

**Little Traverse Bay Bands of Odawa Indians  
Tribal Council Chambers  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Regular Meeting Agenda  
Thursday, December 19, 2019**

Call to Order: **9:07 a.m.**

Opening ceremony: Councilor Marty Van De Car

Closed Session: Yes

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: Office Manager Michele Portman-LaCount, Senior Financial Analyst Rachel Cope, Economic Business and Development Director Billi Jo Head, Legislative Services Attorney Donna Budnick, Tribal Historic Preservation Officer Melissa Wiatrolik

Corporate Charters Present: Odawa Economic Affairs Holding Corporation: Cheryl Kishigo-Lesky, Greg Karlis

Executive Officials and Staff Present: Vice-Chair Stella Kay, Executive Director Unit I Phil Harmon, Human Resources Department Generalist Rose Pyant

Judicial Officials and Staff: Chief Judge Allie Maldonado, Court Administrator Matt Lesky

Public: Andrew Stich

Invited Guests: Odawa Casino Resort - Chief Financial Officer Roger Borton, General Manager Ron Olson, Director of Property Operations Barry Laughlin and Director of Slots Dennis Shananaquet  
Kevin Kane of the Kane Group

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**Agenda**

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Fred Harrington Jr. to adopt the agenda for January 19, 2019 as amended.

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

Motion carried.

**Motion** made by Councilor Tamara Kiogima and supported by Councilor Fred Harrington, Jr. to dedicate this meeting in honor of the following: Gordon "Flash" Shepard

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

Motion carried.

**Minutes**

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Tamara Kiogima to approve the minutes of November 21, 2019 as presented.



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

**Motion** made by Secretary Julie Shananaquet and supported by Treasurer Marcella Reyes to table the Tribal Council Special Meeting Minutes of December 17, 2019.

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

**9:30 a.m.** Introduction of new Tribal Government Employees: Court Administrator Matt Lesky, DV Court Docket Project Coordinator/Trainer Stuart Fenton, Academic Support Specialist Cara Gamez, Health Information Manager Kristin Haley, and Deputy Law Enforcement Officer Nicholas Strobel.

**9:37 a.m.** Break

**9:50 a.m.** Resume

**10:18 a.m.** **Motion** made by Councilor Marty Van De Car and supported by Councilor Melissa Pamp to enter into closed session for confidential business.

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

**10:46 a.m.** **Motion** made by Secretary Julie Shananaquet and supported by Treasurer Marcella Reyes to return to open session.

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

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Melissa Pamp to acknowledge receipt of the Gaming Authority's July, August and September 2019 Odawa Casino Resort Petoskey and Mackinaw Monthly Status Reports.

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

**Motion** to made by Councilor Melissa Pamp and supported by Treasurer Marcella Reyes to acknowledge receipt of the Gaming Authority/Odawa Casino Resort's verbal report regarding hotel expansion and proposed loan agreements.

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

**Motion** made by Treasurer Marcella Reyes and supported by Councilor Melissa Pamp to approve the 2020 Gaming Authority Budget.

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

**10:57 a.m.** Break

**11:09 a.m.** Resume

**11:10 a.m.** Councilor Fred Harrington Jr. exits meeting

### **Public Comment (Elders)**

**11:10 a.m.** Opens

- Citizen Ken Harrington raised questions regarding a \$5,000 gift and Tribal Preference (Letter attached to file)

11:14 a.m. Closes

**Executive Oversight Report:**

**Discussion:** LTBB Food Distribution Program on Indian Reservations (FDPIR) model used, Conservation Officer Award received, Elk hunt success, successful employee luncheon, \$5M Housing grant denied.

