



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

**Tribal Council Regular Meeting Agenda**

**April 6, 2014**

**9:00 a.m.**

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

**Public Comment: 11:45 a.m. and 3:00 p.m.** (approximate)

**Lunch Recess 12:00 p.m. -1:30 p.m.** (approximate)

**I. GENERAL SESSION**

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of April 6, 2014
- e. Motion to approve the Minutes of March 16, 2014
- f. Elder Comments
- g. Executive Updates
- h. Tribal Council Officer Reports:
  1. Legislative Leader Report
  2. Secretary Report
    - i. The following Tribal Council adopted/approved documents were delivered to the Executive: Nothing to report
    - ii. Vetoes: None to report
    - iii. Phone Polls: No Phone Polls conducted
  3. Treasurer Report:
    - i. Appropriations and Finance Committee update
- i. Tribal Council Member Reports:
  1. Travel Reports
    - i. Legislative Leader Gasco Bentley Anishinaabemowin Teg Conference

- ii. Councilor Naganashe Anishinaabemowin Teg Conference
- iii. Treasurer Reyes Anishinaabemowin Teg Conference
- iv. Secretary Shananaquet RES 2014 Economic Development Conference
- v. Councilor Wemigwase RES 2014 Economic Development Conference

j. 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

k. Legislative Office Reports:

1. Treasury Director
2. Legislative Services Attorney
3. Enjinaaknegeng
4. Legislative Office Manager

l. Action Items:

1. (*Tentative override vote*) Motion to override Executive veto of Tribal Resolution 120813-01 Funding for Traditional Burial Grounds Board in the Amount of \$40,000 for Fiscal Year 2014 to come from Prior Period Funds.
2. (*Tentative override vote*) Motion to override Executive veto of the Contract Statute.
3. Motion to pass Waganakising Odawak Statute Amendment to Human Services Department.
4. Motion to assign Donald Bell, Jr. to the Odawa Fishery, Inc., Corporate Charter and to for a 3-yr term.
5. Motion to assign Michael McCreery to the Odawa Fishery, Inc., Corporate Charter and to for a 3-yr term.
6. Motion to acknowledge receipt from Jannan Cornstalk letter of Interest and Resume' for Odawa Fishery, Inc., and to set up an interview.
7. Motion to pass Waganakising Odawak Statute Ziibimijwang Incorporated.

8. Motion to approve Certified Motion #040614-01 Request for Funding from the United States Department of Health and Human Services Administration for Children and Families Administration for Native Americans Native American Language Preservation and Maintenance Little Traverse Bay Bands of Odawa Indians FY 2014 LTBB Anishinaabemowin Project.
9. Motion to approve Certified Motion #040614-02 Request for Funding from the U.S. Department of Health & Human Services, Administration for Native Americans, FY 2014 Sustainable Employment and Economic Development Strategies (SEEDS) Little Traverse Bay Bands of Odawa Indians Manufacturing CNC Mobile Lab Project.
10. Motion to approve Certified Motion # 040614-03 Request for Funding from the U.S. Department of Health & Human Services, Administration for Native Americans, FY 2014 Environmental Regulatory Enhancement (ERE) Little Traverse Bay Bands of Odawa Indians Water Quality Regulatory Enhancement.
11. Motion to approve Certified Motion #040614-04 Bureau of Indian Affairs Indian Reservation Roads Inventory Additions.
12. Motion to approve Certified Motion #040614-05 Request for Funding from the U.S. Department of Labor, Employment and Training Administration, Indian and Native American Employment and Training Program Little Traverse Bay Bands of Odawa Indians Vocational and Occupational Competitive Skills Program.
13. Motion to approve the ProForma Study Contract.
14. Motion to approve Enrollment List A - Eligible for Citizenship dated March 18, 2014 for a total of 05.
15. Motion to approve Enrollment List C – Voluntary Relinquishment dated March 18, 2014 for a total of 1.
16. Motion to approve the name of Ziibimijwang which means “Place of the Flowing River” for Gill Road Property
17. Motion to remove Parcel 80 from the list of parcel under consideration for acquisition.
18. Motion to pass Amendment to WOS 2010-09 Human Services Department
19. Motion to approve Certified Motion #040614-06 Request for funding from the U.S. Department of the Interior, bureau of Indian Affairs, Tribal Youth Initiative, Little Traverse Bay Bands of Odawa Indians Youth Conservation Corps.

20.

**m. Other Items of Business:**

1. **1:00 p.m.** Discussion: Land Use Matrix
2. **Prior to Adjournment:** Closed Sessions.
  1. Closed Session Legal

2. Closed Session Confidential Business Matters:
  - i. Review of March 5, 2006 Closed Session Minutes.
  - ii. Review of May 7, 2007 Closed Session Minutes
3. EXAMPLE MOTIONS for disclosure of closed session minutes:
  1. Motion to disclose closed session minutes with redacted portions for the following:  
  
March 5, 2006 with redacted portion for...  
May 7, 2006 with redacted portion for ...
  2. Motion to disclose closed session minutes for March 5, 2006 and May 7, 2006 with redacted.
  3. Motion to not disclose closed session minutes for ...
4. Closed Session Personnel

## II. Adjournment

**Next Scheduled Meeting  
April 16, 2014**