

**Little Traverse Bay Bands of Odawa Indians  
Tribal Council Chambers  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Regular Meeting  
February 21, 2019**

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

Opening ceremony: Councilor Frank Bernard

**9:08 a.m.** Councilor Shomin arrives

Closed Session: Yes

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

Absent: Councilor Emily Proctor, Treasurer Marcella R. Reyes, Councilor Leroy Shomin

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

Corporate Charters Present: Ziibimijwang, Inc. Chair Joseph Vanalstine

Executive Officials and Staff Present: Vice-Chairperson Stella Kay, Direct Services Administrator Phil Harmon, Human Resources Benefits Coordinator Stephanie Carver, Housing Maintenance Worker Derek Conners, Family Court Preservation Worker Tina DeMoore, Cultural Resource Advisor Roberta Shalifoe, Pediatrician/Medical Assisted Treatment Physician Dr. Cynthia Statler, Human Services Generalist Melanie Gasco, Education Director Jordan Shananaquet, Health Director Jody Werner

Judicial Officials and Staff: Cultural Resource Advisor Anthony Davis

Public: Jordan Shananaquet, JoAnne Carey, Brandon Brimacombe

Invited Guest: none

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**Motion** made by Councilor McNamara and supported by Councilor David Harrington to adopt the agenda for February 21, 2019 as amended.

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

Motion carried.

**Motion** made by Councilor Shananaquet and supported by Councilor David Harrington to dedicate this meeting in honor of the following Tribal Citizens who have walked on: David King, Brian Laughlin, Frances Roossien, Mark Wabanimkee, Odemin Waymegwance, and Janice Webb.

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

Motion carried.

**Motion** made by Secretary Kiogima and supported by Councilor Shananaquet to approve the Regular Meeting minutes of February 7, 2019 as corrected.

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

### **Introduction of new Tribal Government Employees**

- Derek Conners – Housing Maintenance Worker – Housing
- Tina DeMoore – Family Court Preservation Coordinator – Tribal Court
- Roberta Shalifoe – Cultural Resource Advisor – Tribal Court
- Dr. Cynthia Statler – Pediatrician/Medical Assisted Treatment Physician – Health Department
- Melanie Gasco – Human Services Generalist – Human Services
- Jordan Shananaquet – Education Director - Education

### **Executive Oversight Report:**

Discussion: Vice-Chairperson Stella Kay

- Tribal Chairperson Regina Gasco-Bentley is at the United Tribes of Michigan meeting in Lansing Michigan.
- Vice Chair attended National Congress of American Indians (NCAI) last week in Washington DC.
- Asked Tara Sweeney, Assistant Secretary for Indian Affairs at the Department of the Interior, for a pledge of broken promises for funding of BIA Indian Health Programs and unmet need of dollar amounts. A pledge was not received. The Vice Chair made sure she asked in front of all attendees at this meeting so it be made known to all.
- Tribes across the country are unhappy with the Trump Administration.
- James (Jim) Cason, Office of the Deputy Secretary for the Department of the Interior is not in favor of Indian tribes. The Bureau of Indian Affairs is being quietly dismantled. Mr. Cason has bluntly commented during the Secretary of Interior Budget Meetings, *"You have an unmet need, that's not our job to figure out what that is, that's on you guys"*.
- Face to face meeting with Congressman Bergman regarding low income housing tax credit programs. Indian tribes can't access these grants. There is a new House of Representative and Advance Appropriations Bill to protect Indian Health Service (IHS) funding from government shutdowns. A letter of support will be brought down for Tribal Council to vote on.
- Centers for Medicare & Medicaid Services (CMS) Waiver would not include an exemption for Native Americans in the State of Michigan.
- Precedent has been set in Arizona as they included exemptions for work requirements for Native Americans. Indian Tribes of Michigan have requested the new governor and Michigan Department of Health and Human Services (MDHHS) Director Gordon to look into this.
- This movement of "work requirements" is sweeping across many federal and state programs including USDA Food & Nutrition, SNAP, etc.
- Brackeen v. Bernhardt is the lawsuit brought by Texas, Indiana, Louisiana, and individual plaintiffs, who allege Indian Child Welfare Act (ICWA)-a federal statute that has been in effect for more than 40 years and has helped thousands of Native children maintain ties to their families and their tribes-is unconstitutional. It is the first time that a state (s) has sued the federal government over ICWA's constitutionality. *"ICWA is not based on race but on the political relationships of individual Native Americans with federally recognized tribes. The district court's flawed decision potentially upsets a foundational precept of federal Indian law-that the relationship between tribes and tribal citizens is a political one."*

