

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Regular Meeting
April 27, 2019**

Call to Order: **9:03 a.m.**

Opening Ceremony: Frank Bernard

Closed Session: yes

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

Absent: Councilor David Harrington, Councilor Dexter McNamara, Councilor Leroy Shomin

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick Legislative, Office Manager Michele Portman-LaCount, Sr. Financial Analyst Rachel Cope, Interim Tribal Historic Preservation Officer Melissa Wiatrolik

Executive Officials and Staff Present: Tribal Chairperson Regina Gasco-Bentley, Direct Services Administrator Phil Harmon

Judicial Officials and Staff: none

Public: none

Invited Guest: Odawa Construction Company: Mary Roberts, Mike Reed. Odawa Economic Affairs Holding Company: Rob Ellerman. Gaming Authority: Bernadece Boda, Beverly Wemigwase, Sunnese Granados, Don Lasley. Odawa Casino Resort: Roger Borton, Nick Foltz, Linda Simpson, Barry Laughlin, Ziibimijwang: Blayne Bott. Traditional Tribal Burial Board Inc.: Lisa Flynn, Patrick Wemigwase. Odawa Economic Development Management, Inc.: Tanya Gibbs, Alan Proctor, Shiloh Slomsky. Joey Lucier

Motion made by Councilor Shananaquet and supported by Councilor Proctor to adopt the agenda for April 27, 2019 as presented.

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

Motion carried.

9:06 a.m. Councilor McNamara arrived

Motion made by Councilor McNamara and supported by Councilor Proctor to dedicate this meeting in honor of the following Citizens who have walked on: Andrea Cagle, Gary R. Compo, Gregory Fox, Raphael Gasco, Geraldine Hutton, Corey Mashburn, Andre'a Reese, and Charlotte Shawanese

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor David Harrington, Councilor Shomin)

Motion carried.

9:09 a.m. Councilor David Harrington arrived

9:09 a.m. Motion made by Councilor McNamara and supported by Councilor David Harrington to go into closed session for Confidential Business Matters.

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

Motion carried.

9:24 a.m. Councilor Shomin arrived.

10:30 a.m. Motion made by Councilor Proctor and supported by Treasurer Reyes to return to Open Session.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

Executive Report

Tribal Chairperson Regina Gasco-Bentley: Tribal/Interior Budget Council Meeting; Human Resources Department Employee Benefit Costs Report for 2018.

Direct Services Administrator Phil Harmon: FY2020 4% Budget cuts; Attendance at the State of the Community Luncheon; February 6 Blood Drive; February 6-7 Professional Development; February 14 Leadership Little Traverse presentation; Attended Tribal Nations Land Grant Systems meeting; Executive Branch restructure; March 14 cyber-attack; Department of Commerce transferring to Accounting Department; Education Library Story Telling/creation of "Little Free Library"; Elder's Food & Utility; Inclement Weather; Elder's Director researching to expand program to out of service area; Enrollment Department to host Enrollment Director's meeting for 12 federally recognized Tribes of Michigan; Gijigowi Language seeking grant for on-line program; New 2nd Dentist hired; 2019 Snowsnake cancellation; Aqua Fitness Classes; Housing continues to pursue tax credits; Planning continues on Indian town parcel and Monroe Street; Human Services meeting with Emmet/Charlevoix Department of Health and Human Services; New Community Law Enforcement Officer; February 16 annual ice fishing event.

Motion made by Treasurer Reyes and supported by Councilor Proctor to acknowledge the verbal and written Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley on April 27, 2019.

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

Motion carried.

10:30 a.m. Break

10:50 a.m. Meeting resumed. Councilor David Harrington leaves the meeting

Motion made by Treasurer Reyes and supported by Councilor Shananaquet to accept Legislative Leader Fred Harrington, Jr.'s verbal report and written Travel Report for April 27, 2019.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Shomin to authorize the Legislative Leader, General Counsel or the Legislative Service Attorney to sign Non-

disclosure Agreement (NDA) for economic development purposes, and upon execution of the NDA, a copy will be submitted to Tribal Council.

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

Motion carried.

Motion made by Councilor McNamara and supported by Treasurer Reyes to adopt Tribal Resolution Designation of May 5th as a Day of Awareness for Missing and Murdered Native Women and Girls.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor McNamara to approve the statement below to Tribal Citizens.

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

Motion carried.

"Little Traverse Bay Bands of Odawa Indians - Statement to Tribal Citizens

Most of you are aware that the Little Traverse Bay Bands of Odawa Indians had a ransomware attack on our computers. This type of attack does not collect and sell sensitive data, such as names, birthdates, social security numbers, addresses, or any other type of personal data. Instead, the ransomware blocks large encrypted files, and attempts to hold the files hostage to exact a ransom payment.

