

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Meeting  
Tribal Court Room  
7500 Odawa Circle Harbor Springs, MI 49740  
October 11, 2009

Closed Session: none

Call to Order: Meeting was called to order at: 9:40 a.m.

Opening Ceremony: Melvin L. Kiogima

Council Present: Legislative Leader Julie Shananaquet, Secretary Regina Gasco Bentley, Treasurer John Bott, Councilor Belinda Bardwell, Councilor Melvin L. Kiogima, Councilor Aaron Otto, Councilor Rita Shananaquet, Councilor Gerald Chingwa

Absent: Councilor Marvin Mulholland

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

Executive Officials and Staff Present: Tribal Chairman Ken Harrington, Housing Department Director John Givens

Guests: Bea Law, Bill Denemy, Jr., Harvey Gibson, Cathy Portman, Tootsie Keshick, Sarah VanDeCar, Carol McFall, Fred Kiogima, Marcia Sutton, Nicole Grawery, Diane Bott

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Motion made by Secretary Gasco Bentley and supported by Councilor R. Shananaquet to adopt the agenda for October 11, 2009 with additions.

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

Motion carried.

Motion made by Councilor Kiogima and supported by Councilor Otto to approve the minutes of September 27, 2009, with corrections.

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

Motion carried.

Motion made by Councilor Bardwell and supported by Councilor Kiogima to approve the minutes of October 10, 2009, with corrections.

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

Motion carried.

Motion made by Councilor R. Shananaquet and supported by Councilor Kiogima to ratify into the record the Phone Poll dated October 06, 2009; to approve "Action Item" outlined in Confidential Memo 100509-02 submitted to Tribal Council, from Donna L. Budnick, Legislative Services Attorney dated October 5,

2009, to meet immediate deadlines. The Phone Poll Passed 7-yes, 1-no, 1-abstained, 0-absent.

Vote: 7 - Yes, 0 - No, 1 – Abstained (Treasurer Bott), 1 – Absent (Councilor Mulholland)

Motion carried.

10:58 a.m. Elder Comments: Bea Law spoke regarding news articles. Sarah VanDeCar spoke regarding the Tribe moving forward.

Motion made by Secretary Gasco Bentley and supported by Councilor Bardwell to accept Legislative Leader Julie Shananaquet's verbal and written report for, October 11, 2009.

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

Motion carried.

Motion made by Councilor Otto and supported by Secretary Gasco Bentley to accept Treasurer Bott's verbal Treasurer and Appropriations and Finance Committee report for, October 11, 2009.

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

Motion carried.

Motion made by Councilor Otto and supported by Secretary Gasco Bentley to adopt Tribal Resolution: Providing for Priority Funding Allocation for 2011 Fiscal Year.

Roll Call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor Kiogima-yes, Councilor Mulholland-absent, Councilor R. Shananaquet-no, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader Julie Shananaquet-yes

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Otto to accept Land and Reservation Committee Chairperson Kiogima's verbal report for, October 11, 2009.

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

Motion carried.

Motion made by Treasurer Bott and supported by Councilor Kiogima to accept Councilor Otto's verbal Tribal Council member report for October 11, 2009.

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

Motion carried.

Motion made by Councilor R. Shananaquet and supported by Councilor Bardwell to accept Legislative Services Attorney Budnick's verbal and written report for, October 11, 2009.

Vote: 7 - Yes, 0 - No, 1 – Abstained (Councilor Otto), 1 – Absent (Councilor Mulholland)

Motion carried.

10:38 p.m. Recess called.  
10:52 a.m. Meeting reconvened.

Motion made by Councilor R. Shananaquet and supported by Councilor Kiogima to disapprove the Little Traverse Bay Bands of Odawa Indians Minimum Internal Control Standards Amendments REG WOS 2005-06 091609-006

Vote: 7 - Yes, 0 - No, 1 – Abstained (Treasurer Bott), 1 – Absent (Councilor Mulholland)

Motion carried.

Motion made by Councilor R. Shananaquet and supported by Councilor Bardwell to accept the nominations for Commission Boards and Committees received from the Tribal Chairman.

Motion Withdrawn

Motion made by Secretary Gasco Bentley and supported by Councilor Bardwell to accept the receipt of the nominations for Commission Boards and Committees received from the Tribal Chairman.

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

Motion carried.

Motion made by Councilor Otto and supported by Councilor R. Shananaquet to table the Supplemental funding – Pow Wow Committee request per the Appropriations and Finance Committee.

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

Motion carried.

11:45 a.m. Public Comment opened: Bea Law spoke regarding knowledge of budget.

11:46 a.m. Public Comment closed.

Motion made by Councilor R. Shananaquet and supported by Councilor Otto to adopt Tribal Resolution: Approve Appropriation for Additional Funding to Expand Grants Department.

Roll Call vote: Councilor Bardwell-no, Councilor Chingwa-no, Councilor Kiogima-no, Councilor Mulholland-absent, Councilor R. Shananaquet-yes, Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-no, Legislative Leader Julie Shananaquet-no

Motion failed.

12:16 p.m. Lunch recess called.

2:00 p.m. Meeting reconvened.

Motion made by Councilor R. Shananaquet and supported by Councilor Otto to accept Tribal Chairman Harrington's verbal and written report for October 11, 2009.

Motion made by Councilor Kiogima and supported by Councilor Chingwa motion, based on review of the Murray Road Development Site Plan as submitted by Coleman Engineering Company, recommendations of Planning Director Bryan Gillett, and recommendations from the Land and Reservation Committee that the Site Plan be approved, Tribal Council approves the Murray Road Site Plan as presented on Page 5 of the aforementioned Murray Road Development document.

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

Motion carried.

Motion made by Councilor Otto and supported by Councilor R. Shananaquet to accept Tribal Chairman Harrington's verbal and written report for October 11, 2009.

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

Motion carried.

Motion made by Councilor R. Shananaquet and supported by Secretary Gasco Bentley Tribal Council authorizes the Executive to sign a letter of engagement as submitted by Legislative Services Attorney Budnick provided that a confidentiality statement accompanies the letter of engagement.

Vote: 7 - Yes, 0 - No, 1 – Abstained (Treasurer Bott), 1 – Absent (Councilor Mulholland)

Motion carried.

2:47 p.m. Recess called.

2:57 p.m. Meeting reconvened.

2:58 p.m. Public Comment opened. No comments.

3:01 p.m. Public Comment closed.

3:01 p.m. Motion made by Treasurer Bott and supported by Councilor R. Shananaquet to adjourn.

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

Motion carried.

These Minutes have been read and approved as corrected:

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Regina Gasco Bentley, Tribal Council Secretary

Date