



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 18, 2016
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 Agenda of February 18, 2016
- e. Motion to approve the Minutes of February 4, 2016
- f. **10:00 a.m.** Tribal Historic Preservation Office Update-Wes Andrews-2015 4th Quarter Report
- g. Executive-Survey of Elders
- h. Tribal Council Officer Reports:
 1. Legislative Leader Report-Absent
 2. Secretary Report
 - i. Documents Delivered to the Executive

-Waganakising Odawak Statute Removal of Commissioners
Delivered to the Executive Department on 02-09-16 status pending.
 - ii. Vetoes
 - iii. Phone Polls- Conducted on 02-08-16

- Reason for Phone Poll: Motion to authorize and approve the Tribal Chair to sign the letter from Little River Band of Ottawa Indians Tribe that requests the Michigan Attorney General- Bill Schuette support the Tribes in Michigan, and file an Amicus Brief in the US Supreme Court case of *National Labor Relations Board v. Little River Band of Ottawa Indians Tribal Government*. **Vote 5-Yes; 3-No, 0-Abstained; 0-absent**
 3. Treasurer Report
 - i. Appropriations and Finance Committee- February 9, 2016

-Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of Certified Motion #021816-01; Request for Funding from the U.S. Department of Health and Human Services FY 2016 Family Violence Prevention and Services Program.

Vote: 3-yes, 0-no, 0-abstain, 0-absent, 0-Abstained
Motion carried

-Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of Certified Motion #021816-02; Request for Funding from the Institute of Museum and Library Services, Little Traverse Bay Bands of Odawa Indians FY 2016 Basic Library Services Grant

Vote: 3-yes, 0-no, 0-abstain, 0-absent, 0-Abstained
Motion carried

-Motion made by Treasurer Reyes and supported by Councilor Shananaquet to recommend Tribal Council approval of Certified Motion #021816-03; Request for Funding from Institute of Museum and Library Services, Native American Library Services FY 2016 Enhancement Grant.

Vote: 3-yes, 0-no, 0-abstain, 0-absent, 0-Abstained
Motion carried

-Motion made by Councilor Law and supported by Treasurer Reyes to recommend Tribal Council approval of Supplemental Funding in the amount of \$62,208 for Gaming Regulatory Department to come from General Funds

Vote: 2-yes, 1-no (Councilor Shananaquet), 0-abstain, 0-absent, 0-Abstained
Motion carried

-Motion made by Councilor Law and supported by Treasurer Reyes to recommend Tribal Council adopt Tribal Resolution; Supplemental Funding in the amount of \$1,000 for the 2016 Community Meeting to come from General Funds.

Vote: 2-yes, 1-no (Councilor Shananaquet), 0-abstain, 0-absent, 0-Abstained
Motion carried

-Motion made by Councilor Law and supported by Treasurer Reyes to recommend Tribal Council to adopt Tribal Resolution; Supplemental Funding in the amount of \$27,000.00 for the Election Board to come from General Funds.

Vote: 3-yes, 0-no, 0-abstain, 0-absent, 0-Abstained
Motion carried

-Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council adopt Tribal Resolution ; Supplemental Funding in the amount of \$241,000 for Health Park renovations to come from 3 party billing, Access to Recovery Fund Balance.

Vote: 3-yes, 0-no, 0-abstain, 0-absent, 0-Abstained
Motion carried

Next meeting on March 8, 2016 at 1:00 pm in the Council Chambers

i. Tribal Council Travel Reports

1.

j. Tribal Council Member Reports

1. **Treasurer Reyes** – Amicus Brief: Saginaw Chippewa Tribe/National Labor Relations Board

k. Tribal Council Committees

1. Land and Reservation Committee-Met on February 12, 2016, Next Meeting March 11, 2016 at 9:00 am in the Council Chambers.
2. Ethics Committee-Met on February 8, 2016. Next Meeting March 7, 2016 at 9:00 am in the Council Chambers.

l. Legislative Office Reports

1. Sr. Financial Analyst
2. Legislative Services Attorney-Closed Session
3. Enjinaaknegeng
4. Legislative Office Manager

m. Corporate Charters and/or Board Updates (if any)

