



PLEASE POST

The Little Traverse Bay Bands of Odawa Indians
Council chambers and via Zoom
April 23, 2024

9:00 a.m. Tribal Council Work Session

AGENDA IS SUBJECT TO CHANGE

All meetings, work sessions and Citizens' meetings are recorded

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.

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Meeting ID: 890 2981 5737

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

- A. **9:00 a.m.** Review agenda
- B. **9:15 a.m.** Odawa Prosperity Project Census Data
- C. **9:30 a.m.** Lineal descent and the Indian Artisan Act of 1990 - Executive request
- D. **10:00 a.m.** PNC Clayton Vanderpool introduction and discussion on services he can provide
- E. Legislative Branch Travel Reimbursement Policy
- F. Discussion on GA/Odawa Casino Resort Tap Room. Get question list ready for Thursday.
- G. Community Meeting Reporting Protocol for Charters: Who will present and when?
- H. **11:30 a.m.** Amendment to WOS 2018-015 Gaming Authority as sponsored by Councilor Fred Kiogima
- I. Exclusion Statute per Councilor Melissa Pamp
- J. Tribal Response Plan Updates per Councilor Melissa Pamp
- K. Draft WOS 2018-007 Legislative Procedures Revisions per Legislative Services Attorney Zach Welcker
- L. Draft WOS 2008-002 Land and Reservation Revisions per Legislative Services Attorney Zach Welcker
- M. Draft WOS 2014-001 Tribal Treasurer Revisions per Legislative Services Attorney Zach Welcker
- N. Draft WOS 2020-006 Budget Act Revisions per Legislative Services Attorney Zach Welcker
- O.
- P. Review April 4, 2024 Minutes