



PLEASE POST

The Little Traverse Bay Bands of Odawa Indians
VIA
ZOOM
Tribal Council Chambers – July 7, 2020

9:00 a.m. Tribal Council Work Session

** Agenda items without notable times will be taken into consideration as time allows.*

Please click the link below to join the ZOOM webinar:

<https://msu.zoom.us/j/674770656>

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- 9:00 a.m. Review June 25, 2020 Tribal Council Meeting Minutes
- 9:30 a.m. Tribal Burial Board Interview – Melissa Wiatrolik-confirmed
- 9:45 a.m. Housing Commission Interview: Angie Wooden - confirmed
- 10:15 a.m. Odawa Economic Affairs Holding Company Interview – Melissa Shomin-confirmed
- 10:45 a.m. Gaming Authority- online gaming project. – Human Resources Department Director Denise Petoskey and Chief Financial Officer Carrie Carlson requested to attend.
- Lume-Press Release
- Human Resources Director Denise Petoskey – update on 401(k) provider
- DRAFT for discussion - TRIBAL RESOLUTION # Appropriations of the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) in the amount of \$3,519,051.41