



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

Tribal Council Regular Meeting Agenda
Thursday, July 11, 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 July 11, 2019 as...
5. Review and Approve Minutes of June 27, 2019.
 - a. **Motion** to approve the minutes of June 27, 2019 as corrected.
6. **9:30 a.m.** Introduction of new Tribal Government Employees: Youth Conservation Corp Isaac Abram-Craig, Emilee Keller, Gillian Blair, Isaiah Hinmon, Jordan Bussey, and Kunu Yellowbank; Behavioral Health Case Manager Sara Hacker
7. Tribal Council Officer Reports
 - a. Legislative Leader Report – to include a Closed Session for Confidential Business Matters.
 - i. **Motion** to accept Legislative Leader Fred Harrington Jr.'s verbal report for July 11, 2019.
 - ii. **Motion** to approve the Lease between the Little Traverse Bay Bands of Odawa Indians and the Odawa Economic Affairs Property Holding Corporation for leasing of "White-house" Land Parcel, 1345 US 31 North, Petoskey, MI.
 - iii. **Motion** to approve the Lease between the Little Traverse Bay Bands of Odawa Indians and the Odawa Economic Affairs Property Holding Corporation for leasing of "King's Inn", 1020 S. Nicolet Street, Mackinaw City, MI.
 - iv. **Motion** to post Amendment to Waganakising Odawak Statute # 2019-004 Contracting Statute to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Harrington.
 - v. **Motion** to post Amendment to Waganakising Odawak Statute American Indigenous Sovereign Funds Inc to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Harrington.
 - vi. **Motion** to post Amendment to Waganakising Odawak Statute Odawa Aviation Corporation to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Harrington.

- vii. **Motion** to post Amendment to Waganakising Odawak Statute Odawa Construction Corporation to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Harrington.
- viii. **Motion** to post Amendment to Waganakising Odawak Statute Ziibimijwang Inc to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Harrington.
- ix. **Motion** to post Amendment to Waganakising Odawak Statute Odawa Economic Affairs Holding Corporation to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Harrington.
- x. **Motion** to acknowledge receipt of Legislative Leader Fred Harrington Jr.'s written Confidential Travel Report dated June 26, 2019, July 1, 2019, and July 5, 2019 (x2).
- xi. **Motion** to acknowledge receipt of Legislative Leader Fred Harrington Jr.'s written Travel Report dated June 29, 2019.
- xii. **Motion** to approve slate of commission boards and committee positions submitted by the Chair.
- xiii.

8. Tribal Council Action Items:

a. Motions

- i. **Motion** to approve Tribal Council attendance to observe and interact with an experienced Family Preservation Court that operates out of Cass County, Michigan on August 27 & 28 2019.
- ii. **Motion** to approve Tribal Council attendance to The Indian Affairs FY 2020 Budget Request and the Congressional Budget Process workshop on August 12-13, 2019 at the Odawa Casino and Hotel in Petoskey, Michigan.
- iii. **Motion** to acknowledge receipt of REG-WOS 2011-005-070319-019 LTBB Minimum Control Standards Amendment.
- iv. **Motion** to pursue Land Parcel #118 as recommended by the Land and Reservation Committee.
- v. **Motion** to acknowledge receipt and approve POL-Waganakising Odawak Statute 2006-003-071019-002 Judicial and Prosecutorial Appointments Policy.
- vi. **Motion** to reappoint Angie Woodin to the Education Appeals Board for a 3-year term and set up an interview.
- vii. **Motion** to reappoint Lily Anderson to the Education Appeals Board for a 3-year term and set up an interview.
- viii. **Motion** to reappoint Catherine Laba to the Education Appeals Board for a 3-year term and set up an interview.

