



The Little Traverse Bay Bands of Odawa Indians
VIA ZOOM
Tribal Council Regular Meeting Agenda
July 22, 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: 875 1606 9553

Passcode: **732234**

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GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. **Motion** to Adopt the Agenda of July 22, 2021 as (presented/amended).
5. **Motion** to dedicate this meeting in honor of the following Tribal Citizen(s) who have walked on: Robert Cutler, Rose Deland, Henry Dubiel, Keven Neilley Jr., Brian Schwartz, Jerry Shonibin Sr., Juanita Taylor, Viveca Thomas, and Frank Thompson.
6. Review and Approve Minutes of July 8, 2021.
 - a. **Motion** to approve the minutes of July 8, 2021 as (presented/corrected).
7. **9:30 a.m.** Introduction of new Tribal Government Employees
-Olivia Adelaine 6/28/2021 - 9/28/2021 Justice for Families Case Manager

- Mary Moorman 6/28/2021 - 9/28/2021 Seasonal Fisheries Research Tech.
- Madeline Walstrom, Fisheries Research Intern
- Jesse Boda, Purchasing Technician
- Carla Campbell, Clinic Front Desk
- Dr. Animikwam (Dr. Samuels will introduce our new tribal physician/Medical Director)

8. Executive Oversight Report

Motion to acknowledge the verbal and written Executive Oversight Report as presented by...for July 22, 2021.

9. Tribal Council Officer Reports

a. Legislative Leader Report

Motion to acknowledge receipt of Legislative Leader Emily Proctor's verbal and written report for July 22, 2021.

b. Secretary Report

- i. Documents Delivered to the Executive for signature (due back to Tribal Council on or before 07/26/2021).

-Waganakising Odawak Statute Amendment to Waganakising Odawak Statute # 2013-010 Fair Employment (Living Wage).

-Tribal Resolution Promotion of a Decent Standard of Living Wage.

-Waganakising Odawak Statute Authorization of the Marijuana Program Statute.

-Tribal Resolution Ad-Hoc Economic Development Administration Grant Committee.

- ii. Documents signed by the Executive:

-Tribal Resolution # 061021-02 Declaring a Climate Emergency and Climate Change Action Plan

- 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 July 22, 2021.

c. Treasurer Report

i. **Appropriations and Finance Committee**

-Last Meeting: July 13, 2021

(Motions made at Appropriations and Finance Committee Meeting)

Motion made by Councilor Melissa Pamp and supported by Councilor Leroy Shomin to recommend to Tribal Council to finance and underwrite the Energy Improvement Program (PACE) for the Odawa Economic Development Management Incorporated (OEDMI) with terms and conditions to be presented to Tribal Council for final approval.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

Motion made by Councilor Melissa Pamp an supported by Councilor Leroy Shomin to recommend to Tribal Council to accept revenue from Odawa Economic Affair Holding Corporation (OEAHC) that will be deposited into a separate Financial Institution account selected by the Executive and the funds will be restricted as describe in the Profit Allocation Plan as approved by Tribal Council.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Phone Polls passed by Appropriations and Finance Committee: None

-Next Meeting: Tuesday, August 10, 2021 at 9:00 a.m. via Zoom

Motion to acknowledge receipt of the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Marcella Reyes, Committee Chair for July 22, 2021.

ii. **Land and Reservation Committee**

-Last Meeting: July 2, 2021

(Motions made at the Land and Reservation Committee Meeting were presented at the July 8, 2021 Tribal Council Meeting.)

Phone Polls passed by Land and Reservation Committee: None

-Next Meeting: Friday, August 13, 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 July 22, 2021.

10. **11:00 a.m.** Odawa Economic Affairs Holding Corporation – 2021 2nd Quarter Report

Motion to acknowledge receipt of the verbal and written Odawa Economic Affairs Holding Corporation's 2021 2nd Quarter Report as presented by ...for July 22, 2021.

11. **12:30 p.m.** Tribal Burial Board, Inc. – 2021 2nd Quarter Report

Motion to acknowledge receipt of the verbal and written Tribal Burial Board, Inc.'s 2021 2nd Quarter Report as presented by...for July 22, 2021.

12. **1:15 p.m.** Ziibimijwang, Inc. – 2nd Quarter Report

Motion to acknowledge receipt of the verbal and written Ziibimijwang, Inc.'s 2021 2nd Quarter Report as presented by...for July 22, 2021.

13. Tribal Council Member Reports:

a. Councilor Tamara Kiogima – Special Meeting with Tim Halstad

Motion to acknowledge receipt of Councilor Tamara Kiogima's verbal report for July 22, 2021.

Motion to schedule a Tribal Council Special Meeting on _____, 2021 at _____ a.m./p.m. for the purpose of discussing the Harbor Springs Community Foundation donation of \$100,000.00 for educational purposes with Tim Halstad and David Jones.

14. Legislative Office Reports:

a. Office of Finance and Revenue

i. Senior Financial Analyst

ii. Corporate Charters and/or Board Updates:

- Gaming Authority - Meeting attendance update and FY 2020 & 2019 Audit Report
- Odawa Economic Affairs Holding Corporation – FY 2020 Audit Report
- Tribal Burial Board, Inc. – FY 2020 Audit Report
- Odawa Economic Development Management, Inc. – FY 2020 Audit Report

Motion to acknowledge receipt of Odawa Casino Resort's Fiscal Year 2020 and 2019 Audit Report dated 04/22/2021.

