

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Regular Meeting
December 20, 2018**

Call to Order: **9:09 a.m.**

Opening ceremony: Secretary Tamara Kiogima

Closed Session: none

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

Absent: Councilor Shanna Wemigwase

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

Executive Officials and Staff Present: Tribal Chairperson Regina Gasco-Bentley

Judicial Officials and Staff Present: None

Public: none

Invited Guest: none

Motion made by Councilor Proctor and supported by Secretary Kiogima to adopt the agenda for December 20, 2018 as presented.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to dedicate this meeting in honor of the following Tribal Citizens who have walked on: Autumn Neyome, Physzer Otto and Kathleen Shagonaby.

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

Motion carried.

Legislative Officer Reports:

Legislative Leader Report:

- Most of verbal report was given on Tuesday, December 18, 2018 Work Session Meeting.
- Good turn out at the Strategic Planning Meeting on held on Saturday, December 8, 2018. Statement of six (6) common items of goals and objectives were voiced including affordable daycare.
- The Tribe closed on the Stone Circle property.

Motion made by Treasurer Reyes and supported by Councilor Shananaquet to accept Legislative Leader Fred Harrington Jr.'s verbal report for December 20, 2018.

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

Motion carried.

Motion made by Councilor David Harrington and supported by Treasurer Reyes to acknowledge receipt of Legislative Leader Fred Harrington, Jr. verbal and written travel report to Lansing MI to meet with the Governor Elect Gretchen Whitmer.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor David Harrington to approve the minutes of November 29, 2018 as corrected.

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

Motion carried.

Executive Oversight Report:

Discussion by Tribal Chairperson Regina Gasco-Bentley

- Met with Governor Elect Gretchen Whitmer on December 7, 2018.
- Received an invitation to attend the Inauguration of Governor Elect Gretchen Whitmer on January 1, 2019 as did all Tribal Leaders from the twelve federally recognized Tribes in Michigan. Each Tribe was asked to bring their Tribal flags.
- Tribal Citizen complaint against Ziibimijwang, Inc. was brought forward to Legislative Leader Fred Harrington Jr.
- The Farm Bill is awaiting President Trump's signature
- The Chair will be attending the Elder's Luncheon today.

Motion made by Councilor Proctor and supported by Treasurer Reyes to acknowledge the verbal and written Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley on December 20, 2018.

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor David Harrington to approve the Michelle Chingwa Education Honorarium Regulations REG-WOS-2018-010-121918-001 as received from the Executive on December 19, 2018.

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

Motion carried.

Tribal Council Action Items:

Motion made by Legislative Leader Fred Harrington Jr. and supported by Treasurer Reyes to approve and submit the following statement to the Gaming Authority: Tribal Council was notified of a potential legal matter against the Tribe, Tribal Council directed Enjinaaknegeng to take the necessary steps to resolve the legal matter in an expedited manner, this legal matter did not require any further action by the Gaming Authority. Comments: Councilor Shananaquet verified with the Legislative Leader that this is just a statement.

Vote: 5 - Yes, 2 - No (Councilor Shananaquet, Councilor McNamara), 1 - Abstained (Councilor David Harrington), 1 - Absent (Councilor Wemigwase)

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor McNamara to approve the request made by the Gaming Authority (GA) to employ Legal Counsel per Waganakising Odawak Statute 2018-016, Gaming Authority Statute, Section VII, #6; and upon approval, the Gaming Authority shall submit any and all budget requests to the Appropriations and Finance Committee.

Vote: 3 - Yes, 4 - No (Councilor Proctor, Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.), 1 - Abstained (Councilor David Harrington), 1 - Absent (Councilor Wemigwase)

Motion fails.

Motion made by Councilor David Harrington and supported by Treasurer Reyes to declare a vacant seat on Tribal Council. Notice shall be posted in the Tribal government administration building and on the Tribal Website. Applications shall be received in the Legislative Office by January 22, 2019, Tribal Council will conduct interviews of all applicants at their January 24, 2019 Work Session. The selection to appoint an individual shall be made on January 26, 2019.

