



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Tribal Council Regular Meeting Agenda
October 12, 2017
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)
1:30 pm. Anishinaabemowin by Wasson (as available)

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call

4. Motion to adopt the Agenda of October 12, 2017

6. Motion to approve the Minutes of September 28, 2017

8. Tribal Historic Preservation Officer - Options for copyright issues for a video being made by the THPO about the Black Ash project.

9. Executive Oversight Report

10. Tribal Council Officer Reports:
 - a. Legislative Leader Report:
 - i.

 - b. Secretary Report
 - i. Documents Delivered to Executive:

 - ii. Vetoes: (a vote of Tribal Council to override a veto shall occur within 90-days of the veto)
 - 081417 VETOED Housing Department and Housing Commission Statute

 - iii. Phone Polls: none

 - c. Treasurer Report
 - i. Appropriations and Finance Committee
 - Last meeting: September 19, 2017

October 5, 2017 Meeting was cancelled

-Next Meeting: November 14, 2017 1:00 p.m. in Tribal Council Chambers

11. Tribal Council Committees

a. Land and Reservation Committee

-Last meeting: October 6, 2017

- Treasurer Reyes motioned as Committee Chairperson
- Discussion regarding proposed legislation development for Housing Foreclosure and Inheritance.
- Land Tour

-Next meeting: November 17, 2017 9:00 a.m. in Tribal Council Chambers

b. Ethics Committee

- Last Meeting: July 19, 2017

- Next meeting: To be determined

12. Tribal Council Member Reports

a. Secretary Kiogima: Attendance at Urban Myths Premier

b. Councilor Wemigwase: Regulatory

13. Legislative Office Reports

a. Legislative Services Attorney

b. General Counsel

c. Legislative Office Manager

d. Office of Finance and Revenue

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

a. Odawa Economic Development Management, Inc. 3rd Quarter Report and discussion regarding a time for the October 26, 2017 Ribbon Cutting.

b. Traditional Tribal Burial Board, Inc.

c. Zibimijwang, Inc.

d. Gaming Enterprise Board

15. Action Items

a. Motions

i. Motion to appoint Julie Janiskee to the Liquor and Tobacco Licensing Board for a 3-year Term Expiring September 30 2017.

ii. Motion to appoint Philip Harmon to the Liquor and Tobacco Licensing Board for a 3-year Term Expiring September 30 2017.

iii. Motion to approve Citizenship List A Eligible for Citizenship dated September 28, 2017 for a total of 7.

- iv. Motion to approve Citizenship List B Declination (Ineligible) dated September 28, 2017 for a total of 2.
- v. Motion to approve the Tribal Council 2018 Work Session and Meeting schedule.
- vi. Motion to acknowledge receipt of Annette VanDeCar's letter of interest for Odawa Economic Development Management, Inc. and set up an interview.
- vii. Motion to acknowledge receipt of Belinda Bardwell's letter of interest for Odawa Economic Development Management, Inc. and set up an interview.
- viii. Motion to acknowledge receipt of Susan Lantz's letter of interest for Odawa Economic Development Management, Inc. and set up an interview.
- ix. Motion to acknowledge receipt of Martin VanDeCar's letter of interest for Odawa Economic Development Management, Inc. and set up an interview.
- x. Motion to approve the Michigan Works! System Memorandum of Understanding between Little Traverse Bay Bands of Odawa Indians and Networks Northwest, the Northwest Michigan Works! Agency Workforce Development Board, and authorize the Tribal Chairperson to sign.
- xi. Motion to approve the Michigan Works! System Memorandum of Understanding between Little Traverse Bay Bands of Odawa Indians and the Northeast Michigan Consortium Workforce Development Board
- xii. Motion to approve Certified Motion # 101217-01 National Congress of American Indians Representatives for Little Traverse Bay Bands of Odawa Indians.
- xiii. Motion to post the Contempt of Court Draft Statute on the Legislative Calendar in the Odawa Register.

b. Roll Call Votes

i.

16. Other Items of Business

a. Closed Session Confidential Business

17. Adjourn

Next Meeting date: October 26, 2017