

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Court Room
7500 Odawa Circle
Harbor Springs, MI 49740
June 24, 2012

Closed Session: yes

Call to Order: Meeting was called to order at: 9:07a.m.

Opening Ceremony: Melvin L. Kiogima

Council Present: Councilor Belinda Bardwell, Councilor John Keshick, Councilor Aaron Otto, Councilor Winnay Wemigwase, Secretary Regina Gasco Bentley, Legislative Leader Melvin Kiogima

Absent: Councilor Bill A. Denemy Treasurer John Bott, Councilor Kevin Gasco

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele LaCount, Treasury Director Michael Garrow, General Counsel Bransky

Executive Officials and Staff Present: Elder's Coordinator Tammy Okuly, Planning Director Bryan Gillett

Public: John Gasco, Jacob Boyd, Sam Shenoskey, Edward Shensokey

Invited Guests: none

9:10 a.m. Councilor Gasco arrived.

Motion made by Councilor Gasco and supported by Councilor Keshick to adopt the agenda as amended for June 24, 2012.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Treasurer Bott, Councilor Denemy)

Motion carried.

Motion made by Councilor Keshick and supported by Councilor Gasco to approve the minutes of June 10, 2012 as presented.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Treasurer Bott, Councilor Denemy)

Motion carried.

9:22 a.m. Elder Comments: no comments at this time.

Motion made by Secretary Gasco Bentley and supported by Councilor Gasco to approve Certified Motion: Request for Funding from the Department of Health & Human Services, Administration for Children and Families, Administration on Children, Youth and Families Tribal Court Improvement Program, Little Traverse Bay Bands of Odawa Indians FY 2012 Tribal Court Improvement Project.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Treasurer Bott, Councilor Denemy)

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Bardwell to approve Certified Motion: Request for Funding from the U.S. Department of Health and Human Services, Substance Abuse & Mental Health Services Administration, Center for Mental Health Services Little Traverse Bay Bands of Odawa Indians FY 2012 Project LAUNCH.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Treasurer Bott, Councilor Denemy)

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Gasco to approve Certified Motion: U.S. Department of Health and Human Services, Administration for Children and Families, Funding for Tribes under Title IV-B of the Social Security Act, Little Traverse Bay Bands of Odawa Indians FY 2013 Title IV-B Child Welfare Services.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Treasurer Bott, Councilor Denemy)

Motion carried.

Motion made by Councilor Otto and supported by Councilor Gasco to approve Certified Motion: Request for continuation funding from: U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians SDPI Healthy Heart Initiative.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Treasurer Bott, Councilor Denemy)

Motion carried.

Motion made by Councilor Gasco and supported by Councilor Bardwell to table the proposed E-Trade Agreement.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Treasurer Bott, Councilor Denemy)

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Kiogima to approve the disposal of real property of the Wilderness Bio Station home.

Vote: 4 - Yes, 3 - No (Councilor Gasco, Councilor Wemigwase, Councilor Otto), 0 - Abstained, 2 - Absent (Treasurer Bott, Councilor Denemy)

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Gasco to approve the Certification Statement for Tribal Council Motions and the Certification Statement for requests for Motions from the Executive dated June 23, 2012.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Bott, Councilor Denemy)

Motion carried.

11:46 a.m. Public Comment opened: Jacob Boyd asked for an update regarding where the Tribe at with an internet gaming decision.

11:50 a.m. Public Comment closed.

Motion made by Councilor Bardwell and supported by Councilor Gasco to accept Legislative Leader Kiogima's verbal report for June 24, 2012.

Motion and support withdrawn.

Secretary Gasco Bentley read into the minutes the Phone Poll dated June 13, 2012 to approve Certified Motion: NCAI Representative for the 2012 National Congress of American Indians (NCAI) Representative for the 2012 NCAI Mid-Year Conference. The Phone Poll Passed: 7-yes, 0-no, 1-abstained, 1-absent.

Motion made by Councilor Keshick and supported by to accept Secretary Gasco Bentley verbal report for June 24, 2012.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Bott, Councilor Denemy)

Motion carried.

11:58 a.m. Lunch recess called.

1:30 p.m. Meeting reconvened.

