

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

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

Opening ceremony: Tribal Chair Regina Gasco Bentley

Closed Session: Yes

Council Present: Councilor Frank Bernard, Councilor Dexter McNamara, Councilor Emily Proctor, Councilor Julie Shananaquet, Councilor Leroy Shomin, Treasurer Marcella R. Reyes, Secretary Tamara Kiogima

Absent: Councilor David Harrington, Legislative Leader Fred Harrington Jr.

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

Corporate Charters Present: Ziibimijwang, Inc. President Joe VanAlstine

Executive Officials and Staff Present: Tribal Chair Regina Gasco Bentley, Unit I Director Phil Harmon, Unit II Director Daugherty "Duffy" Johnson, Human Resource Director Denise Petoskey, Housing Specialist Yarrow Young, Archivist Sheila Chingwa, Planning Director Amanda Swiss, GIS Director Alan Proctor,

Judicial Officials and Staff: Tribal Court Administrator Michael Wolf, Cultural Advisor Arlene Naganashe

Public: Rose Smalley, Annette VanDeCar, Bradley Baker, Sean Miller, Andrew Stitch, Lisa Flynn

Invited Guest: none

Motion made by Councilor McNamara and supported by Councilor Shananaquet to Adopt the Agenda of June 27, 2019 as amended.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor David Harrington, Legislative Leader Fred Harrington Jr.)

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Shomin to dedicate this meeting in honor of the following Tribal Citizens who have walked on: Samuel Shananaquet III.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor David Harrington, Legislative Leader Fred Harrington Jr.)

Motion carried.

Public Comment
9:09 a.m. Opened

- Rose Smalley commented regarding the Legislative Leader's actions with developing and implementing the sales of medical marijuana.
- Bradley Baker questioned why Rose Smalley had issues because marijuana is legal in the State of Michigan.

9:15 a.m. Closed

9:30 a.m. Introduction of new Tribal Government Employees: Tribal Court Cultural Advisor Arlene Naganashe, Housing Specialist Yarrow Young, and Repatriation and Archives Archivist Sheila Chingwa

Tribal Council Officer Reports:

Legislative Leader Report – Travel Reports

Motion made by Councilor McNamara and supported by Treasurer Reyes to acknowledge Legislative Leader Fred Harrington Jr.'s written travel report to the Federal Building in Kalamazoo Michigan dated June 26, 2019.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor David Harrington, Legislative Leader Fred Harrington Jr.)

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Shomin to acknowledge Legislative Leader Fred Harrington Jr.'s written Confidential Travel Reports dated June 11, 24, & 26, 2019.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor David Harrington, Legislative Leader Fred Harrington Jr.)

Motion carried.

Tribal Council Action Items:

Motion made by Councilor Proctor and supported by Treasurer Reyes to approve Tribal Council attendance to The Heart of Indian Child Welfare Association (ICWA) & Michigan Indian Family Preservation Act (MIFPA) Conference Training on August 14, 2019 at the Odawa Casino Hotel (training is free but registration is required).

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor David Harrington, Legislative Leader Fred Harrington Jr.)

Motion carried.

Motion made by Councilor McNamara and supported by Treasurer Reyes to post Amendment to Waganakising Odawak Statute 2002-004 Indian Preference in Tribal Employment to the Legislative Calendar in the Odawa Register as sponsored by Councilor David Harrington.

Comment: Councilor Shananaquet defined posting to the Legislative Calendar as Tribal Citizens and/or employees may comment on this draft statute for consideration.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor David Harrington, Legislative Leader Fred Harrington Jr.)

Motion carried.

Motion made by Treasurer Reyes and supported by ep to approve Certified Motion # 062719-01 Request for Funding from National Park Service, Tribal Historic Preservation Fund Operations Grant FY 2019.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor David Harrington, Legislative Leader Fred Harrington Jr.)
Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Shananaquet to approve Certified Motion # 062719-02 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 Intensive Probation FY2020.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor David Harrington, Legislative Leader Fred Harrington Jr.)
Motion carried.

