



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

**Tribal Council Regular Meeting Agenda
Thursday, July 12, 2018
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 p.m. Anishinaabemowin by Wasson (as available)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to Adopt the Agenda of July 12, 2018
5. Review and Approve Minutes of June 28, 2018

Motion to approve the Regular Meeting minutes of June 28, 2018.

6. **9:30 a.m.** Tribal Historic Preservation Office Wesley Andrews: Minis Katigon Drum people, and Tribal Historic Preservation Office-Native American Graves Preservation and Repatriation Program

Motion to acknowledge receipt of Tribal Historic Preservation Officer Wes Andrews verbal report as presented on July 12, 2018.

7. Executive Oversight Report

Motion to accept the verbal Executive Oversight Report for July 12, 2018.

8. Tribal Council Officer Reports

- a. Legislative Leader Report

Motion to accept the verbal report from Legislative Leader Fred Harrington Jr. for July 12, 2018.

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

-Waganakising Odawak Statute Tribal Website delivered to the Executive for signature on 06/15/18-Executive signed 07/05/18.

-Waganakising Odawak Statute Odawa Construction Administration Holding Corporation delivered to the Executive for signature on 06/11/18-Executive signed 07/02/18.

-Tribal Resolution Opposition to the "Zero Tolerance" Immigration Policy Separating Families delivered to the Executive for signature on 07/03/18-Executive signed 07/03/18.

-Tribal Resolution Authorizing the Planning, Zoning and Building Department to Carryover Funds delivered to the Executive for signature on 07/03/18-Executive signed 07/03/18.

-Tribal Resolution Moratorium on the Purchase and Sale of Nestle Bottled Water Products delivered to the Executive for signature on 07/03/18-Executive signed 07/03/18.

-Tribal Resolution Appropriation of Funds to Enjinaaknegeng (Legal) Department for Legal Services provided by Michigan Indian Legal Services in the amount of \$25,000.00 delivered to the Executive for signature on 07/03/18-Executive signed on 07/03/18.

-Tribal Resolution Support for Michigan Indian Legal Services' Bureau of Justice Assistance Grant delivered to the Executive for signature on 07/03/18-Executive signed on 07/03/18.

-Tribal Resolution Supplemental Funding in the Amount of \$149,600.00 for the purpose of Food and Utility Allowance delivered to the Executive on 07/03/18-Executive signed on 07/03/18.

ii. Vetoes: (a vote of Tribal Council to override a veto shall occur within 90-days of the veto): none

iii. Phone Polls passed by Tribal council: none

Motion to accept Secretary Kiogima's verbal and written report as provided on the agenda for July 12, 2018.

c. Treasurer Report

i. Appropriations and Finance Committee
-Last Meeting: June 12, 2018.

(Motions made at Appropriations and Finance Committee Meeting were presented at the June 28, 2018 Tribal Council Meeting.)

-Next Meeting: Tuesday, July 17, 2018 at 9:00 a.m. in Council Chambers.

ii. Phone Polls passed by Appropriations and Finance Committee: none

Motion to accept the Appropriation and Finance Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chairperson for July 12, 2018.

iii. Land and Reservation Committee
-Last Meeting: May 11, 2018.
-The June 1 and July 6, 2018 meetings were cancelled due to Lack of Agenda.

(Motions made at Land and Reservation Committee Meeting-none)

-Next Meeting: Friday, August 3, 2018 at 9:00 a.m. in Council Chambers.

iv. Phone Polls passed by the Land and Reservation Committee: none

Motion to accept the Land and Reservation Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chairperson for July 12, 2018.

9. Tribal Council Member Reports:

Councilor Shananaquet: Little Traverse Bay Bands of Odawa Indians reserves the right to refuse service to patrons/persons who act in an offensive manner against Tribe. The THPO Officer is also contractually the MACPRA and NAGPRA representative so funding needs to come from the Legislative Office, not the Executive (Mandate by-laws from Legislative Corporate Charters and Contracting Statute), therefore the Legislative Branch is to pay MACPRA fees, 2011-007 need to either be repealed or amended due to the repeal of 2010-008.

Motion to accept Councilor Shananaquet's verbal report as presented on July 12, 2018.

10. Legislative Office Reports:

a. Office of Finance and Revenue

Motion to accept Sr Financial Analyst Rachel Cope's verbal and written report as presented on July 12, 2018.

b. Legislative Services Attorney

Motion to accept Legislative Services Attorney Donna Budnick's verbal and written report as presented on July 12, 2018.

c. General Counsel

Motion to acknowledge receipt of General Counsel Jim Bransky's written report as provided on July 12, 2018.

d. Legislative Office Manager

Motion to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on July 12, 2018.

11. Corporate Charters and/or Board Updates:

- a. Traditional Tribal Burial Board
- b. Odawa Economic Development Management, Inc.
- c. Ziibimijwang, Inc.
- d. Gaming Enterprise Board

12. Tribal Council Action Items:

a. Motions

- i. **Motion** to acknowledge receipt of Greg Karlis' Letter of Interest and Resume' for the Gaming Enterprise Board and set up an interview.
- ii. **Motion** to acknowledge receipt of Mary Kilmer's Letter of Interest and Resume' for the Gaming Enterprise Board and set up an interview.

(REQUIRED QUALIFICATIONS) To serve on the Gaming Enterprise Board a person must possess the following seven minimum qualifications and must be licensed under the Tribe's Gaming Regulatory Ordinance.

1. Possesses an Associate or Bachelor's Degree in Business Administration, Finance, or Hospitality; or in a related discipline; and
2. Possesses either:
 - a. A minimum of three (3) years successful work experience in a senior management position in the field of business administration, public administration, hotel management, accounting, finance or law, preferably with specialized knowledge and expertise relevant to the gaming industry; or
 - b. A minimum of six (6) years of gaming work experience; and
3. Possesses leadership qualities, shows good judgment, is approachable and team oriented; and
4. No person can serve on the Gaming Enterprise Board who is an elected official of LTBB, except in the case of implementing the section on Transition of Authority; and
5. No person can serve on the Gaming Enterprise Board who is employed by any Gaming Enterprise of LTBB; and
6. No person shall serve as a Gaming Enterprise Board member, who is within seven (7) years of completion of a sentence or probation upon being convicted of a felony in Tribal, State, or Federal Court, unless such conviction has been vacated or overturned; and
7. No person shall serve as a Gaming Enterprise Board member who is on a Security Ban from the Gaming Enterprise or who has been banned in the last two (2) years unless the ban is a self-imposed ban.

ii. **Motion** to pass Odawa Construction Administration Holding Corporate Charter. (Statute was adopted by Executive signature on July 2, 2018)

iii. **Motion** to remove LEG-217 Protection of Individual's Rights in Criminal Proceedings Statue from the Legislative Calendar.

b. Roll Call Votes

- i. **Motion** to pass Waganakising Odawak Statute Gaming Authority Statute.
- ii. **Motion** to adopt Tribal Resolution Transfer of Funds in Excess of Three Year Free Play Account
- iii. **Motion** to adopt Tribal Resolution Delegation of Management of Parcel Located at 2000 Anderson Road to Odawa Casino.

15. Other Items of Business:

a.

Adjournment

Next Scheduled Meeting
Saturday, July 28, 2018 at 9:00 a.m.