

**Little Traverse Bay Bands of Odawa Indians  
Tribal Council Chambers  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Regular Meeting  
August 9, 2018**

Call to Order: **9:00 a.m.**  
Opening ceremony: none  
Closed Session: yes

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

Absent: 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 Office and Native American Graves Preservation and Repatriation Act/Michigan Anishinaabek Cultural Preservation & Repatriation Alliance Officer Wesley Andrews, Deputy Tribal Historic Preservation Officer Melissa Wiatrolik

Executive Officials and Staff Present: Tribal Chairperson Regina Gasco-Bentley, Vice-Chairperson Stella Kay, Direct Services Administrator Phil Harmon, Chief Financial Officer Carrie Carlson, Planning Department Director Amanda Swiss, Human Resources Director Denise Petoskey, Safety Coordinator Sue Gasco

Judicial Officials and Staff: none

Public: David Kay, Andrew Stich, Beatrice Law, Ellie Andrews

Invited Guest: Dan Jibreus from Sweden, Gaming Enterprise Board: Chair Denise Petoskey, Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland, General Manager Eric McLester, Director of Finance Koby Lacy, Aaron LeClair of Advance Capitol Group

---

**Motion** made by Councilor McNamara and supported by Councilor Proctor to adopt the agenda for August 9, 2018 as amended.

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

Motion carried.

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

Discussion: Councilor Shananaquet stated the Secretary should be correcting the minutes before the meeting as the position is paid for extra duties.

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

Motion carried.

**9:10 a.m.** Councilor David Harrington arrives.

### Legislative Leader Report

Discussion: Attended an informal Land Ad-hoc meeting with committee members Councilor McNamara, Councilor David Harrington, Councilor Proctor and two engineers. One of the engineers is Tribal Citizen Ray Greensky. Met with Direct Services Administrator Phil Harmon, Tribal Chairperson Regina Gasco-Bentley and North Central Michigan College. The Tribe has a great working relationship with the college. Attended UNLV Sports Betting Training at Odawa Casino Resort which was enlightening. Ancillary-small percentage of profits is gained from sports betting. Preparation is now occurring to implement at the casino. Fred will bring Legislation forward on Sports Betting. The SPRING grant is gaining national attention with the Paddle Project. A one-day Jiimaan journey across Little Traverse Bay will take place tomorrow, Friday, August 10, 2018 at 1:00 p.m. with a feast directly afterwards at the Pow wow grounds. There will be three Jiimaans crossing so please feel free to join. Will be speaking with RB construction.

Next Ad-hoc Committee meeting to be decided.

**Motion** made by Councilor McNamara and supported by Councilor David Harrington to accept Legislative Leader Fred Harrington Jr. verbal report as presented on August 9, 2018.

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

Motion carried.

### **Executive Report:**

Tribal Chairperson Regina Gasco-Bentley: King House, Medicaid's new need to work law, Tribes are supposed to be exempt. Requested face to face round table with all Tribes for September or October. Councilor McNamara would like notice of meeting sent to Tribal Council. Hatchery had annual inspection, and solar panels will be in by end of August. Oil spill response training with Environmental Protection Agency. Maple River Dam removal 3-4-month project. Attendance at Chippewa Ottawa Resource Authority (CORA) Meeting regarding the 2020 Consent Decree 2-day work session slated for October 18-19, 2018 with Natural Resources Department and General Counsel Bransky, Natural Resources Department Director Craven or Natural Resources Commission John Keshick will update Tribal Council. Will forward legal opinion regarding posting photos in Odawa Trails as a personal issue between parties. The Lakeshore Association.

Direct Services Administrator Phil Harmon: Will have outreach at Powwow, good to see the Michelle Chingwa Education Assistance Act updated and in place. Youth Services and Youth Conservation Corp summer program ending at end of August, Tribal Council can participate if they like. The bikes received from NIKE grant are great addition for Youth Services Department. Discussion regarding Health Department communication with patients. Natural Resources Department fish survey, and fish tugs are out with new technology.

Vice-Chair Stella Kay: Meeting with the Department of Health and Human Services regarding access to Citizens information by our own Human Services Department. Per the Planning Department a structure at the farm as structurally unsound and built without permits. Legislative Leader wants list of codes the farm needs to meet in order to obtain insurance.

