



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

Tribal Council Regular Meeting Agenda
January 23, 2025
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: **894 4490 9584**

Passcode: 258952

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01-23-2025 Tribal Council Meeting Agenda

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GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Review Agenda:
Motion to adopt the agenda of January 23, 2025 as (presented/amended).
5. Meeting Dedication:
Motion to dedicate this meeting in honor of the following Tribal Citizens who have walked on: George Anthony-ba, Joshua Chingwa-ba, Thomas Colby-ba, Arlene Naganashe-ba, and Roberta Williamson-ba.
6. Review and Approve Minutes of January 9, 2025.
Motion to approve the minutes of January 9, 2025 as (presented/corrected).
7. **9:15 a.m.** Introduction of new Government Employees:
Sandra Williams – Administrative Assistant – Tribal Chair’s Office
Tracy Gasco – Accounting Technician/Payroll Specialist – Accounting
Christine Neych – CTWC Pharmacist – Health
8. Executive Oversight Report:
Motion to acknowledge receipt of the verbal and written Executive Oversight Report as presented by Tribal Chairperson Regina Gasco for January 23, 2025.
9. Legislative Leader Report:
Motion to acknowledge receipt of Legislative Leader Marcella Reyes’ verbal and written report for January 23, 2025.
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:

Motion to acknowledge receipt of Secretary Emily Proctor's (verbal/written) report as provided on the agenda for January 23, 2025.

11. Treasurer Report:

Appropriations and Finance Committee

Phone Polls passed by the Appropriations and Finance Committee: Two

- **01/13/2025** Reason for Phone Poll: Motion to cancel the regularly scheduled 01/14/2025 Appropriations and Finance Committee Meeting.
Phone Poll Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent
Motion carried.
- **01/14/2025** Reason for Phone Poll: Motion to recommend to Tribal Council to approve CERTIFIED MOTION # 012325-01 Ziibimijwang, Inc. Request for Subcontract from National Science Foundation.
Phone Poll Vote: 2 – Yes, 0 – No, 0 – Abstain, 1 – Absent
Motion carried.

Activities:

Motion to acknowledge receipt of the verbal and written report as provided on the agenda by Treasurer Leroy Shomin, Committee Chair for January 23, 2025.

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 Business – Land.
(standard motion)

_____ **a.m./p.m. Motion** to return to open session.

Motion to acknowledge receipt of the Land and Reservation Committee (verbal/written) report as provided on the agenda by Secretary Emily Proctor, Committee Chair for January 23, 2025.

13. Economic Development Ad-Hoc Committee Report:

Motion to acknowledge receipt of the verbal/written report as provided by...for January 23, 2025.

14. 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 January 23, 2025.

15. Office of Finance and Revenue – Senior Financial Analyst
 - a. Office Update
 - b. Corporate Charters and/or Boards
 - Gaming Authority/OCR – December 2024 Status Report
 - Ziiibimijwang, Inc. – **1:00 p.m.** 2024 4th Quarter Report

Motion to acknowledge receipt of Senior Financial Analyst Rachel Cope’s (verbal/written) report for January 23, 2025.

Motion to acknowledge receipt of the written Gaming Authority/Odawa Casino Resort’s December 2024 Status Report dated January 22, 2025.

16. 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 January 23, 2025.

17. 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 January 23, 2025.

18. Legislative Services Attorney - Vacant

19. General Counsel – Absent

20. Legislative Office Director

Motion to acknowledge receipt of Legislative Office Director Michele Portman-LaCount’s verbal and written report for January 23, 2025.

21. **1:30 p.m.** Ziiibimijwang, Inc. 2024 4th Quarter Report

Motion to acknowledge receipt of the verbal and written Ziiibimijwang, Inc. 2024 4th Quarter Report as presented by...for January 23, 2025.

22. Motions
 - a. **Motion** to approve Tribal Council attendance to Gun Lake Casino Resort Hotel Play Days for Tribal Dignitaries on February 27-28, 2025 in Wayland, Michigan.
 - b. **Motion** to approve Tribal Council attendance to Reservation Economic Summit 2025 on March 10-13, 2025 in Las Vegas, Nevada.
 - c. **Motion** to approve Certified Motion # 012325-01 Ziiibimijwang, Inc. Request for Subcontract from National Science Foundation.
 - d. **Motion** to approve Certified Motion # 012325-02 Approval of FY 2025-2028 Tribal Transportation Improvement Plan.
 - e. **Motion** to post Waganakising Odawak Statute Natural Resources Rules and Regulations.

23. Roll Call

a. **Motion** to pass Waganakising Odawak Statute Amendment to 2022-003 Enjinaaknegeng. (**Administrative Note: General Counsel-Executive Services Attorney*)

b. **Motion** to pass Waganakising Odawak Statute Amendment to 2013-007 Executive Services Attorney. (**Administrative Note: Follows suit with Enjinaaknegeng Amendments*)

24. Other Items of Business:

a.

20. Adjournment

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

Next Scheduled Meeting:

Thursday, February 6, 2025 at 9:00 a.m. in Council Chambers and via Zoom