Council raised the following questions:

- (Treasurer Marcella Reyes and Legislative Leader Emily Proctor) Status of Headstart driver,
- (Treasurer Marcella Reyes) E-mails from Citizen Warren Petoskey regarding Housing
- (Legislative Leader Emily Proctor) Gibson property, Lot 13,
- (Secretary Julie Shananaquet) Nominations regarding Dexter McNamara
- (Councilor Leroy Shomin) Medicaid and work requirements
- (Secretary Julie Shananaquet) Medicare Letters and reimbursements

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Marty Van De Car to acknowledge the verbal and written Executive Oversight Report and other updates as presented by Vice Chairperson Stella Kay and Executive Director Unit 1 Phil Harmon on December 19, 2019.

Vote: 8- Yes, 0- No, 0- Abstained, 1- Absent (Councilor Fred Harrington Jr.)

Motion carried.

Tribal Council Officer Reports

**Legislative Officer Reports:**

Legislative Leader Report

Discussion: See written report

**Motion** made by Councilor Melissa Pamp and supported by Councilor Leroy Shomin to accept Legislative Leader Emily Proctor's verbal and written report as presented on December 19, 2019.

Vote: 8- Yes, 0- No, 0- Abstained, 1- Absent (Councilor Fred Harrington Jr.)

Motion carried.

Secretary Report

Documents Delivered to the Executive

The following Tribal Resolution was signed by the Executive on 11/26/19:

- *Traditional Tribal Burial, Inc. Request for FY2020 Contribution in the Amount of \$73,094.00 come from the General Fund-Fund Balance*
- Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto):
- Phone Polls passed by Tribal Council:  
*11/25/19 Reason for Phone Poll #1: Motion to acknowledge receipt of the Economic and Business Development Director Head's written monthly report for October 2019, dated November 20, 2019.*  
*Phone Poll Vote: 8 Yes, 0 No, 1 Abstained (Councilor Fred Harrington Jr.), 0 Absent*  
*Comments: None*  
*Motion carried.*



**11/25/19 Reason for Phone Poll #2:** Motion to accept Economic and Business Development Director Head's letter of resignation dated November 12, 2019.  
Phone Poll Vote: 6 Yes, 2 No (Councilor Fred Kiogima, Councilor Marty Van De Car), 1 Abstain (Councilor Fred Harrington Jr.), 0 Absent

**Comments:**

Fred Kiogima: No, this employee was put in an untenable position, did excellent work, and now joins the list of employees that have resigned due to no fault of their own.

Motion carried.

**12/9/19 Reason for Phone Poll:** Motion to authorize and approve the project agreement between Odawa Casino Resort and Bluewater Technologies Group, Inc., dated November 15, 2019, in the amount of \$786,697.50 that contains a limited waiver of sovereign immunity, and authorizes Gaming Authority Chair Matt Stemkoski and OCR General Manager Ron Olson to sign it.

**12/12/19 Reason for Phone Poll:** Motion to recommend to Tribal Council to post the Tribal Government Budget Formulation and Modification Statute to the Legislative Calendar in the Odawa Register as sponsored by the Appropriations and Finance Committee.

Additional Comments: Comments submitted re: Budget Formulation Statute and seeking approval to set up meeting with Marc Shananaquet, nativecultivatooonsmi.com (Council agreed)

**Motion** made by Councilor Melissa Pamp and supported by Councilor Leroy Shomin to accept Secretary Shananaquet's verbal and written report as provided on the agenda for December 19, 2019.

Vote: 8- Yes, 0- No, 0- Abstained, 1- Absent (Councilor Fred Harrington Jr.)

Motion carried.

Treasurer Report

**Appropriations and Finance Committee**

- Last Meeting: December 10, 2019
- Next Meeting: Tuesday, January 14, 2020 at 9:00 a.m. in Council Chambers

**Motion** made by Councilor Tamara Kiogima and supported by Councilor Marty Van De Car to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Marcella Reyes, Committee Chair for December 19, 2019.

Vote: 8- Yes, 0- No, 0- Abstained, 1- Absent (Councilor Fred Harrington Jr.)

Motion carried.

**Public Comment**

**11:45 a.m.** Opens

- Citizen Andrew Stich commented on Housing needs, costly legal fees, ethics complaint and personnel issue.
- Citizen Allie Maldonado commented on the successful Children's party, true sense of community and thanks.

