



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

Tribal Council Regular Meeting Agenda
August 8, 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/83000086322?pwd=ERqDPOXISbACK4gMFG4eS5nOxZWwLB.1>

Meeting ID: **830 0008 6322**

Passcode: 986746

One tap mobile

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- +1 312 626 6799 US (Chicago)
- +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: 830 0008 6322

Passcode: 986746

Find your local number: <https://us02web.zoom.us/j/kbra93EG7v>

GENERAL SESSION

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

4. Review Agenda
 - Motion** to adopt the agenda of August 8, 2024 as (presented/amended).
5. Review and Approve Minutes of July 25, 2024.
 - Motion** to approve the minutes of July 25, 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 August 8, 2024.
7. Legislative Leader Report
 - Office Update
 - Closed Session for Personnel

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

____ a.m. **Motion** to return to Open Session.

Motion to ... (based on discussion).

Motion to approve Confidential Memo #080824-01 Personnel.

Motion to acknowledge receipt of Legislative Leader Marcella Reyes' verbal and written report for August 8, 2024.
8. Secretary Report
 - a. Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto): None
 - b. Phone Polls: None

Activities:

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Motion to acknowledge receipt of Secretary Emily Proctor's verbal (and written) report as provided on the agenda for August 8, 2024.

9. Treasurer Report

Appropriations and Finance Committee

Phone Polls passed by the Appropriations and Finance Committee: None

Activities:

Motion to acknowledge receipt of the verbal (and written) report as provided on the agenda by Treasurer Leroy Shomin, Committee Chair for August 8, 2024.

10. 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 (and written) report as provided on the agenda by Secretary Emily Proctor, Committee Chair for August 8, 2024.

11. **10:00 a.m.** Gaming Authority/Odawa Casino Resort 2024 2nd Quarter Report

Motion to acknowledge receipt of the Gaming Authority/Odawa Casino Resort 2024 2nd Quarter Report as presented by ... dated July 25, 2024 for August 8, 2024.

Motion to acknowledge receipt of the Gaming Authority/Odawa Casino Resort June 2024 Month End Report dated July 25, 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 (and written) report for August 8, 2024.

13. **2:30 p.m.** Ziibimijwang, Inc. 2024 2nd Quarter Report

Motion to acknowledge receipt of the Ziibimijwang, Inc.'s 2024 2nd Quarter Report as presented by Executive Director Mary Donner (and ...) dated August 7, 2024 for August 8, 2024.

14. Office of Finance and Revenue – Senior Financial Analyst

- a. Office Update
- b. Corporate Charters and/or Boards
 - Gaming Authority/OCR – **10:00 a.m.** 2024 2nd Quarter Report
 - Ziibimijwang, Inc. – **2:30 p.m.** 2024 2nd Quarter Report

Motion to acknowledge receipt of Senior Financial Analyst Rachel Cope's verbal (and written) report for August 8, 2024.

15. Odawa Economic Affairs Holding Corporation
Motion to acknowledge receipt of the Odawa Economic Affairs Holding Corporation's verbal (and written) report as presented by Corporate Transition Director Aaron Otto for August 8, 2024.

16. Odawa Economic Development Management, Inc.
● Closed Session for Confidential Legal business.

___ a.m./p.m. **Motion** to enter into Closed Session for Confidential Legal.

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

Motion to approve Confidential Memo # 080824-02 Legal.

Motion to acknowledge receipt of the Odawa Economic Development Management, Inc.'s verbal (and written) report as presented by Designated Director Leroy Shomin for August 8, 2024.

17. Tribal Historic Preservation Office
Motion to acknowledge receipt of Tribal Historic Preservation Officer Winnay Wemigwase's (verbal and) written report for August 8, 2024.

18. Legislative Services Attorney – Vacant

19. General Counsel
Motion to acknowledge receipt of General Counsel Jim Bransky's verbal report for August 8, 2024.

20. Legislative Office Director
Motion to acknowledge receipt of Legislative Office Director Michele Portman-LaCount's verbal and written report for August 8, 2024.

21. Motions
a. **Motion** to approve Certified Motion # 080824-01 Authorization of the Inter-Tribal Council of Michigan, Inc. to Administer the BIA Child Welfare Assistance Program under PL 93-638 FY 2025 – FY 2029.

b. **Motion** to approve Certified Motion # 080824-02 Request for Funding from the Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement Consolidated Tribal Government Programs Annual Contract FY 2025.

c. **Motion** to approve Certified Motion # 080824-03 Request for Funding from the Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement Law Enforcement Annual Contract FY 2025.

d. **Motion** to approve Certified Motion # 080824-04 Request for Funding from the Indian Health Service Annual Funding Agreement FY 2025.

e. **Motion** to approve Certified Motion # 080824-05 Request for Funding from the Food and Nutrition Service Food Distribution Program on Indian Reservations (FDPIR) FY 2025.

f. **Motion** to approve Citizenship List C (Voluntary Relinquishment) dated July 31, 2024 for a total of one (1).

g. **Motion** to remove LEG-337 WOS Land Acquisition from the Legislative Calendar.

22. Roll Call

- a. Motion to
- b. Motion to
- c. Motion to

23. Other Items of Business:

- a.

20. Adjournment

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

Next Scheduled Meeting:

Thursday, August 22, 2024 at 9:00 a.m. in Council Chambers and via Zoom