

The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Chambers  
Tribal Council Regular Meeting Minutes  
Thursday, November 7, 2019

Call to Order: **9:05 a.m.**

Opening Ceremony: Councilor Marty Van De Car

Closed Session: No

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

Absent: Councilor Tamara Kiogima

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick Legislative, Office Manager Michele Portman-LaCount, Economic and Business Development Director Billi Jo Head, General Counsel Bransky, Tribal Historic Preservation Office Melisa Wiatrolik

Executive Officials and Staff Present: Unit I Executive Director Phil Harmon, Unit II Executive Director Daugherty "Duffy" Johnson, Elder's Director Mary Roberts, Language Instructor Netawn Kiogima, SPRING Coordinator Angie Woodin, Human Resources Generalist Rose Pyant

Judicial Officials and Staff: none

Public: none

Invited Guest: none

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**Motion** made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to adopt the agenda of November 7, 2019 as amended.

Vote: 8-yes, 0-no, 0-abstained, 1-absent (Councilor Tamara Kiogima)

Motion carried.

Review and Approve Minutes of October 26, 2019.

**Motion** made by Secretary Julie Shananaquet and supported by Treasurer Marcella Reyes to approve the minutes of October 26, 2019 as presented.

Vote: 8-yes, 0-no, 0-abstained, 1-absent (Councilor Tamara Kiogima)

Motion carried.

**9:15 a.m. Introduction of new Employees:** Youth Services Tiffany Willis; Language Department: Eva Oldman, Sean Miller, Clint Boulton and Theresa Keshick; SPRING Community Organizer Justin Davis; Elders Department Dorothy Pagel.

**9:15 a.m.** Councilor Tamara Kiogima arrives

**Executive Oversight Report:**

Tribal Council Meeting: November 7, 2019

**Discussion:** High water at Nine Mile Point, sinking sand on beach, Youth Council, Corner signage barrier: planting flowers instead, Conducting study for traffic light at Hathaway and Pleasantview intersection, Pow-wow sign, deer hunting and processing, Cheboygan Schools, Title VI program, Lot 13 – House relocation and transferring management to Odawa Property managers. Would like to bring Partners in Action Conference here so would like to hear from Tribal Council on what priorities are.

**Questions:** Vehicle safety, need for statute regarding safety issues.

**Motion** made by Councilor Fred Harrington Jr. and supported by Councilor Melissa Pamp to acknowledge the verbal Executive Oversight Report as presented by Unit I Phil Harmon and Unit II Dougherty (Duffy) Johnson on November 7, 2019.

Vote: 9-yes, 0-no, 0-abstained, 0-absent

Motion carried.

**Motion** made by Councilor Fred Harrington Jr. and supported by Legislative Leader Emily Proctor to approve Certified Motion # 110719-01 Authorization to Receive Disaggregate Nationwide Elder Needs Assessment from the National Resource Centers on Native American Aging via Secure Survey Data File Transfer.

Vote: 9-yes, 0-no, 0-abstained, 0-absent

Motion carried.

### **Tribal Council Officer Reports:**

#### Legislative Leader Report

**Motion** made by Treasurer Marcella Reyes and supported by Councilor Leroy Shomin to accept Legislative Leader Emily Proctor's verbal report for November 7, 2019.

Vote: 7-yes, 0-no, 0-abstained, 3-absent (Secretary Julie Shananaquet, Councilor Tamara Kiogima, Councilor Fred Harrington, Jr.)

Motion carried.

#### Secretary Report

The following Tribal Resolutions were delivered to the Executive for signature on 10/28/19 (due back on or before 11/27/19):

*-Election Board Request for Supplemental Funding in the Amount of \$27,197.00 to come from the General Fund-Fund Balance.*

*-Ziibimijwang, Inc. Request for Supplemental Funding in the Amount of 30,000 to provide for a 30% cash match of the Rural Development Grant to come from the General Fund-Fund Balance restricted for Economic Development.*

*-Clarification of Tribal Resolution #082219-01 Promotion of a Living Wage*

*-Ad-Hoc Insurance Committee*

*-To Reduce and Eliminate the use of Plastic Straws and Expanded Polystyrene Products*

Vetoes: none

Phone Polls passed by Tribal council: none

**Motion** made by Treasurer Marcella Reyes and supported by Councilor Leroy Shomin to accept Secretary Shananaquet's verbal and written report as provided on the agenda for November 7, 2019.

Vote: 8-yes, 0-no, 0-abstained, 1-absent (Councilor Tamara Kiogima)

Motion carried.

