



PLEASE POST

The Little Traverse Bay Bands of Odawa Indians
Council chambers and via Zoom
November 19, 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.

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- A. Review agenda
- B. **9:30 a.m.** Lisa London, Merrill Lynch, update on Socially Responsible Investments
- C. **10:30 a.m.** Ziibimijwang, Inc. Corporate Charter interview – Robin Barney-Lees (confirmed)
- D. **11:00 a.m.** Little Traverse Bay Bands of Odawa Indians Request to Reserve Legislative Branch Credit Card
- E. Discussion of Tribal Council Policy and Procedures – Tribal Council Meetings, Committee Meetings, Work-Sessions and Hearings per Councilor Aaron Otto
- F. Discussion of job description for legislative economic person per Councilor Aaron Otto
- G. **1:00 p.m.** Whitney Gravelle, President of Bay Mills Indian Community Executive Council discussion on Bay Mills cannabis industry as requested by Secretary Emily Proctor
- H. **3:00 p.m.** Gaming Regulatory Statute review-sponsored by Councilor William Ortiz
- I. WOS 2010-011 Civil Traffic per Councilor Aaron Otto
- J. WOS 2021-003 Interim Criminal Code per Councilor Aaron Otto
- K. WOS 2003-07 Comprehensive Business Codes per Councilor Aaron Otto
- L. Review of business codes per Councilor Aaron Otto
- M. Discussion of future housing projects per Councilor Aaron Otto
- N. Discussion of expanding the government building per Councilor Aaron Otto
- O. Discussion of setting priorities for future planning per Councilor Aaron Otto
- P. Discussion of goals for Tribal Council per Councilor Aaron Otto
- Q. Review November 7, 2024 Minutes