



PLEASE POST

The Little Traverse Bay Bands of Odawa Indians
Council chambers and via Zoom
May 7, 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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- A. Review agenda
- B. Review REG-WOS 2024-001 041824-02 Hotel Room Tax Regulations
- C. Tribal Historic Preservation Office: Compensation & Classification, Job Description(s), WOS 2019-006 & 009
- D. Review Exclusion Statute per Councilor Melissa Pamp, invited Chief Terrance McDonnell
- E. Office Calendars per Councilor Melissa Pamp
- F. LEG-337 Land Acquisition sponsored by Councilors Jordan Shananaquet and Melissa Pamp: review and begin to consider updates to Land Acquisition and Due Diligence Policy
- G. LEG-338 Tribal Treasurer Responsibilities sponsored by Councilors Jordan Shananaquet and Melissa Pamp: review and begin to consider updates to Grant, Donation, or Other Funding Policy
- H. Review April 25, 2024 Minutes
- I. **1:00 p.m.** 2nd Street Housing Development Walk-Through