



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Land and Reservation Committee  
February 17, 2015

Call to order: 9:02 am

Committee Member Roll Call: Councilor Bea Law, Councilor John Keshick, Councilor Aaron Otto

Tribal Council Present:

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: Chairperson Regina Gasco-Bentley, Planning Director Bryan Gillett, Housing Director John Givens, General Counsel James Bransky

Judicial Staff/Official Present: none

Guests: Doug Craven, Wes Andrews, Elli Andrews

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### **MOTION**

Motion made by Councilor Law and supported by Councilor Otto to adopt the agenda for February 17, 2015, as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

Any comments

Motion Carries

### **MOTION**

Motion made by Councilor Otto and supported by Councilor Law to approve the Minutes of January 20, 2015, as corrected.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

Any comments

Motion Carries

### **Phone Polls: None**

### **New Business**

- a. Formalize Green Boundaries of the Green Cemeteries by Wes Andrews.

### **MOTION**

Motion made by Councilor Law and supported by Councilor Otto to recommend to Tribal Council to approve the GPS coordinate maps for Murray Road and Osborne Road for the land use designated to the Traditional Tribal Burial, Inc. dated October 21, 2014 and February 11, 2015.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

Any comments

Motion Carries

**b.** Discussion on the Leases of LTBB Trust Lands.

**MOTION**

Motion made by Councilor Law and supported by Second by to recommend to Tribal Council to approve Leases Of LTBB Trust Lands Regulations REG-WOS 2014-017 012015-002

Vote: 2-yes; 1-no (Councilor Otto); 0-abstain; 0-absent.

Any comments

Motion Carries

**c.** Discussion on Community Storage Building at Mtigwaakiis (Murray Road)

10:10 am-Break

10:20 am-Resume

**d.** Discussion on Parcel 87 code review, Update on Parcel 87 Environmental Due Diligence, Land Parcel #84 and Land Parcel #90.

**MOTION**

10:20 am Motion made by Councilor Otto and supported by Councilor Keshick to go into Closed Session for Confidential Business.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

Any comments

Motion Carries

**MOTION**

11:26 am Motion made by Councilor Law and supported by Councilor Otto to go into Open Session.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

Any comments

Motion Carries

**MOTION**

Motion made by Councilor Law and supported by Councilor Keshick to recommend to Tribal Council not to pursue Land Parcel #87.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

Any comments

Motion Carries

**MOTION**

Motion made by Councilor Otto and supported by Councilor Law to recommend to Tribal Council to pursue Land Parcel #84 and refers the matter to the Appropriation and Finance Committee.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

Any comments

Motion Carries

**e.** Discussion on Revised Site Plan for Archives

**MOTION**

Motion made by Councilor Law and supported by Councilor Otto to recommend to Tribal Council to approve the site plan of the Administrative Complex to include the Archives Expansion, known as Preliminary Concept Option 2 dated February 13, 2015.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

Any comments

Motion Carries

f. Discussion on Second Street Development Rough Site Plan.

h. Discussion on Wilderness Cabins update.

**Old Business**

a. Land Use, Regulations, and Zoning Statute and Regulations

c. Life Tennant Program tabled to next meeting

**Closed Session**

**MOTION**

11:50 am Motion made by Councilor Law and supported by Councilor Otto to go into Closed Session for Legal Purposes.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

Any comments

Motion Carries

**MOTION**

12:06 pm Motion made by Councilor Law and supported by Councilor Otto to go into Open Session.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

Any comments

Motion Carries

**Public Comment**

Public Comment Opens: 12:07 pm

- No Public Comment

Public Comment Closed: 12:09 pm

**ADJOURNMENT**

12:09 pm Motion made by Councilor Law and supported by Councilor Keshick to adjourn.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

Any comments

Motion Carries

**Next Meeting Date**

March 17<sup>th</sup>, 2015 at 9:00 am

These Minutes have been read and approved as written:

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_