- ix. **Motion** to reappoint Dorothy Boda to the Enrollment Commission for a 3-year term and set up an interview.
- x. **Motion** to reappoint Carol McFall to the Enrollment Commission for a 3-year term and set up an interview.
- xi. **Motion** to reappoint Sharon Sierzputowski to the Enrollment Commission for a 3-year term and set up an interview.
- xii. **Motion** to reappoint Melvin Kiogima to the Gaming Regulatory Commission for a 3-year term and set up an interview.
- xiii. **Motion** to reappoint Cathy Bradley to the Gaming Regulatory Commission for a 3-year term and set up an interview.
- xiv. **Motion** to reappoint Grace Zerbe to the Gaming Regulatory Commission for a 3-year term and set up an interview.
- xv. **Motion** to reappoint Carla Osawamick to the Election Board for a 4-year term beginning September 21, 2019 and set up an interview.
- xvi. **Motion** to reappoint Melissa Shomin to the Election Board for a 4-year term beginning September 21, 2019 and set up an interview.
- xvii. **Motion** to reappoint JoAnne Carey to the Elders Commission for a 4-year term and set up an interview.
- xviii. **Motion** to reappoint Richard Wemigwase to the Elders Commission for a 4-year term and set up an interview.
- xix. **Motion** to reappoint Janice Shackleford to the Elders Commission to finish the remainder of a 4-year term ending September 21, 2021 and set up an interview.
- xx. **Motion** to reappoint Gerald Chingwa to the Natural Resources Commission for a 4-year term beginning September 21, 2019 and set up an interview.
- xxi. **Motion** to reappoint Fred Holdorph to the Natural Resources Commission for a 4-year term beginning September 21, 2019 and set up an interview.
- xxii. **Motion** to reappoint Heidi Bosma to the Child Welfare Commission for a 3-year term and set up an interview.
- xxiii. **Motion** to reappoint Linda Keway to the Child Welfare Commission for a 3-year term and set up an interview.
- xxiv. **Motion** to reappoint Michele Portman-LaCount to the Zoning Board of Appeals for a 3-year term and set up an interview.
- xxv. **Motion** to acknowledge receipt of the Executive Nomination of Carol Jeffers for the Zoning Board of Appeals to a 3-year term and set up an interview.
- xxvi. **Motion** to reappoint Patrick Wemigwase to the Housing Commission for a 4-year term and set up an interview.

xxvii. **Motion** to reappoint Judy Pierznowski to the Housing Commission for a 4-year term and set up an interview.

xxviii.

b. Roll Call Votes

9. Executive Oversight Report

- i. **Motion** to acknowledge the verbal Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley on July 11, 2019.
- ii. **Motion** to adopt Tribal Resolution Allocation for Wage Grid Implementation in the Amount of \$13,939.06 for FY 2019 to come from the General Fund-Fund Balance.
- iii. **Motion** to adopt Tribal Resolution Allocation for Wage Grid Implementation in the Amount of \$55,756.23 for FY 2020 to come from the General Fund-Fund Balance.
- iv. **Motion** to adopt Tribal Resolution Allocation for Wage Grid Implementation in the Amount of \$8,690.37 for FY 2019 Indirect budgets.
- v. **Motion** to adopt Tribal Resolution Allocation for Wage Grid Implementation in the Amount of \$34,761,47 for FY 2020 Indirect budget.

Tribal Council Officer Reports continued.

b. Secretary Report

i. Documents Delivered to the Executive

-Tribal Resolution Authorization of Use of the Odawa Economic Development Management, Inc. (OEDMI) Line of Credit was delivered to the Executive for signature on 07/01/19-the Executive signed on 07/01/19.

-Tribal Resolution To Authorize Odawa Economic Development Management, Inc. (OEDMI) use of the remaining funds of \$79,000 for Economic Development Purposes was delivered to the Executive on 07/01/19-the Executive signed on 07/01/19.

-Tribal Resolution Grant of Right-of-Way to Petoskey Snowmobile Club was delivered to the Executive for signature on 07/01/19-the Executive signed on 07/01/19.

-Waganakising Odawak Statute Hemp Authorization and Regulatory Commission Statute was delivered to the Executive for signature on 06/10/19-the Executive signed on 07/09/19.

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 July 11, 2019.

c. Treasurer Report

i. **Appropriations and Finance Committee**

-Last Meeting: June 11, 2019

(Motions made at Appropriations and Finance Committee Meeting were presented at the June 27, 2019 Tribal Council Meeting)

-Next Meeting: Tuesday, July 16, 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 July 11, 2019.

ii. **Land and Reservation Committee**

-Last Meeting: June 21, 2019

(Motions made at Land and Reservation Committee Meeting were presented at the June 27, 2019 Tribal Council Meeting)

-Next Meeting: Friday, July 19, 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 July 11, 2019.

10. Tribal Council Member Reports:

11. Legislative Office Reports:

a. Economic & Business Development Director

i. **Motion** to accept Economic Business and Development Director Billi Jo Head's verbal and written report as presented on July 11, 2019.

b. Office of Finance and Revenue

i. **Motion** to accept Sr Financial Analyst Rachel Cope's verbal and written report as presented on July 11, 2019.

c. Tribal Historic Preservation Officer

ii. **Motion** to accept the Interim Tribal Historic Preservation Officer Melissa Wiatrolik's verbal and written report as presented on July 11, 2019.

d. Legislative Services Attorney—Tentative Closed Session for Confidential Business/Legal.

i. **Motion** to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for July 11, 2019.

e. General Counsel – No report

f. Legislative Office Manager

i. **Motion** to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on July 11, 2019.

12. Corporate Charters and/or Board Updates:

a. Traditional Tribal Burial Board

b. Odawa Economic Development Management, Inc.

c. Ziibimijwang, Inc.

d. Gaming Authority

14. Other Items of Business:

- a. Closed Session for Personnel.

Adjournment

Next Scheduled Meeting
Saturday, July 27, 2019 at 9:00 a.m.