

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
September 25, 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: 9:34 a.m.

Council Present: Legislative Leader Beatrice A. Law, Treasurer Shirley Oldman, Councilor Dexter McNamara, Councilor Alice Yellowbank, Shananaquet, Councilor Mary Roberts, Councilor Fred Harrington, Jr., Councilor Regina Gasco Bentley

Absent: Councilor Rita Shananaquet, Secretary Melvin Kiogima

Executive Office Present: Tribal Chairman Frank Ettawageshik, Vice-Chairman William Denemy

Legal Staff Present: Matthew Lesky-Legal Department

Staff Present: Michele LaCount-Executive Assistant, Valerie Tweedie-Chief Financial Officer, Heidi Yaple-Grant Writer, Albert Colby, Jr.,-Tribal Administrator

Commission, Boards and Committees: no reports

Guests: Deleta Smith, Harvey Gibson, Warren Petoskey, Andrew Stich, Marcia Sutton

Opening Ceremony: Beatrice A. Law

Motion made by Councilor Yellowbank and supported by Treasurer Oldman to adopt the agenda.

Vote: 7 Yes, 0 No, 0 Abstained, 2 Absent (Councilor Shananaquet, Secretary Kiogima)

Motion Carried

Motion made by Councilor Yellowbank and supported by Councilor Gasco Bentley to approve the minutes of September 11, 2005 as presented.

Vote: 7 Yes, 0 No, 0 Abstained, 2 Absent (Councilor Shananaquet, Secretary Kiogima)

Motion Carried

9:43 a.m. Secretary Kiogima arrives

10:04 a.m. Councilor Shananaquet arrives

Motion made by Councilor McNamara and supported by Councilor Yellowbank to accept the Treasurer's report as given by Treasurer Oldman and Valerie Tweedie, Chief Financial Officer for September 25, 2005.

Vote: 8 Yes, 1 No (Councilor Shananaquet), 0 Abstained, 0 Absent

Motion Carried

10:47 a.m. recess called

10:55 a.m. meeting reconvened

Motion made by Councilor McNamara and supported by Councilor Roberts to accept the Executive's verbal and written report as presented by Tribal Chairman Frank Ettawageshik for September 25, 2005.

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

Motion Carried

11:46 a.m. Public Comment Opened: Warren Petoskey, Andrew Stich

11:54 a.m. Public Comment closed

12:06 p.m. Lunch Recess called

1:41 p.m. Meeting reconvened

Motion made by Councilor Harrington and supported by Treasurer Oldman to adopt Resolution #092505-01 To Appropriate \$50,000 Additional Funds FY 2005 for Bell's Fishery Enterprise Activities.

Roll Call Vote: Legislative Leader Law-yes, Councilor Yellowbank-yes, Councilor McNamara-yes, Councilor Harrington-yes, Councilor Shananaquet-yes, Councilor Gasco Bentley-yes, Secretary Kiogima-yes, Councilor Roberts-yes, Treasurer Oldman -yes

Motion Carried

Motion made by Councilor Harrington and supported by Councilor McNamara to adopt Resolution #092505-02 Support for Victims of Hurricane Rita and Katrina.

Roll Call Vote: Legislative Leader Law-yes, Councilor Yellowbank-yes, Councilor McNamara-yes, Councilor Harrington-yes, Councilor Shananaquet-no, Councilor Gasco Bentley-yes, Secretary Kiogima-yes, Councilor Roberts-yes, Treasurer Oldman-yes

Motion Carried

Motion made by Councilor Harrington and supported by Councilor McNamara to adopt Resolution #092505-03 Appropriation of Funds for the Tribal Chairman's Budget 1107-0-02 to Accomplish the Division of the 1101-0-00 Council/Chairman Enterprise Budget Between the Tribal Council Budget and the Tribal Chairman's Budget.

