



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

**Tribal Council Regular Meeting Agenda
September 12, 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/87390141076?pwd=q85uAT82ka4RnvUfUvT4ZYryad6YKV.1>

Meeting ID: **873 9014 1076**

Passcode: 989295

One tap mobile

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- +1 305 224 1968 US

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- +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: 873 9014 1076

Passcode: 989295

Find your local number: <https://us02web.zoom.us/j/87390141076>

GENERAL SESSION

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

4. Review Agenda
 - Motion** to adopt the agenda of September 12, 2024 as (presented/amended).

5. Review and Approve Minutes of August 22, 2024.
 - Motion** to approve the minutes of August 22, 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 September 12, 2024.

7. Legislative Leader Report.
 - Motion** to acknowledge receipt of Legislative Leader Marcella Reyes' verbal report for September 12, 2024.

8. Secretary Report
 - a. Documents delivered to the Executive: Two
 - Waganakising Odawak Statute # 2024-003 Legislative Procedures. Delivered to and signed by the Executive on 08/23/2024.

 - Waganakising Odawak Statute # 2024-004 Tribal Historic Preservation Office. Delivered to and signed by the Executive on 08/23/2024.

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

 - c. Phone Polls: Two
 - 09/04/2024 Reason for Phone Poll #: Motion to approve the Citizens Legal Assistance Attorney to use the Tribal Emblem for flyers in partnership with Community Recovery Alliance, Michigan Indian Legal Services, Michigan AG's Office, and others on behalf of the Little Traverse Bay Bands of Odawa Indians to participate and provide legal services at an Expungement Fair being held at the Emmet County Fairgrounds on Friday October 4th, 2024.
 - Phone Poll Vote: 9 – Yes, 0 – No, 0 – Abstain, 0 – Absent
 - Motion carried.

*-09/04/2024 Reason for Phone Poll #2: Motion to approve CERTIFIED MOTION # 090424-01 Land Purchase Authorization for Parcel 217.
Phone Poll Vote: 7 – Yes, 2 – No (Councilor Tamara Munson, Councilor Jordan Shananaquet),
0 – Abstain, 0 – Absent
Motion carried.*

Activities:

Motion to acknowledge receipt of Secretary Emily Proctor’s verbal and written report as provided on the agenda for September 12, 2024.

9. Treasurer Report

Appropriations and Finance Committee

- a. Phone Polls passed by the Appropriations and Finance Committee: None

Activities:

Motion to acknowledge receipt of the (verbal/written) report as provided on the agenda by Treasurer Leroy Shomin, Committee Chair for September 12, 2024.

10. Land and Reservation Committee Report

- a. Phone Polls passed by the Land and Reservation Committee: None

Activities:

Motion to acknowledge receipt of the Land and Reservation Committee verbal report as provided on the agenda by Secretary Emily Proctor, Committee Chair for September 12, 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/written) report for September 12, 2024.

12. Office of Finance and Revenue – Senior Financial Analyst

- a. Office Update
- b. Corporate Charters and/or Boards
 - Gaming Authority
 - Odawa Economic Affairs Holding Corporation
 - Odawa Economic Development Management, Inc.
 - Ziibimijwang, Inc.

Motion to acknowledge receipt of Senior Financial Analyst Rachel Cope’s verbal (and written) report for September 12, 2024.

Motion to acknowledge receipt of the written Gaming Authority/Odawa Casino Resort July 2024 Status Report dated August 30, 2024.

13. Odawa Economic Affairs Holding Corporation

Motion to acknowledge receipt of the Odawa Economic Affairs Holding Corporation’s verbal
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(and written) report as presented by Corporate Transition Director Aaron Otto for September 12, 2024.

14. 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 September 12, 2024.

15. Legislative Services Attorney - Vacant

16. General Counsel

Motion to acknowledge receipt of General Counsel Jim Bransky's verbal report for September 12, 2024.

