



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

**Tribal Council Regular Meeting Agenda Amended
February 17, 2013**

Agenda subject to change and may include closed session

I. 9:00 a.m. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. To adopt the agenda
- e. Review and Approve Minutes: February 3, 2013
- f. Elder Comments
- g. Tribal Council Officer Reports:
 - i. Legislative Leader Report
 - 1.
 - ii. Secretary Report
 1. Official Documents update
 2. February 5, 2013 Phone Poll: To override the Veto by Chairperson McNamara for Tribal Resolution 010613-02 Confirmation of the Establishment of the Capital Project Fund, remaining Balance and Payment to consultants and Vendors. The Phone Poll Passed: 7-Yes, 0-No, 1-Abstain (Councilor Wemigwase), 1-Absent (Secretary Gasco Bentley).
 3. February 8, 2013 Phone Poll: To accept the Executive nomination and appoint Councilor Winnay Wemigwase as the Little Traverse Bay Bands of Odawa Indians Representative for the Midwest Alliance of Sovereign Tribes Impact Week February 10-14, 2013 and to approve Certified Motion: Midwest Alliance of Sovereign Tribes Impact Week February 10-14, 2013 Representative. The Phone Poll Passed: 8-Yes, 0-No, 1-Abstain (Councilor Wemigwase), 0-Absent.
 4. February 8, 2013 Phone Poll: To approve Certified Motion 020813-02 Support of the Supreme Court Project Amicus Brief in the case of *Adoptive Couple v. Baby Girl* The Phone Poll Passed: 9-Yes, 0-No, 0-Abstain, 0-Absent.
- iii. Treasurer Report:

1. Appropriations and Finance Committee update

h. Tribal Council Member Reports:

1. Travel Reports
2. Councilor Bardwell – Native Fatherhood Event
- 3.

11:45 a.m. Public Comment

12:00 p.m. Lunch Recess

1:30 p.m. GENERAL SESSION Continues...

i. Tribal Council Committee Reports:

- i. Gaming Authority Committee
- ii. Land and Reservation Committee
- iii. Legal and Legislative Committee
- iv. Ethics Committee
- v. Agricultural Assessment Work Group
- vi. Hearing Aid Assessment Work Group
- vii. Junior Tribal Council Ad-hoc Committee

j. Legislative Office Reports:

- i. Treasury Director
- ii. Legislative Services Attorney
- iii. Enjinaaknegeng

3:00 p.m. Public Comment

k. Action Items:

- i. To acknowledge Receipt of the Odawa Economic Development Management, Inc., 2012 4th Quarter Report

3:30 p.m. Closed Session – Confidential Business Matters

4:30 p.m. GENERAL SESSION Continues...

k. Action Items:

- ii. To appoint David Dominic to the Gaming Regulatory Commission
- iii. Citizenship List A Eligible for citizenship dated February 17, 2013 for a total of 11.
- iv. Citizenship List B Declination Ineligible for Citizenship dated January 31, 2013 for a total of 10.
- v. To adopt Tribal Resolution: Confirmation of the Appropriations and Supplemental Funding for Planning Department Land Survey and Studies Budget
- vi. To adopt Tribal Resolution: Sovereign Finance Engagement

l. Other Items of Business:

- i. Closed Session for Legal Purposes

III. Adjournment

Next Scheduled Meeting
March 3, 2013