

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Regular Meeting
February 22, 2018**

Call to Order: **9:08 a.m.**

Opening ceremony: Shanna Wemigwase

Closed Session: none

Council Present: Councilor Emily Proctor, Councilor David Harrington, Secretary Tamara Kiogima, Councilor Julie Shananaquet, Treasurer Marcella Reyes, Councilor Dexter McNamara, Councilor Shanna Wemigwase, Councilor Frank Bernard, and Legislative Leader Fred Harrington, Jr.

Absent: None

Legislative Office Staff Present: Legislative Office Manager Michele Portman-LaCount, Sr. Financial Analyst Rachel Cope, Legislative Services Attorney Donna Budnick, General Counsel James Bransky, Legislative Administrative Assistant Linda Gokee

Executive Officials and Staff Present: Tribal Chair Regina Gasco Bentley, Vice-Chair Stella Kay, Human Resources Director Denise Petoskey, Chief Financial Officer Carrie Carlson, Gaming Regulatory Director Vince Cook, Gaming Regulatory Board Member David Dominic and Safety Coordinator Susan Gasco, Pharmacy Techs Maria Sargent and Maritza Fuerte, Enrollment Receptionist/Data Entry Christine Yuhn, Community Wellness Advocate Marlene Gasco

Judicial Officials and Staff: none

Public: Tribal Citizens: Dianna Naganashe, Josephine Laughlin, Kenneth Dewey, Trisha Naganashe, Melissa Laughlin, Beverly Wemigwase, Trevor Laughlin, Douglas Wemigwase, Dorothy Boda, Don Boda, Craig Kahgee, and Andrew Stitch.

Invited Guest: Odawa Casino Resort staff members: General Manager Eric McLester, Dennis Shananaquet, Raymond Jones, Shane Robertson, Andrea Shananaquet, Nick Foltz, Human Resources Director Katie Eberly, Executive Assistant Kris Kasik, Heather Ohuafi, Coby Lacy, Hank Rowland, Aaron Wemigwase, and Barry Laughlin. Gaming Enterprise Board Members: Chairperson Denise Petoskey, and Board Members Marvin Mulholland, Billi Jo Head

Motion made by Councilor Wemigwase and supported by Councilor McNamara to adopt the agenda for February 22, 2018 as amended.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to approve the Regular Meeting Minutes of February 8, 2018 as corrected.

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

Motion carried.

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to dedicate this meeting in honor of the following Citizens who have walked on:

Richard Shawanibin, Wanda Thompson, and Samuel John Leo.

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

Motion carried.

9:15 a.m. Introduction of new Tribal Government Employees: Pharmacy Technician Maria Sargent, Pharmacy Technician Maritza Fuerte', Community Wellness Advocate Marlene Gasco, Tribal Enrollment Receptionist/Data Entry Chrissy Yuhn.

9:30 a.m. Gaming Enterprise Board Report.

9:34 a.m. Break, Denise Petoskey presented 2% check of \$523,000 to Emmet County Treasurer Marilyn May.

9:39 a.m. Meeting Resumes

9:39 a.m. Public Comment Opens:

-Tribal Elder Dianna Naganashe questioned the Odawa Casino Resort revenue, Tribal Council's proposed legislation to fix the revenue problem, how are Odawa Casino Resort employees who, are also Tribal Citizens protected from retribution; Reminded Tribal Councilors of their campaign platforms and asked what kind of ancestors will you be.

-Tribal Elder Rose Smalley (via email) as read by Councilor Wemigwase, questioned the Gaming Enterprise Board General Manager contract.

-Beverly Wemigwase requested explanation of tier system and how it appears to change with leadership.

9:47 a.m. Public Comment Closed.

Discussion: Tribal Council responds to Public Comment questions.

10:49 a.m. Break

11:06 a.m. Meeting Resumes

Gaming Enterprise Board/Odawa Casino Resort power point presentation on Marketing 2017 Year End update dated February 5, 2018.

11:47 a.m. Public Comment Opens:

-Tribal Elder Beverly Wemigwase questioned how often and how many tour busses go to the casino, the casinos food venues as an amenity, the Davis Contract for marketing and the casinos tier program.

