

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
October 24, 2004
Tribal Court Room 7500 Odawa Circle
Smudging 9:15 a.m.
9:30 a.m.

Executive Session: no

Call to Order: Meeting was called to order at 9:53 a.m.

Council Present: Vice-Chairperson Beatrice A. Law, Secretary Dexter McNamara, Treasurer Alice Yellowbank, Councilor Rita Shananaquet, Councilor Regina Gasco Bentley

Absent: Tribal Chairman Frank Ettawageshik, Councilor Fred Harrington, Jr.

Legal Staff Present: Allie Greenleaf Maldonado

Staff Present: Michele LaCount, Albert Colby, Jr., Valerie Tweedie, Barry Crowell, John Espinosa, Heidi Yaple

Commission, Boards and Committees: Denise Petoskey, John Keshick, Margaret Gasco, Sheran Patton, Shirley Oldman, Julie Shananaquet, Rochelle Ettawageshik, Tim LaCroix

Guests: John Murner, Marcia Sutton, Carol McFall, Judith Pierzynewski, Andrew Stich

Opening Ceremony: Beatrice A. Law

Motion made by Councilor Regina Gasco Bentley and supported by Councilor Rita Shananaquet to adopt the agenda for October 24, 2004.

Vote: 5 Yes, 0 No, 2 Absent (Tribal Chairman Frank Ettawageshik, Councilor Fred Harrington, Jr.), 0 Abstained

Motion Carried

Motion made by Treasurer Alice Yellowbank and supported by Councilor Rita Shananaquet to approve the minutes of October 17, 2004 with corrections.

9:59 a.m. Councilor Fred Harrington, Jr. arrives

Vote: 6 Yes, 0 No, 1 Absent (Tribal Chairman Frank Ettawageshik), 0 Abstained

Motion Carried

Motion made by Councilor Rita Shananaquet and supported by Councilor Regina Gasco Bentley to accept the Treasurer Alice Yellowbank report as provided by Valerie Tweedie, Chief Financial Officer, for October 24, 2004.

Vote: 6 Yes, 0 No, 1 Absent (Tribal Chairman Frank Ettawageshik), 0 Abstained

Motion Carried

Motion made by Treasurer Alice Yellowbank and supported by Councilor Regina Gasco Bentley to accept the Legal Department's oral report as presented by Allie Maldonado, Assistant General Counsel.

Vote: 6 Yes, 0 No, 1 Absent (Tribal Chairman Frank Ettawageshik), 0 Abstained

Motion Carried

Motion made by Secretary Dexter McNamara and supported by Councilor Rita Shananaquet to accept the Tribal Administrator's report for October 24 2004 as verbally and written as given by the Tribal Administrator.

Vote: 6 Yes, 0 No, 1 Absent (Tribal Chairman Frank Ettawageshik), 0 Abstained
Motion Carried

Motion made by Councilor Fred Harrington, Jr., and supported by Councilor Rita Shananaquet to authorize the Language Program survey, mailing request as presented.

Vote: 6 Yes, 0 No, 1 Absent, (Tribal Chairman Frank Ettawageshik), 0 Abstained
Motion Carried

Motion made by Councilor Rita Shananaquet and supported by Secretary Dexter McNamara to accept \$10,000 from the Bureau of Indian Affairs to be transferred to the Election Committee for the Master Contract for the contractual services with Automated Election Services supporting the U.S. Department of Interior Secretarial Elections.

10:25 a.m. Tribal Chairman Frank Ettawageshik arrives

Vote: 7 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

10:31 a.m. Councilor Fred Harrington, Jr., leaves

10:34 p.m. Councilor Fred Harrington, Jr., returns

11:01 a.m. Councilor Fred Harrington, Jr. leaves

Motion made by Treasurer Alice Yellowbank and supported by Councilor Rita Shananaquet to accept the Tribal Chairman's written and verbal report for October 24, 2004.

11:03 a.m. Councilor Fred Harrington, Jr. returns

Vote: 7 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

11:26 a.m. recess called

11:38 a.m. meeting reconvened

11:45 a.m. Public Comment opened: no public comment

11:46 a.m. Public Comment closed

Motion made by Vice-Chairperson Beatrice A. Law and supported by Treasurer Alice Yellowbank to help fund the First Annual International Indigenous Great Lakes Water Resources meeting for \$2,000 to come from the Tribal Council 1101-00 budget.

Vote: 7 Yes, 0 No, 0 Absent, 0 Abstain

Motion Carried

12:00 p.m. Lunch recess called

1:50 p.m. meeting reconvened

Motion made by Secretary Dexter McNamara and supported by Treasurer Alice Yellowbank to accept the Gaming Administration's verbal and written report given by Sheri Patton, Chairperson for October 24, 2004.

Vote: 7 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Vice-Chairperson Beatrice A. Law and supported by Councilor Fred Harrington, Jr. to accept the Housing Commission's verbal and written report as presented by Shirley Oldman for October 24, 2004.

Vote: 7 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

2:52 p.m. Recess called

3:07 p.m. Meeting reconvened

Motion made by Vice-Chairperson Beatrice A. Law and supported by Councilor Fred Harrington, Jr. to accept the Tribal Trust Fund Board's quarterly report as presented by Margaret Gasco, Secretary Co-Treasurer, for October 24, 2004.

