



The Little Traverse Bay Bands of Odawa Indians
Tribal Council Regular Meeting Agenda
February 7, 2010
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Court Room

Public Comments will be heard at 11:45 a.m. & 3:00 p.m.

Lunch Recess will be held from **12:00 p.m. - 1:30 p.m.**

Agenda subject to change

GENERAL SESSION

- I. **9:00 a.m.** Call to Order
 - a. Opening Ceremony
 - b. Roll Call
 - c. Adoption of Agenda
 - d. Review and Approve Minutes of January 24, 2009
 - e. Phone Polls

- II. Tribal Elders Comments:
 - a.

- III. Legislative Reports:
 - a. Legislative Leader Report:
 - i.

 - b. Secretary Report:
 - i.

 - c. Treasurer Report/Appropriations and Finance Committee update:
 - i.

d. Land and Reservation Committee update:

i.

e. Tribal Council Member Reports:

i.

f. Legislative Services Attorney Report:

i.

1:30 p.m. Closed Session

a. Confidential Business Matters-Casino

Return to open session:

V. Receipt of the Tribal Chairman's Report:

a. Executive Action Requests:

1. Gaming Board of Directors – Quarterly Report

VI. Action Items:

a. Roll Call Votes:

1.

b. Motions:

1.

VII. Draft Work Products:

a. Odawa Gaming Enterprise Management, Inc. Corporate Charter

b. Odawa Gaming Enterprise Management

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- c. Whistle Blower Protection DRAFT Statute (posted 11/8/09)
- d. Health Department DRAFT Statute (posted 11/8/09)
- e. Tribal Treasurer's Responsibilities DRAFT Statute (posted 11/8/09)
- f. Tribal Burial Grounds DRAFT Statute (posted 09/16/09)
- g. Department of Education and Cultural Learning Center DRAFT Statute (posted 09/16/09)
- h. Civil Traffic DRAFT Statute – (posted 09/16/09)
- i. Probate Code for Small Estates DRAFT Statute (posted 11/22/09)
- j. Establishment and Structure of Executive Departments and Legislative DRAFT Statute Offices (Posted 11/22/09)
- k. Contempt of Court DRAFT Statute – (posted 10/27/09)
- l. Indian Preference in Tribal Employment – (posted 12/6/09)

VIII. Other Items of Business:

- a.

IX. Adjournment

Next Scheduled Meeting
February 21, 2010