



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

**Tribal Council Regular Meeting Agenda  
Thursday, October 11, 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 October 11, 2018
5. Motion to approve the Tribal Council Meeting Minutes of September 27, 2018.
6. Motion to approve the Tribal Council Special Meeting Minutes of October 4, 2018.
7. Introduction of new Tribal Government Employees: Natural Resources Department Environmental Assistant Heidi Bosma and Water Quality Specialist Bill Oeming; Education Department Employment and Training Specialist Rachel Koeppe and WOCTEP Lab Assistant Bob Chicks; and Health Department Community Health Nurse Liberty Pearsall,
8. Executive Oversight Report

**Motion** to acknowledge the verbal Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley for October 11, 2018.

**9:45 a.m.** Closed Session for Confidential Business Matters.

9. Tribal Council Officer Reports
  - a. Legislative Leader Report

**Motion** to no longer direct and utilize resources toward negotiating an economic development relationship with RB Construction.

**Motion** to assign Raymond Greensky to the Odawa Construction Corporation Charter for a 4-year term ending October 11, 2021 upon the Legislative Office obtaining a clean Background Report in accordance with policy.

**Motion** to assign Mike Reed to the Odawa Construction Corporation Charter for a 3-year term ending October 11, 2021 upon the Legislative Office obtaining a clean Background Report in accordance with policy.

**Motion** to assign Mary Roberts, Odawa Economic Affairs Holding Corporation member to the Odawa Construction Corporation for a three (3) year term ending September 27, 2021.

**Motion** to post Protection of Vulnerable People in Employment Statute to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Fred Harrington Jr.

**Motion** to post Amendment to Waganakising Odawak Statute #2011-005 Gaming Regulatory Statute to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Fred Harrington Jr.

**Motion** to adopt Tribal Resolution Secured Centralized Data Storage System.

**Motion** to approve the revised Deputy Tribal Historic Preservation Officer job description dated October 10, 2018 and promote Meilssa Wiatrolik, the current Deputy Tribal Historic Preservation Officer to such increased duties as described within the context of the job description including the administration of duties of the Michigan Anishinaabek Cultural Preservation & Repatriation Alliance and Native American Graves Preservation and Repatriation Act representative.

b. Secretary Report

i. Documents Delivered to the Executive

*-Tribal Resolution Limited Waiver of Sovereign Immunity was delivered to the Executive for signature on 09/18/18-PENDING SIGNATURE (due back to Tribal Council on 10/18/18).*

*-Waganakising Odawak Statute Contracting Statute was delivered to the Executive for signature on 09/18/18-PENDING SIGNATURE (due back to Tribal Council on 10/18/18).*

*-Tribal Resolution Approval of Consent and Agreement with Chemical Bank and Approval of Affirmation of Prior Approval of Lease, Subleases, and Sub-Leasehold Mortgages was delivered to the Executive for signature on 10/02/18-the Executive signed on 10/02/18.*

*-Tribal Resolution Budget Modification for FY 2018 Increased Consolidated Tribal Government Program (CTGP) Related General Fund Needs in Other Programs was delivered to the Executive for signature-the Executive signed on 10/05/18.*

*-Tribal Resolution Budget Modification for Education Department Van Purchase to not Exceed \$35,000.00 was delivered to the Executive for signature on 10/02/18-the Executive signed on 10/05/18.*

*-Tribal Resolution Supplemental Funding in the Amount of \$50,000.00 for the purpose of Elders Emergency Assistance and Fuel and Utility Assistance was delivered to the Executive on 10/02/18-the Executive signed on 10/05/18.*

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

c. Treasurer Report

**Appropriations and Finance Committee**

-Last Meeting: September 18, 2018

*(Motions made at Appropriations and Finance Committee Meeting were presented at the September 27, 2018 Tribal Council Meeting)*

-Next Meeting: Tuesday, October 16, 2018 at 9:00 a.m.

Phone Polls passed by Appropriations and Finance Committee:

*-10/09/18 Motion to recommend to Tribal Council to approve Certified Motion Ziibimijwang, Inc. Request for Funding through the Michigan Good Food Fund.  
Committee Comments: none  
Phone Poll Vote: 2 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Wemigwase)  
Motion carried.*

### **Land and Reservation Committee**

-Last Meeting: August 31, 2018

*(No Motions made at Land and Reservation Committee Meeting)*

-Next Regular Scheduled Meeting: Friday, November 2, 2018 at 9:00 a.m.

