



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Court Room

**Tribal Council Regular Meeting Agenda Amended
January 22, 2012**

Agenda subject to change and may include closed session

Public Comments shall be heard at approximately 11:45 a.m. and/or 3:00 p.m.

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

GENERAL SESSION

- I. Call to Order
 - a. Opening Ceremony
 - b. Roll Call
 - c. Adoption of Agenda
 - d. Review and Approve Minutes of January 8, 2012
 - e. Phone Poll:

January 12, 2012: to ratify into the record the Phone Poll dated January 12, 2012. The reason for Phone Poll: Motion to approve the issuance of a liquor license for sale of alcoholic beverages solely for consumption on the premises at the Odawa Hotel, which is located on land held in trust for the Tribe by the United States at 1444 US 131 S. Petoskey, MI 49770, until the date of approval of WOS 2009-019 Liquor and Tobacco Licensing Board Statute by the Bureau of Indian Affairs and authorizes the Tribal Chairman to sign the license.

January 12, 2012: To ratify into the record the Phone Poll dated January 12, 2012. The reason for Phone Poll: Motion to approve a liquor license for Biindigen for "off-premises" license to sell alcohol at 2169 US 31 North, Petoskey, MI 49770 until the date of approval of WOS 2009-019 Liquor and Tobacco Licensing Board Statute by the Bureau of Indian Affairs and authorizes the Tribal Chairman to sign the license.

January 12, 2012: To ratify into the record the Phone Poll dated January 12, 2012. The reason for Phone Poll: Motion to approve the issuance of a liquor license for sale of alcoholic beverages for consumption on the premises at Odawa Casino Resort, which is located on land held in trust for the Tribe by the United States at 1760 Lears Road, Petoskey, MI 49770, and an "off-premises" license for wine sales at the Gourmet 2 Go gift shop and the Sage Restaurant at the same address, until the date of approval of WOS 2009-019

Liquor and Tobacco Licensing Board Statute by the Bureau of Indian Affairs and authorizes the Tribal Chairman to sign the license.

f. Additions to Agenda: (See highlighted addition)

II. Tribal Elders Comments

III. Receipt of the Tribal Chairperson's Report:

1. Executive Action Item Requests:

- a. Certified Motion – FY 2012 BIA Great Lakes Restoration Initiative (GLRI)
- b. Certified Motion – BIA FY 2012 Invasive Species Grant
- c. Certified Motion – FY 2012 Circle of Flight Project
- d. Certified Motion - FY 2012 Tribal Transportation Improvement Program (TTIP)
- e. Certified Motion - Indian Reservation Roads (IRR) Inventory Additions FY2012
- f. Certified Motion - Long Range Transportation Plan (LRTP) FY2012
- g. Certified Motion - Requesting Road Maintenance Contract
- h. Motion – Citizenship List C – Voluntary Relinquishments
- i. Motion – Authorize Chair to sign the Tribal Transportation Accord with State of Michigan

IV. Legislative Reports:

- a. Legislative Leader Report
 - i.
- b. Secretary Report
 - i.
- c. Treasurer Report
 - i. Appropriations and Finance Committee

- d. Council Committee Reports:
 - i. Land and Reservation Committee
 - ii. Legal and Legislative Committee
 - iii. Ethics Committee
 - iv. Gaming Authority Committee

- f. Tribal Council Member Reports

- i.

- g. Enjinaaknegeng

- i.

- h. Legislative Services Attorney Report

- i.

V. **1:30 p.m.** Action Items:

- a. Roll Call Votes:

- i.

- b. Motions:

- i. Waganakising Odawa Development, Inc. Corporate Charter 4th Quarter Report
 - ii. Odawa Fishery, Inc., Corporate Charter 4th Quarter Report
 - iii. Odawa Economic Development Management, Inc., Corporate charter 4th Quarter Report
 - iv. NAGPRA/MACPRA Nomination Appointment of Wesley Andrews – (Executive to supply a statement or copy of proposed contract)

VI. Drafts Work Products

- a. Economic Development Committee Draft Statute
- b. Odawa Gaming Enterprise Management Statute
- c. Odawa Gaming Enterprise Management, Inc. Corporate Charter
- d. Office of Citizens Legal Assistance
- e. LTBB Tribal Council Policy on Indirect Cost Pool
- f. Tribal Chair Ambassadorial Capacity and Tribal Representatives Draft Statute
- g. Membership in UTM, MAST, NIGA, and NCAI DRAFT Statute

VII. **3:15 p.m.** Other Items of Business:

- a. Legislative Leader Kiogima – Close session – Confidential Business Matters

Adjournment

Next Scheduled Meeting
February 5, 2012