



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

Tribal Council Regular Meeting Agenda
July 11, 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

<https://us02web.zoom.us/j/86830591048?pwd=qZl5YmNuyvO0rr5KheEqdVXkuZ4fpf.1>

Meeting ID: **868 3059 1048**

Passcode: 237495

One tap mobile

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- +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
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Find your local number: <https://us02web.zoom.us/j/93bET3N>

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call

4. Review Agenda
 - Motion** to adopt the agenda of July 11, 2024 as (presented/amended).

5. Review and Approve Minutes of June 27, 2024.
 - Motion** to approve the minutes of June 27, 2024 as (presented/corrected).

6. Executive Oversight Report:
 - Motion** to acknowledge receipt of the verbal Executive Oversight Report as presented by Tribal Chairperson Regina Gasco for July 11, 2024.

7. Legislative Leader Report – Absent

8. Secretary Report
 - a. Documents Delivered to Executive:
 - *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. Delivered to, and signed by, the Executive on 6/28/2024.*
 - *Tribal Resolution Supplemental Funding for Education Department Truck Lease Buyout in the amount of \$30,950.65 to come from the General Fund-Fund Balance. Delivered to, and signed by, the Executive on 06/28/2024.*
 - *Waganakising Odawak Statute Amendment to WOS 2018-016 Gaming Authority Statute. Delivered to, and signed by, the Executive on 06/28/2024.*
 - b. Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto): None
 - c. Phone Polls: None

Activities:

Motion to acknowledge receipt of Secretary Emily Proctor’s verbal (and written) report as provided on the agenda for July 11, 2024.

9. Treasurer Report

Appropriations and Finance Committee

Phone Polls passed by the Appropriations and Finance Committee: None

Activities:

Motion to acknowledge receipt of the verbal (and written) report as provided on the agenda by Treasurer Leroy Shomin, Committee Chair for July 11, 2024.

10. Land and Reservation Committee Report

Phone Polls passed by the Land and Reservation Committee: None

Activities:

Motion to acknowledge receipt of the Land and Reservation Committee verbal (and written) report as provided on the agenda by Secretary Emily Proctor, Committee Chair for July 11, 2024.

11. 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 (and written) report for July 11, 2024.

12. Office of Finance and Revenue – Senior Financial Analyst

- a. Office Update
- b. Corporate Charters and/or Boards
 - Gaming Authority
 - Ziibimijwang, Inc.

Motion to acknowledge receipt of Senior Financial Analyst Rachel Cope’s verbal and written report for July 11, 2024.

13. 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 July 11, 2024.

Motion to approve the OEAHC Corporate Transition Director Aaron Otto to provide a one-time Charitable Donation to the *Water is Life Festival* in the amount of \$5,000 to create positive visibility in the community and demonstrate social responsibility.

14. Odawa Economic Development Management, Inc.

- a. Office update
- b. LITEHC discussion

Motion to acknowledge receipt of Odawa Economic Development Management, Inc.'s verbal (and written) report as presented by Designated Director Leroy Shomin for July 11, 2024.

Motion to ... (based on discussion).

c. Tribal Historic Preservation Office

Motion to acknowledge receipt of Tribal Historic Preservation Officer Winnay Wemigwase's written report for July 11, 2024.

d. Legislative Services Attorney – No Report

e. General Counsel

Motion to acknowledge receipt of General Counsel Jim Bransky's verbal report for July 11, 2024.

f. Legislative Office Director – Absent

g. Motions

a. **Motion** to acknowledge receipt of Citizenship List C (Voluntary Relinquishment) dated July 8, 2024 for a total of one (1).

b. **Motion** to post to the web for comment the draft Tribal Historic Preservation Office Statute as sponsored by _____.

c. **Motion** to post to the web for comment the draft Amendment to Waganakising Odawak Statute 2022-003 Enjinaaknegeng as sponsored by _____.

d. **Motion** to post to the web for comment the draft Tribal Government Budget Statute as sponsored by Councilor Jordan Shananaquet.

e. **Motion** to post to the web for comment the draft Legislative Procedures statute as sponsored by Councilor Aaron Otto.

f. **Motion** to reimburse Tribal Council travel who participated in the Cannabis Regulatory Agency Formal Consultation on July 10, 2024 in Lansing Michigan.

h. Roll Call

a.

i. Other Items of Business:

a.

20. Adjournment

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

Next Scheduled Meeting:
Thursday, July 25, 2024 at 9:00 a.m. in Council Chambers and via Zoom