



The Little Traverse Bay Bands of Odawa Indians
In Council Chambers and via Zoom

Tribal Council Regular Meeting Agenda
March 21, 2024
9:00 a.m.

All meetings, work sessions and Citizens' meetings are recorded

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. – 1:30 p.m.

Participation. With respect to all participants, and in accordance with Waganakising Odawak Statute 2015-014 Open Meetings of the Tribal Council, and the Tribal Council Meeting Policy and Procedures for Electronic Meetings, participants are required to provide their full name and Tribal affiliation at log in for meeting entry. Citizens use name and enrollment number, all other who are required to be in the meeting, use name and title. Without required identification, you will remain in the Zoom waiting room of this session until the entry criteria is met. If you log in under what appears to be fictitious name, you may be removed and will not be provided entry into the meeting room until such time as your log in is verifiable.

Public Comment.

Tribal Council will not accept comments nor discuss matters that relate to the following:

1. Personnel matters.
2. Personal information affecting any individual's privacy, including personnel matters, medical conditions or similar matters that constitute a clearly unwarranted invasion of personal privacy unless it pertains to the Tribal Council who is raising the matter.
3. Matters covered by attorney client privilege.
4. Matters considered confidential by other Statutes.
5. Matters regarding confidential business or legal matters of the Tribe or a Tribal Citizen.
6. Matters that could impair a criminal investigation.

(Source: WOS 2015-014, July 24, 2015, Section VI)

Join Zoom Meeting

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Meeting ID: **873 7380 6345**

Passcode: 301621

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Passcode: 301621

Find your local number: <https://us02web.zoom.us/j/87373806345>

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Review Agenda
 - Motion** to adopt the agenda of March 21, 2024 as (presented/amended).
5. Meeting Dedication:
 - Motion** to dedicate this meeting in honor of the following Tribal Citizen (s) who have walked on: Raymond Cody Jr.-ba, Richard Feathers Sr.-ba, Neoma Hallet-ba, Shane Paulsen-ba, Mary Rivers-ba, and John Sharkey-ba.
6. Review and Approve Minutes of March 7, 2024.
 - Motion** to approve the minutes of March 7, 2024 as (presented/corrected).
7. **9:15 a.m.** Introduction of new Employee Government Employees:
 - Charity Wynkoop – Medical Assistant – Health
 - Rachel Graham – Community Health Home Health Nurse – Health
 - Dr. John Selden – Dentist – Health
 - Matthew Tetreault – Safety Officer – Safety
 - Katherine Skubik – Great Lakes Fisheries Biologist (transfer) – Natural Resources
 - William McNamara – Housing Maintenance Worker – Housing
8. Executive Oversight Report:
 - Motion** to acknowledge receipt of the verbal and written Executive Oversight Report as presented by Tribal Chairperson Regina Gasco for March 21, 2024.
9. Legislative Leader Report.
 - Motion** to acknowledge receipt of Legislative Leader Marcella Reyes' verbal and written report for March 21, 2024.

10. Secretary Report

- a. Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto): None
- b. Documents Delivered to the Executive:
 - Tribal Resolution # 022224-01 Support and Authorization of the Provision of Legal Services by 252 BJA Subgrantee in a 2024 Grant by Montana Legal Services to Michigan Indian Legal Services – signed on 02/27/2024

 - Tribal Resolution # 022224-02 Supplemental Funding in the Amount of \$31,500.00 to come from General Fund-Fund Balance for FY 2024 Traditional Tribal Burial Commission Budget – signed on 02/27/2024

 - Tribal Resolution # 031524-01 Authorizing Full Payment of OEDMI's Line of Credit at Fifth Third Bank – signed on 03/18/2024.
- c. Phone Polls: One
 - 03/15/2024** Reason for Emergency Phone Poll: Motion to adopt Tribal Resolution: Authorizing Full Payment of OEDMI's Line of Credit at Fifth Third Bank.
Phone Poll Vote: 8 – Yes, 0 – No, 1 – Abstain (Treasurer Leroy Shomin), 0 – Absent
Motion carries.

Activities:

Motion to acknowledge receipt of Secretary Emily Proctor's verbal and written report as provided on the agenda for March 21, 2024.

11. Treasurer Report

Appropriations and Finance Committee

Phone Polls passed by the Appropriations and Finance Committee: None

Activities:

Motion to acknowledge receipt of the (verbal/written) report as provided on the agenda by Treasurer Leroy Shomin, Committee Chair for March 21, 2024.

12. Land and Reservation Committee Report

Phone Polls passed by the Land and Reservation Committee: None

Activities:

Motion to acknowledge receipt of the Land and Reservation Committee (verbal/written) report as provided on the agenda by Secretary Emily Proctor, Committee Chair for March 21, 2024.

13. Tribal Council Member Reports:

- a. Councilor Fred Kiogima
- b. Councilor Tamara Munson
- c. Councilor William Ortiz
- d. Councilor Aaron Otto
- e. Councilor Melissa Pamp
- f. Councilor Jordan Shananaquet

Motion to acknowledge receipt of...(verbal/written) report for March 21, 2024.

14. Office of Finance and Revenue – Senior Financial Analyst

- a. Office Update

- b. Corporate Charters and/or Boards
 - Gaming Authority
 - Odawa Economic Affairs Holding Corporation – Vacasa Lease Addendum
 - Odawa Economic Development Management, Inc.
 - Ziibimijwang, Inc.

Motion to acknowledge receipt of Senior Financial Analyst Rachel Cope’s verbal and written report for March 21, 2024.

Motion to approve the Vacasa Michigan LLC Lease Addendum made on May 1, 2024 between Odawa Economic Affairs Holding Corporation and Vacasa Michigan LLC.

15. Tribal Historic Preservation Office

Motion to acknowledge receipt of Tribal Historic Preservation Officer Melissa Wiatrolik’s verbal and written report for March 21, 2024.

16. Legislative Services Attorney – No Report

17. General Counsel

Motion to acknowledge receipt of General Counsel Jim Bransky’s verbal report for March 21, 2024.

18. Legislative Office Director

Motion to acknowledge receipt of Legislative Office Director Michele Portman-LaCount’s verbal and written report for March 21, 2024.

19. Motions

- a. **Motion** to acknowledge receipt of the Sex Offender Registration and Notification Policy POL-ADM WOS # 2012-008 032024-009.
- b. **Motion** to approve CERTIFIED MOTION # 032124-01 Acceptance of Funding Increase from the Michigan Department of Health and Human Services (MDHHS) Comprehensive Services for Behavioral Health Project FY 2024 Supplemental Funding Increase.
- c. **Motion** to approve CERTIFIED MOTION # 032124-02 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan U.S. Department of Health and Human Services Health Resources and Services Administration Healthy Start Program FY 2024-2029.
- d. **Motion** to approve CERTIFIED MOTION # 032124-03 Ziibimijwang Inc. Request for Funding from the Native American Agriculture Fund.
- e. **Motion** to acknowledge receipt of and approve Citizenship Statute Regulations REG-WOS 2023-002 031324-01.
- f. **Motion** to approve Tribal Council travel to the Indian Gaming Tradeshow & Convention in Anaheim, CA on April 8-11, 2024.

20. Roll Call

- a. **Motion** to adopt Tribal Resolution # 032124-01 Restricting and Appropriating \$2 Million from General Fund-Fund Balance for Land Acquisition.
- b. Motion to

21. Other Items of Business:

a.

20. Adjournment

_____ **a.m./p.m. Motion** to adjourn.

Next Scheduled Meeting:
Thursday, April 4, 2024 at 9:00 a.m. in Council Chambers and via Zoom