**11:48 a.m.** Closes

Land and Reservation Committee

- Last Meeting: December 6, 2019  
-Motion made by Legislative Leader Emily Proctor and supported by Councilor Fred Kiogima to recommend to Tribal Council to remove Land

*Parcel #113 from consideration.  
Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent  
Motion carried.*

*-Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to remove Land Parcel #117 from consideration.  
Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent  
Motion carried.*

*-Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to remove Land Parcel #122 from consideration.  
Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent  
Motion carried.*

*-Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to recommend to Tribal Council to pursue Land Parcel #107.  
Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent  
Motion carried.*

- Next Meeting: Friday, January 3, 2020 at 9:00 a.m. in Council Chambers

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Melissa Pamp to accept the Land and Reservation Committee verbal and written report as provided on the agenda by Treasurer Marcella Reyes, Committee Chair for December 19, 2019.

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

**11:55 a.m.** Lunch Break

**1:34 p.m.** Meeting Resumes

**1:30 p.m.** Odawa Economic Affairs Holding Corporation

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to acknowledge receipt of Odawa Economic Affairs Holding Corporation's Bylaws, 2019 Budget and Board updates as presented on December 19, 2019 by Treasurer/Secretary Cheryl Kishigo-Lesky.

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

**Tribal Council Member Reports:**

Councilor Tamara Kiogima - 2nd Annual Boarding School Healing Conference Honoring Native Survivance Tulalip, WA Nov. 19-21, 2019

**Motion** made by Councilor Melissa Pamp and supported by Treasurer Marcella Reyes to acknowledge receipt of Councilor Tamara Kiogima's 2nd Annual Boarding School Healing Conference Honoring Native Survivance Tulalip, WA Nov. 19-21, 2019 written and verbal travel report.

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

Councilor Melissa Pamp - 2nd Annual Boarding School Healing Conference Honoring Native Survivance Tulalip, WA Nov. 19-21, 2019

**Motion** made by Treasurer Marcella Reyes and supported by Councilor Leroy Shomin to acknowledge receipt of Councilor Melissa Pamp's 2nd Annual Boarding School Healing Conference Honoring Native Survivance Tulalip, WA Nov. 19-21, 2019 written and verbal travel report.

Vote: 8- Yes, 0- No, 0- Abstained, 1- Absent (Councilor Fred Harrington Jr.)

Motion carried.

Councilor Leroy Shomin – Communications with Odawa Economic Affairs Holding Corporation

**Motion** made by Treasurer Marcella Reyes and supported by Councilor Melissa Pamp to acknowledge verbal report regarding communication and forwarded information with Odawa Economic Affairs Holding Corporation.

Vote: 7- Yes, 0- No, 0- Abstained, 2- Absent (Councilor Fred Harrington Jr., Councilor Tamara Kiogima)

Motion carried.

**2:53 p.m.** Break

**3:00 p.m.** Resume

**Public Comment**

**3:00 p.m.** Opens and Closes with no comments.

**Legislative Office Reports:**

Office of Finance and Revenue - Sr. Financial Analyst Rachel Cope

**Motion** made by Councilor Melissa Pamp and supported by Councilor Tamara Kiogima to accept Sr Financial Analyst Rachel Cope's verbal and written report for December 19, 2019.

Vote: 8- Yes, 0- No, 0- Abstained, 1- Absent (Councilor Fred Harrington Jr.)

Motion carried.

Economic and Business - Director Billi Jo Head

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to acknowledge receipt of the Odawa Economic Affairs Holding Corp Inc., Budget/Expense Report for January – December 2019.

Vote: 8- Yes, 0- No, 0- Abstained, 1- Absent (Councilor Fred Harrington Jr.)

Motion carried.

**Motion** made by Councilor Leroy Shomin and supported by Treasurer Marcella Reyes to accept Economic and Business Director Billi Jo Head's verbal and written report for December 19, 2019.

Vote: 8- Yes, 0- No, 0- Abstained, 1- Absent (Councilor Fred Harrington Jr.)

