



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers  
**Tribal Council Regular Meeting Agenda**  
**August 07, 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)

## **I. GENERAL SESSION**

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of August 07, 2014
- e. Motion to approve the Minutes of July 20, 2014
- f. Elder Comments
- g. Executive Updates – Executive Oversight Written Report as received on July 20, 2014
- 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:
      - WOS Amendment to Waganakising Odawak Statute # 2011-009 Accounting Department vetoed 07/22/14.
    - iii. Phone Polls:
      - Phone Poll Conducted on 07/23/14 for the following purpose: Motion to Approve Certified Motion 072314-01 Request for Fredericks Peebles & Morgan LLP to file a Motion to Reconsider on the July 9, 2014 Opinion in LTBB v. Kenneth Harrington Case No. A-022-1212. The phone poll passed: 8-Yes, 1-No, 0-Abstain, 0- Absent.

- Phone Poll Conducted on 07/29/14 for the following purpose: Motion to Approve Certified Motion 072914-01 Limited Waiver of Tribal Sovereign Immunity for Odawa Casino Resort General Manager's Contract-2014. The phone poll passed: 7-Yes, 0-No, 0-Abstain, 2- Absent (Councilor Otto, Councilor Shananaquet).

3. Treasurer Report:

- i. Appropriations and Finance Committee update

i. Tribal Council Member Reports:

- 1. Travel Reports

j. Tribal Council Committee Reports:

- 1. **10:00 a.m.** Gaming Authority Committee – **Qtly Report**
- 2. **11:00 a.m.** Agricultural Assessment Work Group - Joanie Buckley Division Director, Oneida
- 3. Land and Reservation Committee
- 4. Legal and Legislative Committee
- 5. Ethics Committee

k. Legislative Office Reports:

- 1. Treasury Director
- 2. Legislative Services Attorney – July 2014 Report
- 3. Enjinaaknegeng
- 4. Legislative Office Manager

l. Action Items:

- 1. Motion to override July 22, 2014 Executive veto of Waganakising Odawak Statute Amendment to Waganakising Odawak Statute 2011-009 Accounting Department Statute in accordance with the Little Traverse Bay Bands of Odawa Indians Constitution ARTICLE VII. TRIBAL COUNCIL C. Delegation of Authority: The Tribal membership, through this document, authorizes: the Tribal Council to be the Legislative body and to make laws and appropriate funds in accordance with Article VII; the Executive Branch to administer such funds, enforce this Constitution and laws passed thereunder, and implement policies and procedures enacted by the Tribal Council in accordance with Article VIII; and the Judicial Branch to interpret this Tribal Constitution and to apply the laws of the Little Traverse Bay Bands of Odawa Indians in accordance with Article IX.

2. Motion to approve Certified Motion 080714-01 Funding from the United States Department of the Interior Bureau of Indian Affairs Office of Justice Services FY 2014 Law Enforcement Non-Recurring Funds.
3. Motion to approve Certified Motion 080714-02 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 FY 2013 Contract Support Costs.
4. Motion to approve Certified Motion 080714-03 Funding from the United States Department of Agriculture (USDA), Food and Nutrition Services Little Traverse Bay Bands of Odawa Indians Food Distribution Program on Indian Reservations (FDPIR).
5. Motion to approve Certified Motion 080714-04 Funding from the National Endowment for the Humanities Museums, Libraries, and Cultural Organizations: Planning Grants Little Traverse Bay Bands of Odawa Indians Repatriation and Archives Department "A Reflection of Ourselves: A Visual History of the Transition of the Odawa of Little Traverse During the 1800s" Planning Grant.
6. Motion to adopt Tribal Resolution 080714-01 Supplemental Funding in the Amount not to exceed \$1,400.00 for Rehmann Services.
7. Motion to approve Certified Motion 080714-06 Approval for Leases of Tribally Owned Land.
8. Motion to accept and approve the invitation from Oneida (Wisconsin) Division Director Joan Buckley for Agricultural Assessment Work Group travel to Oneida August 21-22, 2014 to attend their Fact Finding Tour of Oneida's Organic Farm.
9. Motion to post to the Legislative Calendar the Legislative Branch Travel Policy.
10. Motion to post to the Legislative Calendar the Tribal Government Human Resources Statute.
11. Motion for Tribal Council to attend CORA at Grand Traverse Resort August 19-21, 2014.
12. Motion to accept William I. Denemy Appellate Nomination and to set up an interview.
13. Motion to accept Michael McCreery Resignation Letter from Odawa Fishery Board.

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

1.

n. **Adjournment**

**Next Scheduled Meeting  
August 21, 2014**