



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

**Tribal Council Regular Meeting Agenda
February 19, 2015 - 9:00 a.m.**

Agenda subject to change and may include closed session
Public Comment: 11:45 a.m. and 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 19, 2015
- e. Motion to approve the Minutes of February 5, 2015
- f. Elder Comments
- g. Executive Updates
- h. Tribal Council Officer Reports:
 1. Legislative Leader Report
 2. Secretary Report:
 - i. Documents delivered to the Executive:
 - Waganakising Odawak Statute 2015- 001: Elders Statute. Signed by the Executive on 02-10-15
 - ii. Vetoes: none
 - iii. Phone Polls: **Reason for Phone Poll:** Motion to recommend Tribal Council approval of: Certified Motion #020915-01: Request for Funding from the Office on Violence against Women FY 2015 Grants to Enhance Culturally Specific Services for Victims of Sexual Assault, Domestic Violence, Dating Violence and Stalking Program and to authorize Tribal Council Phone Poll to meet required deadline. Conducted on 02-09-15 by Legislative Assistant Tamara Kiogima
Phone Poll passed: 8-yes
 - iii. Discussion
3. Treasurer Report:
 - i. Appropriations and Finance Committee update

k. Tribal Council Member Reports:

i.

l. Tribal Council Committee Reports:

- 1.** Gaming Authority Committee
- 2.** Ad-hoc Agricultural Work Group
- 3.** Land and Reservation Committee
- 4.** Legal and Legislative Committee
- 5.** Ethics Committee

m. Legislative Office Reports:

- 1.** Treasury Director
- 2.** Legislative Services Attorney
- 3.** Enjinaaknegeng
- 4.** Legislative Office Manager

n. Action Items:

1. Motions:

i. Motion to approve to Certified Motion #021915-01: Request for funding from the Office on Violence against Women FY 2015 Transitional Housing Assistance Grants for Victims of Sexual Assault. Domestic Violence, Dating Violence and Stalking.

ii. Motion to approve to Certified Motion #021915-02: Request for funding from the Institute of Museum and Library Services, Little Traverse Bay Bands of Odawa Indians Basic Library Services Grant.

iii. Motion to approve to Certified Motion #021915-03: Request for funding from Center of American Indians and Minority Health University of Minnesota Indians into medicine (UM INMED) Community-Based Science Activities L.T.B.B. Summer Youth Education Program.

iv. Motion to approve to Certified Motion #021915-04: Request for funding from the Institute of Museum and Library Services, Native American Library Services Enhancement Grant FY 2015.

v. Motion to approve to Certified Motion #021915-05: Request for funding from Michigan Humanities Council 2015 Heritage Grants Mandabeekee Dance Troupe Documentary Project.

- vi.** Motion to approve to Certified Motion #021915-06: Request for funding from First Nations Development Institute Native Youth & Culture Fund FY 2015 Land-Based Education Program.
- vii.** Motion to approve Little Traverse Bay Bands of Odawa Indians Tribal Council and Ethics Committee Hearing Policy for General Rules of Conduct.
- viii.** Motion to acknowledge the receipt of the nominees of Lily Anderson, Catherine Laba, and Angie Woodin for the Education Appeals Board from the Executive Department and to set up interviews.
- ix.** Motion to approve Memorandum of Understanding (MOU) for use of the Strategic National Stockpile in the Event of a Mass Medical Emergency.
- x.** Motion to approve Tribal Council travel to the “Native Nations Events Inaugural Symposium-Marijuana: The next Big Thing in Native American Economic Development?” March 30, 2015 in San Diego California.
- xi.** Motion to **not** pursue land parcel #87.
- xii.** Motion to pursue Land Parcel #84 and refers the matter to the Appropriation and Finance Committee.
- xiii.** Motion to approve the site plan of the Administrative Complex to include the Archives Expansion, known as Preliminary Concept Option 2 dated February 13, 2015.
- xiv.** Motion to approve the GPS coordinate maps for Murray Road and Osborne Road for the land use designated to the Traditional Tribal Burial, Inc. dated October 21, 2014 and February 11, 2015.
- xv.** Motion to approve Leases of LTBB Trust Lands Regulations REG-WOS 2014-017 012015-002.
- xvi.** Motion to approve Tribal Council attendance at all LTBB Governmental Personnel Policy Handbook work group meeting as scheduled for 2015.
- xvii.** Motion to re-post to the Legislative Calendar in the Odawa Register the updated draft of the Tribal Government Human Resource Department proposed legislation.

2. Roll call vote:

- i.** Motion to adopt Tribal Resolution: Approval of the Gaming Authority Committee FY 2015 Amended Budget for an Additional Sum of \$15,000.00 for Legal Consulting Services.

ii. Motion to adopt Tribal Resolution: Supplemental Funding for Traditional Burial Grounds Board in the Amount of \$27,000.00 for Fiscal Year 2015 to come from Prior Period Funds.

iii. Motion to adopt Tribal Resolution: Supplemental Funding in the Amount of \$215,000 for Security Systems at the Government Buildings.

iv. Motion to adopt Waganakising Odawak Statute Recall of an Official and Leave of Absence.

o. Other Items of Business (Prior to Adjournment):

1. Closed sessions:

i. Legal

ii. Personnel – Annual Review

p. Adjournment

Next Scheduled Meeting - March 5, 2015