The Little Traverse Bay Bands of Odawa Indians
Tribal Council Special Meeting Minutes
December 17, 2019

Call to Order: **1:40 p.m.**
Closed Session: none

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

Absent: none

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick Legislative, Office Manager Michele Portman-LaCount, Sr. Financial Analyst Rachel Cope, Tribal Historic Preservation Officer Melissa Wiatrolik

Executive Officials and Staff Present: Youth Cultural Outreach Specialist Amy Hinmon

Judicial Officials and Staff: Behavior Health Traditional Advisor Matt Davis

Public: Illianna Bush, Evelynn Gibson, Jesse Schaffer, Kenney Dewey, Maaniinh Foncsecca,

Invited Guest: none

Motion made by Councilor Tamara Kiogima and supported by Secretary Julie Shananaquet to adopt the Special Meeting agenda for December 17, 2019 as presented.
Vote: 7- Yes, 1- No (Secretary Julie Shananaquet), 0- Abstained, 1- Absent (Councilor Fred Harrington, Jr.)
Motion carried.

Discussion regarding Elected Officials as Immediate Supervisors.

Worked on LEG-264 Hemp Authorization and Regulatory Commission Statute.

Discussion on Tribal Youth Council.

Adjournment:
5:25 p.m. Motion made by Councilor Fred Kiogima and supported by Councilor Melissa Pamp to adjourn.
Vote: 5- Yes,0 - No, 0- Abstained, 4- Absent (Councilor Fred Harrington, Jr., Councilor Leroy Shomin, Secretary Julie Shananaquet, Councilor Marty Van De Car)
Motion carried.

Next Tribal Council Meeting
Regular: December 19, 2019

Secretary Julie Shananaquet

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

Julie Shananaquet 12/19/19

Julie Shananaquet, Tribal Council Secretary Date