**Motion** made by Treasurer Reyes and supported by Councilor Proctor to acknowledge the verbal Executive Report as presented by Tribal Chairperson Regina Gasco-Bentley, Vice-Chairperson Stella Kay, and Direct Services Administrator Phil Harmon.

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

Motion carried.

**10:20 a.m.** Break

**10:44 a.m.** Meeting resumes

Presentation: Aaron LeClair of Advance Capitol Group (via Zoom). Securities monitoring, investment policy statement, develop strategy to fit Little Traverse Bay Bands of Odawa Indians need for long and short-term investments.

### **Legislative Officer Reports:**

#### Secretary Report

Documents Delivered to the Executive:

-Tribal Resolution Transfer of Funds in Excess of "Three Year Free Play Amount" was delivered to the Executive for signature on 07/13/18-the Executive signed 07/30/18.

-Tribal Resolution Budget Modification for Youth Services Vehicle in the Amount of \$42,900.00 was delivered to the Executive for signature on 07/31/18-the Executive signed 08/01/18.

-Tribal Resolution Budget Modification for NRD modular in the amount of \$32,000.00 was delivered to the Executive for signature on 07/31/18-the Executive signed 08/01/18.

-Tribal Resolution Supplemental funding in the amount of \$34,000.00 to pay detention costs was delivered to the Executive for signature on 07/31/18-the Executive signed 08/01/18.

-Tribal Resolution Election Board Request for Supplemental Funding in the Amount of \$13,218.20 to come from General Funds-Fund Balance was delivered to the Executive for signature on 08/02/18-the Executive signed 08/02/18.

-Waganakising Odawak Statute Michelle Chingwa Education Honorarium Act was delivered to the Executive for signature on 07/31/18-the Executive signed 08/02/18.

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

-Waganakising Odawak Statute Amendment to Waganakising Odawak Statute #2008-011 Fair Employment was delivered to the Executive for signature on 07/31/18-**PENDING EXECUTIVE SIGNATURE** (due back to Tribal Council on/by 08/31/18).

-Waganakising Odawak Statute Human Trafficking Statute was delivered to the Executive for signature on 07/31/18-**PENDING EXECUTIVE SIGNATURE** (due back to Tribal Council on/by 08/31/18)

-Waganakising Odawak Statute Sex Offense was delivered to the Executive for signature on 07/31/18-**PENDING EXECUTIVE SIGNATURE** (due back to Tribal Council on/by 08/31/18).

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 and was **VETOED** on 06/06/18.

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

Phone Polls passed by Tribal Council:

-**07/31/18** Motion to adopt Tribal Resolution Election Board Request for Supplemental Funding in the Amount of \$13,218.20 to come from General Funds-Fund Balance.

Comments: none

Phone Poll Vote: 8 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Bernard)

Motion carried.

Attended the UNLV Sports Betting Training this past Tuesday and looking forward to implementing e-sports betting at Odawa Casino Resort.

**Motion** made by Treasurer Reyes and supported by Councilor Wemigwase to accept Secretary Kiogima's verbal and written report as presented on the agenda for August 9, 2018.

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

Motion carried.

#### Treasurer Report

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

-Last Meeting: July 17, 2018.

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

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

Phone Polls passed by Appropriations and Finance Committee:

-**07/30/18** Motion to recommend Tribal Council to adopt Tribal Resolution Election Board Request for Supplemental Funding in the Amount of \$13,218.20 to come from General Funds-Fund Balance.

Comments: none

Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried.

**Motion** made by Councilor McNamara and supported by Councilor Wemigwase to accept the Appropriations and Finance Committee verbal report as provided on the agenda by Treasurer Reyes, Committee Chairperson for August 9, 2018.

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

### Land and Reservation Committee

-Last Meeting: August 3, 2018

Discussion: M'nis Kitigon Drum (MKD) Group

-MKD Annual Meeting will be held on September 28 & 29, 2018 at Wilderness State Park.

-Talks will include the possibility of transferring the Garden Island Cemetery from MKD to the Tribe.

-Tribal Council attendance?

Discussion: St. Martin Island Lighthouse and property

-Natural Resources Director Doug Craven intends to write a management plan and transfer it to the THPO program.

-The roofs are collapsing around the lighthouse and the buildings are deteriorating.

