

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

Call to Order: **9:12 a.m.**

Opening ceremony: Frank Bernard

Closed Session: yes

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

Absent: none

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick
Legislative, Office Manager Michele Portman-LaCount, Sr. Financial Analyst Rachel Cope

Executive Officials and Staff Present: Executive Director-Unit I Phil Harmon -

Judicial Officials and Staff: none

Public: Bernadece Boda

Invited Guest: Steve Hayward Consultant, Odawa Economic Development Management, Inc.: Alan Proctor, Tanya Gibbs

Motion made by Councilor McNamara and supported by Councilor Proctor to adopt the agenda as amended for July 27, 2019.

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

Motion carried.

Motion made Treasurer Reyes and supported by Councilor Proctor to dedicate this meeting in honor of the following Citizen(s) who have walked on: Constance Steele, and Gary Kilmer.

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor David Harrington to approve the Regular Meeting minutes of July 11, 2019 as presented.

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

Motion carried.

9:25 a.m. Motion made by Councilor Shomin and supported by Councilor Proctor to go into Closed Session for Confidential Business.

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

Motion carried.

10:23 a.m. Motion made be Councilor Proctor and supported by Councilor David Harrington to return to Open Session.

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

Motion carried.

10:23 a.m. Break

10:41 a.m. Return

Motion made by Treasurer Reyes and supported by Councilor McNamara to acknowledge receipt of the Executive nomination for the Enrollment Commission and reappoint Joan Robinson for 3-year term beginning September 1, 2019.

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

Motion carried.

Motion made by Councilor Proctor and supported by Treasurer Reyes to reappoint Alice Hughes for 3 -Year term beginning September 21, 2019.

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Shomin to acknowledge receipt of the Executive nominations of David Dominic and Terry Thomasma for the Gaming Regulatory Commission and set up interviews.

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

Motion carried.

Motion made by Councilor Shomin and supported by Councilor David Harrington to acknowledge receipt of the Executive nomination and reappoint Brock Miller to the American Indigenous Sovereign Funds Inc., for the remainder of his 3-year term ending February 7, 2022.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor McNamara to acknowledge receipt of the Executive nomination and reappoint Clayton Woodin to the American Indigenous Sovereign Funds Inc., for the remainder of his 3-year term ending May 21, 2022.

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Shananaquet to acknowledge receipt of the Executive nomination and reappoint Carla Osawamick to the American Indigenous Sovereign Funds Inc., for the remainder of her 2-year term ending May 21, 2021.

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Shomin to acknowledge receipt of the Executive nomination and reappoint Marvin Mulholland to the

American Indigenous Sovereign Funds Inc., for the remainder of his 2-year term ending May 21, 2021.

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

Motion made by Councilor David Harrington and supported by Councilor Shananaquet to acknowledge receipt of the Executive nomination and reappoint Joseph VanAlstine to the Ziibimijwang Inc., for the remainder of his 4-year term ending January 10, 2023.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Councilor McNamara and supported by Treasurer Reyes to acknowledge receipt of the Executive nomination and reappoint Blayne Bott to the Ziibimijwang, Inc., for the remainder of his 4-year term ending January 10, 2023.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Councilor McNamara and supported by Treasurer Reyes to acknowledge receipt of the Executive nomination and reappoint Kevin Donner to the Ziibimijwang, Inc., for the remainder of his 4-year term ending February 2, 2021.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Councilor McNamara and supported by Treasurer Reyes to acknowledge receipt of the Executive nomination and reappoint Rebeca Otto to the Ziibimijwang, Inc., for the remainder of her term ending February 2, 2021.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Councilor McNamara and supported by Councilor Shomin to acknowledge receipt of the Executive nomination and reappoint Blair Miller to the Ziibimijwang, Inc, for the remainder of his 2-year term ending January 10, 2021.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Councilor McNamara and supported by Treasurer Reyes to acknowledge receipt of the Executive nomination and reappoint Andrew Ettawageshik to the Ziibimijwang, Inc., for the remainder of his 3-year term ending February 2, 2021.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Councilor McNamara and supported by Councilor David Harrington to acknowledge receipt of the Executive nomination and reappoint Kevin Gasco to the Ziibimijwang, Inc., for the remainder of his 4-year term ending January 8, 2023.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Councilor David Harrington and supported by Councilor McNamara to acknowledge receipt of the Executive nomination and reappoint Kevin Willis to the

Traditional Tribal Burial Board Inc., for the remainder of his term ending September 21, 2021.

