sanitation Program, Well & Septic Systems Contract Be-17-K01 Modification #01 Funding Increase.

Vote: 2 -yes, 0 -no, 0 -abstain, 1 -absent (Treasurer Reyes)

Motion carried.

-Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion # 072818-02 Request for Funding from Department of Justice (DOJ), Office of Justice Programs (OJP), Office for Victims of Crime (OVC), FY 2018 Tribal Victim Services Set-Aside Program.

Vote: 2 -yes, 0 -no, 0 -abstain, 1 -absent (Treasurer Reyes)

Motion carried.

-Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion # 072818-03 Request for Funding from the United States Department of Interior, Bureau of Indian Affairs, FY 2018 Rights Protection Implementation Supplemental Funding.

Vote: 2 -yes, 0 -no, 0 -abstain, 1 -absent (Treasurer Reyes)

Motion carried.

-Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion # 072818-04 Request for Funding from the United States Department of Agriculture (USDA), Food and Nutrition Services, FY 2019 Food Distribution Program on Indian Reservations (FDPIR).

Vote: 2 -yes, 0 -no, 0 -abstain, 1 -absent (Treasurer Reyes)

Motion carried.

-Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion # 072818-05 Request for Funding from the United States Department of Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement, 2019 Consolidated Tribal Government Programs Annual Contract.

Vote: 2 -yes, 0 -no, 0 -abstain, 1 -absent (Treasurer Reyes)

Motion carried.

-Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion # 072818-06 Request for Funding from the United

States Department of Interior, Bureau of Indian Affairs, P.L. 638 Annual Funding Agreement, 2019 Law Enforcement Annual Contract.

Vote: 2 -yes, 0 -no, 0 -abstain, 1 -absent (Treasurer Reyes)

Motion carried.

-Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion # 072818-07 Request for Funding from the U.S. Department of Health and Human Services, Indian Health Service, Little Traverse Bay Bands of Odawa Indians FY 2019 Annual Funding Agreement.

Vote: 2 -yes, 0 -no, 0 -abstain, 1 -absent (Treasurer Reyes)

Motion carried.

-Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion # 072818-08 Request for Funding from the State of Michigan, Department of Health & Human Services, Bureau of Juvenile Justice Community Programming and Support Services, Child Care Fund Unit, Child Care Fund In-Home Care FY 2019.

Vote: 2 -yes, 0 -no, 0 -abstain, 1 -absent (Treasurer Reyes)

Motion carried.

-Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion # 072818-09 Request for Funding from the State of Michigan, Department of Health & Human Services, Bureau of Juvenile Justice Community Programming and Support Services, Child Care Fund Unit, Child Care Fund Intensive Care FY 2019.

Vote: 2 -yes, 0 -no, 0 -abstain, 1 -absent (Treasurer Reyes)

Motion carried.

-Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion # 071818-10 Request for Funding from the Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Prevention, Tribal Opioid Response Grant.

Vote: 2 -yes, 0 -no, 0 -abstain, 1 -absent

Motion carried.

-Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion # 072818-11 Ziibimijwang, Inc. Request for Funding through the Kresge Foundation, Frey Foundation, W.K. Kellogg Foundation, and the First Nations Development Institute.

Vote: 2 -yes, 0 -no, 0 -abstain, 1 -absent (Treasurer Reyes)

Motion carried.

-Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to adopt Tribal Resolution Budget Modification for Youth Services Vehicle in the amount of \$42,490.00.

Vote: 2 -yes, 0 -no, 0 -abstain, 1 -absent (Treasurer Reyes)

Motion carried.

-Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to adopt Tribal Resolution Budget Modification for NRD modular in the amount of \$32,000.00.

Vote: 2 -yes, 0 -no, 0 -abstain, 1 -absent (Treasurer Reyes)

Motion carried.

-Motion made by Councilor Wemigwase and supported by Councilor McNamara to recommend to Tribal Council to adopt Tribal Resolution Supplemental funding in the amount of \$34,400.00 to pay detention costs.

Vote: 2 -yes, 0 -no, 0 -abstain, 1 -absent (Treasurer Reyes)

Motion carried.

-Next Meeting: August 14, 2018 at 9:00 a.m. in Council Chambers.

Phone Polls passed by Appropriations and Finance Committee: none

Motion made by Secretary Kiogima and supported by Councilor Proctor to accept the Appropriations and Finance Committee verbal report as provided on the agenda by Treasurer Reyes, Committee Chairperson for July 28, 2018.

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

Motion carried.

Tribal Council Committee Reports:

Land and Reservation Committee

Discussion:

-Last Meeting: May 11, 2018

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

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

Phone Polls passed by Land and Reservation Committee: none

Motion made by Secretary Kiogima and supported by Councilor Wemigwase to accept the Land and Reservation Committee verbal report as provided on the agenda by Treasurer Reyes, Committee Chairperson for July 28, 2018.

