PLEASE POST



The Little Traverse Bay Bands of Odawa Indians Council chambers and via Zoom December 17, 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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Find your local number: https://us02web.zoom.us/u/kp2vd5QfY

- A. Review agenda
- B. 9:30 a.m. Ziibimijwang, Inc. Corporate Charter interview Robin Barney-Lees
- C. **10:00 a.m.** Northern Shores Community Development, Inc. (NSCDI) presentation on Renewable Energy
- D. **11:00 a.m.** Network Sovereignty: Sharing Tribal Experiences and Best Practices Presentation by Representatives from the College of Menominee Nation
- E. Administrative Procedures per Legislative Office Director Michele Portman-LaCount
- F. Discussion of Use of Third-Party Billing Revenue per Councilor Jordan Shananaquet
- G. Merrill Lynch Investments Communication and moving forward with requests
- H. Legislative Economic Business and Development Director job description per Councilor Aaron Otto and Councilor William Ortiz
- I. WOS 2010-011 Civil Traffic review per Councilor Aaron Otto
- J. WOS 2021-003 Interim Criminal Code as sponsored by Councilor Aaron Otto
- K. Housing and Housing Commission Statute as sponsored by Councilor William Ortiz
- L. Amendment to WOS 2012-007 Executive Services Attorney as sponsored by Legislative Leader Marcella Reyes
- M. Amendment to WOS 2022-003 Enjinaaknegeng as sponsored by Councilor Melissa Pamp
- N. Expanding the Legislative Branch wing First step update
- O. Review November 21, 2024 Minutes