



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

**Tribal Council Regular Meeting Agenda
November 30, 2023
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 others 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 a 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 an individual's privacy, including personnel matters. or medical conditions or similar matters that constitute a clearly unwarranted invasion of personal privacy unless it pertains to the Tribal Citizens 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/83937976449?pwd=TjlsdmhBZjNKUXlQTWpVQXpRei90UT09>

Meeting ID: **839 3797 6449**

Passcode: 700400

One tap mobile

+13126266799,,83937976449#,,,,*700400# US (Chicago)

+16469313860,,83937976449#,,,,*700400# US

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US

- +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
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 839 3797 6449

Passcode: 700400

Find your local number: <https://us02web.zoom.us/j/83937976449>

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Review Agenda

Motion to adopt the agenda of November 30, 2023 as (presented/amended).
5. Meeting Dedication

Motion to dedicate this meeting in honor of the following Tribal Citizen(s) who have walked on: Joseph Allen-ba, Alysha Bowman-ba, Veronica Buchanan-ba, Larry Cartwright-ba, Clarence Daybird-ba, Cecelia Harrington-ba, Marcelia Long-ba, Ken'Nita Turner-ba, and Scott Williamson-ba.
6. Review and Approve Minutes of November 9, 2023.

Motion to approve the minutes of November 9, 2023 as (presented/corrected).
7. **9:15 a.m.** Introduction of new Tribal Government Employees
 - Mitchell Gasco – Maintenance – Housing
 - Rebecca McGeorge – PRC Front Desk Clerk – Health
 - Robert Zhawaan Smith – Cultural Resource Advisor – Tribal Court
 - Sarah Wilkinson – Patient Benefits Specialist – Health
 - Janet Rayl – Community Health Administrative Assistant – Health
8. Executive Oversight Report

Motion to acknowledge receipt of the verbal and written Executive Oversight Report as presented by Tribal Chair Regina Gasco for November 30, 2023.
9. Legislative Leader Report

Motion to acknowledge receipt of Legislative Leader Marcella Reyes's verbal and written report for November 30, 2023.

10. 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 passed by Tribal Council: None

Activities:

Motion to acknowledge receipt of Secretary Emily Proctor's verbal report as provided on the agenda for November 30, 2023.

11. Treasurer Report - **Appropriations and Finance Committee**

- a. Phone Polls passed by Appropriations and Finance Committee: None

Activities:

Motion to acknowledge receipt of the Appropriations and Finance Committee verbal report as provided on the agenda by Treasurer Leroy Shomin, Committee Chair for November 30, 2023.

12. **Land and Reservation Committee Report**

- a. Phone Polls passed by Land and Reservation Committee: None

Activities:

Motion to acknowledge receipt of the Land and Reservation Committee verbal report as provided on the agenda by Secretary Emily Proctor, Committee Chairperson for November 30, 2023.

13. **Ad-Hoc Tribal Council Economic Development Advisory Committee Report**

Motion to acknowledge receipt of the Ad-Hoc Tribal Council Economic Advisory Committee verbal and written report as presented by ...

14. Tribal Council Member Reports:

- a. Councilor Fred Kiogima
- b. Councilor Tamara Munson
- c. Councilor William Ortiz
- d. Councilor Aaron Otto – Travel Report
- e. Councilor Melissa Pamp – Travel Report
- f. Councilor Jordan Shananaquet – Travel Report

Motion to acknowledge receipt of ...(verbal/written) report for November 30, 2023.

15. **11:15 a.m.** Odawa Casino Resort and Lamar Advertising

Motion to authorize the Tribal Chairperson, on behalf of the Little Traverse Bay Bands of Odawa Indians, to sign the lease with Lamar Advertising for parcel 01-19-07-300-020, being the 2.58-acre trust property at the corner of Lears Rd and US 131.

16. **2:00 p.m.** The London Group Senior Vice President, Wealth Management Advisor Lisa London, CPFA

17. Office of Finance and Revenue - Senior Financial Analyst

a. Office Update

b. Corporate Charters and/or Board Updates:

- Gaming Authority – October 2023 Status Report
- Odawa Economic Affairs Holding Corporation – Vacasa Lease Addendum
- Odawa Economic Development Management, Inc.
- Tribal Burial Board, Inc.
- Ziibimijwang, Inc.

Motion to acknowledge receipt of Sr Financial Analyst Rachel Cope’s verbal and written report for November 30, 2023.

Motion to acknowledge receipt of the Gaming Authority/Odawa Casino Resort October 2023 Status Report dated November 24, 2023.

Motion to approve the lease addendum between Odawa Economic Affairs Holding Corporation and Vacasa Michigan, LLC and authorize Odawa Economic Affairs Holding Corporation Interim Director Michele Portman-LaCount to sign.

18. Tribal Historic Preservation Officer

Motion to acknowledge receipt of Tribal Historic Preservation Officer Melissa Wiatroluk’s verbal and written report for November 30, 2023.

19. Legislative Services Attorney

Motion to acknowledge receipt of Legislative Services Attorney Zach Welcker’s verbal and written report for November 30, 2023.

20. General Counsel

Motion to acknowledge receipt of General Counsel Jim Bransky’s verbal report for November 30, 2023.

21. Legislative Office Director

Motion to acknowledge receipt of Legislative Office Director Michele Portman-LaCount’s verbal and written report for November 30, 2023.

22. Motions

- a. **Motion** to approve the Odawa Economic Affairs Holding Corporation Fiscal Year 2024 Operating Budget.
- b. **Motion** to approve the Gaming Authority’s Fiscal Year 2024 Operating Budget.
- c. **Motion** to approve the Odawa Online GSP Fiscal Year 2024 Operating Budget.
- d. **Motion** to approve the 2025 Budget Formulation Process Calendar.
- e. **Motion** to approve Citizenship List A (Eligible) dated November 22, 2023 for a total of eighteen (18).

- f. **Motion** to approve Citizenship List B (Ineligible) dated November 22, 2023 for a total of seven (7).
- g. **Motion** to approve Tribal Council Special Meeting on Thursday, December 7, 2023 at 10 a.m. to review Armory Securities, LLC Report.

23. Roll Call Votes

- a. **Motion** to adopt Tribal Resolution Increase Safety Department FY 2024 Operating Budget in the amount of \$26,825 to come from the Indirect Budget and \$52,241.75 from the General Fund-Fund Balance.
- b. **Motion** to adopt Tribal Resolution Budget Modification for FY 2023 to transfer funds within the LTBB Regulatory Dept and \$30,000 to come from the Tribal Chairperson's General Fund Budget.
- c. **Motion** to adopt Tribal Resolution Capital Expenditures Supplemental Funding in the Amount of \$71,981.00 to come from the General Fund-Fund Balance to support an additional set of Pow Wow Bleachers.
- d. **Motion** to pass Waganakising Odawak Statute Repeal of Waganakising Odawak Statute 2009-011 Education Appeals Board.

24. Other Items of Business:

- a. Closed Session for Confidential-Personnel

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

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

Motion to (dependent on discussion)

25. Adjournment

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

Next Scheduled Meeting;
Thursday, December 14, 2023 at 9:00 a.m. in Council Chambers and via Zoom