-This lighthouse was listed on the National Register of Historic Places.

-It is evident the lighthouse needs money for upkeep and to stabilize the structures (see: <https://www.youtube.com/watch?v=uOvPmxAKbs>). A study needs to be completed on how much would it cost to stabilize vs. the clean-up costs associated with letting it "fall".

-Regardless, the Tribe looks irresponsible in the Federal upkeep by doing nothing.

-What are Tribal Council's thoughts? Plan of Action?

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

-Next Meeting: Friday, August 31, 2018 at 9:00 a.m. in Council Chambers.

-Inviting Lamar Advertising to Land and Reservation Committee meeting in September.

Phone Polls passed by Land and Reservation Committee: none

**Motion** made by Councilor David Harrington and supported by Councilor Shananaquet to accept the Land and Reservation Committee verbal report as provided on the agenda by Treasurer Reyes, Committee Chairperson for August 9, 2018.

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

Motion carried.

Introduction of Dan Jibreus from Sweden who brought our ancestor home for repatriation burial today.

**Motion** made by Councilor McNamara and supported by Councilor David Harrington to approve Tribal Council attendance to the M'nis Kitigon Drum Group Annual Meeting to be held on September 28 & 29, 2018 at Wilderness State Park.

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

Motion carried.

**Motion** made by Treasurer Reyes and supported by Councilor David Harrington to acknowledge Tribal Historic Preservation Officer Wesley Andrews verbal report as presented on August 9, 2018 and acknowledge Dan Jibreus from Sweden.

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

Motion carried.

## **Tribal Council Member Reports:**

### Treasurer Reyes

Discussion: Attendance of Sports Betting Training. Pleased with the information presented. Ancillary minimal percentages to be gained. International e-sports betting is big in other countries. Looking at costs and consortium with other smaller Tribes.

**Motion** made by Councilor David Harrington and supported by Councilor Proctor to accept Treasurer Reyes' verbal report as presented on August 9, 2018.

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

Motion carried.

### **11:45 a.m. Public Comment Opened**

- Tribal Citizen Julie Shananaquet on behalf of Tribal Elder Mildred Shomin thanked the Housing Department's Home Improvement Program.
- Tribal Citizen David Harrington on behalf of Tribal Citizen Gavin Harrington who is looking to continue education in Vocational Education field. Would like to see the Tribe provide for Vocational Education funding similar to what is invested into the Michelle Chingwa Education Assistance for support for future generations.

### **11:48 a.m. Public Comment Closed**

Tribal Council Member Reports continued

Councilor McNamara: Attended the meet and greet of North Central Michigan College President Dr. David Finley and UNLV Sports Betting. Spearheading the variety show for the Sovereignty Day Celebration on September 20, 2018 from 3:00 p.m.-7:00 p.m. Discussed Public meeting on Enbridge's Line 5, Harbor Springs Lakeshore Association letter, For the Love of Water (FLOW), and the issues with the Tribal Purchase Referred Care system.

**Motion** made by Councilor Harrington and supported by Treasurer Reyes to accept Councilor McNamara's verbal report as presented on August 9, 2018.

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

Motion carried.

### **Action Item:**

**Motion** made by Secretary Kiogima and supported by Councilor Wemigwase to direct the Gaming Enterprise Board to immediately develop a strategic plan that will legally implement sports and e-sports betting that includes events and competitions and report to Tribal Council with progress as needed.

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

Motion carried.

### **12:01 p.m. Public Comment Opened**

- Tribal Citizen Bea Law provided written comment: "To all Council, as a representative of myself and all other Tribal Citizens, I believe especially for elected Tribal Council members or any elected official your conduct should always be above reproach and respectful 24/7 while seated."

**12:02 p.m.** Public Comment Closed

**12:02 p.m.** Lunch recess

**1:33 p.m.** Meeting resumes

**Gaming Enterprise Board:** 2018 2<sup>nd</sup> Quarter Report for Odawa Casino Resort and the June 2018 Monthly update for Odawa Casino Resort regarding sports betting, promotions, advertising, overviews on direct mail, operations, human resources, revenue, wages, and 14-day requirement for posting positions.