-Tribal Citizen Dennis Shananaquet spoke regarding the clarification of revenue.

-Tribal Citizen Mitch Laughlin asked what the three (3) global promotions are and at what cost.

-Tribal Citizen Josephine Laughlin asked if the casino asks for help when problems arise.

11:57 a.m. Public Comment Closed

Discussion: Tribal Council responds to public comments.

12:08 p.m. Lunch Break

1:35 p.m. Meeting Resumes

Gaming Enterprise Board Chairperson delivers Fourth Quarter Promotional Overview with question/answer period.

3:00 p.m. Public Comment Opens:

-Tribal Citizen Andrew Stitch suggests a meeting be held for Tribal Citizens to inform them of the 2018 Budget cuts; Tribal Corporate Charters should also have budget cuts, doesn't want to see Tribal Council purchase any land due to budget cuts; Tribal Council should have one Council meeting one Saturday per month so Tribal Citizens can have input; and there should be a cap on the amount spent for the Reservation Boundary Litigation.

3:03 p.m. Public Comment Closes

3:04 p.m. Break

3:23 p.m. Meeting Resumes

Gaming Enterprise Board Chair continues Fourth Quarter Promotional Overview report with question/answer period.

Motion made by Secretary Kiogima and supported by Treasurer Reyes to acknowledge receipt of the December 2017 - Update for the

Enterprise Date: February 5, 2018 – Revised February 19, 2018 from the Gaming Enterprise Board.

Vote: 8 - Yes, 0 - No, 1 - Abstained (Councilor David Harrington), 0 - Absent
Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Wemigwase to acknowledge receipt of the Q4 2017 - Update for the Enterprise
Date: February 5, 2018 – Revised February 19, 2018 from the Gaming Enterprise Board.

Vote: 8 - Yes, 0 - No, 1 - Abstained (Councilor David Harrington), 0 - Absent
Motion carried.

Gaming Regulatory Commission Vince Cook and David Dominic gave a brief synopsis of their duties and responsibilities of the Regulatory Commission. The proposed Tribal Minimum Internal Controls Standards. A conference on Gaming Rolls & Responsibilities at the Odawa Hotel (date to be decided).

4:34 p.m. Break

4:43 p.m. Return

4:55 p.m. Councilor McNamara exits meeting.

Executive Report:

Clarification of the Waganakising Odawa Career and Technical Education Project (WOCTEP) grant, said it's an actual savings; Elders Program video has received National Recognition; Federal budget will contain a video of Little Traverse Bay Bands, Chippewa Ottawa Resource Authority meeting Friday, February 23, 2018 at the Odawa Hotel.

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to acknowledge the verbal and written Executive Oversight Report as presented by Tribal Chairperson Regina Gasco Bentley.

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

Executive Action Item:

Motion made by Councilor Proctor and supported by Councilor David Harrington to approve Certified Motion #022218-10 Request for funding from the U.S. Department of Education, Office of Vocational and Adult Education, Native American Career and Technical Education Program Little Traverse Bay Bands of Odawa Indians Waganakising Odawa Career and Technical Education Project (WOCTEP).

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

Tribal Council Officer Reports:

Legislative Leader Report

Discussion: All of his questions were answered by the Odawa Casino Resort staff and is pleased that the free play will not be considered as earned income and therefore can not be taxed on for the 2%.

Motion made by Secretary Kiogima and supported by Councilor Wemigwase to accept Legislative Leader Fred Harrington, Jr., verbal report for February 22, 2018.

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

Secretary Report

Documents Delivered to Executive:

-Tribal Resolution #020818-01: Support of CORA's PL 93-638 Contract. Delivered to the Executive for signature on 02/09/18-Executive signed 02/09/18.

-Tribal Resolution #020818-02: Supplemental Funding in the Amount of \$22,500.00 to remove building on Monroe Street. Delivered to the Executive for signature on 02/09/18-Executive signed 02/09/18.

-Tribal Resolution #020818-03: Michigan Indian Elders Association Delegate Appointment. Delivered to the Executive on 02/09/18-Executive signed 02/09/18.

