



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

**Tribal Council Regular Meeting Agenda Amended  
March 3, 2013**

**\*Agenda subject to change and may include closed session\***

**I. 9:00 a.m. GENERAL SESSION**

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. To adopt the agenda
- e. Review and Approve Minutes: February 17, 2013
- f. Elder Comments
- g. Tribal Council Officer Reports:
  - i. Legislative Leader Report
  - ii. Secretary Report
    1. Official Documents update
  - iii. Treasurer Report:
    1. Appropriations and Finance Committee update
- h. Tribal Council Member Reports:
  1. Travel Reports

**11:45 a.m. Public Comment**

**12:00 p.m. Lunch Recess**

**1:30 p.m. GENERAL SESSION Continues...**

- i. Tribal Council Committee Reports:
  - i. Gaming Authority Committee

- ii. Land and Reservation Committee
  - iii. Legal and Legislative Committee
  - iv. Ethics Committee
  - v. Agricultural Assessment Work Group
  - vi. Hearing Aid Assessment Work Group
  - vii. Junior Tribal Council Ad-hoc Committee
- j. Legislative Office Reports:
- i. Treasury Director
  - ii. Legislative Services Attorney – Feb Report
  - iii. Enjinaaknegeng

**3:00 p.m.** Public Comment

k. Action Items:

- i. To pass Amendment to Waganakising Odawak Statute 2005-01 Natural Resources Commission Amendment and Repeal of Statutory Inland Regulations.
- ii. To approve Certified Motion: Request for funding from U.S. Department of Health and Human Services Administration for Children and Families, Administration on Children, Youth and Families, Little Traverse Bay Bands of Odawa Indians Child Care and Development Fund Program
- iii. To approve Certified Motion: Funding from the United States Department of Agricultural (USDA), Food and Nutrition Services Little Traverse Bay Bands of Odawa Indians Food Distribution Program Nutrition Education (FDPNE)
- iv. To pass Marriage Statute

- v. Tribal Resolution: Appropriations to Odawa Economic Development Management, Inc. (OEDMI) in the amount of \$50,000 to come from prior period funds
- vi. To approve Certified Motion: Request for Funding from the U.S. Department of Housing and Urban Development FY 2013 Indian Community Development Block Grant Program Public Facilities and Improvement Project Little Traverse Bay Bands of Odawa Indians Youth Facility Project
- vii. To approve Camping Regulations for Camping on Tribal Lands REG-WOS 2005-01 111312-003
- viii. To approve LTBB Natural Resources Access Sites Regulations REG-WOS 2008-012 021513-001

I. Other Items of Business:

- i. Closed Session-Personnel – LSA Annual Review
- ii. Closed Session - legal

III. Adjournment

Next Scheduled Meeting  
March 17, 2013