

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Meeting  
May 21, 2006  
Tribal Court Room 7500 Odawa Circle  
9:15 a.m. Smudging  
9:30 a.m.

Closed Session: no

Call to Order: Meeting was called to order at: 9:30 a.m.

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

Absent: Treasurer Shirley Oldman

Executive Office Present: Rebecca Fisher-Executive Assistant

Legal Staff Present: none

Staff Present: Michele LaCount-Legislative Office Manager,

Commission, Boards, and Committees: none

Guests: Doug Emery, Roger Emery, Andrew Stich

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Opening Ceremony: Alice Yellowbank

Motion made by Councilor Gasco Bentley and supported by Councilor Shananaquet to adopt the agenda as amended for May 21, 2006.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Treasurer Oldman)

Motion Carried

Motion made by Councilor Yellowbank and supported by Councilor Shananaquet to approve the minutes of May 7, 2006.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Treasurer Oldman)

Motion Carried

Elder's Report: none

Motion made by Councilor Roberts and supported by Councilor Harrington to adopt Tribal Resolution #052106-01 Donation of \$5,000 for the Restoration of the Burt Lake Burial Grounds. Funds to come from the prior year funds line item. The NAGPRA Department will have oversight of this project.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-

abstained, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes  
Motion Carried

Motion made by Councilor Yellowbank and supported by Councilor Roberts to place the Probate Statute on the Legislative Calendar.  
Vote: 7 - Yes, 1 - No (Councilor Shananaquet), 0 - Abstained, 1 - Absent (Treasurer Oldman)  
Motion Carried

Motion made by Councilor McNamara and supported by Councilor Yellowbank to place the Motor Vehicle and Parking Statute on the Legislative Calendar.  
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Treasurer Oldman)  
Motion Carried

Motion made by Councilor McNamara and supported by Councilor Roberts to place the Wetlands Protection and Management Statute on the Legislative Calendar.  
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Treasurer Oldman)  
Motion Carried

Motion made by Councilor Shananaquet and supported by Councilor Roberts to enact Waganakising Odawak Statute Commission, Boards, and Committees.  
Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes Councilor Yellowbank-no, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes  
Motion Carried

Motion made by Councilor Gasco Bentley and supported by Councilor Yellowbank to enact Waganakising Odawak Statute Citizenship Statute of the Little Traverse Bay Bands of Odawa Indians.  
Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes  
Motion Carried

Motion made by Councilor Harrington and supported by Councilor Gasco Bentley to remove Protection of Tribal Assets from the Legislative Agenda.  
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Treasurer Oldman)  
Motion Carried

Motion made by Councilor Harrington and supported by Councilor Yellowbank to remove Executive Pardons from the Legislative Agenda.  
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Treasurer Oldman)  
Motion Carried

Motion made by Councilor Harrington and supported by Councilor Gasco Bentley to remove Excluding Individuals or Parties from Tribal Lands from the Legislative Agenda.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Treasurer Oldman)

Motion Carried

Motion made by Councilor Shananaquet and supported by Councilor Roberts to adopt Little Traverse Bay Bands of Odawa Indians Tribal Council Meeting Procedures Policy.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Treasurer Oldman)

Motion Carried

10:37 a.m. Recess called.

10:51 a.m. Meeting resumed.

Motion made by Councilor Gasco Bentley and supported by Councilor Roberts to accept the Legislative Leader's verbal report for May 21, 2006.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Treasurer Oldman)

Motion Carried

Motion made by Councilor Gasco Bentley and supported by Councilor Shananaquet to approve Enrollment List A - Eligible for membership dated April 18, 2006, for a total of 13.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Treasurer Oldman)

Motion Carried

Motion made by Councilor Gasco Bentley and supported by Councilor Shananaquet to approve Enrollment List B – Declination Ineligible dated April 18, 2006, for a total of 1.

Vote: 6 - Yes, 2 - No (Councilor Harrington, Councilor McNamara), 0 - Abstained, 1 - Absent (Treasurer Oldman)

Motion Carried

Motion made by Councilor Shananaquet and supported by Councilor Harrington to repeal Section VII of Appeals and Hearing procedures Gaming Regulatory as approved by Tribal Council on April 18, 2004, and replace it with Gaming Regulations and Procedures of April 20, 2006.

Vote: 7 - Yes, 1 - No (Councilor McNamara), 0 - Abstained, 1 - Absent (Treasurer Oldman)

Motion Carried

Motion made by Councilor Shananaquet and supported by Councilor Roberts to table the Enrollment Commission Training for June 29<sup>th</sup>-30<sup>th</sup> until the next regular scheduled Tribal Council meeting.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Treasurer Oldman)

Motion Carried

11:45 a.m. Public Comment opened: Doug Emery, Andrew Stich  
12:01 p.m. Public Comment closed.

12:03 p.m. Motion made by Councilor Harrington and supported by Councilor Shananaquet to adjourn.  
Vote: 7 - Yes, 1 - No (Councilor McNamara), 0 - Abstained, 1 - Absent (Treasurer Oldman)  
Motion Carried

These Minutes have been read and approved as written:  
Approved:

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Melvin L. Kiogima, Tribal Council Secretary

Date