

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Meeting  
February 17, 2008  
Tribal Court Room 7500 Odawa Circle

Closed Session: yes

Call to Order: Meeting was called to order at: 9:47 a.m.

Opening Ceremony: Tribal Chairman Frank Ettawageshik

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

Absent: Councilor Dexter McNamara

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Administrative Assistant Michael Smith

Executive Officials and Staff Present: Tribal Chairman Frank Ettawageshik

Guests: Harvey Gibson, Andrew Stich, Chairman Bruce Parry – Northwest Shoshone, Michael Devine – Northwest Shoshone, Tom Tuethorne, Nancy Kiogima

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Motion made by Councilor Kiogima and supported by Councilor Oldman to adopt the Agenda for February 17, 2008, as amended.

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

Motion carried.

Motion made by Councilor Yellowbank and supported by Councilor Oldman to approve the Minutes of February 03, 2008, as corrected.

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

Motion carried.

10:11a.m. Elders Comments: Harvey Gibson spoke on the planned luncheon that was scheduled to be held at the Housing Area Community building but was not large enough to hold the meal gathering following Doris Adams Funeral Services. Also spoke on seating arrangements, stated there were no seating arrangements for the family of Doris Adams. Also spoke on Michele LaCount's comments regarding the Burial Policy.

Motion made by Councilor Mulholland and supported by Councilor Yellowbank to approve the LTBB Minimum Internal Control Standards Amendments Regulations WOS 2005-06-042907-005.

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

Motion made by Councilor Yellowbank and supported by Councilor Mulholland to adopt Tribal Resolution Adoption of Waganakising Odawa Development, Inc. Corporate Charter.

Roll Call Vote: Councilor Harrington, Jr.-no, Councilor Kiogima-yes, Councilor McNamara-absent, Councilor Mulholland-yes, Councilor Oldman-yes, Councilor Yellowbank-yes, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes  
Legislative Leader Law-yes

Motion carried.

11:06 a.m. Recess called.

11:13 a.m. Meeting reconvened.

Motion made by Councilor Kiogima and supported by Councilor Mulholland to table the Citizenship Statute, Notary Public Statute, and Process for Appropriations and Supplement Funding Statute until the next agenda.

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

Motion carried.

Motion made by Councilor Yellowbank and supported by Councilor Kiogima to acknowledge the receipt of nomination for Marilyn Hume to the Gaming Regulatory Commission, acknowledge the receipt of nomination for Jenny Lee Kronk to the Associate Judge, and to acknowledge the receipt of nomination for George Anthony to the Appellate Judge.

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

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Kiogima to set March 1<sup>st</sup>, 2008, at 3:00pm for interviews of nominee to the Gaming Regulatory Commission, the nominee to the Associate Judge, and the nominee to the Appellate Judge pending the receipt of the information requested.

Vote: 7 - Yes, 1 - No (Councilor Harrington, Jr.), 0 - Abstained, 1 - Absent (Councilor McNamara)

Motion carried.

Motion made by Councilor Oldman and supported by Secretary Gasco Bentley to appoint Councilor Kiogima, Councilor McNamara, and Councilor Yellowbank to the Tribal Council Land and Reservation Standing Committee.

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

Motion carried.

11:45 a.m. Public Comment: Andrew Stich spoke about Tribal Citizens needing to be informed about things like the Corporate Charter and other things that need to be brought to the attention of the Tribal Citizenship. Also mentioned about the Commissions, Boards, and Committees as to how many are on them.

11:50 a.m. Public comment closed.

Motion made by Councilor Kiogima and supported by Councilor Harrington, Jr., to adopt Tribal Resolution Authorization for Execution of Second Amendments to Tax Agreement.

Roll Call Vote: Councilor Harrington, Jr.-yes, Councilor Kiogima-yes, Councilor McNamara-absent, 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 Oldman and supported by Councilor Harrington, Jr., to adopt Tribal Resolution Request for Continuation Funding from: U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians Fiscal Year 2008 Special Diabetes Program for Indians.

Roll Call Vote: Councilor Harrington, Jr.-yes, Councilor Kiogima-yes, Councilor McNamara-absent, 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 Yellowbank and supported by Councilor Oldman to adopt Tribal Resolution Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Little Traverse Bay Bands of Odawa Indians, FY 2008 Circle of Flight Project.

Roll Call Vote: Councilor Harrington, Jr.-yes, Councilor Kiogima-yes, Councilor McNamara-absent, 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 Oldman to accept the Legislative Leaders verbal and written report including confidential items therein.

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

Motion carried.

Motion made by Councilor Yellowbank and supported by Treasurer Chingwa for Tribal Council attendance to the Indian Law Conference – Albuquerque, NM, April, 2008 and to the Res Conference March 2008 in Las Vegas.

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

Motion carried.

Motion made by Treasurer Chingwa and supported by Councilor Mulholland to go into closed session regarding Gaming Board at 12:18 p.m.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Yellowbank, Councilor McNamara)

Motion carried.

Motion made by Councilor Harrington, Jr., and supported by Councilor Oldman to go out of Closed Session at 12:47 p.m.

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

Motion carried.

Motion made by Councilor Harrington, Jr., and supported by Treasurer Chingwa to remove Dean W. Samuels from the Gaming Board of Directors effective immediately.

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

Motion carried.

Motion made by Councilor Oldman and supported by Councilor Harrington, Jr., to adjourn at 12:54 p.m. due to worsening freezing rain and impending dangerous weather on road conditions.

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

Motion carried.

These Minutes have been read and approved as written:

Approved:

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Regina Gasco Bentley, Tribal Council Secretary

Date