

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting Minutes
June 11, 2020

Call to Order: 9:11 a.m.
Closed Session: none
Opening Ceremony Melissa Wiatrolik

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, General Counsel Bransky

Executive Officials and Staff Present: Tribal Chairperson Regina Gasco-Bentley, Vice-Chair Stella Kay, Executive Director Unit I Phil Harmon, Executive Director Unit II Daugherty Johnson, Human Resources Department Generalist Rose Pyant

Public: Renee Dillard, Katie Eberly

Motion made by Councilor Tamara Kiogima and supported by Treasurer Marcella Reyes to adopt the agenda for June 11, 2020.
Vote: 9- Yes, 0- No, 0- Abstained, 0- Absent
Motion carried.

Motion made by Councilor Tamara Kiogima and supported by Councilor Marty Van De Car to approve the Regular Meeting Minutes of May 21, 2020 as corrected.
Vote: 9- Yes, 0- No, 0- Abstained, 0- Absent
Motion carried.

Executive Report:

Tribal Chairperson Regina Gasco-Bentley: 2nd Round Distribution on hold due to court case. COVID-19 testing at Odawa Casino Resort = 560+ test completed with results in 5-10 days. 2020 Consent Decree pretty good and still on-going via Zoom. COVID-19 related checks disbursed. Some will donate back to Tribe. Accounting – work out process to have returned checks disbursed. Elder's luncheon up and running as a pick up scenario.

Executive Director Unit I Phil Harmon:

Enrollment and accounting working returned checks. phase 2 Work Session Monday morning with all 3 Branch review.

Executive Director Unit II Daugherty Johnson: Elders will still receive curbside lunches, and retained comfort keepers for those in need.

Councilor Marty Van De Car reported on positive feedback regarding COVID-19 testing function.

Motion made by Councilor Fred Harrington, Jr. and supported by Councilor Leroy Shomin to acknowledge the verbal Executive Report as presented by Tribal Chairperson Regina Gasco-Bentley Unit 1 Director, Phil Harmon and Unit 2 Director, Daugherty Johnson, on June 11, 2020.

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

Tribal Council Officer Reports

Legislative Leader Report – This Saturday is the June 13, 2020 Town Hall.

Motion made by Councilor Leroy Shomin and supported by Councilor Tamara Kiogima to accept Legislative Leader Proctor's verbal report for June 11, 2020.

Vote: 9-yes, 0-no, 0-abstained, 0-absent
Motion carried.

Secretary Report

Vetoes: none

Phone Polls passed by Tribal Council:

- 05/28/20 Motion to pass Hemp Authorization and Regulatory Commission Statute. Vote: 9-yes
- 05/28/20 Motion to adopt Tribal Resolution Annual Membership Meeting During State of Emergency. Vote: 9-yes
- 05/29/20 Motion to adopt Tribal Resolution Appropriations of the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Funds in the amount of \$9,617,683.25: Vote: 9-yes
- 06/04/20 Motion to approve Hemp Regulatory Commission Regulations for Hemp Sampling and THC Testing REG-WOS 2020-015-060220-004 as submitted by the Executive on June 3, 2020.
- 06/07/20-06/08/20: Motion to adopt Tribal Resolution Amendment to FY 2020 Budget, Tribal Resolution #050119-01 Appropriation of Funds for the 2020 Fiscal Year Operating Budgets, to address Emergency Revenue Shortfall. Resolution # to be posted to the Tribal Website in accordance with Tribal Resolution # 052920-01, Declaration of a budget Emergency for FY2020.-Executive signed 06/11/20.

Documents Delivered to the Executive

- 052120-01 Tribal Resolution Low-income Tax Credit (LIHTC) Application -signed by Executive 05/26/20
- 052120-02 Tribal Resolution Declaration Budget Emergency for FY2020-signed by Executive-06/08/20
- 2020-015 Hemp Authorization and Regulatory Commission Statute-signed by Executive-05/30/20
- Hemp Regulatory Commission Regulations for Hemp Sampling and THC Testing REG-WOS 2020-015-060220-004 as submitted by the Executive on June 3, 2020.

