



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

**Tribal Council Regular Meeting Agenda
November 7, 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

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Meeting ID: **897 2553 8551**

Passcode: 471830

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- +1 253 215 8782 US (Tacoma)
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- +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

Meeting ID: 897 2553 8551

Passcode: 471830

Find your local number: <https://us02web.zoom.us/j/89725538551>

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Review Agenda:
Motion to adopt the agenda of November 7, 2024 as (presented/amended).
5. Review and Approve Minutes of October 24, 2024.
Motion to approve the minutes of October 24, 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 November 7, 2024.
7. Legislative Leader Report:
 - a. Office Update
 - b. Personnel

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

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

Motion to (dependent on discussion, if any)

Motion to acknowledge receipt of Legislative Leader Marcella Reyes' verbal report for November 7, 2024.

8. **10:00 a.m.** Gaming Authority/OCR 2024 3rd Quarter Report
Motion to acknowledge receipt of the Gaming Authority/OCR 2024 3rd Quarter Report as presented by ... for November 7, 2024.
9. Secretary Report
 - a. Documents signed by the Executive on October 25, 2024:
- Tribal Resolution # 102424-01 Supplemental Funding in the Amount of \$106,000 to

come from the General Fund- Fund Balance for FY 2024 Per Capita Distribution.

-Tribal Resolution # 102424-02 Supplemental Funding for Burial Assistance Program in the amount of \$85,000 for FY 2024 to come from the General Fund – Fund Balance.

-Tribal Resolution # 102424-03 Supplemental Funding in the Amount of \$778,565.40 to come from Third Party Revenue for FY 2024 Pharmacy Budget.

-Tribal Resolution # 102424-04 Approval of Middle Village Park Management Committee Amended Bylaws

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

c. Phone Polls: None

Activities:

Motion to acknowledge receipt of Secretary Emily Proctor’s verbal and written report as provided on the agenda for November 7, 2024.

10. Treasurer Report

Appropriations and Finance Committee

Phone Polls passed by the Appropriations and Finance Committee: None

Activities:

Motion to acknowledge receipt of the verbal report as provided on the agenda by Treasurer Leroy Shomin, Committee Chair for November 7, 2024.

11. 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 November 7, 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
- f. Councilor Jordan Shananaquet

Motion to acknowledge receipt of...(verbal/written) report for November 7, 2024.

13. Office of Finance and Revenue – Senior Financial Analyst

- a. Office Update
- b. Corporate Charters and/or Boards
 - Gaming Authority/OCR – **10:00 a.m.** 2024 3rd Quarter Report
 - Ziibimijwang, Inc.

Motion to acknowledge receipt of Senior Financial Analyst Rachel Cope’s verbal and written report for November 7, 2024.

Motion to acknowledge receipt of the Gaming Authority/Odawa Casino Resort's September 2024 Status Report dated October 28, 2024.

14. Odawa Economic Affairs Holding Corporation:

Motion to acknowledge receipt of Odawa Economic Affairs Holding Corporation's (verbal/written) report as presented by Corporate Transition Director Aaron Otto for November 7, 2024.

15. Odawa Economic Development Management, Inc.:

Motion to acknowledge receipt Odawa Economic Development Management, Inc.'s (verbal/written) report as presented by Designated Director Leroy Shomin for November 7, 2024.

16. Legislative Services Attorney

Motion to acknowledge receipt of Legislative Services Attorney Jeremy Brave-Heart's verbal and written report for November 7, 2024.

17. General Counsel

Motion to acknowledge receipt of General Counsel Jim Bransky's verbal report for November 7, 2024.

Motion to approve CERTIFIED MOTION # 110724-03 Request for Trust Acquisition of Property at 1483 N US 31 Hwy, in Emmet County, Michigan.

18. Legislative Office Director – Absent

19. Motions

- a. **Motion** to approve CERTIFIED MOTION # 110724-01 Request for Funding from the Bureau of Indian Affairs, Tribal Climate Resilience 36-Month Project.
- b. **Motion** to approve CERTIFIED MOTION # 110724-02 Request for Funding from the Indian Health Service – Sanitation Program FY 2025 Well & Septic Systems Contract Funding Request.
- c. **Motion** to schedule a Special Work Session on Wednesday, December 11, 2024 at 9:00 a.m. for discussion of the Odawa Prosperity Project Final Report.

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, November 21, 2024 at 9:00 a.m. in Council Chambers and via Zoom