Roll Call Vote: Legislative Leader Law-yes, Councilor Yellowbank-yes, Councilor McNamara-yes, Councilor Harrington-yes, Councilor Shananaquet-yes, Councilor Gasco Bentley-yes, Secretary Kiogima-yes, Councilor Roberts-yes, Treasurer Oldman-yes

Motion Carried

Motion made by Treasurer Oldman and supported by Councilor Shananaquet to adopt Resolution #092505-04 Request for Funding from the National Endowment for the Humanities, Grants for Stabilizing Humanities Collections, Little Traverse Bay Bands of Odawa Indians Waganakising Odawak Collection Stabilization Project.”

Roll Call Vote: Legislative Leader Law-yes, Councilor Yellowbank-yes, Councilor McNamara-yes, Councilor Harrington-yes, Councilor Shananaquet-yes, Councilor Gasco Bentley-yes, Secretary Kiogima-yes, Councilor Roberts-yes, Treasurer Oldman-yes

Motion Carried

Motion made by Councilor McNamara and supported by Councilor Shananaquet to adopt Resolution #092505-05 Request for Funding from the United States Department of the Interior Bureau of Indian Affairs, FY 2006 Environmental Management Program 34730 Little Traverse Bay Bands of Odawa Indians Environmental Management Project.

Roll Call Vote: Legislative Leader Law-yes, Councilor Yellowbank-yes, Councilor McNamara-yes, Councilor Harrington-yes, Councilor Shananaquet-yes, Councilor Gasco Bentley-yes, Secretary Kiogima-yes, Councilor Roberts-yes, Treasurer Oldman-yes

Motion Carried

Motion made by Councilor McNamara and supported by Councilor Yellowbank to accept the Legal Department’s report as presented by Matthew Lesky, Attorney.

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

Motion Carried

3:22 p.m. Recess Called

3:35 p.m. Meeting reconvened

Motion made by Treasurer Oldman and supported by Councilor Shananaquet to place the Gaming Board of Directors Statute on the Legislative Calendar.

Motion Withdrawn

Motion made by Treasurer Oldman and supported by Councilor Shananaquet to have a work session on December 3, 2005, with the Gaming Board of Directors regarding the Gaming Board of Director’s Statute.

Vote: 3 Yes, 4 No (Councilor Gasco Bentley, Councilor Yellowbank, Secretary Kiogima, Legislative Leader Law), 2 Abstained (Councilor Roberts, Treasurer Oldman), 0 Absent

Motion Failed

Motion made by Councilor Gasco Bentley and supported by Councilor Roberts to approve Enrollment List B - Declination Ineligible dated August 18, 2005.

Vote: 7 Yes, 2 No (Councilor Harrington, Councilor McNamara), 0 Abstained, 0 Absent

Motion Carried

Motion made by Councilor Harrington and supported by Councilor McNamara to place the Waganakising Odawak Statute Administrative Procedures Act on the Legislative Calendar, sponsored by Fred Harrington.

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

Motion Carried

4:01 p.m. Public Comment Opened: no Public Comment

4:02 p.m. Public Comment closed

Motion made by Councilor Yellowbank and supported by Secretary Kiogima to adopt Resolution#092505-06 Providing for Allocation of Tribal Gaming Revenues for the Current Budget Year.

Roll Call Vote: Legislative Leader Law-yes, Councilor Yellowbank-yes, Councilor McNamara-yes, Councilor Harrington-no, Councilor Shananaquet-no, Councilor Gasco Bentley-yes, Secretary Kiogima-yes, Councilor Roberts-no, Treasurer Oldman-abstain

Motion Carried

4:27 p.m. Motion made by Councilor McNamara and supported by Councilor Yellowbank to adjourn.

Vote: 8 Yes, 1 No (Councilor Harrington), 0 Abstained, 0 Absent

Motion Carried

These Minutes have been read and approved as written:

Approved:

Melvin Kiogima, Tribal Secretary

Date