Vote: 7 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Vice-Chairperson Beatrice A. Law and supported by Councilor Fred Harrington, Jr. to accept the Indian Child Welfare Commission's report for October 24, 2004 as presented by Rochelle Ettawageshik, Chairperson.

Vote: 7 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Treasurer Alice Yellowbank and supported by Councilor Fred Harrington, Jr. to accept the Natural Resource Commission's quarterly report as presented by John Keshick, Chairperson, this date, October 24, 2004.

Vote: 7 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Secretary Dexter McNamara and supported by Vice-Chairperson Beatrice A. Law to accept the Regulatory Commission's written and verbal 3rd quarter report as presented by Julie Shananaquet, Secretary-Treasurer for October 24, 2004.

Vote: 7 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

4:12 p.m. Public comment opened: Andrew Stich

4:16 p.m. Public comment closed

4:17 p.m. recess called

4:30 p.m. meeting reconvened

Motion made by Vice-Chairperson Beatrice A. Law and supported by Councilor Rita Shananaquet that we add to the Legislative Calendar the Enrollment Statute

Amendment“ Information supplied by the Enrollment Department to the Economic Development Department for the purpose of implementing the swipe card system to aid in the implementation of any tax agreement authorized by the Tribal Council between the Little Traverse Bay Bands of Odawa Indians and any other governmental entity, or for such other purposes as may be authorized by motion of the Tribal Council.”

Vote: 7 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Secretary Dexter McNamara and supported by Councilor Fred Harrington, Jr., to commend Tribal Member Su Lantz for her outstanding representation of the Tribe and her service to our community through her work with National Congress of American Indians Native Vote 2004 Election Protection Project.

Vote: 6 Yes, 1 No (Councilor Rita Shananaquet), 0 Absent, 0 Abstained

Motion Carried

Motion made by Secretary Dexter McNamara and supported by Councilor Fred Harrington, Jr., to reimburse Tribal Member Su Lantz for travel and lodging for National Congress of American Indians and for supplies accumulated for the Native Vote Election Protection Project.

Vote: 2 Yes, 5 No (Treasurer Alice Yellowbank, Councilor Regina Gasco Bentley, Councilor Rita Shananaquet, Vice-Chairperson Beatrice A. Law, Tribal Chairman Frank Ettawageshik), 0 Absent, 0 Abstained

Motion Failed

Motion made by Secretary Dexter McNamara and supported by Vice-Chairperson Beatrice A. Law to support the future needs of Native Vote 2004 by allocating \$500 to Native Vote from Prior Period General Funds. Support Withdrawn.

Motion Dies for lack of support

Motion made by Councilor Rita Shananaquet and supported by Vice-Chairperson Beatrice A. Law to adopt resolution #102404-01 Request for Funding from the U.S. Environmental Protection Agency, Tribal Air Grant Initiative funded by: Region 5 Air & Radiation FY 2005 Allocation, Section 103 Authority of the Clean Air Act.

Roll call: Tribal Chairman Frank Ettawageshik-yes, Vice-Chairperson Beatrice A. Law-yes, Treasurer Alice Yellowbank-yes, Secretary Dexter McNamara-yes, Councilor Rita Shananaquet-yes, Councilor Fred Harrington, Jr.-yes, Councilor Regina Gasco Bentley-yes

Motion Carried

Motion made by Treasurer Alice Yellowbank and supported by Secretary Dexter McNamara to adopt Resolution #102404-02 Request for funding from the United States Department of Energy, Weatherization and Intergovernmental Program, Office of Energy Efficiency and Renewable Energy: for a Little Traverse Bay

Bands of Odawa Indians - First Steps Toward Developing Renewable Energy and Energy Efficiency on Tribal Lands Project.

Roll call: Tribal Chairman Frank Ettawageshik-yes, Vice-Chairperson Beatrice A. Law-yes, Treasurer Alice Yellowbank-yes, Secretary Dexter McNamara-yes, Councilor Rita Shananaquet-yes, Councilor Fred Harrington, Jr.-yes, Councilor Regina Gasco Bentley-yes

Motion Carried

Motion made by Vice-Chairperson Beatrice A. Law and supported by Treasurer Alice Yellowbank to adopt Resolution #102404-03 Inter-Tribal Council of Michigan, Inc. application for funding to: U.S. Department of Health and Human Services, Centers for Disease Control and Prevention, *National Program to Promote Diabetes Education Strategies in Minority Communities: The National Diabetes Education Program.*

Roll Call: Tribal Chairman Frank Ettawageshik -yes, Vice-Chairperson Beatrice A. Law-yes, Treasurer Alice Yellowbank-yes, Secretary Dexter McNamara-yes, Councilor Rita Shananaquet-yes, Councilor Fred Harrington, Jr.-yes, Councilor Regina Gasco Bentley-yes

Motion Carried

Motion made by Treasurer Alice Yellowbank and supported by Councilor Fred Harrington, Jr. to add an additional \$100 to Burial Request #A0086.

Vote: 7 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

5:19 p.m. Motion made by Treasurer Alice Yellowbank and supported by Councilor Fred Harrington, Jr., to adjourn.

Vote: 7 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

These Minutes have been read and approved as written:

Approved:

Dexter McNamara, Tribal Secretary

Date