



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

**Tribal Council Regular Meeting Agenda
February 5, 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 22, 2012
- e. Phone Poll:

January 25, 2012: to ratify into the record the Phone Poll dated January 25, 2012. The reason for Phone Poll: Motion to approve Motion to approve the Civil Fee Agreement with Attorney Doak with a limited waiver of sovereign immunity, and authorizes the Legislative Leader Kiogima to sign such Civil Fee Agreement in the matter of Case No. C-120-411. The Phone Poll passed.

January 25, 2012: To ratify into the record the Phone Poll dated January 25, 2012. The reason for Phone Poll: Motion to approve To approve and authorize the Executive supplemental funding request to pay the following Odawa Fishery Inc., 229 South Huron Avenue, Mackinaw City, Michigan, property taxes by January 31, 2012: Property #012-V07-002-054-00 Village of Mackinaw City 2011 Tax Bill of \$6,120.00; Mackinaw Township Summer 2011 Tax Bill of \$14,718.54; Mackinaw Township Winter 2012 Tax Bill of \$1,625.54; Property #012-900-000-031-00 Mackinaw Township Summer Tax Bill of \$793.62; and Mackinaw Township Winter Tax Bill of \$145.52. with funding to come from Prior Period Funds and any and all prior motions in regards to the matter are rescinded.

II. Tribal Elders Comments

III. Receipt of the Tribal Chairperson's Report:

1. Executive Action Item Requests:

- i. Motion – Citizenship List A – Eligible
- ii. Motion – Citizenship List B – Ineligible
- iii. Motion – Citizenship List C – Voluntary Relinquishment

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. **10:30 a.m.** Gaming Authority Committee

- 1. Casino 2011 4th Quarter Report

ii. Land and Reservation Committee

- 1. Closed Session – Legal
- 2. Closed Session - Land

iii. Legal and Legislative Committee

iv. Ethics Committee

f. Tribal Council Member Reports

i.

- g. Enjinaaknegeng
 - i. Update
- h. Legislative Services Attorney Report
 - i.

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

- a. Roll Call Votes:
 - i.
- b. Motions:
 - i. Close Session – Confidential Business Matters

VI. Drafts Work Products

- a. Membership in United Tribes of Michigan, Midwest Alliance of Sovereign Tribes, National Indian Gaming Association, and National Congress of American Indians DRAFT Statute
- b. Tribal Chair Ambassadorial Capacity and Tribal Representatives DRAFT Statute
- c. Gijigowi Anishinaabemowin Language and Cultural Department
- d. Gijigowi Anishinaabemowin Language Department
- e. Education Department
- f. Odawa Gaming Enterprise Management DRAFT Statute
- g. Odawa Gaming Enterprise Management, Inc. DRAFT Corporate Charter

VII. Other Items of Business:

- a.

Adjournment

Next Scheduled Meeting
February 19, 2012