The Little Traverse Bay Bands of Odawa Indians
VIA ZOOM
Tribal Council Regular Meeting Agenda
February 3, 2022 - 9:00 a.m.
All meetings, work sessions and Citizens’ meetings are recorded
Public Comment 11:45 a.m.& 3:00 p.m. (approximate)
Lunch Recess may be held approximately 12:00 p.m. - 1:00 p.m.
*Agenda subject to change and may include closed session*

Participation. 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.

Public Comment: Tribal Council will not accept comments nor discuss matters that relate to the following:
1. Personnel matters.
2. Personal information affecting an individual’s privacy, including personnel matters. or medical conditions or similar matters that constitute a clearly unwarranted invasion of personal privacy unless it pertains to the Tribal Citizens who is raising the matter.
4. Matters considered confidential by other Statutes.
5. Matters regarding confidential business or legal matters of the Tribe or a Tribal Citizen.
6 Matters that could impair a criminal investigation.
(Source: WOS 2015-014, July 24, 2015, Section VI)

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Meeting ID: 832 5560 2640
Passcode: 703835
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GENERAL SESSION

Tribal Council Meeting: 02/03/2022
1. Call to Order
2. Opening Ceremony
3. Roll Call
4. **Motion** to Adopt the Agenda of February 3, 2022 as (presented/amended).

   i. **Motion** to approve the minutes of January 20, 2022 as (presented/corrected).

6. **9:30 a.m.** Tribal Burial Board, Inc. 2021 4th Quarter Report
   i. **Motion** to acknowledge receipt of the verbal and written Tribal Burial Board, Inc. 2021 4th Quarter Report as presented by Annette VanDeCar, Committee Chairperson for February 3, 2022.

7. Tribal Council Officer and Committee Reports
   a. Legislative Leader Report
      **Motion** to acknowledge receipt of Legislative Leader Emily Proctor’s verbal and written report for February 3, 2022.
   b. Secretary Report
      i. Documents signed by the Executive:
         - Waganakising Odawak Statute # 2022-001 Child Protection Statute (signed 01/26/2022)
         - Tribal Resolution # 012022-01 Increase Facilities FY2022 Operating Budget by $28,000.00 for a Temporary Maintenance Worker to Help Cover Property Maintenance to come from Space Cost Recover (signed 01/27/2022).
         - Tribal Resolution # 012022-02 Authorizing First Amendment to Loan Agreement from PNC Bank, National Association, and related Documents, Authorizing Tribal Appropriations for Payments of the Loan, Confirming Adoption of Law Governing the Arbitration of Disputes related to the Loan, Confirming Adoption of Law Regarding Security Interests and Addressing Related Matters (signed 02/01/2022)
         ii. Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto):
            - 01/17/2022 Tribal Resolution United States Bureau of Labor Statistics Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI-W) Cost of Living (COLA) for Little Traverse Bay Band of Odawa Indians (LTBB) Government Employees and Odawa Casino Resort Employees and to appropriate, not to exceed the amount of $1,990,161.92 for FY 2022 LTBB Operating Budget to come from General Fund-Fund Balance
            Note: Discussion on Tribal Council Veto Override will be held at 1:30 p.m. with the Executive Branch.
      iii. Phone Polls passed by Tribal Council: None
         **Motion** to acknowledge receipt of Secretary Marcella Reyes’ verbal and written report as provided on the agenda for February 3, 2022.
   c. Treasurer Report
      **Appropriations and Finance Committee**
      - Last Regular Meeting: January 11, 2022
(Motions made at Appropriations and Finance Committee Meeting were presented to Tribal Council on January 20, 2022)

-Last Special Meeting: February 1, 2022

(No Motions made at Appropriations and Finance Committee Meeting)

Phone Polls passed by Appropriations and Finance Committee:

-02/02/2022 Reason for Phone Poll: Motion to recommend to Tribal Council to approve CERTIFIED MOTION # 020322-01 Governmental Branch Allocation of General Funds for Fiscal Year 2023.
  Phone Poll Vote: 2 Yes, 0 No, 0 Abstain, 1 Absent (Secretary Marcella Reyes)
  Motion carries.

-Next Meeting: Tuesday, February 8, 2022 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 Leroy Shomin, Committee Chair for February 3, 2022.

d. Land and Reservation Committee

-Last Meeting: January 14, 2022

(Motions made at Land and Reservation Committee Meeting were presented to Tribal Council on January 20, 2022)

Phone Polls passed by Land and Reservation Committee:

-01/28/2022 Reason for Phone Poll: Motion to assign parcel number #150, and recommend to Tribal Council for Odawa Economic Affairs Holding Corporation (OEAHC) to pursue land parcel #150, including the authority to negotiate and purchase the parcel, and all offers will be contingent on a satisfactory Environmental Impact assessment.
  Phone Poll Vote: 1 Yes, 1 No (Councilor Fred Kiogima), 0 Abstained, 1 Absent (Secretary Marcella Reyes)
  Motion fails.

