

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Regular Meeting
May 23, 2019**

Call to Order: **9:02 a.m.**

Opening ceremony: Councilor Frank Bernard

Closed Session: Yes

Council Present: Councilor Frank Bernard, Councilor David Harrington, Councilor Dexter McNamara, Councilor Emily Proctor, Councilor Julie Shananaquet, Councilor Leroy Shomin, Legislative Leader Fred Harrington Jr.

Absent: Secretary Tamara Kiogima, Treasurer Marcella R. Reyes

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Senior Financial Analyst Rachel Cope, Legislative Administrative Assistant Linda Gokee

Corporate Charters Present: Gaming Authority Chair Bernadece Boda and Secretary Sunnese Granados

Executive Officials and Staff Present: Vice Chairperson Stella Kay, Direct Services Administrator Phil Harmon, Human Resources Director Denise Petoskey, Health Office Business Manager Christina Dubois, Language Director Carla Osawamick, Natural Resources Department Seasonal Forestry Worker Clint Boulton and Fisheries Research Technician Serena Lake; Health Department Central Registration Clerk Kelli Doerfler; Gijigowi Language Department Language Intern Sjana Baker, and Doug Sprague
Judicial Officials and Staff: Tribal Court Administrator Michael Wolf, Family Preservation Court Planner Tina DeMoore; Tribal Court Interns Taylour Boboltz, Hannah Butkowski, and Jason Marquez

Public: none

Invited Guest: Odawa Casino Resort General Manager Ronald Olson, Merrill Lynch's Peter Eckerline, Krystal Julius, and Scott Faber.

9:04 a.m. Secretary Kiogima arrives

Motion made by Councilor McNamara and supported by Councilor David Harrington to adopt the agenda for May 23, 2019 as amended.

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

Motion carried.

Motion made by Councilor David Harrington and supported by Councilor Shananaquet to dedicate this meeting in honor of the following Citizens who have walked on: Carol Poole, Marlene Swanborg, Shirley Startup, Mildred LaDuke, Laura Burroughs, Danielle Santos, Kathryn Siler, James Archibald, Cynthia Stackpoole, Michael Keshick, and Kevin Worthington.

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

Motion carried.

Introduction of new Tribal Government Employees: Taylour Boboltz – Court Intern
Hanna Butkowski – Court Intern, Jason Marquez – Court Intern, Clint Boulton –
Seasonal Forestry Worker, Kelli Doerfler – Central Registration Clerk, Serena Lake –
Fisheries Research Technician, Sjana Baker – Language Intern

Legislative Officer Reports:

Legislative Leader Report

9:27 a.m. Motion made by Councilor Shananaquet and supported by Councilor Shomin to enter into Closed Session for Confidential Business Matters.

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

Motion carried.

10:27 a.m. Motion made by Secretary Kiogima and supported by Councilor Shomin to return to Open Session.

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

Motion carried.

10:28 a.m. Break

10:53 a.m. Resume

Discussion: Legislative Leader Harrington

- Working on having an individual to assist working with Legislative Leader Fred Harrington, Jr., on jiimaans for the Tribe and eventually taking over.

Motion made by Councilor McNamara and supported by Councilor Shananaquet to accept Legislative Leader Fred Harrington Jr. verbal and written report with confidential for May 23, 2019.

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

Motion carried.

Motion made by Secretary Kiogima and supported by Councilor Shananaquet to acknowledge the disclosure of a potential Conflict of Interest of Legislative Leader Fred Harrington, Jr., who is building a Jiimaan for the youth program and payment is coming from the Spring Grant.

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

Motion carried.

Executive Oversight Report:

Discussion: Vice Chairperson Stella Kay

- Tribal Chairperson Regina Gasco-Bentley at Chippewa Ottawa Resource Authority (CORA) meeting.
- Shiloh Slomsky received a Special Recognition award from Northern Shores Economic Alliance for her work as the SEEDS grant director for CNC program with North Central Michigan College. A Luncheon was held at Bay Harbor where she received her award.
- Eric Hemenway won a share of the Humanities Champions of the Year award from the Michigan Humanities Organization. Eric was nominated by a student from a local school for his bringing history to life in the classroom.
- 65 students participated in the Year End Celebration through the SPRING Grant and they also partook in a Sobriety Walk.