Motion made by Councilor Proctor and supported by Treasurer Reyes to approve Certified Motion # 062719-03 Designate Land Use of Aldrich Cabins and Assignment to Natural Resource Department, 27 E. Wilderness Drive, Carp Lake, Michigan.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor David Harrington, Legislative Leader Fred Harrington Jr.)
Motion carried.

Motion made by Councilor Proctor and supported by Councilor Shomin to approve Certified Motion # 062719-04 Designate Land Use of Cross Village Parcel and Assignment to Natural Resource Department.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor David Harrington, Legislative Leader Fred Harrington Jr.)
Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Shomin to approve and post the Tribal Historic Preservation Officer job description.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor David Harrington, Legislative Leader Fred Harrington Jr.)
Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Shomin to approve Citizenship List A - Eligible for Citizenship dated June 19, 2019 for a total of two (2).

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor David Harrington, Legislative Leader Fred Harrington Jr.)
Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Proctor to approve Citizenship List B - Declination (Ineligible) dated June 19, 2019 for a total of four (4).

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor David Harrington, Legislative Leader Fred Harrington Jr.)
Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Proctor to authorize Treasurer Reyes and Legislative Leader Fred Harrington Jr. to sign the Merrill Lynch check request to transfer funds from Little Traverse Bay Bands of Odawa Indians investment account for the Great American Fidelity/Crime Insurance Policy Renewal for Tribal Council in the amount of \$15,497.00 and made payable to broker representative Cottingham and Butler, PO Box 449, Dubuque, IA 52004-0449, and submit same to Merrill Lynch (Two signatures are required).

Comment: Treasurer Reyes explained the reason for the policy is to protect Tribal Council and the Tribes investments.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor David Harrington, Legislative Leader Fred Harrington Jr.)

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Shomin to approve Ziihimijwang Farm site plan dated June 19, 2019, with the additional tree planting designated areas.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor David Harrington, Legislative Leader Fred Harrington Jr.)

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Proctor to accept the Executive Nomination of John J. Lemire for the Associate Judge and set up an interview.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor David Harrington, Legislative Leader Fred Harrington Jr.)

Motion carried.

Motion made by Councilor Shomin and supported by Treasurer Reyes to adopt Tribal Resolution Authorization of Use of the Odawa Economic Development Management, Inc. (OEDMI) Line of Credit.

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.-absent

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Shomin to adopt Tribal Resolution to Authorize Odawa Economic Development Management, Inc. (OEDMI) use of the remaining funds of \$79,000 for Economic Development Purposes.

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.-absent

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Shomin to adopt Tribal Resolution Grant of Right-of-Way to Petoskey Snowmobile Club.

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

Motion carried.

Executive Oversight Report:

Discussion: Tribal Chair Regina Gasco Bentley

- Partners in Action meeting has been cancelled.
- Vice Chairperson Stella Kay in Reno, NV attending the National Congress of American Indians (NCAI) 2019 Mid-Year Conference.

- Tribal Chair is signing a letter of non-support of Desmond Barry's business supporting Line 5.
- Phone conference with the State of Michigan at 4:15 p.m. today. Enbridge is suing the State of Michigan over Line 5. All of Michigan's Tribes are in support of Governor Whitmer.
- The move is complete from the "White-house". A phone call was made to Economic & Business Development Director Billi Jo Head regarding permission for Environmental to use their lab which is still in the basement.
- Two (2) Tribal Resolution's will be sent to the Legislative office in the next few weeks regarding the reduction or elimination of use of plastic straws and authorizing the Natural Resource Department to retain revenue from Treaty Right related and/or recreational facilities.

Discussion: Unit II Executive Director Daugherty Johnson

- Thanked the Executive for the opportunity to lead in this capacity.
- SPRING Grant is at the Pow Wow grounds for youth camping.
- Blessing of the Fleets (jiimaans) occurs tomorrow.

