



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

**Tribal Council Regular Meeting Agenda**  
**June 13, 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: **857 6797 5636**

Passcode: 423502

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- +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)

Meeting ID: 857 6797 5636  
 Passcode: 423502

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

## GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
  
4. Review Agenda  
**Motion** to adopt the agenda of June 13, 2024 as (presented/amended).
5. Review and Approve Minutes of May 23, 2024.  
**Motion** to approve the minutes of May 23, 2024 as (presented/corrected).
6. Executive Oversight Report:  
**Motion** to acknowledge receipt of the verbal Executive Oversight Report as presented by Tribal Chairperson Regina Gasco for June 13, 2024.
7. Legislative Leader Report  
**Motion** to acknowledge receipt of Legislative Leader Marcella Reyes' verbal report for June 13, 2024.
8. Secretary Report
  - a. Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto):
  - b. Phone Polls: One

*-05/30/2024 Reason for Emergency Phone Poll: Motion to authorize Legislative Leader, Marcella Reyes, to execute the Independent Contracting Agreement with Winnay Wemigwase to provide temporary services for the Tribal Historic Preservation Office. Phone Poll Vote: 7 – Yes, 1 – No (Secretary Emily Proctor), 0 – Abstain, 1 – Absent (Councilor Fred Kiogima)  
 Motion carries.*

Activities:

**Motion** to acknowledge receipt of Secretary Emily Proctor’s (verbal/written) report as provided on the agenda for June 13, 2024.

9. Treasurer Report

**Appropriations and Finance Committee**

Phone Polls passed by the Appropriations and Finance Committee:

Activities:

**Motion** to acknowledge receipt of the (verbal/written) report as provided on the agenda by Treasurer Leroy Shomin, Committee Chair for June 13, 2024.

10. **10:00 a.m.** Gaming Authority/Odawa Online GSP

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

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

11. Land and Reservation Committee Report

- Tentative Closed Session for Confidential Land (standard motion)

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 acknowledge receipt of the Land and Reservation Committee (verbal/written) report as provided on the agenda by Secretary Emily Proctor, Committee Chair for June 13, 2024.

12. 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 June 13, 2024.

13. **1:00 p.m.** Closed Session – Personnel

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

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

14. 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/Odawa Online GSP; April 2024 Month End Report
- Ziibimijwang, Inc.

**Motion** to acknowledge receipt of Senior Financial Analyst Rachel Cope’s verbal and written report for June 13, 2024.

**Motion** to acknowledge receipt of the written Gaming Authority/Odawa Casino Resort’s April 2024 Status Report dated May 30, 2024.

15. Odawa Economic Affairs Holding Corporation

- Confidential Business

\_\_\_\_\_ **p.m. Motion** to enter into Closed Session for Confidential Business.

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

**Motion** to acknowledge receipt of Odawa Economic Affairs Holding Corporation’s verbal report as presented by Corporate Transition Director Aaron Otto for June 13, 2024.

**Motion** to approve the OEAHC Corporate Transition Director Aaron Otto to provide a one-time charitable donation to *The Water is Life Festival* in the amount of \$5,000 to create positive visibility in the community, and demonstrate social responsibility.

16. 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 June 13, 2024.

17. Tribal Historic Preservation Office

**Motion** to acknowledge receipt of Tribal Historic Preservation Officer Winnay Wemigwase’s written report for June 13, 2024.

**Motion** to approve Winnay Wemigwase as the Native American Graves Protection and Repatriation Act (NAGPRA) Representative beginning June 7, 2024 and ending August 31, 2024.

18. Legislative Services Attorney

- Budget Statute Discussion

**Motion** to acknowledge receipt of Legislative Services Attorney Zach Welcker’s verbal and written report for June 13, 2024.

19. General Counsel

**Motion** to acknowledge receipt of General Counsel Jim Bransky’s verbal report for June 13, 2024.

**Motion** to approve Certified Motion # 061324-01 Land Purchase Authorization for Parcel 216.

20. Legislative Office Director

**Motion** to acknowledge receipt of Legislative Office Director Michele Portman-LaCount’s verbal and written report for June 13, 2024.

21. Motions

- a. **Motion** to acknowledge receipt of Citizenship List C (Voluntary Relinquishment) dated May 29, 2024 for a total of one (1).
  - b. **Motion** to **not** pursue Land Parcel #207 as recommended by the Land and Reservation Committee (LRC).
  - c. **Motion** to **pursue** Land Parcel #211 as recommended by the Land and Reservation Committee (LRC).
  - d. **Motion** to **pursue** Land Parcel #217 as recommended by the Land and Reservation Committee (LRC).
  - e. **Motion** to **pursue** Land Parcel #218 as recommended by the Land and Reservation Committee (LRC).
22. Roll Call
- a. **Motion** to pass Waganakising Odawak Statute Amendment to WOS 2018-016 Gaming Authority.
23. Other Items of Business:
- a.
20. Adjournment
- \_\_\_\_\_ **a.m./p.m. Motion** to adjourn.

Next Scheduled Meeting:  
**Thursday, June 27, 2024 at 9:00 a.m. in Council Chambers and via Zoom**