Motion carried.

Tribal Historic Preservation Officer

**Motion** made by Councilor Melissa Pamp and supported by Treasurer Marcella Reyes to approve the sole source Contract with Wesley Andrews/Andrews Cultural Resources in the amount of \$7,800.00 with contract date parameters January 1, 2020 to December 31, 2020 pending legal and financial review and authorize Legislative Leader Emily Proctor to sign the contract thereafter.

Vote: 7- Yes, 1- No (Legislative Leader Emily Proctor), 0- Abstained, 1- Absent  
(Councilor Fred Harrington Jr.)  
Motion carried.

**Motion** made by Councilor Marty Van De Car and supported by Councilor Leroy Shomin to approve the sole source Contract with Misty Jackson Ph D Arbre Croche Cultural Resources in the amount of \$4,100.00 with contract date parameters January 1, 2020 to February 28, 2020 pending legal and financial review and authorize Legislative Leader Emily Proctor to sign the contract thereafter.

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

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Melissa Pamp to accept the Tribal Historic Preservation Officer Melissa Wiatrolik's verbal report for December 19, 2019.

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

#### Legislative Services Attorney

**Motion** made by Treasurer Marcella Reyes and supported by Councilor Marty Van De Car to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for December 19, 2019.

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

#### General Counsel

**Motion** made by Councilor Tamara Kiogima and supported by Councilor Leroy Shomin to accept General Counsel Jim Bransky's confidential written report for December 19, 2019.

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

#### Legislative Office Manager

**Motion** made by Councilor Tamara Kiogima and supported by Councilor Leroy Shomin to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report for December 19, 2019.

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

#### **Tribal Council Action Items: Motions**

**Motion** made by Councilor Melissa Pamp and supported by Councilor Marty Van De Car to acknowledge receipt of the Executive Nomination of Ken Harrington for Odawa Economic Development Management, Inc. and set up an interview.

Vote: 4- Yes, 4- No (Councilor Fred Kiogima, Legislative Leader Emily Proctor, Councilor Leroy Shomin, Treasurer Marcella Reyes), 0- Abstained, 1- Absent (Councilor Fred Harrington Jr.)

**Motion Fails**

**Motion** made by Councilor Leroy Shomin and supported by Councilor Melissa Pamp to acknowledge receipt of the Executive Nomination of Ken Gill for Traditional Tribal Burial, Inc. and set up an interview.

Vote: 8- Yes, 0- No, 0- Abstained, 1- Absent (Councilor Fred Harrington Jr.)

Motion Carried

**Motion** made by Councilor Melissa Pamp and supported by Councilor Marty Van De Car to acknowledge receipt of the Executive Nomination of Marvin Mulholland for Gaming Authority and set up an interview.

Vote: 5- Yes, 1- No (Treasurer Marcella Reyes), 2- Abstained (Councilor Tamara Kiogima, Councilor Marty Van De Car), 1- Absent (Councilor Fred Harrington Jr.)

Motion Carried

**Motion** made by Councilor Tamara Kiogima and supported by Legislative Leader Emily Proctor to post Constitutionally Mandated Compensation for Election Board Members to the Legislative Calendar in the Odawa Register as sponsored by Councilor Melissa Pamp.

Vote: 7- Yes, 0- No, 1- Abstained (Councilor Leroy Shomin), 1- Absent (Councilor Fred Harrington Jr.)

Motion Carried

**Motion** made by Councilor Tamara Kiogima and supported by Councilor Melissa Pamp to post Ethics for Governmental Officials and Employees Policy and Procedures to the Legislative Calendar in the Odawa Register.

Vote: 8- Yes, 0- No, 0- Abstained, 1- Absent (Councilor Fred Harrington Jr.)

Motion carried.

**Motion** made by Treasurer Marcella Reyes and supported by Councilor Fred Kiogima to pursue Land Parcel #107 as recommended by the Land and Reservation Committee.

Vote: 8- Yes, 0- No, 0- Abstained, 1- Absent (Councilor Fred Harrington Jr.)