Discussion: Unit I Executive Director Phil Harmon

- Twenty-five (25) youth are participating in the SPRING Grant Youth camp.
- The White-house move has been stressful. Kudos to all the departments effected.
- Environmental is now located at 1523 US 31 N, Ste D, Petoskey MI 49770.
- SEEDS will be moving back into the Elders suite
- Thanked Tribal Council for passing the Aldrich and Cross Village Tribal Resolution's
- All departments Summer Programs are up and running.
- Unit I Executive Director, Human Resources Director Denise Petoskey, Human Resources Generalist Rose Pyant, and Benefits Coordinator Stephanie Carver will be Certified Mediators after completing ten (10) more hours of intense training.

Motion made by Councilor Shananaquet and supported by Councilor Proctor to acknowledge the verbal and written Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley, Unit II Executive Director Daugherty "Duffy" Johnson, and Unit I Executive Director Phil Harmon on June 27, 2019.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor David Harrington, Legislative Leader Fred Harrington Jr.)

Motion carried.

9:58 a.m. Break

10:15 a.m. Resume

Tribal Council Officer Reports continued.

Secretary Report

Documents Delivered to the Executive

-Waganakising Odawak Statute Tribal Historic Preservation Office Statute was delivered to the Executive for signature on 05/28/19-the Executive signed on 06/12/19.

-Waganakising Odawak Statute Amendment to Waganakising Odawak Statute #2008-012 Criminal Code was delivered to the Executive for signature on 06/10/19-the Executive signed on 06/21/19.

-Waganakising Odawak Statute Hemp Authorization and Regulatory Commission Statute was delivered to the Executive on 06/10/19-**PENDING SIGNATURE** (due back to Tribal Council on or before 07/09/19.)

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:

-06/19/19 Motion to approve and authorize Tribal Council travel to the Federal Building, Kalamazoo, MI to attend the Motion Hearings in the case of LTBB v. State of Michigan, Gretchen Whitmer, Case No. 850, June 24-26, 2019, regarding the Reservation Litigation.

Phone Poll Vote: 9 Yes, 0 No, 0 Abstained, 0 Absent

Comments: none

Motion carried.

-06/24/19 Motion to approve Certified Motion # 062419-01 Designation and Assignment of Monroe Street, Petoskey, Michigan Land Parcel.

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

Comments: none

Motion carried.

10:17 a.m. Councilor David Harrington arrives

-06/24/19 Motion to approve Certified Motion # 062419-02 Designation and Assignment of Wah-Be-Noong (Heynig Road) Land Parcel, Harbor Springs, Michigan.

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

Comments: none

Motion carried.

-06/24/19 Motion to approve Certified Motion # 062419-03 Designation and Assignment of Murray Road, Charlevoix, Michigan Land Parcel.

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

Comments: none

Motion carried.

-06/24/19 Motion to approve Certified Motion # 062419-04 Designation and Assignment of Second Street Land Parcels, Harbor Springs, Michigan.

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

Comments: none

Motion carried.

-06/24/19 Motion to approve Certified Motion # 062419-05 Designation and Assignment of "White-house" Land Parcel, 1345 US 31 North, Petoskey, MI.

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

Comments: none

Motion carried.

-06/24/19 Motion approve Certified Motion # 062719-06 Designation and Assignment of "King's Inn" Land Parcel, 1020 S. Nicolet Street, Village of Mackinaw City, State of Michigan.

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

Comments: none

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Proctor to approve the Minutes of June 6, 2019 as corrected.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Legislative Leader Fred Harrington Jr.)
Motion carried.

Motion made by Treasurer Reyes and supported by Councilor David Harrington to approve the Special Meeting Minutes of June 13, 2019 as corrected.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Legislative Leader Fred Harrington Jr.)
Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Proctor to accept Secretary Kiogima's verbal and written report as provided on the agenda for June 27, 2019.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Legislative Leader Fred Harrington Jr.)
Motion carried.

Treasurer Report

Appropriations and Finance Committee

-Last Meeting: June 11, 2019

(Motions made at Appropriations and Finance Committee Meeting)

-Motion made by Councilor McNamara and supported by Secretary Kiogima to recommend to Tribal Council to adopt Tribal Resolution Authorization of Use of the Odawa Economic Development Management, Inc. (OEDMI) Line of Credit.

