



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers  
**Tribal Council Regular Meeting Agenda – Amended**  
**September 14, 2017**  
**9:00 a.m. – 11: 00 a.m.**

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

**GENERAL SESSION**

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to adopt the Agenda of September 14, 2017
5. Motion to approve the Minutes of August 24, 2017
8. Executive Oversight Report
9. Tribal Council Officer Reports:
  - a. Legislative Leader Report
  - b. Secretary Report
    - i. Documents Delivered to Executive: none
    - ii. Vetoes: (a vote of Tribal Council to override a veto shall occur within 90-days of the veto)
      - 063017 VETOED Constitutionally Mandated Qualifications of Tribal chair, Vice-Chair and TC Members Statute
      - 063017 VETOED 060817-01 Resolution Banning the Use of Neonicotinoids and Glyphosate on Tribal Lands
      - 072117 VETOED Resolution 062217-02 Ad-hoc Land Management Office Committee
      - 081417 VETOED Housing Department and Housing Commission Statute
    - iii. Phone Polls:
      - 08/31/17 Motion to adopt Tribal Resolution Budget Modification for Traditional Pow wow.
      - 09/01/17 Motion to approve Rehmann as the Auditor for the Tribal Government for the annual audits for FY 2017, 2018 and 2019, and to authorize and approve the Tribal Council Treasurer to sign all engagement agreements to retain Rehmann with funding to come from the Accounting budget.
      - 09/12/17 Motion to approve Solar Panel Site plan as attached and recommended by the Land and Reservation Committee Vote: 8-yes, 0-no, 0-abstained, 1-absent

c. Treasurer Report

i. Appropriations and Finance Committee

-Last meeting: September 13, 2017 Special Meeting  
(recommendations)

- Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of Tribal Resolution: Re-Appropriate to Odawa Casino Resort the Amount of \$820,000 to come from the Restricted General Fund Balance Funds- Economic Development Reserve and allow for OCR to retain Reserve Profits to implement the updated Five Year Strategic Plan.  
Vote: 3-yes, 0-no, 0-abstain, 0-absent  
Motion carried

-Next Meeting: October 3, 2017 1:00 p.m. Tribal Council Chambers

10. Tribal Council Committees

a. Land and Reservation Committee

-Last meeting: September 8, 2017  
(recommendations)

Motion made by Councilor Harrington supported by Councilor Bernard to recommend to Tribal Council approve Solar Panel Site plan.

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

No Comments

Motion Carries

Motion Councilor Harrington supported Councilor Bernard to recommend to Tribal Council to recommend to Tribal Council to approve Certified Motion to request Trust application for land parcel 106 Cemetery Rd Parcel.

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

No Comments

Motion Carries

Motion made by Councilor Bernard Councilor and supported by Harrington to recommend to Tribal Council to submit a letter to Executive regarding the Building Code Regulations.

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

No Comments

Motion Carries

-Next Meeting: October 6, 2017 9:00 a.m. in Tribal Council Chambers with Land tour at 10:00 a.m.

b. Ethics Committee

- Last Meeting: September 12, 2017

- Phone Poll: 09/13/17 Motion to recommend Tribal Council send confidential letter dated September 14, 2017 regarding case #061317-01 and 02 to the Complainant. Vote: 3-yes

-Next Meeting: TBD

11. Tribal Council Member Reports

a. Councilor Michael Naganashe – Great Lakes Native American Conference travel report

14. Action Items

a. Motions

- i. Motion to acknowledge receipt of Tamara Kiogima's September 1, 2017 resignation from Odawa Economic Development Management, Inc.
- ii. Motion to approve Treasurer Reyes to attend Native American Finance Officer Association Fall Conference October 2-3, 2017 in Tulsa Ok.
- iii. Motion to authorize Legislative Leader Aaron Otto to submit a letter to Executive regard the Building Code Regulations as recommended by the Land and Reservation Committee.
- iv. Motion to approve Certified Motion Request for Trust Acquisition of V/L Cemetery Rd, Petoskey Parcel in Emmet County, Michigan as recommended by the Appropriations and Finance Committee.
- v. Motion to send the Confidential letter dated September 14, 2017 regarding case #061317-01 and 02 to the Complainant and authorize Legislative Leader Otto to sign the letter, as recommended by the Ethics Committee.
- vi. Motion to authorize the Executive and Odawa Casino general manager, and their designees, to submit a proposal to the Village of Mackinaw City to operate class III games at Odawa Casino Mackinaw under Section 2(F) of the Compact.
- vii. Motion to approve the Odawa Casino Resort's Little Traverse Bay Bands of Odawa Indians Five-year Strategic Economic Development Plan as presented by the Odawa Casino Resort on August 10, 2017, with supplemental information dated September 13, 2017.
- viii.

b. Roll Call

- i. Motion to pass the Constitutionally Mandated Qualifications of Tribal Chair, Vice-Chair and Tribal Council Members Statute
- ii. Motion to adopt TRIBAL RESOLUTION # To Re-Appropriate to Odawa Casino Resort the Amount of \$820,000 to come from the Restricted General Fund Balance Funds- Economic Development Reserve and allow for OCR to retain Reserve Profits to implement the updated Five Year Strategic Plan.

**10:45 a.m.** Public Comment

**11:00 p.m.** Meeting adjourned

**11:00 a.m.** Oath of Office for:

- Tribal Chair Regina Gasco Bentley, Vice-Chair: Stella Kay

- Tribal Council: Fred Harrington, Jr., Tamara Kiogima, Shanna Wemigwase, Marcella Reyes, Julia Shananaquet

**12:00 p.m.** Lunch

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