



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

Tribal Council Regular Meeting Agenda
January 11, 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

<https://us02web.zoom.us/j/83682509619?pwd=WEZvdjlqTEc0eDBFM3hmLzgrSVVQUT09>

Meeting ID: **836 8250 9619**

Passcode: 408705

One tap mobile

+13126266799,,83682509619#,,,,*408705# US (Chicago)

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Dial by your location

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- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US

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- +1 309 205 3325 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US

Meeting ID: 836 8250 9619

Passcode: 408705

Find your local number: <https://us02web.zoom.us/j/kREwJLI8v>

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call

4. Review Agenda
 - Motion** to adopt the agenda of January 11, 2024 as (presented/amended).

5. Review and Approve Minutes of December 7, 2023 and December 14, 2023.
 - Motion** to approve the Special Meeting minutes of December 7, 2023 as (presented/corrected).

 - Motion** to approve the minutes of December 14, 2023 as (presented/corrected).

6. Executive Oversight Report:
 - Motion** to acknowledge receipt of the verbal Executive Oversight Report as presented by Tribal Chairperson Regina Gasco for January 11, 2024.

 - Motion** to enter into Closed Session for Confidential Legal Business.

7. Legislative Leader Report.
 - Motion** to acknowledge receipt of Legislative Leader Marcella Reyes' verbal and written report for January 11, 2024.

8. Secretary Report
 - a. Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto):
 - b. Phone Polls: One
 - Motion** to approve Confidential Memo 010524-01 and the actions contained therein.
 - Vote: 4 – Yes, 5 – No, 0 – Abstained, 0 – Absent*
 - Motion fails.*

Activities:

Motion to acknowledge receipt of Secretary Emily Proctor's (verbal/written) report as provided on the agenda for January 11, 2024.

9. Treasurer Report

Appropriations and Finance Committee

Phone Polls passed by the Appropriations and Finance Committee:

Activities:

Motion to acknowledge receipt of the (verbal/written) report as provided on the agenda by Treasurer Leroy Shomin, Committee Chair for January 11, 2024.

10. Land and Reservation Committee Report

Phone Polls passed by the Land and Reservation Committee:

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 January 11, 2024.

11. **11:00 a.m.** Ziibimijwang Inc. 2023 4th Quarter Report

Motion to acknowledge receipt of the verbal and written Ziibimijwang Inc. 2023 4th Quarter Report as presented by ... for January 11, 2024.

12. 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 January 11, 2024.

13. Office of Finance and Revenue – Senior Financial Analyst

- a. Office Update
- b. Corporate Charters and/or Boards
 - Gaming Authority
 - Odawa Economic Affairs Holding Corporation – Aki Construction
 - Ziibimijwang, Inc. – 2023 4th Quarter Report

Motion to acknowledge receipt of Senior Financial Analyst Rachel Cope's verbal and written report for January 11, 2024.

Motion to acknowledge receipt of Gaming Authority/Odawa Casino Resort's November 2023 month end report dated December 29, 2023.

Motion to approve Odawa Economic Affairs Holding Corporation to MBPI, LLC \$17,114.50 for accounting and expenses for Aki Construction.

Motion to approve Odawa Economic Affairs Holding Corporation to secure EPS Security System for 1483 US 31 N Petoskey in accordance with the proposal received January 10, 2024 and authorize Interim Executive Director Michele Portman-LaCount to sign.

Motion to approve OEAHC Interim Director to provide DOC information for their Economic Diversification and Recovery Strategy (EDRS) planning grant to fulfill a data request from consultants regarding:

Aki Construction

- Name and basic information about each enterprise (type of industry/services provided,
- number of employees, annual sales)
- Business plans, strategic planning documents, or other documents outlining the goals and objectives of each enterprise and progress to date
- Annual financial statements, projections or other key financial information
- Number of employees per tribal enterprise
- Documentation establishing the Charter, regulations, policies, and authorizing resolutions
- Bylaws
- Financial or other reports routinely generated for leadership

Odawa Economic Affairs Holding Company

- Name and basic information about each enterprise (type of industry/services provided,
- number of employees, annual sales)
- Business plans, strategic planning documents, or other documents outlining the goals and objectives of each enterprise and progress to date
- Annual financial statements, projections or other key financial information
- Number of employees per tribal enterprise
- Documentation establishing the Charter, regulations, policies, and authorizing resolutions
- Bylaws
- Financial or other reports routinely generated for leadership

Odawa Holdings Construction Company

- Name and basic information about each enterprise (type of industry/services provided,
- number of employees, annual sales)
- Business plans, strategic planning documents, or other documents outlining the goals and objectives of each enterprise and progress to date
- Annual financial statements, projections or other key financial information
- Number of employees per tribal enterprise
- Documentation establishing the Charter, regulations, policies, and authorizing resolutions
- Bylaws
- Financial or other reports routinely generated for leadership

14. Tribal Historic Preservation Office

Motion to acknowledge receipt of Tribal Historic Preservation Officer Melissa Wiatroluk's verbal and written report for January 11, 2024.

15. Legislative Services Attorney

Motion to acknowledge receipt of Legislative Services Attorney Zach Welcker's verbal and written report for January 11, 2024.

16. General Counsel

Motion to acknowledge receipt of General Counsel Jim Bransky’s verbal report for January 11, 2024.

2:30 p.m. General Counsel James Bransky.

Motion to enter into Closed Session for Confidential Legal Business.

17. Legislative Office Director

Motion to acknowledge receipt of Legislative Office Director Michele Portman-LaCount’s verbal and written report for January 11, 2024.

18. Motions

- a. **Motion** to acknowledge receipt of Department of Commerce Business Registration Regulations REG-WOS 2006-009-122223-004.
- b. **Motion** to acknowledge receipt of Little Traverse Bay Bands of Odawa Indians 1836 Ceded Territory 2023 Natural Resources Rules and Regulations REG-WOS-2013-004-122223-010.
- c. **Motion** to acknowledge receipt of Traditional Tribal Burial Grounds Regulations REG-WOS 2023-020-010824-001.
- d. **Motion to not pursue** Land Parcel #208 as recommended by the Land and Reservation Committee.
- e. **Motion** to appoint Melissa Laughlin to Tribal Burial Board for a 2-year term ending September 21, 2025.
- f. **Motion** to reappoint Julie Janiskee to Liquor and Tobacco Licensing Board for a 3-year term ending September 21, 2026.
- g. **Motion** to appoint Kevin Willis to Tribal Burial Board for a 4-year term ending September 21, 2027.
- h. **Motion** to appoint Annette Vandecar to Tribal Burial Board for a 4-year term ending September 21, 2027.
- i. **Motion** to appoint Gwen Teuthorn to Tribal Burial Board for a 3-year term ending September 21, 2026.
- j. **Motion** to appoint Melissa Wiatrolik to Tribal Burial Board for a 2-year term ending September 21, 2025.

19. Roll Call

- a. Motion to
- b. Motion to
- c. Motion to

20. Other Items of Business:

- a.

20. Adjournment

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

Next Scheduled Meeting:
Thursday, January 25, 2024 at 9:00 a.m. in Council Chambers and via Zoom