

The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Tribal Council Regular Meeting Agenda
September 14, 2017
1:30 p.m.

Agenda subject to change and may include closed session

Public Comment 3:00 p.m. (approximate)

GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of September 14, 2017
- e. Anishinaabemowin with Wasson
- f. Election of Tribal Council Officers
 - 1. Legislative Leader
 - 2. Tribal Secretary
 - 3. Tribal Treasurer
- g. Tribal Council Committee Assignments
 - 1. Appropriations and Finance Committee
 - 2. Land and Reservation Committee
 - 3. Ethics Committee
- h. Action Items
 - 1. Motions
 - i. Motion to acknowledge the invitation Tribal Council received to tour Ziibimijwang on September 25, 2017 at ...
 - ii. Motion to acknowledge receipt of Executive nomination of Julie Janiskee for the Little Traverse Bay Bands of Odawa Indians Liquor and Tobacco Licensing Board, and set up an interview.
 - ii. Motion to acknowledge receipt of Executive nomination of Phillip Harmon for the Little Traverse Bay Bands of Odawa Indians Liquor and Tobacco Licensing Board, and set up an interview.
 - iii. Motion to acknowledge receipt of the letter of interest from Mary Kilmer for the Gaming Enterprise Board, and to set up an interview.
 - iv. Motion to approve (Land Tour) as recommended by Land and Reservation Committee for October 6, 2017 at 10:00 a.m.

v. Motion to approve Enrollment for Citizenship List C Relinquishment dated September 14, 2017 for a total of 1.

vi.

2. Roll Call

i.

i. **2:00 p.m.** Other Items of Business:

1. Hogan Adams Land and Reservation Presentation – Closed Session

Adjourn

Next Scheduled Meeting
September 28, 2017