

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Regular Meeting
August 22, 2019
Afternoon Session**

Call to Order: **2:25 p.m.**
Opening ceremony: none
Closed Session: No

Council Present: Councilor Fred Harrington Jr., Councilor Fred Kiogima, Councilor Tamara Kiogima, Councilor Melissa Pamp, Councilor Leroy Shomin, Councilor Marty Van De Car, Legislative Leader Emily Proctor, Secretary Julie Shananaquet, Treasurer Marcella Reyes

Absent: none

Legislative Office Staff Present: Office Manager Michele Portman-LaCount, Senior Financial Analyst Rachel Cope, Legislative Administrative Assistant Linda Gokee, Economic Business and Development Director Billi Jo Head, Tribal Historic Preservation Officer Melissa Wiatrolik

Corporate Charters Present: none

Executive Officials and Staff Present: Unit I Executive Director Phil Harmon, Unit II Executive Director Daugherty "Duffy" Johnson, Communications Coordinator Annette Van De Car

Judicial Officials and Staff Present: none

Public: Andrew Stich, Donald Lasley, Dexter McNamara, Cheryl Kishigo-Lesky, Cynthia Brouckaert

Invited Guest: none

Motion made by Councilor Julie Shananaquet and supported by Councilor Emily Proctor to adopt the afternoon agenda of August 22, 2019 as presented.

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

Motion carried.

Tribal Council Officer Elections

Tribal Council Legislative Leader Position

1. Secretary Tamara Kiogima nominates Councilor Emily Proctor
2. Treasurer Marcella Reyes nominates Legislative Leader Fred Harrington Jr. for reappointment

Vote: **Legislative Leader Emily Proctor (5)** **Councilor Fred Harrington Jr. (4)**

Tribal Council Secretary Position



1. Councilor Leroy Shomin nominates Councilor Julie Shananaquet
 2. Councilor Fred Kiogima nominates Councilor Melissa Pamp
- Vote: **Secretary Julie Shananaquet (5)** **Councilor Melissa Pamp (4)**

Tribal Council Treasurer Position

1. Secretary Julie Shananaquet nominates Treasurer Marcella Reyes for reappointment
2. Legislative Leader Emily Proctor nominates Councilor Tamara Kiogima

Vote: **Treasurer Marcella Reyes (5)** **Councilor Tamara Kiogima (4)**

Tribal Council Committee Assignments

*Note: Tribal Treasurer shall serve as Committee member on both the Appropriation and Finance Committee (AFC) and the Land and Reservation Committee (LRC).

Appropriations and Finance Committee (AFC) Vote for 2-Vacancies

Councilor Leroy Shomin (8) votes
Secretary Julie Shananaquet (6) votes
Councilor Tamara Kiogima (4) votes

Motion made by Treasurer Marcella Reyes and supported by Legislative Leader Emily Proctor to assign Councilor Leroy Shomin and Secretary Shananaquet to the Appropriations and Finance Committee (AFC).

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

Motion carried.

Land and Reservation Committee (LRC) 2-Vacancies

Legislative Leader Emily Proctor and Councilor Fred Kiogima. No ballot votes necessary.

Motion made by Legislative Leader Emily Proctor and supported by supported by Secretary Julie Shananaquet to assign Legislative Leader Emily Proctor and Councilor Fred Kiogima to the Land and Reservation Committee.

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

Motion carried.

Tribal Council Member Report(s)

Councilor Leroy Shomin – BIA FY 2020 Budget Workshop

Motion made by Treasurer Marcella Reyes and supported by Secretary Julie Shananaquet to accept Councilor Leroy Shomin's verbal report as presented on August 22, 2019.

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

Motion carried.

Treasurer Marcella Reyes - BIA FY 2020 Budget Workshop

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to accept Treasurer Marcella Reyes' verbal report as presented on August 22, 2019.

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

Motion carried.

Tribal Council Action Items

Motion made by Councilor Fred Harrington Jr. and supported by Councilor Leroy Shomin to approve and pass Tribal Council's Legislative Directive #082219-01 Amendment to Legislative Branch Operations Governmental Employee Personnel Policies Handbook #110917-01.

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

Motion carried.

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to move the Work Session date from Tuesday, September 24, 2019 to Wednesday, September 25, 2019 and invite the Tribal Chair and Corporate Boards to attend.

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

Motion carried.

Motion made by Treasurer Marcella Reyes and supported by Councilor Leroy Shomin to approve the travel expenses for representatives from Nottawaseppi Huron Potawatomi, Waseyabak Development Co., LLC, to present at the Work Session scheduled for Wednesday, September 25, 2019.

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

Motion carried.