- Met with Travois on Tax Credits with Legislative Leader Harrington Jr. and General Counsel. Gave tour of Tribal properties for housing development.
- Upcoming meeting with Cinnaire to discuss Tax Credits with their company.
- Women's Resource Center of Northern Michigan attended the signing of Waganakising Odawak Statute Protection of Employees from Supervisors that have Committed a Crime of Domestic Violence or Sexual Harassment Statute.
- Interviews are being conducted for a new Bemidji Area Director
- Daugherty "Duffy" Johnson is the new Unit II Director for the Executive and will start June 10, 2019.

Discussion: Direct Services Administrator Phil Harmon

1. Busy with grants. Applied for 25 grants thus far in 2019.
2. In 2018, we applied for 73 grants. Received all except 9 thus far. Still waiting on one more grant for 2018.
3. Attendance at the SEEDS graduation. We had 12 graduates. Also, in attendance were 8-9 companies recruiting the graduates.
4. I will be attending Mediation Training with Northern Community Mediation the next two (2) weeks.
5. Charlevoix County Cross Deputization Agreement is signed and all officers are cross-deputized.

Councilor McNamara: What services are you looking to expand for Elders?

Direct Services Administrator Phil Harmon: Our plan is to expand services to Grand Rapids, MI.

Legislative Leader Fred Harrington Jr.: Travois tax credits was good but the tax credits are competitive. Goal is to work on selling depreciation on our buildings. Michigan State Housing Development Authority (MSHDA) defines how housing is split. The Tribe will pursue tax credits.

Vice Chair Kay: The Tribe's walkability and transportation scores are low. If need be, we will hire a shuttle.

Councilor Shananaquet: Will fiber optics be an option at Elder housing?

Vice Chairperson Kay: Yes

Direct Services Administrator Phil Harmon will be in charge of Law Enforcement, Natural Resources Department, Enrollment, Repatriation and Archives...basically all BIA 638 programs. Unit II Director "Duffy" Johnson will be in charge of the Health Department, Human Services, Youth Services, Elders, Information Technology, and Youth Services.

Senior Financial Analyst Rachel Cope: Discussion needs to happen in regards to General Funds-payroll.

Secretary Kiogima: Can the Executive find all or a portion of funds from your budgets to cover the expense for the engineered drawings?

Vice Chair Kay: No. There are some big-ticket items on the board.

Councilor David Harrington: Why do we need engineered drawings?

Vice Chair Kay: The grant writers need drawings so they may apply for grants. The previous drawings completed; the Tribe does not own. HUD has announced a \$5 million opportunity for housing.

Councilor Shananaquet: Do we have a business agreement to do maintenance? Will the Food and Utility supplemental funding amount take us through until the end of the year? Where is the Tribe at with Burial Assistance funding?

Vice Chair Kay: The Food and Utility dollars will only be used for Elders. What is not used will be returned to the General Fund.

Senior Financial Analyst Rachel Cope: For Fiscal Year 2020, the Elders Food and Utility is not fully funded.

Vice Chair Kay: We are doing ok with Burial Assistance funds. We will check and get back to Tribal Council.

Councilor Proctor: Is \$200,000 imperative for grants to apply for housing?

Vice Chair Kay: Yes.

Legislative Services Attorney Donna Budnick: All engineered drawings will be used for all future housing plans.

Vice Chair Kay: Capital Expenditures (Cap EX) has used \$40,000 for road maintenance projects which should be under facilities. Cap Ex funds should be used for Cap Ex projects.

Councilor Shananaquet: The transfer and moving of monies, can this be in the title of all Tribal Resolutions the Executive submits?

Legislative Services Attorney Donna Budnick: Native preference for engineering.

Legislative Leader Harrington Jr.: RFQ is in the Petoskey News Review.

Motion made by Councilor David Harrington and supported by Councilor Shomin to acknowledge the verbal and written Executive Report as presented by Vice Chairperson Stella Kay and Direct Services Administrator Phil Harmon on May 23, 2019.

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

Tribal Council Action Items:

Motion made by Councilor McNamara and supported by Councilor David Harrington to appoint Robert Ellerman to the American Indigenous Sovereign Finance Inc., Corporate Charter for a 3-year term, ending May 21, 2022 pending a clean background report in accordance with the Corporate Charter Assignment Policy, and update the Charter. Comment: Councilor Shananaquet wanted everyone to be aware that Robert Ellerman is a relative.

Vote: 6 - Yes, 2 - No (Councilor Proctor, Secretary Kiogima), 0 - Abstained, 1 - Absent (Treasurer Reyes)
Motion carried.