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

Motion carried.

Tribal Council Member Reports

Treasurer Reyes-Attendance at Tribal Citizens meet and greet in Grand Rapids, MI., had a good turnout. Toured Mural made by Citizen Alan Compo. A lot of dialog regarding requests for health assistance. Would like to talk to Tribal Chairperson regarding this. Would like all Michigan Tribes to look at assistance to their Anishinaabe who live in the Grand Rapids area.

Motion made by Councilor McNamara and supported by Councilor David Harrington to accept Treasurer Reyes' verbal report as presented on July 28, 2018.

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

Motion carried.

Councilor McNamara-Attended the Odawa Casino Resort-Mackinaw City Casino Grand opening. Attendance was good.

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

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

Motion carried.

Councilor Proctor-Attendance at Tribal Citizens Meet and greet in Grand Rapids, MI., Citizens in Grand Rapids would like Dental, Hearing Aids and Eye Glass provisions as well as access to all perks as those who live in the tax agreement area. Worked on Odawa Cultural Statute. Discussion regarding the amount of Tribal Citizen Quill Box items for sale. Need to look at Indian Health Service guidelines for out of area members. Grand Rapids would like an "at-Large" representative.

Motion made by Secretary Kiogima and supported by Treasurer Reyes to accept Councilor Proctor's verbal and written report as presented on July 28, 2018.

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

Motion carried.

Councilor Wemigwase-Sports betting and Tribal Citizens Meet and greet in Grand Rapids, MI. Thanked Christine Shomin and Belinda Bardwell for coordinating the most attended meet to date. Citizens liked handouts of Tribal pins, Tribal Council brochure, contact magnets, the Tribe's Constitution and Citizen's Only Portal instructional brochure. Grand Rapids would like Tribal Sponsored Christmas parties again and to have language speakers.

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

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

Motion carried.

Secretary Kiogima-Discrimination in Public Schools forum. Works with many students in her position as Title IV Coordinator in the Harbor Springs High School so attended in her capacity as coordinator the Michigan Civil Rights Commission meeting in Traverse City for Hearing and Testimony on Tribal Education Needs and Challenges; no one from the Tribal Education Department attended.

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to accept Secretary Kiogima verbal report as presented on July 28, 2018.

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

Motion carried.

Public Comment

11:45 a.m. Public Comment opened:

- Joanne Carey said it was nice to see Tribal Council today, since the recall is going on.

11:45 a.m. Public Comment closed

Legislative Staff Reports:

Office of Finance and Revenue Report

Meeting with Sovereign Finance and Vice-Chair Stella Kay next week. Odawa Casino Resort new hire incentive, 14-day job posting issue, employee morale, Hot-Air Balloon promotion. Mackinaw expansion grand opening. Advertising. Signage.

Motion made by Treasurer Reyes and supported by Councilor Proctor to accept Sr Financial Analyst Rachel Cope's verbal and written report as presented on July 28, 2018.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to acknowledge receipt of the May 2018 Update and Financial Reports for Odawa Casino Resort as provided to Tribal Council by Sr Financial Analyst Rachel Cope.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 - Absent (Councilor Proctor, Councilor David Harrington, Secretary Kiogima, Councilor Shananaquet)

Motion carried.

12:10 p.m. Lunch

1:34 p.m. Resume

Tribal Historic Preservation Officer

Deputy Tribal Historic Preservation Officer Melissa Wiatrolik's monthly report. Gathered GPS data points a several tribal properties. Attended Landscape Level Planning Sub-Committee meeting by phone, and the U.P Historical Conference. Researching Odawa leaderships in villages and trying to locate family's leaders or chiefs. Attended the Beaver Island Historical society, "Water Ways event" in June. Attended Trails Committee meeting on Beaver Island, MI. regarding BIATA strategic plan, prioritize trails for work (2018), trail issues, signage, use permits, maps, DEQ permit, long term strategic plans. Met with Erin Vanier, Curator/Collections Manager, Michilimackinac Historical Society. Section 106 revenue to date: \$78,000.

Motion made by Councilor McNamara and supported by Treasurer Reyes to acknowledge receipt of Deputy Tribal Historic Preservation Officer Melissa Wiatrolik's written report as presented on July 28, 2018.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 - Absent (Councilor Shananaquet, Councilor Proctor, Councilor David Harrington, Secretary Kiogima)

Motion carried.

Legislative Services Attorney Report

Worked on various drafts for Tribal Council, reviewed comments on proposed legislation, attended Natural Resources Commission meeting, reviewed pending assignments, legal requests and potential Statutes.

