



The Little Traverse Bay Bands of Odawa Indians
In Council Chambers and via Zoom

Tribal Council Regular Meeting Agenda
June 27, 2024
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.

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 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.

Public Comment.

Tribal Council will not accept comments nor discuss matters that relate to the following:

1. Personnel matters.
2. Personal information affecting any individual's privacy, including personnel matters, medical conditions or similar matters that constitute a clearly unwarranted invasion of personal privacy unless it pertains to the Tribal Council who is raising the matter.
3. Matters covered by attorney client privilege.
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)

Join Zoom Meeting

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Meeting ID: **823 1763 3246**

Passcode: 380152

One tap mobile

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Dial by your location

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06-27-2024 Tribal Council Meeting Agenda

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- +1 929 436 2866 US (New York)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)

Meeting ID: 823 1763 3246

Passcode: 380152

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

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Review Agenda
Motion to adopt the agenda of June 27, 2024 as (presented/amended).
5. Meeting Dedication:
Motion to dedicate this meeting in honor of the following Tribal Citizen (s) who have walked on: Francis Burch Sr.-ba, Rose Brown-ba, William LaCroix-ba, Eugene Nadeau-ba, and Mary Simmons-ba.
6. Review and Approve Minutes of June 13, 2024.
Motion to approve the minutes of June 13, 2024 as (presented/corrected).
7. **9:15 a.m.** Introduction of new Employee Government Employees:
 - Victoria Fairbairn Master's Level Counselor Health
 - Keely Frye Survivor Outreach Services Community Educator (transfer) Human Services
 - Erica St. Louis Survivor Outreach Services Advocate Human Services
 - Bronson Herman Survivor Outreach Services Manager Human Services
 - Michelle Alcazar Police Dispatcher Law Enforcement
 - Audrey Beatz Great Lakes Fisheries Research Specialist Natural Resources
 - YCC Workers Natural Resources

Wiigwaas Craven, Mariah Hinmon, Tiernan Hinmon, William Petoskey, Tikibiinhs Teuthorn, Maya Worthington, and Maangaashkaa Lesky
8. Executive Oversight Report:
Motion to acknowledge receipt of the verbal and written Executive Oversight Report as presented by Tribal Chairperson Regina Gasco for June 27, 2024.

9. Legislative Leader Report.
Motion to acknowledge receipt of Legislative Leader Marcella Reyes' verbal and written report for June 27, 2024.

10. **10:00 a.m.** LUME presentation

- Tentative Closed Session

_____ **a.m. Motion** to enter into Closed Session for Confidential Business.

_____ **a.m./p.m. Motion** to return to Open Session.

Motion to (dependent on discussion)

11. Secretary Report

- a. Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto):
- b. Phone Polls:

Activities:

Motion to acknowledge receipt of Secretary Emily Proctor's (verbal/written) report as provided on the agenda for June 27, 2024.

12. Treasurer Report
Appropriations and Finance Committee
Phone Polls passed by the Appropriations and Finance Committee:

Activities:

Motion to acknowledge receipt of the (verbal/written) report as provided on the agenda by Treasurer Leroy Shomin, Committee Chair for June 27, 2024.

13. Land and Reservation Committee Report
Phone Polls passed by the Land and Reservation Committee:

Activities:

Motion to acknowledge receipt of the Land and Reservation Committee (verbal/written) report as provided on the agenda by Secretary Emily Proctor, Committee Chair for June 27, 2024.

14. **1:00 p.m.** Ziibimijwang, Inc. – Minogin Market discussion

15. Tribal Council Member Reports:

- a. Councilor Fred Kiogima
- b. Councilor Tamara Munson
- c. Councilor William Ortiz
- d. Councilor Aaron Otto
- e. Councilor Melissa Pamp
- f. Councilor Jordan Shananaquet

Motion to acknowledge receipt of...(verbal/written) report for June 27, 2024.

16. Office of Finance and Revenue – Senior Financial Analyst

- a. Office Update
- b. Corporate Charters and/or Boards
 - Gaming Authority – May 2024 Month End Report
 - Ziibimijwang, Inc. – **1:00 p.m.** Discussion of Minogin Market

Motion to acknowledge receipt of Senior Financial Analyst Rachel Cope’s verbal and written report for June 27, 2024.

Motion to acknowledge receipt of the written Gaming Authority/Odawa Casino Resort’s May 2024 Month End Report dated June 21, 2024.

17. Odawa Economic Affairs Holding Corporation

Motion to acknowledge receipt of Odawa Economic Affairs Holding Corporation’s verbal (and written) report as presented by Corporate Transition Director Aaron Otto for June 27, 2024.

18. Odawa Economic Development Management, Inc.

Motion to acknowledge receipt of Odawa Economic Development Management, Inc.’s verbal (and written) report as presented by Designated Director Leroy Shomin for June 27, 2024.

19. Tribal Historic Preservation Office

Motion to acknowledge receipt of Tribal Historic Preservation Officer Winnay Wemigwase’s verbal and written report for June 27, 2024.

20. Legislative Services Attorney – No Report

21. General Counsel

Motion to acknowledge receipt of General Counsel Jim Bransky’s verbal report for June 27, 2024.

22. Legislative Office Director

Motion to acknowledge receipt of Legislative Office Director Michele Portman-LaCount’s verbal and written report for June 27, 2024.

23. Motions

- a. **Motion** to approve Certified Motion # 062724-01 Request for Funding from the Office on Violence Against Women (OVW), FY 2024 Special Tribal Criminal Jurisdiction (STCJ) Program.
- b. **Motion** to approve Certified Motion # 062724-02 Request for Funding from US Fish & Wildlife Service Coastal Program Projects.
- c. **Motion** to approve Certified Motion # 062724-03 Request for Funding from the Administration for Children and Families Title IV-B of the Social Security Act FY 2025 – FY 2029.
- d. **Motion** to approve Citizenship List A (Eligible) dated June 18, 2024 for a total of twenty-one (21).
- e. **Motion** to approve Citizenship List B (Ineligible) dated June 18, 2024 for a total of six (6).

- f. **Motion** to rescind the June 13, 2024 motion to pass Waganakising Odawak Statute Amendment to WOS 2018-016 Gaming Authority.
- g. **Motion** to post Legislative Services Attorney job posting.

24. Roll Call

- a. **Motion** to pass Waganakising Odawak Statute Amendment to WOS 2018-016 Gaming Authority.
- b. **Motion** to adopt Tribal Resolution Supplemental Funding for Elders program for Food and Utility Allowance in the amount of \$250,000 for FY 2024 to come from the General Fund-Fund Balance.
- c. **Motion** to adopt Tribal Resolution Supplemental Funding for Education Department Truck Lease Buyout in the amount of \$30,950.65 from the General Fund-Fund Balance.

25. Other Items of Business:

- a.

20. Adjournment

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

Next Scheduled Meeting:
Thursday, July 11, 2024 at 9:00 a.m. in Council Chambers and via Zoom