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

Motion carried.

Motion made by Councilor David Harrington and supported by Councilor McNamara for our Legislative employees to enjoy the days off of January 2nd thru January 4th, 2019.

Vote: 5 - Yes, 3 - No (Councilor Proctor, Secretary Kiogima, Treasurer Reyes), 0 - Abstained, 0 - Absent, (1-Tribal Council seat declared vacant)

Motion carried.

Motion made by Councilor McNamara and supported by Councilor David Harrington to approve the 2019 Reservation Natural Resources Rules and Regulations REG-WOS-2013-004-120418-003A and the 1836 Ceded Territory 2019 Natural Resources Rules and Regulations REG-WOS-2013-004-120418-003B as received from the Executive on December 4, 2018.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 0 - Absent, (1-Tribal Council seat declared vacant)

Motion carried.

Motion made by Councilor McNamara and supported by Treasurer Reyes to approve Certified Motion # 122018-01 Request for Funding from the Bureau of Indian Affairs FY 2019 Tribal Youth Initiative Project: LTBB Youth Conservation Corps.

Comments: Legislative Leader Fred Harrington Jr. said, "This is one of the best youth activities around."

Vote: 8 - Yes, 0 - No, 0 - Abstained, 0 - Absent, (1-Tribal Council seat declared vacant)

Motion carried.

Motion made by Councilor McNamara and supported by Treasurer Reyes to approve Certified Motion # 122018-02 Request for Funding from Bureau of Indian Affairs FY 2019 Great Lakes Restoration Initiative (GLRI) Tribal Initiative Projects.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 0 - Absent, (1-Tribal Council seat declared vacant)

Motion carried.

Motion made by Councilor David Harrington and supported by Councilor Proctor to approve Certified Motion # 122018-03 Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY 2019 Non-Recurring Funds.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 0 - Absent, (1-Tribal Council seat declared vacant)

Motion carried.

Motion made by Councilor Proctor and supported by Treasurer Reyes to approve Certified Motion # 122018-04 Request for Funding from U.S. Environmental Protection Agency, FY 2019 Request for Applications from Indian Tribes and Intertribal Consortia for Nonpoint Source Management Grants Under Clean Water Act (CWA) Section 319. Vote: 8 - Yes, 0 - No, 0 - Abstained, 0 - Absent, (1-Tribal Council seat declared vacant) Motion carried.

Motion made by Councilor David Harrington and supported by Treasurer Reyes to post the Tribal Historic Preservation Officer job posting. Vote: 8 - Yes, 0 - No, 0 - Abstained, 0 - Absent, (1-Tribal Council seat declared vacant) Motion carried.

Motion made by Treasurer Reyes and supported by Councilor McNamara to approve the 2019 Gaming Authority Budget. Vote: 7 - Yes, 0 - No, 1 - Abstained (Councilor David Harrington), 0 - Absent, (1-Tribal Council seat declared vacant) Motion carried.

Motion made by Secretary Kiogima and supported by Councilor Proctor to appoint Sunnese Granados to the Gaming Authority for a 3-year term ending December 20, 2021 upon the Legislative Office obtaining a clean Background Report in accordance with policy, and obtain a Primary Gaming License from the Gaming Regulatory Commission. Vote: 7 - Yes, 0 - No, 1 - Abstained (Councilor David Harrington), 0 - Absent, (1-Tribal Council seat declared vacant) Motion carried.

Motion made by Councilor McNamara and supported by Councilor David Harrington to appoint Melissa Shomin to the Election Board for the remainder of a term expiring September 21, 2019. Vote: 8 - Yes, 0 - No, 0 - Abstained, 0 - Absent, (1-Tribal Council seat declared vacant) Motion carried.

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to appoint Carla Osawamick to the Election Board for the remainder of a term expiring September 21, 2019. Vote: 8 - Yes, 0 - No, 0 - Abstained, 0 - Absent, (1-Tribal Council seat declared vacant) Motion carried.