Motion made by Councilor Wemigwase and supported by Councilor McNamara to acknowledge receipt of Legislative Services Attorney Budnick's verbal and written report as presented on July 28, 2018.

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

Motion carried.

Motion made by Councilor McNamara and supported by Treasurer Reyes to have the Legislative Services Attorney attend any meetings regarding the 2020 Consent Decree and any Chippewa Ottawa Resource Authority meetings as needed.

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

Motion carried.

General Counsel- no report.

Legislative Office Manager Report

Adobe meeting room up and running for Citizen viewing. Action items from last Tribal Council meeting processed. Received one Citizen email communication, action items from last Tribal Council meeting processed. Provided information to the youth tour group regarding the legislative branch including Tribal Historic Preservation Office. Sent out reminders to Corporate Charters regarding their bylaws. Staff attended Mackinaw casino grand opening, 19 machines down, food and service were good, safety inspection during a grand opening did not present well to customers.

Motion made by Treasurer Reyes and supported by Secretary Kiogima to accept Legislative Office Manager Portman-LaCount's written and verbal report as presented on July 28, 2018.

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

Motion carried.

Corporate Charters and/or Board Updates:

Ziibimijwang Corporate Charter, Inc. – 2nd Quarter Report.

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to acknowledge receipt of Ziibimijwang, Inc. written 2018 2nd Quarterly Report.

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

Motion carried.

Gaming Enterprise Board – No report. Per Tribal Council, the Board needs to submit all monthly and Quarterly reports for the Board and the Odawa Casino Resort directly to the Legislative Office outside of what is provided to the Sr Financial Analyst during their meetings.

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to approve Certified Motion # 072818-01 Request for Funding from the U.S. Department of Health and Human Services, Indian Health Service-Sanitation Program, Well & Septic Systems Contract Be-17-K01 Modification #01 Funding Increase.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to approve Certified Motion # 072818-02 Request for Funding from Department of Justice (DOJ), Office of Justice Programs (OJP), Office for Victims of Crime (OVC), FY 2018 Tribal Victim Services Set-Aside Program.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to approve Certified Motion # 072818-03 Request for Funding from the United States Department of Interior, Bureau of Indian Affairs, FY 2018 Rights Protection Implementation Supplemental Funding.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to approve Certified Motion # 072818-04 Request for Funding from the United States Department of Agriculture (USDA), Food and Nutrition Services, FY 2019 Food Distribution Program on Indian Reservations (FDPIR).

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to approve Certified Motion # 072818-05 Request for Funding from the United States Department of Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement, 2019 Consolidated Tribal Government Programs Annual Contract.

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

Motion carried.

Motion made by Councilor Proctor and supported by Treasurer Reyes to approve Certified Motion # 072818-06 Request for Funding from the United States Department of Interior, Bureau of Indian Affairs, P.L. 638 Annual Funding Agreement, 2019 Law Enforcement Annual Contract.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Proctor to approve Certified Motion # 072818-07 Request for Funding from the U.S. Department of Health and Human Services, Indian Health Service, Little Traverse Bay Bands of Odawa Indians FY 2019 Annual Funding Agreement.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to approve Certified Motion # 072818-08 Request for Funding from the State of Michigan, Department of Health & Human Services, Bureau of Juvenile Justice Community Programming and Support Services, Child Care Fund Unit, Child Care Fund In-Home Care FY 2019.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Proctor to approve Certified Motion # 072818-09 Request for Funding from the State of Michigan, Department of Health & Human Services, Bureau of Juvenile Justice Community Programming and Support Services, Child Care Fund Unit, Child Care Fund Intensive Care FY 2019.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Proctor to approve Certified Motion # 071818-10 Request for Funding from the Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Prevention, Tribal Opioid Response Grant.

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

Motion carried.

Motion made by Secretary Kiogima and supported by Treasurer Reyes to approve Certified Motion # 072818-11 Ziibimijwang, Inc. Request for Funding through the Kresge Foundation, Frey Foundation, W.K. Kellogg Foundation, and the First Nations Development Institute.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to approve Citizenship List A-Eligible for Citizenship dated July 18, 2018 for a total of seven (7).

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to approve Citizenship List B-Declination (Ineligible) dated July 18, 2018 for a total of one (1).

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

Motion carried.

Motion made by Secretary Kiogima and supported by Councilor David Harrington to re-post LEG-230 Odawa Aviation Corporation Statute to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Fred Harrington Jr.