1. Ziibimijwang, Inc.
2. Odawa Economic Development Management, Inc.
- 2015 4th Quarter Report
3. Traditional Tribal Burial Board
4. Gaming Enterprise Board:
 - i. Motion to approve the Gaming Enterprise Board 2016 Budget as presented.
 - ii. Odawa Casino Resort 2015 4th Quarter Report
 - iii. Motion to approve the Gaming Enterprise Board verbal and written 2015 Odawa Casino Resort 4th Quarter Report and Gaming Enterprise Board monthly Expenditure Report.

n. Action Items

1. Motions
 - i. Motion to approve Secretary Otto to attend the Executive Federal Emergency Management FEMA training to be held locally in April 2016.
 - ii. Motion to approve Tribal Council attendance at the 34th Annual Protecting Our Children National American Indian Conference on Child Abuse and Neglect April 3-6, 2016 | St. Paul, Minnesota
 - iii. Motion to approve the Grants, Donations and Other funding Policy as revised.

- iv. Motion to approve Councilor... to participate in the Voelker Foundation Film interview.
- v. Motion to approve the Memorandum of Understanding (MOU) made and entered into by and between, Little Traverse Bay Bands of Odawa Indians (LTBB) and the Charlevoix, Antrim, Kalkaska, and Emmet Counties (CAKE) Cooperative Invasive Species Management Area.
- vi. Motion to pass Certified Motion #0211816-01; Request for Funding from the U.S. Department of Health and Human Services FY 2016 Family Violence Prevention and Services Program.
- vii. Motion to pass Certified Motion #021816-02; Request for Funding from the Institute of Museum and Library Services, Little Traverse Bay Bands of Odawa Indians FY 2016 Basic Library Services Grant.
- viii. Motion to pass Certified Motion #021816-03; Request for Funding from Institute of Museum and Library Services, Native American Library Services FY 2016 Enhancement Grant.
- ix. Motion to re-post to the Legislative Calendar Waganakising Odawak Statute Compensation for Tribal Council as sponsored by Councilor Law.
- x. Motion to authorize and approve the attendance and travel of one or two Councilors to attend hearings and any and all other court matters related to the Reservation Litigation case within Michigan for fiscal year 2016.
- xi. Motion to acknowledge the receipt of the Executive nomination of Annette Vandecar for the Housing Commission, and set up an interview.
- xii. Motion to acknowledge the receipt of the Executive nomination of Larry Stead for the Housing Commission, and set up an interview.
- xiii. Motion to acknowledge the receipt of the Executive nomination of Kevin Gasco for the Natural Resources Commission, and set up an interview.
- xiv. Motion to acknowledge the receipt of the Executive nomination of Grace Zerbie for the Gaming Regulatory Commission, and set up an interview.

- xv. Motion to acknowledge the receipt of the Executive nomination of Michele Portman-LaCount for the Planning and Zoning Board, and set up an interview.
- xvi. Motion to acknowledge the receipt of the Executive nomination of Frank Ettawageshik for the Planning and Zoning Board, and set up an interview.
- xvii. Motion to pass Certified Motion #021816-04; Elders Needs Survey.
- xviii. Motion to authorized the action set out in Confidential Memo 021816-01 from general counsel James Bransky regarding Land Parcel #97.

2. Roll Call Votes

- i. Motion to adopt Tribal Resolution: Supplemental Funding in the amount of \$1,000 for the 2016 Community Meeting to come from General Funds.
- ii. Motion to adopt Tribal Resolution: Supplemental Funding in the Amount of \$27,000 for the Election Board to come from General Funds.
- iii. Motion to adopt Tribal Resolution: Supplemental Funding in the amount of \$241,000 for Health Park renovations to come from the Third Party Revenue / Access to Recovery Fund Balance.
- iv. Motion to adopt Tribal Resolution: Supplemental Funding in the amount of \$62,208 for Gaming Regulatory Department to come from General Funds.
- v. Motion to pass Waganakising Odawak Statute Prosecutor Compensation Statute
- vi. Motion to adopt Tribal Resolution: Ad-hoc Violence Against Women Act Regulations Committee

o. Other Items of Business

i.

Adjourn

Next Scheduled Meeting
March 1, 2016