



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

**Tribal Council Regular Meeting Agenda**  
**Saturday, July 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 July 27, 2019 as...
5. **Motion** to dedicate this meeting in honor of the following Tribal Citizens who have walked on: Constance Steele, and Gary Kilmer
6. Review and Approve Minutes of July 11, 2019.
  - a. Motion to approve the minutes of July 11, 2019 as (presented/corrected)
7. **9:30 a.m.** Odawa Economic Development Management, Inc. 2019 2<sup>nd</sup> Quarter Report  
  
**Motion** to acknowledge receipt of Odawa Economic Development Management, Inc. 2019 2<sup>nd</sup> Quarter Report.
8. **11:00 a.m.** Gaming Authority Closed Session  
  
**Motion** to go into Closed Session for Confidential Business Matters.  
  
**Motion** to return to open session.
9. Tribal Council Officer Reports
  - a. Legislative Leader Report
    - i. **Motion** to accept Legislative Leader Fred Harrington Jr.'s verbal report for July 27, 2019.
    - ii. **Motion** to approve Legislative Services Attorney's Contract renewal, as presented on July 27, 2019 and authorize the Legislative Leader sign it.

- iii. **Motion** to approve the comprehensive site-plan for Murray Road with an additional southern agricultural area dated 07-19-19.
- iv. **Motion** to approve Certified Motion # 072719-08 Designation and Assignment of Murray Road, Charlevoix, Michigan Land Parcel.
- v. **Motion** to approve the Lease between Little Traverse Bay Bands of Odawa Indians and Odawa Property Holding Company for leasing the vacant land on the southern portion of the Murray Road property, Charlevoix, Michigan.
- vi.

10. Tribal Council Action Items:

a. Motions

- i. **Motion** to repost Amendment to Waganakising Odawak Statute #2013-010 Fair Employment to the Legislative Calendar in the Odawa Register as sponsored by Councilor David Harrington.
- ii. **Motion** to post Amendment to Waganakising Odawak Statute #2015-014 Open Meetings of the Tribal Council to the Legislative Calendar in the Odawa Register as sponsored by Councilor Shananaquet.
- iii. **Motion** to approve Certified Motion # 072719-01 Request for Funding from the U.S. Department of Health and Human Services, Indian Health Service, Little Traverse Bay Bands of Odawa Indians FY 2020 Annual Funding Agreement as recommended by the Appropriations and Finance Committee.
- iv. **Motion** to approve Certified Motion # 072719-02 Request for Funding from the U.S. Department of Housing and Urban Development, Indian Housing Block Grant-Competitive Grants FY 2019 as recommended by the Appropriations and Finance Committee.
- v. **Motion** to approve Certified Motion # 072719-03 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement 2020 Consolidated Tribal Government Programs Annual Contract as recommended by the Appropriations and Finance Committee.
- vi. **Motion** to approve Certified Motion # 072719-04 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement 2020 Law Enforcement Annual Contract as recommended by the Appropriations and Finance Committee.
- vii. **Motion** to approve Certified Motion # 072719-05 Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement 2019 Law Enforcement Annual Contract, Funding Increase as recommended by the Appropriations and Finance Committee.
- viii. **Motion** to approve Certified Motion # 072719-06 Request for Funding from the United States Department of Agriculture (USDA), Food and Nutrition Services, FY 2020 Food Distribution Program on Indian Reservations (FDPIR) as recommended by the Appropriations and Finance Committee.

- ix. **Motion** to approve Certified Motion # 072719-07 Funding Renewal from the U.S. Department of Health and Human Services, Indian Health Service, Little Traverse Bay Bands of Odawa Indians FY 2019 Annual Funding Agreement, Mod 19-2 Funding Increase as recommended by the Appropriations and Finance Committee.
- x. **Motion** to approve Citizenship List A-Eligible for Citizenship dated July 19, 2019 for a total of two (2).
- xi. **Motion** to approve the updated Odawa Economic Development Management, Inc. Corporate Charter.
- xii. **Motion** to approve Tribal Council attendance at the 21st Annual American Indian Tourism Conference September 16-19, 2019 in Catoosa, Oklahoma.
- xiii. **Motion** to approve Tribal Council attendance at the Fall Native American Finance Officers Association October 7-8, 2019, Fall Finance & Tribal Economies Conference at the Mystic Lake Casino Hotel in Prior Lake, MN.
- xiv. **Motion** to disapprove REG-WOS 2011-005-070319-019 LTBB Minimum Control Standards Amendment.
- xv.

b. Roll Call Votes

- i. **Motion** to adopt Tribal Resolution Promotion of a Living Wage as recommended by the Appropriations and Finance Committee.
- ii. **Motion** to pass Odawa Historical and Cultural Site Statute.

11. Executive Oversight Report

- i. **Motion** to acknowledge the verbal Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley on July 27, 2019.
- ii. **Motion** to approve the Pay Grade Level and Wage Compensation Structure.

Tribal Council Officer Reports continued.

b. Secretary Report

- i. Documents Delivered to the Executive: none
- ii. Vetoes: none
- iii. Phone Polls passed by Tribal Council: none

**Motion** to accept Secretary Kiogima's verbal report as provided on the agenda for July 27, 2019.

c. Treasurer Report

i. **Appropriations and Finance Committee**

-Last Meeting: July 16, 2019 and July 24, 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 # 072719-01 Request for Funding from the U.S. Department of Health and Human Services, Indian Health Service, Little Traverse Bay Bands of Odawa Indians FY 2020 Annual Funding Agreement.

