



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

**Tribal Council Regular Meeting Agenda
Saturday, April 27, 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 April 27, 2019.
5. Motion to dedicate this meeting in honor of the following Tribal Citizens who have walked on: Andrea Cagle, Gary R. Compo, Gregory Fox, Raphael Gasco, Geraldine Hutton, Corey Mashburn, Andre'a Reese, and Charlotte Shawanese.
6. Review and Approve Minutes of April 11, 2019
 - a. Motion to approve the minutes of April 11, 2019 as corrected.
7. **9:05 a.m. Tribal Council Officer Reports:**
 - a. Legislative Leader Report
 - i. _____ a.m. **Motion** to enter into Closed Session for Confidential Business Matters.
 - ii. _____ a.m. **Motion** to return to Open Session.
 - iii. **Motion** to accept Legislative Leader Fred Harrington Jr.'s verbal report for April 27, 2019.
 - iv. **Motion** to authorize the Legislative Leader, General Counsel or the Legislative Service Attorney to sign Non-disclosure Agreement (NDA) for economic development purposes, and upon execution of the NDA, a copy will be submitted to Tribal Council.
 - v. (Roll Call) **Motion** to adopt Tribal Resolution Designation of May 5th as a Day of Awareness for Missing and Murdered Native Women and Girls.
 - vi. **Little Traverse Bay Bands of Odawa Indians - Statement to Tribal Citizens**

Most of you are aware that the Little Traverse Bay Bands of Odawa Indians had a ransomware attack on our computers. This type of attack does not collect and sell sensitive data, such as names, birthdates, social security

numbers, addresses, or any other type of personal data. Instead, the ransomware blocks large encrypted files, and attempts to hold the files hostage to exact a ransom payment.

We have engaged an outside cyber security firm to help us investigate this incident and safely resume operations. About 80% of the computer servers have been investigated to date uncovering no evidence that any data has been extracted from the Tribal systems. The firm will continue to assess the remaining servers until completion of their forensic investigation. We will let you know if we find any evidence that sensitive data has been taken.

While this investigation has been going on, we have been able to gradually get our computer systems back up and running, but there are still some services that are not running at full capacity.

We expect the Tribal Operations to be at 100% in the next few weeks. If you have any questions about any Tribal Government service or program, we encourage you to call the Department directly.

Miigwech for your patience and understanding.

8. **10:00 a.m. Closed Session for Personnel**

- a. _____ a.m. **Motion** to enter into Closed Session for Personnel.
- b. _____ a.m. **Motion** to return to Open Session.

9. **Executive Oversight Report:**

- a. **Motion** to acknowledge the verbal and written Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley on April 27, 2019.

10. **Tribal Council Action Items:**

- a. Motions
 - i. **Motion** to post Amendment to Waganakising Odawak Statute # 2008-012 Criminal Code to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Harrington.
 - ii. **Motion** to repost LEG-243 Hemp Authorization and Regulatory Commission Statute to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Harrington.
 - iii. **Motion** to acknowledge receipt of Clayton "Cody" Woodin's Letter of Interest and Resume for the American Indigenous Sovereign Funds, Inc. Corporate Charter Board of Directors and set up an interview.

- iv. **Motion** to acknowledge receipt of Carla Osawamick's Letter of Interest and Resume for the American Indigenous Sovereign Funds, Inc. Corporate Charter Board of Directors and set up an interview.
- v. **Motion** to acknowledge receipt of Robert Ellerman's Letter of Interest and Resume for the American Indigenous Sovereign Funds, Inc. Corporate Charter Board of Directors and set up an interview.
- vi. **Motion** to approve Tribal Council travel to United Tribes of Michigan on May 28-30, 2019 in Hannahville, MI.
- vii. **Motion** to approve Certified Motion # 042719-01 Request for Funding from Michigan Department of Health and Human Services, Public Health Preparedness and Emergency Response FY 2020.
- viii. **Motion** to approve Certified Motion # 042719-02 Request for Funding from the U.S. Department of Transportation, Federal Highway Administration, Tribal Transportation Program Safety Funds.
- ix. **Motion** to approve Certified Motion # 042719-03 Request for Funding from the US Fish and Wildlife Services, Great Lakes Fish and Wildlife Restoration Act FY 2019, Whitefish Spawning in Eastern Lake Michigan Tributaries.
- x. **Motion** to approve Certified Motion # 042719-04 Request for Funding from the United States Department of Health and Human Services, Centers for Disease Control and Prevention, Good Health and Wellness in Indian Country.
- xi. **Motion** to appoint Secretary Kiogima from Tribal Council to the Strategic Planning Steering Committee for Community Safety Net Accountability Program (CSNAP).
- xii. **Motion** to approve Tribal Council attendance at the Tribal Economic and Government Contracting Forum on May 1, 2019 at Odawa Casino Resort-Ovation Hall (free registration).

b. Roll Call Votes

i.

Tribal Council Officer Reports continued.

b. Secretary Report

i. Documents Delivered to the Executive

-Waganakising Odawak Statute Protection of Employees from Supervisors that Have Committed a Crime of Domestic Violence or Sexual Harassment Statute was delivered to the Executive for signature on 04/11/19-the Executive signed on 04/24/19.