Motion made by Councilor Proctor and supported by Councilor David Harrington to acknowledge receipt of and approve the 2020 Budget Calendar as approved by the Appropriations and Finance Committee. Vote: 8 - Yes, 0 - No, 0 - Abstained, 0 - Absent, (1-Tribal Council seat declared vacant) Motion carried.

The following motion is for Tribal Council consideration since it failed at the 12/11/18 AFC Meeting by 1-yes, 1-no, 0-abstained, 1-absent (Councilor Wemigwase). Motion fails.

Motion made by Councilor Bernard and supported by Councilor Proctor to adopt Tribal Resolution Supplemental Funding to Enjinaaknegeng in the Total Amount of \$384,645.02 for Legal Settlement Payment.

Roll call: Councilor Bernard-yes, Councilor David Harrington-abstain, Councilor McNamara-no, Councilor Proctor-yes, Councilor Shananaquet-abstain, Treasurer Reyes-yes, Secretary Kiogima-yes, Legislative Leader Fred Harrington Jr.-yes, (1-Tribal Council seat declared vacant)
Motion carried.

Motion made by Treasurer Reyes and supported by Councilor David Harrington to adopt Tribal Resolution Use of 3rd Party Support Revenues to supplement IHS programming funding for FY 2019 in the amount of \$475,000.00.
Comments: Councilor Shananaquet is concerned about utilizing Tribal dollars when there are serious issues of Citizens being denied and numerous complaints against the Health Department. She wants to make sure all complaints are being addressed.
Roll call: Councilor Bernard-yes, Councilor David Harrington-yes, Councilor McNamara-yes, Councilor Proctor-yes, Councilor Shananaquet-yes, Treasurer Reyes-yes, Secretary Kiogima-yes, Legislative Leader Fred Harrington Jr.-yes, (1-Tribal Council seat declared vacant)
Motion carried.

Motion made by Councilor McNamara and supported by Treasurer Reyes to adopt Tribal Resolution The 3rd Party Support Revenues to supplement construction projects at the Health Park in the amount of \$100,000.00.
Roll call: Councilor Bernard-yes, Councilor David Harrington-yes, Councilor McNamara-yes, Councilor Proctor-yes, Councilor Shananaquet-yes, Treasurer Reyes-yes, Secretary Kiogima-yes, Legislative Leader Fred Harrington Jr.-yes, (1-Tribal Council seat declared vacant)
Motion carried.

Public Comment:

9:54 a.m. Public Comment opened

- No Public Comment made

9:54 a.m. Public Comment closed

9:55 a.m. Recess

1:51 p.m. Meeting resumes

Motion made by Councilor McNamara to adopt Tribal Resolution To appropriate the Legislative Branch-Office of Finance and Revenue in the amount of \$220,000.00 to come from the restricted General Fund Balance Funds-Economic Development and Supplemental Funding Reserve.
Motion fails due to lack of support

Motion made by Councilor Shananaquet and supported by Councilor McNamara to adopt Tribal Resolution Supplemental Funding to Enjinaaknegeng in the Total Amount of \$50,000.00 for Business and Economic Legal Consultant.
Roll call: Councilor Bernard-absent, Councilor David Harrington-absent, Councilor McNamara-yes, Councilor Proctor-yes, Councilor Shananaquet-yes, Treasurer Reyes-absent, Secretary Kiogima-no, Legislative Leader Fred Harrington Jr.-yes, (1-Tribal Council seat declared vacant)
Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor McNamara to adopt Tribal Resolution To appropriate to the Little Traverse Bay Bands of Odawa Indians Tribally Chartered Corporations in the amount of \$40,000.00 to come from the restricted General Fund Balance Funds-Economic Development Reserve.

Roll call: Councilor Bernard-absent, Councilor David Harrington-absent, Councilor McNamara-yes, Councilor Proctor-no, Councilor Shananaquet-yes, Treasurer Reyes-absent, Secretary Kiogima-no, Legislative Leader Fred Harrington Jr.-yes, (1-Tribal Council seat declared vacant)

Motion carried.

