



The Little Traverse Bay Bands of Odawa Indians
VIA ZOOM

**Tribal Council Regular Meeting Agenda
September 17, 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. - 1:00 p.m.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84958058642?pwd=cE55bndRa25CU1RGWDZCdk1aS21QQT09>

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GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. **Motion** to Adopt the Agenda of September 17, 2020 as (presented/amended).
5. **Motion** to dedicate this meeting in honor of the following Tribal Citizens who have walked on: Louise Amato, Keith Clark, Robert Kiogima, and Marian Taylor.
6. Review and Approve Minutes of September 3, 2020.
 - a. **Motion** to approve the minutes of September 3, 2020 as (presented/corrected)
7. Executive Oversight Report
 - a. **Motion** to acknowledge the verbal and written Executive Oversight Report as presented by Tribal Chair Regina Gasco Bentley on September 17, 2020.
8. **9:45 a.m.** All Corporate Charters/Board discussion on finance and budgets.
9. Tribal Council Officer Reports
 - a. Legislative Leader Report

Motion to accept Legislative Leader Emily Proctor's verbal and written report for September 17, 2020.

b. Secretary Report

i. Documents Delivered to the Executive on September 4, 2020:

-Tribal Resolution # 090320-01 Authorizing Limited Waivers of Sovereign Immunity and The Right to Exclude and Address 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.

-Tribal Resolution # 090320-02 Authorizing Limited Waivers of Sovereign Immunity and The Right to Exclude and Address Other Matters Required to Obtain and Maintain a Sports Betting Operator's License from the Michigan Gaming Control Board under the Michigan Lawful Sports Betting Act.

-Tribal Resolution Possession of Firearms (due back to Tribal Council on or before 10/05/2020).

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 17, 2020.

c. Treasurer Report

i. **Appropriations and Finance Committee**

-Last Meeting: September 8, 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 CERTIFIED MOTION # 091720-01 Request for Funding from Office of Native American Programs, Native American Housing Assistance and Self-Determination Act (NAHASDA), Indian Housing Block Grant Program FY 2021.

*Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent
Motion carried.*

-Motion made by Councilor Leroy Shomin and supported by Treasurer Marcella Reyes to recommend to Tribal Council to approve CERTIFIED MOTION # 090720-02 Request for Funding from Office of Native American Programs, Native American Housing Assistance and Self-Determination Act (NAHASDA), Indian Housing Block Grant Program – Competitive Grants Program FY 2020.

*Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent
Motion carried.*

-Motion made by Councilor Leroy Shomin and supported by Treasurer Marcella Reyes to recommend to Tribal Council to approve CERTIFIED MOTION # 091720-03 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan, Healthy Start Program FY 2019-2023, Supplemental Funding – Midwifery Services Program.

*Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent
Motion carried.*

-Motion made by Councilor Leroy Shomin and supported by Treasurer Marcella Reyes to recommend to Tribal Council to approve CERTIFIED MOTION # 091720-04 Request for Funding as a sub-grantee form the Inter-Tribal Council of Michigan, Centers for Disease Control and Prevention, Organized Approaches to Increase Colon Cancer Screening FY 2020-2024.

*Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent
Motion carried.*

-Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend to Tribal Council to approve CERTIFIED MOTION # 091720-05 Governmental Branch Allocation of General Funds for Fiscal Year 2021.

*Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent
Motion carried.*

-Motion made by Councilor Leroy Shomin and supported by Treasurer Marcella Reyes to recommend to Tribal Council the top three-point earners in the RFP process, for interviews as potential auditors for Tribal Government audit, #1, 3, and 7.

*Vote: 2 -yes, 0 -no, 0 -abstain, 1 -absent (Secretary Julie Shananaquet)
Motion carried.*

-Next Special Meetings: Thursday, September 24, 2020 at 6:00 p.m. (via Zoom) to review and discuss the Fiscal Year 2021 Budget, reduction of anticipated revenues, and other potential revenue sources.

Thursday, October 1, 2020 at 9:00 a.m. via ZOOM for ALL Government Branch Budget Hearings

-Next Regular Meeting: Tuesday, October 13, 2020 at 9:00 a.m. via ZOOM

Phone Polls passed by Appropriations and Finance Committee:

-09/16/2020 Reason for Phone Poll: Motion to schedule a special AFC meeting on Thursday, September 24th, 2020 @ 6pm to review and discuss the Fiscal Year 2021 Budget Reduction.

*Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent
Comments: none
Motion carried.*

Motion to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for September 17, 2020.

ii. **Land and Reservation Committee**

-Last Meeting: September 11, 2020

(Motions made at Land and Reservation Committee Meeting)

-Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to recommend to Tribal Council to approve Certified Motion # 091720-06 Approval of FY 2021 – 2024 Tribal Transportation Improvement Plan.

*Vote: 3-yes; 0-no; 0-abstain; 0-absent
Motion carried.*

-Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to recommend to Tribal Council to approve the LTBB Land Acquisition Due Diligence Policy.

*Vote: 3-yes; 0-no; 0-abstain; 0-absent
Motion carried.*

-Next Meeting: Friday, October 2, 2020 at 9:00 a.m. via ZOOM

Phone Polls passed by Land and Reservation Committee: none

Motion to accept the Land and Reservation Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for September 17, 2020.

10. Tribal Council Member Reports:

11. Legislative Office Reports:

a. Office of Finance and Revenue Senior Financial Analyst:

i. Corporate Charters and/or Board Updates:

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

Motion to acknowledge Odawa Economic Affairs Holding Corporation's verbal and written monthly updates as presented by...on September 17, 2020.

➤ Gaming Authority

Motion to acknowledge receipt of the Gaming Authority/Odawa Casino Resort's written July 2020 Statue Report dated September 7, 2020.

Motion to accept Sr Financial Analyst Rachel Cope's verbal and written report for September 17, 2020.

i. Tribal Historic Preservation Officer

i.

Motion to accept Tribal Historic Preservation Officer Melissa Wiatrolik's verbal and written report as presented on September 17, 2020.

a. Legislative Services Attorney

i.

Motion to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for September 17, 2020.

b. General Counsel

i.

Motion to accept General Counsel Jim Bransky's verbal report for September 17, 2020.

c. Legislative Office Manager

i.

Motion to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on September 17, 2020.

12. Tribal Council Action Items:

a. Motions

- i. **Motion** to approve CERTIFIED MOTION # 091720-01 Request for Funding from Office of Native American Programs, Native American Housing Assistance and Self-Determination Act (NAHASDA), Indian Housing Block Grant Program FY 2021.
- ii. **Motion** to approve CERTIFIED MOTION # 090720-02 Request for Funding from Office of Native American Programs, Native American Housing Assistance and Self-Determination Act (NAHASDA), Indian Housing Block Grant Program – Competitive Grants Program FY 2020.
- iii. **Motion** to approve CERTIFIED MOTION # 091720-03 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan, Healthy Start Program FY 2019-2023, Supplemental Funding – Midwifery Services Program.
- iv. **Motion** to approve CERTIFIED MOTION # 091720-04 Request for Funding as a sub-grantee form the Inter-Tribal Council of Michigan, Centers for Disease Control and Prevention, Organized Approaches to Increase Colon Cancer Screening FY 2020-2024.
- v. **Motion** to approve CERTIFIED MOTION # 091720-05 Governmental Branch Allocation of General Funds for Fiscal Year 2021.
- vi. **Motion** to retain _____ for a three-year term as the LTBB Tribal Government’s auditor (FY2020, 2021, and 2022), based on the scoring sheets submitted by the participating Tribal Councilors.
- vii. **Motion** to approve Certified Motion # 091720-06 Approval of FY 2021 – 2024 Tribal Transportation Improvement Plan.
- viii. **Motion** to approve the LTBB Land Acquisition Due Diligence Policy.
- ix. **Motion** to appoint Tanya Gibbs to the Odawa Economic Development Management, Inc. for a 5-year term ending October 8, 2025 in accordance with the Corporate Charter Assignment Policy and to reflect the assignment within the OEDMI Corporate Charter documents.
- x. **Motion** to authorize the Legislative Services Attorney to participate in discussions with various charters and entities regarding the potential of a 3rd lease with Lume.

b. Roll Call Votes

- i. **Motion** to adopt Tribal Resolution Tribal Government Officials Voluntary Pay Cut for Fiscal Year 2021.

14. Other Items of Business:

a.

Adjournment

Next Scheduled Meeting
Thursday, October 8, 2020 at 9:00 a.m.