Motion made by Councilor Proctor and supported by Treasurer Reyes to acknowledge receipt of the Gaming Enterprise Board's verbal and written 2018 2<sup>nd</sup> Quarter Report and June 2018 Monthly update for Odawa Casino Resort.

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

Motion carried.

**2:57 p.m.** Public Comment opened:

- Andrew Stich: said it sounds like the casino is not doing as well as expected. How will it affect 2019 Budget? Are we willing to cut government budget? Will we need an emergency budget hearing? Traveled to Indian Pointe Cemetery as there are Tribal Citizens there, and not much upkeep.
- Shanna Wemigwase: does not want Tribal Council to change the Tribal Preference Statute Amendment as requested by the Casino regarding the 14-day posting criteria.
- Councilor McNamara: wages at casino have unfair increases.
- Julie Shananaquet: agrees with Tribal Preference and casino not following it is why Citizens do not want to work for us.
- Councilor McNamara: In 2001 the Tribal had a reorganizational development training that went well. Need to do that again.
- Wesley Andrews: The Native American Graves Preservation and Repatriation Act/Michigan Anishinaabek Cultural Preservation & Repatriation Alliance and Tribal Historic Preservation Office Department needs to be moved to the Education Department.
- Michele Portman-LaCount: Purchased Referred Care needs to review Indian Health Service guidelines regarding outreach to patients' needs including assistance with alternate resources applications and publish such service availability.

**Tribal Council Member Reports continued:**

Councilor Proctor-Attendance of Sports Betting Training, invasive species Knotweed. Construction Ad-hoc Committee attendance and economic impact report example.

**Motion** made by Treasurer Reyes and supported by Councilor Wemigwase to accept Councilor Proctor's verbal report as presented on August 9, 2018.

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

Motion carried.

**Legislative Staff Reports:**

Office of Finance and Revenue: Refinance fees, Gaming Enterprise Board meeting attendance, Gaming Enterprise Board renewed Odawa Casino Resort General Manager contract for 2-years.

Motion made by Councilor McNamara and supported by Treasurer Reyes to accept Sr. Financial Analyst Rachel Cope's report for August 9, 2018.

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

Motion carried.

Legislative Services Attorney Report: Michigan Indian Legal Service (MILS), Oklahoma case and how it differentiates with ours. Motion of Summary Judgment regarding reservation creation. Working with Ziibimijwang Corporate Charter and their Bylaws. Need closed session for legal review.

**4:21 p.m. Motion** made by Councilor Wemigwase and supported by Councilor Shananaquet to go into closed session for legal.

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

Motion carried.

**4:38 p.m. Motion** made by Councilor David Harrington and supported by Councilor Proctor to return to open session.

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

Motion carried.

**Motion** made by Treasurer Reyes and supported by Councilor Proctor to acknowledge receipt of Legislative Services Attorney Budnick's verbal and written report for August 9, 2018.

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

Motion carried.

**4:42 p.m. Break**

**4:51 p.m. Return**

General Counsel: no report for August 9, 2018.

**Motion** made by Treasurer Reyes and supported by Councilor Proctor to accept General Counsel Bransky verbal report as presented on July 26, 2018.

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

Motion carried.

Legislative Office Manager Report: (1) Tribal Citizen email received on August 5, 2018 titled "Tribal Health Care". Tribal Historic Preservation Office and Native American Graves Preservation and Repatriation Act Officer Wesley Andrews will present a transitional Plan at the next work session on August 21, 2018. Spring Grant will provide a program update in October, Andres Pierce organizer for Pipe out Paddle out Flotilla invited Tribal Council to speak between 11:00 a.m. and 12:00 p.m. during their press conference. Working with Director of Strategic Operations/Community Engagement Michigan Department of Civil rights Public Affairs Division for bringing in training on October 25, 2018 for Legislative staff, Tribal Council, Gaming Board and Corporate Charter Board Members in the areas of sexual harassment and discrimination awareness, along with the basic understanding of what "sexual orientation" as a protected class is as we roll out the employee benefit of legal service provided by MILS. We have a motion on the agenda to amend our handbook regarding these provisions. The Language Department should have our outer office Anishinaabemowin signage completed by the end of November.

**Motion** made by Treasurer Reyes and supported by Councilor Shananaquet to accept Legislative Office Manager Portman-LaCount's written and verbal report as presented on August 9, 2018.