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

-Motion made by Councilor McNamara and supported by Secretary Kiogima to recommend to Tribal Council for adopt Tribal Resolution To Authorize Odawa Economic Development Management, Inc. (OEDMI) use of the remaining funds of \$79,000 for Economic Development Purposes.

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

-Motion made by Councilor McNamara and supported by Secretary Kiogima to recommend to Tribal Council to approve Certified Motion # 062719-01 Request for Funding from National Park Service, Tribal Historic Preservation Fund Operations Grant FY 2019.

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

-Motion made by Councilor McNamara and supported by Secretary Kiogima to recommend to Tribal Council to approve Certified Motion # 062719-02 Request for Funding from State of Michigan, Department of Health & Human Services, Bureau of Juvenile Justice Community Programming and Support Services, Child Care Fund, Unit Child Care Fund Intensive Probation FY 2020.

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

-Next Meeting: Tuesday, July 16, 2019 at 9:00 a.m. in the Council Chambers

Phone Polls passed by Appropriations and Finance Committee: none

Discussion: Treasurer Reyes commented regarding the Native American Finance Officers Association

membership dues.

Motion made by Councilor Proctor and supported by Councilor Shananaquet to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda by Secretary Kiogima the Committee Secretary and Treasurer Reyes, Committee Chair for June 27, 2019.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Legislative Leader Fred Harrington Jr.)
Motion carried.

Land and Reservation Committee

-Last Meeting: June 21, 2019

(Motions made at Land and Reservation Committee Meeting)

*-Motion made by Councilor Proctor and supported by Councilor David Harrington to recommend to Tribal Council to approve *Certified Motion # 062719-03 Designation and Assignment of Monroe Street, Petoskey, Michigan Land Parcel.*

*Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent
Motion Carries*

*-Motion made by Councilor David Harrington and supported by Councilor Proctor to recommend to Tribal Council to approve *Certified Motion # 062719-04 Designation and Assignment of Wah-Be-Noong (Heynig Road) Land Parcel, Harbor Springs, Michigan.*

*Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent
Motion Carries*

*-Motion made by Councilor David Harrington and supported by Councilor Proctor to recommend to Tribal Council to approve *Certified Motion # 062719-05 Designation and Assignment of Murray Road, Charlevoix, Michigan Land Parcel.*

*Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent
Motion Carries*

*-Motion made by Councilor David Harrington and supported by Councilor Proctor to recommend to Tribal Council to approve *Certified Motion # 062719-06 Designation and Assignment of Second Street Land Parcels, Harbor Springs, Michigan.*

*Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent
Motion Carries*

*-Motion made by Councilor Proctor and supported by Councilor David Harrington to recommend to Tribal Council to approve *Certified Motion # 062719-07 Designation and Assignment of "White-house" Land Parcel, 1345 US 31 North, Petoskey, MI.*

*Vote: 2 – Yes, 1 – No (Councilor Proctor), 0 – Abstain, 0 – Absent
Motion Carries*

*-Motion made by Councilor David Harrington and supported by Councilor Proctor to recommend to Tribal Council to approve *Certified Motion # 062719-08 Designation and Assignment of "King's Inn" Land Parcel, 1020 S. Nicolet Street, Village of Mackinaw City, State of Michigan.*

*Vote: 2 – Yes, 1 – No (Councilor Proctor), 0 – Abstain, 0 – Absent
Motion Carries*

-Motion made by Councilor David Harrington and supported by Councilor Proctor to recommend to Tribal Council to approve Zibimijwang Farm site plan dated June 19, 2019, with the additional tree planting designated areas.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion Carries

*-Motion made by Councilor David Harrington and supported by Councilor Proctor to recommend to Tribal Council to approve *Certified Motion # 062719-09 Designate Land Use of Aldrich Cabins and Assignment to Natural Resource Department, 27 E. Wilderness Drive, Carp Lake, Michigan.
Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent*

Motion Carries

*-Motion made by Councilor Proctor and supported by Treasurer Reyes to recommend to Tribal Council to approve *Certified Motion # 062719-10 Designate Land Use of Cross Village Parcel and Assignment to Natural Resource Department.*

Vote: 2 – Yes, 0 – No, 0 – Abstain, 1 – Absent (Councilor David Harrington)

Motion Carries

***NOTE:** The Certified Motion numbering has changed on all motions made at the Land and Reservation Meeting due to six (6) Tribal Council Phone Polls completed on June 24, 2019.

