



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

**Tribal Council Regular Meeting Agenda**  
**October 10, 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)

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## GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Review Agenda:
  - Motion** to adopt the agenda of October 10, 2024 as (presented/amended).
5. Review and Approve Minutes of September 26, 2024.
  - Motion** to approve the minutes of September 26, 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 October 10, 2024.
7. **9:30 a.m.** Department of Commerce - SB Friedman to present the final Odawa Prosperity Project plan.
8. Legislative Leader Report:
  - Office update
  - NAFOA Travel Report
  - Motion** to acknowledge receipt of Legislative Leader Marcella Reyes' verbal and written report for October 10, 2024.
9. 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: One
    - 10/03/2024 Reason for Phone Poll: Motion to approve BDO as the Odawa Casino Resort Auditor for Fiscal Years 2024-2026.
    - Phone Poll Vote: 8 – Yes, 0 – No, 0 – Abstain, 1 – Absent (Councilor William Ortiz)
    - Motion carried.

Activities:

**Motion** to acknowledge receipt of Secretary Emily Proctor’s verbal (and written) report as provided on the agenda for October 10, 2024.

10. Treasurer Report

**Appropriations and Finance Committee**

- Phone Polls passed by the Appropriations and Finance Committee: None
  
- NAFOA Travel Report:
  
- Activities:

**Motion** to acknowledge receipt of the verbal and written report as provided on the agenda by Treasurer Leroy Shomin, Committee Chair for October 10, 2024.

11. Land and Reservation Committee Report

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

\_\_\_\_\_ **a.m./p.m. Motion** to enter into Closed Session for Confidential Business – Land.  
(*standard motion*)

\_\_\_\_\_ **a.m./p.m. Motion** to return to open session.

**Motion** to (dependent on discussion if any).

**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 October 10, 2024.

12. Tribal Council Member Reports:

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

**Motion** to acknowledge receipt of...verbal and/or written reports for October 10, 2024.

13. 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 October 10, 2024.

14. 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 October 10, 2024.

15. 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 October 10, 2024.
16. Legislative Services Attorney  
**Motion** to acknowledge receipt of Legislative Services Attorney Jeremy Brave-Heart's verbal and written report for October 10, 2024.
17. General Counsel  
**Motion** to acknowledge receipt of General Counsel Jim Bransky's verbal report for October 10, 2024.  
  
**Motion** to adopt Tribal Resolution Great Lakes Energy Services to Murray Road Trust Property.
18. Legislative Office Director  
**Motion** to acknowledge receipt of Legislative Office Director Michele Portman-LaCount's verbal and written report for October 10, 2024.
19. Motions
  - a. **Motion** to not pursue Land Parcel #222 as recommended by the Land and Reservation Committee (LRC).
  - b. **Motion** to appoint Michele Portman-LaCount to the Citizenship Commission for a 3-year term ending September 21, 2027.
  - c. **Motion** to appoint Michele Portman-LaCount to the Elders Commission for a 4-year term ending September 21, 2028.
  - d. **Motion** to appoint Brandon Brimacombe to the Housing Commission for a 3-year term ending September 21, 2027.
  - e. **Motion** to acknowledge receipt of REG-WOS 2011-005 100924-22 Tribal Minimum Control Standards.
  - f.
20. Roll Call
  - a. **Motion** to
  - b. Motion to
  - c. Motion to
21. Other Items of Business:
  - a.
20. Adjournment  
\_\_\_\_\_ **a.m./p.m. Motion** to adjourn.

Next Scheduled Meeting:  
**Thursday, October 24, 2024 at 9:00 a.m. in Council Chambers and via Zoom**