

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Regular Meeting
August 23, 2018**

Call to Order: **9:02 a.m.**

Opening ceremony: Councilor Shanna Wemigwase

Closed Session: No

Council Present: Councilor Emily Proctor, Councilor David Harrington, Secretary Tamara Kiogima, Councilor Julie Shananaquet, Treasurer Marcella R. Reyes, Councilor Dexter McNamara

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

Executive Officials and Staff Present: Chief Financial Officer Carrie Carlson; Human Resources Director Denise Petoskey, Health Director Jody Werner, Master's Level Counselor Jeannie Norris, Suicide Outreach Specialist Corey Bennington, Medical Assistant Michelle Alcazar, Medical Assistant Emily Connors, Central Registration Clerk Ashley Keller, Treaty Rights Enhancement Specialist Dan Hinmon, Fisheries Research Technician Steven Smit, Great Lakes Fisheries Research Technician Chad LaFaver, Seasonal Fisheries Technician Jarrod Lepper and Human Services Generalist Brian Dominic

Judicial Officials and Staff: none

Public: Brian Pontiac, Mary Pontiac, Khloe Pontiac, Dianna Naganashe, Andrew Stitch

Invited Guest: Chuck Freemont, Courtney Monterio

Motion made by Councilor David Harrington and supported by Treasurer Reyes to adopt the agenda for August 23, 2018 as amended.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to dedicate this meeting in honor of the following Citizens who have walked on: Geraldine Kilmer and Joey Schrader.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to approve the Regular Meeting minutes of August 9, 2018 as corrected.

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

Motion carried.

Introduction of new Tribal Government Employees: Behavioral Health Master's Level Counselor Jeannie Norris and Suicide Outreach Specialist Corey Bennington; Medical Assistant's Michelle Alcazar and Emily Connors; Central Registration Clerk Ashley Keller, Natural Resources Department Treaty Rights Enhancement Specialist Dan Hinmon, Fisheries Research Technician Steven Smit, Great Lakes Fisheries Research Technician Chad LaFaver and Seasonal Fisheries Technician Jarrod Lepper; and Human Services Generalist Brian Dominic.

Sovereign Finance presentation by Chuck Freemont and Courtney Monterio on Indian Health Service (IHS) and Bureau of Indian Affairs (BIA) returns.

10:58 a.m. Break

11:15 a.m. Meeting resumes

Tribal Historic Preservation Officer

Discussion:

M'nis Kitigon Drum (MKD) Group Annual Meeting at Wilderness State Park

- MKD has set aside time for Tribal Council on Saturday evening, September 2018 at either 6 or 7 p.m.
- How many Councilor's will be attending?
- Strategy and content will be discussed at the next Tribal Council Work Session on September 11, 2018.
- Would like Midewin and Catholic input for Garden Island Cemetery as this is mainly who is buried here, as well as, Catholics and MKD Group Members.
- MKD would like to establish a working and trust relationship with Little Traverse Bay Bands of Odawa Indians.
- Discuss management and care of this cemetery.

Update on the Midewin Grandfather Drum

- Is currently working on an inventory of places of where the drum holder was with the drum.
- Working on cataloging the bundle (drum stick, holding cloth, shakers).
- Verified with local Midewin and of other places what would be in a bundle for this particular use.
- The Grandfather Drum is going to Midewin ceremonies.

Deputy Tribal Historic Preservation Officer (THPO)

- Does Tribal Council want to keep this position?
- A new job description will be submitted to the Appropriation and Finance Committee for review along with funding.

Deputy Tribal Historic Preservation Officer

Discussion:

Monthly report

- Continuing to complete scanning all reports into the data base from the State and County.

- Attended the Islands Collaborative Meeting held on Beaver Island. Having a Tribal representative provides the Tribe the ability to have a voice in protecting cultural resources.
- Attended an Unanticipated Discovery site in Manistee County to observe and assist with Wesley Andrews, Jay Sam and Consumer Energy.
- Attended the reburial of remains for one of our ancestors who was brought home by Dan Jibreus of Sweden.

Section 106 Update

- Reviewed 56 FCC project
- Revenue to date is \$84,000

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to acknowledge Tribal Historic Preservation Officer. and Native American Graves Preservation and Repatriation Act, and Michigan Anishinaabek Cultural Preservation & Repatriation Alliance Officer Wesley Andrews, and Deputy Tribal Historic Preservation Officer Melissa Wiatrolik's verbal and written report as presented on August 23, 2018.