-Next Meeting: Friday, July 19, 2019 at 9:00 a.m. in the Council Chambers

Phone Polls passed by Land and Reservation Committee:

06/13/19 Reason for phone poll: Due to The LTBB Government Administration Building will be shut down this Friday, June 14, 2019 from 8am-Noon. The building's main water valve needs to be replaced therefore the building's water supply will need to be shut off during the fix. All administration building employees please do not report to work until noon this Friday. Again, ONLY the government administration building employees will be affected.

-Motion to cancel the regularly scheduled Land & Reservation Meeting for Friday, June 14, 2019 at 9:00 a.m. and reschedule the meeting to Friday, June 21, 2019 at 9:00 a.m.

Phone Poll Vote: 2 yes, 0 no, 0 abstained, 1 absent (Councilor Proctor)

Comments: none

Motion carried

Motion made by Councilor Shananaquet and supported by Councilor Proctor to accept the Land and Reservation Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for June 27, 2019.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Legislative Leader Fred Harrington Jr.)

Motion carried.

11:00 a.m. Traditional Tribal Burial Board Member Lisa Flynn

Aanii kina gwaya,

I humbly stand here, as a Tribal Citizen, to offer my Traditional Tribal Burial Inc. board member resignation letter.

I stand here before you (Tribal Council) for my ngashi-baa (mother). Several months before she walked on, she told me how she was mistreated at her job. She never told anyone but me... a burden to carry all those years.

Today, this is for me also. I was mistreated. I am standing up for myself and for my ngashi-baa.

"To be belittled or mistreated by anyone is NOT acceptable behavior. Stand up for yourself."

[Read resignation letter]

In closing, I leave my duties as Traditional Tribal Burial Board, Inc. Treasurer with a tremendous amount of respect for current board members – Kevin, Gwen and Pat. They have a very important job with a lot of work to do.

Respectfully,
Lisa (Keway) Flynn

Motion made by Councilor David Harrington and supported by Treasurer Reyes to acknowledge receipt of Lisa Flynn's letter of resignation from the Traditional Tribal Burial Board Inc. as received by the Legislative office on June 24, 2019.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Legislative Leader Fred Harrington Jr.)
Motion carried.

Tribal Council Member Reports:

Councilor Shananaquet and Secretary Kiogima Travel Report

- Both attended the Second Annual State and Regional Tribal Opioid Summit: "Building Solutions, Healing Communities" in Mt. Pleasant, Michigan.
- General Session in the morning. Good representation of Little Traverse Bay Bands staff (LTBB): Dr. Samuels, Dr. Mitchell, Tribal Court, SPRING Grant, Tony Davis, and Behavioral Health.
- LTBB has already established many programs relating to the subject and were approached by other Tribes.
- One of the best presentations was a Sesame Street PowerPoint as it targeted young children.
- Saginaw Chippewa Indian Tribe is doing holistic healing and wearing seeds which helps autistic children.
- This training was phenomenal and Councilor Shananaquet appreciates Tribal Council for allowing her to attend this conference.
- A new approach for persons in the court system for alcohol is to give them shots to help relieve alcohol addictions. These remain in a person's system for nine months. This is why people return to drinking. 45 days in a treatment facility is not long enough to help cure an addiction. Longer inpatient days and follow up care is needed.
- The statistical data for age of opioid use is unbelievable high amongst young people. Suicide and accidental overdose death rates are high due to new mix of drug use from heroin, fentanyl, or heroin mixed with fentanyl.
- In Grand Rapids Michigan, drug addicts can get clean needles. There are mixed feelings in society about this.
- Also, on the rise is the misidentified causes of death, accidental drug overdose or suicide, on death certificates, as well as, nationality. Numbers are a lot higher than what is presented.
- Secretary Kiogima attended ACES Part 1 & Part 2.
-ACES is Adverse Childhood Experiences in the home while growing up via substance abuse, physical abuse, mental abuse and/or sexual abuse. They now have a quiz, the higher you score, the more likely you are to have an addiction to

