



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Tribal Council Regular Meeting Agenda
April 21, 2016
9:00 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 April 21, 2016
- e. Motion to approve the Minutes of April 7, 2016
- f. Executive
- g. Tribal Council Officer Reports:
 1. Legislative Leader Report-Absent
 2. Secretary Report
 - i. Documents Delivered to Executive
 - ii. Vetoes
 - iii. Phone Poll:
 3. Treasurer Report
 - i. **Appropriations and Finance Committee**

-Last Meeting: April 12, 2016

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of Certified Motion #042116-01; Request for Funding from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2016 Small Agency Body-Worn Camera Policy and Implementation Program.

*Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried*

Motion made by Councilor Shananaquet and supported by Councilor Law to recommend Tribal Council approval of Certified Motion #042116-02; Acceptance of Funds as a Sub-Grantee of Inter-Tribal Council of

Michigan, Inc. Community Services Block Grant Emergency Assistance Program Funding Increase.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Law and supported by Treasurer Reyes to recommend Tribal Council approval of Certified Motion #042116-03; Funding from the United States Department of the Interior Bureau of Indian Affairs FY 2016 One-Time Only Year End Funds.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Shananaquet and supported by Motion #042116-04; Funding from the United States Department of the Interior Bureau of Indian Affairs, Office of Justice Services FY 2016 Law Enforcement Services Non-Recurring Funds.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend that Tribal Council approval of Certified Motion #042116-05; Funding from the United States Department of Agriculture (USDA), Food and Nutrition Services Food Distribution Program on Indian Reservations (FDPIR) Supplemental Funding

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend that Tribal Council approval of Tribal Resolution; Appropriation of Supplemental Funding in the amount of \$10,000 annually in calendar years 2016, 2017, and 2018 to Support the Gijigowi Anishinaabemowin Language Department's Native American Language Preservation and Maintenance: LTBB Anishinaabemowin Project.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

*Motion made by Councilor Law and supported by Councilor Shananaquet to recommend that Tribal Council **not approve** Tribal Resolution; Approval of budget modifications for Wilderness cabin upgrades in the amount of \$47,000, as presented on April 12, 2016 and recommend that a plan of use and new supplemental resolution is resubmitted.*

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of Tribal Resolution; Supplemental Funding in the amount of \$16,000 for Homegrown Project to come from the Third Party Revenue Fund Balance

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

*Motion made by Councilor Shananaquet and supported by Treasurer Reyes to recommend that Tribal Council **not approve** Tribal Resolution; Supplemental Funding in the amount of \$5,500 for the 2016 Homecoming Pow-wow to come from General Funds*

Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

-Next meeting: May 10, 2016 at 1:00 pm

- i. Tribal Council Travel Reports
 - 1. Councilor Beatrice Law-ITWG/FedBar Conference
- j. Tribal Council Member Reports
 - 1.
- k. Tribal Council Committees
 - 1. Land and Reservation Committee

-Last Meeting: April 15, 2016

Motion made by Councilor Harrington and supported by Council Bernard to recommend that Tribal Council approve a motion to classify the homes listed in John Given's memo of March 14, 2016 as rental properties.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

*Motion made by Councilor Bernard and supported by Councilor Harrington to recommend to Tribal Council **to NOT pursue** land parcel #76.*

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

-Next Meeting: May 13, 2016 at 9:00 am

- 2. Ethics Committee

Last Meeting: April 11, 2016

Next Meeting: May 9, 2016

- I. Legislative Office Reports
 - 1. Tribal Historic Preservation Officer
 - 2. Sr. Financial Analyst
 - 3. Legislative Services Attorney
 - 4. Enjinaaknegeng
 - 5. Legislative Office Manager
- m. Corporate Charters and/or Board Updates (if any)
 - 1. Ziibimijwang, Inc.
 - 2. Odawa Economic Development Management, Inc.

3. Traditional Tribal Burial Board
4. Gaming Enterprise Board

n. Action Items

1. Motions

1. Motion to pass Certified Motion #042116-01; Request for Funding from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2016 Small Agency Body-Worn Camera Policy and Implementation Program.
2. Motion to pass Certified Motion #042116-02; Acceptance of Funds as a Sub-Grantee of Inter-Tribal Council of Michigan, Inc. Community Services Block Grant Emergency Assistance Program Funding Increase.
3. Motion to pass Certified Motion #042116-03; Funding from the United States Department of the Interior Bureau of Indian Affairs FY 2016 One-Time Only Year End Funds.
4. Motion to pass Certified Motion #042116-04; Funding from the United States Department of the Interior Bureau of Indian Affairs, Office of Justice Services FY 2016 Law Enforcement Services Non-Recurring Funds.
5. Motion to pass Certified Motion #042116-05; Funding from the United States Department of Agriculture (USDA), Food and Nutrition Services Food Distribution Program on Indian Reservations (FDPIR) Supplemental Funding.
6. Motion to classify the homes listed in John Given's memo of March 14, 2016 as rental properties.
7. Motion to NOT pursue land parcel #76 as recommended by the Land and Reservation Committee.
8. Motion to post the Clean Water Act to the Odawa Register, as sponsored by Tribal Councilor Law and Secretary Otto.
9. Motion to re-post LEG-179 Compensation for Tribal Council as sponsored by Beatrice A. Law
10. Motion to post the Financial Disclosure by Tribal Officials Statute to the Odawa Register as sponsored by Councilor Law.

11. Motion to approve the Contract Agreement between Harbor Springs High School and Little Traverse Bay Bands of Odawa Indians Language Department and authorize the Tribal Administrator to sign.
12. Motion to acknowledge receipt of the Odawa Casino Resort March 2016 Report as received from the Gaming Enterprise Board.
13. Motion to acknowledge receipt of the Gaming Enterprise Board February and March 2016 budget expenditures.

2. Roll Call Votes

1. Motion to adopt Tribal Resolution; Appropriation of Supplemental Funding in the amount of \$10,000 annually in calendar years 2016, 2017, and 2018 to Support the Gijigowi Anishinaabemowin Language Department's Native American Language Preservation and Maintenance: LTBB Anishinaabemowin Project.
2. Motion to adopt Tribal Resolution; Supplemental Funding in the amount of \$16,000 for Homegrown Project to come from the Third Party Revenue Fund Balance.
3. Motion to adopt Tribal Resolution; Appropriation of Funds for the 2017 Fiscal Year Operating Budgets.
4. Motion to adopt Tribal Resolution; Approval of budget modifications for Wilderness cabin upgrades in the amount of \$47,000, as presented on April 12, 2016
5. Motion to adopt Tribal Resolution; Supplemental Funding in the amount of \$5,500 for the 2016 Homecoming Pow-wow to come from General Funds.

o. Other Items of Business

- 1.

Adjourn

Next Scheduled Meeting: May 5, 2016