Vetoes: none

Phone Polls passed by Tribal Council: 02/16/18 Certified Motion #021618-01 Ziibimijwang, Inc. Request for Funding through the Indian Health Service.

Comments: none

Vote: 8 -Yes, 0 -No, 0 -Abstain, 1 -Absent (Councilor Bernard)
Motion carried.

Citizen's e-mailed comments: February 13, 2018 Doug Emery spoke regarding his Odawa Casino Application for employment; and 02/21/18 Warren Petoskey spoke regarding topics titled "Broke" and February 20, 2018 "My affirmation".

Motion made by Councilor McNamara and supported by Councilor Shananaquet to accept Secretary Kiogima's verbal and written report as presented on the agenda for February 22, 2018.

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

Treasurer Report: Appropriations and Finance Committee

-Last meeting: February 13, 2018

(Motions made at the Appropriations and Finance Committee Meeting):

Motion made by Councilor Wemigwase and supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion 022218-01 Request for Funding from United States Department of Justice, FY 2018 Coordinated Tribal Assistance Solicitation (CTAS).

Discussion: None

Vote: 3 -Yes, 0 -No, 0 -Abstain, 0 -Absent

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to approve 022218-02 Request for Funding from Bureau of Indian Affairs Litigation Support Funding.

Discussion: None

Vote: 3 -Yes, 0 -No, 0 -Abstain, 0 -Absent

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to approve 022218-03 Request for Funding from the Institute of Museum and Library Services, Little Traverse Bay Bands of Odawa Indians FY 2018 Basic Library Services Grant.

Discussion: None

Vote: 3 -Yes, 0 -No, 0 -Abstain, 0 -Absent

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to approve 022218-04 Request for Funding from the U.S. Department of Health and Human Services FY 2018 Family Violence Prevention and Services Program.

Discussion: None

Vote: 3 -Yes, 0 -No, 0 -Abstain, 0 -Absent

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor McNamara to recommend to Tribal Council to approve 022218-05 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY 2018 Great Lakes Restoration Initiative Funding.

Discussion: None

Vote: 3 -Yes, 0 -No, 0 -Abstain, 0 -Absent

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to approve 022218-06 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Circle of Flight Program FY 2018.

Discussion: None

Vote: 3 -Yes, 0 -No, 0 -Abstain, 0 -Absent

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to approve 022218-07 Request for Funding from the U.S.

Department of Commerce, National Oceanic and Atmospheric Administration (NOAA)
National Marine Fisheries Service (NMFS), Great Lakes Habitat Restoration Project
Grants.

Discussion: None

Vote: 3 -Yes, 0 -No, 0 -Abstain, 0 -Absent

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor McNamara to
recommend to Tribal Council to approve 022218-08 Request for Funding from the U.S.
Department of Labor, Employment and Training Administration, Indian and Native
American Employment and Training Program Little Traverse Bay Bands of Odawa
Indians Vocational and Occupational Competitive Skills Program.

Discussion: None

Vote: 3 -Yes, 0 -No, 0 -Abstain, 0 -Absent

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Wemigwase to
recommend to Tribal Council to adopt Tribal Resolution Litigation Funding Support.

Discussion: None

Vote: 3 -Yes, 0 -No, 0 -Abstain, 0 -Absent

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Wemigwase to
recommend to Tribal Council to adopt Tribal Resolution Veterans Conference.

Discussion: None

Vote: 3 -Yes, 0 -No, 0 -Abstain, 0 -Absent

Motion carried.

February 19, 2018 Special Meeting:

Discussion with Legislative, Executive, Judicial and Prosecutor regarding budget cuts.
The Committee requested all departments review their budgets and submit back for the
next Committee meeting an amount for a suggested reduction (IE: moratorium on staff
travel unless mandated to hold position). Reductions cannot affect program services or
current staff employment.

Phone Polls:

02/16/18: Motion to recommend to Tribal Council to approve Certified Motion 021618-01
Ziibimijwang, Inc. Request for Funding through the Indian Health Service.

