



The Little Traverse Bay Bands of Odawa Indians  
VIA ZOOM

**Tribal Council Regular Meeting Agenda  
September 3, 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:

<https://us02web.zoom.us/j/87179040064?pwd=ekJvT1JpWDRNbYwWmZ6dk1zWHVQT09>

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Or iPhone one-tap :

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## GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. **Motion** to Adopt the Agenda of September 3, 2020 as...
5. Review and Approve Minutes of August 20, 2020.
  - a. **Motion** to approve the minutes of August 20, 2020 as (presented/corrected).
6. Executive Oversight Report
  - i. **Motion** to acknowledge the verbal Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley on September 3, 2020.
7. Tribal Council Officer Reports
  - a. Legislative Leader Report
    - i.

**Motion** to accept Legislative Leader Proctor’s verbal report for September 3, 2020.

b. Secretary Report

i. Documents Delivered to the Executive

*-Tribal Resolution 082020-01 Budget Modification for FY 2020 from the Tribal Chair’s General Fund Budget to the Capital Expenditure Fund for Costs Related Solely for the Market-Rate Rental Homes and the Wilderness Cabins Repairs in the Amount of \$40,000.00—Executive signed 08/21/2020*

ii. Vetoes *(a vote of Tribal Council to override a veto shall occur within 90-days of the veto):* none

iii. Phone Polls passed by Tribal Council: none

**Motion** to accept Secretary Julie Shananaquet’s verbal and written report as provided on the agenda for September 3, 2020.

c. Treasurer Report

i. **Appropriations and Finance Committee**

-Last Meeting: August 11, 2020

*(Motions made at Appropriations and Finance Committee Meeting were presented at the August 20, 2020 Tribal Council Meeting.)*

-Next Meeting: Tuesday, September 8, 2020 at 9:00 a.m. via Zoom

Phone Polls passed by Appropriations and Finance Committee: none

**Motion** to accept the Appropriations and Finance Committee verbal report as provided on the agenda by Treasurer Reyes, Committee Chair for September 3, 2020.

ii. **Land and Reservation Committee**

-Last Meeting: August 14, 2020

*(Motions made at Land and Reservation Committee Meeting were presented at the August 20, 2020 Tribal Council Meeting.)*

-Next Meeting: Friday, September 11, 2020 at 9:00 a.m. via Zoom

**Motion** to accept the Land and Reservation Committee verbal report as provided on the agenda by Treasurer Reyes, Committee Chair for September 3, 2020.

8. **10:00 a.m.** Gaming Authority/Odawa Casino Resort – Discussion on Memo dated 08/29/2020 Revision to Odawak Statute #2013-010 Fair Employment

9. Tribal Council Member Reports:

10. Legislative Office Reports:

i. Office of Finance and Revenue- Senior Financial Analyst

a. Corporate Charters and/or Board Updates:

- Traditional Tribal Burial Board
- Odawa Economic Development Management, Inc.
- Ziibimijwang, Inc.
- Odawa Economic Affairs Holding Corporation
  - i. Review Corporate Charter Articles of Incorporation

**Motion** to accept Sr Financial Analyst Rachel Cope's verbal and written report for September 3, 2020.

**Motion** to approve the LTBB Odawa Economic Affairs Holding Company Corporate Charter

a. Tribal Historic Preservation Officer  
i.

**Motion** to accept Tribal Historic Preservation Officer Melissa Wiatrolik's verbal and written report as presented on September 3, 2020.

b. Legislative Services Attorney  
i.

**Motion** to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for September 3, 2020.

c. General Counsel  
i.

**Motion** to accept General Counsel Jim Bransky's verbal report for September 3, 2020.

d. Legislative Office Manager  
i.

**Motion** to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on September 3, 2020.

11. Tribal Council Action Items:

a. Motions

- i. **Motion** to acknowledge receipt and approve Gaming Regulatory Sports Betting Regulations REG-WOS 2011-005 081820-001.

- ii. **Motion** to authorize and approve for a trainer to provide Ethics and Conflict of Interest training to Legislative Branch Officials and employees to come from the Tribal Council budget up to a \$250.00.
- iii. **Motion** to acknowledge receipt of the Executive nomination of Denise Steffel for Odawa Economic Affairs Holding Company, Inc., and set up an interview.
- iv. **Motion** to acknowledge receipt of the Executive nomination of Tanya Gibbs for Odawa Economic Development Management, Inc., and set up an interview.
- v.

b. Roll Call Votes

- i. **Motion** to adopt Tribal Resolution 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 Under the Michigan Lawful Internet Gaming Act.
- ii. **Motion** to adopt Tribal Resolution Authorizing Limited Waivers of Sovereign Immunity and the Right to Exclude and Addressing Other Matters Required to Obtain and Maintain and Sports Betting Operator's License from the Michigan Gaming Control Board Under the Michigan Lawful Sports Betting Act
- iii.

14. Other Items of Business:

- a.

Adjournment

Next Scheduled Meeting  
**Thursday, September 17, 2020 at 9:00 a.m. via Zoom**