

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
August 21, 2005
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 9:43 a.m.

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

Absent: none

Legal Staff Present: James Bransky-General Counsel

Staff Present: Michele LaCount-Executive Assistant, Winnay Wemigwase-Acting Tribal Administrator/Archives and Records Director, Valerie Tweedie-Chief Financial Officer, Heidi Yapple-Grant Writer, Barry Crowell-Victories-Controller, John Espinosa-Victories General Manager

Commissions, Boards and Committees: Ray Kiogima-Housing Commission Chairperson, Billy McNamara-Natural Resource Commission-Secretary, Rochelle Ettawageshik-Indian Child Welfare Commission-Chairperson, Judy Pierzynowski-Gaming Board of Directors-Vice-Chairperson, Carol Jeffers-Trust Fund Board-Chairperson, Beverly Wemigwase-Gaming Regulatory Chairperson

Guests: Steven Schmidt, Harvey Gibson, Carol McFall, Mel Kiogima, Sr.

Opening Ceremony: Dexter McNamara

Honor Song by: Fred Harrington, Jr.

Motion made by Vice-Chairperson Beatrice A. Law and supported by Councilor Regina Gasco Bentley to adopt the agenda for August 21, 2005.

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

Motion Carried

Motion made by Treasurer Alice Yellowbank and supported by Secretary Dexter McNamara to approve the minutes for August 7, 2005 as presented.

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

Motion Carried

Motion made by Treasurer Alice Yellowbank and supported by Vice-Chairperson Beatrice A. Law to ratify the Phone Poll dated August 8, 2005. The reason for the Phone Poll was "to rescind the motion of August 7, 2005 made by Vice-Chairperson Beatrice A. Law and supported by Councilor Regina Gasco Bentley

to appoint Tribal Council Treasurer Alice Yellowbank to the Gaming Regulatory Commission position until the vacant position is filled,” and further to appoint Tribal Council Secretary Dexter McNamara to fill the vacant position on the Gaming Regulatory Commission until a new Commissioner is appointed and sworn In. The Phone Poll passed.

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

Motion Carried

Motion made by Councilor Rita Shananaquet and supported by Vice-Chairperson Beatrice A. Law to ratify the Phone Poll dated August 12, 2005. The reason for the phone poll was “to authorize Little Traverse Bay Bands of Odawa Indians to participate along with the Little River Band of Ottawa Indians and any other interested Tribes as interveners in case(s) pending in the United States Courts of Appeals for the District of Columbia involving the EPA’s regulation of mercury pollution.” The Phone Poll passed.

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

Motion Carried

Motion made by Councilor Regina Gasco Bentley and supported by Treasurer Alice Yellowbank to place the Waganakising Odawak Statute Secured Transactions on the Legislative Agenda.

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

Motion Carried

Motion made by Vice-Chairperson Beatrice A. Law and supported by Secretary Dexter McNamara to bring up the Waganakising Odawak Statute Secured Transactions for immediate action.

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

Motion Carried

Motion made by Vice-Chairperson Beatrice A. Law and supported by Treasurer Alice Yellowbank to enact Waganakising Odawak Statute Secured Transaction, effective immediately.

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 Councilor Regina Gasco Bentley to accept the Tribal Treasurer's report as presented by Valerie Tweedie Chief, Financial Officer for August 21, 2005.

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

Motion Carried

Motion made by Vice-Chairperson Beatrice A. Law and supported by Councilor Rita Shananaquet to approve the indirect cost rate for 2005 and authorize the Tribal Chairman to sign.

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

Motion made by Vice-Chairperson Beatrice A. Law and supported by Treasurer Alice Yellowbank to approve the structure of the New Casino Hotel project to be done with Bond and FF&E Financing. The specifics of the transaction for the bond to be reviewed and approved by Tribal Council.

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

Motion made by Vice-Chairperson Beatrice A. Law and supported by Secretary Dexter McNamara to approve the Little Traverse Bay Bands of Odawa Indians Compensation, Stipend and Travel Policy for the Tribal Council, effective upon swearing in of the Tribal Council under the Constitution approved by the Tribal Membership dated February 1, 2005.

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

10:51 a.m. recess called

10:59 a.m. meeting reconvened

Motion made by Treasurer Alice Yellowbank and supported by Vice-Chairperson Beatrice A. Law to approve the Notice to Proceed with Clark Construction Company for Mass Dirt Package, security fencing, on site construction layout, soil testing, drawing reproduction, resteel shop drawings and structural steel shop drawings in the amount of \$2,800,000.00. This amount is to be incorporated into the AIA 121CMc 2003 Amendment No. 1 for the Guaranteed Maximum Price (GMP) with Exhibits. To come from the New Casino Hotel Capital Project Fund.

