

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting Minutes
October 10, 2019

Call to Order: **9:04 a.m.**

Opening ceremony: Emily Proctor

Closed Session: none

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

Absent: Secretary Julie Shananaquet

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

Executive Officials and Staff Present: Executive Director Unit I Phil Harmon, Executive
Director Unit II Daugherty Johnson, Safety Coordinator Sue Gasco

Corporate Charters: Odawa Economic Development Management, Inc., Alan Proctor,
Tanya Gibbs, Belinda Bardwell Shiloh Slomsky. Traditional Tribal Burial Board Inc.:
Gwen Teauthorn, Annette VanDeCar, and Ken Gill Board Consultant

Judicial Officials and Staff: none

Public: Andrew Stich

Invited Guest: none

Motion made by Councilor Tamara Kiogima and supported by Councilor Marty Van De Car to adopt the agenda for October 10, 2019 as updated.

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

Motion carried.

Motion made by Councilor Tamara Kiogima and supported by Councilor Fred Kiogima to approve the Regular Meeting minutes of September 26, 2019 as corrected.

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

Motion carried.

Executive Report:

Discussion: Executive Director Unit I Phil Harmon-Mackinaw Dock maintenance, Nine Mile Pointe repair. Executive Director Unit II Daugherty Johnson-Elder's caregivers, new house placement. Safety Coordinator Sue Gasco- MUTUAL AID AGREEMENT Between the Little Traverse Bay Bands of Odawa Indians, and the Health Department of Northwest Michigan Relating to Disease and Contamination Control Measures.

Motion made by Treasurer Marcella Reyes and supported by Councilor Leroy Shomin to acknowledge the verbal Executive Report as presented by Executive Director Unit I Phil

Harmon, Executive Director Unit II Daugherty Johnson and Safety Coordinator Sue Gasco for October 10, 2019.

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

Motion carried.

Legislative Officer Reports:

Legislative Leader Report

Discussion: Nomination and appointment process and budgets. Will provide Tribal Council an update.

Motion made by Councilor Tamara Kiogima and supported by Councilor Fred Kiogima to accept Legislative Leader Emily Proctor's written report for October 10, 2019.

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

Motion carried.

Motion made by Councilor Leroy Shomin and supported by Treasurer Marcella Reyes to acknowledge receipt of Legislative Leader Emily Proctor's verbal and written travel report to the 21st American Indian Tourism Conference held in Tulsa, OK.

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

Motion carried.

Secretary Report-as provided by Legislative Leader Emily Proctor

Documents Delivered to Executive: none

Veto: Discussion regarding provisions. IE: Over licensing of non-key employees.

Phone Polls of the Tribal Council:

-10/01/19 Reason for Phone Poll: Motion to adopt Tribal Resolution Acceptance of a Charitable Contribution of a House and Appropriation of Funds in the amount of \$50,000 to Cover the Cost of Transporting and Placement Expenditures to come from the General Fund-Fund Balance.

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

Comments: none

Motion carried.

Motion made by Councilor Fred Harrington, Jr. and supported by Treasurer Marcella Reyes to accept Secretary Shananaquet's verbal and written report as presented on the agenda by Legislative Leader Emily Proctor for October 10, 2019.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Secretary Julie Shananaquet, Councilor Leroy Shomin)

Motion carried.

Treasurer Report

Appropriations and Finance Committee

Last meeting: September 19, 2019.

(Information was provided at September 26, 2019 Tribal Council Meeting.)

Phone Polls:

-10/01/19 Reason for Phone Poll: Motion to recommend to Tribal Council to adopt

Tribal Resolution Acceptance of a Charitable Contribution of a House and Appropriation of Funds in the amount of \$50,000 to Cover the Cost of Transporting and Placement Expenditures.

Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent

Comments: none

Motion carried.

Next Meeting: October 15, 2019 at 9:00 a.m. in the Tribal Council Chambers

Motion made by Councilor Tamara Kiogima and supported by Councilor Melissa Pamp to accept Treasurer Reyes' verbal and written Appropriations and Finance Committee report as presented on the agenda for October 10, 2019.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Secretary Julie Shananaquet, Councilor Marty Van De Car)

Motion carried.