Motion carried.

**Motion** made by Councilor Leroy Shomin and supported by Treasurer Marcella Reyes to **not** pursue and remove from consideration Land Parcel #113 as recommended by the Land and Reservation Committee.

Vote: 8- Yes, 0- No, 0- Abstained, 1- Absent (Councilor Fred Harrington Jr.)

Motion carried.

**Motion** made by Councilor Leroy Shomin and supported by Councilor Melissa Pamp to **not** pursue and remove from consideration Land Parcel #117 as recommended by the Land and Reservation Committee.

Vote: 8- Yes, 0- No, 0- Abstained, 1- Absent (Councilor Fred Harrington Jr.)

Motion carried.

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Tamara Kiogima to **not** pursue and remove from consideration Land Parcel #122 as recommended by the Land and Reservation Committee.

Vote: 8- Yes, 0- No, 0- Abstained, 1- Absent (Councilor Fred Harrington Jr.)

Motion carried.

**Motion** made by Councilor Tamara Kiogima and supported by Councilor Melissa Pamp to approve Certified Motion # 121919-01 Request for Funding from the Great Lakes

Inter-Tribal Council, Inc., Great Lakes Inter-Tribal Epidemiology Center, Good Health and Wellness in Indian Country.

Vote: 8- Yes, 0- No, 0- Abstained, 1- Absent (Councilor Fred Harrington Jr.)

Motion carried.

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Tamara Kiogima to approve Certified Motion # 121919-02 Funding from the National Endowment for the Humanities Division of Preservation Assistance Grants for Smaller Institutions FY 2020.

Vote: 8- Yes, 0- No, 0- Abstained, 1- Absent (Councilor Fred Harrington Jr.)

Motion carried.

**Motion** made by Councilor Melissa Pamp and supported by Councilor Marty Van De Car to approve Certified Motion # 121919-03 Request for Funding from the United States Department of Justice, Office on Violence Against Women (OVW), FY 2020 Justice for Families Program.

Vote: 8- Yes, 0- No, 0- Abstained, 1- Absent (Councilor Fred Harrington Jr.)

Motion carried.

**Motion** made by Councilor Tamara Kiogima and supported by Treasurer Marcella Reyes to approve Certified Motion # 121919-04 Request for Funding from the U.S. Department of the Interior, Bureau of Indian Affairs, Road Maintenance Program Contract FY 2020.

Vote: 8- Yes, 0- No, 0- Abstained, 1- Absent (Councilor Fred Harrington Jr.)

Motion carried.

**Motion** made by Councilor Tamara Kiogima and supported by Councilor Melissa Pamp to approve Certified Motion # 121919-05 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Circle of Flight Program FY 2020.

Vote: 8- Yes, 0- No, 0- Abstained, 1- Absent (Councilor Fred Harrington Jr.)

Motion carried.

**Motion** made by Treasurer Marcella Reyes and supported by Councilor Melissa Pamp to approve Certified Motion # 121919-06 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Invasive Species Project FY 2020.

Vote: 8- Yes, 0- No, 0- Abstained, 1- Absent (Councilor Fred Harrington Jr.)

Motion carried.

**Motion** made by Treasurer Marcella Reyes and supported by Councilor Tamara Kiogima to approve Certified Motion # 121919-07 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Endangered Species Project FY 2020.

Vote: 8- Yes, 0- No, 0- Abstained, 1- Absent (Councilor Fred Harrington Jr.)

Motion carried.

**Motion** made by Treasurer Marcella Reyes and supported by Councilor Marty Van De Car to approve Certified Motion # 121919-08 Request for Funding from the U.S. Department of Agriculture, Natural Resources Conservation Service, FY 2020 Environmental Quality Incentives Program (EQIP), Tannery Creek Crossing Improvement Program.

Vote: 8- Yes, 0- No, 0- Abstained, 1- Absent (Councilor Fred Harrington Jr.)

Motion carried.

