

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Meeting  
September 24, 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: 9:33 a.m.

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

Absent: Councilor Rita Shananaquet, Councilor Dexter McNamara, Treasurer Shirley Oldman

Executive Office Present: none

Legal Staff Present: Matt Lesky-Tribal Staff Attorney

Staff Present: Michele LaCount-Legislative Office Manager

Commission, Boards, and Committees: none

Guests: Deleta Gasco Smith, Carol McFall, Meredith Henry, Marcia Sutton

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Opening Ceremony: Beatrice A. Law

Motion made by Councilor Gasco Bentley and supported by Councilor Roberts to adopt the agenda, with amendments, for September 24, 2006.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Shananaquet, Councilor McNamara, Treasurer Oldman)

Motion Carried

Motion made by Councilor Gasco Bentley and supported by Councilor Roberts to approve the minutes for September 10, 2006, with changes.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Shananaquet, Councilor McNamara, Treasurer Oldman)

Motion Carried

Tribal Elder's Comments: none

9:52 a.m. Recess called.

9:59 a.m. Meeting reconvened.

10:28 a.m. Councilor McNamara arrived.

11:19 a.m. Recess called.  
11:31 a.m. Meeting reconvened.

11:46 a.m. Public Comment opened: Meredith Henry  
11:55 a.m. Public Comment closed.

12:14 p.m. Lunch recess called until 1:45 p.m.  
1:53 p.m. Meeting reconvened.

Motion made by Councilor McNamara and supported by Councilor Harrington that Tribal Council members shall abstain from any vote regarding immediate family members being appointed to Commission, Boards, or Committees, and it shall not be a conflict for Tribal Council members to vote for any other nomination for the same Commission.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Shananaquet, Treasurer Oldman)

Motion Carried

Motion made by Councilor Yellowbank and supported by Councilor Gasco Bentley to appoint Catherine Laba to the Education Commission for a four year term beginning September 21, 2006.

Vote: 6 - Yes, 1 – No (Secretary Kiogima), 0 - Abstained, 2 - Absent (Councilor Shananaquet, Treasurer Oldman)

Motion Carried

Motion made by Councilor Gasco Bentley and supported by Councilor McNamara to appoint Harriet Booth to the Education Commission for a four year term beginning September 21, 2006.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Shananaquet, Treasurer Oldman)

Motion Carried

Motion made by Councilor Roberts and supported by Councilor McNamara to appoint Marcia Sutton to the Citizenship Commission for a four year term beginning September 21, 2006.

Vote: 6 - Yes, 0 - No, 1 – Abstained (Councilor Gasco Bentley), 2 – Absent (Councilor Shananaquet, Treasurer Oldman)

Motion Carried

Motion made by Councilor Harrington and supported by Councilor McNamara to approve the nomination for appointment of Catherine Gibson to the Citizenship Commission for a four year term beginning on September 21, 2006.

Vote: 6 - Yes, 1 – No (Councilor Yellowbank), 0 - Abstained, 2 - Absent (Councilor Shananaquet, Treasurer Oldman)

Motion Carried

Motion made by Councilor Yellowbank and supported by Councilor Roberts to appoint Alice Hughes to the Citizenship Commission for a four year term beginning September 21, 2006.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Shananaquet, Treasurer Oldman)

Motion Carried

Motion made by Secretary Kiogima and supported by Councilor Yellowbank to appoint Patricia Dyer-Deckrow to the Economic Development Commission for a three year term beginning September 21, 2006.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Shananaquet, Treasurer Oldman)

Motion Carried

Motion made by Councilor Yellowbank and supported by Councilor McNamara to appoint Alan Proctor to a three year term to the Economic Development Commission beginning September 21, 2006.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Shananaquet, Treasurer Oldman)

Motion Carried

Motion made by Councilor Gasco Bentley and supported by Councilor Roberts to appoint John Bott to the Economic Development Commission for a three year term beginning September 21, 2006.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Shananaquet, Treasurer Oldman)

Motion Carried

Motion made by Councilor Roberts and supported by Councilor McNamara to have the Chairman send Tribal Council another nomination for the Gaming Board of Directors.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Shananaquet, Treasurer Oldman)

Motion Carried

Motion made by Councilor Roberts and supported by Councilor Gasco Bentley to appoint Julie Shananaquet to the Gaming Regulatory Commission for a three year term starting September 21, 2006.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Shananaquet, Treasurer Oldman)

Motion Carried

Motion made by Councilor Gasco Bentley and supported by Councilor Yellowbank to appoint Michael Lyons to the Housing Commission for a four year term beginning September 21, 2006.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Shananaquet, Treasurer Oldman)

Motion Carried

Motion made by Councilor Harrington and supported by Councilor McNamara to approve the nomination for reappointment of Deleta (Gasco) Smith to the Health Commission for a three year term beginning on September 21, 2006.

Vote: 6 - Yes, 0 - No, 1 – Abstained (Councilor Gasco Bentley), 2 – Absent (Councilor Shananaquet, Treasurer Oldman)

Motion Carried

Motion made by Councilor McNamara and supported by Councilor Yellowbank to appoint William Denemy to the Health Commission for a three year term beginning September 21, 2006.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Shananaquet, Treasurer Oldman)

Motion Carried

Motion made by Councilor McNamara and supported by Councilor Roberts to appoint William Denemy to the Indian Child Welfare Commission for a three year term beginning September 21, 2006.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Shananaquet, Treasurer Oldman)

Motion Carried

Motion made by Councilor Yellowbank and supported by Councilor McNamara to appoint Heidi Bosma to the Indian Child Welfare Commission for a three year term beginning September 21, 2006.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Shananaquet, Treasurer Oldman)

Motion Carried

Motion made by Councilor Gasco Bentley and supported by Councilor Yellowbank to appoint Margaret Gasco to the Indian Child Welfare Commission for a three year term beginning September 21, 2006.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Shananaquet, Treasurer Oldman)

Motion Carried

2:48 p.m. Recess called.

3:02 p.m. Meeting reconvened.

Motion made by Councilor Harrington and supported by Councilor Gasco Bentley to adopt Tribal Resolution # 092406-01 Requesting information from the Tribal Chair explaining declining Slot/Win/Unit/Day and the Plan if one exists to overcome this problem in the next two years.

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

Motion Failed

Motion made by Councilor Gasco Bentley and supported by Councilor Roberts to adopt Tribal Resolution # 092606-02 Request for Funding from the Petoskey-Harbor Springs Area Community Foundation Little Traverse Bay Bands of Odawa Indians Community BIG READ Enhancement Program.

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

Motion Carried

Motion made by Councilor Harrington and supported by Councilor McNamara to adopt Tribal Resolution # 092406-03 Honoring Yvonne Walker-Keshick.

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

Motion Carried

Reviewed and marked up the following DRAFT statutes: Office of Legislative Services Attorney; and Probate.

4:00 p.m. Public Comment opened: no comments.

4: 01 p.m. Public Comment closed.

Considered placing the DRAFT statute 'Support for LTBB Children in Foster Care and Support for LTBB Children Being Adopted Act' on the Legislative Agenda. No motion made.

5:00 p.m. Motion made by Councilor Harrington and supported by Councilor Gasco Bentley to adjourn.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Shananaquet, 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