

**Waganakising Odawa**  
Tribal Council  
Land and Reservation Committee  
Room 312  
January 7, 2009

The meeting was called to order at 9:29 a.m.

Roll Call:

Committee Member Present: Councilor Regina Gasco Bentley, Committee Chairperson  
Mel Kiogima

Committee Member Absent: Councilor Dexter McNamara

Staff Present: Legislative Services Attorney Donna Budnick

Guest Present: Planning Director Bryan Gillett

Motion by Councilor Bentley, seconded by Committee Chairperson Kiogima, to adopt the  
Agenda as presented.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Councilor McNamara)

Motion carries.

Motion by Councilor Bentley, seconded by Committee Chairperson Kiogima, to table the  
Minutes of November 15, 2008, and December 20, 2008, until the next meeting.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Councilor McNamara)

Motion carries.

Old/On-going Business

Committee Chairperson Kiogima led discussion about the proposed Land/Facility Use Study by  
the Executive Branch. Discussion also included the study done in December 2002 by William  
H.B. Fritz, AIC, for the Archives & Records Department. No actions have yet been taken by the  
Executive Branch to initiate a Facility Study. Director Gillett was provided a copy of the  
Archives & Records study. Further discussions were held pertaining to the various Site Plans  
already done for the various LTBB properties. Director Gillett would provide copies of the plans  
to the Tribal Council office.

Director Gillett led discussion about the Matrix that needs to be further developed for land use  
planning. The Matrix would be included in the Final Report to the Indian Land Tenure  
Foundation.

New Business

No new 'land' court cases were brought forward by Attorney Budnick.

Motion by Councilor Bentley, seconded by Committee Chairperson Kiogima, to go into Closed  
Session to discuss Land Parcel #27 at 10:03 a.m.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Councilor McNamara)

Motion carries.

Motion by Councilor Bentley, seconded by Committee Chairperson Kiogima, to return to Open Session at 10:25 a.m.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Councilor McNamara)

Motion carries.

Motion by Councilor Bentley, seconded by Committee Chairperson Kiogima, to recommend that the Tribal Council's Appropriations and Finance Committee and the Tribal Council pursue Land Parcel #27.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Councilor McNamara)

Motion carries.

10:25 a.m. Break.

(Note: The McClurken Report Review Work Group met from 10:35 a.m until 12:47 p.m.)

12:48 p.m. Meeting resumes.

### Indian Land Tenure Foundation Project

No status given on the budget.

Attorney Budnick has not yet heard from the ILTF about the second budget modification request.

The LTBB Youth 'Land' training session is tentatively scheduled for Wednesday, February 18, 2009.

The Planning Department continues to enter the data from the 'Land' surveys. Data entry and interpretation of same should be complete by the end of January 2009. Ellie Payton, Planning Department, needs a list of questions that we would like answered from the survey results. Committee members are to submit questions to Attorney Budnick for compilation.

Work continues in preparation of the Youth 'Land' Training Session; results and interpretation of the 'Land' surveys; compilation of 'land-related' statutes continues; preliminary discussions begin about a followup 'Land' session for all LTBB citizens; and, the Final Report due ILTF.

### Other Items of Business

1:03 p.m. Public Comment opened. No comments were received.

1:04 p.m. Public Comment closed.

No additional Action Items needed to be addressed.

The next meeting date was not determined.

Motion by Councilor Bentley, seconded by Committee Chairperson Kiogima, to adjourn at 1:05 p.m.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Councilor McNamara)

Motion carries.