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

Motion carried.

Executive Oversight Report:

Discussion:

- Direct Services Administrator Phil Harmon is out of the office.
- Vice-Chairperson Stella Kay is attending the Office of Violence Against Women Training and Consultation in Sioux Falls South Dakota.
- Tribal Chairperson Regina Gasco-Bentley is attending the Chippewa Ottawa Resource Authority (CORA) Meeting.
- Great turnout at the Odawa Homecoming Pow Wow. Facilities did a great job.
- Tribal Chairperson Regina Gasco-Bentley toured the King House. This house was built out of Yellow Birch which is no longer found in this area.
- Sovereignty Day celebration will be held on Thursday, September 20, 2018 from 3:00-7:00 p.m. here at the Government Complex.
- Camp Wolverine was held on August 12-18, 2018. There were 35 youth who attended. Activities such as Traditional teachings, storytelling, rock wall climbing and medicine walks with Jake and Mary Pine took place. Positive feedback from our Youth, many of whom said it was the best life experience they've had and are looking forward to next year's camp.
- Public Act 208 of 2018 was signed by Governor Snyder and signed into law on June 22, 2018, under Michigan Legislature who passed Senate Bill 897. This law requires the Michigan Department of Health and Human Services to submit a revamped plan for Medicaid. The State of Michigan will be hosting a Tribal Consultation meeting on Monday, August 27, 2018 in Lansing, Michigan for Michigan Tribes to submit their input.

Motion made by Councilor Shananaquet and supported by ep to accept the verbal and written Executive Oversight Report as presented by Executive Assistant Rebecca Fisher for August 23, 2018.

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

Motion carried.

Tribal Council Officer Reports:

Legislative Leader Report:

Discussion:

- The Wolverine Camp for our Youth was an enlightening experience for Fred.
- An Ad-Hoc Committee on Youth Activities will be brought forward at the next Tribal Council Work Session to generate income for our Youth.
- An Action Plan will be brought forward at the next Tribal Council Meeting on September 13, 2018 for CBD and THC related enterprises to include revenue gathering and an implementation plan.

11:45 a.m. Public Comment Opens

-No comments

11:46 a.m. Public Comment Closed

Legislative Leader Report continued

- Recruitment for the Odawa Holding and Construction Corporation continues. To date, we have two engineers.
- Contact will be made with Sports Betting professionals from London, England.

11:59 a.m. Public Comment Opens

- Bea Law-Informed Tribal Council she is moving; is supportive of a minimum wage increase; and handed out the Tribe's Mission Statement.
- Brian Pontiac-Thanked Tribal Council for all of the work they do; iterated the need to keep an eye on IT security to safeguard the Tribe's Information and data against fraud, hacking, etc.; Incorporate teachings on how to safeguard our children in this digital age against all dangers and predators; and supports the Medical Marijuana and CBD business adventure.
- Mary Pontiac-Appreciates all of the hard work of everyone within the Tribe. She requested the infighting between one another stop and start working together as one; and to keep families and Community Members who live outside the service area connected.

12:08 p.m. Public Comment Closed

Legislative Leader Report continued

- Camp Wolverine Create team building activities with our Youth. As Tribal Council representatives, think about the word "Leader". Need ad-hoc committee on youth activities, will bring request to next Tribal Council meeting.
- A Statute to move payments from government to government will be forthcoming.

Motion made by Councilor Shananaquet and supported by Councilor David Harrington to accept the verbal report from Legislative Leader Fred Harrington Jr. for August 23, 2018.

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

Motion carried.

12:09 p.m. Lunch recess

1:38 p.m. Meeting resumes

Secretary Report

Documents Delivered to the Executive:

-Waganakising Odawak Statute Amendment to Waganakising Odawak Statute # 2008-011 Fair Employment was delivered to the Executive for signature on 07/31/18-the Executive signed on 08/15/18.

-Waganakising Odawak Statute Human Trafficking Statute was delivered to the Executive for signature on 07/31/18-the Executive signed on 08/15/18.

-Waganakising Odawak Statute Sex Offense was delivered to the Executive for signature on 07/31/18-the Executive signed on 08/15/18.

