

**Waganakising Odawa**  
Tribal Council  
Land and Reservation Committee Meeting  
Room 312  
February 27, 2008

Meeting was called to order at 5:06 p.m.

Committee Members Present: Councilor Dexter McNamara, Councilor Mel Kiogima  
Committee Members Absent: Councilor Alice Yellowbank

Staff in Attendance: Legislative Services Attorney Donna Budnick

Motion by Councilor Kiogima and supported by Councilor McNamara to adopt the Agenda as presented.

Vote: 2 Yes, 0 No, 0 Abstain, 1 Absent (Councilor Yellowbank)

5:08 p.m. Public Comment opened. No public comment.

5:09 p.m. Public Comment closed.

Motion by Councilor McNamara and supported by Councilor Kiogima to table the election of officers until the next meeting.

Vote: 2 Yes, 0 No, 0 Abstain, 1 Absent (Councilor Yellowbank)

The following items were discussed in General Discussion (and actions to be taken):

- establishment of reservation boundaries (Budnick to setup meeting with Bill Brooks, attorney, and Jim McClurken, historian);
- begin the full review of the documents recently found by Jim McClurken (action to be determined after meeting with Brooks and McClurken);
- compilation of lands already held in trust (Budnick to request status from Enjinaaknegeng);
- conducting survey of Governmental Departments and the citizens of LTBB to establish a needs assessment (Committee members to research survey methodology);
- researching what other Native Nations are doing, or have done, to acquire reservation lands (Committee members to independently research);
- New York Sherrill Court Case (Budnick to provide copies of decision);
- tour of LTBB properties (Kiogima to check out logistics);
- possible statutes, policies, processes, and procedures needed (no action to be taken yet);  
and
- development of long term goals and objectives (to be on-going).

Next meeting is tentatively scheduled for Wednesday, March 12, 2008, at 4:00 p.m., or immediately following the TC Appropriations and Finance Committee meeting, and held in Room 312 of the Governmental Complex.

Motion made by Councilor McNamara and supported by Councilor Kiogima to adjourn at 6:38 p.m.

Vote: 2 Yes, 0 No, 0 Abstain, 1 Absent (Councilor Yellowbank)