

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Council Chambers
7500 Odawa Circle
Harbor Springs, MI 49740
July 7, 2013

Closed Session: None

Call to Order: Meeting was called to order at: 9:01 a.m.

Opening Ceremony: Legislative Leader Kiogima

Council Present: Legislative Leader Melvin L. Kiogima, Secretary Regina Gasco Bentley, Belinda Bardwell, Councilor Aaron Otto

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

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

Executive Officials and Staff Present: none

Public: John Kawegoma, Augustine Kiogima, Fred Kiogima

Invited Guests: none

9:10 a.m. Councilor Wemigwase arrived.

Motion made by Councilor Wemigwase and supported by Councilor Otto to adopt the agenda for July 7, 2013 with additions.

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

Motion carried.

9:26 a.m. Councilor Keshick arrived.

9:35 a.m. Councilor Gasco arrived.

Motion made by Councilor Bardwell and supported by Councilor Wemigwase to approve the minutes of June 23, 2013 with corrections.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Otto to acknowledge receipt of the Executive Oversight Report for May 2013.

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

Motion made by Councilor Gasco and supported by Councilor Wemigwase to accept Legislative Leader Kiogima's verbal report for July 7, 2013.
Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Bott, Councilor, Councilor Denemy)
Motion carried.

Motion made by Councilor Keshick and supported by Councilor Gasco to accept Secretary Gasco Bentley's verbal report for July 7, 2013.
Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Bott, Councilor, Councilor Denemy)
Motion carried.

Motion made by Councilor Gasco and supported by Councilor Bardwell to accept travel reports from Secretary Gasco Bentley, Councilor Bardwell, Councilor Wemigwase, and Councilor Gasco for July 7, 2013.
Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Bott, Councilor, Councilor Denemy)
Motion carried.

Elder comment: John Kawegoma thanked Tribal Council for voting for the Elder's Program to become an Elder's Department, requested a copy of Beal Law's comments regarding the Elder's Department statue.

10:28 a.m. Recess called.
10:43 a.m. Meeting reconvened.

Motion made by Councilor Gasco and supported by Councilor Keshick to accept the Ethics Sub-Committee report as presented by Councilor Wemigwase for July 7, 2013.
Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Bott, Councilor, Councilor Denemy)
Motion carried.

Motion made by Councilor Wemigwase and supported by Secretary Gasco Bentley to accept the Agricultural Assessment Work Group report from Councilor Keshick for July 7, 2013.
Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Bott, Councilor, Councilor Denemy)
Motion carried.

Elder comment: John Kawegoma: Health care rates and Native Health issues, Food and Utility reimbursements, indirect costs, MIS Department funding,

Agenda item: Supplemental Funding of updated wage grid compared to government service spending.

Motion made by Councilor Bardwell and supported by to Councilor Gasco to accept Treasury Director Garrow's verbal and written report for July 7 2013.

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

Motion carried.

11:46 a.m. Public Comment opened: John Kawegoma asked for clarification regarding access to Adobe meetings with in the Tribe.

11:49 a.m. Public Comment closed.

Motion made by Councilor Gasco and supported by Councilor Keshick to accept Legislative Services Attorney Budnick verbal report for July 7, 2013.

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

Motion carried.

Motion made by Councilor Gasco and supported by Councilor Bardwell to accept Legislative Office Manager LaCount's verbal and written report for July 7, 2013.

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

Motion carried.

Elder comment: No comments.

12:16 p.m. lunch recess called – Legislative Leader Kiogima departs

1:33 p.m. Meeting reconvened.

Motion made by Councilor Bardwell and supported by Councilor Gasco to disapprove Shirley Naganashe Oldman Secondary Education Completion Award Regulations REG-WOS 2011-016 051413-001.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Treasurer Bott, Councilor, Councilor Denemy, Legislative Leader Kiogima)

Motion carried.

Motion made by Councilor Keshick and supported by to Councilor Gasco to post Legislative Calendar: Amendment to Waganakising Odawak Statute 2005-010 Legislative Procedures.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Treasurer Bott, Councilor, Councilor Denemy, Legislative Leader Kiogima)

Motion carried.

Motion made by Councilor Gasco and supported by Councilor Wemigwase to adopt Tribal Resolution: Supplemental Funding in the amount of \$15,500.00 for the implementation of updated wage grid.