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

11:03 a.m. Councilor Regina Gasco Bentley leaves

Motion made by Councilor Rita Shananaquet and supported by Vice-Chairperson Beatrice A. Law to accept the Tribal Administrator's verbal and written report for August 21, 2005 as presented by the acting Tribal Administrator, Winnay Wemigwase.

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

Motion made by Councilor Rita Shananaquet and supported by Secretary Dexter McNamara to accept the Tribal Chairman's written and verbal report presented by Frank Ettawageshik, Tribal Chairman for August 21, 2005.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Regina Gasco Bentley)
Motion Carried

Motion made by Councilor Rita Shananaquet and supported by Secretary Dexter McNamara to approve the intent and substance of the letter of intent among the

Little River Band of Ottawa Indians, the Little Traverse Bay Bands of Odawa Indians, and the Grand Traverse Band of Ottawa/Chippewa Indians to explore alternatives for promoting alternative energy and authorize the Tribal Chairman to sign.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Regina Gasco Bentley)

Motion Carried

11:48 a.m. Public Comment opened, Harvey Gibson, Carla Greensky

11:56 a.m. Public Comment closed

Motion made by Councilor Fred Harrington, Jr., and supported by Secretary Dexter McNamara that upon swearing in of the first Tribal Council under the Constitution approved by the membership on February 1, 2005 Tribal Council Executive Assistant Michele LaCount and Administrative Assistant Michael Smith will continue to serve in their capacity under the new Tribal Council created by Article VII of the Constitution. The assistant to the Tribal Chairperson, Ellie Payton will continue to serve in her capacity under the Executive Branch created by Article VIII of the Constitution. All Legislative and Executive staff shall cooperate to ensure a smooth transition from governance under the interim Constitution to governance under the new Constitution.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Regina Gasco Bentley)

Motion Carried

Motion made by Treasurer Alice Yellowbank and supported by Councilor Rita Shananaquet to renew the contract with Michigan Tribal Advocates for one year beginning on September 30, 2005 at a rate of \$3,750 monthly and authorize the Tribal Chairman to sign.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Regina Gasco Bentley),

Motion Carried

12:05 p.m. Lunch recess called

1:52 p.m. Meeting reconvened, Councilor Fred Harrington, Jr., Councilor Regina Gasco Bentley Absent

Motion made by Vice-Chairperson Beatrice A. Law and supported by Treasurer Alice Yellowbank to appoint James Pontiac to the Natural Resource Commission to fill a vacancy ending September 21, 2007 and reappoint Daugherty Johnson, Debra Browne and John Keshick to the Natural Resource Commission, for a term of 4-years beginning September 21, 2005 ending September 21, 2009. To reappoint Debbie De Leon to the Indian Child Welfare Commission for a term of 4-years beginning September 21, 2005 ending September 21, 2009. To appoint Steven Schmidt to the Trust Fund Board for a term of 4-years beginning September 21, 2005 ending September 21, 2009 and reappoint Rita Shepard and Carol Jeffers to the Trust Fund Board for a term of 4-years beginning September 21, 2005 ending September 21, 2009. To appoint Michael McCreery to the Gaming Regulatory Commission for a 2-year term beginning September 21, 2005 ending September 21, 2007 and reappoint Beverly Wemigwase to the Gaming Regulatory Commission for a term of 3-years beginning September 21,

2005 ending September 21, 2008. To reappoint William Raymond Kiogima and Susan E. Lantz to the Housing Commission for a term of 4-years beginning September 21, 2005 ending September 21, 2009.

Vote: 5 Yes, 0 No, 0 Abstained, 2 Absent (Councilor Regina Gasco Bentley, Councilor Fred Harrington, Jr.)

Motion Carried

2:00 p.m. Councilor Fred Harrington, Jr., returns

2:00 p.m. Councilor Regina Gasco Bentley Returns

Motion made by Councilor Rita Shananaquet and supported by Councilor Fred Harrington, Jr., to accept the Natural Resource Commission verbal and written Quarterly Report as presented by Commissioner McNamara for August 21, 2005.

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

Motion Carried

2:11 p.m. Vice-Chairperson Beatrice A. Law leaves

2:13 p.m. Vice-Chairperson Beatrice A. Law returns

Motion made by Councilor Rita Shananaquet and supported by Secretary Dexter McNamara to accept the Indian Child Welfare Commission verbal and written Quarterly report for August 21, 2005 as presented by Rochelle Ettawageshik, Chairperson.

