



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

**Tribal Council Regular Meeting Amended Agenda
April 23, 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 April 23, 2015
- e. Motion to approve the April 9, 2015 Regular Meeting Minutes
- f. **9:30 am**- Gaming Authority Committee: Odawa Casino Resort Q1 Performance Review and Business Plan (Tentative Closed Session)
- g. Elder Comments
- h. Executive Updates
- i. Tribal Council Officer Reports:
 1. Legislative Leader Report
 2. Secretary Report:
 - i. Documents Delivered/Signed by Executive:
 - ii. Vetoes:
 - iii. Phone Polls:
 3. Treasurer Report:
 - i. Appropriations and Finance Committee update
- j. Tribal Council Travel Reports
 - i. Councilor Otto
- k. Tribal Council Member Reports:

i.

I. Tribal Council Committee Reports:

1. Ad-hoc Agricultural Work Group
2. Land and Reservation Committee
3. Legal and Legislative Committee
4. Ethics Committee

m. Legislative Office Reports:

1. Sr. Financial Analyst Report
2. Legislative Services Attorney
3. **3:15 p.m.** Enjinaaknegeng – Closed Session Legal
4. Legislative Office Manager

n. Action Items:

1. **Motions:**

- i. Motion to approve Tribal Council travel to the Midwest Alliance of Sovereign Tribes Summer Meeting June 3-4, 2015 in Green Bay Wisconsin.
- ii. Motion to acknowledge receipt of Tribal Traditional Burial Board Inc 1st Quarter Report 2015
- iii. Motion to approve Enrollment List C Voluntary Relinquishment of Citizenship dated April 21, 2015 for a total of 1.
- iv. Motion for Tribal Council to attend the meeting with the U.S. District Attorney on April 29, 2015 in Petoskey, MI
- v. Motion to NOT pursue Land Parcel 90 as recommended by the Land and Reservation Committee.
- vi. Motion to approve Certified Motion #042315-01: Request for Funding from U.S. Department of Agriculture Natural Resources Conservation Service FY 2015 Environmental Quality Incentives Program (EQIP) Climate Change Forestry Project.
- vii. Motion to approve Certified Motion #042315-02: 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) Supplemental Funding
- viii. Motion to approve Certified Motion #042315-03: Funding from the U.S. Department of Health and Human Services, Indian Health Services, Little Traverse Bay Bands of Odawa Indians Annual Funding Agreement, Award Increase.

- ix. Motion to approve Certified Motion #042315-04: Request for funding from the Bureau of Indian Affairs FY 2015 Climate Change Funds.
- x. Motion to approve Certified Motion #042315-05: Request for Funds from Enterprise Community Partners, Inc. Section 4 –National Rural and Native American Initiative, Supportive Housing Planning Project, until additional information is provided.
- xi. Motion to approve Certified Motion #042315-06: Funding from the United States Department of the Interior Bureau of Indian Affairs, Office of Justice Services FY 2015 Law Enforcement Services Non-Recurring Funds.
- xii. Motion to approve Certified Motion #042315-07: Funding from the United States Department of the Interior Bureau of Indian Affairs FY 2015 One-Time Only Year End Funds.
- xiii. Motion to approve Certified Motion #042315-08: Request for Funding from the Indian Health Service SDPI Healthy Heart.
- xiv. Motion to approve Certified Motion #042315-09: Request for Funding from the U.S. Department of Housing and Urban Development FY 2015 Indian Community Development Block Grant Program Supportive Housing Project, until additional information is provided.
- xv. Motion to acknowledge receipt of for Associate Judge and set up an nterview.
- xvi. Motion to approve Certified Motion Removal of Black River Dams.
- xvii. Motion to acknowledge receipt of the Odawa Fishery, Inc. 1st Quarter Report.
- xvii. Motion to approve the Letter to Tribal Citizens dated April 23, 2015, regarding the Little Traverse Bay Bands of Odawa Indians Reservation and authorize all of the Councilors to sign it.

2. Roll Call Votes:

- i. Motion to adopt Waganakising Odawak Statute Personal Protection Orders and No Contact Orders and Violations of Protective Orders.
- ii. Motion to appoint Catherine Castagne as Tribal Prosecutor for a 3-year term.
- iii. Motion to adopt Tribal Resolution: Rescission of Tribal Resolution #010613-02 and Reallocation of Capital Project Fund Monies to the General Fund Balance Funds.

- iv. Motion to adopt Tribal Resolution: Allocation of General Fund Balance Funds to Address Tribal Priorities.
- v. Motion to adopt Tribal Resolution: Utility Costs for the Kings Inn property.
- vi. Motion to adopt Tribal Resolution: Authorization of Litigation and Appropriations of Funds.
- vii. Motion to adopt Tribal Resolution: Funding for Waganakising Odawak Statute 2015-001 Elders Commission, to be revised and resubmitted by the Executive.

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

- 1. Closed Session-Personnel

p. Adjournment

**Next Scheduled Meeting
May 7, 2015**