



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

Tribal Council Regular Meeting Agenda
July 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

<https://us02web.zoom.us/j/85891661151?pwd=daUb1gVTNdQn4Kd2awWYD3ut3gQDoJ.1>

Meeting ID: **858 9166 1151**

Passcode: 826079

One tap mobile

+13126266799,,85891661151#,,,,*826079# US (Chicago)

+16469313860,,85891661151#,,,,*826079# US

Dial by your location

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• +1 646 931 3860 US

• +1 929 436 2866 US (New York)

• +1 301 715 8592 US (Washington DC)

07-25-2024 Tribal Council Meeting Agenda

- +1 305 224 1968 US
- +1 309 205 3325 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
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US

Meeting ID: 858 9166 1151
 Passcode: 826079

Find your local number: <https://us02web.zoom.us/j/kczy3M7U6J>

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Review Agenda
Motion to adopt the agenda of July 25, 2024 as (presented/amended).
5. Meeting Dedication:
Motion to dedicate this meeting in honor of the following Tribal Citizen who has walked on:
 Velda Ries-ba.
6. Review and Approve Minutes of July 11, 2024.
Motion to approve the minutes of July 11, 2024 as (presented/corrected).
7. **9:15 a.m.** Introduction of new Employee Government Employees:

Christine Stachon	Accounting Technician-Accounts Payable	Accounting
Kathryn McGraw	Kiikijak Elder’s Administrative Assistant (Transfer)	Elders
Merle Carson	Housing Maintenance Worker	Housing
8. Executive Oversight Report:
Motion to acknowledge receipt of the verbal and written Executive Oversight Report as presented by Tribal Chairperson Regina Gasco for July 25, 2024.
9. Legislative Leader Report:
 - a. Office update
 - b. Closed Session for Personnel

__:__ **a.m. Motion** to enter into Closed Session for Personnel

__:__ **a.m. Motion** to return to Open Session.

Motion to approve Confidential Memo 072524-01 Confidential-Personnel.

Motion to approve the Legislative Leader as Immediate Supervisor for Legislative Branch staff as appropriate for signatory purposes for Legislative Branch documents, staff travel, PTO, Personal Leave of Absence and other similar day-to-day functions for Legislative Branch and office operations.

Motion to acknowledge receipt of Legislative Leader Marcella Reyes' verbal and written report for July 25, 2024.

10. Secretary Report

a. Documents Delivered to Executive:

-Tribal Resolution # 071624-01 Authorize and Approve Supplemental Funding in the amount of three million and 00/100 Dollars (\$3,000,000.00) for the purpose of financing and operating a 50-unit workforce/affordable residential housing development in Petoskey, Michigan to come from the General Fund-Fund Balance.

Delivered to, and signed by, the Executive on 07/16/2024.

b. Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto): None

c. Phone Polls: Two

-07/16/2024 Reason for Emergency Phone Poll: Authorize and Approve Supplemental Funding in the amount of three million and 00/100 Dollars (\$3,000,000.00) for the purpose of financing and operating a 50-unit workforce/affordable residential housing development in Petoskey, Michigan to come from the General Fund-Fund Balance.

*Phone Poll Vote: 8 – Yes, 0 – No, 1 – Abstain (Treasurer Leroy Shomin), 0 – Absent
Motion carried.*

-07/17/2024 Reason for Phone Poll: Motion to pursue Land Parcel #217.

*Phone Poll Vote: 6 – Yes, 3 – No (Councilor Tamara Munson, Councilor William Ortiz, Councilor Jordan Shananaquet), 0 – Abstain, 0 – Absent
Motion carried.*

d. Activities:

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

11. Treasurer Report

Appropriations and Finance Committee

a. Phone Polls passed by the Appropriations and Finance Committee: None

b. Activities:

Motion to acknowledge receipt of the (verbal/written) report as provided on the agenda by Treasurer Leroy Shomin, Committee Chair for July 25, 2024.

12. 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 July 25, 2024.

13. 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 July 25, 2024.

14. Office of Finance and Revenue – Senior Financial Analyst
 - a. Office Update
 - b. Corporate Charters and/or Boards
 - Gaming Authority
 - Ziibimijwang, Inc.

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

15. Odawa Economic Affairs Holding Corporation

Motion to acknowledge receipt of Odawa Economic Affairs Holding Corporation’s verbal (and written) report as presented by Corporate Transition Director Aaron Otto for July 25, 2024.

16. Odawa Economic Development Management, Inc.

Motion to acknowledge receipt of Odawa Economic Development Management, Inc.’s verbal (and written) report as presented by Designated Director Leroy Shomin for July 25, 2024.

17. Tribal Historic Preservation Office

Motion to acknowledge receipt of Tribal Historic Preservation Officer Winnay Wemigwase’s verbal and written report for July 25, 2024.

18. Legislative Services Attorney - Vacant

19. General Counsel

- a. Office update
- b. Closed Session for Confidential Land

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

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

Motion to authorize granting a view easement to sellers as a condition for purchase of Land Parcel 217.

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

20. Legislative Office Director

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

21. Motions

- a. **Motion** to approve Certified Motion # 072524-01 Request for Funding from the State of Michigan, Department of Health and Human Services Child Care Fund FY 2025 In Home Services: Human Services Component.
- b. **Motion** to approve Certified Motion # 072524-02 Request for Funding from the State of Michigan, Department of Health and Human Services Child Care Fund FY 2025 In Home Services: Tribal Court Component.
- c. **Motion** to approve Certified Motion # 072524-03 Request for funding from the Michigan Department of Health and Human Services (MDHHS), Victims of Crime Act (VOCA) Tribal Victim Services Fund and Crime Victim Sustainability Fund FY 2025.
- d. **Motion** to approve Certified Motion # 072524-04 Request for Funding from Children's Bureau Tribal Court Improvement Program FY 24 – 28.
- e. **Motion** to approve CERTIFIED MOTION # 072524-05 Designation and Assignment of 1393 US 31 N. Highway, Petoskey, Michigan.
- f. **Motion** to approve CERTIFIED MOTION # 072524-06 Designate Land Use of Cross Village Parcel and Assignment to Natural Resources Department.
- g. **Motion** to approve Citizenship List A (Eligible) dated July 17, 2024 for a total of seventeen (17).
- h. **Motion** to approve Citizenship List B (Ineligible) dated July 17, 2024 for a total of two (2).
- i. **Motion** to request the Executive to bring expansion plans to Tribal Council for the Tribal Government Administration Building.
- j. **Motion** to approve Tribal Council travel to NFAAO 2024 Fall Finance & Tribal Economies Conference from September 23, 2024 to September 24, 2024 in San Diego, CA.
- k. **Motion** to approve Tribal Council travel to NCAI 81st Annual Convention and Marketplace on October 27, 2024 to November 1, 2024 in Las Vegas, NV.
- l.

22. Roll Call

- a. **Motion** to adopt Tribal Resolution Budget Modification for FY 2024 to transfer funds to the LTBB Safety Dept in the amount of \$7,100 to come from the Tribal Chairperson's Indirect Budget.
- b. **Motion** to adopt Tribal Resolution Budget Modification for FY 2024 to transfer funds within the LTBB Commission Budgets for the Child Welfare Commission in the amount of \$10,000.

c. **Motion** to adopt Tribal Resolution To Appoint Steven Otto and Debra Smithkey-Browne as Delegates for the Michigan Indian Elders Association.

d.

23. Other Items of Business:

a.

20. Adjournment

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

Next Scheduled Meeting:

Thursday, July 25, 2024 at 9:00 a.m. in Council Chambers and via Zoom