#### Treasurer Report

## **Appropriations and Finance Committee**

-Last Meeting: October 15, 2019

*(Motions made at Appropriations and Finance Committee Meeting were presented at the October 26, 2019 Tribal Council Meeting)*

-Next Meeting: November 12, 2019 at 9:00 a.m. in the Council Chambers

Phone Polls passed by Appropriations and Finance Committee: none

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Melissa Pamp to accept the Appropriations and Finance Committee verbal report as provided on the agenda by Treasurer Reyes, Committee Chair for November 7, 2019.

Vote: 8-yes, 0-no, 0-abstained, 1-absent (Councilor Tamara Kiogima)

Motion carried.

## **Land and Reservation Committee**

-Last Meeting: November 1, 2019

*(Motions made at Land and Reservation Committee Meeting)*

**-Motion** to recommend to Tribal Council to approve the revised site plan for Murray Road in Charlevoix, Michigan dated 10-11-19.

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

Motion carried.

**-Motion** to recommend to Tribal Council to approve Little Traverse Bay Bands of Odawa Indians Odawa Economic Development Management, Inc. Corporate Charter as presented on 11/01/2019.

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

Motion carried.

-Next Meeting: December 6, 2019 at 9:00 a.m. in Council Chambers

**Motion** made by Councilor Melissa Pamp and supported by Councilor Tamara Kiogima to accept the Land and Reservation Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for November 7, 2019.

Vote: 9-yes, 0-no, 0-abstained, 0-absent

Motion carried.

## **Tribal Council Member Reports:**

Councilor Melissa Pamp – NCAI Travel Report

**Motion** made by Treasurer Marcella Reyes and supported by Councilor Fred Kiogima to accept Councilor Melissa Pamp's verbal and written October 20-25, 2019 National Congress of American Indians travel report.

Vote: 9-yes, 0-no, 0-abstained, 0-absent

Motion carried.

## **10:30 a.m. Odawa Economic Development Management, Inc. – Land acquisition**

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to acknowledge the verbal report of the Odawa Economic Development

Management, Inc as presented by OEDMI Board members Tanya Gibbs and Alan Proctor and General Counsel Bransky on November 7, 2019.

Vote: 9-yes, 0-no, 0-abstained, 0-absent

Motion carried.

11:42 a.m. Public Comment opens: no comments

11:43 a.m. Public Comment closes

### **Tribal Council Member Reports: continued**

#### Councilor Fred Harrington Jr. – Travel Report and Strategic Planning Process

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Melissa Pamp to accept Councilor Fred Harrington Jr.'s verbal and written October 28-30, 2019 MSU Fall Extension Conference 2019 travel report.

Vote: 9-yes, 0-no, 0-abstained, 0-absent

Motion carried.

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Melissa Pamp to direct Councilor Fred Harrington, Jr. to continue the Strategic Planning Process for Economic Growth as started in December 2018 at no additional cost.

Vote: 5-yes, 4-no (Councilor Fred Kiogima, Councilor Leroy Shomin, Treasurer Reyes, Legislative Leader Emily Proctor), 0-abstained, 0-absent

Motion carried.

12:15 p.m. Lunch

1:33 p.m. Resume

#### Ziibimijwang, Inc. – 2019 3<sup>rd</sup> Quarter Report

**Motion** made by Councilor Melissa Pamp and supported by Treasurer Marcella Reyes to acknowledge receipt of Ziibimijwang, Inc.'s 2019 3<sup>rd</sup> Quarter Report as presented by Board Member Kevin Donner on November 7, 2019.

8-yes, 0-no, 0-abstained, 1-absent (Councilor Tamara Kiogima)

### **Tribal Council Member Reports: continued**

Secretary Julie Shananaquet – Tribal Preference, Fair Employment, Citizen's rights to exercise sovereign immunity.

**Motion** made by Councilor Tamara Kiogima and supported by Councilor Leroy Shomin to accept Secretary Julie Shananaquet's verbal report as presented on November 7, 2019 with Memo of Concern.

Vote: 9-yes, 0-no, 0-abstained, 0-absent

Motion carried.

#### Councilor Marty Van De Car – National Congress of American Indians Travel Report

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to accept Councilor Marty Van De Car's verbal October 20-25, 2019 National Congress of American Indians travel report.

Vote: 9-yes, 0-no, 0-abstained, 0-absent

Motion carried.

### **Legislative Office Reports:**

Tribal Council Meeting: November 7, 2019

Office of Finance and Revenue - Sr Financial Analyst Rachel Cope

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Tamara Kiogima to accept Sr Financial Analyst Rachel Cope's written report for November 7, 2019.

Vote: 9-yes, 0-no, 0-abstained, 0-absent

Motion carried.