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor David Harrington to acknowledge receipt of the Executive nomination and reappoint Gwen Gasco to the Traditional Tribal Burial Board Inc., for the remainder of her term ending September 21, 2022.

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor David Harrington to acknowledge receipt of the Executive nomination and reappoint Patrick Wemigwase to the Traditional Tribal Burial Board Inc., for the remainder of his term ending September 21, 2022.

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

Motion carried.

Motion made by Councilor McNamara and supported by Secretary Kiogima to acknowledge receipt of the Executive nomination and appoint Annette VanDeCar to the Traditional Tribal Burial Board Inc., for a 4-year term ending July 27, 2023.

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

Motion carried.

Motion made by Councilor Shomin and supported by Treasurer Reyes to acknowledge receipt of the Executive nomination and reappoint Mary Roberts to the Odawa Economic Affairs Holding Corporation Inc., for the remainder of her 3-year term ending September 27, 2021.

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

Motion carried.

Motion made by Councilor Shomin and supported by Councilor McNamara to acknowledge receipt of the Executive nomination and reappoint Cheryl Kishigo-Lesky to the Odawa Economic Affairs Holding Corporation Inc., for the remainder of her 3-year term ending September 27, 2021.

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor David Harrington to acknowledge receipt of the Executive nomination and reappoint Greg Karlis to the Odawa Economic Affairs Holding Corporation Inc., for the remainder of his a 3-year term ending September 27, 2021.

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Shomin to acknowledge receipt of the Executive nomination and reappoint Brock Miller to the Odawa Aviation Inc., for the remainder of his 3-year term ending February 7, 2022.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor David Harrington to acknowledge receipt of the Executive nomination and reappoint Mike Reed to the Odawa Construction Inc., for the remainder of his 3-year term ending October 11, 2021.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor McNamara to acknowledge receipt of the Executive nomination and reappoint Raymond Greensky to the Odawa Construction Inc., for the remainder of his 4-year term ending October 11, 2021.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor McNamara to acknowledge receipt of the Executive nomination and reappoint Mary Roberts (*Odawa Economic Affairs member assigned*) for the remainder of her 3-year term ending September 27, 2021.

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Proctor to acknowledge receipt of the Executive nomination and reappoint Matt Stemkoski to the Gaming Authority for the remainder of his 3-year term ending September 27, 2022.

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

Motion carried.

Motion made by Secretary Kiogima and supported by Councilor Proctor to acknowledge receipt of the Executive nomination and reappoint Sunnese Granados to the Gaming Authority for the remainder of her 3-year term ending December 20, 2021.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Proctor to acknowledge receipt of the Executive nomination and reappoint Donald Lasley to the Gaming Authority for the remainder of his 3-year term ending September 27, 2022.

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

Motion carried.

Odawa Economic Development Management, Inc.

Discussion: Property Acquisition process. Victories Square Marriott projected opening this fall. Tax Credits for financing.

11:07 a.m. Motion made by Councilor McNamara and supported by Councilor David Harrington to go into Closed Session for Confidential Business matters.

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

Motion carried.

11:44 a.m. Motion made by Councilor McNamara and supported by Councilor Shananaquet to return to open session.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

11:45 a.m. Public Comment opened: no comments.

11:45 a.m. Public comment closed.

Motion made by Councilor McNamara and supported by Treasurer Reyes to acknowledge receipt of Odawa Economic Development Management, Inc. 2019 2nd Quarter Report.

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

Legislative Officer Reports:

Legislative Leader Report

Discussion: Development of a Tribal bank. Development of a Cannabidiol (CBD) market nationally.

