



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers  
**Tribal Council Regular Meeting Agenda-Amended**  
**May 19, 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 May 19, 2016
- e. Motion to approve the Minutes of April 21, 2016
- f. Cathy Twardy running for State Representative 107<sup>th</sup> District Invited.
- g. **9:30 a.m.** Gaming Enterprise Board-Odawa Casino Resort 1<sup>st</sup> Quarter Report
- h. Executive
- i. Tribal Council Officer Reports:
  1. Legislative Leader Report-Absent
  2. Secretary Report

i. Documents Delivered to Executive

*-Tribal Resolution #042116-01; Appropriation of Supplemental Funding in the Amount of \$10,000 annually in calendar years 2016, 2017, and 2018 to Support the Gijigowi Anishinaabemowin Language Department's Native American Language Preservation and Maintenance: LTBB Anishinaabemowin Project. Submitted to the Executive on 04-26-16 and signed on 04-26-16.*

*-Tribal Resolution #042116-02; Supplemental Funding in the Amount of \$16,000 for Home Grown Project. Submitted to the Executive on 04-27-16 and signed on 04-27-16.*

*-Tribal Resolution #042116-03; Appropriation of Funds for the 2017 Fiscal Year Operating Budgets. Submitted to the Executive on 04-26-16 and is still pending.*

*-Tribal Resolution #042616-01; Support for Chippewa Ottawa Resource Authority Funding Request to BIA for Dockside Inspection Training.*

ii. Vetoes

- iii. Phone Poll: *04/26/16 Reason for Phone Poll: Motion to adopt Tribal Resolution #042616-01; Support for Chippewa Ottawa Resource Authority Funding Request to BIA for Dockside Inspection Training. Vote: 7-yes, 0-no, 0-abstained, 1-absent (Councilor Shananaquet)*

3. Treasurer Report

i. **Appropriations and Finance Committee**

- 2017 Budget Hearings and April 12, 2016
- Phone Polls- April 18, 2016-Motion to recommend Tribal Council adopt Tribal Resolution Appropriation of Funds for the 2017 Fiscal Year Operating Budgets.
- Recommendations for Tribal Council to pass:
  - Certified Motion #051916-01; Request for Funding from National Park Service Tribal Historic Preservation Fund Operations Grant FY 2016.*
  - Certified Motion #051916-02; Funding from the Bureau of Indian Affairs IRR Tribal Transportation Program – Funding for FY 2016 Funds.*
  - Certified Motion #051916-03; Request for Funding from the Great Lakes Fishery Commission Sea Lamprey Research.*
  - Certified Motion #051916-04; Funding from the U.S. Department of Health and Human Services Indian Health Service – Sanitation Program Well & Septic Systems Contract BE-15-J53 Modification #02.*
  - Certified Motion #051916-05; Funding from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians 2016 Annual Funding Agreement, Award Increase Mod 16-2.*
  - Certified Motion #051916-06; Request for Funding from the United States Environmental Protection Agency, Little Traverse Bay Bands of Odawa Indians, Performance Partnership Grant 2017-2018.*
  - Certified Motion #051916-07; Request for Funding from the Administration on Children, Youth and Families State and Tribal Indian Child Welfare Act Implementation Partnership Grants.*
  - Certified Motion #051916-08; Request for Funding from the Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Prevention Strategic Prevention Framework for Prescription Drugs.*

-Last Meetings: April 12, 2016 & May 10, 2016 at 1:00 pm

-Next Meeting: June 14, 2016 at 1:00 pm

- h. Tribal Council Travel Reports
  - 1.
- i. Tribal Council Member Reports
  - 1.
- j. Tribal Council Committees
  - 1. Land and Reservation Committee
    - Last Meetings: April 15, 2016 & May 13, 2016 at 9:00 am
    - Next Meeting: June 17, 2016 at 9:00 am
  - 2. Ethics Committee
    - Last Meetings: April 11, 2016, May 9, 2016 & May 18, 2016
    - Next Meeting: June 16, 2016
- k. Legislative Office Reports
  - 1. Tribal Historic Preservation Officer
  - 2. Sr. Financial Analyst
  - 3. Legislative Services Attorney
  - 4. Enjinaaknegeng-Letter from National Indian Gaming Commission
  - 5. Legislative Office Manager
- l. Corporate Charters and/or Board Updates (if any)
  - 1. Ziibimijwang, Inc.
  - 2. Odawa Economic Development Management, Inc.
  - 3. Traditional Tribal Burial Board
  - 4. Gaming Enterprise Board
- n. Action Items
  - 1. Motion for Tribal Council to attend the Partners in Action July 19-21, 2016 in Sault Ste Marie MI.
  - 2. Motion for Tribal Council to attend the Midwest Alliance of Sovereign Tribes Summer Meeting July 20-21, 2016 in New Buffalo MI
  - 3. Motion for Tribal Council to attend the National Congress of American Indians October 9-14, 2016 in Phoenix AZ.
  - 4. Certified Motion #051916-01; Request for Funding from National Park Service Tribal Historic Preservation Fund Operations Grant FY 2016.
  - 5. Certified Motion #051916-02; Funding from the Bureau of Indian Affairs Indian Reservatoin Roads Tribal Transportation Program – Funding for FY 2016 Funds.

6. Certified Motion #051916-03; Request for Funding from the Great Lakes Fishery Commission Sea Lamprey Research.
7. Certified Motion #051916-04; Funding from the U.S. Department of Health and Human Services Indian Health Service – Sanitation Program Well & Septic Systems Contract BE-15-J53 Modification #02.
8. Certified Motion #051916-05; Funding from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians 2016 Annual Funding Agreement, Award Increase Mod 16-2.
9. Certified Motion #051916-06; Request for Funding from the United States Environmental Protection Agency, Little Traverse Bay Bands of Odawa Indians, Performance Partnership Grant 2017-2018.
10. Certified Motion #051916-07; Request for Funding from the Administration on Children, Youth and Families State and Tribal Indian Child Welfare Act Implementation Partnership Grants.
11. Certified Motion #051916-08; Request for Funding from the Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Prevention Strategic Prevention Framework for Prescription Drugs.
12. Motion to approve Tribal Council attendance at the Comprehensive Emergency Management Associates training to be held at on Monday, June 20th, 2016 at the Governmental Center.
13. Motion to approve Tribal Council attendance at the prevention of Child Sexual Abuse Conference at the Department of Justice August 16-17, 2016 in Grand Rapids, MI.
14. Motion to approve Tribal Council attendance the Great Lakes Native American Conference in Mt. Pleasant Michigan August 10-12, 2016.
15. Motion to approve Tribal Council attendance at the Criminal Justice Information Services regarding forensic interviewing training August 23-25, 2016 in Marshall, Mi.
17. Motion to post to Legislative Agenda in the Odawa Register the Waganakising Odawak DRAFT Statute Office of Finance and Revenue.

o. Other Items of Business

1.

Adjourn

Next Scheduled Meeting: June 9, 2016