Phone Polls passed by Land and Reservation Committee: none

### 10. Tribal Council Member Reports:

- a. Councilor Shananaquet-Contact with Gaming Authority members Beverly Wemigwase and Bernadette Compo-Boda regarding the Gaming Authority Statute, attendance at Gaming Authority Saturday work session, and Supplemental Security Income (SSI).

**Motion** to accept Councilor Shananaquet's verbal and written report as presented on October 11, 2018.

- b. Councilor Wemigwase-Harbor Point residents, Attendance of Gaming Authority Meeting.

**Motion** to accept Councilor Wemigwase's verbal report as presented on October 11, 2018.

- c. Councilor Proctor-Indian Child Welfare

**Motion** to accept Councilor Proctor's verbal report as presented on October 11, 2018.

- d. Treasurer Reyes-NAFOA Travel Report

**Motion** to accept Treasurer Reyes's verbal and written report as presented on October 11, 2018.

- e. Councilor McNamara-Attendance of Gaming Authority Meeting.

**Motion** to accept Councilor McNamara's verbal report as presented on October 11, 2018.

### 11. Legislative Office Reports:

a. Office of Finance and Revenue

**Motion** to accept Sr Financial Analyst Rachel Cope's verbal and written report for October 11, 2018.

**Motion** to acknowledge receipt of the August 2018 Update and Financial Reports for Odawa Casino Resort as provided to Tribal Council by Sr Financial Analyst Rachel Cope.

b. 1:30 p.m. Tribal Historic Preservation Officer

**Motion** to acknowledge the signing of the *Special Tribute for Wesley Andrews* by Tribal Council.

**Motion** to post Waganakising Odawak Statute Tribal Historic Preservation Office Protection and Management of Archaeological, Historical and Cultural Properties and Cultural Resource to the Legislative Calendar in the Odawa Register as sponsored by Tribal Council.

**Motion** to approve the Independent Contracting Agreement between Little Traverse Bay Bands of Odawa Indians and Wesley Andrews, d.b.a. Andrews Cultural Resources for Tribal Historical Preservation Office (THPO) services, and authorize the Legislative Leader to sign the contract.

c. Legislative Services Attorney

**Motion** to accept Legislative Services Attorney Donna Budnick's verbal and written report for October 11, 2018.

d. General Counsel

**Motion** to accept General Counsel Jim Bransky's verbal report for October 11, 2018.

e. Legislative Office Manager

**Motion** to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report for October 11, 2018.

12. Corporate Charters and/or Board Updates:

a. Traditional Tribal Burial Board-3<sup>rd</sup> Quarter Report

**Motion** to acknowledge receipt of the Traditional Tribal Burial, Inc. written 2018 3<sup>rd</sup> Quarterly Report.

b. Odawa Economic Development Management, Inc.-3<sup>rd</sup> Quarter Report

**Motion** to acknowledge receipt of the Odawa Economic Development Management, Inc. 2018 3<sup>rd</sup> Quarterly Report.

c. Ziibimijwang, Inc.-3<sup>rd</sup> Quarter Report

**Motion** to acknowledge receipt of the Ziibimijwang, Inc. 2018 3<sup>rd</sup> Quarterly Report.

d. Gaming Authority Board-due Thursday, November 9, 2018.

13. Tribal Council Action Items:

i. Motions

- i. **Motion** to approve Tribal Council attendance at the Tribal Green Symposium in Las Vegas Nevada on November 13-15, 2018.
- ii. **Motion** to accept Certified Motion #110918-01 Ziibimijwang, Inc. Request for Funding through the Michigan Good Food Council.
- iii. **Motion** to assign Rob Ellerman to the Odawa Economic Affairs Holding, Inc., Corporate Charter for a 3-year term ending October 11, 2021 upon the Legislative Office obtaining a clean Background Report in accordance with policy.

iv.

ii. Roll Call Votes

- i. **Motion** to adopt Tribal Resolution Paid Time-Off for Elections.

15. Other Items of Business:

a.

Adjournment

Next Scheduled Meeting  
**Saturday, October 27, 2018 at 9:00 a.m.**