- NCAI is asking Tribes not to support Eric Miller for the 9<sup>th</sup> Circuit Appellate in California. The Executive will submit a Tribal Resolution for Tribal Council to vote on.
- NCAI Executive Director Jackie Pata resigned on Tuesday evening after the winter session at NCAI.
- Direct Services Administrator Phil Harmon and Vice Chair will be attending the Tribal Leaders Collaboration with Councilor Proctor and MSU Extension next week.
- Working on budgets.

Legislative Leader Fred Harrington Jr.

- Reminded Tribal Council and the Executive Branch it's OUR Constitutional responsibility to raise revenue. If we don't raise revenue, and funds are taken away from us (Vice-Chairperson Stella Kay regarding BIA funding), it'll be a service gone unless we replace that money. We need to become a revenue raising board, it's our job and we haven't been doing this. We need to think about this.

Councilor Bernard

- The casino spends X amount of money outsourcing services. In Las Vegas, every casino owns everything. They don't outsource nothing. Why do we outsource our income? For example, the power company, why do we pay them when we could have solar generators? We should be recycling our own income.

Legislative Services Attorney Donna Budnick

- In Michigan, as of January 1, 2020 Medicaid recipients, ages 18-62, will be required to either work or volunteer eighty (80) hours per month to remain eligible, just in case the governor can't reverse the CMS Waiver, has the Health Department developed a list of our Tribal Citizens who are on Medicaid? Have you considered ways for volunteering for cultural programs such as working on flower wreaths for graves, reading our children stories, or sitting with Elders during lunch to talk with and/or to share stories?

Councilor Shananaquet

- Excellent idea and a great back-up plan.

Councilor Shomin

- Can we extend the volunteerism to other areas outside the service area?

Councilor McNamara

- Restructuring of the Executive Branch, when will this happen? Will this need to be brought forward to the Appropriations and Finance Committee?

Vice-Chairperson Stella Kay

- The restructuring will take place once the new position has been posted and an Executive Director-Unit II person is hired. This position is fully funded in the FY 2019 Budget.

**Discussion:** Direct Services Administrator Phil Harmon

- Dealing with snow and budgets. Facilities has been extremely busy removing snow.
- All departments are working on their 2020 Budgets.
- The Round Dance is Saturday, March 16, 2019. This event gets bigger and bigger every year. Please come on out.

- Had the honor to speak with the Leadership Little Traverse Group on February 14, 2019 regarding Tribal Government.
- Congratulations and welcome to Councilor Leroy Shomin, had the pleasure and honor of working with him at Gun Lake.

Councilor Shananaquet

- Concerned with the restructure of the Executive Branch and does it involve the terminations of positions? Do you plan on utilizing all employees that are currently employed? This is what RAP is about. It provides services to our Citizens.

Direct Services Administrator Phil Harmon

- There will be **no layoffs, terminations, demotions, or eliminations.**
- Departments are being moved around a little bit, especially stand-alone departments.
- There will be no direct and indirect administrators.

Vice-Chairperson Stella Kay

- The Executive originally requested departments to do a budget cut of 8% from the first budget received from the Appropriations and Finance Committee (AFC). Tribal Council recommended this resolution be returned to AFC for further discussion.
- The second resolution AFC approved only required departments to cut 4%.
- Keep in mind that roughly \$4 million of the Executive's budget of \$10 million can't be touched as Per Capita payments, Michelle Chingwa Education Assistance and Elders' Food and Utility Program will not be cut.
- There is tightening of budgets such as no training or travel, purchases are going for small equipment purchases. And limited supplies.

Secretary Kiogima

- When will you be discussing Housing Tax Credits and strategic planning? If so, when is a meeting scheduled?

