

PLEASE POST



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

**Tribal Council Special Meeting Agenda
December 7, 2023
10:00 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 other 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 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 any individual's privacy, including personnel matters, medical conditions or similar matters that constitute a clearly unwarranted invasion of personal privacy unless it pertains to the Tribal Council 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/82587566310?pwd=NGxnSW9KVy9jekJSazhNRmhnVldGUT09>

Meeting ID: **825 8756 6310**

Passcode: 993285

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- +1 929 436 2866 US (New York)
- +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)
- +1 360 209 5623 US

Meeting ID: 825 8756 6310
 Passcode: 993285

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

GENERAL SESSION

- I. Call to Order
- II. Roll Call
- III. Adoption of Agenda
- IV. Discussion: Odawa Economic Development Management, Inc. Armory Report
- V. Closed Session

_____ **a.m. Motion** to enter into Closed Session for Confidential Business.

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

Motion to acknowledge receipt of the Armory Report.

Motion(s) (based on agenda item discussion).

- VI. Adjournment

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

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