



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

Tribal Council Regular Meeting Agenda
April 4, 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

<https://us02web.zoom.us/j/87009992784?pwd=MXFRek8xeHVPZjhibVNLWExZVTZyUT09>

Meeting ID: **870 0999 2784**

Passcode: 658251

One tap mobile

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Dial by your location

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- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 436 2866 US (New York)
- +1 253 205 0468 US
- +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: 870 0999 2784

Passcode: 658251

Find your local number: <https://us02web.zoom.us/j/kc0ygvnxFM>

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Review Agenda
Motion to adopt the agenda of April 4, 2024 as (presented/amended).
5. Review and Approve Minutes of March 21, 2024.
Motion to approve the minutes of March 21, 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 April 4, 2024.
7. Legislative Leader Report.
Motion to acknowledge receipt of Legislative Leader Marcella Reyes' verbal and written report for April 4, 2024.
8. Secretary Report
 - a. Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto):
 - b. Documents Delivered to the Executive:
 - Tribal Resolution 032124- Restricting and Appropriating \$2 Million from General Fund-Fund Balance for Land Acquisition – due back on 04/22/2024
 - c. Phone Polls:

Activities:

Motion to acknowledge receipt of Secretary Emily Proctor's (verbal/written) report as provided on the agenda for April 4, 2024.

9. 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 April 4, 2024.

10. 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 April 4, 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 April 4, 2024.

12. Office of Finance and Revenue – Senior Financial Analyst

- a. Office Update
- b. Corporate Charters and/or Boards
 - Gaming Authority/Odawa Casino Resort
 - 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 April 4, 2024.

13. Tribal Historic Preservation Office

Motion to acknowledge receipt of Tribal Historic Preservation Officer Melissa Wiatrolik's verbal and written report for April 4, 2024.

14. Legislative Services Attorney

Motion to acknowledge receipt of Legislative Services Attorney Zach Welcker's verbal and written report for April 4, 2024.

15. General Counsel

Motion to acknowledge receipt of General Counsel Jim Bransky's verbal report for April 4, 2024.

16. Legislative Office Director

Motion to acknowledge receipt of Legislative Office Director Michele Portman-LaCount's verbal and written report for April 4, 2024.

17. Motions

a. **Motion** to post AMENDMENT TO WOS 2018-016 GAMING AUTHORITY as sponsored by Councilor Fred Kiogima.

b. **Motion** to approve Citizenship List A (Eligible) dated March 27, 2024 for a total of twenty-one (21).

c. **Motion** to approve Citizenship List B (Ineligible) dated March 27, 2024 for a total of three (3).

d. **Motion** to approve Citizenship List C (Voluntary Relinquishment) dated March 27, 2024 for a total of one (1).

18. Roll Call

- a. Motion to
- b. Motion to
- c. Motion to

19. Other Items of Business:

- a.

20. Adjournment

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

Next Scheduled Meeting:

Thursday, April 25, 2024 at 9:00 a.m. in Council Chambers and via Zoom