



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

Tribal Council Regular Meeting Agenda
April 10, 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 others 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 a 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: **823 7643 1518**

Passcode: 278888

One tap mobile

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- +1 507 473 4847 US
- +1 564 217 2000 US
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- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US

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Find your local number: <https://us02web.zoom.us/j/82376431518>

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Review Agenda:

Motion to adopt the agenda of April 10, 2025 as (presented/amended).
5. Review and Approve Minutes of March 20, 2025.

Motion to approve the minutes of March 20, 2025 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 April 10, 2025.
7. Legislative Leader Report:
 - Office update
 - Legislative Services Attorney

Motion to acknowledge receipt of Legislative Leader Marcella Reyes' verbal report for April 10, 2025.
8. 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: One

-04/03/25 Reason for Emergency Phone Poll: Motion to adopt TRIBAL RESOLUTION Authorization of \$1,040,000 from the General Fund-Fund Balance for Emergency Relief Payments to LTBB Citizens Impacted by the 2025 Ice Storm in the following counties: Otsego, Oscoda, Montmorency, Presque Isle, Emmet, Charlevoix, Cheboygan, Crawford, Mackinaw and Alpena.

Phone Poll Vote: 7 – Yes, 0 – No, 0 – Abstain, 2 – Absent (Treasurer Leroy Shomin, Secretary Emily Proctor)

Motion carried.

c. **10:15 a.m.** Citizen proposed resolution on Main Street, Harbor Springs

Activities:

Motion to acknowledge receipt of Secretary Emily Proctor's (verbal/written) report as provided on the agenda for April 10, 2025.

9. Treasurer Report:

Appropriations and Finance Committee

Phone Polls passed by the Appropriations and Finance Committee: None

Activities:

Motion to acknowledge receipt of the (verbal/written) report as provided on the agenda by Treasurer Leroy Shomin, Committee Chair for April 10, 2025.

10. 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 April 10, 2025.

11. Economic Development Ad-Hoc Committee Report:

Motion to acknowledge receipt of the (verbal/written) Economic Development Ad-Hoc Report as provided on the agenda by...for April 10, 2025.

12. Tribal Council Ad-Hoc Workgroup Report:

Motion to acknowledge receipt of the (verbal/written) Tribal Council Ad-Hoc Workgroup Report as provided on the agenda by...for April 10, 2025.

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 – Written travel report

Motion to acknowledge receipt of...verbal and written reports for April 10, 2025.

14. Office of Finance and Revenue – Senior Financial Analyst

- a. Office Update
- b. Corporate Charters and/or Boards
 - Gaming Authority
 - Odawa Economic Affairs Holding Corporation
 - Odawa Economic Development Management, Inc.
 - Tribal Burial Board, Inc.
 - Ziibimijwang, Inc.

Motion to acknowledge receipt of Senior Financial Analyst Rachel Cope's (verbal/written) report for April 10, 2025.

15. 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 April 10, 2025.

16. Odawa Economic Development Management, Inc.:

Motion to acknowledge receipt of Odawa Economic Development Management, Inc.'s (verbal/written) report as presented by Designated Director Leroy Shomin for April 10, 2025.

17. Legislative Services Attorney – Vacant

18. General Counsel

- Office Update

Motion to acknowledge receipt of General Counsel Jim Bransky's verbal report for April 10, 2025.

Motion to adopt TRIBAL RESOLUTION Amendment to Resolution 040425-01, Authorization of \$1,040,000 from the General Fund Balance for Emergency Relief Payments to LTBB Citizens Impacted by the 2025 Ice Storm

19. Legislative Office Director

Motion to acknowledge receipt of Legislative Office Director Michele Portman-LaCount's verbal and written report for April 10, 2025.

20. Motions

- Motion to
- Motion to
- Motion to

21. Roll Call

- Motion** to adopt TRIBAL RESOLUTION Supplemental Funding in the Amount of \$10,560.00 to come from the General Fund-Fund Balance to pay Odawa Economic Affairs Holding Corporation for Tribal Historic Preservation Office 2024 Past Due Rent.
- Motion** to adopt TRIBAL RESOLUTION Spectrum Cable Services to Victories Square.

22. Other Items of Business:

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20. Adjournment

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

Next Scheduled Meeting:

Thursday, April 24, 2025 at 9:00 a.m. in Council Chambers and via Zoom