1:32 p.m. Motion made by Councilor Keshick and supported by Councilor Bardwell to go into closed session for confidential business matters.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 – Absent (Councilor Gasco, Councilor Wemigwase, Treasurer Bott, Councilor Denemy)

Motion carried.

2:45 p.m. Motion made by Councilor Gasco and supported by Councilor Otto to return to open session.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Bott, Councilor Denemy)

Motion carried.

Motion made by Councilor Otto and supported by Councilor Bardwell to accept Legislative Leader Kiogima's verbal report for June 24, 2012.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Treasurer Bott, Councilor Denemy)

Motion carried.

2:47 p.m. Recess called.

3:00 p.m. Meeting reconvened.

3:00 p.m. Public Comment opened: no comments.

3:00 p.m. Public Comment closed.

Motion made by Councilor Gasco and supported by Councilor Bardwell to accept the Enjiinakneng report as presented by General Counsel Bransky for June 24, 2012.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Treasurer Bott, Councilor Denemy)

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Bardwell to approve the approval of the lease between the Tribe and the Odawa Economic Development Management Inc. for the property located at the former Victories site to promote non-gaming economic development on the property for a renewable term of 25 years and approves and authorizes the Treasurer to sign such lease on behalf of the Tribe.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Treasurer Bott, Councilor Denemy)

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Wemigwase to accept the Land and Reservation Committee report as presented by Legislative Leader Kiogima Committee Chairperson for June 24, 2012.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Treasurer Bott, Councilor Denemy)

Motion carried.

Motion made by Councilor Gasco and supported by Councilor Keshick to accept Treasury Director Garrow's verbal report for June 24, 2012.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Treasurer Bott, Councilor Denemy)

Motion carried.

Motion made by Councilor Bardwell and supported by Councilor Wemigwase to accept the Gaming Authority Committee report as presented by Councilor Gasco Committee Chairperson for June 24, 2012.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Bott, Councilor Denemy)
Motion carried.

Motion made by Councilor Gasco and supported by Councilor Bardwell to acknowledge receipt of Confidential May 2012 Odawa Casino Resort Management Financial Statements.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Bott, Councilor Denemy)
Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Gasco to approve Certified Motion: Authorization for Agreements Needed for Giigoonhs Miikaanhs (Little Fish Trail).

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Bott, Councilor Denemy)
Motion carried.

Motion made by Councilor Bardwell and supported by Councilor Gasco to approve the Legal and Legislative Committee report as presented by Secretary Gasco Bentley Committee Chairperson for June 24, 2012.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Bott, Councilor Denemy)
Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Keshick to disapprove the Employee Handbook as submitted by the Tribal Chair on April 22, 2012.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Bott, Councilor Denemy)
Motion carried.

Motion made by Councilor Aaron Otto and supported by Councilor Gasco to post to the Legislative Calendar: Right to Breastfeed and Civil Offense for Discrimination Draft Statute.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Bott, Councilor Denemy)
Motion carried.

Motion made by Councilor Keshick and supported by Councilor Gasco to post to the Legislative Calendar the Department of Human Services draft Statute and the Friend of the Court Draft Statute.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Bott, Councilor Denemy)
Motion carried.

LTBB Minutes of Tribal Council Meeting dated: June 24, 2012 Secretary Gasco Bentley RB

Motion made by Councilor Bardwell and supported by Councilor Gasco to accept Tribal Council Member reports from Treasurer Bott and Councilor Otto for June 24, 2012.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Treasurer Bott, Councilor Denemy)

Motion carried.

Motion made by Councilor Gasco and supported by Councilor Wemigwase to accept Legislative Services Attorney Budnick verbal report for June 24, 2012.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Treasurer Bott, Councilor Denemy)

Motion carried.

Motion made by Councilor Gasco and supported by to post the Child Protection draft Statute to Legislative Calendar.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Treasurer Bott, Councilor Denemy)

Motion carried.

5:08 p.m. Motion made by Councilor Gasco and supported by Councilor Wemigwase to adjourn.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Treasurer Bott, Councilor Denemy)

Motion carried.

These Minutes have been read and approved as written:

Regina Gasco Bentley, Tribal Council Secretary

7-8-12

Date