



The Little Traverse Bay Bands of Odawa Indians
Tribal Council Regular Meeting Agenda
March 7, 2010
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Court Room

Public Comments will be heard at 11:45 a.m. & 3:00 p.m.

Lunch Recess will be held from **12:00 p.m. - 1:30 p.m.**

Agenda subject to change and may include a closed session

GENERAL SESSION

- I. **9:00 a.m.** Call to Order
 - a. Opening Ceremony
 - b. Roll Call
 - c. Adoption of Agenda
 - d. Review and Approve Minutes of February 21, 2009
 - e. Phone Polls:

- II. Tribal Elders Comments:
 - a.

- III. Legislative Reports:
 - a. Legislative Leader Report:
 - i.

 - b. Secretary Report:
 - i.

 - c. Treasurer Report/Appropriations and Finance Committee update:
 - i.

d. Land and Reservation Committee update:

i.

e. Tribal Council Member Reports:

i.

f. Legislative Services Attorney Report:

i. February 25, 2010 LSA Report

IV. Receipt of the Tribal Chairman's Report:

a. **1:30 p.m.** Bells Fishery

b. March 2010 Report contains the following:

1) Action Requests:

a. Resolution – Transportation Improvement Program
(Pages 1~4 with Attachment A and 2 Attachment B's)

b. Resolution – Long Range Transportation Plan (Pages
5~23)

c. Resolution – Roads Inventory additions (Pages 24~27)

d. Resolution – Diabetes Grant (Pages 28~31)

e. Resolution – Spring Grant Continuation (Pages 32~35)

f. Resolution – NMH BC/BS Grant (Pages 36~39)

g. Resolution – GL Fish Habitat Grant (Pages 40~43)

h. Resolution – ITC – ATR Grant (Pages 44~48)

V. Action Items:

a. Roll Call Votes:

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i.

b. Motions:

1. Grant Policy – (Motion to Pass)
2. Waganakising Odawa Development Statute – (Motion to Post)
3. WOD Inc Corporate Charter – (Motion to Post)

VI. Draft Work Products:

- a. Odawa Gaming Enterprise Management, Inc. Corporate Charter (posted 12/20/09)
- b. Odawa Gaming Enterprise Management (posted 12/20/09)
- c. Tribal Burial Grounds DRAFT Statute (posted 09/16/09)
- d. Department of Education and Cultural Learning Center DRAFT Statute (posted 09/16/09)
- e. Civil Traffic DRAFT Statute – (posted 09/16/09)
- f. Probate Code for Small Estates DRAFT Statute (posted 11/22/09)
- g. Establishment and Structure of Executive Departments and Legislative DRAFT Statute Offices (Posted 11/22/09)
- h. Indian Preference in Tribal Employment – (posted 12/6/09)

VII. Other Items of Business:

a.

VIII. Adjournment

Next Scheduled Meeting
March 21, 2010