



PLEASE POST

The Little Traverse Bay Bands of Odawa Indians  
Council chambers and via Zoom  
May 21, 2024

**9:00 a.m. Tribal Council Work Session**

*\*AGENDA IS SUBJECT TO CHANGE\**

**All meetings, work sessions and Citizens' meetings are recorded**

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 other 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 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/84028848770?pwd=VGxUR2R1U1lyQkkrenczeHpiNmlPUT09>

Meeting ID: **840 2884 8770**

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Find your local number: <https://us02web.zoom.us/j/kerza06Nps>

- A. Review agenda
- B. Economic Development & Corporations Discussion per Secretary Emily Proctor
- C. Zoning Appeals Board: Statute/Regs per Michele Portman-LaCount and Zach Welcker
- D. Fresh Start Program Discussion per Councilor William Ortiz, invited Jody Werner
- E. **11:00 a.m.** Gun Lake Hospitality per Councilor William Ortiz

### **Lunch Recess**

- F. THPO Statute per Legislative Services Attorney Zach Welcker and Further THPO Discussion per Michele Portman-LaCount
- G. Drafts posted for Comment on May 6, 2024
  - 1. LEG-336 WOS Legislative Procedures-sponsored by Councilor Aaron Otto
  - 2. LEG-337 WOS Land Acquisition-sponsored by Councilor Jordan Shananaquet and Councilor Melissa Pamp: Discussion of priorities and next steps
  - 3. LEG-338 WOS Tribal Treasurer Responsibilities-sponsored by Councilor Jordan Shananaquet and Councilor Melissa Pamp: Discussion of priorities and next steps
  - 4. LEG-339 WOS Tribal Government Budget Statute-sponsored by Councilor Jordan Shananaquet: Discussion of priorities and next steps
  - 5. LEG-340 WOS Amendment to WOS 2018-016 Gaming Authority-sponsored by Councilor Fred Kiogima
- H. Review May 9, 2024 Minutes