**Motion** made by Councilor Tamara Kiogima and supported by Councilor Melissa Pamp to approve the amended site plan for Murray Road property dated December 4, 2019.  
Vote: 8- Yes, 0- No, 0- Abstained, 1- Absent (Councilor Fred Harrington Jr.)  
Motion carried.

**Motion** made by Councilor Marty Van De Car and supported by Councilor Tamara Kiogima to approve Certified Motion # 121919-09 Designation and Assignment of Murray Road, Charlevoix, Michigan Land Parcel, as recommended by the Land and Reservation Committee.  
Vote: 8- Yes, 0- No, 0- Abstained, 1- Absent (Councilor Fred Harrington Jr.)  
Motion carried.

**Motion** made by Councilor Leroy Shomin and supported by Councilor Melissa Pamp to approve Certified Motion # 121919-10 Assignment of Cemetery Road Property, Petoskey, Michigan as recommended by Land and Reservation.  
Vote: 8- Yes, 0- No, 0- Abstained, 1- Absent (Councilor Fred Harrington Jr.)  
Motion carried.

**Motion** made by Councilor Tamara Kiogima and supported by Legislative Leader Emily Proctor to acknowledge receipt of and approve the 2021 Budget Calendar as approved by the Appropriations and Finance Committee.  
Vote: 8- Yes, 0- No, 0- Abstained, 1- Absent (Councilor Fred Harrington Jr.)  
Motion carried.

**Motion** made by and supported by to post Computation of Little Traverse Bay Band Blood Quantum to the Legislative Calendar in the Odawa Register as sponsored by Councilor Fred Harrington Jr.  
**Motion Fails due to lack of support**

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Melissa Pamp to direct the Legislative Leader gather the following information about a specific Odawa Economic Development Management, Inc., or subordinate body's action: Was a Rolex watch (or anything similar) given as a gift? To whom? What is their relationship to the project? How was it authorized? Who authorized it? If by Motion made by and supported by, provide a copy with the Motion made by and supported by maker, supporter and votes. What budget was it taken from? How much did it cost? Was it purchased from profit or borrowed resources?  
0-yes, 8-no (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), 0-abstain, 1-absent (Councilor Fred Harrington Jr.)  
**Motion Fails**

**Motion** made by Councilor Melissa Pamp and supported by Treasurer Marcella Reyes to acknowledge receipt of Little Traverse Bay Bands of Odawa Indians 2020 Reservation Natural Resources Rules and Regulations REG-WOS 2013-004-121719-004A and Little Traverse Bay Bands of Odawa Indians 1836 Ceded Territory 2020 Natural Resources Rules and Regulations REG-WOS-2013-004-121819-003B.  
Vote: 8- Yes, 0- No, 0- Abstained, 1- Absent (Councilor Fred Harrington Jr.)  
Motion carried.

**Motion** made by Secretary Julie Shananaquet and supported by Treasurer Marcella Reyes to post the Michelle Chingwa Education Assistance Act as sponsored by Councilor Fred Harrington, Jr. to the Legislative Calendar in the Odawa Register.  
Vote: 7- Yes, 1- No (Councilor Fred Kiogima), 0- Abstained, 1- Absent (Councilor Fred Harrington Jr.)  
Motion carried.

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to repost the Amendment to Waganakising Odawak Statute 2009-018 Tribal Burial Grounds.  
Vote: 7- Yes, 1- No (Councilor Fred Kiogima), 0- Abstained, 1- Absent (Councilor Fred Harrington Jr.)  
Motion carried.

**Motion** made by Secretary Julie Shananaquet and supported by Treasurer Marcella Reyes to amend the agenda to include:

- Senior Financial Analyst as point of contact
- Odawa Casino Resort Final Term Sheet and Commitment Letter

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

**Motion** made by Treasurer Marcella Reyes and supported by Councilor Marty Van De Car to approve Senior Financial Analyst as point of contact on a temporary basis for tribally chartered corporations.  
Vote: 8- Yes, 0- No, 0- Abstained, 1- Absent (Councilor Fred Harrington Jr.)  
Motion carried.

