



The Little Traverse Bay Bands of Odawa Indians  
VIA ZOOM

**Tribal Council Regular Meeting Agenda  
Thursday, July 23, 2020  
9:00 a.m.**

All meetings, work sessions and Citizens' meetings are recorded

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

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

Please click the link below to join the ZOOM webinar:

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#### GENERAL SESSION

1. Call to Order
  2. Opening Ceremony
  3. Roll Call
  4. **Motion** to Adopt the Agenda of July 23, 2020 as (presented/amended)
  5. **Motion** to dedicate this meeting in honor of the following Tribal Citizens who have walked on: Jo Ann Holm, Marie Alice Michels, Dawn Lynn Smith
  6. **Motion** to approve the Minutes of July 9, 2020 as (presented/corrected)
  7. **9:30 a.m.** Census update – Bernadece Boda
  8. Executive Oversight Report
    - i.
- Motion** to acknowledge the verbal Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley on
9. Tribal Council Officer Reports
    - a. Legislative Leader Report
      - i.

**Motion** to accept Legislative Leader Proctor's verbal report for July 23, 2020.

Tribal Council Meeting: July 23, 2020

b. Secretary Report

i. Documents Delivered to the Executive

- a. *Tribal Resolution 070920-01 Authorizing Loan from PNC Bank, National Association, and related Documents, Authorizing Tribal Appropriations for Payments of the Loan, Adopting Law Governing the Arbitration of Disputes related to the Loan, Adopting Law Regarding Security Interests and Addressing Related Matters and authorize Tribal Chair and Treasurer to sign the loan documents-Executive signed 07/10/20.*
- b. *Tribal Resolution 070920-02 Authorizing Limited Waivers of Sovereign Immunity and the Right to Exclude and Addressing Other Matters Required to Obtain and Maintain an Internet Gaming Operator's License from the Michigan Gaming Control Board. Executive signed 07/10/20.*

ii. Vetoes: none

iii. Phone Polls passed by Tribal Council: none

**Motion** to accept Secretary Shananaquet's verbal and written report as provided on the agenda for July 23, 2020.

c. Treasurer Report

i. **Appropriations and Finance Committee**

-Last Regular Meeting: July 14, 2020 (*Motions made at Appropriations and Finance Committee Meeting*):

*Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend to Tribal Council to approve the Legislative Auditor Selection Policy.*

*Vote: 3-yes, 0-no, 0-abstain, 0-absent*

*Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend to Tribal Council to approve CERTIFIED MOTION # 072320-01 Request for Funding from Michigan State Police Michigan Coronavirus Emergency Supplemental Funding (CESF) FY 2020*

*Vote: 3-yes, 0-no, 0-abstain, 0-absent*

*Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend to Tribal Council to adopt TRIBAL RESOLUTION to Authorize the Maamwi Council to Carryover Unused Funds Raised Through Fund-raising Events or Donations.*

*Vote: 3-yes, 0 -no, 0 -abstain, 0-absent*

*Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to schedule a special AFC meeting, Wednesday, July 22, 2020 at 6:00pm with the following agenda items: Odawa Economic Affairs Holding Corporation's second quarterly report; third quarter budget; profit and loss reports and reporting; Annual operating plan; Financial performance measures; Audits; and Financial records and statements.*

*Vote: 3-yes, 0 -no, 0-abstain, 0 -absent*

*Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend to Tribal Council to adopt Tribal Resolution Appropriations of the*

Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") in the amount of \$3,519,051.41 pending revision.

Vote: 3 -yes, 0 -no, 0-abstain, 0-absent

Motion carries

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend Tribal Council to approve application for the COVID-19 Emergency Disaster Relief Payment Program, form, pending a legal opinion.

Vote: 3 -yes, 0 -no, 0-abstain, 0-absent

Motion carries

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend to Tribal Council to approve the COVID-19 Emergency Disaster Relief Payment Program Policy pending legal opinion.

