



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

Tribal Council Regular Meeting Agenda
May 23, 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/87513360106?pwd=ZFpEb1c5THBRQm9pZEM2dXgrTHERZz09>

Meeting ID: **875 1336 0106**

Passcode: 012577

One tap mobile

+13092053325,,87513360106#,,,,*012577# US

+13126266799,,87513360106#,,,,*012577# US (Chicago)

Dial by your location

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 436 2866 US (New York)

05-23-2024 Tribal Council Meeting Agenda

- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 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
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US

Meeting ID: 875 1336 0106
 Passcode: 012577

Find your local number: <https://us02web.zoom.us/j/kCJIVyD08>

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call

4. Review Agenda
Motion to adopt the agenda of May 23, 2024 as (presented/amended).

5. Meeting Dedication:
Motion to dedicate this meeting in honor of the following Tribal Citizen (s) who have walked on: William King-ba and Randall Stine-ba.

6. Review and Approve Minutes of May 9, 2024.
Motion to approve the minutes of May 9, 2024 as (presented/corrected).

7. **9:15 a.m.** Introduction of new Employee Government Employees:

Cooper Klotzbach	Water Quality Seasonal Technician	Natural Resources
Angel Guerrero	Senior Hatchery Technician (Transfer)	Natural Resources
Matthew Robertson	Chief Conservation Enforcement Officer (Transfer)	Natural Resources
Nathan Lipchik	Seasonal Fisheries Technician	Natural Resources

8. Executive Oversight Report:
Motion to acknowledge receipt of the verbal and written Executive Oversight Report as presented by Tribal Chairperson Regina Gasco for May 23, 2024.

9. Legislative Leader Report.
Motion to acknowledge receipt of Legislative Leader Marcella Reyes' verbal and written report for May 23, 2024.

10. **10:00 a.m.** Odawa Online GSP 2024 1st Quarter Report
Motion to acknowledge receipt of Odawa Online GSP 2024 1st Quarter Report dated ... as presented by GSP Online Gaming Primary Executive Official Matt Stemkoski for May 23, 2024.

11. 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:
 - *Tribal Resolution Authorizing Transfer and Inventory from Corporate to Executive Burial Board – delivered 5/10/2024 and signed by the Executive on 5/13/2024.*

 - *Tribal Resolution Designation of Motor Fuel Wholesaler and Retailer Under Tax Agreement – delivered 5/10/2024 and signed by the Executive on 5/13/2024.*
- c. Phone Polls: Two
 - *Motion to approve Confidential Memo 051424-01 and the actions therein.*
Emergency Phone Poll Vote: 7 – Yes, 0 – No, 1 – Abstain (Treasurer Leroy Shomin), 1 – Absent (Councilor Melissa Pamp)
Motion carries.

 - *Motion to approve Authorization for Designated Director Leroy Shomin to execute the Membership Unit Agreement and Release, Hold Harmless and Indemnification Agreement on OEDMI’s behalf following Legal Review and Approval.*
Emergency Phone Poll Vote: 7 – Yes, 0 – No, 1 – Abstain (Treasurer Leroy Shomin), 1 – Absent (Councilor Melissa Pamp)
Motion carries.

Activities:

Motion to acknowledge receipt of Secretary Emily Proctor’s (verbal/written) report as provided on the agenda for May 23, 2024.

12. Treasurer Report

Appropriations and Finance Committee

- Phone Polls passed by the Appropriations and Finance Committee: One
- *Motion to recommend to Tribal Council to approve Confidential Memo 051424-01.*
Phone Poll Vote: 2 – Yes, 0 – No, 1 – Abstain (Treasurer Leroy Shomin), 0 – Absent
Motion carries.

Activities:

Motion to acknowledge receipt of the (verbal/written) report as provided on the agenda by Treasurer Leroy Shomin, Committee Chair for May 23, 2024.

13. Land and Reservation Committee Report

Phone Polls passed by the Land and Reservation Committee: None

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 23, 2024.

14. 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 May 23, 2024.

15. Office of Finance and Revenue – Senior Financial Analyst

- a. Office Update
- b. Corporate Charters and/or Boards
 - Gaming Authority/Odawa Online GSP – **10:00 a.m.** Odawa Online GSP 2024 1st Quarter Report
 - Ziibimijwang, Inc.

