

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
November 18, 2007
Tribal Court Room 7500 Odawa Circle

Closed Session: none

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

Opening Ceremony: Shirley Oldman

Council Present: Legislative Leader Beatrice A. Law, Secretary Regina Gasco Bentley, Treasurer Gerald Chingwa, Councilor Dexter McNamara, Councilor Alice Yellowbank, Councilor Melvin L. Kiogima, Councilor Marvin Mulholland, Councilor Shirley Oldman

Absent: Councilor Fred Harrington, Jr.

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Office Manager Michele LaCount

Executive Officials and Staff Present: none

Guests: Fred Kiogima, Harvey Gibson, Dean W. Samuels

Motion made by Councilor Oldman and supported by Councilor Kiogima to adopt the agenda for November 18, 2007 as amended.

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

Motion carried.

Motion made by Councilor Oldman and supported by Councilor Yellowbank to approve the minutes of November 4, 2007 as corrected.

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

Motion carried.

Elder's Comments: no comments.

Motion made by Councilor Kiogima and supported by Councilor McNamara to table Resolution: Appropriation for Completion of Historic Research to the next agenda.

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

Motion carried.

Motion made by Councilor Yellowbank and supported by Councilor Oldman to rescind the **motion**: of November 4, 2007, made by Councilor Oldman and supported by Councilor Yellowbank to appropriate \$140,000 to the 2007 distribution budget for \$500.00 per Tribal Member to come from Prior Period Funds.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Harrington)
Motion carried.

Motion made by Councilor Yellowbank and supported by Councilor Oldman to adopt Tribal **Resolution**: Appropriation of Additional Funds for 2007 Per Capita Distribution Budget in the amount of \$140,000 to come from Prior Period Funds.
Roll Call Vote: Councilor Harrington-absent, Councilor Kiogima -yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-yes, Councilor Yellowbank-yes, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes, Legislative Leader Law-yes
Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor McNamara to adopt Tribal Resolution: Compliance to the Indian Preference in Tribal Employment.
Motion on hold in consideration of recess.

11:15 a.m. Recess called.
11:27 a.m. Meeting reconvened.

Discussion continues regarding previous motion.
Roll Call Vote: Councilor Harrington-absent, Councilor Kiogima -no, Councilor McNamara-yes, Councilor Mulholland-no, Councilor Oldman-yes, Councilor Yellowbank-no, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes, Legislative Leader Law-yes
Motion carried.

11:49 a.m. Public Comment opened: Michele LaCount spoke regarding Tribal Preference in Hiring, Harvey Gibson spoke regarding Tribal Preference in Hiring, Fred Kiogima spoke regarding the Housing Department and Tribal Preference in Hiring.
11:58 a.m. Public Comment closed.

11:58 p.m. Lunch recess called until 1:30 p.m.
1:31 p.m. Meeting reconvened.

Motion made by Councilor Oldman and supported by Councilor Yellowbank to adopt Tribal Resolution: to Appropriate \$15,500 from Prior Period Funds FY2007 for Little Traverse Bay Bands of Odawa Indians Winter Solstice Children's Christmas Party.
Roll Call Vote: Councilor Harrington-absent, Councilor Kiogima -yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-yes, Councilor Yellowbank-yes, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes, Legislative Leader Law-yes
Motion carried.

Motion made by Treasurer Chingwa and supported by Councilor Oldman to place the Education Commission Statute on the Legislative Calendar.

Vote: 7 - Yes, 1 - No (Councilor Kiogima), 0 - Abstained, 1 – Absent (Councilor Harrington)
Motion carried.

Motion made by Treasurer Chingwa and supported by Councilor Kiogima to pass Waganakising Odawak Statute Enjinaaknegeng.
Roll Call Vote: Councilor Harrington-absent, Councilor Kiogima -yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-yes, Councilor Yellowbank-yes, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes, Legislative Leader Law-yes
Motion carried.

Motion made by Secretary Gasco Bentley and supported by Treasurer Chingwa to place the Child Welfare Commission Statute on the Legislative Calendar.
Vote: 7 - Yes, 1 – No (Councilor Kiogima), 0 - Abstained, 1 - Absent (Councilor Harrington)
Motion carried.

Motion made by Councilor Oldman and supported by Councilor McNamara to pass Waganakising Odawak Statute Commission, Boards and Committees.
Roll Call Vote: Councilor Harrington-absent, Councilor Kiogima -yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-yes, Councilor Yellowbank-yes, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes, Legislative Leader Law-yes
Motion carried.

2:39 p.m. Recess called.
2:46 p.m. Meeting reconvened.

3:00 p.m. Public Comment opened: Fred Kiogima spoke regarding the Casino security. Dean W. Samuels spoke regarding the Casino employment turn over rate, compliance, liability and Tribal preference.
3:14 p.m. Public Comment closed.

Motion made by Secretary Gasco Bentley and supported by Councilor Kiogima to approve Enrollment List A - Eligible for Citizenship dated November 6, 2007 for a total of 26.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Harrington)
Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor McNamara to approve Enrollment List B – Declination (Ineligible) dated November 6, 2007 for a total of 14.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Harrington)
Motion carried.

Motion made by Councilor McNamara and supported by Councilor Yellowbank to accept the Legislative Leader verbal and written report with confidential information for November 18, 2007 as presented.

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

Motion carried.

Motion made by Councilor McNamara and supported by Secretary Gasco Bentley to accept the Tribal Treasurer verbal and written report for November 18, 2007 as presented.

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

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Oldman to accept Councilor McNamara verbal and written report regarding the United Tribes Meeting & the Great Lakes Economic Development Symposium, as well as his verbal report regarding attendance at the LTBB Housing Commission Meeting; to accept Council Oldman verbal and written report regarding the Great Lakes Economic Development Symposium; to accept Councilor Mulholland verbal and written report regarding employment training and the National Labor Relations Act and to accept Councilor Kiogima verbal and written report regarding the Native American Finance Conference and the need for a public hearing regarding Native preference in hiring.

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Oldman to accept the Legislative Services Attorney verbal report for November 18, 2007 as presented.

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Oldman to adjourn at 4:57 p.m.

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

Motion carried.

These Minutes have been read and approved as written:

Approved:

Regina Gasco Bentley, Tribal Council Secretary

Date