drugs and/or alcohol, depression, anxiety or relationship issues because you are trying to mask something in your life. Children affected by this do not deal with this until they reach adulthood. ACES is about being trauma informed, being empathetic to those because you don't know what someone has been through and why they act out. Schools now have ACES which allows students to step out of the classroom to collect themselves. There are now trauma informed ACES communities which is something Secretary Kiogima feels is something the Tribe could move forward with.

Motion made by Treasurer Reyes and supported by Councilor Proctor to acknowledge receipt of Councilor Shananaquet's verbal and written Travel Report for June 27, 2019. Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Legislative Leader Fred Harrington Jr.) Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Proctor to acknowledge receipt of Secretary Kiogima's verbal Travel Report for June 27, 2019. Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Legislative Leader Fred Harrington Jr.) Motion carried.

Councilor Shomin – Travel Report

- Attended the Reservation Litigation hearings in Kalamazoo, Michigan. The Tribe's attorneys represented us well. Having Tribal Council present in the court room was helpful.

Motion made by Councilor Proctor and supported by Councilor Shananaquet to acknowledge receipt of Councilor Shomin's verbal and written Travel Report for June 27, 2019. Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Legislative Leader Fred Harrington Jr.) Motion carried.

Councilor Proctor – Activity update

- Attended the Shirley Naganashe-Oldman Memorial Pow Wow. This was an awesome event.
- Was asked to sit on Governors Census Complete Count Committee.
- Spoke with Chris Shomin to schedule a Grand Rapids Meeting. Date and time TBD
- Possible plans to reach out to Detroit, Lansing, and Upper Peninsula Tribal Citizens.

Motion made by Councilor Shananaquet and supported by Councilor David Harrington to acknowledge receipt of Councilor Proctor's verbal report for June 27, 2019. Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Legislative Leader Fred Harrington Jr.) Motion carried.

Legislative Office Reports:

Economic & Business Development Director – no report

Office of Finance and Revenue

- Office has moved to across the hallway. Shares office space with Billi Jo Economic and Business Development Director.
- Provided financial reports.
- Meeting scheduled with Vice Chairperson Stella Kay and Chief Financial Officer Carrie Carlson regarding available General Funds.

- Spoke with Sovereign Finance regarding audit of investments and Merrill Lynch.
- Attended the Gaming Authority meeting.

Motion made by Councilor Shananaquet and supported by Councilor Proctor to accept Sr Financial Analyst Rachel Cope's verbal and written report for June 27, 2019.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Legislative Leader Fred Harrington Jr.)
Motion carried.

Tribal Historic Preservation Officer – No report

Legislative Services Attorney

- Sexual Harassment training
- Attended the Shirley Naganashe-Oldman Memorial Pow Wow
- Closed Session for Confidential Legal Matters

Legislative Office Manager

- All background reports for American Indigenous Sovereign Funds Inc have been completed.
- Received Tribal Council Communication from:
 - 06/17/19 Rose Smalley, email Re: Tribal Council June 13, 2019 Closed Session,
 - 06/18/19 Rose Smalley, email Re: Your decision,
 - 06/18/19 Rose Smalley, email Re: Fred Harrington,
 - 06/24/19 Warren Petoskey, email RE: Sovereignty
- On 6/20/19 our office received a letter of concern from the Executive office as they had received an email regarding Casino Shuttle Service. I then forwarded the letter to Bernadece Boda Gaming Authority Chairperson.
- This past week we reorganized the structure of staff placement in the Legal Department and Office of Finance and Revenue. The legal department is working on a plan for bringing a modular unit to be placed on site outside of the South wing door. This will go to Land and Reservation Committee and Appropriations and Finance Committee for consideration. The department will also work with the Executive office
- Reviewed Tribal Historic Preservation Office FY2020 Grant Application.
- Discussed future Tribal Historic Preservation Office space.
- Donna Budnick and I will meet with Human Services Stacey Ettawageshik Survivor Outreach Specialist regarding sexual and other forms of discriminatory harassment as the department was instrumental in working with the Odawa Casino on such.
- Reminder of the SAVE THE DATE for the Heart of Indian Child Welfare Association (ICWA) & Michigan Indian Family Preservation Act (MIFPA) Statewide Training Conference for those interested August 14, 2019 at Odawa Casino Resort 9:00am-4:30pm. This is free but you must register to attend. Please let us know sooner than later if you are interested.