Motion made by Secretary Kiogima and supported by Treasurer Reyes to accept Legislative Leader Fred Harrington's verbal report for July 27, 2019.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Councilor David Harrington and supported by Councilor Shomin to approve Legislative Services Attorney's Contract renewal, as presented on July 27, 2019 and authorize the Legislative Leader sign it.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Shomin to approve the comprehensive site-plan for Murray Road with an additional southern agricultural area dated 07-19-19.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Councilor Shomin and supported by Treasurer Reyes to approve Certified Motion # 072719-08 Designation and Assignment of Murray Road, Charlevoix, Michigan Land Parcel.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Councilor McNamara and supported by Councilor Shomin to approve the Lease between Little Traverse Bay Bands of Odawa Indians and Odawa Property Holding Company for leasing the vacant land on the southern portion of the Murray Road property, Charlevoix, Michigan and authorize the Legislative Leader to sign.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

12:02 p.m. Lunch break. Councilor Bernard left the meeting.

1:42 p.m. Resumed meeting

Motion made by Treasurer Reyes and supported by Councilor Shomin to repost Amendment to Waganakising Odawak Statute #2013-010 Fair Employment to the Legislative Calendar in the Odawa Register as sponsored by Councilor David Harrington.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Shomin to post Amendment to Waganakising Odawak Statute #2015-014 Open Meetings of the Tribal Council to the Legislative Calendar in the Odawa Register as sponsored by Councilor Shananaquet.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Proctor to approve Certified Motion #072719-01 Request for Funding from the U.S. Department of Health and Human Services, Indian Health Service, Little Traverse Bay Bands of Odawa Indians FY 2020 Annual Funding Agreement as recommended by the Appropriations and Finance Committee.

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

Motion carried.

Motion Treasurer Reyes and supported by Councilor Proctor to approve Certified Motion #072719-02 Request for Funding from the U.S. Department of Housing and Urban Development, Indian Housing Block Grant-Competitive Grants FY 2019 as recommended by the Appropriations and Finance Committee.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Shananaquet to approve Certified Motion #072719-03 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement 2020 Consolidated Tribal Government Programs Annual Contract as recommended by the Appropriations and Finance Committee.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Proctor to approve Certified Motion #072719-04 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement 2020 Law Enforcement Annual Contract as recommended by the Appropriations and Finance Committee.

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

Motion carried.

Motion made by Treasurer Reyes and supported Councilor Proctor to approve Certified Motion #072719-05 Funding from the United States Department of the Interior, Bureau

of Indian Affairs, P.L. 93-638 Annual Funding Agreement 2019 Law Enforcement Annual Contract, Funding Increase as recommended by the Appropriations and Finance Committee.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Shomin to approve Certified Motion #072719-06 Request for Funding from the United States Department of Agriculture (USDA), Food and Nutrition Services, FY2020 Food Distribution Program on Indian Reservations (FDPIR) as recommended by the Appropriations and Finance Committee.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Proctor to approve Certified Motion #072719-07 Funding Renewal from the U.S. Department of Health and Human Services, Indian Health Service, Little Traverse Bay Bands of Odawa Indians FY 2019 Annual Funding Agreement, Mod 19-2 Funding Increase as recommended by the Appropriations and Finance Committee.

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

Motion carried.

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

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

Motion carried.

Motion made by Councilor Shomin and supported by Councilor David Harrington to approve the updated Odawa Economic Development Management, Inc. Corporate Charter.

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Shomin to approve Tribal Council attendance at the 21st Annual American Indian Tourism Conference September 16-19, 2019 in Catoosa, Oklahoma.

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

Motion carried.

Motion made by Councilor Proctor and supported by Councilor David Harrington to approve Tribal Council attendance at the Fall Native American Finance Officers Association October 7-8, 2019, Fall Finance & Tribal Economies Conference at the Mystic Lake Casino Hotel in Prior Lake, MN.

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

Motion carried.

Motion made by Councilor Shomin and supported by Councilor Proctor to disapprove REG-WOS 2011-005-070319-019 LTBB Minimum Control Standards Amendment.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Bernard, Councilor David Harrington)

Motion carried.

Motion made by Secretary Kiogima and supported by Councilor Proctor to appoint John Lemire to Associate Judge for a 4-year term beginning August 2019 contingent on taking his Oath of Office.

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

Motion carried.

Motion made by Councilor Shomin to adopt Tribal Resolution Promotion of a Living Wage as recommended by the Appropriations and Finance Committee.

Motion withdrawn.

