

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
February 5, 2006
Tribal Court Room 7500 Odawa Circle
9:15 a.m. Smudging
9:30 a.m.

Executive Session: no

Call to Order: Meeting was called to order at: 9:36 a.m.

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

Absent: Councilor Rita Shananaquet

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

Legal Staff Present: Matt Lesky-Legal Department Staff

Staff Present: Michele LaCount-Legislative Office Manager, Valerie Tweedie-Chief Financial Officer, Albert Colby, Jr., Tribal Administrator

Commission, Boards and Committees: Denise Petoskey-Election Board Chairperson, Alice Hughes-Election Board, Eleanor Barber-Election Board, Deleta Gasco Smith-Health Commission Chairperson, Catherine Laba-Education Commission Chairperson

Guests: Carol McFall, Sharon Sierzputoski, Harvey Gibson, James Fisher, Richard Smith, Marian Smith, Fred Kiogima

Opening Ceremony: Shirley Oldman

Motion made by Treasurer Oldman and supported by Councilor McNamara to adopt the agenda as amended.

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

Motion Carried

Motion made by Councilor Yellowbank and supported by Councilor McNamara to approve the minutes of January 22, 2006, as presented.

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

Motion Carried

10:30 p.m. Recess called

10:41 a.m. Meeting resumed

Motion made by Secretary Kiogima and supported by Councilor McNamara to accept the Tribal Elder's verbal report as given by Harvey Gibson and acknowledging the other Tribal Elders present.

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

Motion Carried

Motion made by Treasurer Oldman and supported by Councilor Harrington to accept the Election Board Report, as given by Denise Petoskey, Chairperson.

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

Motion Carried

Motion made by Secretary Kiogima and supported by Treasurer Oldman to accept the Legal Department's verbal report as given by Matt Lesky, Legal Department staff.

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

Motion Carried

Motion made by Councilor Yellowbank and supported by Councilor Gasco Bentley to adopt Tribal Council Resolution #020506-01 Amendment to Tribal Council Code of Conduct and Ethics.

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

Motion Carried

Motion made by Secretary Kiogima and supported by Councilor Gasco Bentley to adopt Tribal Resolution #020506-02 Donation of \$3,000 to the Restoration of St. Francis Solanus Indian Mission Church and Burial Ground.

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

Motion Carried

Motion made by Secretary Kiogima and supported by Councilor Roberts to adopt Tribal Council Resolution #020506-03 Tribal Council Representatives Meet the Citizens Meetings.

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

Motion Carried

11:45 a.m. Public Comment opened: John Kawegoma, Eleanor Barber, Shirley Oldman, Sharon Sierzputoski

12:01 Public Comment closed

12:01 p.m. Lunch Recess called until 1:30 p.m.

1:44 p.m. Meeting resumed

Motion made by Councilor Harrington and supported by Councilor Roberts to place Financial Disclosure by Tribal Officials Act on the Legislative Calendar, sponsored by Fred Harrington, Jr.

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

Motion Carried

Motion made by Councilor Harrington and supported by Councilor Roberts to place Waganakising Odawak Statute Disclosure of Public Compensation Act on the Legislative Calendar as sponsored by Fred Harrington, Jr.

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

Motion Carried

Motion made by Councilor Harrington and supported by Councilor Gasco Bentley to place Waganakising Odawak Statute Disclosure of Public Documents Act on the Legislative Calendar, as sponsored by Fred Harrington, Jr.

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

Motion Carried

Motion made by Councilor Harrington and supported by Councilor Roberts to enact Waganakising Odawak Statute Membership in Midwest Alliance of Sovereign Tribes, National Indian Gaming Association, and National Congress of American Indians Act.

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

Motion Carried

2:45 p.m. Recess called

2:56 p.m. Meeting resumed

4:00 p.m. Public Comment opened: Deleta Gasco Smith, Robin Gould

4:03 p.m. Public Comment closed

Motion made by Treasurer Oldman and supported by Councilor Yellowbank to accept the Executive's verbal and written report including the confidential item, within it.

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

Motion Carried

Motion made by Treasurer Oldman and supported by Secretary Kiogima to adopt Resolution #020506-04 National Congress of American Indians Youth Commission Funding for National Congress of American Indians Youth Commission Representative in the amount of \$7,000.

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

Motion Carried

Motion made by Treasurer Oldman and supported by Councilor Roberts to place the Enrollment Statute Amendment on the Legislative Calendar.

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

Motion Carried

Motion made by Councilor Gasco Bentley and supported by Councilor Yellowbank to adopt Resolution #020506-05 Cultural Support for North Central Michigan College (NCMC) Student Group in the amount of \$5,000.

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

Motion Carried

4:55 p.m. Recess called

5:06 p.m. Meeting resumed

Motion made by Councilor Gasco Bentley and supported by Secretary Kiogima to adopt Tribal Resolution #020506-06 Approval for Gaming Regulatory Commission Contract.

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

Motion Carried

Motion made by Treasurer Oldman and supported by Secretary Kiogima to accept the Legislative Leader report, verbal and written.

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

Motion Carried

Motion made by Councilor Roberts and supported by Councilor Harrington to accept the Treasurer report, verbal and written.

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

Motion Carried

Motion made by Councilor Yellowbank and supported by Councilor Roberts for Tribal Council to attend National Congress of American Indians Mid Year Conference in June 2006 and the 63rd Annual Convention in October 2006.

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

Motion Carried

5:45 p.m. Motion made by Councilor Roberts and supported by Councilor Gasco Bentley to adjourn.

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

Motion Carried

These Minutes have been read and approved as written:

Approved:

Melvin L. Kiogima, Tribal Council Secretary

Date