*-Waganakising Odawak Statute Contracting Statute was delivered to the Executive for signature on 04/11/19-**PENDING SIGNATURE** (due back to Tribal Council on or before 05/13/19).*

-Waganakising Odawak Statute Amendment to Waganakising Odawak Statute # 2011-005 Gaming Regulatory Statute was delivered to the Executive for signature on 04/11/19-**PENDING SIGNATURE** (due back to Tribal Council on or before 05/13/19).

- ii. Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto):
none
- iii. Phone Polls passed by Tribal council: none

Motion to accept Secretary Kiogima's verbal and written report as provided on the agenda for April 27, 2019.

c. Treasurer Report

i. **Appropriations and Finance Committee**

-Last Meeting: April 16, 2019

(Motions made at Appropriations and Finance Committee Meeting)

-Motion made by Secretary Kiogima and supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion # 042719-01 Request for Funding from Michigan Department of Health and Human Services, Public Health Preparedness and Emergency Response FY 2020.

*Vote: 3 yes, 0 no, 0 abstain, 0 absent
Motion carried.*

-Motion made by Secretary Kiogima and supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion # 042719-02 Request for Funding from the U.S. Department of Transportation, Federal Highway Administration, Tribal Transportation Program Safety Funds.

*Vote: 3 yes, 0 no, 0 abstain, 0 absent
Motion carried.*

-Motion made by Councilor McNamara and supported by Secretary Kiogima to recommend to Tribal Council to approve Certified Motion # 042719-03 Request for Funding from the US Fish and Wildlife Services, Great Lakes Fish and Wildlife Restoration Act FY 2019, Whitefish Spawning in Eastern Lake Michigan Tributaries.

*Vote: 3 yes, 0 no, 0 abstain, 0 absent
Motion carried.*

-Next Meeting: May 14, 2019 at 9:00 a.m. in the Council Chambers

Phone Polls passed by Appropriations and Finance Committee:

-04/24/19 Motion to recommend to Tribal Council to approve Certified Motion # 042719-04 Request for Funding from the United States Department of Health and Human Services, Centers for Disease Control and Prevention, Good Health and Wellness in Indian Country.

*Phone Poll Vote: 3 yes, 0 no, 0 abstain, 0 absent
Comments: none
Motion carried.*

Motion to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for April 27, 2019.

ii. **Land and Reservation Committee**

-Last Meeting: April 5, 2019

(Motions made at Land and Reservation Committee Meeting were presented at the April 11, 2019 Tribal Council Meeting.)

-Next Meeting: Friday, May 3, 2019 at 9:00 a.m. in the Council Chambers

Phone Polls passed by Land and Reservation Committee: none

Motion to accept the Land and Reservation Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for April 27, 2019.

11. 1:30 p.m. Corporate Charters and/or Board Updates:

- a. Gaming Authority – 2019 1st Quarter Report
 - i. **Motion** to acknowledge receipt of the verbal and written Gaming Authority/Odawa Casino Resort's 2019 1st Quarter Report as presented by...on April 27, 2019.
- b. Odawa Economic Development Management, Inc. – 2019 1st Quarter Report
 - i. **Motion** to acknowledge receipt of the verbal and written Odawa Economic Development Management, Inc.'s 2019 1st Quarter Report as presented by...on April 27, 2019.
- c. Traditional Tribal Burial, Inc. – 2019 1st Quarter Report
 - i. **Motion** to acknowledge receipt of the verbal and written Traditional Tribal Burial, Inc.'s 2019 1st Quarter Report as presented by...on April 27, 2019.
- d. Ziibimijwang, Inc. – 2019 1st Quarter Report
 - i. **Motion** to acknowledge receipt of the verbal and written Ziibimijwang, Inc.'s 2019 1st Quarter Report as presented by...on April 27, 2019.

12. Tribal Council Member Reports:

- a. Councilor Shomin – Travel report
 - i. **Motion** to accept Councilor Shomin's verbal and written report for April 27, 2019.

13. Legislative Office Reports:

- a. Office of Finance and Revenue
 - i. **Motion** to accept Sr Financial Analyst Rachel Cope's verbal and written report for April 27, 2019.
- b. Tribal Historic Preservation Officer – 2019 1st Quarter Report
 - i. **Motion** to accept Interim Tribal Historic Preservation Officer Melissa Wiatrolik's verbal and written 2019 1st Quarter Report as presented on April 27, 2019.
- c. Legislative Services Attorney
 - i. **Motion** to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for April 27, 2019.
- d. General Counsel
 - i. **Motion** to acknowledge receipt of General Counsel Jim Bransky's written Confidential report dated April 11, 2019.

ii. **Motion** to acknowledge receipt of General Counsel Jim Bransky's written report for April 27, 2019.

e. Legislative Office Manager

i. **Motion** to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on April 27, 2019.

14. Other Items of Business:

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

b. _____ p.m. **Motion** to return to Open Session.

15. Adjournment

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

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