



PLEASE POST

The Little Traverse Bay Bands of Odawa Indians  
Council chambers and via Zoom  
January 23, 2024

**9:00 a.m. Tribal Council Work Session**

*\*AGENDA IS SUBJECT TO CHANGE\**

**All meetings, work sessions and Citizens' meetings are recorded**

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.

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- A. Review agenda
- B. Economic Development Management Job Description as requested by Councilor William Ortiz
- C. Department of Commerce Regulations (Reviewed at 1/9 Work Session, were not approved at 1/11 Mtg)
- D. Department of Commerce EDA Grant updates and discussion
- E. Draft Exclusion State as sponsored by Councilor Melissa Pamp
- F. Discussion of MOTION Redesignation and Reassignment of 1483 US 31 N Hwy, Petoskey, MI 49770 by Odawa Economic Affairs Holding Corporation Interim Director Michele Portman-LaCount
- G. Tribal Council in-person attendance as requested by Councilor Melissa Pamp
- H. Oversight of Legislative Staff as requested by Councilor Melissa Pamp
- I. Review January 11, 2024 Minutes
- J. Review January 25, 2024 Tribal Council Meeting Agenda