Economic and Business Development Director Billi Jo Head

i. Corporate Charters and/or Board Updates:

- 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 Melissa Pamp and supported by Treasurer Marcella Reyes to accept Economic Business and Development Director Billi Jo Head's verbal and written report for November 7, 2019.

Vote: 9-yes, 0-no, 0-abstained, 0-absent

Motion carried.

**2:54 p.m.** Public Comment Opens

Citizen Melissa Pamp: Commends Lakota Worthington

Citizen Marty Van De Car: Court Graduation

Citizen Fred Kiogima: Invitation to Veteran's Dinner on November 11, 2019 4:00 p.m.

**2:57 p.m.** Public Comment Closes

**2:57 p.m.** Break

**3:12 p.m.** Resume

Tribal Historic Preservation Officer

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Fred Kiogima to accept Tribal Historic Preservation Officer Melissa Wiatrolik's written report for November 7, 2019.

Vote: 9-yes, 0-no, 0-abstained, 0-absent

Motion carried.

Legislative Services Attorney

**Motion** made by Treasurer Marcella Reyes and supported by Councilor Melissa Pamp to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for November 7, 2019.

Vote: 9-yes, 0-no, 0-abstained, 0-absent

Motion carried.

**Motion** made by Councilor Tamara Kiogima and supported by Treasurer Marcella Reyes to rescind the previous motion to accept Tribal Historic Preservation Officer Melissa Wiatrolik's written report for November 7, 2019.

Vote: 9-yes, 0-no, 0-abstained, 0-absent

Motion carried.

*Note: Written Tribal Historic Preservation Officer report provided via e-mail was submitted and accepted on October 26, 2019*

General Counsel

Tribal Council Meeting: November 7, 2019

**Motion** made by Councilor Fred Harrington Jr. and supported by Councilor Marty Van De Car to accept General Counsel Jim Bransky's verbal report for November 7, 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 for November 7, 2019.  
Vote: 9-yes, 0-no, 0-abstained, 0-absent  
Motion carried.

**Tribal Council Action Items: - Motions**

**Motion** made by Treasurer Marcella Reyes and supported by Councilor Fred Kiogima to approve the revised site plan for Murray Road in Charlevoix, Michigan dated October 11, 2019.  
Vote: 9-yes, 0-no, 0-abstained, 0-absent  
Motion carried.

**Motion** made by Councilor Leroy Shomin and supported by Councilor Melissa Pamp to approve Little Traverse Bay Bands of Odawa Indians Odawa Economic Development Management, Inc. Corporate Charter update as presented on 11/07/2019.  
Vote: 8-yes, 1-no (Councilor Tamara Kiogima), 0-abstained, 0-absent  
Motion carried.

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Melissa Pamp to post Amendment to Waganakising Odawak Statute 2008-005 Tribal Notary Public to the Legislative Calendar in the Odawa Register as sponsored by Councilor Fred Harrington Jr.  
Vote: 9-yes, 0-no, 0-abstained, 0-absent  
Motion carried.

**Motion** made by Treasurer Marcella Reyes and supported by Councilor Melissa Pamp to post the Marriage Statute to the Legislative Calendar in the Odawa Register as sponsored by Councilor Fred Harrington Jr.  
Vote: 9-yes, 0-no, 0-abstained, 0-absent  
Motion carried.

**Motion** made by Councilor Melissa Pamp and supported by Councilor Marty Van De Car to close the Legislative Office during the Christmas holiday on December 26, 27 & 30, 2019.  
Vote: 5-yes, 4-no (Legislative Leader Emily Proctor, Councilor Tamara Kiogima, Treasurer Marcella Reyes, Councilor Fred Kiogima)  
Motion carried.

**Motion** made by Councilor Fred Harrington Jr. to appoint Yvonne Kott to the Gaming Authority for a term ending September 22, 2022.  
Motion fails for lack of support.

**Other Items of Business:**

Gaming Authority Report: no report

**Adjournment**

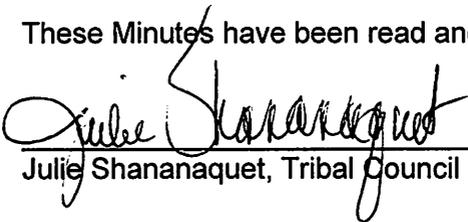
**4:11 p.m. Motion** by Councilor Tamara Kiogima and supported by Councilor Leroy Shomin to adjourn meeting.

Vote: 9-yes, 0-no, 0-abstained, 0-absent

Motion carried.

Next Scheduled Meeting  
**Thursday, November 21, 2019 at 9:00 a.m.**

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

  
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Julie Shananaquet, Tribal Council Secretary

11-21-19

Date