3:04 p.m. Public Comment Opens

- Citizen Andrew Stich expressed need for better communication between Tribal Council and Citizens (i.e. Jurisdictional lawsuit fees)
- Expressed opinion regarding Legislative Services Attorney

3:07 p.m. Public Comment Closes

Motion made by Councilor Fred Harrington Jr. and supported by Treasurer Marcella Reyes to amend the agenda to include three action items requested by the Gaming Authority:

1. Motion to approve Engagement Letter with PNC
2. Motion to approve consultation with Tim Kincaid
3. Motion to approve usage of Mackinaw Future Development funds and usage of Cap-Ex Funds.

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

Motion carried.

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to approve the Gaming Authority's Engagement Letter with PNC.

Vote: 8 - Yes, 0 - No, 1 - Abstained (Marty Van De Car), 0 - Absent

Motion carried.

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to approve and authorize the Gaming Authority to retain Tim Kincaid to review and negotiate loan documents.

Vote: 8 - Yes, 0 - No, 1 - Abstained (Marty Van De Car), 0 - Absent

Motion carried.

Motion made by Treasurer Marcella Reyes and supported by Councilor Leroy Shomin to approve and authorize the Gaming Authority usage of Mackinaw Future Development funds and also accept the Gaming Authority's approval for use of CapEx funds for architects and site development, concrete installation, and ordering the building.

Vote: 8 - Yes, 0 - No, 1 - Abstained (Marty Van De Car), 0 - Absent

Motion carried.

3:25 p.m. Break

3:43 p.m. Resume

Motion made by Councilor Leroy Shomin and supported by Secretary Julie Shananaquet to acknowledge receipt of the written Executive Oversight Report as presented on August 22, 2019.

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

Motion carried.

Secretary Report

Motion made by Councilor Fred Harrington Jr. and supported by Councilor Leroy Shomin to accept the Secretary's Report as presented by Secretary Julie Shananaquet on August 22, 2019.

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

Motion carried.

Treasurer Report

Motion made by Secretary Julie Shananaquet and supported by Councilor Fred Harrington Jr. to accept the Appropriation and Finance Committee Report as presented by Treasurer Marcella Reyes on August 22, 2019.

Motion made by and supported by to

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

Motion carried.

Land and Reservation Committee Report

Motion made by Councilor Leroy Shomin and supported by Councilor Marty Van De Car to accept the Land and Reservation Committee Report as presented by Treasurer Marcella Reyes on August 22, 2019.

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

Motion carried.

Legislative Office Reports

Economic and Business Development

Motion made by Treasurer Reyes and supported by Councilor Leroy Shomin to accept Economic Business and Development Director Billi Jo Head's written and verbal report as presented on August 22, 2019.

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

Motion carried.

Office of Finance and Revenue

Motion made by Councilor Leroy Shomin and supported by Treasurer Marcella Reyes to accept Sr. Financial Analyst Rachel Cope's verbal and written report as presented on August 22, 2019.

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

Motion carried.

Tribal Historic Preservation Officer

Motion made by Treasurer Marcella Reyes and supported by Councilor Leroy Shomin to accept the Tribal Historic Preservation Officer Melissa Wiatrolik's verbal and written report as presented on August 22, 2019.

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

Motion carried.

Legislative Services Attorney

Motion made by Secretary Julie Shananaquet and supported by Councilor Tamara Kiogima to acknowledge Legislative Services Attorney Donna Budnick's verbal and written report as presented on August 20, 2019.

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

Motion carried.

General Counsel

Motion made by Secretary Julie Shananaquet and supported by Councilor Tamara Kiogima to acknowledge General Counsel Jim Bransky's verbal and written report as presented on August 20, 2019.

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

Motion carried.

Legislative Office Manager

Motion made by Treasurer Marcella Reyes and supported by Councilor Melissa Pamp to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on August 22, 2019.

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

Motion carried.

Corporate Charters and/or Board Updates- No reports

- a. Traditional Tribal Burial Board
- b. Odawa Economic Development Management Inc.
- c. Ziibimijwang, Inc.

Adjournment

4:41 p.m. Motion made by Councilor Leroy Shomin and supported by Treasurer Marcella Reyes to adjourn.

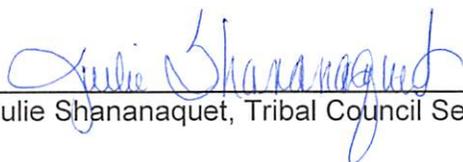
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

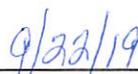
Motion carried.

Next Regular Tribal Council Meeting:

Thursday, September 12, 2019

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


Julie Shananaquet, Tribal Council Secretary


Date

