



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

**Tribal Council Regular Meeting Agenda**  
**February 22, 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)

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Meeting ID: **880 3919 0215**

Passcode: 301775

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- +1 689 278 1000 US
- +1 719 359 4580 US
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Meeting ID: 880 3919 0215  
 Passcode: 301775

Find your local number: <https://us02web.zoom.us/j/88039190215>

## GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Review Agenda  
**Motion** to adopt the agenda of February 22, 2024 as (presented/amended).
5. Meeting Dedication:  
**Motion** to dedicate this meeting in honor of the following Tribal Citizen (s) who have walked on: Helen Bonneau-ba, James Keway-ba, Marcia Radlicki-ba, Alvina Ruth-ba, and Dorothy Wolf-ba
6. Review and Approve Minutes of February 8, 2024.  
**Motion** to approve the minutes of February 8, 2024 as (presented/corrected).
7. **9:15 a.m.** Introduction of new Employee Government Employees:
  - Ellie Moore – Community Health Navigator – Health
  - Heather Charboneau – Care & Referral Coordinator – Health Crooked Tree Wellness Clinic
  - Maya Schlappi – Medical Assistant (transfer) - 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 February 22, 2024.
9. Legislative Leader Report
  - a. Office Report
  - b. Travel Report

**Motion** to acknowledge receipt of Legislative Leader Marcella Reyes' verbal and written report for February 22, 2024.

**Motion** to acknowledge receipt of Legislative Leader Marcella Reyes February 13, 2024 United Tribes of Michigan Travel Report dated February 22, 2024.

10. Secretary Report

- a. Documents Delivered to the Executive:
- b. Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto): None
- c. Phone Polls: One

*-02/15/2024 Reason for Phone Poll: Motion to adopt Tribal Resolution Use of Third-Party Support Revenues and American Recovery Plan Act Funds in the amount of up to \$4,000,000 to fund the land/building purchase of a proposed Health Property.  
Phone Poll Vote: 3 – Yes, 6 – No (Councilor Fred Kiogima, Councilor Tamara Munson, Councilor William Ortiz, Councilor Melissa Pamp, Councilor Jordan Shananaquet, Secretary Emily Proctor), 0 – Abstain, 0 – Absent  
Motion **fails**.*

Activities:

**Motion** to acknowledge receipt of Secretary Emily Proctor’s (verbal/written) report as provided on the agenda for February 22, 2024.

11. 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 February 22, 2024.

12. 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 February 22, 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 22, 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: Reinstating the internet

- Odawa Economic Development Management, Inc.
- Ziibimijwang, Inc.

**Motion** to acknowledge receipt of Senior Financial Analyst Rachel Cope's verbal and written report for February 22, 2024.

15. Tribal Historic Preservation Office

**Motion** to acknowledge receipt of Tribal Historic Preservation Officer Melissa Wiatrolik's verbal and written report for February 22, 2024.

16. Legislative Services Attorney

**Motion** to acknowledge receipt of Legislative Services Attorney Zach Welcker's verbal and written report for February 22, 2024.

17. General Counsel

**Motion** to acknowledge receipt of General Counsel Jim Bransky's verbal report for February 22, 2024.

**Motion** to adopt Tribal Resolution 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.

18. Legislative Office Director

**Motion** to acknowledge receipt of Legislative Office Director Michele Portman-LaCount's verbal and written report for February 22, 2024.

19. Motions

- a. **Motion** to approve CERTIFIED MOTION # 022224-01 Request for Funding from the Bureau of Indian Affairs, Great Lakes Restoration Initiative Distinct Tribal Program FY 2024.
- b. **Motion** to approve CERTIFIED MOTION # 022224-02 Request for Funding from Family and Youth Services Bureau Family Violence Prevention and Services Act FY 2024.
- c. **Motion** to approve CERTIFIED MOTION # 022224-03 Request for Funding from the Bureau of Indian Affairs Rights Protection Implementation Funds FY 2024.
- d. **Motion** to approve CERTIFIED MOTION # 022224-04 Request for Funding from the Bureau of Indian Affairs FY 2024 One-Time Project Funds.
- e. **Motion** to approve CERTIFIED MOTION # 022224-05 Request for Funding from the National Park Service, Historic Preservation Grants-in-Aid to Tribal Historic Preservation Offices FY 2024.
- f. **Motion** to approve CERTIFIED MOTION # 022224-06 Request to Accept Funding Increase from the Department of Treasury Homeowners Assistance Fund Reallocation.
- g. **Motion** to approve CERTIFIED MOTION # 022224-07 Request to Accept Funding from US Department of Treasury Capital Projects Fund Reallocation.
- h. **Motion** to approve CERTIFIED MOTION # 022224-08 Request for Funding from Institute Museum and Library Services Native American Library Services Basic Grant FY

2024.

- i. **Motion** to approve CERTIFIED MOTION # 022224-09 Request for Funding from United States Department of Justice, FY 2024 Coordinated Tribal Assistance Solicitation (CTAS).
- j. **Motion** to approve CERTIFIED MOTION # 022224-10 Request for Funding from the Great Lakes Inter-Tribal Council, Inc. Great Lakes Inter-Tribal Epidemiology Center, Good Health and Wellness in Indian Country FY 2024 Additional Funds.
- k. **Motion** to reappoint Heather Syrette to the Child Welfare Commission for a 3-year term ending 09/21/2027.
- l. **Motion** to appoint Vernon Seymour to the Natural Resource Commission for a 4-year term ending 09/21/2028.
- m. **Motion** to allow three (3) Tribal Councilors to attend the 17<sup>th</sup> Annual Economic Development Conference on June 18-19, 2024 at the Pechanga Resort Casino in Temecula, CA.
- n. **Motion** to authorize Legislative Leader Marcella Reyes to execute the February 1, 2024 Engagement Letter Amendment with Armory Securities, LLC.

20. Roll Call

- a. **Motion** to adopt Tribal Resolution Supplemental Funding in the Amount of \$31,500.00 to come from the General Fund-Fund Balance for FY 2024 Traditional Burial Commission Budget.
- b. **Motion** to adopt Tribal Resolution Supplemental Funding in the Amount of \$567,234.14 to come from Third Party Revenue for FY 2024 Health Budget.
- c. **Motion** to adopt Tribal Resolution Use of Third-Party Support Revenues and American Recovery Plan Act Funds in the amount of up to \$6,000,000 to fund the renovation of a proposed Health Property.
- d. **Motion** to adopt Tribal Resolution Authorization for Land Parcel #210.

21. Other Items of Business:

- a.

20. Adjournment

\_\_\_\_\_ **a.m./p.m. Motion** to adjourn.

Next Scheduled Meeting:  
**Thursday, March 7, 2024 at 9:00 a.m. in Council Chambers and via Zoom**