Roll call vote: Councilor Bardwell-yes, Councilor Denemy-absent, Councilor Gasco-yes, Councilor Keshick-yes, Councilor Otto-yes, Councilor Wemigwase-yes Treasurer Bott-absent, Secretary Gasco Bentley-yes, Legislative Leader Kiogima-absent.

Motion Carried.

Motion made by Councilor Wemigwase and supported by Councilor Gasco to place Kevin Willis on the Tribal Traditional Burial Board for a 4-year term ending September 21, 2017.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Treasurer Bott, Councilor, Councilor Denemy, Legislative Leader Kiogima)

Motion carried.

Motion made by Councilor Gasco and supported by Councilor Wemigwase to adopt Tribal Resolution Ground Lease Termination.

Roll call vote: Councilor Bardwell-yes, Councilor Denemy-absent, Councilor Gasco-yes, Councilor Keshick-yes, Councilor Otto-yes, Councilor Wemigwase-yes Treasurer Bott-absent, Secretary Gasco Bentley-yes, Legislative Leader Kiogima-absent.

Motion Carried.

Motion made by Councilor Gasco and supported by Councilor Wemigwase to approve the Residential Lease and home purchase contract of Tribal owned land for Isaac Dillard provided that the leasee shall be entitled to remove the dwelling and related structures within 30 days as provided in Section 23 of the lease.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Treasurer Bott, Councilor, Councilor Denemy, Legislative Leader Kiogima)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Gasco to approve Enrollment List A – Eligible for Citizenship dated July 01, 2013 for a total of 03.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Treasurer Bott, Councilor, Councilor Denemy, Legislative Leader Kiogima)

Motion carried.

Motion made by Councilor Gasco and supported by Councilor Wemigwase to approve Enrollment List B – Declination (Ineligible) dated July 01, 2013 for a total of 02.

Vote: 5 - Yes, 0 - No, 1 – Abstained (Councilor Keshick), 3 – Absent (Treasurer Bott, Councilor, Councilor Denemy, Legislative Leader Kiogima)

Motion carried.

Motion made by Councilor Gasco and supported by Councilor Wemigwase to approve Enrollment List C – Voluntary Relinquishment dated July 01, 2013 for a total of 01.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Treasurer Bott, Councilor, Councilor Denemy, Legislative Leader Kiogima)
Motion carried.

Motion made by Councilor Gasco and supported by Councilor Otto to approve Certified Motion: Contract renewal with the U.S. Department of Health and Human Services, Indian Health Service Sanitation Program, Well and Septic Systems Contract.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Treasurer Bott, Councilor, Councilor Denemy, Legislative Leader Kiogima)
Motion carried.

Motion made by Councilor Gasco and supported by Councilor Wemigwase to approve Certified Motion: Grant application to the U.S. Health and Human Services, ANA, Sustainable Employment and Economic Development Strategies (SEEDS).

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Treasurer Bott, Councilor, Councilor Denemy, Legislative Leader Kiogima)
Motion carried.

Motion made by Councilor Bardwell and supported by Councilor Wemigwase to acknowledge receipt of 2nd Quarter Report for Tribal Burial Inc., Corporate Charter.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Treasurer Bott, Councilor, Councilor Denemy, Legislative Leader Kiogima)
Motion carried.

Motion made by Councilor Bardwell and supported by Councilor Wemigwase to acknowledge receipt of 2nd Quarter Report for Native American Graves Protection Repatriation Act-Tribal Historic Preservation Officers.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Treasurer Bott, Councilor, Councilor Denemy, Legislative Leader Kiogima)
Motion carried.

Motion made by Councilor Bardwell and supported by Councilor Wemigwase to approve the date of Monday, August 26, 2013, for Administration for Native Americans Good Governance Training that will be presented by MSU-Extension staff for compliance with the grant requirements.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Treasurer Bott, Councilor, Councilor Denemy, Legislative Leader Kiogima)
Motion carried.

2:53 p.m. Public Comment opened: no comments.

2:54 p.m. Public Comment closed.

2:55 p.m. Motion made by Councilor Gasco and supported by Councilor Wemigwase to adjourn.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Treasurer Bott, Councilor, Councilor Denemy, Legislative Leader Kiogima)
Motion carried.

Please contact the Legislative Office at 231-242-1403, 231-242-1404 or 231-242-1406 for additional updates and clarifications of these minutes as presented.

These Minutes have been read and approved as written:

Regina Gasco Bentley

Regina Gasco Bentley, Tribal Council Secretary

7-21-13

Date