



The Little Traverse Bay Bands of Odawa Indians
VIA ZOOM
Tribal Council Regular Meeting Agenda
June 10, 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/89985017265?pwd=WWdnWS9maWFxQ2I2Znp5Qy9abU0vUT09>

Meeting ID: 899 8501 7265

Passcode: **319117**

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GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. **Motion** to Adopt the Agenda of June 10, 2021 as (presented/amended).
5. Review and Approve Minutes of May 20, 2021
 - a. **Motion** to approve the minutes of May 20, 2021 as (presented/corrected).
 - b. **Motion** to approve the minutes of February 18, 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 June 10, 2021.
7. Tribal Council Officer Reports:

a. Legislative Leader Report

Motion to acknowledge receipt of Legislative Leader Emily Proctor's verbal report for June 10, 2021.

b. Secretary Report

i. Documents signed by the Executive

-Tribal Resolution 050621-01 Support for Michigan Indian Legal Services' Bureau of Justice Assistance Grant.

-Tribal Resolution 052021-01 Budget Modification for development of the Cross Village Campground and Migizi Aviary Rehabilitation Center projects.

-Tribal Resolution 052021-02 Funding in the Amount of \$300,000.00 to come from the Third-Party Revenue to fund the planning and design of new LTBB Health Park.

-Tribal Resolution 052021-03 Supplemental Funding to the Niigaandiwin Education Department in the Amount of \$200,000 for FY21 Budget and \$400,000 for the FY22 Budget to be used for Aanjigin (Continuous Growth) Honorarium Program.

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

iii. 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 June 10, 2021.

c. Treasurer Report

i. **Appropriations and Finance Committee**

-Last Meeting: May 11, 2021

(Motions made at 05/11/2021 Appropriations and Finance Committee Meeting were presented at the 05/20/2021 Tribal Council Meeting).

Phone Polls passed by Appropriations and Finance Committee:

-06/09/2021 Reason for Phone Poll: Motion to recommend to Tribal Council to adopt Tribal Resolution *COVID-19 Financial Impact Relief Payment Program* that allows a one thousand five hundred dollars (\$1,500.00) payment to Little Traverse Bay Bands of Odawa Indians Citizens to come from American Rescue Plan Act ("ARP") funds.

Phone Poll Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carries.

-Next Meeting: Tuesday, June 15, 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 June 10, 2021.

ii. **Land and Reservation Committee**

-Last Meeting: June 4, 2021

(Motions made at Land and Reservation Committee Meeting)

Phone Polls passed by Land and Reservation Committee: None

-Next Meeting: Friday, July 2, 2021 at 9:00 a.m. via Zoom

Motion to acknowledge receipt of the Land and Reservation Committee verbal and written report as provided on the agenda by Treasurer Marcella Reyes, Committee Chairperson for June 10, 2021.

8. Tribal Council Member Reports:

a. Councilor Fred Kiogima: Tour of Odawa Casino Resort

Motion to acknowledge receipt of Councilor Fred Kiogima's verbal report for June 10, 2021.

b. Councilor Marty Van De Car: Tour of Odawa Casino Resort

Motion to acknowledge receipt of Councilor Marty Van De Car's verbal report for June 10, 2021.

9. Legislative Office Reports:

b. Office of Finance and Revenue

i. Senior Financial Analyst Report

ii. 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 – April 2021 Monthly Report

Motion to acknowledge receipt of Sr Financial Analyst Rachel Cope's verbal and written report for June 10, 2021.

Motion to acknowledge receipt of the Gaming Authority/Odawa Casino Resort's written April 2021 Status Report dated May 12, 2021.

c. Tribal Historic Preservation Officer

Motion to acknowledge receipt of Tribal Historic Preservation Officer Melissa Wiatrolik's verbal and written report for June 10, 2021.

Motion to approve the sole source Contract with Mark Holley in the amount of \$3,500.00 with contract date parameters June 1, 2021 to June 30, 2021 and authorize Legislative Leader to sign the contract thereafter.

c. Legislative Services Attorney

Motion to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for June 10, 2021.

d. General Counsel

Motion to acknowledge receipt of General Counsel Jim Bransky’s verbal report for June 10, 2021.

e. Legislative Office Manager

Motion to acknowledge receipt of Legislative Office Manager Michele Portman-LaCount’s verbal and written report for June 10, 2021.

10. Tribal Council Action Items:

a. Motions

- i. **Motion** to remove POL-267 Ethics for Government Officials-Employees Policy and Procedures.
- ii. **Motion** to remove LEG-POL 278 Ethics Policy and Procedures.
- iii. **Motion** to post the Child Protection Statute to the web as sponsored by Councilor Marty Van De Car.
- iv. **Motion** to post the Energy Improvement Program Statute to web as sponsored by Councilor Fred Harrington Jr.
- v. **Motion** to pass Declaration Statement of Honoring the Missing Indigenous Children.
- vi. **Motion** to approve the Sign Code Regulations REG-WOS 2009-007-05192021-002.
- vii. **Motion** to approve the Little Traverse Bay Bands of Odawa Indians COVID-19 Financial Impact Relief Payment Program Policy.

b. Roll Call Votes

- i. **Motion** to adopt Tribal Resolution *COVID-19 Financial Impact Relief Payment Program* that allows a one thousand five hundred dollars (\$1,500.00) payment to Little Traverse Bay Bands of Odawa Indians Citizens to come from American Rescue Plan Act (“ARP”) funds.
- ii. **Motion** to adopt Tribal Resolution Declaring a Tribal Emergency and Climate Change Action Plan.
- iii. **Motion** to pass Waganakising Odawak Statute Authorization of the Marijuana Program Statute.
- iv. **Motion** to pass Waganakising Odawak Statute Department of Public Works Statute.
- v. **Motion** to pass Waganakising Odawak Statute Medicare Reimbursement Honorarium Act.
- vi. **Motion** to pass Waganakising Odawak Statute Health, Food and Housing Program Statute.

- vii. **Motion** to pass Waganakising Odawak Statute Amendment to Waganakising Odawak Statute 2002-04 Indian Preference in Tribal Employment.
- viii. **Motion** to pass Waganakising Odawak Statute Aanjigin Honorarium Program Act.
- ix. **Motion** to pass Waganakising Odawak Statute Waiver of Fees for Veterans Statute.

11. Other Items of Business:

a.

12. Adjournment

Next Scheduled Meeting
Thursday, June 24, 2021 at 9:00 a.m. via ZOOM