



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

**Tribal Council Regular Meeting Agenda
November 21, 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: **879 6320 1130**

Passcode: 038570

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- +1 346 248 7799 US (Houston)
- +1 360 209 5623 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)

Meeting ID: 879 6320 1130

Passcode: 038570

Find your local number: <https://us02web.zoom.us/j/kwEyl2W15>

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Review Agenda:
Motion to adopt the agenda of November 21, 2024 as (presented/amended).
5. Meeting Dedication:
Motion to dedicate this meeting in honor of the following Tribal Citizen (s) who have walked on: Jon Kilborn-ba, Joseph Mier-ba, and Ronald Smith-ba.
6. Review and Approve Minutes of November 7, 2024.
Motion to approve the minutes of November 7, 2024 as (presented/corrected).
7. **9:15 a.m.** Introduction of new Employee Government Employees:
 - Tammy Willis – Clinic Administrative Assistant (transfer) – Health
 - Diana Scott – Community Health Administrative Assistant – Health
 - Christine Stachon – Enterprise Bookkeeper (transfer) – Accounting
8. Executive Oversight Report:
Motion to acknowledge receipt of the verbal and written Executive Oversight Report as presented by Tribal Chairperson Regina Gasco for November 21, 2024.
9. Legislative Leader Report:
 - Office update

Motion to acknowledge receipt of Legislative Leader Marcella Reyes' verbal and written report for November 21, 2024.
10. Secretary Report:
 - a. Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto):
 - b. Phone Polls: One

-11/13/2024 Reason for Phone Poll: Motion to schedule a Tribal Council Special Meeting

on November 20, 2024 at 1:30 p.m. to address the Surveillance Department issues and concerns.

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 November 21, 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 report as provided on the agenda by Treasurer Leroy Shomin, Committee Chair for November 21, 2024.

12. 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 Land
(standard motion)

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

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 21, 2024.

13. 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 21, 2024.

14. Office of Finance and Revenue – Senior Financial Analyst

- a. Office Update
- b. Corporate Charters and/or Boards
 - Gaming Authority
 - Ziibimijwang, Inc. – **1:00 p.m.** FY 2025 Operating Budget

Motion to acknowledge receipt of Senior Financial Analyst Rachel Cope’s verbal and written report for November 21, 2024.

Motion to acknowledge receipt of the written Gaming Authority/Odawa Casino Resort's October 2024 Status Report dated November 18, 2024.

15. Legislative Services Attorney

16. General Counsel

Motion to acknowledge receipt of General Counsel Jim Bransky's verbal report for November 21, 2024.

17. Legislative Office Director

Motion to acknowledge receipt of Legislative Office Director Michele Portman-LaCount's verbal and written report for November 21, 2024.

18. **1:00 p.m.** Ziibimijwang Closed Session discussion

_____ **p.m. Motion** to enter into Closed Session for confidential business.

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

Motion to (dependent on discussion, if any)

Motion to acknowledge receipt of Ziibimijwang, Inc's Fiscal Year 2025 Operating Budget as presented by...for November 12, 2024.

Motion to approve Ziibimijwang, Inc's Fiscal Year 2025 Operating Budget.

19. Motions

a. **Motion** to approve CERTIFIED MOTION # 112124-01 Request for Funding from the U.S. Environmental Protection Agency Section 128(a) Cooperative Agreement Tribal Environmental Response Brownfields Program FY 2025.

b. **Motion** to approve CERTIFIED MOTION # 112124-02 Request for Funding from the State of Michigan as a sub-applicant to the FY 2023 State and Local Cybersecurity Grant Program.

c. **Motion** to approve CERTIFIED MOTION # 112124-03 Request for Funding from the Michigan Department of Health and Human Services for Michigan Opioid Health and Recovery Funds FY 2025 Tribal Distribution.

d. **Motion** to approve CERTIFIED MOTION # 112124-04 Ziibimijwang, Inc. Request for Funding from the Growing Justice Fund.

e. **Motion** to approve the Odawa Online GSP Fiscal Year 2025 Operating Budget.

f. **Motion** to approve the Gaming Authority's Fiscal Year 2025 Operating Budget.

g. **Motion** to approve the Odawa Economic Affairs Holding Corporation's Fiscal Year 2025 Operating Budget.

h. **Motion** to approve Odawa Economic Development Management, Inc.'s Fiscal Year 2025 Operating Budget.

- i. **Motion** to pursue Land Parcel #221 as recommended by the Land and Reservation Committee (LRC).
- j. **Motion** to approve Tribal Council CERTIFIED MOTION # 112124-01 Ad-Hoc Tribal Council Economic Development Advisory Committee.
- k. **Motion** to approve the Payroll Deduction Authorization for Travel Credit Card Usage form as presented, and to approve Tribal Council and Legislative Branch employees who regularly travel to have a Little Traverse Bay Bands of Odawa Indians credit card issued in their name for use when traveling in accordance with policy.
- l.

20. Roll Call

- a. **Motion** adopt Tribal Resolution Authorize and approve the reallocation of American Rescue Plan Act funds in the amount of \$30,000.00 for continued Murray Rd Housing Developments.

- b. (The following motion is not recommended by the AFC)

Motion to adopt Tribal Resolution Appropriation of IHS Section 105(l) Lease(s) Revenue for the Health Park Facility Building(s).

21. Other Items of Business:

- a.

20. Adjournment

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

Next Scheduled Meeting:

Thursday, December 19, 2024 at 9:00 a.m. in Council Chambers and via Zoom