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor David Harrington to re-post LEG-222 Odawa Holding Economic Affairs Corporate Charter to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Fred Harrington Jr.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Secretary Kiogima to re-post LEG-223 Odawa Construction Inc., Corporate Charter to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Fred Harrington Jr.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor McNamara to re-post LEG-231 Contracting Statute to the Legislative Calendar in the Odawa Register as sponsored by Councilor Shananaquet.

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

Motion carried.

Motion made by Councilor McNamara and supported by Treasurer Reyes to post the Elder's Food, Utilities and Medical Cost Statute to the Legislative Calendar in the Odawa Register as sponsored by Councilor McNamara.

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor David Harrington to post the Odawa Historical and Cultural Sites Statute to the Legislative Calendar in the Odawa Register as sponsored by Councilor Proctor.

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

Motion made by Councilor Wemigwase and supported by Secretary Kiogima to approve Tribal Council attendance to the Regulating Sports Betting Training to be held on August 6th & 7th, 2018 at the Odawa Casino Resort Ovation Hall from 8:30 a.m.-5:00 p.m. including registration cost of \$600 per person.

Vote: 7 - Yes, 0 - No, 1 - Abstained (Councilor David Harrington), 1 - Absent (Councilor Shananaquet)
Motion carried.

Motion made by Councilor David Harrington and supported by Councilor Proctor to cancel the August 7, 2018 Tribal Council Work Session to allow Tribal Council can attend the Regulating Sports Betting Training at the Odawa Casino Resort on August 6-7, 2018.

Vote: 7 - Yes, 0 - No, 1 - Abstained (Councilor David Harrington), 1 - Absent (Councilor Shananaquet)
Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor McNamara to **TABLE** Greg Karlis to serve the balance of a three (3) year term expiring January 21, 2021 on the Gaming Enterprise Board upon obtaining a clean Background Investigation Report and a Primary Gaming License from the Gaming Regulatory Commission until the Gaming Authority Statute is enacted. (*Note: Previous member term expired on January 18, 2018*)

Vote: 7 - Yes, 0 - No, 1 - Abstained (Councilor David Harrington), 1 - Absent (Councilor Shananaquet)
Motion carried.

Discussion: Need qualifying policy that provides for review of applications at a Tribal Council work session prior to vote. Policy will also provide education equivalent to years of experience.

Motion made by Treasurer Reyes to appoint Mary Kilmer to serve the balance of a three (3) year term expiring November 5, 2020 on the Gaming Enterprise Board upon receipt of an affidavit of no change to previous Background Investigation Report and obtaining a Primary Gaming License from the Gaming Regulatory Commission.

Motion failed due to lack of support.

Motion made by Councilor Wemigwase and supported by Secretary Kiogima to acknowledge receipt of Gwendolyn Teuthorn's Letter of Interest and to reappointment to the Traditional Tribal Burial, Inc. Board for a 4-year term beginning September 21, 2018 and ending September 21, 2022.

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

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to acknowledge receipt of the Odawa Economic Development Management Inc., Bylaws.

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

Motion made by Secretary Kiogima and supported by Councilor Proctor to authorize and approve Tribal Councilors to travel and attend the Wisconsin Indian Law Section Annual Conference in Milwaukee, Wisconsin, September 6-7, 2018.

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

Motion carried.

2:43 p.m. Break

2:59 p.m. Resume

Public Comment

3:00 p.m. Public Comment open:

- Linda Gokee spoke regarding a bad experience with customer service at the Odawa Casino Resort café, as well as Purchased Referred Care personnel lack of processing timely Managed Care approved payments resulting in accounts for son being sent to a collection agency and then putting the onus of investigation back on the patient.

3:08 p.m. Public comment closed.

Motion made by Councilor Wemigwase and supported by Councilor McNamara to adopt Tribal Resolution Budget Modification for Youth Services Vehicle in the amount of \$42,490.00.

Roll Call Vote: Councilor Bernard-yes, Councilor David Harrington-yes, Councilor McNamara-yes, Councilor Proctor-yes, Councilor Shananaquet-absent, 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 McNamara to adopt Tribal Resolution Budget Modification for NRD modular in the amount of \$32,000.00.

Roll Call Vote: Councilor Bernard-yes, Councilor David Harrington-yes, Councilor McNamara-yes, Councilor Proctor-yes, Councilor Shananaquet-absent, 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 McNamara to adopt Tribal Resolution Supplemental funding in the amount of \$34,400.00 to pay detention costs.

Roll Call Vote: Councilor Bernard-yes, Councilor David Harrington-yes, Councilor McNamara-yes, Councilor Proctor-yes, Councilor Shananaquet-absent, 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 **TABLE** Tribal Resolution Banning of Offensive Clothing Apparel.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor McNamara to pass Waganakising Odawak Statute Amendment to Waganakising Odawak Statute # 2008-011 Fair Employment – Damage Awards.

