

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Regular Meeting
July 11, 2019**

Call to Order: **9:06 a.m.**
Opening ceremony: none
Closed Session: yes

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

Absent: Councilor Emily Proctor, Councilor Leroy Shomin

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Senior Financial Analyst Rachel Cope, Office Manager Michele Portman-LaCount, Economic Business and Development Director Billi Jo Head, Legislative Administrative Assistant Linda Gokee

Corporate Charters Present: Odawa Economic Affairs Holding Corporation Chair Mary Roberts

Executive Officials and Staff Present: Tribal Chair Regina Gasco Bentley, Vice Chairperson Stella Kay, Unit I Executive Director Phil Harmon, Human Resources Benefits Coordinator Stephanie Carver, Treaty Rights Enhancement Specialist Dan Hinmon, Youth Conservation Corp Isaac Abram-Craig, Emilee Keller, Gillian Blair, Isaiah Hinmon, Jordan Bussey, and Kunu Yellowbank; Behavioral Health Case Manager Sara Hacker, Safety Coordinator Sue Gasco

Judicial Officials and Staff: None

Public: JoAnne Carey

Invited Guest:

Introduction of new Tribal Government Employees: Youth Conservation Corp Isaac Abram-Craig, Emilee Keller, Gillian Blair, Isaiah Hinmon, Jordan Bussey, and Kunu Yellowbank; Behavioral Health Case Manager Sara Hacker

Motion made by Councilor McNamara and supported by Councilor David Harrington to adopt the agenda for July 11, 2019 as amended.

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

9:22 a.m. Councilor Shomin arrives

Motion made by Councilor David Harrington and supported by Secretary Kiogima to approve the Regular Meeting minutes of June 27, 2019 as corrected.

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

Tribal Council Officer Reports:

Legislative Leader Report

9:24 a.m. Motion made by Councilor McNamara and supported by Councilor David Harrington to enter into Closed Session for Confidential Business Matters.

Vote: 7 - Yes, 1 - No (Secretary Kiogima), 0 - Abstained, 1 - Absent (Councilor Proctor)
Motion carried.

10:01 a.m. Motion made by Councilor McNamara and supported by Treasurer Reyes to return to Open Session.

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

Motion made by Councilor Shananaquet and supported by Councilor McNamara to accept Legislative Leader Fred Harrington Jr.'s verbal report for July 11, 2019.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Shomin to approve the Lease between the Little Traverse Bay Bands of Odawa Indians and the Odawa Property Holding Company for leasing of "White-house" Land Parcel, 1345 US 31 North, Petoskey, MI.

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

Motion carried.

Motion made by Councilor Shananaquet and Treasurer Reyes to approve the Lease between the Little Traverse Bay Bands of Odawa Indians and the Odawa Property Holding Company for leasing of "King's Inn", 1020 S. Nicolet Street, Mackinaw City, MI.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Shomin to post Waganakising Odawak Statute Contracting Statute to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Harrington.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to post Waganakising Odawak Statute American Indigenous Sovereign Funds Inc. to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Harrington.

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

Motion carried.

Motion made by Councilor Shomin and supported by Treasurer Reyes to post Waganakising Odawak Statute Odawa Aviation Corporation to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Harrington.

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Shomin to post Waganakising Odawak Statute Odawa Construction Corporation to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Harrington.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor McNamara to post Waganakising Odawak Statute Ziibimijwang Inc to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Harrington.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Shomin to post Waganakising Odawak Statute Odawa Economic Affairs Holding Corporation to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Harrington.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor McNamara to acknowledge receipt of Legislative Leader Fred Harrington Jr.'s written Confidential Travel Report dated June 26, 2019, July 1, 2019, and July 5, 2019 (x2).

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Shomin to acknowledge receipt of Legislative Leader Fred Harrington Jr.'s written Travel Report dated June 29, 2019.

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

Motion carried.

Motion made by Councilor Shomin and supported by Councilor McNamara to reappoint the following:

Angie Woodin to the Education Appeals Board for a 3-year term,
Lily Anderson to the Education Appeals Board for a 3-year term,
Catherine Laba to the Education Appeals Board for a 3-year term,
Dorothy Boda to the Enrollment Commission for a 3-year term,
Carol McFall to the Enrollment Commission for a 3-year term,
Sharon Sierzputowski to the Enrollment Commission for a 3-year,
Melvin Kiogima to the Gaming Regulatory Commission for a 3-year term,