9:55 a.m. Break

10:11 a.m. Resume

Land and Reservation Committee

Last meeting: October 4, 2019 Land Tour power point and booklet

Next meeting: November 01, 2019 at 9:00 a.m. in Tribal Council Chambers

Motion made by Councilor Tamara Kiogima and supported by Councilor Melissa Pamp to accept Treasurer Reyes Committee Chair's verbal and written report for the Land and Reservation Committee as presented on the agenda for October 10, 2019.

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

Motion carried.

Tribal Council Member Reports:

Treasurer Marcella Reyes' Native American Finance Officers Association travel report.

Motion made by Councilor Tamara Kiogima and supported by Councilor Melissa Pamp to accept Treasurer Reyes' verbal October 7-8, 2019 Native American Finance Officers Association Conference travel report.

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

Motion carried.

Councilor Leroy Shomin's Native American Finance Officers Association travel report.

Motion made by Councilor Tamara Kiogima and supported by Treasurer Marcella Reyes to accept Councilor Leroy Shomin's verbal and written October 7-8, 2019 Native American Finance Officers Association Conference travel report.

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

Motion carried.

Councilor Melissa Pamp attendance at Land and Reservation Committee Land Tour.

Motion made by Councilor Tamara Kiogima and supported by Councilor Leroy Shomin to accept Councilor Melissa Pamp's Land and Reservation Committee October 4, 2019 Land Tour attendance update.

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

Motion made by Councilor Tamara Kiogima and supported by Councilor Melissa Pamp to accept Mary Roberts resignation from the Odawa Economic Affairs Holding Corporation and Odawa Construction Corporation dated September 30, 2019.

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

Motion made by Councilor Tamara Kiogima and supported by Councilor Leroy Shomin to approve Tribal Council travel to the Fall Extension Conference Ezhi gno-waamdaming Nbish, Aki Miinwaa Bimaadzidjik "How We Look at Water, Land and People" October 28-30, 2019 at Grand Traverse Resort.

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

Motion made by Councilor Tamara Kiogima and supported by Councilor Melissa Pamp to accept the Executive nomination of Yvonne Kott for the Gaming Authority position and set up an interview.

Vote: 6 - Yes, 1 - No (Councilor Fred Kiogima), 1 - Abstained (Councilor Marty Van De Car), 1 - Absent (Secretary Julie Shananaquet)
Motion carried.

Motion made by Councilor Melissa Pamp and supported by Councilor Marty Van De Car to approve the Tribal Council Phone Poll Policy.

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

Motion made by Councilor Fred Harrington, Jr. and supported by Councilor Melissa Pamp to authorize and approve the Tribal Chairperson to submit an Application and Hemp Plan to the United States Department of Agriculture (USDA) pursuant to the 2018 Farm Bill.

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

Motion made by Councilor Melissa Pamp and supported by Councilor Leroy Shomin to amend the agenda to include Enrollment Relinquishment, Mutual Aid Agreement Between the Little Traverse Bay Bands of Odawa Indians, and the Health Department of Northwest Michigan, Confidentiality Agreement with the Indian Land Tenure Foundation.

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

Motion made by Councilor Melissa Pamp and supported by Councilor Marty Van De Car to approve Enrollment List C-Voluntary Relinquishment dated October 10, 2019 for a total of one (1).

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

Motion made by Treasurer Marcella Reyes and supported by Councilor Tamara Kiogima to approve the MUTUAL AID AGREEMENT Between the Little Traverse Bay

Bands of Odawa Indians, and the Health Department of Northwest Michigan Relating to Disease and Contamination Control Measures and authorized the Tribal Chairperson to sign.

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

Motion made by Councilor Tamara Kiogima and supported by Councilor Melissa Pamp to authorize and approve the Senior Financial Analyst Rachel Cope to sign a confidentiality agreement with the Indian Land Tenure Foundation regarding possible funding for Odawa Economic Development Management, Inc., to purchase land.

