PLEASE POST
The Little Traverse Bay Bands of Odawa Indians
VIA ZOOM
Tribal Council Work Session Agenda
January 18, 2022, 9:00 a.m.
All meetings, work sessions and Citizens' meetings are recorded
Lunch Recess may be held approximately 12:00 p.m. - 1:00 p.m.
Agenda subject to change

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 others 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 a 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.

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9:00 a.m. Discussion:

Councilor William Ortiz: Odawa Economic Affairs Holding Corporation (d/b/a Odawa Property Managers) Construction Company.

10:00 a.m. Odawa Economic Affairs Holding Corporation Interview: Matt Stemkowski interview – confirmed.

10:30 a.m. Legislative Leader Emily Proctor: Odawa Economic Affairs Holding Corporation Statute, Articles of Incorporation review.

12:30 p.m. Lunch

1:30 p.m. Legislative Leader Emily Proctor: Ziibimijwang, Inc.: Statute, Articles of Incorporation, Bylaws review.

3:30 p.m. Review of the January 6, 2022 Tribal Council Meeting Minutes