

1 The Little Traverse Bay Bands of Odawa Indians
2 Tribal Council Meeting
3 February 25, 2007
4 Tribal Court Room 7500 Odawa Circle
5 9:15 a.m. Smudging
6 9:30 a.m.
7

8 Closed Session: none

9 Call to Order: meeting was called to order at 9:34 a.m.

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

14 Absent: none

15
16 Executive Office Present: Tribal Vice-chairperson Bill Denemy

17
18 Legal Staff Present: none

19
20 Staff Present: Michele LaCount-Legislative Office Manager

21
22 Commission, Boards, and Committees: none

23
24 Guests: Laura LaCroix Blomburg, Charles Schofield, Pat Dyer Deckrow, Andrew
25 Stich

26

27
28 Opening Ceremony: Beatrice A. Leader

29
30 Motion made by Councilor Harrington and supported by Councilor Gasco Bentley
31 to adopt the agenda, as amended, for February 25, 2007, in honor of Doris
32 Adams.

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

34 Motion carried.
35

36 Motion made by Councilor Yellowbank and supported by Treasurer Oldman to
37 approve the minutes of February 11, 2007, as presented.

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

39 Motion carried.
40

41 Motion made by Councilor Gasco Bentley and supported by Councilor Harrington
42 to adopt Tribal Resolution Donation of \$3,000.00 to the Restoration of St. Francis
43 Solanus Indian Mission Church and Burial Ground to come from Prior Period
44 funds.

45 Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes,
46 Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-no,

1 Councilor Yellowbank-no, Treasurer Oldman-no, Secretary Kiogima-yes,
2 Legislative Leader Law-yes
3 Motion carried.

4
5 Motion made by Secretary Kiogima and supported by Councilor McNamara to
6 adopt Tribal Resolution Odawa Casino Resort Liquor License.
7 Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes,
8 Councilor McNamara-yes, Councilor Roberts-abstained, Councilor Shananaquet-
9 no, Councilor Yellowbank-no, Treasurer Oldman-abstained, Secretary Kiogima-
10 yes, Legislative Leader Law-yes
11 Motion carried.

12
13 10:38 a.m. Recess called.
14 10:52 a.m. Meeting reconvened.

15
16 Motion made by Councilor Gasco Bentley and supported by Councilor Roberts to
17 adopt the LTBB Legislative Branch Operations Governmental Employee
18 Personnel Policies Handbook.
19 Motion withdrawn.

20
21 Motion made by Councilor Shananaquet and supported by Treasurer Oldman to
22 place the Waganakising Odawak Statute Commission, Boards, and Committees
23 on the Legislative Calendar.
24 Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
25 Motion carried.

26
27 11:45 a.m. Public Comment: Andrew Stich
28 11:50 a.m. Public Comment closed.

29
30 12:08 p.m. Lunch recess called.
31 1:46 p.m. Meeting reconvened.

32
33 Motion made by Treasurer Oldman and supported by Councilor Yellowbank to
34 pass Waganakising Odawak Statute Investment Statute.
35 Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes,
36 Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes,
37 Councilor Yellowbank-yes, Treasurer Oldman-yes, Secretary Kiogima-yes,
38 Legislative Leader Law-yes
39 Motion carried.

40
41 Motion made by Councilor McNamara and supported by Councilor Shananaquet
42 to pass Waganakising Odawak Statute Budget Formulation Process.
43 Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes,
44 Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes,
45 Councilor Yellowbank-yes, Treasurer Oldman-yes, Secretary Kiogima-yes,
46 Legislative Leader Law-yes
47 Motion carried.

1 Motion made by Councilor Shananaquet and supported by Treasurer Oldman to
2 adopt Tribal Resolution Authorization for Stipulations to *US v MI 2000 Consent*
3 Decree.

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

8 Motion carried.

9

10 Motion made by Councilor Gasco Bentley and supported by Councilor
11 McNamara to adjourn.

12 Motion withdrawn.

13

14 Motion made by Councilor Gasco Bentley and supported by Councilor
15 Shananaquet to authorize Councilor Harrington to attend meetings with the State
16 of Michigan for attendance at Languages Other Than English Guidelines
17 Committee.

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

19 Motion carried.

20

21 3:09 p.m. Motion made by Councilor Gasco Bentley and supported by Councilor
22 Shananaquet to adjourn.

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

24 Motion carried.

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26

27 These Minutes have been read and approved as written:

28 Approved:

29

30

31

32 _____
Melvin L. Kiogima, Tribal Council Secretary

_____ Date