



The Little Traverse Bay Bands of Odawa Indians
VIA ZOOM
Tribal Council Regular Meeting Agenda
April 8, 2021
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.

Join Zoom Meeting

<https://us02web.zoom.us/j/84648558521?pwd=MHhRS1ZOejl1OUtlVlk0RkRsTUY2QT09>

Meeting ID: **846 4855 8521**

Passcode: 581585

One tap mobile

+13126266799,,84648558521#,,,,*581585# US (Chicago)

+19294362866,,84648558521#,,,,*581585# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 846 4855 8521

Passcode: 581585

Find your local number: <https://us02web.zoom.us/j/84648558521>

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. **Motion** to Adopt the Agenda of April 8, 2021 as presented/amended.
5. Review and Approve Minutes of March 25, 2021.
 - a. **Motion** to approve the minutes of March 25, 2021 as (presented/corrected)
6. Executive Oversight Report
 - i. **Motion** to acknowledge the verbal Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley for April 8, 2021.
7. Tribal Council Officer Reports

a. Legislative Leader Report

Motion to accept Legislative Leader Emily Proctor's verbal report for April 8, 2021.

b. Secretary Report

- i. Documents Delivered to the Executive on 03/25/2021 and is due back to Tribal Council on/by 04/26/2021:

-Tribal Resolution Authorization for Support to Designate Three New Wilderness Areas and One Addition to an Existing Wilderness Area on the Ottawa National Forest in Michigan's Upper Peninsula.

-Waganakising Odawak Statute Tribally Accepted Accounting Practice Statute

- ii. Documents signed by the Executive:

-Tribal Resolution 032521-01 Authorizing the Natural Resource Department to Retain Revenue from Treaty Rights Related and/or Recreational Activities.

- iii. Vetoes (*a vote of Tribal Council to override a veto shall occur within 90-days of the veto*): None

- iv. Phone Polls passed by Tribal Council: None

Motion to accept Secretary Julie Shananaquet's verbal and written report as provided on the agenda for April 8, 2021.

c. Treasurer Report

- i. **Appropriations and Finance Committee**

-Last Regular Meeting: February 16, 2021

(Motions made at the February 16, 2021 Appropriations and Finance Committee Meeting were presented at the March 11, 2021 Tribal Council Meeting.)

Next Special Meeting: Friday, April 9, 2021 at 9:00 a.m. via Zoom for the Judiciary, Legislative Branch, and any Others Budget Hearing

Phone Polls passed by Appropriations and Finance Committee: None

-Next Regular Meeting: Tuesday, April 13, 2021 at 9:00 a.m. via Zoom

-Next Special Meeting: Tuesday, April 13, 2021 at 1:00 p.m. via Zoom for the Annual Budget Public Hearing.

Motion to accept the Appropriations and Finance Committee verbal report as provided on the agenda by Treasurer Marcella Reyes, Committee Chair for April 8, 2021.

- ii. **Land and Reservation Committee**

-Last Meeting: March 5, 2021

(Motions made at 03/05/2021 Land and Reservation Committee Meeting were presented at the March 11, 2021 Tribal Council Meeting)

Phone Polls passed by Land and Reservation Committee: None

-Next Meeting: Friday, April 16, 2021 at 9:00 a.m. via Zoom

Motion to accept the Land and Reservation Committee verbal report as provided on the agenda by Treasurer Marcella Reyes, Committee Chairperson for April 8, 2021.

8. Tribal Council Member Reports:

9. Legislative Office Reports:

i. Office of Finance and Revenue

i. Senior Financial Analyst

- Corporate Charters and/or Board Updates:

- Tribal Burial Board, Inc.
- Odawa Economic Development Management, Inc.
- Ziibimijwang, Inc.
- Odawa Economic Affairs Holding Corporation, Inc.

Motion to accept Sr Financial Analyst Rachel Cope's verbal and written report for April 8, 2021.

a. Tribal Historic Preservation Officer

Motion to accept Tribal Historic Preservation Officer Melissa Wiatrolik's verbal and written report for April 8, 2021.

b. Legislative Services Attorney

Motion to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for April 8, 2021.

c. General Counsel

Motion to accept General Counsel Jim Bransky's verbal report for April 8, 2021.

d. Legislative Office Manager

Motion to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report for April 8, 2021.

10. Tribal Council Action Items:

a. Motions

- i. **Motion** to acknowledge receipt of Executive nomination of Kevin Gasco for the Gaming Authority and set up an interview.
- ii. **Motion** to approve the Tribal Council Open Meeting Attendance Policy.

- iii. **Motion** to acknowledge receipt of Brent Bennington's resignation from Odawa Economic Affairs Holding Corporation dated March 9, 2021.
- iv. **Motion** to approve the Legislative Branch Policy and Procedures for Ethics Complaints filed against a Tribal Councilor.
- v. **Motion** to approve Tribal Council's Legislative Directive # _____ Amendment to Legislative Branch Operations Governmental Employee Personnel Policies Handbook #110917-01.

b. Roll Call Votes

- i. **Motion** to pass the Waganakising Odawak Statute Domestic Violence.
- ii. **Motion** to pass the Waganakising Odawak Statute Interim Criminal Code.

14. Other Items of Business:

a. Closed Session for Personnel

- i. _____ **a.m./p.m. Motion** to Enter into Closed Session
- ii. _____ **a.m./p.m. Motion** to return to Open Session

Adjournment

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

Next Scheduled Meeting
April 22, 2021 at 9:00 a.m. via Zoom