- *Tribal Resolution 052820-01 Annual Membership Meeting During State of Emergency-signed by Executive 05/30/20*
- *Tribal Resolution 052920-01 Appropriations of the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Funds in the amount of \$9,617,683.25-signed by Executive 05/30/20*
- *Tribal Resolution 060820-01 Amendment to FY 2020 Budget, Tribal Resolution #050119-01 Appropriation of Funds for the 2020 Fiscal Year Operating Budgets, to address Emergency Revenue Shortfall. Resolution # to be posted to the Tribal Website in accordance with Tribal Resolution # 052920-01, Declaration of a budget Emergency for FY2020.-Executive signed 06/11/20.*

Additional Comment: Contact was made with Chairperson Regina Bentley to secure percentage rates for Co-Vid Emergency Relief Payment to be used in Resolution. Several communications with Legislative staff and fellow Council members regarding various legislation requiring immediate attention. Spoke with Andrea Shananaquet regarding COVID case reported at Odawa Casino.

Motion made by Treasurer Marcella Reyes and supported by Councilor Tamara Kiogima to accept Secretary Shananaquet's verbal and written report as provided on the agenda for June 11, 2020.

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

Motion carried.

Treasurer Report Appropriations and Finance Committee

-Last Meeting: June 2, 2020 Special Meeting

(Motions made at Appropriations and Finance Committee Special Meeting:

Motion made by Councilor Leroy Shomin and supported by Secretary Julie Shananaquet to recommend Tribal Council approval of Tribal Resolution Amendment to FY 2020 Budget, Tribal Resolution 050119-01 Appropriation of Funds for the 2020 Fiscal Year Operating Budgets, to address Emergency Revenue Shortfall. Resolution to be posted to the Tribal website in accordance with Tribal Resolution 052920-01, Declaration of a Budget Emergency for FY2020. 3-yes, 0-no, 0-abstain, 0-absent

-Next Meeting: June 16, 2020vat 9:00 a.m. Location to be decided

Phone Polls passed by Appropriations and Finance Committee:

- *05/27/20 Motion to approve an Appropriations and Finance Committee Special Budget Meeting via Zoom on June 2, 2020 at 9:00 a.m.*
- *05/29/20 Motion to recommend to Tribal Council to adopt Appropriations of the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Funds in the amount of \$9,617,683.25*
- *06/08/20 Motion to recommend to Tribal Council to adopt Tribal Resolution Amendment to FY 2020 Budget, Tribal Resolution #050119-01 Appropriation of Funds for the 2020 Fiscal Year Operating Budgets, to address Emergency Revenue Shortfall, on the agenda.*

Motion made by Councilor Melissa Pamp and supported by Councilor Tamara Kiogima to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for June 11, 2020.

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

Motion carried.

Land and Reservation Committee

-Last Meeting: June 5, 2020

(Motions made at Land and Reservation Committee Meeting) = none

-Next Meeting: July 17, 2020 at 9:00 a.m. Location to be decided

- Phone Polls:

- 06/10/20 Motion to recommend to Tribal Council to approve CERTIFIED MOTION # 061120-01 Designation and Assignment of a portion of 7500 Odawa Circle, Harbor Springs, Michigan Land Parcel, Northeast Funeral Home Area.
- 06/10/20 Motion to recommend to Tribal Council to approve CERTIFIED MOTION #061120-01 Designation and Assignment of a portion of 7500 Odawa Circle, Harbor Springs, Michigan Land Parcel, SW Funeral Home Area.

Motion made by Councilor Leroy Shomin and supported by Councilor Melissa Pamp to accept the Land and Reservation Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for June 11, 2020.

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

Motion carried.

Tribal Council Member Reports:

Councilor Tamara Kiogima

- Creation of a line item for donations to the Youth Council.
- Acknowledgment for our 2020 high school and college graduates.
- Where do we stand with the second installment of COVID-19-relief money?

Motion made by Councilor Fred Kiogima and supported by Councilor Melissa Pamp to accept the verbal and written report as presented on agenda by Councilor Tamara Kiogima on June 11, 2020.

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

Motion carried.