We have engaged an outside cyber security firm to help us investigate this incident and safely resume operations. About 80% of the computer servers have been investigated to date uncovering no evidence that any data has been extracted from the Tribal systems. The firm will continue to assess the remaining servers until completion of their forensic investigation. We will let you know if we find any evidence that sensitive data has been taken.

While this investigation has been going on, we have been able to gradually get our computer systems back up and running, but there are still some services that are not running at full capacity.

We expect the Tribal Operations to be at 100% in the next few weeks. If you have any questions about any Tribal Government service or program, we encourage you to call the Department directly.

Miigwech for your patience and understanding."

11:01 a.m. Motion made by Treasurer Reyes and supported by Councilor Proctor to enter into Closed Session for Personnel.

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

Motion carried.

12:04 p.m. Treasurer Reyes left the meeting.

12:12 p.m. Motion made by Councilor Shananaquet and supported by Councilor Shomin to return to Open Session.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor David Harrington, Treasurer Reyes)
Motion carried.

12:12 p.m. Lunch recess

1:30 p.m. Meeting resumed, Councilor Bernard left the meeting

Corporate Charters and/or Board Updates:

Gaming Authority 2019 1st Quarter Report: Promotional, Advertising, Operational and Financial Review.

Motion made by Secretary Kiogima and supported by Councilor Proctor to acknowledge receipt of the verbal and written Gaming Authority/Odawa Casino Resort's 2019 1st Quarter Report as presented by the Gaming Authority and Odawa Casino Resort Leadership Oversight Committee (LOC) Team on April 27, 2019.
Vote: 5 - Yes, 0 - No, 1 - Abstained (Councilor Shananaquet), 3 - Absent (Councilor Bernard, Treasurer Reyes, Councilor Proctor)
Motion carried.

2:15 p.m. Motion made by Councilor Proctor and supported by Councilor Shomin to enter into Closed Session for Confidential Business.
Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Bernard, Councilor David Harrington, Treasurer Reyes)
Motion carried.

2:40 p.m. Motion made by Secretary Kiogima and supported by Councilor Proctor to return to Open Session.
Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Bernard, Councilor David Harrington, Treasurer Reyes)
Motion carried.

Odawa Economic Development Management, Inc.: 2019 1st Quarter Report: Victories Square update given to Chamber of Commerce; Appropriations and Finance Committee meeting and Elder's lunch attendance; Met with Environmental Services; Energy and fire code requirements; Kings Inn update; 2018 Audit; exploring financing/options for next phase at Victories Square; will attend community on Meeting May 4, and Michigan Economic Development Meeting on May 1.

Motion made by Secretary Kiogima and supported by Councilor Shananaquet to acknowledge receipt of the verbal and written Odawa Economic Development Management, Inc. 2019 1st Quarter Report as presented by the Alan Proctor, Tanya Gibbs and Shiloh Slomsky on April 27, 2019.
Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 - Absent (Councilor Bernard, Councilor David Harrington, Treasurer Reyes, Councilor McNamara)
Motion carried.

2:47 p.m. Break

2:57 p.m. Meeting resumed

2:57 p.m. Public Comment opened: no comments.

2:57 p.m. Public comment closed

Traditional Tribal Burial Board, Inc.: 2019 1st Quarter Report: Office worker/space update; will have a presentation at the Annual Membership Meeting; Fundraising at the Pow Wow; Cemetery Development; Next quarter update regarding administrative policies and procedures, costs of plots, and burial procedures.

Motion made by Councilor Shananaquet and supported by Councilor Proctor to acknowledge receipt of the verbal and written Traditional Tribal Burial, Inc.'s 2019 1st Quarter Report as presented by Patrick Wemigwase and Lisa Flynn on April 27, 2019.

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

Motion carried.

Ziibimijwang, Inc.: 2019 1st Quarter Report: Transition plan (2014) and a Feasibility Study (2015) update; meetings updates, funding for staff support (Farm Manager, Farm Hands, Field Manager and Minogin Manager); Overview of harvest report; events, field activities, infrastructure development outreach, Farm Market and wholesale activities; Grants, funding and financials.

Motion made by Secretary Kiogima and supported by Councilor Proctor to acknowledge receipt of the verbal and written Ziibimijwang, Inc.'s 2019 1st Quarter Report as presented by Blayne Bott on April 27, 2019.

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

Motion carried.

3:44 p.m. Motion made by Councilor McNamara and supported by Councilor Proctor to enter into Closed Session for personnel.

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

Motion carried.