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

Motion carried.

**Corporate Charters and/or Board Updates-NONE**

Odawa Economic Development Management, Inc.

Traditional Tribal Burial Board, Inc.

Ziibimijwang, Inc.

**Motion** made by Councilor David Harrington and supported by Councilor Wemigwase to acknowledge receipt of Patrick Wemigwase's Letter of Interest for the Traditional Tribal Burial, Inc. Board and reappoint for a 4-year term ending September 21, 2022.

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

Motion carried.

**Motion** made by Councilor Wemigwase and supported by Secretary Kiogima to acknowledge receipt of Merle Carson and Melissa Laughlin's resignation letters from the Election Board.

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

Motion carried.

**Motion** made by Councilor Shananaquet and supported by Councilor Wemigwase to acknowledge receipt of Vicki Kelley's resignation letter from the Ziibimijwang, Inc. Board.

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

Motion carried.

**Motion** made by Secretary Kiogima and supported by Councilor Wemigwase to approve Amendment to the Little Traverse Bay Bands Waganakising Odawak Legislative Branch Operations Governmental Employee Personnel Policies Handbook #080918-01.

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

Motion carried.

**Motion** made by Councilor Wemigwase and supported by Councilor Shananaquet to pass Waganakising Odawak Statute Odawa Aviation Statute.

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

**5:03 p.m.** Break

**5:11 p.m.** Resume

**Motion** made by Councilor David Harrington and supported by to Councilor Shananaquet that this motion of declaration of the Little Traverse Bay Bands of Odawa Indians Tribal Council states as follows: since it first filed suit, the Tribe has emphasized that even as it is committed to enforcing the United States' treaty promises, it also understands the value of negotiated agreements; and

As early as October of 2015, it went on the record telling the Court that "The Tribe recommends that the court submit this case to mediation." There, the Tribe specifically pointed to the negotiation of the Saginaw boundary case as a model for negotiations in this case and told the Court that "Although the mediation process was long and complex, it resulted in the successful settlement of the reservation-boundary question that the case presented and reached accommodation of on-the-ground issues that could not otherwise have been answered by the claims and defenses at issue in that case." It offered that the Tribe "stands ready to participate in whatever form of alternative dispute resolution that the Court believes would be most beneficial in resolving this case." In contrast, the State told the court that mediation was "premature" and that "a formal dispute resolution process like mediation will not be meaningful before the State has had an opportunity to retain its experts and conduct discovery."; and

When the issue came up again in October of 2016, the Tribe remained committed to negotiating with its neighbors. It told the Court that it "understands that its requested relief cannot address the jurisdictional-allocation concerns that certain defendants have raised. The Tribe has long invested in and seeks to maintain important working relationships with its neighbors. It respectfully requests that this Court appoint a mediator because it expects that the most efficient and effective means to address all the parties' concerns is through mutually agreeable resolution of this case." It emphasized again that "Mediation affords the parties an opportunity to reach clarity and certainty on these issues that this litigation cannot resolve—and to do so on a time table that would avoid years of multi-party, multi-expert, multi-phase, and possible multi-appeal expense." And it outright asked the Court: "The Tribe respectfully requests the appointment of a mediator in order to best position the parties for a cost-effective, workable outcome that is responsive to all parties' concerns." Again, in contrast, the State—and every other local government and private association who joined the case—rejected the idea of a negotiated resolution to the case. It said that mediation at that time "is not likely to be productive" and asked the Court to allow the parties to complete an extended and expensive discovery process before asking them to sit down to talk; and

Finally, as of today, the Tribe has not heard anything different from the defendants. But today the Tribe still stands ready to negotiate with its neighbors about how to resolve this lawsuit in a way that benefits everyone in the case. We will join them wherever they ask

to talk about how this case impacts them and how the Tribe can address those issues.  
We look forward to hearing from them.

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

Motion carried.

**Adjournment:**

**5:14 p.m.** Motion made by Councilor David Harrington and supported by Councilor Proctor to adjourn.

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

Motion carried.

Next Tribal Council Meeting  
Regular: Thursday, August 23, 2018

These Minutes have been read and are approved as corrected.



Tamara Kiogima, Tribal Council Secretary



Date

APPROVED





*[Faint, illegible handwritten text]*