-Waganakising Odawak Statute Odawa Construction Corporation was delivered to the Executive for signature on 07/16/18-**Enacted without signature on 08/15/18.**

-Waganakising Odawak Statute Odawa Economic Affairs Holding Corporation was delivered to the Executive for signature on 07/16/18-**Enacted without signature on 08/15/18.**

-Waganakising Odawak Statute Odawa Aviation Corporation was delivered to the Executive for signature on 08/10/18-**PENDING EXECUTIVE SIGNATURE** (due back to Tribal Council on/by 09/10/18).

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 for signature on 05/07/18-was **VETOED** on 06/06/18.

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

-Waganakising Odawak Statute Gaming Authority was delivered to the Executive for signature on 07/13/18-was **VETOED** on 08/10/18.

Phone Polls passed by Tribal council: none

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 August 23, 2018.

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

Motion carried.

Treasurer Report:

Appropriations and Finance Committee:

-Last Meeting: August 14, 2018.

(Motions made at Appropriations and Finance Committee Meeting)

-Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion # 082318-01 Funding renewal from the U.S. Department of Health and Human Services, Indian Health Service, Little Traverse Bay Bands of Odawa Indians FY 2018 Annual Funding Agreement, Mod 18-1 Funding Increase.

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 approve Certified Motion # 082318-02 Funding the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement, 2018 Law Enforcement Annual Contract, Funding Increase.

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 approve Certified Motion # 032318-03 Request to accept funds from the Administration for Children and Families, FY 2017-2019 Child Care Development Fund, FY 2018 Funding Increase.

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 Re-Appropriation of the Odawa Economic Development Management, Inc (OEDMI) Line of Credit.

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

-Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend Tribal Council to override the Executive Veto of Tribal Resolution Appropriation of Funds for the 2019 Fiscal Year Operating Budgets.

Discussion: Cost of having a 2nd Administrator for Indirect Services and Language instructor funding as funds are not readily available for additional funding in 2019.

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

06/06/2018 Executive VETO of Tribal Resolution Appropriation of Funds for the 2019 Fiscal Year Operating Budgets as reviewed by the Appropriations and Finance Committee Meeting on August 14, 2018.

A vote of Tribal Council to override a veto shall occur within 90-days of the veto...

OPTION 1:

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

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

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

OR

OPTION 2:

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

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

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

OR

The Amended Fiscal Year 2018 Governmental Budgets will automatically be enacted if no other action taken by Tribal Council as the Fiscal Year 2019 Tribal Budget Process is regulated by Waganakising Odawak Statute #2018-005 and #2015-016 Tribal Government Formulation and Modification Statute:

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

-Next Meeting: September 18, 2018 at 9:00 a.m. in Council Chambers.

Phone Polls passed by Appropriations and Finance Committee: none
(The 07/30/18 AFC Phone Poll was presented to Tribal Council on 08/09/18.)

Motion made by Councilor Wemigwase and supported by Councilor Proctor to accept the Appropriation and Finance Committee verbal report as provided on the agenda by Treasurer Reyes, Committee Chairperson for August 23, 2018.

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

Motion carried.

Land and Reservation Committee:

-Last Meeting: August 3, 2018.

(No Motions made at Land and Reservation Committee Meeting)

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

Phone Polls passed by Land and Reservation Committee:

-08/17/18 Motion to cancel and reschedule the September 7, 2018 Land and Reservation Meeting at 9:00 a.m. to Friday, August 31, 2018 at 9:00 a.m.

Comments: none

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Proctor to accept the Land and Reservation Committee verbal report as provided on the agenda by Treasurer Reyes, Committee Chairperson for August 23, 2018.

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

Motion carried.

Tribal Council Member Reports: none

Legislative Office Reports:

Office of Finance and Revenue:

Discussion:

-Attended the Gaming Enterprise Board meeting on Monday.

- Having problems obtaining the Wells Fargo Treasury Management Pricing Sheet.

- The Gaming Enterprise Board feels it is a conflict within their policy if this report is released and has solicited a legal opinion from General Counsel Jim Bransky.
- The Odawa Casino Resort-Petoskey July 2018 revenue compared to July 2017.
- The Odawa Casino Resort-Mackinaw City July 2018 revenue compared to July 2017.
- The Odawa Casino Resort payment to the Tribe.

-Worked with PNC Bank on the Sweep Accounts.

-Discussion regarding Self-funded Health Care and wellness plan.

Motion made by Councilor Wemigwase and supported by Councilor David Harrington to accept Sr Financial Analyst Rachel Cope's verbal and written report as presented on August 23, 2018.