Motion made by Councilor David Harrington and supported by Councilor Shomin to appoint Clayton Woodin to the American Indigenous Sovereign Finance Inc., Corporate Charter, for a 3-year term, ending May 21, 2022 pending a clean background report in accordance with the Corporate Charter Assignment Policy, and update the Charter.

Vote: 6 - Yes, 2 - No (Councilor Proctor, Secretary Kiogima), 0 - Abstained, 1 - Absent (Treasurer Reyes)

Motion carried.

Motion made by Councilor David Harrington and supported by Councilor McNamara to appoint Carla Osawamick to the American Indigenous Sovereign Finance Inc., Corporate Charter, for a 2-year term, ending May 21, 2021 pending a clean background report in accordance with the Corporate Charter Assignment Policy, and update the Charter.

Comment: Councilor Shananaquet inquired if this was Carla's second or third Board she is on.

Vote: 6 - Yes, 2 - No (Councilor Proctor, Secretary Kiogima), 0 - Abstained, 1 - Absent (Treasurer Reyes)

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Shomin to appoint Marvin Mulholland to the American Indigenous Sovereign Finance Inc., Corporate Charter, for a 2-year term, ending May 21, 2021 pending a clean background report in accordance with the Corporate Charter Assignment Policy, and update the Charter.

Vote: 6 - Yes, 1 - No (Councilor Proctor), 1 - Abstained (Secretary Kiogima), 1 - Absent (Treasurer Reyes)

Motion carried.

Motion made by Councilor McNamara and supported by Councilor David Harrington to appoint Robert Ellerman to the Odawa Aviation, Inc., Corporate Charter for a 3-year term, ending May 21, 2022 pending a clean background report in accordance with the Corporate Charter Assignment Policy, and update the Charter.

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor David Harrington to accept the Executive nomination of Allie Maldonado for Chief Judge and set up an interview.

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

Motion carried.

Councilor McNamara: The Executive has not submitted any other nominations for Chief Judge, I suggest we waive the interview process and vote to appoint.

Councilor Shananaquet: We should be conducting the interview process for the benefit of new Council Members.

Councilor Shomin: I am ok with not interviewing.

Motion made by Councilor McNamara and supported by Councilor Shananaquet to waive the interview process and appoint Allie Maldonado for Chief Judge for a 4-year term of January 7, 2020 to January 7, 2024. Roll call: Councilor Bernard-yes, Councilor David Harrington-yes, Councilor McNamara-yes, Councilor Proctor-yes, Councilor

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

Motion made by Secretary Kiogima and supported by Councilor Shananaquet to approve Certified Motion # 052319-01 Request for funding from the Administration for Children and Families, FY2020-FY2022 Child Care Development Fund Program and Child Count Declaration.

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

Motion made by Councilor Shananaquet and supported by Secretary Kiogima to approve Certified Motion # 052319-02 Request for Funding from the Administration for Children and Families, Title IV-B of the Social Security Act, FY 2020 Title IV-B Continuation Funding.

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 Certified Motion # 052319-03 Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement, 2019 CTGP Annual Contract, Funding Increase.

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

Motion made by Councilor Shananaquet and supported by Councilor Shomin to approve Certified Motion # 052319-04 Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement, 2019 RPI Annual Contract, Funding Increase.

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

Motion made by Councilor Shananaquet and supported by Secretary Kiogima to approve Certified Motion # 052319-05 Request for Funding from the State of Michigan, Department of Health & Human Services, Bureau of Juvenile Justice, Community Programming and Support Services, Child Care Fund Unit, Child Care Fund In-Home Care FY2020.

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

Motion made by Councilor Shananaquet and supported by Councilor Shomin to approve Certified Motion # 052319-06 Request for Funding from Inter-Tribal Council of Michigan, application for funding: U.S. Department of Health and Human Services, Office of Community Services, Community Services Block Grant Emergency Assistance Program FY2020.

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

Motion made by Councilor Shananaquet and supported by Councilor David Harrington to approve Certified Motion # 052319-07 Request for Funding from Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human

Services, Office of Community Services, Low Income Housing Energy Assistance Program FY2020.

Comment: Councilor Shananaquet asked the Executive if LTBB is the largest user of this grant.

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

Motion carried.