Legislative Officer Reports continued:

Secretary Report

Documents Delivered to Executive:

-Tribal Resolution Request to the Secretary of the Interior to assume State Historic Preservation Office (SHPO) and establish a Tribal Historic Preservation Office Program was delivered to the Executive office for signature on 12/05/18-PENDING SIGNATURE (due back to Tribal Council on/by 01/04/19).

-Waganakising Odawak Statute Shirley Naganashe Oldman Secondary Education Completion Honorarium was delivered to the Executive Office for signature on 11/09/18-the Executive signed on 12/05/18.

-Waganakising Odawak Statute 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 was delivered to the Executive on for signature on 11/09/18-the Executive signed on 12/05/18.

-Waganakising Odawak Statute Tribal Historic Preservation Office Protection and Management of Archaeological, Historical and Cultural Properties and Cultural Resources was delivered to the Executive for signature on 11/09/18-the Executive signed on 12/05/18.

-Amendment to Waganakising Odawak Statute 2009-007 Land Use, Building Regulation, and Zoning Statute was delivered to the Executive for signature on 11/09/18-the Executive signed on 12/05/18.

Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto): none

Phone Polls passed by Tribal council: none

Motion made by Councilor McNamara and supported by Councilor Shananaquet to accept Secretary Kiogima's verbal and written report as presented on the agenda for December 20, 2018.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor David Harrington, Treasurer Reyes, Councilor Bernard), (1-Tribal Council seat declared vacant)

Motion carried.

Treasurer Report:

Appropriations and Finance Committee

-Last Meeting: December 11, 2018.

(Motions made at Appropriations and Finance Committee Meeting)

- Motion made by Councilor McNamara and supported by Treasurer Reyes to recommend to Tribal Council to approve Certified Motion # 122018-01 Request for Funding from the Bureau of Indian Affairs, FY 2019 Tribal Youth Initiative Project: LTBB Youth Conservation Corps.
Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase)
Motion carried.

-Motion made by Councilor McNamara and supported by Treasurer Reyes to recommend to Tribal Council to approve Certified Motion # 122018-02 Request for Funding from the Bureau of Indian Affairs, FY 2019 GLRI Tribal Initiative Projects.
Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase)
Motion carried.

-Motion made by Councilor McNamara and supported by Treasurer Reyes to recommend to Tribal Council to approve Certified Motion # 122018-03 Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY 2019 Non-Recurring Funds.
Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase)
Motion carried.

-Motion made by Councilor McNamara and supported by Treasurer Reyes to recommend to Tribal Council to approve Certified Motion # 122018-04 Request for Funding the U.S. Environmental Protection Agency, FY 2019 Request for Applications from Indian Tribes and Intertribal Consortia for Nonpoint Source Management Grants Under Clean Water Act (CWA) Section 319.
Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase)
Motion carried.

-Motion made by Councilor McNamara and supported by Treasurer Reyes to recommend to Tribal Council to adopt Tribal Resolution Use of 3rd Party Support Revenues to supplement IHS programming funding for FY 2019 in the amount of \$475,000.00.
Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase)
Motion carried.

-Motion made by Councilor McNamara and supported by Treasurer Reyes to recommend to Tribal Council to adopt Tribal Resolution The 3rd Party Support Revenues to supplement construction projects at the Health Park in the amount of \$100,000.00.
Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase)
Motion carried.

-Motion made by Councilor McNamara and supported by Treasurer Reyes to recommend to Tribal Council to adopt Tribal Resolution To appropriate the Legislative Branch-Office of Finance and Revenue in the amount of \$220,000.00 to come from the restricted General Fund Balance Funds-Economic Development and Supplemental Funding Reserve.
Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase)
Motion carried.

