



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers  
**Tribal Council Regular Meeting Agenda**  
**December 8, 2013**  
**9:00 a.m.**

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

**11:45 a.m. and 3:00 p.m. Public Comment**

**12:00 p.m. -1:30 p.m. Lunch Recess**

**I. GENERAL SESSION**

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of December 08, 2013
- e. Motion to approve the Minutes of November 17, 2013
- f. Judicial Branch Tribal Court - Sober Living Presentation and 2013 3<sup>rd</sup> Quarter Report
- g. Elder Comments
- h. Executive Updates
- i. Tribal Council Officer Reports:
  1. Legislative Leader Report
  2. Secretary Report
- ii. Certified Motions approved by Tribal Council delivered to Executive on 11/18/13:
  - **Certified Motion 111703-01** Request for Funds as a sub-grantee from the Inter-Tribal Council of Michigan, U.S. Bureau of Indian Affairs Office of Trust 2013 Tribal Climate Adaptation Grant Program Climate Change Adaptation Plan for Michigan Tribes.
  - **Certified Motion # 111713-02** Request for Funding from the U.S. Environmental Protection Agency, Under Section 103 of the Clean Air Act, FY 2014 Region 5 Tribal Air Grants, Little Traverse Bay Bands of Odawa Indians, Clean Air Program.
- iii. The following documents are outstanding and requiring the Purchaser, State of Michigan, County of Emmet Notary Public, B.I.A.'s signatures and Legislative Branch receipt of a copy from Executive Branch once signed by Purchaser, State of Michigan, County of Emmet Notary Public and B.I.A.:

- Dillard Home Purchase Contract and Residential Lease of Tribal owned land.

ii. Executive Vetoed Documents:

- No vetoed documents to report.

iv. Phone Polls:

- No phone polls to report.

3. Treasurer Report:

i. Appropriations and Finance Committee update:

j. Tribal Council Member Reports:

1. Travel Reports

**11:45 a.m. Public Comment**

**12:00 p.m. Lunch Recess**

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

k. Tribal Council Committee Reports:

1. Agricultural Assessment Work Group
2. Land and Reservation Committee
3. Legal and Legislative Committee
4. Ethics Committee

l. Legislative Office Reports:

1. Treasury Director
2. Legislative Services Attorney – November Report
3. Enjinaaknegeng
4. Legislative Office Manager

**3:00 p.m. Public Comment**

**3:15 p.m. Closed Session for Legal Purpose**

**m. Action Items:**

1. Motion to approve Enrollment List A – Eligible for Citizenship dated November 20, 2013 for a total of 7.
2. Motion to approve Certified Motion # 120813-01: Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Little Traverse Bay Bands of Odawa Indians, FY2014 Fish Hatchery Maintenance Project.
3. Motion to approve Certified Motion # 120813-02: Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Little Traverse Bay Bands of Odawa Indians, FY2014 Circle of Flight Project.
4. Motion to approve Certified Motion # 120813-03: Request for Funding from the United States Department of the Interior Bureau of Indian Affairs Great Lakes Restoration Initiative (GLRI) Little Traverse Bay Bands of Odawa Indians, FY2014 BIA GLRI Lake Herring Research and Restoration Project.
5. Motion to post Min-A-Mskiki Gumik Draft Statute to Legislative Calendar.
6. Motion to post Min-A-Mskiki Gumik Corporate Charter to legislative Calendar.

**n. Other Items of Business:**

- 1.

**II. Adjournment**

**Next Scheduled Meeting  
December 22, 2013**