Motion made by Councilor Shomin and supported by Treasurer Reyes to pass Odawa Historical and Cultural Site Statute.

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

Motion carried.

Motion made by Secretary Kiogima and supported by Treasurer Reyes to adopt Tribal Resolution Allocation for Wage Grid Implementation for Executive Governmental Operations FY 2019 in the Amount of \$13,940 to come from General Fund-Fund Balance.

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

Motion failed.

Motion made by Secretary Kiogima and supported by Councilor Proctor to adopt Tribal Resolution Allocation for Wage Grid Implementation for Executive Governmental Operations FY 2020 in the Amount of \$55,757 to come from General Fund-Fund Balance.

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

Motion failed.

Motion made by Secretary Kiogima and supported by Councilor Proctor to adopt Tribal Resolution Allocation for Wage Grid Implementation for Indirect Budgets for Executive Governmental operations FY 2019 in the Amount of \$8,690.

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

Motion failed.

Motion made by Secretary Kiogima and supported by Councilor Proctor to adopt Tribal Resolution Allocation for Wage Grid Implementation for Indirect Budgets for Executive Governmental operations FY 2020 in the Amount of \$34,762.

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

Motion failed.

Executive Report: Executive Director-Unit I Phil Harmon on behalf of Tribal Chairperson Regina Gasco-Bentley: Attendance at the High in Plain Sight conference, the Democratic Debates, and Michigan Indian Family Olympic. Youth Camp, Jiimaan Journey and the Education Department temporary closure.

Motion made by Secretary Kiogima and supported by Councilor Proctor to acknowledge the verbal and written Executive Oversight Report as presented by Executive Director-Unit I Phil Harmon.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Proctor to approve the Pay Grade Level and Wage Compensation Structure.

Vote: 4 - Yes, 4 - No (Councilor Shananaquet, Councilor David Harrington, Councilor McNamara, Councilor Shomin), 0 - Abstained, 1 - Absent (Councilor Bernard)

Motion failed.

Secretary Report

Documents Delivered to Executive: none

Vetoes: none

Phone Polls: none

Motion made by Councilor Proctor and supported by Councilor Shomin to accept Secretary Kiogima's verbal report for July 27, 2019.

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

Motion carried.

Treasurer Report

Appropriations and Finance Committee

Last meeting: July 16, 2019 and July 24, 2019 Special Meeting

(Motions made at the Appropriations and Finance Committee Meeting)

-Motion made by Secretary Kiogima and supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion # 072719-01 Request for Funding from the U.S. Department of Health and Human Services, Indian Health Service, Little Traverse Bay Bands of Odawa Indians FY 2020 Annual Funding Agreement.

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 # 072719-02 Request for Funding from the U.S. Department of Housing and Urban Development, Indian Housing Block Grant-Competitive Grants FY 2019.

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 # 072719-03 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement 2020 Consolidated Tribal Government Programs Annual Contract.

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 # 072719-04 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement 2020 Law Enforcement Annual Contract.

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 # 072719-05 Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement 2019 Law Enforcement 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 # 072719-06 Request for Funding from the United States Department of Agriculture (USDA), Food and Nutrition Services, FY 2020 Food Distribution Program on Indian Reservations (FDPIR).

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 # 072719-07 Funding Renewal from the U.S. Department of Health and Human Services, Indian Health Service, Little Traverse Bay Bands of Odawa Indians FY 2019 Annual Funding Agreement, Mod 19-2 Funding Increase.

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

Motion carried.

-Motion made by Secretary Kiogima and supported by Treasurer Reyes to not recommend to Tribal Council to adopt Tribal Resolution Promotion of a Living Wage as sponsored by Councilor David Harrington.

Vote: 2 -yes, 0 -no, 0 -abstain, 1 -absent (Councilor McNamara)

Motion carried.

-Motion made by Secretary Kiogima and supported Councilor McNamara to recommend to Tribal Council to increase Living Wage to \$11.11 for FY 2019 with a 3% increase for each year thereafter.