Note: The above Motion will be placed on today’s agenda for consideration by a full Tribal Council vote.

-Next Meeting: Friday, February 11, 2022 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 Councilor Aaron Otto, Committee Chairperson for February 3, 2022.

8. Tribal Council Member Reports:

a. Councilor Fred Kiogima
b. Councilor Tamara Kiogima
c. Councilor William Ortiz
d. Councilor Aaron Otto
e. Councilor Melissa Pamp
f. Legislative Leader Emily Proctor
g. Secretary Marcella Reyes
h. Treasurer Leroy Shomin
i. Councilor Marty Van De Car

**Motion** to acknowledge receipt of …(verbal/written) report for February 3, 2022.

9. Legislative Office Reports:
   a. Office of Finance and Revenue - Senior Financial Analyst
      i. Office Update
      ii. Corporate Charters and/or Board Updates:
         - Odawa Economic Affairs Holding Corporation – Timeline for quarterly FY 2022 Operational Budget
         - Odawa Economic Development Management, Inc.
         - Tribal Burial Board, Inc. – Corporate Charter
         - Ziibimijwang, Inc. – 2021 Audit & Timeline for quarterly FY 2022 Operational Budget
         - Gaming Authority – December 2021 Monthly Report

   **Motion** to acknowledge receipt of Sr Financial Analyst Rachel Cope’s verbal and written report for February 3, 2022.


   **Motion** to acknowledge receipt of the Ziibimijwang Independent Auditor’s Report as provided by Midwest Professionals, P.L.L.C. dated August 27, 2021.

   **Motion** to approve Little Traverse Bay Bands of Odawa Indians Tribal Burial Board, Inc., Corporate Charter.

   b. Tribal Historic Preservation Officer

   **Motion** to acknowledge receipt of Tribal Historic Preservation Officer Melissa Wiatrolik’s verbal and written report for February 3, 2022.

   c. Legislative Services Attorney

   **Motion** to acknowledge receipt of Legislative Services Attorney Donna Budnick’s verbal and written report for February 3, 2022.

   d. General Counsel

   **Motion** to acknowledge receipt of General Counsel Jim Bransky’s verbal report for February 3, 2022.

   **Motion** to approve CERTIFIED MOTION # 020322-02 Request for Trust Acquisition of Property in Readmond Township, in Emmet County, Michigan.
Motion to approve CERTIFIED MOTION # 020322-03 Request for Trust Acquisition of Property Resort Township, in Emmet County, Michigan

e. Legislative Office Manager

Motion to acknowledge receipt of Legislative Office Manager Michele Portman-LaCount’s verbal and written report for February 3, 2022.

10. 1:30 p.m. Executive Oversight Report

Motion to acknowledge receipt of the verbal Executive Oversight Report as presented by…for February 3, 2022

11. Tribal Council Action Items:

a. Motions

i. Motion to pass a Veto Override of Tribal Resolution United States Bureau of Labor Statistics Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI-W) Cost of Living (COLA) for Little Traverse Bay Band of Odawa Indians (LTBB) Government Employees and Odawa Casino Resort Employees and to appropriate, not to exceed the amount of $1,990,161.92 for FY 2022 LTBB Operating Budget to come from General Fund-Fund Balance.

ii. Motion to approve Odawa Economic Affairs Holding Corporation (OEAHC) to pursue land parcel #150, including the authority to negotiate and purchase the parcel, and all offers will be contingent on a satisfactory Environmental Impact assessment.

iii. Motion to acknowledge receipt of Denise Steffel’s resignation from Odawa Economic Affairs Holding Corporation effective 02/04/22.

iv. Motion to approve CERTIFIED MOTION # 020322-01 Governmental Branch Allocation of General Funds for Fiscal Year 2023.

v. Motion to schedule a Special Work Session at 10:30 a.m. on Sunday, February 13, 2022 to review the Odawa Economic Affairs Holding Corporation’s Statute, Charter, Bylaws and the DWH Report.

b. Roll Call Votes

i.

13. Other Items of Business:

a.

12. Adjournment

_____ a.m./p.m. Motion to adjourn.
Next Scheduled Meeting;
February 17, 2022 at 9:00 a.m. via Zoom