-Motion made by Councilor McNamara and supported by Treasurer Reyes to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding to Enjinaaknegeng in the Total Amount of \$50,000.00 for Business and Economic Legal Consultant.
Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase)
Motion carried.

-Motion made by Councilor McNamara and supported by Treasurer Reyes to recommend to Tribal Council to adopt Tribal Resolution To appropriate the Little Traverse Bay Bands of Odawa Indians Tribally Chartered Corporations in the amount of \$40,000.00 to come from the restricted General Fund Balance Funds-Economic Development Reserve.
Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase)
Motion carried.

*-Motion made by Councilor McNamara and supported by Treasurer Reyes to approve the 2019 Appropriations and Finance Committee calendar meeting dates.
Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase)
Motion carried.*

*-Motion made by Councilor McNamara and supported by Treasurer Reyes to recommend to Tribal Council to approve the 2019 Gaming Authority Budget as presented on December 11, 2018 by the Gaming Authority Board Chair Beverly Wemigwase and Vice-Chair Bernadece Compo-Boda.
Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase)
Motion carried.*

*-Motion made by Treasurer Reyes and supported by Councilor McNamara to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding to Enjinaaknegeng in the Total Amount of \$382,761.93 for Legal Settlement Payment.
Vote: 1-yes, 1-no (Councilor McNamara), 0-abstain, 1-absent (Councilor Wemigwase)
Motion fails.*

The above Motion will appear on the December 20, 2018 Tribal Council Agenda Motion for consideration.

-Next Meeting: Tuesday, January 15, 2019 at 9:00 a.m.

Phone Polls passed by Appropriations and Finance Committee:

*-12/18/18 Motion to approve Appropriations and Finance Committee 2020 Budget Formulation Process Planning Calendar.
Comments: none
Phone Poll Vote: 2 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Wemigwase)
Motion carried.*

Motion made by Secretary Kiogima and supported by Councilor Shananaquet to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda by Councilor McNamara, Committee Member for December 20, 2018.
Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor David Harrington, Treasurer Reyes, Councilor Bernard), (1-Tribal Council seat declared vacant)
Motion carried.

Land and Reservation Committee

-Last Meeting: November 2, 2018

-The December 7, 2018 meeting was cancelled due to a lack of agenda.

(Motions made at the November 2, 2018 Land and Reservation Committee Meeting were presented at the November 9, 2018 Tribal Council Meeting.)

-Next Meeting: The Friday, January 4, 2019 meeting is cancelled and rescheduled to the next regularly scheduled meeting on Friday, February 1, 2019 at 9:00 a.m.

Phone Polls passed by Land and Reservation Committee:

*-12/17/18 Motion to approve the Land & Reservation Committee Meeting dates for 2019.
Comments: none
Phone Poll Vote: 2 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Proctor)
Motion carried.*

Motion made by Councilor McNamara and supported by Councilor Shananaquet to accept the Land and Reservation Committee verbal and written report as provided on the agenda by Councilor Proctor, Committee Secretary for December 20, 2018.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor David Harrington, Treasurer Reyes, Councilor Bernard), (1-Tribal Council seat declared vacant)

Motion carried.

Tribal Council Committee Reports:

Councilor McNamara-

- Attended by Breakfast of Champions at Odawa Casino Resort's Ovation Hall on December 4, 2018. Approximately 500 people were in attendance. Opening ceremony was provided by Petoskey High School's Madrigal Choir.
- Election Board
 - Is not in agreement with the Election Board decision in eliminating the candidate booklets. There are many Tribal Citizens, including Elders, who do not have access to the internet to become informed on candidates running for elected positions.
 - Is in agreement with the Election Board not hosting "Meet the Candidates Forum".
- Objects to Tribal Council accepting any anonymous complaint letters especially when they are not signed by the complainant.

Motion made by Councilor Shananaquet and supported by Councilor Proctor to accept Councilor McNamara's verbal report as presented on December 20, 2018.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor David Harrington, Treasurer Reyes, Councilor Bernard), (1-Tribal Council seat declared vacant)

Motion carried.