17. Legislative Office Director

Motion to acknowledge receipt of Legislative Office Director Michele Portman-LaCount's verbal and written report for September 12, 2024.

18. Motions

- a. **Motion** to approve Certified Motion # 091224-01 Request for Funding from The Nature Conservancy, "Whitefish Imprinting Study" Project.
- b. **Motion** to acknowledge receipt of Midwest Professionals, P.L.L.C. 2023 Audit report for Little Traverse Bay Bands of Odawa Indians Traditional Tribal Burial, Inc. dated August 14, 2024.
- c. **Motion** to acknowledge receipt of Midwest Professionals, P.L.L.C. 2023 Audit report for Little Traverse Bay Bands of Odawa Indians Odawa Economic Affairs Holding Corporation dated August 14, 2024.
- d. **Motion** to acknowledge receipt of Midwest Professionals, P.L.L.C. 2023 Audit report for Little Traverse Bay Bands of Odawa Indians Ziiibimijwang, Inc. dated August 26, 2024.
- e. **Motion** to acknowledge receipt of Midwest Professionals, P.L.L.C. 2023 Audit report for Little Traverse Bay Bands of Odawa Indians Odawa Economic Development Management, Inc. dated September 10, 2024.
- f. **Motion** to approve Citizenship List A (Eligible) dated August 30, 2024 for a total of nineteen (19).
- g. **Motion** to approve Citizenship List B (Ineligible) dated August 30, 2024 for a total of two (2).
- h. **Motion** to approve Odawa Economic Development Management, Inc. Corporate Charter.
- i. **Motion** to acknowledge receipt of the Executive Nomination of Michele Portman-LaCount to the Citizenship Commission and to set up an interview.
- j. **Motion** to acknowledge receipt of the Executive Nomination of Michele Portman-

LaCount to the Elder's Commission and to set up an interview.

- k. **Motion** to approve Tribal Council attendance at the 2024 Annual Tribal Leadership Summit on October 15-16, 2024 in Mount Pleasant, MI.
- l. **Motion** to approve Tribal Council attendance at the United Tribes of Michigan meeting on October 16-17, 2024 in Watersmeet, Michigan.
- m. **Motion** to approve REG-WOS-2016-008 082024-01 Little Traverse Bay Bands of Odawa Indians' Wetland Protection and Management Rules and Regulations.

19. Roll Call

- a. **Motion** to adopt Tribal Resolution Limited Waiver of Sovereign Immunity of the Little Traverse Bay Bands of Odawa Indians to Authorize Arbitration with Stripe.
- b. **Motion** to adopt Tribal Resolution Budget Modification for FY 2024 to transfer funds to the LTBB Medical Clinic budget for the purpose of transportation in the amount of \$180,364.07 to come from the LTBB Community Health Department budget.
- c. **Motion** to adopt Tribal Resolution Funding in the Amount of \$1,566,320.69 to come from Health Third Party Billing Revenue Fund Balance for Electronic Health Record (EHR) Transition and related implementation costs.
- d. **Motion** to adopt Tribal Resolution Supplemental Funding for the LTBB Environmental Services rent in the amount of \$9,900 for FY 2024 to come from the General Fund-Fund Balance.
- e. **Motion** to adopt Tribal Resolution Appropriation from the General Fund-Fund Balance in the Amount of \$48,782 to Terminate Software-as-a-Service Agreement.
- f. **Motion** to adopt Tribal Resolution Carryover Fund Balance from Traditional Cemetery Maintenance and Improvements Annually.
- g. **Motion** to adopt Tribal Resolution Authorize and Approve the Reallocation of American Rescue Plan Act ("ARPA") Funds in the Amount of \$365,500.30 for continued Housing Development.

20. Other Items of Business:

a.

20. Adjournment

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

Next Scheduled Meeting:
Thursday, September 26, 2024 at 9:00 a.m. in Council Chambers and via Zoom