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

Motion made by Councilor Fred Harrington, Jr. and supported by Councilor Leroy Shomin to approve the Independent Contractor Agreement with Noel LaPorte.

Vote: 6 - Yes, 1 - No (Councilor Fred Kiogima), 1 - Abstained (Councilor Marty Van De Car), 1 - Absent (Secretary Julie Shananaquet)
Motion carried.

Motion made by Councilor Fred Harrington, Jr. and supported by Councilor Melissa Pamp to acknowledge receipt of General Counsel Bransky's verbal report as presented on October 8, 2019.

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

Public Comment:

11:43 a.m. Public Comment opened: no comments.

11:44 a.m. Public Comment closed.

Legislative Staff Reports:

Office of Finance and Revenue Report

No report.

Tribal Historic Preservation Officer

Motion made by Councilor Fred Harrington, Jr. and supported by Councilor Marty Van De Car to acknowledge receipt of the Tribal Historic Preservation Officer Melissa Wiatrolik's written report for October 10, 2019.

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

Legislative Services Attorney Report

Motion made by Councilor Tamara Kiogima and supported by Councilor Melissa Pamp to acknowledge receipt of Legislative Services Attorney Budnick's verbal and written report for October 10, 2019.

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

Legislative Office Manager Report

Motion made by Councilor Fred Harrington, Jr. and supported by Councilor Tamara Kiogima to accept Legislative Office Manager Portman-LaCount's written and verbal report as presented on October 10, 2019.

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

12:03 p.m. Lunch Break

1:33 p.m. Resumed.

Motion made by Councilor Fred Kiogima and supported by Councilor Leroy Shomin to amend the agenda to include Hemp Regulations.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Secretary Julie Shananaquet, Councilor Fred Harrington, Jr., Treasurer Marcella Reyes)
Motion carried.

Motion to made by Councilor Tamara Kiogima and supported by Councilor Fred Kiogima to acknowledge receipt and approve Hemp Regulatory Commission Regulations for Sampling, THC Testing, and Post-Testing and Disposal of Non-Compliant Plants and Products REG-WOS 2019-008-010119-002.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Secretary Julie Shananaquet, Councilor Fred Harrington, Jr., Treasurer Marcella Reyes)
Motion carried.

Office of Economic & Business Development Director verbal updates on:

- Ziibimijwang, Inc.
- Odawa Economic Affairs Holding, Inc.
- American Indigenous Sovereign Funds, Inc.
- Odawa Construction, Inc.
- Odawa Aviation, Inc.
- Traditional Tribal Burial Board, Inc.

Motion made by Councilor Leroy Shomin and supported by Councilor Melissa Pamp to acknowledge receipt of Traditional Tribal Burial Board Inc.'s verbal and written 2019 3rd Quarter Report as presented by Gwen Teuthorn and Annette VanDeCar on October 10, 2019.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Secretary Julie Shananaquet, Councilor Fred Harrington, Jr., Treasurer Marcella Reyes)
Motion carried.

Motion made by Councilor Tamara Kiogima and supported by Councilor Marty Van De Car to accept Office of Economic & Business Development Director Head's verbal and written Report for October 10, 2019.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Secretary Julie Shananaquet, Councilor Fred Harrington, Jr., Treasurer Marcella Reyes)
Motion carried.

2:55 p.m. Public Comment open:

- Citizen Andrew Stich spoke regarding personnel issue. Wants in minutes what he said, not the secretary's version. Said the Tribe has \$7.5 million less now and there is bias in minutes regarding public comments. Some

statements are printed and others are not. Need money for healthcare and other funding.

2:58 p.m. Public Comment closed

Gaming Authority: no report.

Adjournment:

3:36 p.m. Motion made by Councilor Tamara Kiogima and supported by Councilor Leroy Shomin to adjourn.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Secretary Julie Shananaquet, Councilor Fred Harrington, Jr., Treasurer Reyes)

Motion carried.

Next Regular Tribal Council Meeting:
Saturday, October 26, 2019

These Minutes have been read and are approved as corrected.

	<i>10.26.19</i>
Julie Shananaquet, Tribal Council Secretary	Date

