



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

**Tribal Council Regular Meeting Agenda Amended (2)
June 23, 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 Regular Meeting Minutes: June 9, 2013 and Special Meeting Minutes of June 13, 2013.
- f. Elder Comments
- g. Executive Oversight Responsibilities Report
 - i. May 2013 Oversight Reports due
- h. Tribal Council Officer Reports:
 - i. Legislative Leader Report
 - 1.
 - ii. Secretary Report
 - 1. Official Documents delivered to Executive for Signature
 - 2. Executive Vetoed Documents:
 - Amendment to WOS 2001-04 Natural Resource Commission Statute (passed 02/17/13 and vetoed 03/20/13)
 - Amendment to WOS 2006-016 Wetlands Protection and Management Statute (passed 08/19/12 and vetoed 09/19/12)
 - iii. Treasurer Report:
 - 1. Appropriations and Finance Committee update

i. 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

j. 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

k. Legislative Office Reports:

- i. Treasury Director
- ii. Legislative Services Attorney – June 2013 Report
- iii. Enjinaaknegeng – June 18 Report
- iv. Legislative Office Manager

3:00 p.m. Public Comment

I. Action Items:

- i. Motion to appoint Anthony Little to Associate Judge to fill the remainder of a 4-year term ending February 20, 2016.
- ii. Motion to appoint Catherine M. Castagne to Appellate Justice for a 6-year term ending April 17, 2017.
- iii. Motion to override Executive Veto on the Contract Statute
- iv. Roll Call vote: Motion to pass the Executive Oversight Statute

- v. Roll call vote: Motion to pass the Amendment to Waganakising Odawak Statute 2008-011 Fair Employment Statute
- vi. Roll call vote: Motion to pass the Department of Kikaajik Statute
- vii. Roll Call vote: Motion to pass the Fair Treatment Statute
- viii. Motion to adopt Tribal Resolution: Michigan Indian Elders Association (MIEA) Delegate Appointments
- ix. Motion to approve: Shirley Naganashe Oldman Secondary Education Completion Aware Regulations REG-WOS 2011-016 051413-001
- x. Motion to post to Legislative Calendar: AMENDMENT TO WAGANAKISING ODAWAK STATUTE WOS 2005-010 LEGISLATIVE PROCEDURES
- xi. Motion to adopt Tribal Resolution: Rescission and Repeal of 2002 Outdated Resolutions
- xii. Motion to adopt Tribal Resolution: Rescission and Repeal of 2002 Grant Funding Resolutions
- xiii. Motion to adopt Tribal Resolution: Rescission and Repeal of 2003 Grant Funding Resolutions
- xiv. Motion to adopt Tribal Resolution: Rescission and Repeal of 2003 Outdated Resolutions
- xv. Motion to adopt Tribal Resolution: Rescission and Repeal of 2004 Grant Funding Resolutions
- xvi. Motion to adopt Tribal Resolution: Rescission and Repeal of 2004 Outdated Resolutions
- xvii. Motion to approve Certified Motion: Request for Funding from the U.S. Department of Transportation, Federal Highway Administration, Tribal Transportation Program Safety Funds Little Traverse Bay Bands of Odawa Indians Transportation Program Safety Plan Project
- xviii. Motion to approve Certified Motion: Request for Funding from the U.S. Department of Transportation, Federal Transit Administration, Public Transportation on Indian Reservations Program; Tribal Transit Program
- xix. Motion to approve Certified Motion: U.S. Department of Health and Human Services, Administration for Children and Families, Funding for Tribes under Title IV-B of the Social Security Act, Little Traverse Bay Bands of Odawa Indians FY 2014 Title IV-B Child Welfare Services
- xx. Motion to approve Certified Motion: Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services Office of Community Services Community Services Block Grant Emergency Assistance Program

xxi. Motion to approve Certified Motion: Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services Office of Community Services Low Income Energy Assistance Program

xxii. Motion to adopt Tribal Resolution: Supplemental Funding in the Amount of \$40,000 for the Upgrade to the Legislative Branch BIS Recording System

m. Other Items of Business:

i.

II. Adjournment

**Next Scheduled Meeting
July 7, 2013**