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 # 072719-02 Request for Funding from the U.S. Department of Housing and Urban Development, Indian Housing Block Grant-Competitive Grants FY 2019.

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 # 072719-03 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement 2020 Consolidated Tribal Government Programs Annual Contract.

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 # 072719-04 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement 2020 Law Enforcement Annual Contract.

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 # 072719-05 Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement 2019 Law Enforcement Annual Contract, Funding Increase.

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 # 072719-06 Request for Funding from the United States Department of Agriculture (USDA), Food and Nutrition Services, FY 2020 Food Distribution Program on Indian Reservations (FDPIR).

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 # 072719-07 Funding Renewal from the U.S. Department of Health and Human Services, Indian Health Service, Little Traverse Bay Bands of Odawa Indians FY 2019 Annual Funding

Agreement, Mod 19-2 Funding Increase.  
Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent  
Motion carried.

**-Motion** made by Secretary Kiogima and supported by Treasurer Reyes to not recommend to Tribal Council to adopt Tribal Resolution Promotion of a Living Wage as sponsored by Councilor David Harrington.  
Vote: 2 -yes, 0 -no, 0 -abstain, 1 -absent (Councilor McNamara)  
Motion carried.

**-Motion** made by Secretary Kiogima and supported Councilor McNamara to recommend to Tribal Council to increase Living Wage to \$11.11 for FY 2019 with a 3% increase for each year thereafter.  
Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent  
Motion carried.

-Next Special Meeting: Wednesday, July 24, 2019 at 2:30 p.m. in Council Chambers.

-Next Regular Meeting: Friday, August 16, 2019 at 9:00 a.m. in Council Chambers

Phone Polls passed by Appropriations and Finance Committee:

**-07/12/19** Reason for Phone Poll: Motion to cancel the Appropriations and Finance Committee Meeting scheduled for Tuesday, August 13, 2019 at 9:00 a.m. in Council Chambers and reschedule to Friday, August 16, 2019 at 9:00 a.m. in Council Chambers.  
Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 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 July 27, 2019.

## ii. Land and Reservation Committee

-Last Meeting: July 19, 2019

*(Motions made at Land and Reservation Committee Meeting)*

Motion made by Councilor Proctor to assign Land Parcel #122.  
Vote: 3 - yes, 0 - no, 0 - abstain, 0 - absent  
Motion carries.

Motion made by Councilor David Harrington and supported by Councilor Proctor to authorize Legislative Leader Fred Harrington Jr. to contact seller on Land Parcel #120.  
Vote: 3 - yes, 0 - no, 0 - abstain, 0 - absent  
Motion carries.

Motion made by Councilor David Harrington and supported by Councilor Proctor to remove Land Parcel #121.  
Vote: 3 - yes, 0 - no, 0 - abstain, 0 - absent  
Motion carries.

Motion made by Councilor David Harrington and supported by Councilor Proctor to recommend to Tribal Council to approve the comprehensive site-plan for Murray Rd with an additional southern agricultural area dated 07-19-19.  
Vote: 3 - yes, 0 - no, 0 - abstain, 0 - absent

*Motion carries.*

*Motion made by Councilor David Harrington and supported by Councilor Proctor to recommend to Tribal Council to approve Certified Motion # 072719-08 Designation and Assignment of Murray Road, Charlevoix, Michigan Land Parcel.*

*Vote: 3 - yes, 0 - no, 0 - abstain, 0 - absent*

*Motion carries.*

-Next Meeting: Friday, August 2, 2019 at 9:00 a.m. in the Council Chambers

Phone Polls passed by the Land and Reservation Committee:

*-07/23/19 Reason for Phone Poll: Motion to approve the Lease between Little Traverse Bay Bands of Odawa Indians and Odawa Property Holding Company for leasing the vacant land on the southern portion of the Murray Road property, Charlevoix, Michigan.*

*Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent*

*Comments: none*

*Motion carried.*

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

12. Tribal Council Member Reports:

- a. Secretary Kiogima – Midwest Alliance of Sovereign Tribes Meeting
- b.

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 July 27, 2019.
- b. Tribal Historic Preservation Officer
  - i. **Motion** to accept the Interim Tribal Historic Preservation Officer Melissa Wiatrolik's verbal/written report.
- c. Legislative Services Attorney – Tentative Closed Session
  - i. **Motion** to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report.
- d. General Counsel
  - i. **Motion** to accept General Counsel Jim Bransky's verbal report.
- e. Legislative Office Manager
  - i. **Motion** to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report.

f. Economic and Business Development Director

- i. **Motion** to accept Economic and business Development Director BilliJo Head's written reports.

14. Corporate Charters and/or Board Updates:

a. Traditional Tribal Burial Board

- i. **Motion** to acknowledge receipt of Traditional Tribal Burial, Inc.'s 2019 2<sup>nd</sup> Quarterly Report as presented by on July 25, 2019.

b. Ziibimijwang, Inc.

- i. **Motion** to acknowledge receipt of Ziibimijwang's written 2nd Quarter 2019 Financial Statements.

14. Other Items of Business:

- a.

Adjournment

Next Scheduled Meeting  
**Thursday, August 8, 2019 at 9:00 a.m.**