Vice-Chairperson Stella Kay

- Original plan was to put housing on Cemetery Road but heard push back from other Tribal Councilors that it would be better suited for business opportunities since it was attached to a casino.
- Until the land is in trust, we can't do anything with it.
- The plan is possibly moving housing out to Murray Road.

Councilor Shananaquet

- Not true. This has not been discussed and agreed upon with all of Tribal Council.
- The intent was to have a "village" similar to Oneida with housing and businesses.

Councilor David Harrington

- We anticipate Cemetery Road to be in trust within the next few months.
- We own a lot of acreage at this parcel.

Legislative Leader Fred Harrington Jr.

- We will have many conversations on Affordable Housing Tax Credits that have no restrictions or requirements before the Tribe decides on any tax credits.
- List of obligations will be required prior to any decision making.
- Would like results of strategic planning of Health Clinic and plan a public meeting.

**Motion** made by Councilor Shananaquet and supported by Councilor McNamara to acknowledge the verbal and written Executive Oversight Report as presented by Vice-Chairperson Stella Kay and Direct Services Administrator Phil Harmon on February 21, 2019.

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

**10:19 a.m.** Break

**10:41 a.m.** Resume

### **Legislative Officer Reports:**

#### Legislative Leader Report

##### Discussion:

- We need to raise revenue. All the money we spend out of reserve had better go to something that will raise revenue, as in profit.
- Further details will be discussed in closed session.
- If we don't raise revenue in three years, as the Vice Chair mentioned in her report of programs the Executive can't touch, Tribal programs will be impacted dramatically.

#### Secretary Kiogima

- Not opposed to the director position, the issue is the money. Can this position be a consultant?

#### Legislative Leader Fred Harrington Jr.

- This position's sole job is to raise revenue. If they do not raise revenue, they will not be here. They will build revenue streams to pay their salary.
- This is a one-time expenditure including the assistant position.
- Tribal Council will be in charge of the interview process. Councilors may bring forth their own questions.
- We will not be voting today to override the Executive Veto of Tribal Resolution To appropriate the Legislative Branch-Office of Finance and Revenue in the amount of \$222,000.00 to come from the General Fund-Fund Balance restricted for Economic Development and Supplemental Funding as we need 7 out of 9 Tribal Council members present.

**Motion** made by Councilor David Harrington and supported by Councilor Shomin to accept Legislative Leader Fred Harrington Jr's verbal report for February 21, 2019.

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

### **Tribal Council Action Items:**

**Motion** made by Councilor Shananaquet and supported by Councilor Shomin to approve Certified Motion # 022119-01 Request for Funding from the Institute of Museum and Library Services, Little Traverse Bay Bands of Odawa Indians FY 2019 Basic Library Services Grant.

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

**Motion** made by Councilor Shananaquet and supported by Councilor David Harrington to approve Certified Motion # 022119-02 Request for Funding from the Petoskey-Harbor Springs Area Community Foundation, Nme (Lake Sturgeon) Curriculum Tanks and Setup.

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

**Motion** made by Councilor Shananaquet and supported by Councilor Shomin to approve Certified Motion # 022119-03 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY 2019 Rights Protection Implementation.

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

**Motion** made by Councilor Shananaquet and supported by Councilor Shomin to approve Certified Motion # 022119-04 Request for Funding from the Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Prevention, Strategic Prevention Framework Partnerships for Success Project.

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

**Motion** made by Councilor Shananaquet and supported by Councilor David Harrington to remove LEG-232 Elders' Food, Utilities and Medical Cost Statute from the Legislative Calendar. This does not affect the current Food and Utilities Program.

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

Discussion: Funding for Ziibimijwang, Inc.

- The wash shed was planned last year but was put on hold due to the Minogen Market in Mackinaw City. Ziibimijwang, Inc. will need the funds by March 2019 so construction may begin in May 2019.
- With the hiring of Kafui Ojai Adjei aka: KK, Ziibimijwang, Inc. anticipates more generated revenue with the selling of produce at local farmers market and area businesses.
- The current Return of Investment (ROI) is \$75,000 or 30%.

**Motion** made by Secretary Kiogima and supported by Councilor Shananaquet to adopt Tribal Resolution Supplemental funding for Ziibimijwang, Inc. in the amount of \$243,750.00.

