

**Little Traverse Bay Bands of Odawa Indians  
Tribal Council Chambers  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Regular Meeting  
November 8, 2018**

Call to Order: **9:06 a.m.**

Opening ceremony: Councilor Shanna Wemigwase

Closed Session: Yes

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

Absent: Treasurer Marcella R. Reyes

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Sr Financial Analyst Rachel Cope, Legislative Office Manager Michele Portman-LaCount, General Counsel Jim Bransky, Legislative Administrative Assistant Linda Gokee, Deputy Tribal Historic Preservation Officer Melissa Wiatrolik

Executive Officials, Executive Staff, and Commission, Committees, and Board Members Present: Natural Resources Department Conservationist Noah Jansen, Elders Department Director Mary Roberts, Elder Commissioners Debra Smithkey-Brown, JoAnn Carey, Richard Wemigwase and Lisa Flynn.

Judicial Officials and Staff:

Public: Tribal Citizens Amberleigh Keshick Gilbert and Andrew Stitch.

Invited Guest: none

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**Motion** made by Councilor McNamara and supported by Councilor Wemigwase to adopt the agenda for November 8, 2018 as amended.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Treasurer Reyes)

Motion carried.

**Motion** made by Councilor McNamara and supported by Councilor Wemigwase to approve the Regular Meeting minutes of October 11, 2018 as corrected.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Treasurer Reyes)

Motion carried.

**Motion** made by Councilor McNamara and supported by Councilor David Harrington to approve the Regular Meeting minutes of October 27, 2018 as corrected.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Treasurer Reyes)

Motion carried.

**Public Comment:**

**9:25 a.m.** Public Comment opened

- Tribal Citizen Amberleigh Keshick Gilbert commented her 8-year old son has Stage 4 Lymphoma. She is denied service as she is not residing in the Tribe's service area. In order for her to take of him, she left her career in the medical field. She is not happy with the treatment her son receives in the Detroit area and would prefer he had treatment at the Helen DeVos Children's Hospital in Grand Rapids Michigan. No matter how hard she tries, she feels, nothing works out.

9:32 a.m. Public Comment closed

9:32 a.m. Break

9:46 a.m. Meeting resumes

9:47 a.m. **Motion** made by Councilor McNamara and supported by Councilor Wemigwase to go into Closed Session for Confidential Business Matters.

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

Motion carried.

10:32 a.m. **Motion** made by Councilor Wemigwase and supported by Councilor David Harrington to return to Open Session.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Treasurer Reyes)

Motion carried.

### Legislative Officer Reports:

#### Legislative Leader Report

Discussion:

- Setting up process for Boards to have standard Policies and Procedures for standard operations.
- Have money rotate through LTBB.
- Bring health insurance company to supply every entity with health insurance.

**Motion** made by Councilor Wemigwase and supported by Councilor David Harrington to accept Legislative Leader Fred Harrington Jr's verbal report for November 8, 2018.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Treasurer Reyes)

Motion carried.

**Motion** made by Councilor Shananaquet and supported by Councilor Wemigwase to post American Native Sovereign Funds Statute and American Native Sovereign Funds, 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 (Treasurer Reyes)

Motion carried.

**Motion** made by Councilor David Harrington and supported by Councilor Wemigwase to authorize Tribal Treasurer Marcella R. Reyes to sign the Assessment of Purchase Agreement on behalf of Little Traverse Bay Bands of Odawa Indians and to accept assignment from the Little Traverse Conservancy of its purchase agreement for the approximately 80-acre Stone Circle property on Beaver Island Michigan.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Treasurer Reyes)

Motion carried.

**Motion** made by Councilor Shananaquet and supported by Councilor Wemigwase to remove LEG-217 Protection of Individuals Rights in Criminal Proceedings draft Statute from the Legislative Calendar.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Treasurer Reyes)

Motion carried.

**Motion** made by Councilor Wemigwase and supported by Councilor McNamara to acknowledge receipt of Greg Karlis' resignation from the appointment process for a position on the Gaming Authority, and post the position opening.

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

Motion carried.

**10:45 a.m.** Public Comment opened

- Elder Commissioner Debra Smithkey-Brown read a written statement on behalf of this commission regarding the General Welfare Statute and opposed the Elders' Food, Utilities and Medical Cost Statute (tiered system). The Elder's Commission wants the \$700 increase for everyone 55 and older stating this proposal would cause even more disruption amongst the Elders.