Cathy Bradley to the Gaming Regulatory Commission for a 3-year term,
Grace Zerbe to the Gaming Regulatory Commission for a 3-year term,
Carla Osawamick to the Election Board for a 4-year term beginning September 21,
2019,
Melissa Shomin to the Election Board for a 4-year term beginning September 21, 2019,
JoAnne Carey to the Elders Commission for a 4-year term,
Richard Wemigwase to the Elders Commission for a 4-year term,
Janice Shackelford to the Elders Commission to finish the remainder of a 4-year term
ending September 21, 2021,
Gerald Chingwa to the Natural Resources Commission for a 4-year term beginning
September 21, 2019,
Fred Holdorph to the Natural Resources Commission for a 4-year term beginning
September 21, 2019,
Heidi Bosma to the Child Welfare Commission for a 3-year term,
Linda Keway to the Child Welfare Commission for a 3-year term,
Michele Portman-LaCount to the Zoning Board of Appeals for a 3-year term,
Patrick Wemigwase to the Housing Commission for a 4-year term,
Judy Pierznowski to the Housing Commission for a 4-year term.
Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor David Harrington, Councilor
Proctor)
Motion carried.

Motion made by Secretary Kiogima and supported by Councilor Shananaquet to
acknowledge receipt of the Executive Nomination of Carol Jeffers for the Zoning Board
of Appeals to a 3-year term and set up an interview.
Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor David Harrington, Councilor
Proctor)
Motion carried.

10:10 a.m. Break
10:32 a.m. Resume

Motion made by Councilor David Harrington to adopt Tribal Resolution Promotion of a
Living Wage.
Discussion: The minimum wage should have been evaluated annually. The Executive
began the process of a Living Wage for Executive staff only. The request for funding is
still with the Appropriations and Finance Committee.
Motion **fails** due to lack of support.

10:53 a.m. Break
10:54 a.m. Legislative Leader Fred Harrington Jr. exits meeting.
10:55 a.m. Councilor Bernard and Councilor McNamara exit meeting.
11:13 a.m. Resumes

Motion made by Councilor Shananaquet and supported by Councilor David Harrington
to approve Tribal Council attendance to observe and interact with an experienced Family
Preservation Court that operates out of Cass County, Michigan on August 27 and 28
2019.
Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 - Absent (Councilor McNamara, Councilor Proctor,
Councilor Bernard, Legislative Leader Fred Harrington Jr.)
Motion carried.

Motion made by Councilor David Harrington and supported by Treasurer Reyes to approve Tribal Council attendance to The Indian Affairs FY 2020 Budget Request and the Congressional Budget Process workshop on August 12-13, 2019 at the Odawa Casino and Hotel in Petoskey, Michigan.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to acknowledge receipt of REG-WOS 2011-005-070319-019 LTBB Minimum Control Standards Amendment.

Vote: 4 - Yes, 0 - No, 1 - Abstained (Councilor David Harrington), 4 - Absent (Councilor McNamara, Councilor Proctor, Councilor Bernard, Legislative Leader Fred Harrington Jr.)

Motion carried.

11:24 a.m. Councilor McNamara arrives

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to **not** pursue Land Parcel #118.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Shomin to acknowledge receipt and approve POL-WOS-2006-003-071019-002 Judicial and Prosecutorial Appointments Policy.

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

Motion carried.

Executive Oversight Report:

Discussion: Tribal Chair Regina Gasco Bentley

- On July 30-31, 2019 both the Chair and Vice Chair will be attending the National Presidential Primary Debate to be held in Detroit Michigan.
- The air conditioning will be up and running tomorrow, Friday, July 12, 2019. Some staff members have been starting work at 6:00 a.m. Phones have been covered when offices have had to close due to excessive heat.
- The Executive will be submitting a Tribal Resolution banning plastic straws and Styrofoam from all Little Traverse Bay Bands of Odawa Indians properties and businesses.

Discussion: Vice Chairperson Stella Kay

- Encourages Tribal Council and appropriate staff to attend the Michael Hughes workshop.
- Attended the National Congress of American Indians during the last Tribal Council Meeting. It was a good meeting and a lot was accomplished.
- Attended the mid-year Native American Finance Officers Association.
 - Excited about the reduced the membership fees.
 - No other Tribes sell their building depreciation. Federal tax law states that depreciation can only be used by the owner of the properties. Native American

Finance Officers Association did like the idea so it's something that they're going consider getting into a tax package.

- There is a big push for the 2020 Census. They want to remind all the Tribes that there is \$6 billion in funding to be distributed based off of the results.
- Tribal Unity Days will be held on September 9-10, 2019 in Washington DC with a focus on Violence Against Women Act. The Vice Chair will submit information to Tribal Council.
- The federal budget is not set.

Discussion: Unit I Executive Director Phil Harmon

- Unit II Executive Director Daugherty "Duffy" Johnson has been working in this capacity for one month. Phil continues to work with him through this transition; working one-on-one with directors.