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

Comments: Legislative Leader Fred Harrington Jr. the next time Ziibimijwang, Inc. asks for money, make sure you submit a financial plan with an ROI.

Motion carried.

**Motion** made by Councilor Shananaquet and supported by Councilor David Harrington to pass Waganakising Odawak Statute Tribally Accepted Accounting Practice Statute.

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

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

Tribal Council Officer Reports continued.

### Secretary Report

#### Documents Delivered to the Executive

-Waganakising Odawak Statute American Indigenous Sovereign Funds, Inc. was delivered to the Executive for signature on 01/11/19-the Executive signed on 02/11/19.

-Tribal Resolution Grant of Right-of-Way to Petoskey Snowmobile Club was delivered to the Executive for signature on 02/08/19-the Executive signed on 02/13/19.

Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto):

-Tribal Resolution To appropriate the Legislative Branch-Office of Finance and Revenue in the amount of \$222,000.00 to come from the General Fund-Fund Balance restricted for Economic Development and Supplemental Funding was delivered to the Executive for signature on 01/11/19-the Executive **VETOED** on 02/11/19.

(Need an affirmative vote of seven (7) members of the Tribal Council)

Phone Polls passed by Tribal council:

-Motion to approve Certified Motion #021919-01 Governmental Branches Allocation of General Funds for Fiscal Year 2020.

Comments: none

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

Motion Carried.

Discussion: Will not be in attendance at the Annual Community Meeting as she will be graduating this day with her Bachelor's degree.

**Motion** made by Councilor McNamara and supported by Councilor David Harrington to accept Secretary Kiogima's verbal and written report as presented on the agenda for February 21, 2019.

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

### Treasurer Report

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

-Last Meeting: February 12, 2019

(Motions made at Appropriations and Finance Committee Meeting)

Motion made by Secretary Kiogima and supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion #022119-01 Request for Funding from the Institute of Museum and Library Services, Little Traverse Bay Bands of Odawa Indians FY 2019 Basic Library Services Grant.

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

*Motion made by Secretary Kiogima and supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion #022119-02 Request for Funding from the Petoskey-Harbor Springs Area Community Foundation, Nme (Lake Sturgeon) Curriculum Tanks and Setup.  
Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent  
Motion carried.*

*Motion made by Secretary Kiogima and supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion #022119-03 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY 2019 Rights Protection Implementation.  
Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent  
Motion carried.*

*Motion made by Councilor McNamara and supported by Secretary Kiogima to recommend to Tribal Council to approve Certified Motion #022119-04 Request for Funding from the Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Prevention, Strategic Prevention Framework Partnerships for Success Project.  
Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent  
Motion carried.*

*Motion made by Councilor McNamara and supported by Secretary Kiogima to recommend Tribal Council to adopt Tribal Resolution Supplemental funding for Ziibimijwang, Inc. in the amount of \$243,750.00.  
Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent  
Motion carried.*

*Motion made by Secretary Kiogima and supported by Councilor McNamara to recommend to Tribal Council approval of Governmental Branches Allocation of General Funds for Fiscal Year 2020.v2  
Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent  
Motion carried.*

-Next Meeting: March 12, 2019 at 9:00 a.m. in the Council Chambers

Phone Polls passed by Appropriations and Finance Committee: none

**Motion** made by Councilor McNamara and supported by Councilor Shomin to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda by Secretary Kiogima, Committee Secretary for February 21, 2019.  
Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Proctor, Treasurer Reyes)  
Motion carried.

#### **Land and Reservation Committee**

-Last Meeting: February 1, 2019

*(No Motions made at Land and Reservation Committee Meeting*

-Next Meeting: Friday, March 1, 2019 at 9:00 a.m. in the Council Chambers

**Motion** made by Councilor Shananaquet and supported by Councilor McNamara to accept the Land and Reservation Committee verbal and written report as provided on the agenda by Councilor David Harrington, Committee Member for February 21, 2019.  
Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Proctor, Treasurer Reyes)  
Motion carried.

