



The Little Traverse Bay Bands of Odawa Indians  
Tribal Council July 25, 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 July 11, 2010
  - e. Phone Poll:
  
- II. Tribal Elders Comments:
  - a.
  
- III. **10:00 a.m.** Legislative Reports:
  - a. Legislative Leader Report: Closed Session (possibly)
    - 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.

IV. **1:30 p.m.** Receipt of the Tribal Chairman's Report:

1) Executive Oversight Report

2) Department and Program Report (Page 6~19)

3) Accounting Report (Page 20~110)

4) Commission and Board Reports:

a. Gaming Board of Directors Report (Page 137~138)  
(Financials are a separate attachment)

b. Gaming Regulatory Quarterly Report (Page 115~136)

5) Action Requests:

a. Certified Motion – Health Information Technology (Page 11~114)

b. Certified Motion – SHSP K-9 Unit (Page 154~157)

c. Certified Motion – AoA MIPPA Outreach (Page 158~161)

d. Motion – Approval of Trane Contract for OCR (Page 139~153)

e. Motion – Murray Road Site Plan (Separate Attachment)

f. Motion – Approval List C – Relinquishments (Page 162)

V. Action Items:

a. Roll Call Votes:

i.

b. Motions:

i.

VI. Draft Work Products:

- a. Odawa Gaming Enterprise Management DRAFT Statute (posted 12/20/09)
- b. Odawa Gaming Enterprise Management, Inc. DRAFT Corporate Charter (posted 12/20/09)
- c. Open Meetings DRAFT Statute (posted 03/21/10)
- d. Public Documents DRAFT Statute – (posted 05/16/10)
- e. Constitutionally Mandated Compensation DRAFT Statute (posted 03/21/10)
- f. Tribal Burial Grounds DRAFT Statute (posted 09/16/09)
- g. Civil Traffic DRAFT Statute – (posted 09/16/09)
- h. Probate Code for Small Estates DRAFT Statute (posted 11/22/09)
- i. Establishment and Structure of Executive Departments and Legislative Offices DRAFT Statute (Posted 11/22/09)
- j. Indian Preference in Tribal Employment DRAFT Statute – (posted 12/6/09)

VII. Other Items of Business:

a.

VIII. Adjournment

Next Scheduled Meeting  
August 08, 2010