



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

**Tribal Council Regular Meeting Agenda**  
**March 7, 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: **863 1767 0824**

Passcode: 528144

One tap mobile

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- +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
- +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

Meeting ID: 863 1767 0824

Passcode: 528144

Find your local number: <https://us02web.zoom.us/j/keD9hZ7mgV>

## GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Review Agenda  
**Motion** to adopt the agenda of March 7, 2024 as (presented/amended).
5. Review and Approve Minutes of February 22, 2024.  
**Motion** to approve the minutes of February 22, 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 March 7, 2024.
7. Legislative Leader Report.  
**Motion** to acknowledge receipt of Legislative Leader Marcella Reyes' verbal and written report for March 7, 2024.
8. Secretary Report
  - Documents Delivered to the Executive:
    - CERTIFIED MOTION # 022224-01 Request for Funding from the Bureau of Indian Affairs, Great Lakes Restoration Initiative Distinct Tribal Programs FY 2024 – signed by the Executive on 02/07/2024*
    - CERTIFIED MOTION # 022224-02 Request for Funding from Family and Youth Services Bureau Family Violence Prevention and Services Act FY 2024-FY 2026 – signed by the Executive on 02/07/2024*
    - CERTIFIED MOTION # 022224-03 Request for Funding from the Bureau of Indian Affairs Rights Protection Implementation Funds FY 2024 - signed by the Executive on 02/07/2024*

*CERTIFIED MOTION # 022224-04 Request for Funding from the Bureau of Indian Affairs FY 2024 One-Time Project Funds - signed by the Executive on 02/07/2024*

*CERTIFIED MOTION # 022224-05 Request for Funding from the National Park Service, Historic Preservation Grants-in-Aid to Tribal Historic Preservation Offices FY 2024 - signed by the Executive on 02/07/2024*

*CERTIFIED MOTION # 022224-06 Request to Accept Funding Increase from the Department of Treasury Homeowners Assistance Fund Reallocation - signed by the Executive on 02/07/2024*

*CERTIFIED MOTION # 022224-07 Request to Accept Funding Increase from US Department of Treasury Capital Projects Fund Reallocation - signed by the Executive on 02/07/2024*

*CERTIFIED MOTION # 022224-08 Request for Funding from Institute of Museum and Library Services Native American Library Services Basic Grant FY 2024 - signed by the Executive on 02/07/2024*

*CERTIFIED MOTION # 022224-09 Request for Funding from United States Department of Justice, FY 2024 Coordinated Tribal Assistance Solicitation (CTAS) - signed by the Executive on 02/07/2024*

*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 - signed by the Executive on 02/07/2024*

*Tribal Resolution # 022224-01 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 - signed by the Executive on 02/27/2024*

*Tribal Resolution # 022224-02 Supplemental Funding in the Amount of \$31,500.00 to come from General Fund-Fund Balance for FY 2024 Traditional Burial Commission Budget - signed by the Executive on 02/27/2024*

- Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto): None
- Phone Polls: None

Activities:

**Motion** to acknowledge receipt of Secretary Emily Proctor's (verbal/written) report as provided on the agenda for March 7, 2024.

#### 9. Treasurer Report

##### **Appropriations and Finance Committee**

Phone Polls passed by the Appropriations and Finance Committee: None

Activities:

**Motion** to acknowledge receipt of the (verbal/written) report as provided on the agenda by Treasurer Leroy Shomin, Committee Chair for March 7, 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 March 7, 2024.

11. 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 March 7, 2024.

12. Office of Finance and Revenue – Senior Financial Analyst

- a. Office Update
- b. Corporate Charters and/or Boards
  - Gaming Authority
  - 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 March 7, 2024.

13. Tribal Historic Preservation Office

**Motion** to acknowledge receipt of Tribal Historic Preservation Officer Melissa Wiatrolik’s verbal and written report for March 7, 2024.

14. Citizens Legal Assistance Attorney

**Motion** to acknowledge receipt of Citizens Legal Assistance Attorney Cheri Dominic’s verbal and written report for March 7, 2024.

15. Legislative Services Attorney

**Motion** to acknowledge receipt of Legislative Services Attorney Zach Welcker’s verbal and written report for March 7, 2024.

16. General Counsel

**Motion** to acknowledge receipt of General Counsel Jim Bransky’s verbal report for March 7, 2024.

17. Legislative Office Director

**Motion** to acknowledge receipt of Legislative Office Director Michele Portman-LaCount’s verbal and written report for March 7, 2024.

18. Motions

- a. **Motion** to approve Citizenship List A (Eligible) dated March 1, 2024 for a total of eighteen (18).
- b. **Motion** to approve Citizenship List B (Ineligible) dated March 1, 2024 for a total of ten (10).

19. Roll Call

a.

20. Other Items of Business:

a.

20. Adjournment

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

Next Scheduled Meeting:

**Thursday, March 21, 2024 at 9:00 a.m. in Council Chambers and via Zoom**