

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Special Meeting Minutes
May 29, 2019

Call to Order: **9:34 a.m.**
Opening ceremony: Frank Bernard
Closed Session: yes

Council Present: Councilor Emily Proctor, Councilor David Harrington, Councilor Julie Shananaquet, Treasurer Marcella Reyes, Councilor Dexter McNamara, Councilor Leroy Shimon, Councilor Bernard, Legislative Leader Fred Harrington, Jr.

Absent: Secretary Tamara Kiogima

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick
Legislative, Office Manager Michele Portman-LaCount, Economic and Business
Development Director Billi Jo Head, General Counsel Jim Bransky

Executive Officials and Staff Present: Tribal Chairperson Regina Gasco-Bentley, Vice-
Chair Stella Kay, Gaming Regulatory Director Vince Cook

Judicial Officials and Staff: none

Public: none

Invited Guest: Gaming Authority: Bernadece Boda, Don Lasley, Sunnese Granados,
Odawa Casino Resort General Manager Ron Olson, Dennis Shananaquet, Nick Foltz,
Alan Bouschor

Motion made by Councilor David Harrington and supported by Councilor McNamara to
adopt the agenda as presented for May 29, 2019.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Secretary Kiogima)

Motion carried.

9:39 a.m. Secretary Kiogima arrived

9:40 a.m. Motion made by Councilor McNamara and supported by Treasurer Reyes to
go into Closed Session for Confidential Business.

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

Motion carried.

11:01 a.m. Secretary Kiogima and Councilor Proctor leave the meeting.

11:10 a.m. Break

11:36 a.m. Return

11:37 a.m. Motion made by Councilor David Harrington and supported by Councilor
McNamara to return to open session.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Secretary Kiogima, Councilor Proctor)

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Shomin to authorize and approve the Gaming Authority signing of the Letter of Intent with a Confidential Business entity that includes a limited waiver of Sovereign Immunity.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Shomin to authorize and approve the Tribal Chair to send a letter to the State of Michigan's Governor supporting online gaming and sports betting bills sponsored by House Representative Iden.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Secretary Kiogima, Councilor Proctor)

Motion carried.

11:52 a.m. Motion made by Councilor Shomin and supported by Treasurer Reyes to go into Closed Session for Confidential Business.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Secretary Kiogima, Councilor Proctor)

Motion carried.

12:20 p.m. Motion made by Councilor David Harrington and supported by Treasurer Reyes to return to Open Session.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Secretary Kiogima, Councilor Proctor)

Motion carried.

Motion made by Councilor David Harrington and supported by Councilor Shomin to authorize Enjinaaknegeng to negotiate a contract with Noel LaPorte for a confidential business matter.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Secretary Kiogima, Councilor Proctor)

Motion carried.

12:21 p.m. Motion made by Councilor David Harrington and supported by Councilor Shomin to adjourn.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Secretary Kiogima, Councilor Proctor)

Motion carried.

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



Tamara Kiogima, Tribal Council Secretary



Date