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

Motion carried.

Legislative Leader Fred Harrington, Jr. – need a statute that mandates how funds move from casino to government.

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

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

Motion carried.

Legislative Services Attorney

Discussion:

- Petoskey News Review article in last Friday, August 17, 2018 regarding the open letter to Governor Rick Snyder.
- Tribal Chairperson Regina Gasco-Bentley gave an interview regarding the Tribes Litigation Boundary Case.
- Donna will be attending the Sex Offender Registration and Notification Act (SORNA) Registration Training September 11, 2018 in the afternoon and all day on September 12, 2018.
- Donna will be attending the CORA and Negotiation between Tribes Meeting on October 18-19, 2018.
- Donna and Legislative Office Manager Michele Portman-LaCount will be taking Anishinaabemowin Classes at North Central Michigan College on Tuesday evenings beginning September 4, 2018 at 5:30 p.m.

Motion made by Councilor David Harrington and supported by Councilor Wemigwase to accept Legislative Services Attorney Donna Budnick's verbal and written report as presented on August 23, 2018.

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

Motion carried.

General Counsel: Wells Fargo Treasury Management Pricing legal review.

Motion made by Councilor McNamara and supported by Councilor Proctor to accept General Counsel Jim Bransky's verbal report as presented on August 21, 2018.

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

Motion carried.

Legislative Office Manager

Discussion:

- All action items have been completed from the August 9, 2018 Tribal Council Meeting.
- Received a Gaming Enterprise Board Letter of Interest from Tribal Citizen Bernadece Boda and one request for reappointment to the Gaming Enterprise Board from Tribal Citizen Marvin Mulholland. There are five other Gaming Enterprise Board Letters of Interest on hold as previously received pending the action taken on the Gaming Authority Statute.
- Received an email from Tribal Citizen David Parker on the need for legislation for Recall of Elected Officials that provides for specific reasons.
- On the September 11, 2018 Tribal Council Work Session Agenda, Grant Abstracts are scheduled from 9:15-11:30 a.m.
- On the October 9, 2018 Tribal Council Work Session, Angie Woodin and Project Officer Kamiesha Bennet will be doing a Spring Grant Presentation.
- Training for Legislative Staff, Tribal Council, Gaming Authority Commission, Gaming Enterprise Board, and Corporate Charter Board Members on areas of sexual harassment and discrimination awareness, and employee benefit of legal services proved by Michigan Indian Legal Services is scheduled for Thursday, October 25, 2018.
- Due to issues with Tribal Citizens ability to hear Tribal Council Meetings and Work Sessions via Adobe Connect, an external microphone will be ordered for Council Chambers.
- Posted a position for Ziibimijwang, Inc. Corporate Charter to fulfill the remainder of one very short term and one new term.
- Continue to update regulations on the web and handbook.
- A spot has been reserved for Ziibimijwang, Inc. on Sovereignty Day if interested.
- Received two emails from Tribal Citizen Warren Petoskey on using Murray Road Housing for a camp meeting. He has not received a response from either Tribal Council nor the Executive on his request.
- Michele will be on PTO from August 28-September 4, 2018.

Motion made by Councilor McNamara and supported by Councilor Wemigwase to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on August 23, 2018.

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

Motion carried.

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 Wemigwase and supported by Councilor David Harrington to approve the Policy and Procedure for Selection of Board Members.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Shananaquet to approve Tribal Council attendance at the National Congress of American Indians 75th Annual Convention in Denver Colorado October 21-26, 2018.

Vote: 7 - Yes, 1 - No (Secretary Kiogima), 0 - Abstained, 1 - Absent (Councilor Bernard)

Motion carried.

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to approve Certified Motion # 082318-01 Funding Renewal from the U.S. Department of Health and Human Services, Indian Health Service, Little Traverse Bay Bands of Odawa Indians FY 2018 Annual Funding Agreement, Mod 18-1 Funding Increase.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Shananaquet to approve Certified Motion # 082318-02 Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L.-638 Annual Funding Agreement, 2018 Law Enforcement Annual Contract, Funding Increase.

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Wemigwase to approve Certified Motion # 082318-03 Request to accept funds from the Administration for Children and Families, FY 2017-2019 Child Care Development Fund, FY 2018 Funding Increase.

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

Motion carried.