**10:51 a.m.** Public Comment closed

**Discussion:** Response to Elder's Commission

Legislative Leader Fred Harrington Jr.:

- Does not support a tiered system.
- Amend and work with Elders group so Tribal Elders can put in for medical purposes.

Councilor Proctor:

- Thanked the Elder's Commission for attending.
- Agrees with their written statement.

Councilor David Harrington:

- Tribal Council rejected a tiered system year's back.
- Is not in favor of a tiered system.

Secretary Kiogima:

- Does not support a tiered system.

Councilor Shananaquet:

- Spoke of the tier history which was created to avoid budget cuts and the Elder's Department being eliminated.
- Supports the Elder's Department
- Thanked the Commission for attending.

Councilor McNamara:

- The purpose of this proposed statute was to help ALL Tribal Elders.
- There are some Elders who've obtained 70+ years and are unable to work versus a 55-year old Elder who is able to work.

Councilor Wemigwase:

- Supports this proposed Statute.
- Elders should attend a Tribal Council Work Session on proposed statutes that would impact them as a whole.

Councilor Bernard:

- Thanked the Elder's Commission for attending.

**Motion** made by Councilor Wemigwase and supported by Councilor David Harrington to pass the Elders' Food, Utilities, and Medical Cost Statute.  
Motion withdrawn.

**Motion** made by Councilor Wemigwase and supported by Councilor David Harrington to pass the Amendment to Waganakising Odawak Statute 2009-007 Land Use, Building Regulation and Zoning Statute.

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

Motion carried.

**Motion** made by Councilor Wemigwase and supported by Councilor David Harrington to pass the Shirley Naganashe Oldman Secondary Education Completion Honorarium.

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

Motion carried.

**Motion** made by Councilor David Harrington and supported by Councilor Wemigwase to pass the Tribal Historic Preservation Office Protection and Cultural Resources Statute.

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

Motion carried.

**Motion** made by Councilor Wemigwase and supported by Councilor David Harrington to pass the Repeal of LTBB Waganakising Representative to Michigan Anishnaabeg Cultural Preservation and Repatriation Alliance (MACPRA) and Native American Graves Protection and Repatriation Act (NAGPRA) WOS 2011-017.

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

Motion carried.

**Motion** made by Secretary Kiogima and supported by Councilor David Harrington to adopt Tribal Resolution Support for proposed timber sales on Little Traverse Bay Bands of Odawa Indians trust lands.

Roll Call: Councilor Bernard-yes, Councilor David Harrington-yes, Councilor McNamara-yes, Councilor Proctor-yes, Councilor Shananaquet-yes, Councilor Wemigwase-yes,

Treasurer Reyes-absent, Secretary Kiogima=yes, Legislative Leader Fred Harrington Jr.-yes

Motion carried.

**11:17 a.m.** Break

**11:34 a.m.** Meeting resumes

### Secretary Report

Documents Delivered to Executive:

*-Tribal Resolution Opposition of the State of Michigan's agreement with Enbridge about Line 5 was delivered to the Executive for signature on 10/29/18-the Executive signed on 10/29/18.*

*-Tribal Resolution Supplemental Funding in the Amount of \$180,000 for the Legislative Branch FY18 Budget for purchase of "Stone Circle" property on Beaver Island, Michigan to come from General Fund-Fund Balance was delivered to the Executive for signature on 10/29/18-the Executive signed on 10/31/18.*

*-Tribal Resolution Election Board Request for Supplemental Funding in the Amount of \$12,000 to come from General Funds-Fund Balance was delivered to the Executive for signature on 10/29/18-the Executive signed on 10/31/18.*

*-Tribal Resolution Paid Time-Off for Elections (2<sup>nd</sup> Version) was delivered to the Executive for signature on 10/29/18-the Executive signed on 10/31/18.*

Vetoes (Tribal Council has 90 days to override Executive veto):

*-Executive VETO of Tribal Resolution Paid Time-Off for Elections was delivered to the Executive for signature on 10/12/18-the Executive VETOED on 10/31/18 and was delivered back to the Legislative Office on 11/01/18.*

Phone Polls: none

**Motion** made by Councilor David Harrington and supported by Councilor Proctor to accept Secretary Kiogima's verbal and written report as presented on the agenda for November 8, 2018.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Treasurer Reyes)

Motion carried.

