



PLEASE POST
The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
June 8, 2013

AGENDAS ARE SUBJECT TO CHANGE

Special Meeting

I. 9:00 a.m. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt Special Meeting the agenda for June 8, 2013
- e. Closed Session: Confidential Business Matters

II. Adjourn.

12:10 p.m. Ethics Committee Meeting

1:30 p.m. June 9, 2013 Agenda and Minutes

2:00 p.m. Associate Judge Interview – Anthony Little

3:00 p.m. DRAFTS

LEG-091 Indirect Director Statute	08/19/12
LEG-103 Gaming Delegation and Authority Amendment	02/04/13
LEG-104 Gaming Enterprise Division Corporate Charter	02/17/13
LEG-057 Odawa Gaming Enterprise Management Inc., Corporate Charter	11/06/11
LEG-058 Odawa Gaming Enterprise Management Statute	11/06/11
LEG-056 Economic Development Committee Statute	11/06/11
LEG-069 Contracting Statute	04/01/12
LEG-078 Friend of the Court	06/28/12
060813 Tribal Council Work Session	

LEG-083 Amendment to Wetlands Protection Statute	Vetoed
LEG-101 Worker's Compensation Statute	12/02/12
LEG-102 Amendment to Interim Criminal Code	02/04/13
POL-060 LTBB Tribal Council Policy on Indirect Cost Rate Pool	12/05/11
LEG-105 Approve Negotiations	03/18/13
LEG-106 Exclude from Tribal Lands and Properties	03/18/13
LEG-107 Min-A-Mskiki Gumik, Inc. Statute	03/18/13
LEG-067 Amendment to 2001-04 Natural Resource Commission-VETOED	
LEG-083 Amendment to 2006-016 Wetlands Protection-VETOED	
LEG-087 Amendment to 2002-04 Indian Preference in Employment-VETOED	
LEG-095 Amendment to 2005-001 Natural Resource Commission Inland Regulations VETOED	

5:00 p.m. End of Session