



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

Tribal Council Regular Meeting Agenda
February 8, 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: **848 6611 8677**

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GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Review Agenda
Motion to adopt the agenda of February 8, 2024 as (presented/amended).
5. Review and Approve Minutes of January 25, 2024.
Motion to approve the minutes of January 25, 2024 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 February 8, 2024.
7. Legislative Leader Report.
Motion to acknowledge receipt of Legislative Leader Marcella Reyes' verbal and written report for February 8, 2024.
8. 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 February 8, 2024.

9. Treasurer Report
Appropriations and Finance Committee
Phone Polls passed by the Appropriations and Finance Committee: Three

-01/31/2024 Reason for Phone Poll: Motion to recommend to Tribal Council to approve CERTIFIED MOTION # 020824-01 Request for Funding from the Substance Abuse and Mental

Health Services Administration Strategic Prevention Framework – Partnerships for Success 60-Month Project.

Phone Poll Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carries.

-01/31/2024 Reason for Phone Poll: Motion to recommend to Tribal Council to approve CERTIFIED MOTION # 020824-02 Acceptance of Funds from the Michigan Department of Health and Human Services (MDHHS) Comprehensive Services for Behavioral Health Project FY 2025-2026.

Phone Poll Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carries.

-02/02/2024 Reason for Phone Poll: Motion to recommend to Tribal Council to adopt Tribal Resolution Authorization for Land Purchase and Appropriation.

Phone Poll Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carries.

Activities:

Motion to acknowledge receipt of the (verbal/written) report as provided on the agenda by Treasurer Leroy Shomin, Committee Chair for February 8, 2024.

10. 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 February 8, 2024.

11. **10:00 a.m.** Steve Moore, Armory Securities, LLC.

_____ **a.m. Motion** to enter into Closed Session for Confidential Legal Business.

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

12. **1:30 p.m.** Gaming Authority/Odawa Casino Resort - review the 2023 Odawa Overview, OCR Market and Business Plan for 2024.

Motion to acknowledge receipt of the Gaming Authority/Odawa Casino Resort review of 2023 Odawa Overview, OCR Market and Business Plan for 2024.

Motion to acknowledge receipt of Odawa Casino Resort/Gaming Authority's 2023 4th Quarter Report dated ... as presented by ...for February 8, 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 February 8, 2024.

14. Office of Finance and Revenue – Senior Financial Analyst

- a. Office Update
- b. Corporate Charters and/or Boards
 - Gaming Authority/Odawa Casino Resort – **1:30 p.m.** Review the 2023 Odawa Overview, OCR Market and Business Plan for 2024
 - 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 February 8, 2024.

15. Tribal Historic Preservation Office

Motion to acknowledge receipt of Tribal Historic Preservation Officer Melissa Wiatrolik’s verbal and written report for February 8, 2024.

16. Legislative Services Attorney

Motion to acknowledge receipt of Legislative Services Attorney Zach Welcker’s verbal and written report for February 8, 2024.

17. General Counsel

Motion to acknowledge receipt of General Counsel Jim Bransky’s verbal report for February 8, 2024.

18. Legislative Office Director

Motion to acknowledge receipt of Legislative Office Director Michele Portman-LaCount’s verbal and written report for February 8, 2024.

19. Motions

- a. **Motion** to approve CERTIFIED MOTION # 020824-01 Request for Funding from the Substance Abuse and Mental Health Services Administration Strategic Prevention Framework – Partnerships for Success 60-Month Project.
- b. **Motion** to approve CERTIFIED MOTION # 020824-02 Acceptance of Funds from the Michigan Department of Health and Human Services (MDHHS) Comprehensive Services for Behavioral Health Project FY 2025-2026.
- c. **Motion** to approve CERTIFIED MOTION # 020824-03 Governmental Branch Allocation of General Funds for Fiscal Year 2025.
- d. **Motion** to acknowledge receipt of the Executive Nomination of Vernon Seymour to the Natural Resources Commission and to set up an interview.
- e. **Motion** to acknowledge receipt of REG-WOS 2023-002 020624-001 Citizenship Statute Regulations.
- f. **Motion** to allow up to three (3) Tribal Councilors to travel to the Line 5 Hearings at the 6th Circuit Federal Court in Cincinnati, OH on March 21, 2024.

20. Roll Call

- a. **Motion** to adopt Tribal Resolution Authorization for Land Purchase and Appropriation for Land Parcel #138.
- b. Motion to
- c. Motion to

21. Other Items of Business:

- a.

20. Adjournment

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

Next Scheduled Meeting:
Thursday, February 22, 2024 at 9:00 a.m. in Council Chambers and via Zoom