**Motion** made by Councilor Tamara Kiogima and supported by Councilor Leroy Shomin to reauthorize and reapprove Odawa Casino Resort's PNC Final Term Sheet and Commitment Letter for Transaction One not to exceed \$26,500,000 for the refinance of Wells Fargo loan debt, Ozone renovation and Mackinaw OCR expansion and for Transaction Two not to exceed \$28,500,000 for the Petoskey OCR Hotel Construction project that contains a limited waiver of sovereign immunity and acknowledge that Cap-ex funds will be used for loan fees and authorize the Treasurer Marcella Reyes and Chairperson Regina Gasco-Bentley to sign the commitment letter.  
Vote: 7 Yes, 0- No, 1- Abstained (Councilor Marty Van De Car), 1- Absent (Councilor Fred Harrington Jr.)  
Motion carried.

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Melissa Pamp to approve the December 12, 2019 Special Meeting Minutes as presented.  
Vote: 8- Yes, 0- No, 0- Abstained, 1- Absent (Councilor Fred Harrington Jr.)  
Motion carried.

**Tribal Council Action Items: Roll Call Votes**

**Motion** made by Treasurer Marcella Reyes and supported by Councilor Melissa Pamp to adopt Tribal Resolution Budget Modification for Citizenship Commission FY 2019 in the amount of \$1,500.00.

Roll Call Vote: Councilor Fred Harrington, Jr.-absent, Councilor Fred Kiogima -yes, Councilor Tamara Kiogima -yes, Councilor Melissa Pamp -yes, Councilor Leroy Shomin – yes, Councilor Marty Van De Car -yes, Treasurer Marcella Reyes- yes, Secretary Julie Shananaquet – yes, Legislative Leader Emily Proctor - yes

Motion carried.

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Tamara Kiogima to adopt Tribal Resolution Tribal Court Carryover of Funds to Purchase Database System for Recovery from Ransomware Attack.

Roll Call Vote: Councilor Fred Harrington, Jr.-absent, Councilor Fred Kiogima -yes, Councilor Tamara Kiogima -yes, Councilor Melissa Pamp -yes, Councilor Leroy Shomin – yes, Councilor Marty Van De Car -yes, Treasurer Marcella Reyes- yes, Secretary Julie Shananaquet – yes, Legislative Leader Emily Proctor - yes  
Motion carried.

**Motion** made by Councilor Melissa Pamp and supported by Legislative Leader Emily Proctor to adopt Tribal Resolution Authorizing the Natural Resources Department to carry over funds for the purpose of developing Cross Village Campground.

Roll Call Vote: Councilor Fred Harrington, Jr.-absent, Councilor Fred Kiogima -no, Councilor Tamara Kiogima -no, Councilor Melissa Pamp -no, Councilor Leroy Shomin – no, Councilor Marty Van De Car -no, Treasurer Marcella Reyes- no, Secretary Julie Shananaquet – no, Legislative Leader Emily Proctor - no  
Motion failed.

**Motion** made by Councilor Melissa Pamp and supported by Councilor Leroy Shomin to pass the Hemp Authorization and Regulatory Commission Statute.

Roll Call Vote: Councilor Fred Harrington, Jr.-absent, Councilor Fred Kiogima -yes, Councilor Tamara Kiogima -yes, Councilor Melissa Pamp -yes, Councilor Leroy Shomin – yes, Councilor Marty Van De Car -yes, Treasurer Marcella Reyes- yes, Secretary Julie Shananaquet – yes, Legislative Leader Emily Proctor - yes  
Motion carried.

**Other Items of Business:**

**Adjournment:**

**5:36 p.m.** **Motion** made by Councilor Tamara Kiogima and supported by Councilor Leroy Shomin to adjourn.

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

Next Regular Tribal Council Meeting:  
January 9, 2020

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

  
\_\_\_\_\_  
Julie Shananaquet, Tribal Council Secretary

01/09/2020  
\_\_\_\_\_  
Date

