



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

Tribal Council Regular Meeting Agenda
January 25, 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: **870 3767 8130**

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Find your local number: <https://us02web.zoom.us/j/87037678130>

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Review Agenda
Motion to adopt the agenda of January 25, 2024 as (presented/amended).
5. Meeting Dedication:
Motion to dedicate this meeting in honor of the following Tribal Citizen (s) who have walked on: Marcelino Bernard Sr.-ba, Dorothy Boda-ba, Raymond Cody-ba, Lou Hill-ba, Janet Keshick-ba, Joann Nelson-ba, Judith Sandoz-ba.
6. Review and Approve Minutes of January 11, 2024.
Motion to approve the minutes of January 11, 2024 as (presented/corrected).
7. **9:15 a.m.** Introduction of new Employee Government Employees:
 - Jenifer Burkhouse, Community Health Case Manager, Health
 - Holly Budzynski, Human Services Administrative Assistant, Human Services
 - Dylan Jones, Inland Fisheries Biologist, Natural Resources
 - Jenna Kishigo, Language Assistant, Language
 - Sammie McClellan-Dyal, Language Specialist, Language
 - Nicole Simon, Medical Assistant, Health
8. Executive Oversight Report:
Motion to acknowledge receipt of the verbal and written Executive Oversight Report as presented by Tribal Chairperson Regina Gasco for January 25, 2024.
9. Legislative Leader Report.
Motion to acknowledge receipt of Legislative Leader Marcella Reyes' verbal and written report for January 25, 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. Phone Polls: None

Activities:

Motion to acknowledge receipt of Secretary Emily Proctor's (verbal/written) report as provided on the agenda for January 25, 2024.

11. Treasurer Report

Appropriations and Finance Committee

Phone Polls passed by the Appropriations and Finance Committee: One

*-01/24/2024 Reason for Phone Poll: Motion to recommend to Tribal Council to approve CERTIFIED MOTION # 012524-01 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan for funding from the Office of Community Services, Low Income Housing Energy Assistance Program FY 2024.
Phone Poll Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent
Motion carries.*

*-01/24/2024 Reason for Emergency Phone Poll: Motion to recommend to Tribal Council to adopt Tribal Resolution Authorizing Payment of Odawa Economic Development Management, Inc.'s Outstanding Invoices of \$100,000.00 to come from the General Fund-Fund Balance.
Phone Poll Vote: 2 – Yes, 0 – No, 1 – Abstain (Treasurer Leroy Shomin), 0 – Absent
Motion carries.*

Activities:

Motion to acknowledge receipt of the verbal and written report as provided on the agenda by Treasurer Leroy Shomin, Committee Chair for January 25, 2024.

12. Land and Reservation Committee Report

Phone Polls passed by the Land and Reservation Committee: None

Activities:

Discussion: Land Parcel

- Closed Session

_____ **a.m./p.m. Motion** to enter into Closed Session for Confidential Business – Land (standard motion)

_____ **a.m./p.m. Motion** to return to Open Session.

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 25, 2024.

13. **11:00 a.m.** Odawa Online GSP, LLC 2023 4th Quarter Report

Motion to acknowledge receipt of Odawa Online GSP, LLC's 2023 4th Quarter Report dated... as presented by GSP Online Gaming Primary Executive Matt Stemkoski for January 25, 2024.

14. 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 25, 2024.

15. Office of Finance and Revenue – Senior Financial Analyst

- a. Office Update

- b. Corporate Charters and/or Boards
 - Gaming Authority – 11:00 a.m. Odawa Online GSP 2023 4th Quarter Report
 - Odawa Economic Affairs Holding Corporation
 - Odawa Economic Development Management, Inc.
 - Ziibimijwang, Inc.

Motion to acknowledge receipt of Senior Financial Analyst Rachel Cope’s verbal and written report for January 25, 2024.

16. Tribal Historic Preservation Office

Motion to acknowledge receipt of Tribal Historic Preservation Officer Melissa Wiatrolik’s verbal and written report for January 25, 2024.

17. Legislative Services Attorney

Motion to acknowledge receipt of Legislative Services Attorney Zach Welcker’s verbal and written report for January 25, 2024.

18. General Counsel

Motion to acknowledge receipt of General Counsel Jim Bransky’s verbal report for January 25, 2024.

19. Legislative Office Director/Odawa Economic Affairs Holding Corporation Interim Director

Motion to acknowledge receipt of Legislative Office Director Michele Portman-LaCount’s verbal and written report for January 25, 2024.

Motion to acknowledge receipt of Odawa Economic Affairs Holding Corporation’s 2023 4th Quarter Report as presented by Interim Director Michele Portman-LaCount for January 25, 2024.

Motion to approve the Five (5) Year Lease Agreement between Odawa Economic Affairs Holding Corporation and Tribal Historic Preservation Office.

20. Motions

- a. **Motion** to approve CERTIFIED MOTION # 012524-01 Updates to Tribal FY 2014 Long Range Transportation Plan & FY 2015 Tribal Transportation Safety Plan.

- b. **Motion** to approve the rebalance of the Merrill Lynch investment accounts allocations per recommendation from Lisa London, Sr. Vice President, Senior Investment Advisor Merrill Lynch.

- c. **Motion** to pursue Land Parcel #210 as recommended by the Land and Reservation Committee.

- d. **Motion** to approve Department of Commerce Business Registration Regulations REG-WOS 2006-009 122223-004.

- e. **Motion** to approve CERTIFIED MOTION # 012524-02 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan for funding from the Office of Community Services, Low Income Housing Energy Assistance Program FY 2024.
- f. **Motion** to remove Michele Portman-LaCount as acting Interim Director of Odawa Economic Affairs Holding Corporation due to the expiration of her term, and to appoint Aaron Otto as Corporate Transition Director of OEAHC with authorization to sign documents and approve day-to-day business decisions.
- g. **Motion** to approve (TC names) to be a part of the EDA Grant work group.
- h. **Motion** to **not pursue** Land Parcel #205 as recommended by the Land and Reservation Committee.

21. Roll Call

- a. **Motion** to adopt Tribal Resolution Authorizing Payment of OEDMI Overdraft and Future Interest Payments to Fifth Third Bank.
- b. **Motion** to adopt Tribal Resolution Authorizing Treasurer Shomin to Sign Audit Engagement Letters and Authorize Payment of \$21,000.
- c. **Motion** to adopt Tribal Resolution Authorizing Payment of OEDMI's 2022 Outstanding Audit Balance.
- d. **Motion** to adopt Tribal Resolution Capital Expenditures supplemental funding in the amount of \$14,370.77 for FY 2024 to come from General Fund-Fund Balance to support refurbishing the three Administration Building signs.
- e. **Motion** to adopt Tribal Resolution Authorizing Payment of Odawa Economic Development Management, Inc.'s Outstanding Invoices of \$100,000.00 to come from the General Fund-Fund Balance.

22. Other Items of Business:

- a.

20. Adjournment

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

Next Scheduled Meeting:
Thursday, February 8, 2024 at 9:00 a.m. in Council Chambers and via Zoom