Comments: none

Vote: 8 -Yes, 0 -No, 0 -Abstain, 1 -Absent (Councilor Bernard)

Motion carried

02/21/18: Motion to recommend to Tribal Council to approve Certified Motion #022218-
09 Request for Funding from First Nations Development Institute Native Youth & Culture
Fund FY 2018, Language Apps Program.

Committee Comments: none

Vote: 2 Yes, 0 -No, 0 -Abstain, 1 -Absent (Treasurer Reyes)

Motion carried.

02/21/18: Motion to recommend to Tribal Council to approve Certified Motion #022218-10 Request for funding from the U.S. Department of Education, Office of Vocational and Adult Education, Native American Career and Technical Education Program Little Traverse Bay Bands of Odawa Indians Waganakising Odawa Career and Technical Education Project (WOCTEP).

Committee Comments: none

Phone Poll Vote: 0 -Yes, 2 -No, 0 -Abstain, 1 -Absent (Treasurer Reyes)

Motion failed.

Next Appropriations and Finance Committee Meeting: March 13, 2018 at 1:00 p.m. in the Council Chambers will include 2018 Budget review for general fund cuts for all branches of Governments, including review of Corporate Charters and/or Boards, and Election Board; Requested all to review their budgets and submit back for the next Committee meeting an amount for a suggested reduction (IE: moratorium on staff travel unless mandated to hold position). Reductions cannot affect program services or current staff employment.

Motion made by Secretary Kiogima and supported by Councilor Shananaquet to accept Treasurer Reyes' verbal and written Appropriations and Finance Committee report as presented on the agenda for February 22, 2018.

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

Motion carried.

Tribal Council Committee Reports

Land and Reservation Committee update:

-February 2, 2018 meeting was cancelled

-Next meeting: March 2, 2018 at 9:00 a.m. in the Council Chambers

Motion made by Secretary Kiogima and supported by Councilor David Harrington to accept Treasurer Reyes' Land and Reservation Committee verbal report as presented on February 22, 2018.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor McNamara and Councilor Shananaquet)

Motion carried.

Tribal Council Member Reports

Secretary Kiogima-Attended the Community input meeting for a Tribal School. Their next meeting will be held on March 21, 2018 at 5:30 p.m.

Motion made by Councilor Proctor and supported by Councilor Wemigwase to acknowledge receipt of Secretary Kiogima's verbal report as presented on February 22, 2018.

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

Motion carried.

Councilor Shananaquet-United Tribes of Michigan Travel and Regulatory Report.

Motion made by Councilor Wemigwase and supported by Secretary Kiogima to acknowledge receipt of Councilor Shananaquet's verbal and written report as presented on February 22, 2018.

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

Motion carried.

Treasurer Reyes-United Tribes of Michigan Travel Report.

Motion made by Councilor Wemigwase and supported by Secretary Kiogima to acknowledge receipt of Treasurer Reyes' verbal report as presented on February 22, 2018.

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

Motion carried.

Councilor Wemigwase-Gaming Enterprise Board and Regulatory Attendance report.

Motion made by Treasurer Reyes and supported by Councilor Proctor to acknowledge receipt of Councilor Wemigwase's verbal report as presented on February 22, 2018.

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

Motion carried.

Councilor Proctor-Update on creating legislative regarding human trafficking, and gun laws.

Motion made by Councilor Wemigwase and supported by Secretary Kiogima to acknowledge receipt of Councilor Proctor's verbal report as presented on February 22, 2018.

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

Motion carried.

Legislative Staff Reports:

Office of Finance and Revenue Report

Motion made by Councilor Shananaquet and supported by Councilor Proctor to accept Sr. Financial Analyst Cope's written and verbal report as presented on February 22, 2018.

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

Motion carried.

Tribal Historic Preservation Office

Motion made by Treasurer Reyes and supported by Councilor David Harrington to acknowledge receipt of Deputy Tribal Historic Preservation Officer Wiatrolik's written report as presented on February 22, 2018.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor McNamara and Councilor Wemigwase)

Motion carried.

Legislative Services Attorney Report

Motion made by Treasurer Reyes and supported by Councilor Shananaquet to acknowledge receipt of Legislative Services Attorney Budnick's written and verbal report as presented on February 22, 2018.

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

Motion carried.

