



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Tribal Council Regular Meeting Agenda
January 5, 2014
9:00 a.m.

Agenda subject to change and may include closed session

11:45 a.m. and 3:00 p.m. Public Comment

12:00 p.m. -1:30 p.m. Lunch Recess

I. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of January 5, 2014
- e. Motion to approve the Minutes of December 22, 2013
- f. Elder Comments
- g. Executive Updates
- h. Tribal Council Officer Reports:
 1. Legislative Leader Report
 2. Secretary Report
 - i. The following Tribal Council approved/adopted documents were delivered to the Executive:
 - The letter to Tricia Tingle, Office of Tribal Justice Support, and Bureau of Indian Affairs in support and on behalf of the Tribe.
 - Adopted Tribal Resolution 122213-01: Carryover of FY 2013 Hearing Aid Funds.
 - Adopt Tribal Resolution 122213-02: Amendment to the Legislative Branch Operations Governmental Employee Personnel Policies Handbook. (Executive Signed 12/27/13)
 - Approved Certified Motion 122213-01: LTBB Employee Handbook Annual Cost of Living Adjustment as received from the Executive.

- ii. Vetoes: none
- iii. Phone Polls: none
- 3. Treasurer Report:
 - i. Appropriations and Finance Committee update

j. Tribal Council Member Reports:

- 1. Travel Reports

11:45 a.m. Public Comment

12:00 p.m. Lunch Recess

1:30 p.m. Closed Session-Odawa Casino Resort-Confidential Business Matters

k. Tribal Council Committee Reports:

- 1. Gaming Authority Committee
- 2. Agricultural Assessment Work Group
- 3. Land and Reservation Committee
- 4. Legal and Legislative Committee
- 5. Ethics Committee

l. Legislative Office Reports:

- 1. Treasury Director
- 2. Legislative Services Attorney – December Report
- 3. Enjinaaknegeng
- 4. Legislative Office Manager

m. Action Items:

1. Motion to approve Certified Motion # 010514-01 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan U.S. Department of Health and Human Services Health Resources and Services Administration Healthy Start Program.
2. Motion to remove the Appleyard Day Care Inc., Statute from the Legislative Calendar.
3. Motion to remove Executive Mandates for Requested Information Statute from the Legislative Calendar
4. Motion to pass the Tribal Treasurer Responsibilities Statute.
5. Motion to acknowledge receipt of the 2013 4th quarter report from the Traditional Tribal Burial Board Corporate Charter, Inc.
6. Motion to submit the proposed draft Definition of Marriage Statute to the Election Board for a referendum election of the registered Tribal voters
7. Motion to approve Enrollment List A - Eligible for Citizenship dated December 19, 2013 for a total of 4
8. Motion to approve Enrollment List B - Declination ineligible dated December 19, 2013 for a total of 2.
- 9.

n. Other Items of Business:

- 1.

II. Adjournment

**Next Scheduled Meeting
January 19, 2014**