



PLEASE POST

The Little Traverse Bay Bands of Odawa Indians
Council chambers and via Zoom
October 8, 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/82250604212?pwd=u81bCRsfuQ5t7JAMRGob6bgUR06Jir.1>

Meeting ID: 822 5060 4212

Passcode: 468254

One tap mobile

+16469313860,,82250604212#,,,,*468254# US

+19294362866,,82250604212#,,,,*468254# US (New York)

Dial by your location

- +1 646 931 3860 US
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +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
- +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

Meeting ID: 822 5060 4212
Passcode: 468254

Find your local number: <https://us02web.zoom.us/j/kmuLe44a0>

- A. Review agenda
- B. **9:30 a.m.** Northern Lakes Economic Alliance SAM BAILEY I Strategic Initiatives Manager
- C. Homecoming Pow Wow Discussion per Tribal Chairperson Regina Gasco
- D. CBC Interviews
 1. **11:20 a.m.** Citizenship Committee - Michele Portman-LaCount (confirmed)
 2. **11:40 a.m.** Elders Commission - Michele Portman-LaCount (confirmed)
 3. **1:30 p.m.** Housing Commission – Brandon Brimacombe
- E. LEG-343 WOS Amendment to WOS 2022-003 Enjinaaknegeng – posted 08/29/24 as sponsored by Secretary Emily Proctor
- F. LEG-341 WOS Exclusion Statute – posted 05/16/24 as sponsored by Councilor Melissa Pamp.
- G. Land Acquisition funding – per Land and Reservation Committee (LRC)
- H. Appropriation of Indian Health Service (IHS) Section 105(I) Lease(s) Revenue – per Treasurer Leroy Shomin
- I. Proposed Legislation: Michelle Chingwa Education Honorarium Statute received from Executive on 08/19/24
- J. Proposed Legislation: Gaming Regulatory Statute Amendment received from Executive on 08/19/24
- K. Tribal Council Ghost Supper planning
- L. Review September 26, 2024 Minutes