Vote: 3 -yes, 0 -no, 0-abstain, 0-absent

Motion carries

-Last Special Meeting July 22, 2020 agenda included: Odawa Economic Affairs Holding Corporation's 2<sup>nd</sup> Quarterly Report, 3<sup>rd</sup> Quarter Budget, Profit and Loss Reports and Reporting  
Annual Operating Plan, Financial Performance Measures, Records and Statements, Audits

-Phone Polls passed by Appropriations and Finance Committee:

07/20/20 Reason for Phone Poll: to recommend to Tribal Council to approve CERTIFIED MOTION # 072320-02 Reallocation of United States Department of the Interior Bureau of Indian Affairs One-Time Welfare Assistance CARES Act Funds to One-Time Aid to Tribal Government CARES Act Funds. VOTE-3-yes

07/20/20 Reason for Phone Poll: Motion to recommend to Tribal Council to approve CERTIFIED MOTION # 072320-03 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan Health Resources and Services Administration Maternal Health Supplement FY 2020-2023. VOTE-3-yes

-Next Regular Meeting: August 11, 2020 at 9:00 a.m. via ZOOM

**Motion** to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for July 23, 2020.

ii. **Land and Reservation Committee**

-Last Meeting: July 17, 2020-Discussion of new Health Park plan, Land Acquisition-Collaborative Design/Land Use-Planning by Consensus discussion with Harmony Fierke- Gmazel, Extension Educator, Land Use and Civic Engagement.

-No action item motions were made at the meeting.

-Next Meeting: August 14, 2020 at 9:00 a.m. via Zoom

**Motion** to accept the Land and Reservation Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for July 23, 2020.

10. Tribal Council Member Reports:

- i. Councilor Fred Kiogima: discussion/clarification on the total utilization and expenditures of hazardous duty pay, that the Tribe as a whole has incurred thus far during the ongoing pandemic.
- ii.

#### 11. Legislative Office Reports:

##### a. Office of Finance and Revenue

###### Corporate Charters and/or Board Updates:

- Traditional Tribal Burial Board
- Odawa Economic Development Management, Inc.
- Ziibimijwang, Inc.
- Odawa Economic Affairs Holding Corporation

**Motion** to accept Sr Financial Analyst Rachel Cope's verbal and written report as presented on July 23, 2020.

##### b. Tribal Historic Preservation Officer

**Motion** to accept Tribal Historic Preservation Officer Melissa Wiatrolik's verbal and written report as presented on July 23, 2020.

##### c. Legislative Services Attorney

**Motion** to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report as presented on July 23, 2020.

##### d. General Counsel

**Motion** to accept General Counsel Jim Bransky's verbal report as presented on July 23, 2020.

##### e. Legislative Office Manager

**Motion** to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on July 23, 2020.

#### 12. Tribal Council Action Items:

##### a. Motions

- i. Motion to approve the Legislative Auditor Selection Policy as recommended by the Appropriations and Finance Committee.
- ii. Motion to appoint Melissa Shomin to the Odawa Economic Affairs Holding Company for a 3-yr term expiring in July 2023.
- iii. Motion to acknowledge receipt of Brent Bennington for Odawa Economic Affairs Holding Corporation and set of an interview.
- iv. Motion to acknowledge receipt of Mark Shall for Odawa Economic Affairs Holding Corporation and set of an interview.

- v. **Motion** to appoint Kevin Hessellink to the position of Tribal Prosecutor to fill the remainder of a 3-year term ending June 2021.
- vi. **Motion** to approve CERTIFIED MOTION # 072320-01 Request for Funding from Michigan State Police Michigan Coronavirus Emergency Supplemental Funding (CESF) FY 2020
- vii. **Motion** to approve CERTIFIED MOTION # 072320-02 Reallocation of United States Department of the Interior Bureau of Indian Affairs One-Time Welfare Assistance CARES Act Funds to One-Time Aid to Tribal Government CARES Act Funds.
- viii. **Motion** to approve CERTIFIED MOTION # 072320-03 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan Health Resources and Services Administration Maternal Health Supplement FY 2020-2023.
- ix. **Motion** to approve the COVID-19 Emergency Disaster Relief Payment Program Policy.
- x. **Motion** to approve application for the COVID-19 Emergency Disaster Relief Payment Program form.
- xi.

b. Roll Call Votes

- i. **Motion** to adopt Tribal Resolution to Authorize the Maamwi Council to Carryover Unused Funds Raised Through Fundraising Events or Donations.
- ii. **Motion** to adopt Tribal Resolution Appropriations of the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") in the amount of \$3,519,051.41

14. Other Items of Business:

- a.

Adjournment

Next Scheduled Meeting  
**at 9:00 a.m.**