



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

**Tribal Council Regular Meeting Agenda
March 19, 2015 - 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 March 19, 2015
- e. Motion to approve the Minutes of March 5, 2015

- f. Elder Comments

- g. **9:30 a.m.** Wesley Andrews-Tribal Historic Preservation Officer

h. Executive Updates

i. Tribal Council Officer Reports:

- 1. Legislative Leader Report
- 2. Secretary Report:

-Waganakising Odawak Statute 2015-003; Domestic Violence was delivered to the Executive Department on 03-06-15 and signed on 03-06-15.

-Waganakising Odawak Statute 2015-004; Amendment to Waganakising Odawak Statute 2008-006 Enrollment for Citizenship Statute was delivered to the Executive Department on 03-12-15. Status of document is pending.

-Waganakising Odawak Statute 2015-005; Victim's Rights was delivered to the Executive Department on 03-06-15 and signed on 03-06-15.

-Waganakising Odawak Statute 2015-006; Amendment to Waganakising Odawak Statute 2012-010 Child Protection Statute was delivered to the Executive Department on 03-12-15. Status of document is pending.

-Tribal Resolution- 030515-01; Decommission and Safe Removal of Pipeline Running under Straits of Mackinac was sent to the Executive Department on 03-12-15. Status of Document is pending.

- i. Vetoes: none
- ii. Phone Polls: none

3. Treasurer Report:

- i. Appropriations and Finance Committee update

j. Tribal Council Member Reports:

- i.

k. Tribal Council Committee Reports:

1. Gaming Authority Committee
2. Ad-hoc Agricultural 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
3. Enjinaaknegeng
4. Legislative Office Manager

m. Action Items:

1. **Motions:**

- i. Motion to approve mileage for Councilor Keshick to travel to and from Ziibimijwang on February 1, 2, 15, & 23, 2015 and March 1 & 2, 2015 as well as future mileage on behalf of and as recommended by motion of the Ad-Hoc Agricultural Work Group for reimbursement. Funding to come from Legislative Branch budgets 1101-0-70 & 2000-0-70.
- ii. Motion to approve **Certified Motion #031915-01**; Request for Funding from the U.S. Department of Health and Human Services FY 2015 Family Violence Prevention and Services Program
- iii. Motion to approve **Certified Motion #031915-02**; Request for Funding from the United States Department of the Interior Bureau of Indian Affairs FY 2015 Rights Protection Implementation
- iv. Motion to approve **Certified Motion #031915-03**; Request for Funding from the U.S. Department of Justice Adult Drug Court Discretionary Grant Program FY 2015 White Feather Adult Drug Court Enhancements
- v. Motion to approve **Certified Motion #031915-04**; Request for Funding from the Administration on Children, Youth and Families Tribal Court Improvement Program Child Welfare Tribal State Judicial Forum

- vi. Motion to approve **Certified Motion #031915-05**; Funding from the National Endowment for the Humanities America's Division of Preservation and Access Preservation Assistance Grants for Small Institutions Archives Preservation Assessment
- vii. Motion to approve **Certified Motion #031915-06**; Request for Funding from the Bureau of Indian Affairs Road Maintenance Program Contract
- viii. Motion to approve **Certified Motion #031915-07**; Funding from the Bureau of Indian Affairs IRR Tribal Transportation Program-Funding Increase for F2015 Funds
- ix. Motion to approve **Certified Motion #031915-08**; Funding from the Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement FY 2015 Contract Increase
- x. Motion to approve **Certified Motion #031915-09**; Request for Funding from U.S. Department of Housing and Urban Development Native American Housing Assistance and Self-Determination Act (NAHASDA) Indian Housing Block Grant Program
- xi. Motion to approve **Certified Motion #031915-10**; Request to the Secretary of the Interior to assume State Historic Preservation Office (SHPO) responsibilities and establish a Tribal Historic Preservation Office Program.
- xii. Motion to approve the Local Food Promotion Program Grant Consultant, 7 Generations Architecture & Engineering, LLC.
- xiii. Motion to approve Tribal Council attendance at the April 16, 2015 Ad-hoc Violence Against Women Act / Tribal Law and Order Act Committee work group as scheduled to address the Vulnerable Adult Protection Draft Statute.

2. Roll Call Votes:

- i. Motion to pass the Tribal Human Resources Department Statute
- ii. Motion to adopt **Tribal Resolution 031915-01**; Funding for Email Archival Server for Legal and the Reservation Restoration Plan in the amount of \$8,235.00 to come from prior period funds.

n. Other Items of Business (Prior to Adjournment):

1.

o. Adjournment

**Next Scheduled Meeting
April 9, 2015**