**11:43 a.m.** Councilor Bernard exits meeting.

### Treasurer Report

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

Last meeting: October 16, 2018

*(Motions made at the Appropriations and Finance Committee Meeting were presented at the 10/27/2018 Tribal Council Meeting)*

Next Meeting: Tuesday, November 13, 2018 at 9:00 a.m. in Council Chambers.

Phone Polls:

(One phone poll dated 10-19-2018 was conducted and was presented at the 10/27/18 Tribal Council Meeting.)

**Discussion:**

- Councilor Wemigwase worked with the Executive to include Language funding for a First Nation language instructor.
- Spoke to Tribal Court regarding \$147,000 the Executive added into their proposed 2019 FY Modified Budget. In the multiple budgets submitted, they were confused and thought it was a whole new budget.
- Would like a phone poll conducted to pass the Executive proposed budget so the Tribe can maintain the First Nation language instructor.

**Motion** made by Councilor Shananaquet and supported by Secretary Kiogima to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda by Councilor Wemigwase, Committee Secretary for November 8, 2018.

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

**11:46 a.m.** Public Comment opened

- Councilor Shananaquet thanked Legislative Administrative Assistant Linda Gokee for taking Tribal Citizen to various departments for assistance.

**11:47 a.m.** Public Comment closed

**Land and Reservation Committee**

-Last Meeting: November 2, 2018

*(Motions made at Land and Reservation Committee Meeting)*

- Motion made by Councilor David Harrington and supported by Councilor Proctor to recommend to Tribal Council to adopt Tribal Resolution Support for proposed timber sales on Little Traverse Bay Bands of Odawa Indians trust lands.

Comments: none

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

Motion carried.

- Motion made by Councilor Proctor and supported by Councilor David Harrington to instruct General Counsel Jim Bransky to contact Lamar Advertising and negotiate an agreement for billboards on Pond Street and Mackinaw Odawa Casino Resort property and to include exclusion areas for threatened species.

Comments: none

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

Motion carried.

-Motion made by Councilor David Harrington and supported by Councilor Proctor to authorize General Counsel Jim Bransky and Treasurer Reyes to sign assignment of purchase agreement of the Stone Circle property on behalf of Little Traverse Bay Bands of Odawa Indians.

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

Motion carried.

-Next Meeting: Friday, December 7, 2018 at 9:00 a.m. in Council Chambers

Phone Polls: none

**Motion** made by Secretary Kiogima and supported by Councilor Wemigwase to accept the Land and Reservation Committee verbal and written report as provided on the agenda by Councilor Proctor, Committee Secretary for November 8, 2018.

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

**Tribal Council Member Reports:**

Councilor Shananaquet:

- Problem with sending emails to the Gaming Authority Board at their OdawaCasino.com addresses.
- Spoke with Hunter Genia regarding his presentation for Tribal Council.
- Attended the Gaming Authority Board Meeting on Saturday, November 3, 2018.  
-Misspoke to Tribal Council on 10/27/18 of their understanding of Tribal Laws.  
-Relayed the concerns of Tribal Citizens from Grand Rapids in regards to the casino.
- Daniel Dunlop regarding his proposed frybread business. (Legislative Leader Fred Harrington Jr. will contact Mr. Dunlop)

**Motion** made by Councilor Wemigwase and supported by Councilor Proctor to accept Councilor Shananaquet's verbal and written report as presented on November 8, 2018.

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

Councilor Proctor:

- Attended the Kate Fort presentation on Friday, November 2, 2018 regarding the Indian Child Welfare Act.
- Please donate to the Partnership for Native Children for media outreach on Indian Child Welfare Act issues.
- Indian Child Welfare Commissioner Rochelle Ettawageshik contacted the Executive Office regarding a donation from their Donation Line Item.
- Can we solicit a donation from Native American Rights Fund (NARF) v. the Executive for National Indian Child Welfare Association?

**Motion** made by Secretary Kiogima and supported by Councilor Shananaquet to accept Councilor Proctor's verbal report as presented on November 8, 2018.

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

**12:00 p.m.** Lunch

**1:38 p.m.** Meeting resumes

**Tribal Council Member Reports continued.**

Secretary Kiogima:

- Attended the Tribal Court Drug Court graduation ceremony. It was a good sharing of one's life's experiences.

**Motion** made by Councilor Wemigwase and supported by Councilor Proctor to accept Secretary Kiogima's verbal report as presented on November 8, 2018.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor McNamara, Councilor Bernard, Treasurer Reyes)

Motion carried.

