



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

**Tribal Council Regular Meeting Agenda**  
**May 9, 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/87280918376?pwd=YzdLVFNyOGFXeklhR01Fd2V1NFMzd09>

Meeting ID: **872 8091 8376**

Passcode: 103659

One tap mobile

+16469313860,,87280918376#,,,,\*103659# US

+19294362866,,87280918376#,,,,\*103659# US (New York)

Dial by your location

- +1 646 931 3860 US
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US

05-09-2024 Tribal Council Meeting Agenda

- +1 312 626 6799 US (Chicago)
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +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

Meeting ID: 872 8091 8376  
 Passcode: 103659

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

## GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
  
4. Review Agenda  
**Motion** to adopt the agenda of May 9, 2024 as (presented/amended).
  
5. Review and Approve Minutes of April 25, 2024.  
**Motion** to approve the minutes of April 25, 2024 as (presented/corrected).
  
6. Executive Oversight Report:  
**Motion** to acknowledge receipt of the verbal and written Executive Oversight Report as presented by Tribal Chairperson Regina Gasco for May 9, 2024.
  
7. Legislative Leader Report
  - a. Office update
  - b. Closed Session

\_\_\_\_\_ **a.m. Motion** to enter into Closed Session for Personnel.

\_\_\_\_\_ **a.m. Motion** to return to Open Session.

**Motion** to acknowledge receipt of Legislative Leader Marcella Reyes' verbal and written report for May 9, 2024.

- c. Secretary Report
  - a. Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto): None
  - b. Documents Delivered to the Executive: Three

*Tribal Resolution Appropriating of Funds for the 2025 Fiscal Year Operating Budgets – delivered 4/26/2024, signed by the Executive on 4/26/2024*

*Tribal Resolution 2024 31<sup>st</sup> Annual Odawa Homecoming Pow Wow Budget*

*Supplemental Funding in the Amount of \$20,000.00 to come from the General Fund-Fund Balance – delivered 4/26/2024, signed by the Executive on 4/26/2024*

*Tribal Resolution Supplemental Funding the Amount of \$65,465.73 to come from Tribal Burial Board for FY 2024 Cemetery Development and Maintenance Fund – delivered 4/26/2024, signed by the Executive on 4/26/2024*

c. Phone Polls: None

Activities:

**Motion** to acknowledge receipt of Secretary Emily Proctor's (verbal/written) report as provided on the agenda for May 9, 2024.

d. 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 May 9, 2024.

e. 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 May 9, 2024.

f. **10:00 a.m.** Gaming Authority/Odawa Casino Resort 2024 1<sup>st</sup> Quarter Report

**Motion** to acknowledge receipt of Gaming Authority/Odawa Casino Resort 2024 1<sup>st</sup> Quarter Report dated April 23, 2024 as presented by ... for May 9, 2024.

g. 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 – Travel Report
- f. Councilor Jordan Shananaquet – Travel Report

**Motion** to acknowledge receipt of...(verbal/written) report for May 9, 2024.

h. Office of Finance and Revenue – Senior Financial Analyst

- a. Office Update
- b. Corporate Charters and/or Boards
  - Gaming Authority/Odawa Casino Resort: **10:00 a.m.** 2024 1<sup>st</sup> Quarter Report
  - Ziibimijwang, Inc.

**Motion** to acknowledge receipt of Senior Financial Analyst Rachel Cope's verbal and written report for May 9, 2024.

i. Odawa Economic Affairs Holding Corporation

**Motion** to acknowledge receipt of Corporate Transition Director Aaron Otto's Odawa Economic Affairs Holding Corporation verbal (and written) report for May 9, 2024.

j. Odawa Economic Development Management, Inc.

**Motion** to acknowledge receipt of Designated Director Leroy Shomin's Odawa Economic Development Management, Inc.'s verbal (and written) report for May 9, 2024.

k. Tribal Historic Preservation Office

**Motion** to acknowledge receipt of Tribal Historic Preservation Officer Melissa Wiatrolik's verbal and written report for May 9, 2024.

l. Citizen's Legal Assistance Attorney

**Motion** to acknowledge receipt of Citizen's Legal Assistance Attorney Cheri Dominic's verbal and written report for May 9, 2024.

m. Legislative Services Attorney

**Motion** to acknowledge receipt of Legislative Services Attorney Zach Welcker's verbal and written report for May 9, 2024.

n. General Counsel

**Motion** to acknowledge receipt of General Counsel Jim Bransky's verbal report for May 9, 2024.

**Motion** to approve Certified Motion # 050924-02 Land Purchase Authorization for Parcel 210.

o. Legislative Office Director

**Motion** to acknowledge receipt of Legislative Office Director Michele Portman-LaCount's verbal and written report for May 9, 2024.

p. Motions

a. **Motion** to approve Certified Motion # 050924-01 Designation and Assignment of Cemetery Lands to the Executive Burial Board.

b. **Motion** to acknowledge receipt of Citizenship List C (Voluntary Relinquishment) dated May 2, 2024 for a total of one (1).

c. **Motion** to approve REG-WOS 2024-001 041824-02 Hotel Room Tax Regulations.

d. **Motion** to post Exclusion Statute as sponsored by Councilor Melissa Pamp.

q. Roll Call

a. **Motion** to adopt Tribal Resolution Authorizing Transfer of Inventory from Corporate to Executive Burial Board.

b. **Motion** to adopt Tribal Resolution Designation of Motor Fuel Wholesaler and Retailer Under Tax Agreement.

c. Motion to

- r. Other Items of Business:
  - a.

20. Adjournment

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

Next Scheduled Meeting:  
**Thursday, May 23, 2024 at 9:00 a.m. in Council Chambers and via Zoom**