



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

Tribal Council Regular Meeting Agenda
April 25, 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: **854 5353 9562**

Passcode: 642133

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- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
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Find your local number: <https://us02web.zoom.us/j/keIM5LYzb9>

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Review Agenda
Motion to adopt the agenda of April 25, 2024 as (presented/amended).
5. Meeting Dedication:
Motion to dedicate this meeting in honor of the following Tribal Citizen (s) who have walked on: Justin Pagel-ba, Joseph Petoskey, Sr.-ba, Sherri Siebert-ba, Diane Trafas-ba, and Donna Van Pelt-ba.
6. Review and Approve Minutes of April 4, 2024.
Motion to approve the minutes of April 4, 2024 as (presented/corrected).
7. **9:15 a.m.** Introduction of new Employee Government Employees:

- Billi Jo Head	Enterprise Bookkeeper	Accounting
- Sue Breeden	Medical Assistant	Health
- Deborah Shawa	Community Health Administrative Assistant	Health
- Jaimie Wiltfong	Patient Access Representative	Health
- Lila Bertram	Accounting Technician-Accounts Payable	Accounting
- Jenifer Burkhouse	Tribal Social Worker (transfer)	Human Services
8. Executive Oversight Report:
Motion to acknowledge receipt of the verbal and written Executive Oversight Report as presented by Tribal Chairperson Regina Gasco for April 25, 2024.
9. Legislative Leader Report.
Motion to acknowledge receipt of Legislative Leader Marcella Reyes' verbal and written report for April 25, 2024.
10. Secretary Report

- a. Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto): One

Tribal Resolution Restricting and Appropriating \$2 Million from General Fund-Fund Balance for Land Acquisition – delivered to the Executive for signature on 3/21/2024, the Executive vetoed on 4/19/2024.

The motion to pass a Veto Override is listed under Tribal Council Action Items: Motions (21, m)

- b. Phone Polls: None

Activities:

Motion to acknowledge receipt of Secretary Emily Proctor’s verbal and written report as provided on the agenda for April 25, 2024.

11. Treasurer Report

Appropriations and Finance Committee

Phone Polls passed by the Appropriations and Finance Committee: None

Activities:

Motion to acknowledge receipt of the verbal report as provided on the agenda by Treasurer Leroy Shomin, Committee Chair for April 25, 2024.

12. Land and Reservation Committee Report

Phone Polls passed by the Land and Reservation Committee: None

Activities:

_____ **a.m./p.m. Motion** to enter into Closed Session for Confidential Land

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

Motion to ... (based on discussion) Land Parcel #211.

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 25, 2024.

13. **10:00 a.m.** Gaming Authority/Odawa Casino Resort 2023 Audited Financials Report, February 2024 Month End Report; and Room 94 Tap Room Q&A.

Motion to acknowledge receipt of the Gaming Authority/Odawa Casino Resort independent audit report as provided by BDO, USA LLP dated April 12, 2024.

Motion to acknowledge receipt of Gaming Authority and Odawa Casino Resort’s February 2024 Month End Report dated March 26, 2024.

14. Tribal Council Member Reports:

- a. Councilor Fred Kiogima
- b. Councilor Tamara Munson
- c. Councilor William Ortiz – Travel Report
- d. Councilor Aaron Otto
- e. Councilor Melissa Pamp

f. Councilor Jordan Shananaquet

Motion to acknowledge receipt of...(verbal/written) report for April 25, 2024.

15. Office of Finance and Revenue – Senior Financial Analyst

a. Office Update

b. Corporate Charters and/or Boards

- Gaming Authority – **10:00 a.m.** Gaming Authority and Odawa Casino Resort 2023 Audited Financials Report and February 2024 Month End Report
- Odawa Economic Affairs Holding Corporation
- Odawa Economic Development Management, Inc.
- Ziibimijwang, Inc. – **2:00 p.m.** 2024 1st Quarter Report

Motion to acknowledge receipt of Senior Financial Analyst Rachel Cope’s verbal and written report for April 25, 2024.