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

Motion Carried

Motion made by Vice-Chairperson Beatrice A. Law and supported by Treasurer Alice Yellowbank on the appointment of Michael McCreery to the Gaming Regulatory Commission to be corrected to fill a vacancy ending September 21, 2007.

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

Motion Carried

Motion made by Treasurer Alice Yellowbank and supported by Vice-Chairperson Beatrice A. Law to accept the Trust Fund Board's verbal and written 2nd Quarterly Report as presented by Carol Jeffers, Chairperson on this day, August 21, 2005.

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

Motion Carried

Motion made by Vice-Chairperson Beatrice A. Law and supported by Secretary Dexter McNamara to accept the Gaming Regulatory Commission verbal and written Quarterly Report as presented by Chairperson Beverly Wemigwase for August 21, 2005.

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

Motion Carried

Motion made by Councilor Rita Shananaquet and supported by Councilor Regina Gasco Bentley to accept the Housing Commission's verbal and written Quarterly Report as presented by Ray Kiogima, for August 21, 2005.

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

Motion Carried

Motion made by Vice-Chairperson Beatrice A. Law and supported by Councilor Fred Harrington, Jr., to accept the Gaming Board of Directors verbal and written report for August 21, 2005 as presented by Judy Pierzynowski, Vice-Chairperson.

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

Motion Carried

3:08 p.m. recess called

3:28 p.m. meeting resumed

Motion made by Vice-Chairperson Beatrice A. Law and supported by Treasurer Alice Yellowbank to adopt Resolution #082105-01 Request for Funding from the United States Department of the Interior Bureau of Indian Affairs, Little Traverse Bay Bands of Odawa Indians Fiscal Year 2006 Water Resources Project.

Roll Call Vote: 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 #082105-02 Support for Participation and Membership of the Little Traverse Bay Bands of Odawa Indians in the National Tribal Air Association.

Roll Call Vote: 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 Councilor Fred Harrington, Jr., and supported by Councilor Regina Gasco Bentley to adopt Resolution #082105-03 Funding from Indian Health Service, Bemidji Area Indian Health Service Office, "Remodel Exam and Pharmacy Area for the Little Traverse Bay Health Clinic, Little Traverse Bay Bands of Odawa Indians, Petoskey, Michigan, May 2005."

Roll Call Vote: 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 Rita Shananaquet to adopt Resolution #082105-04 Funding from Indian Health Service, Bemidji Area Indian Health Service Office, "Bathroom Renovation for the Little Traverse Bay Health Clinic, Little Traverse Bay Bands of Odawa Indians, Petoskey, Michigan, May 2005."

Roll Call Vote: 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 Councilor Regina Gasco Bentley and supported by Councilor Fred Harrington, Jr., to adopt Resolution #082105-05 Approval for Grant Agreement between Michigan Department of Community Health and the Little Traverse Bay Bands of Odawa Indians Public Health Preparedness and Response for Bioterrorism.

Roll Call Vote: 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 Vice-Chairperson Beatrice A. Law to adopt Resolution #082105-06 Approval to submit to: State of Michigan, Department of Human Services, Bureau of Juvenile Justice, Community Programming and Support Services, Child Care Fund Unit: Little Traverse Bay Bands of Odawa Indians Child Care Fund Annual Tribal Plan.

Roll Call Vote: 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 Regina Gasco Bentley to adopt Resolution #082105-07 Mno-Bimaadziwin – Good Life, support for Substance Abuse Department's request to proclaim September as Sobriety Month.

Roll Call Vote: 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 Councilor Fred Harrington, Jr., and supported by Secretary Dexter McNamara to pay Burial Fund request #A0116 in the amount of \$8,000.

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

Motion Carried

Motion made by Treasurer Alice Yellowbank and supported by Secretary Dexter McNamara to approve Burial Fund request #A0114(a) in the amount of \$401.79.

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

Motion Carried

4:00 p.m. Public Comment opened: Beverly Wemigwase

4:03 p.m. Public Comment closed

Motion made by Councilor Regina Gasco Bentley and supported by Treasurer Alice Yellowbank to restructure the top layer of the Tribal Administration by changing the Tribal Administrator's position to the Secretary of General Services and to make a new position called the Secretary of Health Education & Welfare. The Secretary of Health, Education & Welfare shall be responsible for oversight of the Elder's, the Housing, Substance Abuse, Human Services, and Health Department and direct responsibility for the activities of the Education Department. The Education Department Director position shall be eliminated upon appointment of the first Secretary of Health, Education & Welfare. The present Tribal Administrator shall fill the Secretary of General Services position and only Tribal members shall be eligible to fill the two Secretarial positions for other appointments. The Tribal Chairman is hereby directed to implement this change by December 31, 2005.

