



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

**Tribal Council Regular Meeting Agenda**

**June 8, 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 June 8, 2014
- e. Motion to approve the Minutes of May 18, 2014 with Renee' Dillard's Traditional Cultural Concerns as signed and dated as attached.
- 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:
      - Override Executive Veto of Tribal Resolution 042814-01 2015 Operating Budget
    - iii. Phone Polls:
      - Phone Poll Conducted on 05/27/14 for the following purpose: Motion to authorize and approve the following expenses for the Ziibimijwang community worker bee and Open House: port-a-johns, honorarium for smudging ceremony, paper goods and cleaning products, with funding to come from Farm Fund 1917, and not to exceed \$500.00. The phone poll passed: 9-Yes, 0-No, 0-Abstain, 0- Absent.

3. Treasurer Report:
  - i. Appropriations and Finance Committee update

i. Tribal Council Member Reports:

1. Travel Reports

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. Motion to pass Waganakising Odawak Statute Liquor and Tobacco License Violations Statute.
2. Motion to approve Certified Motion 060814-01 Funding from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians Annual Funding Agreement, Award Increase.
3. Motion to approve Certified Motion 060814-02 Request for Funding from the U.S. Department of the Interior Bureau of Indian Affairs, Climate Change, Science and Technology Funds.
4. Motion to approve Certified Motion 060814-03 Request for Funding from the United States Department of the Interior Bureau of Indian Affairs FY 2014 Rights Protection Implementation – Inland.

5. Motion to approve Certified Motion 060814-04 Request for Funding from the United States Department of the Interior Bureau of Indian Affairs FY 2014 Rights Protection Implementation – Great Lakes.
6. Motion to approve Certified Motion 060814-05 Request for Funding from the 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 2015 Title IV-B Child Welfare Services.
7. Motion to approve Certified Motion 060814-06 Funding from the United States Department of the Interior Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement FY 2014 Contract Increase for Contract Support Costs.
8. Motion to approve Certified Motion 060814-07 Request for Funding from the U.S. Department of the Interior Bureau of Indian Affairs Road Maintenance Contract.
9. Motion to approve Certified Motion 060814-08 Funding from the United States Department of the Interior Bureau of Indian Affairs Indian Roads and Reservations Services Contract Tribal Transportation Program
10. Motion to approve Certified Motion 060814-09 Request for Funding from the US Department of Labor Employment and Training Administration, Workforce Innovation Fund Grants Little Traverse Bay Bands of Odawa Indians Waganakising Odawa Career and Technical Education Program (WOCTEP)
11. Motion to approve Certified Motion 060814-10 Request for Funding from the US Department of Agriculture Local Food Promotion Program Little Traverse Bay Bands of Odawa Indians Ziibimijwang Planning Grant
12. Motion to approve Certified Motion 060814-11 Request for Funding from the State of Michigan, Department of Community Health 2014-2015 Obesity Prevention Program Little Traverse Bay Bands of Odawa Indians Community Health Active Living Grant
13. Motion to override Executive Veto of Tribal Resolution 042814-01 2015 Operating Budget
14. To acknowledge receipt of the Traditional Tribal Burial Board., Inc., Corporate Charter 2013 Rehmann Audit as received on May 26, 2014.
15. Motion to authorize the Legislative Office Manager budget and purchasing signatory oversight, for all Legislative Branch or sub entities thereof expenditures, provided that the expenditures have been approved by Tribal Council.
16. Motion to approve the Annual Salary and Stipend Policy for Tribal Council.
17. Motion to approve Tribal Council attendance for 2014 non-regularly scheduled Tribal Council Meetings and Work Sessions, Special and Emergency Meetings, Special work Sessions, Legislative Committee Meetings and Tribal Council sponsored Hearings. Attendance at events, trainings, and travel shall be approved in advance by a separate motion of Tribal Council.

18. Motion for Tribal Council to attend the Northern Michigan Pipeline Symposium Tuesday, June 24, 2014 5:30 – 6:30pm Information Session and 6:30 – 8:30pm Symposium at the Petoskey High School Auditorium 1500 Hill Street, Petoskey Hosted by Tip of the Mitt Watershed Council.
19. Motion to designate .3 acres of the Ziibimijwang land to be used for an organic Three-Sister's garden that will be planted, maintained and harvested by any tribal member who would like to do this traditional way of farming that is the way of our ancestors.
20. Motion to approve stipend for Tribal Council Members for attendance at the Annual Meeting, and the Abilia MIP Sage Training. (Secretary Shananaquet)
21. Motion to cancel the Tribal Council work session scheduled for July 3, 2014.
22. Tentative: Motion to authorize and approve the Executive to pursue and purchase the land within the Mackinaw City property for a minimum bid to come from prior period funds and not to exceed \$5,000.00
23. Tentative: Motion to authorize and approve the action item contained within the Confidential Memo 060514-01 from General Counsel Bransky.

24.

m. **1:30 p.m.** Other Items of Business (Prior to Adjournment):

1. Closed Session Legal
2. Closed Session Legal
3. Closed Session Land

**Closed Session – Personnel**

**II. Adjournment**

**Next Scheduled Meeting  
June 22, 2014**