16. Tribal Historic Preservation Office

Motion to acknowledge receipt of Tribal Historic Preservation Officer Melissa Wiatrolik’s verbal and written report for April 25, 2024.

17. **2:00 p.m.** Ziibimijwang, Inc. 2024 1st Quarter Report

Motion to acknowledge receipt of the verbal and written 2024 1st Quarter Report as presented by...for April 25, 2024.

18. Legislative Services Attorney

Motion to acknowledge receipt of Legislative Services Attorney Zach Welcker’s verbal and written report for April 25, 2024.

19. General Counsel

Motion to acknowledge receipt of General Counsel Jim Bransky’s verbal report for April 25, 2024.

20. Legislative Office Director

Motion to acknowledge receipt of Legislative Office Director Michele Portman-LaCount’s verbal and written report for April 25, 2024.

21. Motions

- a. **Motion** to approve CERTIFIED MOTION # 042524-01 Request for Funding from the United States Environmental Protection Agency, Climate Pollution Reduction Grant Program: Implementation Grants for Tribes.
- b. **Motion to not pursue** Land Parcel #130 as recommended by the Land and Reservation Committee.
- c. **Motion to not pursue** Land Parcel #166 as recommended by the Land and Reservation Committee.
- d. **Motion to not pursue** Land Parcel #177 as recommended by the Land and Reservation Committee.
- e. **Motion to not pursue** Land Parcel #181 as recommended by the Land and Reservation Committee.

- f. **Motion to not pursue** Land Parcel #187 as recommended by the Land and Reservation Committee.
- g. **Motion to not pursue** Land Parcel #204 as recommended by the Land and Reservation Committee.
- h. **Motion to not pursue** Land Parcel #209 as recommended by the Land and Reservation Committee.
- i. **Motion to not pursue** Land Parcel #212 as recommended by the Land and Reservation Committee.
- j. **Motion to not pursue** Land Parcel #215 as recommended by the Land and Reservation Committee.
- k. **Motion to pursue** Land Parcel #156 as recommended by the Land and Reservation Committee.
- l. **Motion** to acknowledge receipt of REG-WOS 2024-001 041824-01 Hotel Room Tax Regulations.
- m. **Motion** to override the Executive veto of Tribal Resolution Restricting and Appropriating \$2 Million from General Fund-Fund Balance for Land Acquisition.
- n. **Motion** to approve Citizenship List A (Eligible) dated April 22, 2024 for a total of 16 (sixteen).
- o. **Motion** to approve Citizenship List B (Ineligible) dated April 22, 2024 for a total of 4 (four).
- p. **Motion** to approve Citizenship List C (Voluntary Relinquishment) dated April 22, 2024 for a total of 1 (one).
- q. **Motion** to approve Legislative Branch Travel Reimbursement Policy.
- r. **Motion** to post proposed legislation Waganakising Odawak Statute Legislative Procedures as sponsored by Councilor Aaron Otto.
- s. **Motion** to post proposed legislation Waganakising Odawak Statute Land Acquisition as sponsored by Councilors Jordan Shananaquet and Melissa Pamp.
- t. **Motion** to post proposed legislation Waganakising Odawak Statute Tribal Treasurer Responsibilities as sponsored by Councilors Jordan Shananaquet and Melissa Pamp.
- u. **Motion** to post proposed legislation Waganakising Odawak Statute Tribal Government Budget Statute as sponsored by Councilor Jordan Shananaquet.

22. Roll Call

- a. **Motion** to adopt Tribal Resolution Appropriation of Funds for the 2025 Fiscal Year Operating Budgets.
- b. **Motion** to adopt Tribal Resolution 2024 31st Annual Odawa Homecoming Pow Wow Budget Supplemental funding in the Amount of \$20,000.00 to come from the General

Fund-Fund Balance.

- c. **Motion** to adopt Tribal Resolution Supplemental Funding in the Amount of \$65,465.73 to come from Traditional Tribal Burial Board for FY 2024 Cemetery Development and Maintenance Fund.

23. Other Items of Business:

- a.

20. Adjournment

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

Next Scheduled Meeting:

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