Public Comment

11:45 a.m. Opens

- No public comments

11:45 a.m. Closes

Motion made by Councilor McNamara and supported by Councilor Proctor to approve Certified Motion # 052319-08 Request for Funding from U.S. Fish and Wildlife Service Fisheries Program Native American Programs and Wildlife and Sport Fish Restoration Program Tribal Wildlife Grants Program FY2019.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Proctor to authorize Treasurer Reyes to submit an application to Tribal First for the Great American Insurance Group/Crime Supplemental Insurance Policy Renewal for Tribal Council.

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

Motion carried.

Motion made by Councilor Proctor and supported by Secretary Kiogima to re-post LEG-245 Gaming Regulatory Statute to the Legislative Calendar in the Odawa Register as sponsored by Councilor Shomin.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Shomin to adopt Tribal Resolution Appropriation to the Planning Department to Obtain Engineered Plans for Apartment Building at Mtigwaakiis Housing (Murray Road), in the amount of \$200,000.00 to come from the General Fund-Fund Balance.

Comments: Secretary Kiogima would like the Executive to find alternative options for funding as opposed to using General Fund dollars.

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

Motion carried.

Motion made by Councilor David Harrington and supported by Councilor Shomin to pass Waganakising Odawak Statute Tribal Historic Preservation Office.

Roll call: Councilor Bernard-yes, Councilor David Harrington-yes, Councilor McNamara-yes, Councilor Proctor-no, 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 Shomin to adopt Tribal Resolution Supplemental Funding in the Amount of \$187,600.00 for the purpose of Food and Utility Allowance.

Roll call: Councilor Bernard-yes, Councilor David Harrington-yes, Councilor McNamara-yes, Councilor Proctor-yes, Councilor Shananaquet-yes, Councilor Shomin-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 McNamara to adopt Tribal Resolution Budget Modification for FY2019 in the amount of \$34,532.00 to fund Facilities.

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

Motion made by Secretary Kiogima and supported by Councilor Shananaquet to adopt Tribal Resolution Budget Modifications for FY2019 Increased Consolidated Tribal Government Program (CTGP) Related Fund Needs in Other Programs.

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

Motion made by Councilor Shananaquet and supported by Secretary Kiogima to adopt Tribal Resolution Increase MIS FY2019, Operating budget, Indirect Cost Pool, by \$82,000.00 for software and licensing agreements.

Roll call: Councilor Bernard-yes, Councilor David Harrington-yes, Councilor McNamara-yes, Councilor Proctor-yes, 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 Executive: none

Vetoes (Tribal Council has 90 days to override Executive veto): none

Phone Polls: none

Comments: Secretary Kiogima will not be in attendance for the Tribal Council Meeting afternoon session.

11:59 a.m. Councilor Bernard exits meeting

Motion made by Councilor Shomin and supported by Councilor McNamara to approve the Regular Meeting minutes of May 9, 2019 as corrected.

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

Motion made by Councilor David Harrington and supported by Councilor Shananaquet to accept Secretary Kiogima's verbal and written report as provided on the agenda for May 23, 2019

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

12:04 p.m. Lunch

1:34 p.m. Return

Merrill Lynch Portfolio Review as presented by Peter Eckerline, Krystal Julius, and Scott Faber.

Treasurer Report

Appropriations and Finance Committee

Last meeting: May 14, 2019

(Motions made at the Appropriations and Finance Committee Meeting)

-Motion made by Councilor McNamara and supported by Secretary Kiogima to recommend to Tribal Council to approve Certified Motion # 052319-01 Request for funding from the Administration for Children and Families, FY 2020-FY 2022 Child Care Development Fund Program and Child Count Declaration.

*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 # 052319-02 Request for Funding from the Administration for Children and Families, Title IV-B of the Social Security Act, FY 2020 Title IV-B Continuation Funding.

*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 # 052319-03 Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement, 2019 CTGP Annual Contract, Funding Increase.

*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 # 052319-04 Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement, 2019 RPI Annual Contract, Funding Increase.

*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 # 052319-05 Request for Funding from the State of Michigan, Department of Health & Human Services, Bureau of Juvenile Justice, Community Programming and Support Services, Child Care Fund Unit, Child Care Fund In-Home Care 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 # 052319-06 Request for Funding from Inter-Tribal Council of Michigan, application for funding: U.S. Department of Health and Human Services, Office of Community Services, Community Services Block Grant Emergency Assistance Program 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 # 052319-07 Request for Funding from Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services, Office of Community Services, Low Income Housing Energy Assistance Program FY 2020.