Councilor Shananaquet-

- Read Memo of Concern regarding Agenda Items 1) Statement to Gaming Authority and 2) Tribal Resolution Supplemental Funding to Enjinaaknegeng.

Motion made by Councilor McNamara and supported by Councilor Proctor to accept Councilor Shananaquet's verbal and written report as presented on December 20, 2018.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor David Harrington, Treasurer Reyes, Councilor Bernard), (1-Tribal Council seat declared vacant)

Motion carried.

2:13 p.m. Break

2:23 p.m. Resume

Legislative Office Reports:

Office of Finance and Revenue

- Sat in on the Odawa Casino Resort's Director of Finance interviews. Was not part of the hiring decision.
- Odawa Casino Resort money transfer to LTBB Government.
- Year-end budget balance.
- Short term investment account update

- Odawa Economic Development Management, Inc. have not finalized the sewage billing issue with the City of Petoskey.

Motion made by Councilor McNamara and supported by Councilor Shananaquet to accept Sr Financial Analyst Rachel Cope's verbal and written report for December 20, 2018.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor David Harrington, Treasurer Reyes, Councilor Bernard), (1-Tribal Council seat declared vacant)

Motion carried.

Legislative Services Attorney

- Attended the 2020 Negotiations in Traverse City, Michigan.
- Attorney John Petoskey is retiring at the end of this year. A new attorney will be taking over the case.
- Attended the Strategic Planning Meeting. Was helpful in bringing everyone together. Attorney Budnick suggested the Legislative Leader keep the momentum going by hosing another meeting with the Planning Director and/or GADD Development to bring ideas to fruition.
- Both Legislative Office Manager Michele Portman-LaCount and Donna successfully completed the Anishinaabemowin class. Donna will be taking the 2nd Nish course.
- Miigwetch and Happy Holidays.

Motion made by Councilor Shananaquet and supported by Councilor McNamara to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for December 20, 2018.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor David Harrington, Treasurer Reyes, Councilor Bernard), (1-Tribal Council seat declared vacant)

Motion carried.

General Counsel

- Legislative Services Attorney Donna Budnick submitted a written report for the 2020 Negotiations. Natural Resource Commissioner Renee Dillard commented there are some issues that do not translate in Anishinaabemowin. Attorney Bransky is pleased with Attorney Budnick in learning the Odawan language.
- Chippewa Ottawa Resource Authority (CORA) has put in a request to the Bureau of Indian Affairs for expenses associated with the 2020 Negotiations and is asking for Little Traverse Bay Bands of Odawa Indians support in the form of a Tribal Resolution.
- On December 13, 2018, both Treasurer Reyes and Attorney Bransky closed on the Stone Circle property. He is asking for a Certified Motion to begin the Trust Acquisition.
- Received preliminary title for 2nd Street and Cemetery Road land parcels. There are a couple of minor issues of encroachment by neighboring land owners. These two parcels should be In-Trust early next year.
- Attended the Reservation Boundary Litigation hearing on December 19, 2018.

Public Comment

3:05 p.m. Public Comment Opens

- No Public Comment made

3:05 p.m. Public Comment Closed

Motion made by Councilor McNamara and supported by Councilor Proctor to accept General Counsel Jim Bransky's verbal report for December 20, 2018.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor David Harrington, Treasurer Reyes, Councilor Bernard), (1-Tribal Council seat declared vacant)

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Proctor to adopt Tribal Resolution Support for Chippewa Ottawa Resource Authority Litigation Support Request for FY 2019.

Roll call: Councilor Bernard-absent, Councilor David Harrington-absent, Councilor McNamara-yes, Councilor Proctor-yes, Councilor Shananaquet-yes, Treasurer Reyes-absent, Secretary Kiogima-yes, Legislative Leader Fred Harrington Jr.-yes, (1-Tribal Council seat declared vacant)

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor McNamara to approve Certified Motion 122018-05 Request for Trust Acquisition of Peaine Township Property, in Charlevoix County, Michigan.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor David Harrington, Treasurer Reyes, Councilor Bernard), (1-Tribal Council seat declared vacant)

Motion carried.