Motion to acknowledge receipt of Senior Financial Analyst Rachel Cope’s verbal and written report for May 23, 2024.

16. Odawa Economic Affairs Holding Corporation

Motion to acknowledge receipt of Odawa Economic Affairs Holding Corporation’s verbal report as presented by Corporate Transition Director Aaron Otto for May 23, 2024.

17. Odawa Economic Development Management, Inc.

Motion to acknowledge receipt of Odawa Economic Development Management, Inc.’s verbal report as presented by Designated Director Leroy Shomin for May 23, 2024.

18. Tribal Historic Preservation Office - Vacant

19. Legislative Services Attorney

Motion to acknowledge receipt of Legislative Services Attorney Zach Welcker’s verbal and written report for May 23, 2024.

20. General Counsel

Motion to acknowledge receipt of General Counsel Jim Bransky’s verbal report for May 23, 2024.

21. Legislative Office Director

Motion to acknowledge receipt of Legislative Office Director Michele Portman-LaCount’s verbal and written report for May 23, 2024.

22. Motions

- a. **Motion** to approve Certified Motion # 052324-01 Request for Funding from US Fish & Wildlife Service Tribal Wildlife Grant (TWG) FY 2024.
- b. **Motion** to approve Certified Motion # 052324-02 Request for Funding from the Michigan Department of Health and Human Services, Public Health Preparedness and Emergency Response (PHEP) 60-month project with five 12-month annual budget periods (7/1/2024 – 6/30/2029).
- c. **Motion** to approve Certified Motion # 052324-03 Request for Funding from Department of Homeland Security Tribal Homeland Security Grant Program FY 2024.
- d. **Motion** to approve Certified Motion # 052324-04 Request for Funding from the United States Environmental Protection Agency, Performance Partnership Grant FY 2025-2026.
- e. **Motion** to pursue Land Parcel #216.

- f. **Motion** to approve Citizenship List A (Eligible) dated May 22, 2024 for a total of ten (10).
- g. **Motion** to approve Citizenship List B (Ineligible) dated May 22, 2024 for a total of five (5).

23. Roll Call

- a. **Motion** to adopt Tribal Resolution Carryover of unspent funds in the amount of \$139,952.69 from the Hatchery Budget for the purpose of the Archie Kiogima Jr.-ba Migizi Aviary and Rehabilitation Center.
- b. **Motion** to adopt Tribal Resolution Carryover of unspent funds in the amount of \$64,751.20 from the NRD Admin Budget for the purpose of the Archie Kiogima Jr.-ba Migizi Aviary and Rehabilitation Center.
- c. **Motion** to adopt Tribal Resolution Carryover of unspent funds in the amount of \$59,532.22 from the NRD Access Budget for the purpose of the Archie Kiogima Jr.-ba Migizi Aviary and Rehabilitation Center.
- d. **Motion** to adopt Tribal Resolution To Appropriate Supplemental Funding in the Amount of \$60,000.00 for Property Taxes for Fee Parcels Owned by the Tribe to come from the General Fund-Fund Balance.
- e. **Motion** to adopt Tribal Resolution To Appropriate Supplemental Funding in the Amount of \$65,000.00 for the Miscellaneous Expenses for Trust Acquisition of Fee Parcels Owned by the Tribe to come from the General Fund-Fund Balance.
- f. **Motion** to adopt Tribal Resolution Supplemental Funding in the amount of \$74,000 for construction of exterior egress stairway at 911 Spring Street to come from the General Fund-Fund Balance.
- g. **Motion** to adopt Tribal Resolution Authorize and approve the reallocation of American Rescue Plan Act (“ARPA”) funds in the amount of \$1,880,252.88 for continued Housing Developments.
- h. **Motion** to adopt Tribal Resolution Use of Local Assistance Tribal Consistency (“LATC”) Funds in the Amount of Five Thousand Nine Hundred Twenty-Eight Dollars and Forty-Four Cents (\$5,928.44) for the Development of a Medical Clinic.

24. Other Items of Business:

- a.

20. Adjournment

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

Next Scheduled Meeting:
Thursday, June 13, 2024 at 9:00 a.m. in Council Chambers and via Zoom