



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

**Tribal Council Regular Meeting Agenda  
October 29, 2015 - 9:00 a.m.**

**\*Agenda subject to change and may include closed session\***

Public Comment **11:45 a.m. & 3:00 p.m. (approximate)**

**I. GENERAL SESSION**

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
  
- d. Motion to adopt the morning Agenda of October 29, 2015
  
- e. Motion to approve the General Session I Minutes of October 8, 2015
- f. Motion to approve the General Session II Minutes of October 8, 2015
- g. Motion to approve the Special Meeting Minutes of October 26, 2015
  
- h. Executive – Oversight Report

**10:00 AM -Traditional Tribal Burial Board 3<sup>rd</sup> Quarter Report**

**i. Tribal Council Officer Reports:**

1. Legislative Leader Report - Absent
2. Secretary Report

**i. Documents Delivered/Signed by Executive:**

-Tribal Resolution 100815-01; Transfer of Funds from the Legislative Branch-Ad Hoc Agricultural Work Group fund to Ziibimijwang, Inc., a Tribally Chartered Corporation, in the Amount of \$31,136.46. Delivered to the Executive Department on 10-09-15 and signed on 10-12-15.

-Waganakising Odawak Statue 2015-017: Elder and Adult Conservatorship and Guardian Statute. Delivered to the Executive Department on 10-09-15 and signed on 10-12-15.

-Waganakising Odawak Statute 2015-018: Domestic Violence. Delivered to the Executive Department on 10-09-15 and signed on 10-12-15.

-Waganakising Odawak Statute 2015-019: Administrative Procedures Statute. Delivered to the Executive Department on 10-09-15 and signed on 10-12-15.

-Waganakising Odawak Statute 2015-020: Repeal of Waganakising Odawak Statute 2011-012, Odawa Fishery Inc., Statute. Delivered to the Executive Department on 10-09-15 and signed on 10-19-15.

ii. Vetoes:

iii. Phone Polls:

10/15/15- **Reason for Phone Poll:** Motion to approve the joining and supporting of the National Indigenous Women’s Resource Center (NIWRC) Amicus Brief to be filed with the U.S. Supreme Court in Dollar General v. the Mississippi Band of Choctaw Indians case and be listed as follows: “**Survivor Outreach Services** is a Little Traverse Bay Bands of Odawa Indians Survivor Outreach Service is designed to assist Native American and non-Native intimate partners who have/are experiencing domestic violence, sexual assault, stalking, and dating violence.”

**10/16/15- Reason for Phone Poll:** Motion to approve the joining and supporting of the National Congress of American Indians (NCAI) Amicus Brief to be filed with the U.S. Supreme Court in the Dollar General v. the Mississippi Band of Choctaw Indians, as presented by HOBBS STRAUS DEAN & WALKER, LLP.

**10/19/15-Reason for Phone Poll:** Motion to approve **Certified Motion #101915-01** National Congress of American Indians Representatives for Little Traverse Bay Bands of Odawa Indians Delegate/Alternate.

iii. Discussion regarding administrative oversight of Legislative staff

### 3. Treasurer Report

i.

#### j. Tribal Council Travel Reports

i.

#### k. Tribal Council member Reports

i. Councilor McNamara

- Mackinaw update
- Closed Session Confidential Business Matter

### I. Tribal Council Committee Assignments

Tribal Council Meeting October 29, 2015

1. Appropriations and Finance Committee
2. Land and Reservation Committee
3. Ethics Committee

**m. Legislative Office Reports**

1. Sr. Financial Analyst
2. Legislative Services Attorney
3. Enjinaaknegeng
4. Legislative Office Manager
5. Tribal Historic Preservation Officer

**n. LTBB Corporate Charters and/or Enterprise Board Reports**

1. Ziibimijwang Inc., 2015 3<sup>rd</sup> Quarterly Report due
2. Odawa Economic Development Management, Inc. 2015 3<sup>rd</sup> Quarterly Report due

**o. Action Items**

1. Motions:
  - i. Motion to approve the Letter to Assistant Secretary of Indian Affairs regarding the Allocation of Fiscal Year 2016 authorized under the Federal Continued Resolution and authorize Treasurer Reyes to sign it.
  - ii. Motion to acknowledge receipt of the 2015 3<sup>rd</sup> Quarter Report from the Tribal Traditional Burial Board.
  - iii. Motion to approve the Boundary - Application for Federal Litigation Support Funding.
  - iv. Motion to assign Treasurer Reyes, ... and ... to the Appropriations and Finance Committee.
  - v. Motion to assign ..., ... and ... to the Land and Reservation Committee.
  - vi. Motion to assign ..., ... and ... to the Ethics Committee.
  - vii. Motion for Tribal Council to attend the meeting with the US Attorney General November 6, 2015.
  - viii. Motion to approve 2016 Council Regular and Work Session/Meeting Schedule.

- ix. Motion to accept the Executive nominations of Albert Colby Jr., for the Liquor and Tobacco Licensing Board, and to set up an interview.
- x. Motion to accept the Executive nominations of William A. Denemy for the Liquor and Tobacco Licensing Board, and to set up an interview.
- xi. Motion to accept the Executive nominations of Julie Janiskee for the Liquor and Tobacco Licensing Board, and to set up an interview.
- xii. Motion to accept the Executive nomination of Allie Maldonado for Chief Judge, and set up an interview.
- xiii. Motion to accept the Executive nomination of Sean Cahill for Appellate Justice, and set up an interview.
- xiv. Motion to accept the Executive nomination of Melissa Laughlin for the Election Board, and set up an interview.
- xv. Motion to accept the Executive nomination of Merle Carson for the Election Board, and set up an interview.
- xvi. Motion to approve the Senior Financial Analyst Kay as a Tribal Council designee to attend Closed Sessions of the Gaming Enterprise Board in accordance with WOS 2015-009
- xvii. Motion to approve Certified Motion #102915-01; Request for Funding from Bureau of Indian Affairs; Litigation Support Funding.

2. Roll Call Votes:

- i.

**p.** Other Items of Business:

- 1.

Adjourn

Next Scheduled Meeting  
November 5, 2015