

**Little Traverse Bay Bands of Odawa Indians  
Tribal Council Chambers  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Special Meeting  
October 4, 2018**

Call to Order: **9:36 a.m.**

Council Present: Secretary Tamara Kiogima, Councilor Dexter McNamara, Councilor Julie Shananaquet, Treasurer Marcella Reyes, Councilor Shanna Wemigwase

Absent: Councilor Emily Proctor, Councilor David Harrington, Councilor Frank Bernard, Legislative Leader Fred Harrington, Jr.

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick Legislative, Office Manager Michele Portman-LaCount, Sr. Financial Analyst Rachel Cope, Wesley Andrews Tribal Historic Preservation Office and Native American Graves Preservation Officer and Repatriation Act Michigan Anishinaabek Cultural Preservation & Repatriation Alliance Representative, Melissa Wiatrolik Deputy Tribal Historic Preservation Officer

Executive Officials and Staff Present: none

Judicial Officials and Staff: none

Public: none

Invited Guest: none

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**Motion** made by Treasurer Reyes and supported by Councilor Wemigwase to adopt the agenda for October 4, 2018.

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

Motion carried.

**9:54 a.m.** Legislative Leader Fred Harrington, Jr. arrived.

**Discussion regarding the restructure of the Tribal Historic Preservation Office and new Action Plan.**

**Motion** made by Councilor McNamara and supported by Councilor Wemigwase to approve the new Action Plan for the Tribal Historic Preservation Office as presented today October 4, 2018.

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

Motion carried.

**Adjournment:**

**10:52 a.m.** Motion made by Councilor McNamara and supported Treasurer Reyes by to adjourn.

Vote: 5- Yes, 0- No, 0- Abstained, 4- Absent (Councilor Bernard, Councilor Proctor, Councilor David Harrington, Councilor Shananaquet)  
Motion carried.

Next Regular Scheduled Tribal Council Meeting:  
Thursday, October 11, 2018 at 9:00 a.m.

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

  
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Tamara Kiogima, Tribal Council Secretary

10-11-18  
\_\_\_\_\_  
Date

