



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Tribal Council Regular Meeting Agenda
July 20, 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)

(12:00 p.m. working Lunch with Barbara Bencinni-Merrill Lynch)

I. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of July 20, 2014
- e. Motion to approve the Minutes of July 6, 2014
- f. Elder Comments
- g. Executive Updates
- h. Tribal Council Officer Reports:
 1. **10:00 a.m.** Legislative Leader Report
 - i. **Closed Session:** Discussion: John Petoskey Fredericks Peebles & Morgan LLP/Case No. A-022-1212.
 - ii. Discussion: August 14 Legal and Legislative Committee and Tribal Council Work Session conflict
 - iii. Discussion: Waganakising Odawak Statute 2011-014 Amendment to 2008-001 Administrative Procedures
 - iv. Discussion: Motion to override Executive Veto of Tribal Resolution 042814-01 2015 Operating Budget.
 2. Secretary Report
 - i. The following Tribal Council adopted/approved documents were delivered to the Executive:
 - WOS Amendment to Waganakising Odawak Statute # 2011-009 Accounting Department was delivered to the Executive on 06/23/14 with a due back date of 07/23/14.

- ii. Vetoes: No Vetoes 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

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) Motion to appoint Linda Keway to the Child Welfare Commission for a 3-year term to fill a vacancy ending September 2015 and to continue serving for a 3-year term ending September 2018.
- 2. (Tentative) Motion to appoint Kevin Hesselink as Special Prosecutor and to approve the Contract as Submitted by Legislative Leader Gasco Bentley.
- 3. Motion to assign Nicole Bieber to the Traditional Burial Board for a 4-year term beginning September 21, 2014, ending September 21, 2018.
- 4. Motion to add to the Legislative Calendar Amendment to Waganakising Odawak Statute 2011-008 Enjinaaknegeng, as sponsored by Legislative Leader Gasco Bentley.

5. Motion to add to the Legislative Calendar Waganakising Odawak DRAFT Statute Use of Legal for Purposes of Separation of Powers Questions.
6. Motion to add to the Legislative Calendar Grant, Donation, or Other Funding Policy.
7. Motion to approve Certified Motion 072014-01 Approval of FY 2014 – FY 2017 Tribal Transportation Improvement Plan Funded by the Bureau of Indian Affairs.
8. Motion to approve Certified Motion 072014-02 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 Funding Increase.
9. Motion to approve Certified Motion 072014-03 Approval to Accept Funding from Blue Cross/Blue Shield of Michigan Michigan Blues 2014 Tribe to Tribe and Blues Community Challenge.
10. Motion to adopt Tribal Resolution 072014-01 Supplemental Funding in the Amount of \$5,000.00 for Donation to MIETS.
11. Motion to adopt Tribal Resolution 072014-02 Supplemental Funding in the Amount of \$350,000 for the Legislative Branch FY14 Budget for purchase of four lots in Harbor Springs, Indiantown.
12. Motion to Repeal Waganakising Odawak Statute 2009-023 Economic Development Commission
13. Motion to Repeal Waganakising Odawak Statute 2010-006 Waganakising Odawa Development Incorporated Statute
14. Motion to add to the Legislative Calendar Waganakising Odawak DRAFT Statute Michelle Chingwa Education Assistance Act
15. Motion to repost to the Legislative Calendar the Gaming Authority Board sponsored by Councilor Law. (Is coming close to end of posting cycle of 365 days)
16. Motion to repost to the Legislative Calendar the Gaming Enterprise Board of Directors sponsored by Councilor Keshick. (Is coming close to end of posting cycle of 365 days)
17. Motion to remove from the Legislative Calendar the Environmental Protection Statute sponsored by Legislative Leader Gasco Bentley
18. Motion to repost to the Legislative Calendar the Min-A-Mskiki-Gumik Statute sponsored by Councilor Keshick. (Is coming close to end of posting cycle of 365 days)
19. Motion to repost to the Legislative Calendar the Min-A-Mskiki-Gumik Charter sponsored by Councilor Keshick. (Is coming close to end of posting cycle of 365 days)
20. Motion to repost to the Legislative Calendar the Contracts Statute sponsored by Tribal Council (Is coming close to end of posting cycle of 365 days)

21. Motion to repost to the Legislative Calendar the Tribal Historic Perseveration Office sponsored by Tribal Council. (Is coming close to end of posting cycle of 365 days)
22. Motion to revise the 2014 Tribal Council Annual Regular Meeting and Work-Session Schedule to the following dates that reflect Work-Sessions moved from Thursdays to Tuesdays and Council Meetings from Sundays to Thursdays:
 - **August 5, 2014-Work-Session, August 7, 2014-Council Meeting**
 - **August 19, 2014-Work-Session, August 21, 2014-Council Meeting**
 - **September 9, 2014-Work-Session, September 11, 2014-Council Meeting**
 - **September 23, 2014-Work-Session, September 25, 2014-Council Meeting**
 - **October 7, 2014-Work-Session, October 9, 2014-Council Meeting**
 - **October 21, 2014-Work-Session, October 23, 2014-Council Meeting**
 - **November 4, 2014-Work-Session, November 6, 2014-Council Meeting**
 - **November 18, 2014-Work-Session, November 20, 2014-Council Meeting**
 - **December 9, 2014-Work-Session, December 11, 2014-Council Meeting**
23. **Tentative** Motion to override Executive Veto of Tribal Resolution 042814-01 2015 Operating Budget.

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

1.

n. **Adjournment**

**Next Scheduled Meeting
August 3, 2014**