



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

**Tribal Council Regular Meeting Agenda
November 19, 2015**

10:00 a.m.

Agenda subject to change and may include closed session
Public Comment **11:45 a.m. & 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 November 19, 2015
- e. Motion to approve the Minutes of November 5, 2015
- f. **11:00 a.m.** Odawa Economic Development Management, Inc.
- g. **1:30 p.m.** Odawa Casino Resort-General Manager Eric McLester (**Closed Session**) Mackinaw Update
- h. Executive
- i. Tribal Council Officer Reports:
 1. Legislative Leader Report-Absent
 2. Secretary Report
 - i. Documents Delivered/Signed by Executive:
-Repeal of Waganakising Odawak Statute 2010-007 Legal and Legislative Committee submitted to the Executive Department on 11/12/15 and signed on 11/13/15.
 - ii. Vetoes-None
 - iii. Phone Polls-None
 3. Treasurer Report
 - i. Appropriations and Finance Committee
- j. Tribal Council Travel Reports
 - i. Councilor Beatrice Law-VAWA, Sheldon, Washington

k. Tribal Council Member Reports

i.

l. Tribal Council Committees

- i. Land and Reservation Committee
- ii. Ethics Committee

m. Legislative Office Reports

- i. Sr. Financial Analyst
- ii. Legislative Services Attorney
- iii. Enjinaaknegeng
-Discussion on Revised Prosecutor Compensation Statute
-Tentative Closed Session
- iv. Legislative Office Manager

n. Corporate Charters and/or Board Updates (if any)

- i. Ziibimijwang, Inc.
- ii. Odawa Economic Development Management, Inc.
- iii. Traditional Tribal Burial Board
- iv. Gaming Enterprise Board

o. Action Items

i. Motions

1. Motion to approve Certified Motion #111915-01: Request for Funding from the U.S. Department of Labor, Employment and Training Administration, Workforce Investment Act Section 166 24-month Project Period Extension.
2. Motion to approve Certified Motion #111915-02; Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Fish Hatchery Maintenance Project FY 2016.
3. Motion to approve Certified Motion #111915-03; Support of the Emmet County Road Commission's application for funding to the Bureau of Indian Affairs Division of Transportation Tribal Transportation Facility Bridge Program.

- 4.** Motion to approve Certified Motion #111915-04; Request for Funding from the Bureau of Indian Affairs, FY 2016 Tribal Youth Initiative, Youth Conservation Corps
- 5.** Motion to approve Certified Motion #111915-05; Funding from the U.S. Department of Health and Human Services Indian Health Service-Sanitation Program Well & Septic Systems Contract BE-15-J53 Modification.
- 6.** Motion to appoint Albert Colby Jr., to the Liquor Control Board to fulfill a 2 year term to expire in September 2017.
- 7.** Motion to appoint Julie Janiskee to the Liquor Control Board to fulfill a 1 year term to expire September 2016.
- 8.** Motion to re-appoint Billy McNamara to the Natural Resource Commission to serve a remaining 4 year term to expire in September 2019.
- 9.** Motion to appoint Melissa Laughlin to the Election Board to fulfill a 4 year term to expire in September 2019.
- 10.** Motion to appoint Merle Carson to the Election Board to fulfill a 4 year term to expire in September 2019.
- 11.** Motion to appoint Marvin Mulholland to serve a three (3) or two (2) year term on the Gaming Enterprise Board upon obtaining a Primary Gaming License from the Gaming Regulatory Commission.
- 12.** Motion to acknowledge the Letter of Interest from Joseph Van Alstine for the Ziibimijwang, Inc. Farm Board and to set up an interview.
- 13.** Motion to pass the Legislative Branch Operations Governmental Employee Personnel Policies Handbook Revision 101615-01.
- 14.** Motion to approve the Operating Agreement for The Shops at Victories Center, LLC, between Odawa Economic Development Management, Inc. and Geodetic North Investors, LLC, dated November 9, 2015 and authorize the Odawa Economic

Development Management, Inc. Chair and the Tribal Treasurer to sign the agreement.

- 15.** Motion to approve the Ground Sublease between Odawa Economic Development Management, Inc. and The Shops at Victories Center, LLC, dated November 9, 2015 and authorize the Odawa Economic Development Management, Inc. Chair and the Tribal Treasurer to sign the agreement.
- 16.** Motion to approve the Development Agreement between Odawa Economic Development Management, Inc., The Shops at Victories Center, LLC, and Geodetic North Investors, LLC, dated November 9, 2015 and authorize the Odawa Economic Development Management, Inc. Chair to sign the agreement.
- 17.** Motion to acknowledge the receipt of the Letter of Resignation from Alice Yellowbank, Traditional Tribal Burial Board.

ii. Roll Call Votes

- 1.** Motion to adopt Tribal Resolution; Supplemental Funding for Traditional Burial Grounds Board in the amount of \$30,000.00 for Fiscal Year 2016 to come from General Fund Balance—Supplemental Funding.
- 2.** Motion to adopt Tribal Resolution; Approval of Budget Modifications for Budget Deficiency of the Burial Fund.
- 3.** Motion to adopt Tribal Resolution; Supplemental Funding in the Amount of \$35,350 for the Election Board.
- 4.** Motion to pass Waganakising Odawak Statute Eshkiniigijik Tribal Youth Services Department.

p. Other Items of Business

i.

Adjourn

Next Scheduled Meeting
December 3, 2015