Public Comment

11:45 a.m. Opened

- Annette Vandecar stated she is opposed to growing medical marijuana and the implications this may cause.

11:49 a.m. Closed

Motion made by Treasurer Reyes and supported by Councilor Shananaquet to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on June 27, 2019.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Legislative Leader Fred Harrington Jr.)
Motion carried.

General Counsel – Closed Session for Confidential Legal Matters

- Tribal Chair Regina Gasco Bentley asked General Counsel to provide a legal review if the Accounting Department may assume the duties of the Department of Commerce. After review of the law, Tribal Council may elect to do so.
- Received trustees for 608 and 612. Will be sending to Emmet County Register of Deeds.
- Ongoing 2020 negotiations, in particular, fishing zones for each tribe and home water protection was held on June 20, 2019 at the Odawa Hotel. Natural Resource Department Director Doug Craven created a draft to keep discussion focused on exclusive zones, fishing zones, open zones, fish quotas vs more effective harvest management.
- The next meeting will be on July 22, 2019 in Bay Mills, MI.
- Reservation Litigation hearing update.

12:00 p.m. Councilor Bernard exits meeting

12:10 p.m. Motion made by Treasurer Reyes and supported by Councilor Proctor to enter into Closed Session for Confidential Legal Matters.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

12:42 p.m. Councilor David Harrington exits meeting

1:12 p.m. Motion made by Treasurer Reyes and supported by Councilor Shomin to return to Open Session.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor David Harrington, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for June 27, 2019.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor David Harrington, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to accept General Counsel Jim Bransky's verbal report for June 27, 2019.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor David Harrington, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Shomin to authorize and approve the filing of a Motion for Reconsideration for Case No.: C-233-0918.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor David Harrington, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Shomin to direct the Legislative Leader and the Tribal Secretary to meet with the Tribal Chair to discuss a settlement meeting that will be held prior to July 3, 2019, between Tribal Council and the Tribal Chair regarding Case No.: C-233-0918.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor David Harrington, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

Corporate Charters and/or Board Updates: No updates

1:22 p.m. Lunch

2:46 p.m. Return

Other Items of Business:

2:49 p.m. **Motion** made by Councilor Shananaquet and supported by Councilor Proctor to enter into Closed Session for Personnel.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 - Absent (Councilor David Harrington, Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

3:37 p.m. **Motion** made by Councilor Shananaquet and supported by Councilor Shomin to return to Open Session.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 - Absent (Councilor David Harrington, Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

Public Comment:

3:39 p.m. Opened

- Andrew Stich commented about the White-house employees having to move without communication to Citizens as to why. Was this decided in Closed Session as there have been a few Closed Session Meetings? Asked how much money we owe on casino? How much money do we have in our Merrill Lynch accounts? Attended the Annual Budget Hearing Meetings. Tribal Council is not holding afternoon sessions and he is not always able to attend the quarterly weekend meetings. He feels Tribal Council needs to be here the full 6-8 hours

3:44 p.m. Closed

Adjournment:

3:45 p.m. **Motion** made by Councilor Shananaquet and supported by Councilor Shomin to adjourn.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 - Absent (Councilor David Harrington, Treasurer Reyes, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

Next Regular Tribal Council Meeting:
Thursday, July 11, 2019

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

Tamara Kiogima
Tamara Kiogima, Tribal Council Secretary

July 11, 2019
Date