Discussion: Vice-Chairperson Stella Kay

- Executive wage increase is \$12,000 mostly affected grants and Indirect Costs. Next year \$50,000 is needed. Can modify from Executive Attorney line item. The wage grid has not changed since 2005. Minimum wage is \$12.75 for only Executive employees. Human Resources Department Director Denise Petoskey has met with all of the branches and talked to them about it but I did not follow up after that. With the Separation of Powers, each branch needs to determine their own living wage. Majority affected were the Level 2's and 3's which were \$5,000 to \$7,000 lower. This effected Law Enforcement and Natural Resources Department. The way the grants work, with the increase in wages, 75% will be reimbursed for support costs. The Executive will supply a wage analysis on the Fox Lawson Report.
- The Veteran's Memorial. has been planned for and is safely secured in Archives and Records.

Motion made by Treasurer Reyes and supported by Councilor Shomin to acknowledge the verbal Executive Oversight Report as presented by Tribal Chair Regina Gasco Bentley, Vice Chairperson Stella Kay, and Unit I Executive Director Phil Harmon on July 11, 2019.

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

Motion carried.

The Executive requested motions to adopt Tribal Resolution Allocation for Wage Grid Implementation in the amount of \$13,940.00. motion to adopt Tribal Resolution Allocation for Wage Grid Implementation in the amount of \$8,690.37 for FY2019 indirect budgets, and motion to adopt Tribal Resolution allocation for Wage Grid Implementation in the Amount of \$34,761.47 for FY2020 Indirect Budget are still pending with the Appropriations and Finance Committee for recommendation.

Public Comment:

11:45 a.m. Opened

- No public comments

11:45 a.m. Closed

Tribal Council Officer Reports continued.

Secretary Report



Documents Delivered to the Executive

-Tribal Resolution Authorization of Use of the Odawa Economic Development Management, Inc. (OEDMI) Line of Credit was delivered to the Executive for signature on 07/01/19-the Executive signed on 07/01/19.

-Tribal Resolution To Authorize Odawa Economic Development Management, Inc. (OEDMI) use of the remaining funds of \$79,000 for Economic Development Purposes was delivered to the Executive on 07/01/19-the Executive signed on 07/01/19.

-Tribal Resolution Grant of Right-of-Way to Petoskey Snowmobile Club was delivered to the Executive for signature on 07/01/19-the Executive signed on 07/01/19.

-Waganakising Odawak Statute Hemp Authorization and Regulatory Commission Statute was delivered to the Executive for signature on 06/10/19-the Executive signed on 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: none

Motion made by Treasurer Reyes and supported by Councilor Shananaquet to accept Secretary Kiogima's verbal and written report as provided on the agenda for July 11, 2019.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 - Absent (Councilor David Harrington, Councilor Proctor, Councilor Bernard, 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 were presented at the June 27, 2019 Tribal Council Meeting)

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

Phone Polls passed by Appropriations and Finance Committee: none

Motion made by Councilor McNamara and supported by Councilor Shomin to accept the Appropriations and Finance Committee verbal report as provided by Treasurer Reyes, Committee Chair for July 11, 2019.

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

Motion carried.

Land and Reservation Committee

-Last Meeting: June 21, 2019

(Motions made at Land and Reservation Committee Meeting were presented at the June 27, 2019 Tribal Council Meeting)

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

Motion made by Councilor Shomin and supported by Councilor David Harrington to accept the Land and Reservation Committee verbal report as provided on the agenda by Treasurer Reyes, Committee Chair for July 11, 2019.

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

Motion carried.

Tribal Council Member Reports:

Councilor Shananaquet

- Legislation and/or policies need to be developed for Tribal and Non-Tribal Citizen media disclosures, media press, and employees breaching confidentiality.

Motion made by Councilor Shomin and supported by Treasurer Reyes to accept Councilor Shananaquet's verbal report for July 11, 2019.

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

Motion carried.

11:59 a.m. Lunch

1:36 p.m. Return

Legislative Staff Reports:

Economic & Business Development Director

- Submitted both her 5/15, which is a weekly report, and her monthly report to Tribal Council.
- Submitted a Confidential Activity Report to Tribal Council.
- Met with the Traditional Tribal Burial, Inc. and submitted a report to Tribal Council.
- Has been reaching out to all of the corporate charters to assist with by-laws and networking.
- Will be working Legislative Services Attorney Budnick to draft a by-law template.

Motion made by Councilor Shananaquet and supported by Councilor Shomin to accept Economic Business and Development Director Billi Jo Head's verbal and written report as presented on July 11, 2019.

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

Motion carried.

Office of Finance and Revenue

- Finished and submitted the Crime Renewal Policy.
- Tentative visit from Morgan Stanley Investment Management.
- Good meeting with the Vice Chair and Chief Financial Officer regarding available cash versus restricted cash.
- Legislative Leader Fred Harrington Jr. requested Rachel if Odawa Property Management can apply for grants? Accessing available grants is different when the business is for profit versus non-profit. Additional questions regarding sole source contracting.

