

Waganakising Odawa
Tribal Council
Land and Reservation Committee
Court Room
July 24, 2010
9:00 a.m.

The meeting was called to order at 9:06 a.m.

Roll Call:

Committee Members Present: Committee Chairperson Mel Kiogima, Councilor Belinda Bardwell

Committee Members Absent: Councilor Regina Gasco-Bentley

Quorum established.

Tribal Council members present: Councilor Gerald Chingwa, Councilor Marvin Mulholland, Councilor Aaron Otto

Staff Present: Legislative Services Attorney Donna Budnick

Executive Staff present: General Counsel Jim Bransky, Planning Director Bryan Gillett, Natural Resources Director Doug Craven, GIS Director Alan Proctor

Motion made by Councilor Belinda Bardwell, seconded by Committee Chairperson Kiogima, to adopt the agenda for the Land and Reservation Committee meeting of June 24, 2010.

Vote: 2 Yes, 0 No, 0 Abstain, 1 Absent

Motion carries.

Motion made by Councilor Belinda Bardwell and seconded by Committee Chairperson Kiogima to approve the corrected minutes from Land and Reservation Committee meeting of June 25, 2010.

Vote: 2 Yes, 0 No, 0 Abstain, 1 Absent

Motion carries.

Motion made by Councilor Bardwell and seconded by Committee Chairperson Kiogima to go into a Closed Session for legal purposes.

Vote: 2 Yes, 0 No, 0 Abstain, 1 Absent

Motion carries.

Go into closed session at 9:25 a.m.

Motion made by Councilor Belinda Bardwell, seconded by Committee Chairperson Kiogima, to return to open session.

Vote: 2 Yes, 0 No, 0 Abstain, 1 Absent

Motion carries.

Return to open session at 10:14 a.m.

Motion made by Councilor Bardwell and seconded by Committee Chairperson Kiogima to go into closed session for legal purposes.

Vote: 2 Yes, 0 No, 0 Abstain, 1 Absent
Motion carries.

Motion made by Councilor Bardwell, seconded by Committee Chairperson Kiogima to return to open session.

Vote: 2 Yes, 0 No, 0 Abstain, 1 Absent
Motion carries.

Return to open session at 10:42 a.m.

Break 10:42 a.m.

Return from Break 10:55 a.m.

Business, Ongoing and New

- Reviewed email concerning the status of all Tribal applications for land in trust issues
- Reviewed the Encana Natural Gas information concerning the leasing of Mineral rights
- Reviewed and discussed the Camping Regulations Camping on Tribal Lands as submitted by the Tribal Chairman's office; Director Craven was available for answers, clarification, and suggestions
- Update on the Garden Island issue of land swap. MDNR holds quarterly meetings and is waiting to hear from LTBB and their opinions on this issue. Committee Chairperson Kiogima will be contacting Archives and Records Director Winnay Wemigwase for more information.
- Discussed land exchange opportunities with the State of Michigan. Committee Chairperson Kiogima and Director Craven to continue to pursue options that may be available.
- Director Proctor to address the Indian Land Capital Company's opportunity to work with Tribe's relative to land purchases for Tribal economic development with the LTBB Economic Development Commission.

Motion made by Councilor Bardwell, seconded by Committee Chairperson Kiogima, to go into closed session for legal purposes.

Vote: 2 Yes, 0 No, 0 Abstain, 1 Absent
Motion carries.

Enter Closed session at 12:20 p.m.

Motion made by Councilor Bardwell, seconded by Committee Chairperson Kiogima, to return to open session.

Vote: 2 Yes, 0 No, 0 Abstain, 1 Absent
Motion carries.

Return to open session 12:42 p.m.

12:43 p.m. Public Comment opens.

No public comment was made.

12:43 p.m. Public Comments closed.

Business, Ongoing and New (cont.)

- Update from Director Gillett with concerns to the “Victories” property. He has received no new information from the Executive Office on the budget, but is still moving on the feasibility study.
- Petoskey Railroad Corridor, this is closed session material, and there is no update at this time of meeting.

There were no Action Items to address.

Meeting with the Gibson Family is tentatively set for August 7th, 2010.

Next ‘Land’ meeting date is set for Friday, August 20th, 2010, from 10 a.m. to 4 p.m.

Motion made by Councilor Bardwell, seconded by Committee Chairperson Kiogima, to adjourn at 12:47 p.m.

Vote: 2 Yes, 0 No, 0 Abstain, 1 Absent

Motion carries.

DRAFT