



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

**Tribal Council Regular Meeting Agenda  
October 24, 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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Meeting ID: 889 8309 6041

Passcode: 346567

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Find your local number: <https://us02web.zoom.us/j/kc27mmF7r1>

## GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Review Agenda:  
**Motion** to adopt the agenda of October 24, 2024 as (presented/amended).
5. Meeting Dedication:  
**Motion** to dedicate this meeting in honor of the following Tribal Citizen (s) who have walked on: Lucius Cabinaw-ba, Glenna Kimball-ba, and Dolores Thomas-ba.
6. Review and Approve Minutes of October 10, 2024.  
**Motion** to approve the minutes of October 10, 2024 as (presented/corrected).
7. **9:15 a.m.** Introduction of new Employee Government Employees:
  - Billi Jo Head – Department of Commerce (transfer) – DOC
  - Jaimie Wiltfong – Health Information Technician (transfer) – Health
  - Amy Massey – Patient Benefits Specialist – Health
  - Roberta Rousseau – Citizen Program Specialist (transfer) – Health
  - Alyssa Hromika – Lead Pharmacist (transfer) – Health
  - Jeremy Brave-Heart – Legislative Services Attorney – Tribal Council
8. Executive Oversight Report:  
**Motion** to acknowledge receipt of the verbal and written Executive Oversight Report as presented by Tribal Chairperson Regina Gasco for October 24, 2024.
9. Legislative Leader Report:  
**Motion** to acknowledge receipt of Legislative Leader Marcella Reyes' verbal and written report for October 24, 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:

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**Motion** to acknowledge receipt of Secretary Emily Proctor's verbal report as provided on the agenda for October 24, 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/written) report as provided on the agenda by Treasurer Leroy Shomin, Committee Chair for October 24, 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 report as provided on the agenda by Secretary Emily Proctor, Committee Chair for October 24, 2024.

13. **10:00 a.m.** Odawa Online GSP, LLC 2024 3<sup>rd</sup> Quarter Report

**Motion** to acknowledge receipt of the verbal and written Odawa Online GSP, LLC's 2024 3<sup>rd</sup> Quarter Report as presented by GSP Odawa Online Primary Executive Official Matt Stemkoski for October 24, 2024.

14. **11:00 a.m.** Odawa Economic Development Management, Inc.

- a. Closed Session for Confidential Legal Business
- b. Low Income Housing Tax Credit (LIHTC) Project update

\_\_\_\_\_ **a.m. Motion** to enter into Closed Session for Confidential Legal.

\_\_\_\_\_ **a.m./p.m. Motion** to return to Open Session.

**Motion** to...

**Motion** to acknowledge receipt of Odawa Economic Development Management, Inc.'s verbal (and written) report as presented by Designated Director Leroy Shomin for October 24, 2024.

15. 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 October 24, 2024.

16. **1:30 p.m.** Ziibimijwang, Inc. 2024 3<sup>rd</sup> Quarter Report

**Motion** to acknowledge receipt of the verbal and written Ziibimijwang, Inc. 2024 3<sup>rd</sup> Quarter Report dated October 22, 2024 as presented by...for October 24, 2024.

17. Office of Finance and Revenue – Senior Financial Analyst
  - a. Office Update
  - b. Corporate Charters and/or Boards
    - Gaming Authority - **10:00 a.m.** Odawa Online GSP, LLC 2024 3<sup>rd</sup> Quarter Report; Odawa Casino Resort August 2024 Status Report
    - Ziibimijwang, Inc. – **1:30 p.m.** 2024 3<sup>rd</sup> Quarter Report

**Motion** to acknowledge receipt of Sr. Financial Analyst Rachel Cope’s verbal and written report for October 24, 2024.

**Motion** to acknowledge receipt of Odawa Casino Resort’s August 2024 Status Report dated August 30, 2024.

18. 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 24, 2024.

19. Legislative Services Attorney

**Motion** to acknowledge receipt of Legislative Services Attorney Jeremy Brave-Heart’s verbal and written report for October 24, 2024.

20. General Counsel – Absent

21. Legislative Office Director

**Motion** to acknowledge receipt of Legislative Office Director Michele Portman-LaCount’s written report for October 24, 2024.

22. Motions

- a. **Motion** to acknowledge receipt of the Executive Nomination of Robin Barney-Lees to Ziibimijwang, Inc. and to set up an interview.
- b. **Motion** to approve CERTIFIED MOTION # 102424-01 Request for Funding from the United States Department of Energy, Tribal Home Electrification and Appliance Rebate Program.
- c. **Motion** to approve CERTIFIED MOTION # 102424-02 Request to Accept Funding from the Food and Nutrition Service to Alleviate Emergency Supply Chain Disruptions in Food Distribution on Indian Reservations.
- d. **Motion** to approve CERTIFIED MOTION # 102424-03 Request for Funding from US Environmental Protection Agency, Section 103 of the Clean Air Act FY 2025 – FY 2026.
- e. **Motion** to approve CERTIFIED MOTION # 102424-04 Request for Funding from US Environmental Protection Agency, State Indoor Radon Grant (SIRG) FY 2025 – FY 2026.
- f. **Motion** to approve CERTIFIED MOTION # 102424-05 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan for funding from the US Environmental Protection Agency, Environmental and Climate Justice Community Change Grants Program.

- g. **Motion** to approve CERTIFIED MOTION # 102424-06 Request for an increase in funding as a sub-grantee from the Inter-Tribal Council of Michigan from the Office of Community Services, Community Services Block Grant Emergency Assistance Program.
- h. **Motion** to approve CERTIFIED MOTION # 102424-07 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan for funding from the Michigan Health Endowment Fund, Food Pharmacy Program FY 2024 – FY 2025.
- i. **Motion** to acknowledge receipt of Michele Portman-LaCount resignation from the Zoning Board of Appeals.
- j. **Motion** to acknowledge receipt of the Education Department’s Michelle Chingwa Education Honorarium Act (MCEHA) mandatory reports for FY 2023 and Year-to-date FY 2024.
- k. **Motion** to approve Citizenship List A – Eligible for Citizenship dated October 21, 2024 for a total of twenty (20).
- l. **Motion** to approve REG-WOS 2011-005 100924-22 Tribal Minimum Internal Control Standards.
- m. **Motion** to approve the 2025 Tribal Council and Work Session Meeting dates.

23. Roll Call

- a. **Motion** to adopt Tribal Resolution Supplemental Funding in the Amount of \$106,000 to come from the General Fund-Fund Balance for FY 2024 Per Capita Distribution.
- b. **Motion** to adopt Tribal Resolution Supplemental Funding for Burial Assistance Program in the amount of \$85,000 for FY 2024 to come from the General Fund-Fund Balance.
- c. **Motion** to adopt Tribal Resolution Supplemental Funding in the Amount of \$778,565.40 to come from Third Party Revenue for FY 2024 Pharmacy Budget.
  - **Discussion update: Requested from Health Director numbers on how many Citizens are over Medicaid guidelines yet have no other health insurance.**
- d. **Motion** to adopt Tribal Resolution Appropriation of IHS Section 105(l) Lease(s) Revenue for the Health Park Facility Building(s).
- e. **Motion** to adopt Tribal Resolution Approval of Middle Village Park Management Committee Amended Bylaws.

24. Other Items of Business:

- a.

20. Adjournment

\_\_\_\_\_ **a.m./p.m. Motion** to adjourn.

Next Scheduled Meeting:  
**Thursday, November 7, 2024 at 9:00 a.m. in Council Chambers and via Zoom**