General Counsel Report

7:12 p.m. Councilor McNamara arrives.

Motion made by Secretary Kiogima and supported by Councilor Wemigwase to acknowledge receipt of General Counsel Bransky's verbal report as presented on February 22, 2018.

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

Motion carried.

Legislative Office Manager Report

Motion made by Treasurer Reyes and supported by Councilor Proctor to accept Legislative Office Manager Portman-LaCount's verbal report as presented on February 22, 2018.

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

Motion carried.

Corporate Charters and/or Board Updates

Traditional Tribal Burial Board, Inc. - none

Odawa Economic Development Management, Inc. - none

Ziibimijwang, Inc. - none

Tribal Council Action Items:

Motion made by Councilor Wemigwase and supported by Councilor Proctor to approve Certified Motion 022218-01 Request for Funding from United States Department of Justice, FY 2018 Coordinated Tribal Assistance Solicitation (CTAS).

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to approve Certified Motion 022218-02 Request for Funding from Bureau of Indian Affairs Litigation Support Funding.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to approve Certified Motion 022218-03 Request for Funding from the Institute of Museum and Library Services, Little Traverse Bay Bands of Odawa Indians FY 2018 Basic Library Services Grant.

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

Motion carried.

Motion made by Secretary Kiogima and supported by Councilor Proctor to approve Certified Motion 022218-04 Request for Funding from the U.S. Department of Health and Human Services FY 2018 Family Violence Prevention and Services Program.

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

Motion carried.

Motion made by Councilor Proctor and supported by Treasurer Reyes to approve Certified Motion 022218-05 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY 2018 Great Lakes Restoration Initiative Funding.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Secretary Kiogima to approve Certified Motion 022218-06 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Circle of Flight Program FY 2018.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Proctor to approve Certified Motion 022218-07 Request for Funding from the U.S. Department of Commerce, National Oceanic and Atmospheric Administration (NOAA) National Marine Fisheries Service (NMFS) Great Lakes Habitat Restoration Project Grants.

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

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Shananaquet to approve Certified Motion 022218-08 Request for Funding from the U.S. Department of Labor, Employment and Training Administration, Indian and

Native American Employment and Training Program Little Traverse Bay Bands of Odawa Indians Vocational and Occupational Competitive Skills Program.
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Motion made by Secretary Kiogima and supported by Councilor Proctor to approve Certified Motion 022218-09 Request for Funding from First Nations Development Institute Native Youth and Culture Fund FY 2018, Language Apps Program.
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Roll Call Votes

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to adopt Tribal Resolution Supplemental Funding in the amount of \$25,000 for Veterans Conference, to be hosted by Little Traverse Bay Bands of Odawa Indians.
Vote: Councilor Proctor-yes, Councilor David Harrington-yes, Secretary Kiogima-yes, Councilor Shananaquet-yes, Treasurer Reyes-yes, Councilor McNamara-yes, Councilor Wemigwase-yes, Councilor Bernard-yes, Legislative Leader Fred Harrington, Jr.- yes
Motion carried.

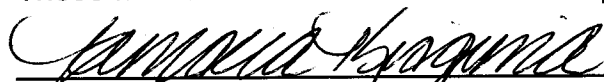
Motion made by Treasurer Reyes and supported by Councilor Proctor to adopt Tribal Resolution Appropriation of Funds for the Legal Fund-Reservation Boundary in the amount of \$1.5 million and restrict an additional \$1 million for a Reservation Litigation contingency, including post litigation support.
Vote: Councilor Bernard-yes, Councilor David Harrington-yes, Councilor McNamara-yes, Councilor Proctor-yes, Councilor Shananaquet-yes, Councilor Wemigwase-no, Treasurer Reyes-yes, Secretary Kiogima-yes, Legislative Leader Fred Harrington, Jr.-yes
Motion carried.

Adjournment:

8:03 p.m. Motion made by Councilor David Harrington and supported by Councilor Shananaquet to adjourn.
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

Next Tribal Council Meeting
Regular: Thursday, March 8, 2018 at 9:00 a.m.

These Minutes have been read and are approved as written:

 03-08-18

Tamara Kiogima, Tribal Council Secretary Date