



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Chambers

Tribal Council Regular Meeting Agenda
Thursday, March 7, 2019
9:00 a.m.

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.

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to Adopt the Agenda of March 7, 2019.
5. Review and Approve Minutes of February 21, 2019.
 - a. Motion to approve the minutes of February 21, 2019 as presented/corrected.
6. **11:00 a.m.** Executive Oversight Report
 - i. **Motion** to acknowledge the verbal Executive Oversight Report as presented by Direct Services Administrator Phil Harmon on March 7, 2019.
7. Tribal Council Officer Reports
 - a. Legislative Leader Report
 - i. Closed session for Confidential Business Matters.
 - ii. **Motion** to accept Legislative Leader Fred Harrington Jr.'s verbal report for March 7, 2019.
 - iii. (Need an affirmative vote of seven (7) members of the Tribal Council)

Motion to override Executive Veto of Tribal Resolution To appropriate the Legislative Branch-Office of Finance and Revenue in the amount of \$220,000.00 to come from the General Fund-Fund Balance restricted for Economic Development and Supplemental Funding.
 - iv. **Motion** to approve the updated job description for the Economic and Business Development Director and approve the posting of the position.
8. Tribal Council Action Items:
 - a. Motions
 - i. **Motion** to approve Certified Motion # 030719-01 Assignment of Cemetery Road Property, Petoskey, Michigan.

- ii. **Motion** to approve Certified Motion #030719-02 to Accept the Murray Road Site Plan dated February 11, 2019 with additional 1.5 acres for agriculture.
 - iii. **Motion** to approve Citizenship List A-Eligible for Citizenship dated February 20, 2019 for a total of three (3).
 - iv. **Motion** to approve Citizenship List B-Declination (Ineligible) dated February 20, 2019 for a total three (3).
 - v. **Motion** to appoint Jordan Shananaquet to the Bay Mills Board of Regents replacing former Education Director Jannan Cotto.
 - vi. **Motion** to repost Waganakising Odawak Statute Odawa Historical and Cultural Sites Statute to the Legislative Calendar in the Odawa Register as sponsored by Councilor Emily Proctor.
 - vii. **Motion** to repost Waganakising Odawak Statute Protection of Employees from Supervisors that have Committed a Crime of Domestic Violence or Sexual Harassment Statute formerly titled as Protection of Vulnerable People in Employment Statute to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Fred Harrington Jr.
 - viii. **Motion** to repost Waganakising Odawak Statute Amendment to Gaming Regulatory Statute to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Fred Harrington Jr.
 - ix. **Motion** to repost Waganakising Odawak Statute Hemp Authorization and Regulatory Commission Statute to the Legislative Calendar in the Odawa Register.
 - x. **Motion** to post the Contracting Statute to the Legislative Calendar in the Odawa Register.
 - xi. **Motion** to post Waganakising Odawak Statute Amendment to Waganakising Odawak Statute # 2008-012 Criminal Code to the Legislative Calendar in the Odawa Register.
 - xii. **Motion** to approve Tribal Council attendance of NAFOA 37th Annual Conference to be held on April 14 – 16, 2019 in Portland, OR.
- b. Roll Call
- i. **Motion** to adopt Tribal Resolution Michigan Indian Elders Association Delegate Appointment.
 - ii. **Motion** to adopt Tribal Resolution Transfer and Segregation of Compact Payment.
 - iii. **Motion** to adopt Tribal Resolution Transfer of Funds in Excess of “Three Year Free Play Amount”

Tribal Council Officer Reports continued.

b. Secretary Report

i. Documents Delivered to the Executive

-Tribal Resolution Supplemental funding for Ziibimijwang, Inc. in the amount of \$243,750.00 was delivered to the Executive for signature on 02/21/19-**PENDING SIGNATURE** (due back to Tribal Council on or before 03/25/19).

-Waganakising Odawak Statute Tribally Accepted Accounting Practice Statute was delivered to the Executive for signature on 02/21/19-**PENDING SIGNATURE** (due back to Tribal Council on or before 03/25/19).

ii. Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto):

-Tribal Resolution To appropriate the Legislative Branch-Office of Finance and Revenue in the amount of \$222,000.00 to come from the General Fund-Fund Balance restricted for Economic Development and Supplemental Funding was delivered to the Executive for signature on 01/11/19-the Executive **VETOED** on 02/11/19.

(Need an affirmative vote of seven (7) members of the Tribal Council)

iii. Phone Polls passed by Tribal council: none

Motion to accept Secretary Kiogima's verbal and written report as presented on the agenda for March 7, 2019.

c. Treasurer Report

i. **Appropriations and Finance Committee**

-Last Meeting: February 12, 2019

(Motions made at Appropriations and Finance Committee Meeting were presented at the February 21, 2019 Tribal Council Meeting.)

-Next Meeting: March 12, 2019 at 9:00 a.m. in the Council Chambers

Phone Polls passed by Appropriations and Finance Committee: none

Motion to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for March 7, 2019.

ii. **Land and Reservation Committee**

-Last Meeting: March 1, 2019

(Motions made at Land and Reservation Committee Meeting)

-Motion made by Councilor David Harrington and supported by Councilor Proctor to recommend to Tribal Council to approve Certified Motion # 030719-01

Assignment of Cemetery Road Property, Petoskey, Michigan.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Treasurer Reyes)

Motion carried.

-Motion made by Councilor Proctor and supported by Councilor David Harrington to recommend to Tribal Council to approve Certified Motion #030719-02 to Accept the Murray Road Site Plan dated February 11, 2019 with additional 1.5 acres for agriculture.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Treasurer Reyes)

Motion carried.

-Next Meeting: Friday, April 5, 2019 at 9:00 a.m. in the Council Chambers

Motion to accept the Land and Reservation Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for March 7, 2019.

9. Tribal Council Member Reports:

- a. Treasurer Reyes-Travel report
 - i. **Motion** to accept Treasurer Reyes' travel report for March 7, 2019.
- b. Councilor Proctor-Activity update
 - i. **Motion** to accept Councilor Proctor's report for March 7, 2019.

10. Legislative Office Reports:

- a. Office of Finance and Revenue
 - i. Tentative Closed Session for Confidential Business Matters.
 - ii. **Motion** to accept Sr Financial Analyst Rachel Cope's verbal and written report for March 7, 2019.
- b. Tribal Historic Preservation Officer
 - i. **Motion** to accept Deputy Tribal Historic Preservation Officer Melissa Wiatrolik's written report for March 7, 2019.
 - ii. **Motion** to approve the Deputy Tribal Historic Preservation Officer/NAGPRA/MACPRA representative travel to the MACPRA Quarterly meeting Wednesday, March 13, 2019 at the Ziibiwing Center of Anishinabe Culture & Lifeways, Mt. Pleasant, MI.
- c. Legislative Services Attorney
 - i. **Motion** to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for March 7, 2019.
- d. General Counsel
 - i. **Motion** to accept General Counsel Jim Bransky's verbal report for March 7, 2019.
- e. Legislative Office Manager
 - i. **Motion** to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on March 7, 2019.

11. Corporate Charters and/or Board Updates:

- a. Traditional Tribal Burial Board
- b. Odawa Economic Development Management, Inc.
- c. Ziibimijwang, Inc.
- d. Gaming Authority Board

14. Other Items of Business:

a.

Adjournment

Next Scheduled Meeting
Thursday, March 28, 2019 at 9:00 a.m.