Motion made by Councilor Shananaquet and supported by Councilor David Harrington to accept Sr Financial Analyst Rachel Cope's verbal and written report as presented on July 11, 2019.

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

Motion carried.

Tribal Historic Preservation Officer

- Office move from government center to community center is almost complete.
- Working with the Charlevoix Historical Society on developing a timeline on the donated jiimaan.
- Attended and participated in the regional planning workshop for Michigan's 5-year state historic preservation plan.
- Received an invitation to participate in the State of Michigan's strategic 5-year planning workshop held by the State Historic Preservation Office in Lansing but had to decline due to recovery site work.
- Completed sixty-four (64) Section 106 reviews
- Enbridge's cultural resource surveys are complete and will be submitted to the Tribal Historic Preservation Office.
- Amik Circle Society will be displaying the history of the Stone Circle during the Beaver Island Museum Week on July 16 and 17, 2019.
- Native American Graves Protection and Repatriation Act/Michigan Anishinabek Cultural Preservation and Repatriation Alliance unearthed remains in Gros Cap, MI. Working with the Sault Ste. Marie Tribe of Chippewa Indians, Bay Mills Indian Tribe, State Historic Preservation Office, the landowner, Mackinac County Medical Examiner, Northern Michigan University Anthropologist, and the Hiawatha National Forest Archaeologist for identification and reburial.
- Update on the Cheboygan remains found. Little Traverse Bay Bands will serve as the Authorized Transfer Recipient for the transfer and reburial. The date and time will be determined as soon as possible.
- Working with Tom Teuthorn on the burial mound at Osborne Road.
- Working at the Cross Village Museum the week of July 14th
- Travel to Beaver Island for Museum Week on July 16 and 17, 2019.
- Will be attending the Michigan Anishinabek Cultural Preservation and Repatriation Alliance meeting on July 31, 2019 hosted by the Little River Band of Ottawa Indians in Manistee Michigan.
- Will be attending the feast for Grandfather drum on July 31, 2019 at 6:00 p.m. at the Osborne Road property.
- Travel to St. Martin's Island with the Land and Reservation Committee on August 1 and 2, 2019.

Motion made by Treasurer Reyes and supported by Councilor Shomin to accept the Interim Tribal Historic Preservation Officer Melissa Wiatroluk's verbal and written report as presented on July 11, 2019.

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

Motion carried.

Legislative Services Attorney

- Worked on the Ground Leases with Tim Kinkaid and General Counsel Jim Bransky.

- Will be in attendance of the 2020 Negotiations to be held at Bay Mills on Monday, July 22, 2019.
- Has been attending the Natural Resources Commission meetings on a regular basis. This August, Executive meetings between the State of Michigan and Tribes will take place. Grand Traverse Band wants exclusive fish zones. Little Traverse is working through the myriad of requests of Michigan's other Tribes and will work through this.
- Confidential report submitted to Tribal Council.

2:24 p.m. Motion made by Councilor Shananaquet and supported by Councilor Shomin to enter into Closed Session for Confidential Legal Matters.

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

Motion carried.

2:43 p.m. Motion made by Councilor Shananaquet and supported by Treasurer Reyes to return to Open Session.

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

Motion carried.

Motion made by Councilor Shomin and supported by Treasurer Reyes to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for July 11, 2019.

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

Motion carried.

2:44 p.m. Break

2:55 p.m. Resume

General Counsel – No report

Legislative Office Manager

- Requested Tribal Council elect contact information from the Election Board so I can begin the process of acclimating them as soon as the Certification of the Election takes place.
- Will be attending the Cyber Security Training on July 26 at 10:00 a.m. The Legislative Office Assistant will participate on the 24th at 10:00 a.m. The Legislative Services Attorney may also be attending on the 24th.
- I am working with Executive Assistant Rebecca regarding the community building offices maintenance that now houses Tribal Historic Preservation Office.
- Legislative Office received the minutes to date from Traditional Tribal Burial Board Inc. Still looking for Ziibimijwang to get caught up.

Motion made by Councilor Shananaquet and supported by Councilor Shomin to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on July 11, 2019.

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

Motion carried.

Corporate Charters and/or Board Updates: No reports

Adjournment

3:13 p.m. Motion made by Councilor David Harrington and supported by Councilor Shomin to adjourn.

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

Motion carried.

Next Regular Tribal Council Meeting:
Saturday, July 27, 2019 at 9:00 a.m.

These Minutes have been read and are approved as written.



Tamara Kiogima, Tribal Council Secretary

07-30-19
Date