## Tribal Council Member Reports-no reports

### Legislative Office Reports:

#### Office of Finance and Revenue

- Due to weather and office closures, the financial reports are slow this month.
- Working with Director of Finance Roger Borton and Wells Fargo on the 6% Odawa Casino Resort Reserve.
- Working on moving accounts to PNC.
- Working on FY 2020 Budgets.
- Working with Legislative Office Manager Michele Portman-LaCount on Legal Department's budget to accommodate a temporary worker for office coverage.
- Will be out of the office on Friday, March 1, 2019 for son's surgery.
- Gaming Authority Board would like one-year extension for BDO Contract (auditor) and then they will put it out to bid.

### Public Comment

11:45 a.m. Opens

- Brandon Brimacombe commented he is concerned with working with the Tribe as a contractor due to not being paid and/or being paid late. How does one remedy this before court action is taken for a breach of contract? This is why contractors do not want to work for the Tribe.
- Councilor Shananaquet thanked Tribal Council and Citizens for continued prayers for her sister Cathy. She will be discharged from Bay Bluffs this coming Saturday.

11:48 a.m. Closes

Office of Finance and Revenue continued.

- Would recommend Gaming Authority Board to change auditors as it is not good practice to use same company for more than ten (10) years.

**Motion** made by Secretary Kiogima and supported by Councilor David Harrington to accept Sr Financial Analyst Rachel Cope's verbal and written report for February 21, 2019.

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

Motion carried.

Tribal Historic Preservation Officer – No report

General Counsel – No report

#### Legislative Services Attorney

- Most of report is in Closed Session for Confidential Business Matters.
- Will be working on a combined Annual Report which will include Tribal Council and the Treasurers Report with the Executive. It's due on March 18. She will have a compiled report for your review at the next Tribal Council Meeting.

11:52 a.m. **Motion** made by Councilor Shomin and supported by Councilor McNamara to enter in Closed Session for Confidential Business Matters.

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

Motion carried.

**12:23 p.m. Motion** made by Councilor Shananaquet and supported by Councilor David Harrington to return to Open Session.

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

Motion carried.

**Motion** made by Councilor Shananaquet and supported by Councilor David Harrington to adopt Tribal Resolution Opposition to Nomination and Confirmation of Eric Miller to the Ninth Circuit Court of Appeals.

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

Motion carried.

**Motion** made by Councilor McNamara and supported by Councilor Shananaquet to approve the *Stipulation to the Question Presented to the Court and Limited Waiver of Sovereign Immunity* in Case No. 322-1908 that provides for a waiver of sovereign immunity for the limited purpose of answering the question that is presented to the court and authorizes the Legislative Services Attorney to sign it.

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

Motion carried.

**Motion** made by Councilor Shananaquet and supported by Secretary Kiogima to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for February 21, 2019.

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

Motion carried.

#### Legislative Office Manager

- Received email from Joel Lopez dated 02/14/19
- Sent Mark Bishop three emails and a voicemail to reschedule the Sexual Harassment and Discrimination training. Have not heard back from him.
- We are now using ICHAT for background checks for corporate charter and Council members as Law Enforcement can no longer use the LIEN system.
- Working on the 2020 FY Budget.
- Corresponded via email to the Traditional Tribal Burial Board they must submit an Agenda Placement Form with the Appropriations and Finance Committee in regards to their proposed budget.
- Requested a copy of the Wage Grid Salary Study from the Executive, as completed in October 2018.
- Communicated with the Election Board ways to reduce their travel budget costs by periodic video conferencing via Zoom for out of town members
- Worked with Su Lantz and Sr Financial Analyst Rachel Cope in regards to the Legal Department's Space Cost issue.
- The Legal Department chose not to channel clients down to the Legislative Office, during their periodic office closures.

**Motion** to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on February 21, 2019.

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

Motion carried.

**Corporate Charters and/or Board Updates:** none

**Adjournment:**

**12:31 p.m. Motion** made by Councilor David Harrington and supported by Councilor Shananaquet to adjourn.

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

Next Scheduled Tribal Council Meeting:  
**Thursday, March 7, 2019 at 9:00 a.m.**

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

*Tamara Kiogima*      3-07-19  
Tamara Kiogima, Tribal Council Secretary      Date