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

-Next Regular Meeting: Friday, August 16, 2019 at 9:00 a.m. in Council Chambers

Phone Polls passed by Appropriations and Finance Committee:

*-07/12/19 Reason for Phone Poll: Motion to cancel the Appropriations and Finance Committee Meeting scheduled for Tuesday, August 13, 2019 at 9:00 a.m. in Council Chambers and reschedule to Friday, August 16, 2019 at 9:00 a.m. in Council Chambers.
Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent
Comments: none
Motion carried.*

Motion made by Councilor Proctor and supported by Councilor David Harrington to accept Treasurer Reyes' verbal and written Appropriations and Finance Committee Report as presented on the agenda for July 27, 2019.

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

Land and Reservation Committee

Last meeting: July 19, 2019

(Motions made at Land and Reservation Committee Meeting)

*Motion made by Councilor Proctor to assign Land Parcel #122.
Vote: 3 - yes, 0 - no, 0 - abstain, 0 - absent
Motion carries.*

*Motion made by Councilor David Harrington and supported by Councilor Proctor to authorize Legislative Leader Fred Harrington Jr. to contact seller on Land Parcel #120.
Vote: 3 - yes, 0 - no, 0 - abstain, 0 - absent
Motion carries.*

*Motion made by Councilor David Harrington and supported by Councilor Proctor to remove Land Parcel #121.
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 the comprehensive site-plan for Murray Rd with an additional southern agricultural area dated 07-19-19.
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 # 072719-08 Designation and Assignment of Murray Road, Charlevoix, Michigan Land Parcel.
Vote: 3 - yes, 0 - no, 0 - abstain, 0 - absent
Motion carries.*

-Next Meeting: Friday, August 2, 2019 at 9:00 a.m. in the Council Chambers

Phone Polls passed by the Land and Reservation Committee:

*-07/23/19 Reason for Phone Poll: Motion to approve the Lease between Little Traverse Bay Bands of Odawa Indians and Odawa Property Holding Company for leasing the vacant land on the southern portion of the Murray Road property, Charlevoix, Michigan.
Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent
Comments: none
Motion carried.*

Motion made by Councilor McNamara and supported by Councilor Proctor to accept Treasurer Reyes Committee Chair's verbal and written report for the Land and Reservation Committee as presented on the agenda for July 27, 2019.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Bernard)
Motion carried.

Tribal Council Member Reports

Secretary Kiogima – Midwest Alliance of Sovereign Tribes Meeting and the High in Plain Sight Conference.

Motion made by Councilor McNamara and supported by Councilor Shananaquet to acknowledge receipt of Secretary Kiogima verbal and written Travel Reports to Midwest Alliance of Sovereign Tribes Meeting and the Hide in Plain Site Conference.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Bernard)
Motion carried.

Legislative Staff Reports:

Office of Finance and Revenue Report

Public Comment:

2:59 p.m. Public Comment opened: no comments

2:59 p.m. Public Comment closed

Motion made by Treasurer Reyes and supported by Councilor Proctor to accept Sr. Financial Analyst Rachel Cope's report for July 27, 2019.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Bernard)
Motion carried.

Tribal Historic Preservation Officer – no report

Legislative Services Attorney Report

Motion made by Councilor McNamara and supported by Councilor Proctor to accept of Legislative Services Attorney Budnick's verbal and written report for July 27, 2019.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Bernard)
Motion carried.

General Counsel – no report

Legislative Office Manager Report

Motion made by Councilor McNamara and supported by Councilor Shomin to accept Legislative Office Manager Portman-LaCount's written and verbal report as presented on July 27, 2019.

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

Economic and Business Development Director

Motion made by Councilor David Harrington and supported by Councilor Shomin to accept Economic and Business Development Director Billi Jo Head's written reports.

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

Motion made by Councilor McNamara and supported by Councilor Shomin to acknowledge receipt of Traditional Tribal Burial Board Inc's written 2019 2nd quarter Report as presented on July 25, 2019.

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

Motion made by Councilor McNamara and supported by Councilor Shomin to acknowledge receipt of Ziibimijwang's, Inc's 2019 2nd Quarter Financial Statements.

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

Adjournment:

3:34 p.m. Motion made by Councilor McNamara and supported by Councilor Proctor to adjourn.

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

Next Regular Tribal Council Meeting:
Thursday, August 8, 2019

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



Tamara Kiogima, Tribal Council Secretary



Date