**Executive Oversight Report:**

**Discussion:**

- Attended the Drug Court graduation. A probation officer from the State of Michigan was also in attendance.
- Vice-Chairperson Stella Kay is attending a Woman's Rally today.
- Today is the last chance to vote for the Halloween contest.
- The billing issues with McLaren Northern Michigan is they are double billing and not reporting payment received from the Tribe to the collection agency.
- Root canals cost \$1,200 per tooth which are too expensive to cover. Extraction is cheaper.
- AT&T has reached out to the Tribe with better deals than what currently Verizon can offer.
- Tribal Chair applied for Civil Rights Commissioner and was accepted.
- Emmet County is making incarcerated Tribal Citizen's pay for their medications. Will work with Health Director Jody Werner to see what can be done to assist.
- Safety Training.
- Gaming Regulatory investigations and confidentiality of documents.

**Motion** made by Councilor Wemigwase and supported by Councilor Shananaquet to acknowledge receipt of the verbal Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley for November 8, 2018

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

Motion carried.

**Tribal Council Member Reports continued.**

Councilor Wemigwase:

- Attended the Little Boy Drum Teaching at Community Center which was well attended.
- Visited Line 5 camp.

**Motion** made by Secretary Kiogima and supported by Councilor David Harrington to accept Councilor Wemigwase's verbal report for November 8, 2018.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Shananaquet, Councilor Bernard, Treasurer Reyes)

Motion carried.

Councilor McNamara:

- Tribal Preference adherence is not being followed at Odawa Casino Resort and here at the Tribal Government Complex.

**Motion** made by Councilor Wemigwase and supported by Councilor Shananaquet to accept Councilor McNamara's verbal report for November 8, 2018.

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

Motion carried.

**Legislative Staff Reports:**

Office of Finance and Revenue Report

- Gaming Authority has requested Saturday meetings to present their quarterly reports.
- Investments.
- Reservation Boundary Litigation funding sources.
- 3<sup>rd</sup> Party fund balance for Health Park additions. These funds can be used for General Health and Welfare to include dental, Human Services, Education, and Elders versus using unrestricted General Funds.

**Motion** made by Councilor McNamara and supported by Councilor Shananaquet to accept Sr. Financial Analyst Rachel Cope's verbal and written report for November 8, 2018.

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

**Motion** made by Councilor Shananaquet and supported by Councilor McNamara to acknowledge receipt of Odawa Casino Resort's September 2018 Financial Report as received from Sr Financial Analyst Rachel Cope on October 30, 2018.

Vote: 6 - Yes, 0 - No, 1 - Abstained (Councilor David Harrington), 2 - Absent (Councilor Bernard, Treasurer Reyes)  
Motion carried.

#### Deputy Tribal Historic Preservation Officer

- Assisted with Ground Penetrating Radar at the Kewadin Church Cemetery. There are 79 marked graves and 536 unmarked graves.
- Field monitoring along the Manistee River.
- The THPO program has developed a "You Tube" channel.
- The first international exchange for ancestral remains occurred on August 9, 2018.
- Continued evaluations and recommendations for St. Martin Island Lighthouse between the Tribe and Neale Bauman of Design Forum.
- Continued work with the "King Restoration project" in Good Hart, MI.
- Contact was made with Gregory Dowd, professor of History and American Culture at the University of Michigan and his interest in becoming a historian consultant for the THPO program.
- Met with John Norder, MSU Director of Native American Institute and Associate Professor regarding Archeological Collections and storage options which is currently on hold.
- Attended the Northern Lake Michigan Island Collaborative (NLMIC) meeting.
- Three (3) ancestral remains from the Museum of Ojibwa Culture and Marquette Mission Park in St. Ignace had a transfer of physical custody to Colleen Medicine, Sault Ste. Marie Tribe Cultural Repatriation Specialist.
- The Sloan Museum consulted with LTBB MACPRA and Saginaw Chippewa Indian Tribe on the Native American human remains.
- Continued work on policies and procedures.
- Worked with Stacy Tchorzynski on State-owned Land Permit Applications.
- Worked with the Grants department on the new grant cycle.
- Working with Daugherty Johnson, Wes Andrews, and Consumers Energy to discuss the removal of decommissioned electrical cables which run through the Straits of Mackinaw.
- Scanning Survey Reports is almost completed.