Legislative Office Reports:

Office of Finance and Revenue

- Corporate Charters and/or Board Updates:
 - Traditional Tribal Burial Board
 - Odawa Economic Development Management, Inc.
 - Ziibimijwang, Inc.
 - Odawa Economic Affairs Holding Corporation

Motion made by Councilor Tamara Kiogima and supported by Councilor Melissa Pamp to accept Sr Financial Analyst Rachel Cope's verbal and written report for June 11, 2020.

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

Motion carried.

Motion made by Councilor Melissa Pamp and supported by Treasurer Marcella Reyes to approve the use of LTBB's name and Tribal Emblem in the Michigan Non-Gaming Tribal Economic Impact Study (2019) to be published by Waséyabek Development Company.

Vote: 9-yes, 0-no, 0-abstain, 0-absent
Motion carried.

Tribal Historic Preservation Officer

Motion made by Councilor Melissa Pamp and supported by Councilor Tamara Kiogima to accept Tribal Historic Preservation Officer Melissa Wiatrolik's verbal and written report as presented on June 11, 2020.

Vote: 9-yes, 0-no, 0-abstain, 0-absent
Motion carried.

Legislative Services Attorney

Motion made by Treasurer Marcella Reyes and supported by Councilor Tamara Kiogima to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for June 11, 2020.

Vote: 9-yes, 0-no, 0-abstain, 0-absent
Motion carried.

General Counsel

Motion made by Councilor Tamara Kiogima and supported by Treasurer Marcella Reyes to accept General Counsel Jim Bransky's verbal report for June 11, 2020.

Vote: 9-yes, 0-no, 0-abstain, 0-absent
Motion carried.

10:41 a.m. Break

10:50 a.m. Meeting Resumes

Legislative Office Manager

Motion made by Councilor Melissa Pamp and supported by Councilor Leroy Shomin to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on June 11, 2020.

Vote: 9-yes, 0-no, 0-abstain, 0-absent
Motion carried.

Tribal Council Action Items:

Motion made by Treasurer Marcella Reyes and supported by Councilor Melissa Pamp to approve CERTIFIED MOTION # 061120-01 Designation and Assignment of a portion of 7500 Odawa Circle, Harbor Springs, Michigan Land Parcel, Northeast Funeral Home Area.

9-yes, 0-no, 0-abstain, 0-absent
Motion carried.

Motion made by Treasurer Marcella Reyes and supported by Councilor Leroy Shomin to approve CERTIFIED MOTION #061120-02 Designation and Assignment of a portion of 7500 Odawa Circle, Harbor Springs, Michigan Land Parcel, SW Funeral Home Area.

Vote: 9-yes, 0-no, 0-abstain, 0-absent
Motion carried.

Motion made by Councilor Fred Harrington Jr. and supported by Councilor Melissa Pamp to approve DECLARATION Statement of Support of Blacks Lives Matter A Declaration is a formal written public statement in support or opposition of an issue or matter.

9=yes, 0=no, 0=abstain, 0=absent

Motion carried.

Motion made by Councilor Melissa Pamp and supported by Treasurer Marcella Reyes to approve Letter to Tribal Citizens regarding per capita payment.

Motion withdrawn. (A discussion was held with Tribal Chairperson Bentley and it was decided that a letter notifying Citizens of Per Cap payment will be sent by the Executive)

Motion made by Treasurer Marcella Reyes and supported by Secretary Julie Shananaquet to approve Temporary Amendment to the Grant, Donation, or Other Funding Policy, For Covid-19 Wavier of Approval Requirement.

Vote: 9=yes, 0=no, 0=abstain, 0=absent

Motion carried.

Motion made by Councilor Melissa Pamp and supported by Councilor Fred Kiogima to approve Tribal Council Meeting Policy and Procedures for Recording, Storage and Posting

Vote: 9=yes, 0=no, 0=abstain, 0=absent

Motion carried.

11:48 a.m. Public Comment Opens

- Citizen Renee Dillard gave notice of attendance/participation

11:49 a.m. Public Comment Closes

Roll Call Votes - None

11:53 a.m. Adjournment

Motion made by Councilor Tamara Kiogima and supported by Councilor Leroy Shomin to adjourn.

Motion carried.

Next Tribal Council Meeting
Regular: July 25, 2020

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


Secretary Julie Shananaquet

0612-20
Date