



The Little Traverse Bay Bands of Odawa Indians
VIA ZOOM
Tribal Council Regular Meeting Agenda
January 14, 2021
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.

Join Zoom Meeting

<https://us02web.zoom.us/j/88671526761?pwd=TDI4REdIRmdSWjYwZVpIaEVVSk9KUT09>

Meeting ID: 886 7152 6761

Passcode: **617721**

One tap mobile

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GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to Adopt the Agenda of January 14, 2021 as (presented/amended)
5. Review and Approve Minutes of December 17, 2020.
 - i. **Motion** to approve the minutes of December 17, 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 January 14, 2021.

- ii. **Motion** to pass Declaration Statement condemning the domestic terrorism at the U.S. Capitol that undermines Democracy in the United States of America.

7. Tribal Council Officer Reports
a. Legislative Leader Report

Motion to accept Legislative Leader Emily Proctor's verbal and written report for January 14, 2021.

b. Secretary Report

i. Documents Delivered to the Executive

The following documents were delivered and signed by the Executive on December 18, 2020:

Tribal Resolution # 121720-01 Interfund Loan from 3rd Party Billing Revenue to the General Fund for the 1st Quarter of 2021 for cash flow needs for Tribal Citizen Programming.

Tribal Resolution # 121720-02 Burial Program Supplemental funding in the Amount of \$32,000.00 to come from the General Fund-Fund Balance.

Tribal Resolution # 121720-03 Tribal Burial Board, Inc. Request for FY2021 Contribution in the Amount of \$44,823.34 to come from the General Fund-Fund Balance restricted for Economic Development.

Tribal Resolution # 121720-04 Providing \$75,000.00 to Odawa Online, GSP, LLC as startup operating capital.

Tribal Resolution # 121720-05 Appropriation for Decommissioning Lears Road Pump Station.

Tribal Resolution # 121720-06 Ziibimijwang, Inc. Request for FY2021 Contribution in the Amount of \$138,063.00 to come from the General Fund-Fund Balance restricted for Economic Development.

- 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:

12/23/2020 Reason for Phone Poll #1: Motion to approve Odawa Economic Affairs Holding Corporation, Inc.'s Operating Budget for Fiscal Year 2021.

Phone Poll Vote: 7 Yes, 0 No, 0 Abstain, 2 Absent (Secretary Julie Shananaquet, Legislative Leader Emily Proctor) Motion carries

12/23/2021 Reason for Phone Poll #2: Motion to authorize Odawa Economic Development Management, Inc. (OEDMI) to pursue a line-of-credit in the amount of \$1,000,000.00 with Fifth-third Bank, and to approve OEDMI to obtain a final term sheet document to be presented to Tribal Council at a later date for approval.

Phone Poll Vote: 7 Yes, 0 No, 0 Abstain, 2 Absent (Secretary Julie Shananaquet, Legislative Leader Emily Proctor) Motion carries

Motion to accept Secretary Julie Shananaquet's verbal and written report as provided on the agenda for January 14, 2021.

c. Treasurer Report

i. **Appropriations and Finance Committee**

-Last Regular Meeting: December 8, 2020

(Motions made at Appropriations and Finance Committee Meeting were presented at the December 17, 2020 Tribal Council Meeting)

-Last Special Meeting: December 22, 2020

(Motions made at Special Appropriations and Finance Committee)

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend to Tribal Council to approve Odawa Economic Affairs Holding Corporation, Inc.'s Operating Budget for Fiscal Year 2021.

Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent Motion carries

Motion made by Councilor Leroy Shomin and supported by Secretary Julie Shananaquet to recommend to Tribal Council to authorize Odawa Economic Development Management, Inc. (OEDMI) to pursue a line-of-credit in the amount of \$1,000,000.00 with Fifth-third Bank, and to approve OEDMI to obtain a final term sheet document to be presented Tribal Council at a later date for approval.

Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent Motion carries

-Next Meeting: Tuesday, January 19, 2020 at 9:00 a.m. via Zoom

Phone Polls passed by Appropriations and Finance Committee:

12/17/2020 Reason for Phone Poll: *Motion to recommend to Tribal Council to adopt Tribal Resolution Providing \$75,000.00 to Odawa Online, GSP, LLC as startup operating capital.*

Phone Poll Vote: 3 Yes 0 No 0 Abstained 0 Absent Motion carries

Motion to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for January 14, 2021.

ii. **Land and Reservation Committee**

-Last Meeting: January 8, 2021

(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 the Lease between the Little Traverse Bay Bands of Odawa Indians and Odawa Economic Development Management Inc., for the Property located at Victories Square, known as Parcel A, as presented on this day.

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

Motion carries

-Next Meeting: Friday, February 5, 2021 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 January 14, 2021.

8. Tribal Council Member Reports:

9. Legislative Office Reports:

Tribal Council Meeting Agenda: January 14, 2021

a. Office of Finance and Revenue

i. Corporate Charters and/or Board Updates:

- Tribal Burial Board, Inc.
- Odawa Economic Development Management, Inc.
- Ziibimijwang, Inc.
- Odawa Economic Affairs Holding Corporation
- Gaming Authority – November 2020 Status Report

- **Motion** to acknowledge receipt of the Gaming Authority/Odawa Casino Resort's written November 2020 Status Report dated December 27, 2020.

ii. Senior Financial Analyst:

Motion to accept Sr Financial Analyst Rachel Cope's verbal and written report for January 14, 2021.

b. Tribal Historic Preservation Officer

i. Closed Session for Confidential Legal

Motion to accept Tribal Historic Preservation Officer Melissa Wiatrolik's verbal and written report for January 14, 2021.

c. Legislative Services Attorney

i.

Motion to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for January 14, 2021.

d. General Counsel

i. Closed Session for Confidential Legal

Motion to accept General Counsel Jim Bransky's verbal report for January 14, 2021.

e. Legislative Office Manager

i.

Motion to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report for January 14, 2021.

10. Tribal Council Action Items:

a. Motions

- i. **Motion** to post Amendment to Waganakising Odawak Statute 2006-017 Burial Program to the Legislative Calendar in the Odawa Register as sponsored by Councilor Fred Harrington Jr.
- ii. **Motion** to approve the Lease between the Little Traverse Bay Bands of Odawa Indians and Odawa Economic Development Management Inc., for the Property located at Victories Square, known as Parcel A.
- iii. **Motion** to acknowledge receipt of the Executive nomination of Angie Woodin for the Hemp Regulatory Board and set up an interview.
- iv. **Motion** to acknowledge receipt of the Executive nomination of Douglas Boda for the Hemp Regulatory Board and set up an interview.
- v. **Motion** to acknowledge receipt of the Executive nomination of Alicia Alvarado for the Hemp Regulatory Board and set up an interview.
- vi. **Motion** to acknowledge receipt of the Executive nomination of Meredith Kennedy for the Odawa Economic Affairs Holding Corporation and set up an interview.
- vii. **Motion** to acknowledge receipt of the Executive nomination of Andrew Ettawageshik for Ziibimijwang, Inc. and set up an interview.
- viii. **Motion** to acknowledge receipt of the Executive nomination of Andrea Pierce for the Election Board and set up an interview.
- ix. **Motion** to acknowledge receipt of the Executive nomination of Alan Proctor for the Odawa Economic Development Management, Inc. and set up an interview.
- x. **Motion** to acknowledge receipt of the Executive nomination of Heather Syrette for the Child Welfare Commission and set up an interview.

b. Roll Call Votes

- i.

14. Other Items of Business:

- a.

Adjournment

Next Scheduled Meeting
January 28, 2021 at 9:00 a.m.