



The Little Traverse Bay Bands of Odawa Indians  
VIA ZOOM  
**Tribal Council Regular Meeting Agenda**  
**May 6, 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

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Meeting ID: 814 3511 5495

Passcode: **800706**

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GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. **Motion** to Adopt the Agenda of May 6, 2021 as (presented/amended).
5. Review and Approve Minutes of April 22, 2021.
  - a. **Motion** to approve the minutes of April 22, 2021 as (presented/corrected)
6. Executive Oversight Report
  - i. **Motion** to acknowledge receipt of the verbal Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley for May 6, 2021.
  - ii. **Motion** to approve the Tribal Transportation Improvement Plan (TTIP) with revision to add the Wheelway.

7. Tribal Council Officer Reports
  - a. Legislative Leader Report

**Motion** to acknowledge receipt of Legislative Leader Emily Proctor's verbal and written report for May 6, 2021.

- b. Secretary Report
  - i. Documents Delivered to the Executive for signature on 04/09/2021 and is due back on or before 05/10/2021:
    - Waganakising Odawak Statute Domestic Violence*
    - Waganakising Odawak Statute Interim Criminal Code*
  - ii. Documents signed by the Executive:
    - Tribal Resolution 032521-02 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 #2021-002 Tribally Accepted Accounting Practice Statute*
  - 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 acknowledge receipt of Secretary Julie Shananaquet's verbal and written report as provided on the agenda for May 6, 2021.

- c. Treasurer Report
  - i. **Appropriations and Finance Committee**
    - Last Meeting: April 13, 2021
    - (Motions made at Appropriations and Finance Committee Meeting were presented at the 04/22/2021 Tribal Council Meeting)*
    - Phone Polls passed by Appropriations and Finance Committee: None
    - Next Meeting: Tuesday, May 11, 2021 at 9:00 a.m. via Zoom

**Motion** to acknowledge receipt of the Appropriations and Finance Committee verbal report as provided on the agenda by Treasurer Marcella Reyes, Committee Chair for May 6, 2021.

- ii. **Land and Reservation Committee**
  - Last Meeting: April 16, 2021
  - (Motions made at Land and Reservation Committee Meeting were presented at the 04/22/2021 Tribal Council Meeting)*
  - Phone Polls passed by Land and Reservation Committee: None
  - Next Meeting: Friday, May 14, 2021 at 9:00 a.m. via Zoom

**Motion** to acknowledge receipt of the Land and Reservation Committee verbal report as provided on the agenda by Treasurer Marcella Reyes, Committee Chairperson for May 6, 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. – No report
- Odawa Economic Development Management, Inc. – No report
- Ziibimijwang, Inc. – No report
- Odawa Economic Affairs Holding Corporation, Inc. – No report
- Gaming Authority – No report

**Motion** to acknowledge receipt of Sr Financial Analyst Rachel Cope's verbal and written report for May 6, 2021.

a. Tribal Historic Preservation Officer

**Motion** to acknowledge receipt of Tribal Historic Preservation Officer Melissa Wiatrolik's verbal and written report for May 6, 2021.

b. Legislative Services Attorney

**Motion** to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for May 6, 2021.

c. General Counsel

i. Possible Closed Session for Confidential Business.

**Motion** to acknowledge receipt of General Counsel Jim Bransky's verbal report for May 6, 2021.

**Motion** to adopt Tribal Resolution Support for Michigan Indian Legal Services' Bureau of Justice Assistance Grant.

d. Legislative Office Manager

**Motion** to acknowledge receipt of Legislative Office Manager Michele Portman-LaCount's verbal and written report for May 6, 2021.

10. Tribal Council Action Items:

a. Motions

- i. **Motion** to post Amendment to Waganakising Odawak Statute 2002-04 Indian Preference in Tribal Employment to the web as sponsored by Councilor Marty Van De Car.
- ii. **Motion** to post Aanjigin Honorarium Program Act to the web as sponsored by Councilor Fred Harrington Jr., Councilor Tamara Kiogima, and Councilor Melissa Pamp.
- iii. **Motion** to post Waiver of Fees for Veteran's Statute to the web as sponsored by Councilor Fred Harrington Jr.
- iv. **Motion** to appoint Kevin Gasco to the Gaming Authority for a 4-yr term ending May 6, 2025 pending obtaining a Primary Gaming License from the Gaming Regulatory Commission.
- v. **Motion** to approve the Tribal Council Meeting Policy and Procedures for Electronic Meetings related to Open Meetings, Participation, Public Comments and Motions.
- vi. **Motion** to repost LEG-283 Authorization of the Marijuana Program Statute.
- vii. **Motion** to post Amendment to Waganakising Odawak Statute # 2008-012 Criminal Code

b. Roll Call

- i. **Motion** to pass Waganakising Odawak Statute Amendment to Waganakising Odawak Statute 2015-019 Administrative Procedures Act.
- ii.

14. Other Items of Business:

a.

Adjournment

Next Scheduled Meeting  
**May 20, 2021 at 9:00 a.m. via Zoom**