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 adopt Tribal Resolution Supplemental Funding in the Amount of \$187,600.00 for the purpose of Food and Utility Allowance.

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 Budget Modification to modify CAP EX to Facility Maintenance Staff for roads and infrastructure.

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

*-Motion made by Councilor McNamara and supported by Treasurer Reyes to recommend to Tribal Council to adopt Tribal Resolution Appropriation of \$200,000.00 of Prior year fund balance to provide engineered drawings for Apartment Buildings at Mtigwaakiis Housing (Murray).
Comments: Secretary Kiogima would like the Executive to explore options of alternate funding from within their budget opposed to using General Fund-Fund Balance.*

Vote: 2 -yes, 1 -no (Secretary Kiogima), 0 -abstain, 0 -absent
Motion carried.

-Motion made by Secretary Kiogima and supported by Councilor McNamara to recommend to Tribal Council to adopt Tribal Resolution Budget Modifications for FY 2019 Increased Consolidated Tribal Government Program (CTGP) Related Fund Needs in Other Programs.

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 adopt Tribal Resolution Increase MIS FY2019, Operating budget, Indirect Cost Pool, by \$82,000.00 for software and licensing agreements,

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

-Motion made by Councilor McNamara and supported Treasurer Reyes to recommend Tribal Council to authorize Treasurer Reyes to submit an application to Tribal First for the Great American Insurance Group/Crime Supplemental Insurance Policy Renewal for Tribal Council.

Vote: 2 -yes, 0 -no, 0 -abstain, 1 -absent (Secretary Kiogima)
Motion carried.

Next Meeting: Tuesday, June 11, 2019 at 9:00 a.m. in Council Chambers

Phone Polls:

-05/20/19 Reason for Phone Poll: To recommend to Tribal Council to approve Certified Motion 052319-08 Request for Funding from U.S. Fish and Wildlife Service Fisheries Program Native American Programs and Wildlife and Sport Fish Restoration Program Tribal Wildlife Grants Program FY 2019.

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

Comments: none

Motion carried.

(when did Secretary Kiogima leave the meeting?)

Motion made by Councilor Shomin 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 May 23, 2019.

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

Motion carried.

Land and Reservation Committee

Last meeting: May 3, 2019

(Motions provided at the May 9, 2019 Tribal Council Meeting)

Phone Polls: none

Next meeting: Friday, June 14, 2019 at 9:00 a.m. in Council Chambers.

Motion made by Councilor Shananaquet and supported by Councilor Shomin to accept the Land and Reservation Committee verbal and written report as provided on the agenda by Councilor Proctor, Committee Secretary for May 23, 2019.

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

Motion carried.

Tribal Council Member Reports: No reports

Legislative Staff Reports:

Office of Finance and Revenue Report – no report

Tribal Historic Preservation Officer – no report

Legislative Services Attorney Report

Discussion:

- Response from case from Tribal Chair. Oral arguments will be held next Tuesday, May 28, 2019 2:00 p.m. at Tribal Court.
- Confidential Fish Report with attorneys for 2020 Negotiations.
- This fall, August or September, a tentative joint meeting between the Executive, Natural Resources Department, Natural Resources Commission and Tribal Council

is being scheduled for a Tribal Council Closed Work Session to discuss the 2020 Negotiations.

- Orientation with Odawa Casino Resort's Human Resources on how federal law impacts Employment law and Tribal law. FYI: The Human Resource Director is no longer with us. In attendance were Andrea Shananaquet, Andrea Cowles, Nick Foltz, Tara Otto-Brill, Brenda Young, and Liz Rice.
- Met with Councilor Shomin regarding the Gaming Regulatory Statute.
- 2020 Negotiations next week at Grand Traverse Band of Ottawa and Chippewa Indians.

Motion made by Councilor McNamara and supported by Councilor Shomin to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for May 23, 2019.

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

Motion carried.

General Counsel – No report

Legislative Office Manager Report – No report

Corporate Charters and/or Board Updates: No reports

Other Items of Business: none

Adjournment:

2:30 p.m. Motion made by Councilor David Harrington and supported by Councilor Shananaquet to adjourn.

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

Motion carried.

Next Regular Tribal Council Meeting:
Thursday, June 6, 2019

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



Tamara Kiogima, Tribal Council Secretary

06-06-2019

Date