Motion to acknowledge receipt of Odawa Economic Affairs Holding Corporation's Fiscal Year 2020 Audit Report dated 05/12/2021.

Motion to acknowledge receipt of Traditional Tribal Burial Board's Fiscal Year 2020 Audit Report dated 05/26/2021.

Motion to acknowledge receipt of Odawa Economic Development Management, Inc.'s Fiscal Year 2020 Audit Report dated 06/02/2021.

Motion to acknowledge receipt of Sr Financial Analyst Rachel Cope's verbal and written report for July 22, 2021.

b. Tribal Historic Preservation Officer

Motion to acknowledge receipt of Tribal Historic Preservation Officer Melissa Wiatrolik's verbal and written report for July 22, 2021

c. Legislative Services Attorney

Motion to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for July 22, 2021.

Motion to acknowledge receipt of the Confidential Memo-Personnel from Legislative Services Attorney Budnick, dated July 14, 2021.

d. General Counsel

Motion to acknowledge receipt of General Counsel Jim Bransky's verbal report for July 22, 2021.

e. Legislative Office Manager

Motion to acknowledge receipt of Legislative Office Manager Michele Portman-LaCount's verbal and written report for July 22, 2021.

15. Tribal Council Action Items:

a. Motions

- i. **Motion** to finance and underwrite the Energy Improvement Program (PACE) for the Odawa Economic Development Management Incorporated (OEDMI) with terms and conditions.
- ii. **Motion** to acknowledge receipt of Melissa Shomin's resignation from the Election Board dated July 16, 2021.
- iii. **Motion** to request the Court to develop a plan for a public defender's program for all criminal defendants in Tribal Court and to include the associated costs to be presented to the Appropriate and Finance Committee.
- iv. **Motion** to accept revenue from Odawa Economic Affair Holding Corporation (OEAHC) that will be deposited into a separate Financial Institution account selected by the Executive and the funds will be restricted as described in the Profit Allocation Plan as approved by Tribal Council.
- v. **Motion** to acknowledge receipt of the Executive nomination for John Keshick II to the Natural Resources Commission and set up an interview.
- vi. **Motion** to acknowledge receipt of the Executive nomination for Renee Dillard to the Natural Resources Commission and set up an interview.
- vii. **Motion** to acknowledge receipt of the Executive nomination for Debra Smithkey-Browne to the Elders Commission and set up an interview.
- viii. **Motion** to acknowledge receipt of the Executive nomination for Greg Karlis to the Elders Commission and set up an interview.
- ix. **Motion** to acknowledge receipt of the Executive nomination for Matthew Gasco to the Zoning Board of Appeals and set up an interview.
- x. **Motion** to acknowledge receipt of the Executive nomination for Jon Shawa to the Election Board and set up an interview.
- xi. **Motion** to acknowledge receipt of the Executive nomination for Andrea Pierce to the Election Board and set up an interview.
- xii. **Motion** to acknowledge receipt of the Executive nomination for Sharon Sierzputowski to the Election Board and set up an interview.
- xiii. **Motion** to acknowledge receipt of the Executive nomination for Regina Gasco to the Election Board and set up an interview.

- xiv. **Motion** to acknowledge receipt of the Executive nomination for Kevin Willis to the Tribal Burial Board, Inc. and set up an interview.
- xv. **Motion** to acknowledge receipt of the Executive nomination for Greg Karlis to the Odawa Economic Affairs Holding Corporation and set up an interview.
- xvi. **Motion** to acknowledge receipt of the Executive nomination for Cheryl Kishigo to the Odawa Economic Affairs Holding Corporation and set up an interview.
- xvii. **Motion** to acknowledge receipt of the Executive nomination for Fred Harrington, Jr. to the Odawa Economic Affairs Holding Corporation and set up an interview.
- xviii. **Motion** to acknowledge receipt of the Executive nomination for Fred Harrington, Jr. to the Odawa Construction Corporation and set up an interview.
- xix. **Motion** to approve Enrollment List A – Eligible for Citizenship dated July 21, 2021 for a total of five (5).
- xx. **Motion** to approve Enrollment List B – Declination (Ineligible) dated July 21, 2021 for a total of one (1).
- xxi. **Motion** to mandate that all housing and long-term rentals built by the Tribe or its subordinate organizations shall be reserved for Tribal Citizens until the local Tribal housing needs are met, and then will become available to employees of the Tribe and its subordinate organizations, and after that need is met, the remaining units will be open to the public.
- xxii. **Motion** to acknowledge receipt of Michelle Chingwa Education Honorarium Regulations REG-WOS 2020-003-072121-001
- xxiii. **Motion** to acknowledgement of Aanjigin Honorarium Act Regulations REG-WOS 2021-010-072121-001
- xxiv.

b. Roll Call Votes

- i. **Motion** to pass Waganakising Odawak Statute Energy Improvement Program Statute.

16. Other Items of Business:

a. Closed Session for Confidential Business.

- i. _____ **p.m. Motion** to enter into Closed Session for Confidential Business.
- ii. _____ **p.m. Motion** to return to Open Session.

17. Adjournment

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

Next Scheduled Meeting
Thursday, August 5, 2021 at 9:00 a.m. via Zoom