

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
January 20, 2008
Tribal Court Room 7500 Odawa Circle

Closed Session: none

Call to Order: Meeting was called to order at: 9:32 a.m.

Opening Ceremony: Melvin L. Kiogima

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

Absent: Councilor Fred Harrington, Jr., Councilor Dexter McNamara, Councilor Shirley Oldman

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

Executive Officials and Staff Present: Tribal Chairman Frank Ettawageshik, Archives and Records/Cultural Preservation Director Winnay Wemigwase

Guests: Brittany Bentley, Kevin Willis, Tom Teuthorn, Harvey Gibson, Dean W. Samuels

Motion made by Secretary Gasco Bentley and supported by Councilor Kiogima to adopt the agenda with additions for January 20, 2008.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Fred Harrington, Jr., Councilor Dexter McNamara, Councilor Shirley Oldman)

Motion carried.

9:56 a.m. Councilor McNamara arrived.

10:02 a.m. Councilor Harrington arrived.

10:03 a.m. Councilor Oldman arrived.

Motion made by Councilor Yellowbank and supported by Councilor Mulholland to approve the Minutes of January 6, 2008 with corrections.

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

Motion carried.

Winnay Wemigwase Archives and Records and Cultural Preservation Director
Video Presentation: Quill Art of the Waganakising Odawa.

11:07 a.m. Recess called.

11:19 a.m. Meeting Reconvened.

Elders Comment: Harvey Gibson spoke regarding the Elder Lunches, recognition of Doris Adams and her contributions to the Tribe.

11:49 a.m. Public Comment open: no comments.

11:50 p.m. Public Comment closed.

Motion made by Councilor McNamara and supported by Councilor Mulholland to adopt Tribal Resolution Immunizations Assessment for Tribal Citizens.

Roll Call Vote: Councilor Harrington-yes, 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.

12:19 p.m. Lunch recess called until 1:45 p.m.

1:48 p.m. Meeting reconvened.

Motion made by Councilor Harrington and supported by Secretary Gasco Bentley to disapprove the proposed Wetlands Regulations.

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Yellowbank to table the Amendment to the Minimal Internal Control Standards.

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Oldman to table the Citizenship Statute.

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

Motion carried.

Motion made by Councilor Kiogima and supported by Councilor Harrington to remove the Child Welfare Commission Statute from the Legislative Calendar.

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

Motion carried.

3:04 p.m. Public Comment opened: Dean W. Samuels spoke regarding housing foreclosures and what is available on the internet for assistance.

3:05 p.m. Public Comment closed.

Motion made by Treasurer Chingwa and supported by Councilor Yellowbank to place the Process for Appropriations of Supplemental Funding Statute on the Legislative Calendar.

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

Motion carried.

Motion made by Treasurer Chingwa and supported by Councilor Kiogima to table the Notary Public Draft Statute to the next Tribal Council agenda.

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

Motion carried.

3:20 p.m. Recess called.

3:27 p.m. Meeting reconvened.

Motion made by Councilor Kiogima and supported by Councilor Harrington to adopt Tribal Resolution Quill Art of the Waganakising Odawa Authorization for Distribution and Sale in the amount of \$16,000.00.

Roll Call Vote: Councilor Harrington-yes, 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 Councilor Harrington and supported by Secretary Gasco Bentley to reappoint Greg Keway to the Health Commission for a 3-year term beginning September 21, 2007.

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

Motion carried.

Motion made by Councilor Harrington and supported by Councilor Oldman to reappoint Sarah VandeCar to the Health Commission for a 3-year term beginning September 21, 2007.

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

Motion carried.

Motion made by Councilor Mulholland and supported by Councilor Yellowbank to appoint Billy McNamara to the Natural Resource Commission for a 4-year term beginning September 21, 2007.

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

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor McNamara to reappoint Ken Harrington to the Housing Commission for a 4-year term beginning September 21, 2007.

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

Motion carried.

Motion made by Councilor Kiogima and supported by Treasurer Chingwa to reappoint Arlene Naganashe to the Housing Commission for a 4-year term beginning September 21, 2007.

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

Motion carried.

Motion made by Councilor Yellowbank and supported by Councilor McNamara to appoint Dean W. Samuels to the Gaming Board of Directors for a term beginning upon the successful completion of the required background check and for duration at the pleasure of the Tribal Council.

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Harrington to give Legislative Services Attorney Donna Budnick her salary increase at \$101,500.00 effective immediately.

Vote: 5 - Yes, 4 – No (Councilor Oldman, Councilor Yellowbank, Legislative Leader Law, Councilor Kiogima), 0 - Abstained, 0 - Absent

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Mulholland to accept the Legislative Leader's verbal and written report with confidential items contained therein.

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

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Oldman to accept the Treasurer's verbal report.

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

Motion carried.

Motion made by Councilor Oldman and supported by Councilor Kiogima to accept Councilor Harrington's verbal report.

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

Motion carried.

Motion made by Councilor Oldman and supported by Councilor Yellowbank to accept the Legislative Services Attorney verbal report.

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

Motion carried.

5:11 p.m. Motion made by Councilor Harrington and supported by Treasurer Chingwa to adjourn.

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

Motion carried.

These Minutes have been read and approved as written:

Approved:

Regina Gasco Bentley, Tribal Council Secretary

Date