Motion made by Councilor David Harrington and supported by Treasurer Reyes to approve October 24-25, 2018 travel expenditures for Mark C. Bishop, Director of the Michigan Department of Civil Rights Public Affairs Division, Strategic Operations/Community Engagement to facilitate training for all Legislative Branch staff, Tribal Council, Gaming Board and Corporate Charter Board Members in the areas of sexual harassment and discrimination awareness, and the employee benefit of legal services provided by Michigan Indian Legal Services.

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

Motion carried.

Motion made by Councilor David Harrington and supported by Councilor Wemigwase for consideration to approve Tribal Council Certified Motion # 082318-04 Ad-Hoc Tribal Council Housing Committee.

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

Motion carried.

Motion made by Councilor David Harrington and supported by Councilor Shananaquet to appoint Treasurer Marcella Reyes, Councilor Shanna Wemigwase and Councilor Emily Proctor to the Ad-Hoc Tribal Council Housing Committee.

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

Motion made by Councilor David Harrington and supported by Councilor Wemigwase to post Amendment to Waganakising Odawak Statute 2009-007 Land Use, Building Regulation, and Zoning Statute to the Legislative Calendar in the Odawa Register.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to remove LEG-214 Department Appeals Board from the Legislative Calendar.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Shananaquet to approve Constitutionally Mandated Rules of Conduct for All Levels of Tribal Government.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor David Harrington to approve Citizenship List A, Eligible for Citizenship dated August 22, 2018 for a total of 4.

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 approve Citizenship List B, Declination (Ineligible) dated August 22, 2018 for a total of 1.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor David Harrington to approve Tribal Council attendance of Native American Finance Officers Association (NAFOA) in Pueblo New Mexico on September 30-October 2, 2018.

Vote: 7 - Yes, 1 - No (Secretary Kiogima), 0 - Abstained, 1 - Absent (Councilor Bernard)

Motion carried.

2:50 p.m. Legislative Leader Fred Harrington Jr. exits meeting.

Motion made by Councilor Shananaquet and supported by Councilor Wemigwase to **table** Waganakising Odawak Statute Gaming Authority Statute.

Vote: 6 - Yes, 0 - No, 1 - Abstained (Councilor David Harrington), 2 - Absent (Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

3:01 p.m. Public Comment Opened

- Tribal Citizen Andrew Stich attended an arraignment of a Tribal Citizen in our Tribal Court for employee theft at Biindigen. The Citizen received minimal punishment for their action. Andrew suggested we go back to old Traditional customs of banishment and feels this Citizen should have been banished from

- entering Biindigen. When the public and/or Tribal Citizen's behave badly in the casino, they are banished. He would like to see more banishment as punishment.
- Tribal Citizen Linda Gokee commented on the Purchase Referred Care system not paying bills after being approved for a health service, the lack of follow-up from the Executive and Health Director Jody Werner from a public comment given at the July 28, 2018 Tribal Council Meeting. Citizen Gokee will follow up with a written complaint to Tribal Council, the Executive, and Health Director Jody Werner. Spoke on behalf of any other Tribal Citizens who are experiencing health bills being turned over to a collection agency, whom aren't able to attend a Tribal Council Meeting or are unsure of who to inform when this happens. These are paid positions within the Tribe and staff need to do their jobs.

3:07 p.m. Public Comment Closed

3:07 p.m. Break

3:27 p.m. Meeting resumes

Motion made by Councilor Shananaquet and supported by Councilor Wemigwase to override the Executive Veto of the Appropriation of Funds for the 2019 Fiscal Year Operating Budget as submitted by the Appropriations and Finance Committee.

Vote: 3 - Yes, 4 - No (Councilor Proctor, Councilor David Harrington, Secretary Kiogima, Treasurer Reyes), 0 - Abstained, 2 - Absent (Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion fails.

Motion made by Councilor Shananaquet and supported by Councilor Wemigwase to adopt the Executives submitted Tribal Resolution Appropriation of Funds for the 2019 Fiscal Year Operating Budgets.

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

Motion fails.

The Amended Fiscal Year 2018 Governmental Budget will automatically be enacted by Tribal Council and take effect on January 1, 2019.

Motion made by Councilor Wemigwase and supported by Councilor McNamara to adopt Tribal Resolution # 082318-01 Re-Appropriation of the Odawa Economic Development Management, Inc. (OEDMI) Line of Credit.

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.-absent

Motion carried.

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

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