4:11 p.m. Motion made by Councilor Shananaquet and supported by Councilor Shomin to return to Open Session.

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

Motion carried.

Motion made by Councilor Shomin and supported by Councilor Shananaquet to post Amendment to Waganakising Odawak Statute # 2008-012 Criminal Code to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Harrington.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Shomin to repost LEG-243 Hemp Authorization and Regulatory Commission Statute to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Harrington.

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

Motion made by Secretary Kiogima and supported by Councilor Proctor to acknowledge receipt of Clayton "Cody" Woodin's Letter of Interest and Resume for the American Indigenous Sovereign Funds, Inc. Corporate Charter Board of Directors and set up an interview.

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

Motion made by Councilor Shomin and supported by Secretary Kiogima to acknowledge receipt of Carla Osawamick's Letter of Interest and Resume for the American Indigenous Sovereign Funds, Inc. Corporate Charter Board of Directors and set up an interview.

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

Motion made by Councilor McNamara and supported by Councilor Shomin to acknowledge receipt of Robert Ellerman's Letter of Interest and Resume for the American Indigenous Sovereign Funds, Inc. Corporate Charter Board of Directors and set up an interview.

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

Motion made by Councilor Shomin and supported by Councilor Proctor to approve Tribal Council travel to United Tribes of Michigan on May 28-30, 2019 in Hannahville, MI.

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

Motion made by Councilor McNamara and supported by Councilor Shananaquet to approve Certified Motion # 042719-01 Request for Funding from Michigan Department of Health and Human Services, Public Health Preparedness and Emergency Response FY 2020.

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

Motion made by Secretary Kiogima and supported by Councilor Shananaquet to approve Certified Motion # 042719-02 Request for Funding from the U.S. Department of Transportation, Federal Highway Administration, Tribal Transportation Program Safety Funds.

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

Motion made by Councilor Proctor and supported by Secretary Kiogima to approve Certified Motion # 042719-03 Request for Funding from the US Fish and Wildlife

Services, Great Lakes Fish and Wildlife Restoration Act FY 2019, Whitefish Spawning in Eastern Lake Michigan Tributaries.

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Shomin to approve Certified Motion # 042719-04 Request for Funding from the United States Department of Health and Human Services, Centers for Disease Control and Prevention, Good Health and Wellness in Indian Country.

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

Motion carried.

Motion made by Councilor Proctor and supported by Councilor Shananaquet to appoint Secretary Kiogima from Tribal Council to the Strategic Planning Steering Committee for Community Safety Net Accountability Program (CSNAP).

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

Motion carried.

Motion made by Councilor Proctor and supported by Councilor Shomin to approve Tribal Council attendance at the Tribal Economic and Government Contracting Forum on May 1, 2019 at Odawa Casino Resort-Ovation Hall (free registration).

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

Motion carried.

Secretary Report

Documents Delivered to Executive:

-Waganakising Odawak Statute Protection of Employees from Supervisors that Have Committed a Crime of Domestic Violence or Sexual Harassment Statute was delivered to the Executive for signature on 04/11/19-the Executive signed on 04/24/19.

-Waganakising Odawak Statute Contracting Statute was delivered to the Executive for signature on 04/11/19-PENDING SIGNATURE (due back to Tribal Council on or before 05/13/19).

-Waganakising Odawak Statute Amendment to Waganakising Odawak Statute # 2011-005 Gaming Regulatory Statute was delivered to the Executive for signature on 04/11/19-PENDING SIGNATURE (due back to Tribal Council on or before 05/13/19).

Vetoes: none

Phone Polls passed by Tribal council: none

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

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

Motion carried.

Treasurer Report:

Appropriations and Finance Committee

Last meeting: Last Meeting: April 16, 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 # 042719-01 Request for Funding from Michigan Department of Health and Human Services, Public Health Preparedness and Emergency Response FY 2020.

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 # 042719-02 Request for Funding from the U.S. Department of Transportation, Federal Highway Administration, Tribal Transportation Program Safety Funds.

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 # 042719-03 Request for Funding from the US Fish and Wildlife Services, Great Lakes Fish and Wildlife Restoration Act FY 2019, Whitefish Spawning in Eastern Lake Michigan Tributaries.

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

Motion carried.

-Next Meeting: May 14, 2019 at 9:00 a.m. in the Council Chambers

Phone Polls passed by Appropriations and Finance Committee:

-04/24/19 Motion to recommend to Tribal Council to approve Certified Motion #042719-04 Request for Funding from the United States Department of Health and Human Services, Centers for Disease Control and Prevention, Good Health and Wellness in Indian Country.