- Worked with Eric Drake, US Forrest Service Archaeologist on a Section 106 review on vegetation management.
- Met with a Doctoral student from University of Florida who is studying THPO for her topic of dissertation.
- Had a phone conference with Cultural Resource Collaborative group.
- Attended the Association of Tribal Archive Libraries and Museums (ATALM) conference from 10/8-10/12/2018 in Minnesota (see attached travel report).
- Gun Lake THPO representative JoAnne Cook shadowed Melissa and Wes Andrews.
- Continued work on the Bulrush Weaving video with Wes Andrews and Spencer McCormack.
- Has upcoming travel to the Association on American Indian Affairs (AAIA) 4<sup>th</sup> Annual Repatriation Conference, Advocating for Our Ancestors conference in Milwaukee Wisconsin.
- Section 106 Revenue.

**Motion** made by Councilor McNamara and supported by Councilor Shananaquet to accept Deputy Tribal Historic Preservation Officer Melissa Wiatrolik's verbal and written 3<sup>rd</sup> Quarter Report as presented on November 8, 2018.

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

Motion carried.

#### Legislative Services Attorney Report

- Signed stipulation from Attorney John Petoskey on motion to dismiss complaint of defendant, individual Tribal Council complaints.
- Attended the Gaming Authority Meeting. Had discussion on Tribal Council's request for a strategic plan, reporting requirements, the need to define major events and develop policies, under personnel, they will need a standard process for all employees that provides the right to grieve and termination of personnel, they need to be involved with the Annual Enterprise Business Plan and Annual Operating Plan, develop meeting policies. Scheduled a meeting to work with the Gaming Authority Board on November 30, 2018 and a General Manager Hiring policy.
- Had a meeting with General Counsel Jim Bransky and Kevin Donner regarding her recommendations for the 2020 Negotiations.
- Ghost supper this Saturday.
- Will be out of the office hunting.

**Motion** made by Councilor Shananaquet and supported by Councilor Wemigwase to acknowledge receipt of Legislative Services Attorney Budnick's verbal and written report for November 8, 2018.

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

Motion carried.

#### General Counsel

- Duplex on 910 Petoskey Street is in trust.
- 608 2<sup>nd</sup> Street is cleared with the title company.
- Worked with Great Lakes Electric on easement.
- Prepared former Gaming Enterprise Board memo.

- All depositions are finished.

**2:56 p.m.** Councilor David Harrington exits meeting.

**Motion** made by Councilor Shananaquet and supported by Councilor Wemigwase to accept General Counsel Jim Bransky's verbal report for November 8, 2018.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 - Absent (Councilor Shananaquet, Councilor David Harrington, Councilor Bernard, Treasurer Reyes)

Motion carried.

### **Public Comment**

**3:00 p.m.** Public Comment Opened

- Andrew Stich spoke regarding Gaming Authority needs to be an Elected Board. Boundaries situation does not look good. Attended the Gaming Authority Meeting on November 3, 2018. The Legislative Leader shouldn't be agreeing and allowing these boards dictate when they will submit their quarterly reports.

**3:02 p.m.** Public Comment Closed

**3:02 p.m.** Break

**3:27 p.m.** Resume

**Motion** made by Secretary Kiogima and supported by Councilor Wemigwase to authorize expenditure of the \$1,000,000 restricted in Tribal Resolution # 022218-02 for the Reservation Litigation contingency due to the case is still pending and requires additional expenditure.

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

Motion carried.

### **Legislative Office Manager Report**

- Working with Human Resources on Background Reports.
- Odawa Economic A is complete. Provided information to the established charter members.
- Standard format for legal procurement.
- Contact with Hunter Genia has been made and will be on the Tribal Council Work Session Agenda for Thursday, November 27, 2018.
- Our new Deputy Tribal Historic Preservation Officer has been entered into the Microix system.
- Looking at a lower cost maintenance contract for the BIZ Recording System in Council Chambers.

**Motion** made by Secretary Kiogima and supported by Councilor Proctor to accept Legislative Office Manager Portman-LaCount's written and verbal report as presented on November 8, 2018.

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

Motion carried.

### **Corporate Charters and/or Board Updates – No reports**

Odawa Economic Development Management, Inc.

Traditional Tribal Burial Board, Inc.

Ziibimijwang, Inc.

Gaming Enterprise Board

**Adjournment:**

**3:34 p.m. Motion** made by Secretary Kiogima and supported by Councilor Proctor to adjourn.

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

Motion carried.

Next Regular Tribal Council Meeting:  
Thursday, November 29, 2018

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

*Tamara Kiogima*

*12.14.18*

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Tamara Kiogima, Tribal Council Secretary

Date

