



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

Tribal Council Regular Meeting Agenda
August 22, 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/87654242039?pwd=tDJ93Sb3hUz50NfvrvpFXSlbCYDI0H.1>

Meeting ID: **876 5424 2039**

Passcode: 298801

One tap mobile

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- +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)
- +1 689 278 1000 US

Meeting ID: 876 5424 2039

Passcode: 298801

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

GENERAL SESSION

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

4. Review Agenda
Motion to adopt the agenda of August 22, 2024 as (presented/amended).

5. Meeting Dedication:
Motion to dedicate this meeting in honor of the following Tribal Citizen (s) who have walked on: Rosanna Campbell-ba, Karen Lambert-ba, Robert Stokes-ba, and Doreen Wilson-ba.

6. Review and Approve Minutes of August 8, 2024.
Motion to approve the minutes of August 8, 2024 as (presented/corrected).

7. **9:15 a.m.** Introduction of new Employee Government Employees:

Deborah Shawa	Community Health Manager (transfer)	Health
Abigail Dawson	Sponsorship Program Specialist (transfer)	Health
Charles Moore	Maintenance Lead (transfer)	Facilities
Ethan DePauw	Research Technician (Hatchery)	Natural Resources
Braeden Richards	Research Technician (Hatchery)	Natural Resources
Rebecca Stead	Dept. of Public Works Administrative Asst.	DPW
April Ayton	Community Health Associate	Health
Rebecca McGeorge	Triage Specialist (transfer)	Health
Lisa Powell	Purchased/Referred Care Front Desk Clerk	Health
Sara Crockett	Medical Assistant	Health

8. Executive Oversight Report:
Motion to acknowledge receipt of the verbal and written Executive Oversight Report as presented by Tribal Chairperson Regina Gasco for August 22, 2024.

9. Legislative Leader Report:
 - Office Update
 - Closed Session – Personnel

_____ a.m./p.m. **Motion** to enter into Closed Session for Personnel.

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

Motion to approve Confidential Memo # 082224-01 Personnel.

Motion to acknowledge receipt of Legislative Leader Marcella Reyes' verbal and written report for August 22, 2024.

10. Secretary Report

- a. Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto): None
- b. Phone Polls: None

Activities:

Motion to acknowledge receipt of Secretary Emily Proctor's verbal (and written) report as provided on the agenda for August 22, 2024.

11. 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 August 22, 2024.

12. 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 August 22, 2024.

13. **10:00 a.m.** Odawa Online GSP 2024 2nd Quarter Report

Motion to acknowledge receipt of Odawa Online GSP's 2024 2nd Quarter report dated August 20, 2024 as presented by Primary Executive Official Matt Stemkoski for August 22, 2024.

14. 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 August 22, 2024.

15. Office of Finance and Revenue – Sr. Financial Analyst

- a. Office Update
- b. Corporate Charters and/or Boards
 - Gaming Authority/Odawa Online GSP – 10:00 a.m. 2024 2nd Quarter Report
 - Ziibimijwang, Inc.

Motion to acknowledge receipt of Sr. Financial Analyst Rachel Cope’s verbal and written report for August 22, 2024.

16. Odawa Economic Affairs Holding Corporation

Motion to acknowledge receipt of the Odawa Economic Affairs Holding Corporation’s verbal (and written) report as presented by Corporate Transition Director Aaron Otto for August 22, 2024.

17. Odawa Economic Development Management, Inc.

Motion to acknowledge receipt of the Odawa Economic Development Management, Inc.’s verbal (and written) report as presented by Designated Director Leroy Shomin for August 22, 2024.

18. Tribal Historic Preservation Office

Motion to acknowledge receipt of Tribal Historic Preservation Officer Winnay Wemigwase’s (verbal and) written report for August 22, 2024.

19. Legislative Services Attorney - Vacant

20. General Counsel

Motion to acknowledge receipt of General Counsel Jim Bransky’s verbal report for August 22, 2024.

21. Legislative Office Director

Motion to acknowledge receipt of Legislative Office Director Michele Portman-LaCount’s verbal and written report for August 22, 2024.

22. Motions

- a. **Motion** to approve the Tribal Historic Preservation Officer August 31, 2024 to September 30, 2024 Contract Amendment for Winnay Wemigwase.
- b. **Motion** to acknowledge receipt of the Executive Nomination of Matthew Gasco to the Zoning Board of Appeals and to set up an interview.
- c. **Motion** to acknowledge receipt of the Executive Nomination of Matthew Gasco to the Environmental Board of Appeals and to set up an interview.
- d. **Motion** to acknowledge receipt of the Executive Nomination of Brandon Brimacombe to the Housing Commission and to set up an interview.
- e. **Motion** to approve Certified Motion # 082224-01 Request for Funding from the United States Department of Justice, FY 2024 Tribal Access Program (TAP).
- f. **Motion** to approve Certified Motion # 082224-02 Request for Funding as a sub-grantee from Michigan Department of Health and Human Services (MDHHS) funding from Anishinaabek Healing Circle Medication Assisted Treatment Initiative.
- g. **Motion** to **not** pursue Land Parcel #219.

h. **Motion** to **not** pursue Land Parcel #220.

i. **Motion** to acknowledge receipt of REG-WOS-2016-008 082024-01 Little Traverse Bay Bands of Odawa Indians' Wetland Protection and Management Rules and Regulations.

23. Roll Call

a. **Motion** to pass Waganakising Odawak Statute Legislative Procedures.

b. **Motion** to pass Waganakising Odawak Statute Tribal Historic Preservation Office.

c. Motion to

24. **1:30 p.m. – 4:30 p.m.** Other Items of Business:

a. Closed Session Personnel

____ **p.m. Motion** to enter into Closed Session for Personnel.

____ **p.m. Motion** to return to Open Session.

Motion to... (based on discussion).

20. Adjournment

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

Next Scheduled Meeting:

Thursday, September 12, 2024 at 9:00 a.m. in Council Chambers and via Zoom