Legislative Office Manager

- The November 2018 Attendance Report was submitted to the Odawa Trails Newsletter.
- Received the Background Reports for Mike Reed and Raymond "Ray" Greensky.
- Attended the Strategic Planning Meeting. Introduced Odawa Economic Affairs Holding Corporate Charter Board Member Mary Roberts to both Mike and Ray. Made sure all had each other's contact information.
- Negotiated a reduced cost for the Council Chambers Annual recording system contract by \$2000.
- Reposted three (3) positions to serve on the Ziibimijwang, Inc. Board. Both Blair Miller and Joe VanAlstine have resubmitted their letters of interest.
- Tribal Council received three (3) letters from Tribal Citizens: 1) Jannan Cornstalk (12/01/18); 2) Rachel Koepp (12/13/18); and Warren Petoskey (12/19/18).
- Wrote two (2) job description: 1) Tribal Historic Preservation Officer, and 2) an Administrative Assistant for the Office of Finance and Revenue.
- Working with MIS Mark Tracy on sub-domains for emails for charters and boards.
- The Legislative Offices will be closed starting tomorrow at 5:00 p.m. and will re-open on Monday, January 7, 2019.
- Michele may come in for Boozhooing on January 3, 2019.

Motion made by Secretary Kiogima and supported by Councilor Shananaquet to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on December 20, 2018.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor David Harrington, Treasurer Reyes, Councilor Bernard), (1-Tribal Council seat declared vacant)

Motion carried.

Other Items of Business:

Councilor Proctor-Travel to hemp conference

- Is requesting approval to attend various hemp conferences.

Motion made by Councilor McNamara and supported by Councilor Proctor to approve travel for Tribal Council to attend various hemp and or cannabis conferences.

Vote: 4 - Yes, 1 - No (Councilor Shananaquet), 0 - Abstained, 3 - Absent (Councilor David Harrington, Treasurer Reyes, Councilor Bernard), (1-Tribal Council seat declared vacant)

Motion carried.

Legislative Leader Fred Harrington Jr.- Travel

- Is requesting an open-ended approval for travel due to economic development opportunities.

Motion made by Councilor Shananaquet and supported by Councilor McNamara to authorize Legislative Leader Fred Harrington Jr. to travel for economic development opportunities.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor David Harrington, Treasurer Reyes, Councilor Bernard), (1-Tribal Council seat declared vacant)

Motion carried.

Corporate Charters and/or Board Updates:

Traditional Tribal Burial Board

Motion made by Councilor Shananaquet and supported by Councilor Proctor to acknowledge receipt of the Traditional Tribal Burial, Inc.'s by-laws received on December 20, 2018.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor David Harrington, Treasurer Reyes, Councilor Bernard), (1-Tribal Council seat declared vacant)

Motion carried.

Odawa Economic Development Management, Inc.-no report

Ziibimijwang, Inc.-no report

Gaming Authority Board-no report

Tribal Historic Preservation Officer

- Presented a map of the Stone Circle Property drawn by Terri Bussey.

Motion made by Secretary Kiogima and supported by Councilor Shananaquet to accept Deputy Tribal Historic Preservation Officer Melissa Wiatrolik's verbal and written report as presented on December 20, 2018.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor David Harrington, Treasurer Reyes, Councilor Bernard), (1-Tribal Council seat declared vacant)

Motion carried.

Adjournment:

3:46 p.m. Motion made by Councilor Proctor and supported by Councilor McNamara to adjourn.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor David Harrington, Treasurer Reyes, Councilor Bernard), (1-Tribal Council seat declared vacant)
Motion carried.

Next Scheduled Meeting
Thursday, January 10, 2019 at 9:00 a.m.

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

Tamara Kiogima 01.22.19
Tamara Kiogima, Tribal Council Secretary Date

