



PLEASE POST
The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers – Sept 1, 2015
1:00 p.m.

Tribal Council Work Session
AGENDAS ARE SUBJECT TO CHANGE

- a. Review: Tribal Council Meeting Minutes of August 6, 2015
- d. Review: Tribal Council Meeting Agenda update for August 20, 2015
- c. Employee Handbook Work Group Discussion with Tribal Council:
 1. Employee Handbook(s) Drug Testing with regard to Preemployment, Random and Post Accident-Reasonable Suspicion.
 2. Appointed and Elected Official benefits as delineated in Contracts.
- d. DRAFTS for consideration of passage on Sept 3:
 1. LEG-170 Amendment to Gaming Enterprise Board-Posted 080615
 2. LEG-165 Repeal of WOS 2011-012 Odawa Fishery Inc-Posted 080615
 3. LEG-166 Budget Formulation Process-Posted 080615
- e. Discussion: New Letter of Interest for Gaming Enterprise Board.
- f. Discussion: Gaming Enterprise Board Appointments and Regulatory Licensing. IE: At what point is the Licensing background requested? (before or after appointment)?

A. ***REQUIRED QUALIFICATIONS***

To serve on the Gaming Enterprise Board a person must possess the following seven minimum qualifications and must be licensed under the Tribe's Gaming Regulatory Ordinance.

- g. Discussion: Secretary Shananaquet – PHS Logo and Words