



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

**Tribal Council Regular Meeting Agenda-Amended  
August 20, 2015 - 9:00 a.m.**

\*Agenda subject to change and may include closed session\*

**Public Comment (includes Elder Comments) 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 20, 2015
- e. Motion to approve the August 6, 2015 Regular Meeting Minutes
- f. Executive Oversight Report/Updates
- g. Tribal Council Officer Reports:

**1. Secretary Report:**

**i. Documents Delivered/Signed by Executive:**

-Tribal Resolution #080615-01; Water Service to Odawa Economic Development Management, Inc. (OEDMI) Leased property delivered to the Executive Department on 08-07-15 and signed on 08-10-15.

-Tribal Resolution #080615-02; Appropriation for Natural Resources Department (NRD) Tree Purchase in the amount of \$943.00 delivered to the Executive Department on 08-07-15 and signed on 08-10-15.

**ii. Vetoes:**

**iii. Phone Polls:**

**2. Treasurer Report:**

**i.**

**h. Tribal Council Travel Reports :**

**i. Tribal Council Member Reports:**

**i. Discussion on Recycling Plant**

k. Tribal Council Committee Reports:

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

l. Legislative Office Reports:

1. Sr. Financial Analyst Report
2. Legislative Services Attorney
3. Enjinaaknegeng
4. Legislative Office Manager

m. 1:30 p.m. LTBB Corporate Charter and/or Enterprise Board Reports

1. Ziibimijwang 2015 2<sup>nd</sup> Quarter Report
2. Gaming Enterprise Board
- 3.

n. Action Items:

**1. Motions**

- i. Motion to approve travel for Treasurer Marcella Reyes to the United Tribes of Michigan and Tribal/State Summit with Governor Snyder, September 23, 2015 in Lansing Michigan.
- ii. Motion to approve the Feasibility Study for the Development of the Ziibimijwang Farm for the Little Traverse Bay Bands of Odawa Indians as Completed by Kristine Parsons, PE - Seven Generations Architecture & Engineering, LLC.
- iii. Motion to approve Councilor Keshick's reimbursement for attendance at the Chippewa Ottawa Resource Authority meeting August 19, 2015 and to approve Councilor Keshick attendance at September 23, 2015 Chippewa Ottawa Resource Authority meeting Traverse City, Michigan.
- iv. Motion to approve Tribal Council travel to Michigan Indian Legal Services 40<sup>th</sup> Anniversary Celebration Fundraiser and United Tribes of Michigan meeting in Mount Pleasant Michigan October 13-14 2015.
- v. Motion to approve the site plan for the Mackinaw City Casino, dated July 29, 2015 and designate the use of the building labeled "Administration Building" to be used by Odawa Casino Resort and LTBB Law Enforcement as recommended by the Land and Reservation Committee.
- vi. Motion to approve the site plan for placement of the sanitary sewer control structure and generator on Lears Road, dated August 4, 2015 as recommended by the Land and Reservation Committee.

- vii. Motion to approve the site plan for relocation and placement of the Odawa Casino Resort sign on Lears Road, dated August 5, 2015 as recommended by the Land and Reservation Committee.
- viii. Motion to recommend to Tribal Council to authorize Hogen Adams, PLLC to file the Complaint for Declaratory and Injunctive Relief in the United States District Court, Western District Of Michigan – Southern Division, regarding the 1855 Reservation as approved by Land and Reservation Committee.
- ix. Motion to approve Certified Motion #082015-01; Request for Funding from the National Endowment for the Humanities Scholarly Editions and Translations Dictionarium Gallico-Otaoaku[m] Translation
- x. Motion to approve Certified Motion #082015-02; Request for Fund from the Bureau of Indian Affairs FY 2015 Conservation Law Enforcement Officers
- xi. Motion to approve Certified Motion #082015-03; Request for Funding from Indian Health Services Division of Behavioral Health - Office of Clinical and Preventative Services Methamphetamine and Suicide Prevention Initiative Behavioral Health Suicide Early Intervention and Prevention Program
- xii. Motion to approve Certified Motion #082015-04; Request for Funding from the Michigan Department of Health and Human Services Public Health Preparedness and Emergency Response FY 2016
- xiii. Motion to approve Certified Motion #082015-05; Contract Renewal with the U.S. Department of Health and Human Services Indian Health Services-Sanitation Program Well & Septic Contract 2015
- xiv. Motion to approve Certified Motion #082015-06; Funding from the United States Department of the Interior Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement FY 2016 Contract
- xv. Motion to approve Certified Motion #082015-07; Request for Funding from the Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Prevention Strategic Prevention Framework Partnerships for Success Grants SPRING Project Annual Continuation
- xvi. Motion to approve Certified Motion #082015-08; Request for Funding from the Indian Health Services Division of Behavioral Health-Office of Clinical and Preventive Services Domestic Violence Prevention Initiative
- xvii. Motion to approve Proposal of Michigan Department of Natural Resources Sturgeon Harvest, Black Lake and its Tributaries dated August 6, 2015.
- xviii. Motion for the Legislative Office to secure back ground report on Denise Petoskey with regard to the Gaming Enterprise Board position.
- xix. Motion and Billie Jo Head Motion for the Legislative Office to secure back ground report with regard to the Gaming Enterprise Board position.

- xx. Motion for the Legislative Office to secure back ground report on Linda Gasco with regard to the Gaming Enterprise Board position.
- xxi. Motion to assign Roger Borton to a 5 year term beginning August 20, 2015 ending August 20, 2020 for the Odawa Economic Development Management, Inc. and to reflect the assignment within the OEDMI Corporate Charter documents.

**2. ROLL CALL VOTE**

- i. Motion to adopt Tribal Resolution: Authorizing Odawa Homecoming Jiingtamok / Pow-Wow Committee to Carryover Funds.
- ii.

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

1.

**p. Adjournment.**

**Next Scheduled Meeting: September 3, 2015**