Vote: 3 Yes, 4 No (Tribal Chairman Frank Ettawageshik, Councilor Rita Shananaquet, Vice-Chairperson Beatrice A. Law, Secretary Dexter McNamara), 0 Abstained, 0 Absent

Motion Failed

4:34 p.m. recess called

4:55 p.m. Meeting reconvened

Motion made by Vice-Chairperson Beatrice A. Law and supported by Secretary Dexter McNamara to authorize the employment contract for Dental Services for a 5 month period, beginning August 1, 2005 and contract ending December 31, 2005 between Little Traverse Bay Bands of Odawa Indians and Dr. Paul Kaplan, Msci, DDS, MSD and authorize the Tribal Chairman to sign.

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

Motion Carried

Motion made by Councilor Fred Harrington, Jr., and supported by Councilor Regina Gasco Bentley to authorize the Legal Department to represent the Election Board for any appeals of the election.

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

Motion Carried

5:13 p.m. Councilor Rita Shananaquet leaves

5:15 p.m. Councilor Rita Shananaquet returns

Motion made by Vice-Chairperson Beatrice A. Law and supported by Councilor Rita Shananaquet to enact Waganakising Odawak Statute Legislative

Procedures as considered marked up at the August 21, 2005 Tribal Council meeting.

Roll Call Vote: 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 Councilor Rita Shananaquet and supported by Vice-Chairperson Beatrice A. Law to enact Waganakising Odawak Statute Revised Budget Formulation Process as reviewed and marked up on August 21, 2005.

Roll Call Vote: 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 enact Waganakising Odawak Statute Motor Vehicle and Traffic Amendment as reviewed and marked up at the Tribal Council work session on August 20, 2005.

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

Motion Carried

Motion made by Councilor Fred Harrington, Jr., and supported by Secretary Dexter McNamara to approve Tribal Council First Officer Election Procedure.

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

Motion Carried

Motion made by Councilor Fred Harrington, Jr., and supported by Vice-Chairperson Beatrice A. Law to place Waganakising Odawak Statutes, Felony Defined, Judicial and Prosecutorial Appointments, and Tribal Treasurer Responsibilities on the Legislative Agenda, sponsored by Fred Harrington, Jr.

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

Motion Carried

Motion made by Vice-Chairperson Beatrice A. Law and supported by Councilor Rita Shananaquet to place on the Legislative Agenda Waganakising Odawak Statute Uniform Commercial Code, sponsored by Tribal Chairman Frank Ettawageshik, co-sponsored by Vice-Chairperson Beatrice A. Law.

Vote: 6 Yes, 1 No (Councilor Fred Harrington, Jr.), 0 Abstained, 0 Absent

Motion Carried

Motion made by Councilor Rita Shananaquet and supported by Councilor Regina Gasco Bentley to accept the verbal and written report from the Legal Department as given by James Bransky, General Counsel for August 21, 2005.

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

Motion Carried

Motion made by Vice-Chairperson Beatrice A. Law and supported by Treasurer Alice Yellowbank to adopt Resolution #082105-08 Execution of Trust Deed for 911 Spring Street trust parcel.

Roll Call Vote: 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 Councilor Rita Shananaquet to authorize Disposition of soil in the course of construction on lands owned by or held in trust for Little Traverse Bay Bands of Odawa Indians must be included in the Storm Water Pollution Prevention Plan. Displaced soil may be used on-site, or removed from the site depending on the physical and economic circumstances of the particular project.

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

Motion Carried

Motion made by Councilor Fred Harrington, Jr., and supported by Councilor Regina Gasco Bentley to issue a vote of no confidence in the Education Director for failing to properly implement the scholarship programs, failing to reply to Tribal Council requests for information and direct the Tribal Chair to fire the Education Director effective immediately.

Vote: 3 Yes, 4 No (Councilor Rita Shananaquet, Vice-Chairperson Beatrice A. Law, Tribal Chairman Frank Ettawageshik, Secretary Dexter McNamara), 0 Absent, 0 Abstained

Motion Failed

6:52 p.m. Motion made by Secretary Dexter McNamara and supported by Vice-Chairperson Beatrice A. Law to adjourn.

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

Motion Carried

These Minutes have been read and approved as written:

Approved:

Melvin Kiogima, Tribal Secretary

Date