Phone Poll Vote: 3 yes, 0 no, 0 abstain, 0 absent

Comments: none

Motion carried.

Motion made by Councilor Shananaquet and supported by Secretary Kiogima to accept the verbal and written report for the Appropriations and Finance Committee as provided on the agenda by Councilor McNamara, Committee Member, for April 27, 2019.

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

Motion carried.

Land and Reservation Committee

Last meeting: April 5, 2019

(Motions made at Land and Reservation Committee Meeting were presented at the April 11, 2019 Tribal Council Meeting.)

Next meeting: May 3, 2019 at 9:00 a.m. in the Council Chambers

Motion made by Secretary Kiogima and supported by Councilor Shananaquet to accept the verbal and written report for the Land and Reservation Committee as provided on the agenda by Councilor Proctor, Committee Secretary, for April 27, 2019.

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

Motion carried.

Tribal Council Member Reports:

Councilor Shomin Travel Report: Native American Finance Officers Association Conference (NAFOA) hosted by the Confederated Tribes of Siletz Indians regarding the role of finance in fostering economic opportunity within Tribal Communities, Tax and Finance and changes in policy, and the Economic Agenda that effect Indian Country. Recession Proofing Your Tribe, Benefitting from Social Security, diversifying to a sustainable Future, Unallowable Costs, Building Community: Infrastructure, Cannabis/Hemp Industry, Per Capita Payments, taxation of Indians, Short Term Lending, and Controlling Your Own Energy Production.

Motion made by Councilor Shananaquet and supported by Councilor Proctor to accept Councilor Shomin's verbal and written Travel Report regarding NAFOA 2019 – 37th Annual Conference.

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

Motion carried.

Legislative Staff Reports:

Office of Finance and Revenue Report: Michael Hughes meeting; Odawa Economic Development Management, Inc. Audit and Financing; Sovereign Finance Meeting; Little Traverse Bay Bands of Odawa Indians/Odawa Casino Resort Unemployment; Native American Finance Officers Association follow up; Financial Reports.

Motion made by Councilor McNamara and supported by Councilor Shomin to accept Sr. Financial Analyst Rachel Cope's report for April 27, 2019.

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

Motion carried.

Tribal Historic Preservation Officer

Motion made by Councilor Proctor and supported by Secretary Kiogima to acknowledge receipt of the Interim Tribal Historic Preservation Officer Melissa Wiatrolik's written report for April 27, 2019.

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

Motion carried.

Legislative Services Attorney Report: Two-Tribes Meeting

Motion made by Secretary Kiogima and supported by Councilor Proctor to acknowledge receipt of Legislative Services Attorney Budnick's verbal and written report for April 27, 2019.

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

General Counsel

Motion made by Councilor Proctor and supported by Councilor Shomin to acknowledge receipt of General Counsel Bransky's written Confidential Report for April 11, 2019.

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

Motion made by Secretary Kiogima and supported by Councilor Proctor to acknowledge receipt of General Counsel Bransky's written report for April 27, 2019.

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

Legislative Office Manager Report: BIS recording system now functioning, Adobe still down; lost some P-drive files between January and March 2019; We will be running weekly back-ups of files in addition to MIS processes; getting ready for community Meeting; Updated current Regulations on the web; Still waiting on the following Regulations/Administrative Procedures From 2012 to date as required: 2018-23 Amendment To WOS 2009-007 Land Use Building Regulation and Zoning Statute, WOS 2018- 003 Qualified Expert Witness Designation, WOS 2016-008 Nibiish Naagdowen "The Care Of Water": Clean Water Act, WOS2015-22 Eshkiniigijik-Tribal Youth Services Department, WOS 2014-007 Amendment to WOS 2011-009 Accounting Department (Posted for Comment on 01/04/19), WOS 2014-004 Amendment to WOS 2012-009 Department of Human Services, WOS 2013-008 Department of Kikaajik, WOS 2012-016 Limited Liability Company Code, WOS 2012-011 Child Welfare Commission.

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 April 27, 2019.

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

4:49 p.m. Motion made by Councilor McNamara and supported by Councilor Shomin to enter into Closed Session for personnel.

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

4:59 p.m. Motion made by Secretary Kiogima and supported by Councilor Proctor to return to Open Session.

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

4:59 p.m. Motion made by Secretary Kiogima and supported by Councilor Proctor to adjourn.
Vote: 6- Yes, 0- No, 0- Abstained, 3 - Absent (Councilor Bernard, Councilor David Harrington, Treasurer Reyes)
Motion carried.

Next Tribal Council Regular Meeting
May 9, 2019

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

Tamara Kiogima 05-09-19
Tamara Kiogima, Tribal Council Secretary Date



TK