



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
April 21, 2015

Call to order: 9: am

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

Tribal Council Present: Treasurer Reyes, Councilor Naganashe

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele LaCount, General Counsel James Bransky, Sr. Financial Analyst Stella Kay

Executive Staff/Official Present: Chairperson Regina Gasco-Bentley, Planning Director Bryan Gillett, Executive Assistant Rebecca Fisher

Judicial Staff/Official Present: none

Guests: Augustin Otto, Suzanne Portman

MOTION

Motion made by Councilor Keshick and supported by Councilor Law to adopt the agenda for April 21, 2015, as presented.

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

No comments

Motion carries.

MOTION.

Motion made by Councilor Law and supported by Councilor Keshick to approve the Minutes of February 17, 2015, as corrected.

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

No comments

Motion carries.

Phone Polls: None

New Business

- a. Discussion: Donated Land and Acceptance Draft

-Sr. Financial Analyst (SFA) to review.

- b. Designation of Land Use and Transfer of Property Use for the Ziibimijwang Farm
-Legislative Services Attorney Budnick to revise.
- c. Ziibimijwang, Inc. Land use Site Plan map for crops
-Discussion
- d. Housing Tax Credit Tour/Training
-Councilor Keshick update from Housing Tour and discussion on what LTBB has and needs for affordable housing. SFA to look at cost factors.

10:27 a.m. Break

10:45 a.m. Resume

Old Business

- a. Life Tennant Program-Stella Kay
- b. Parcel 90

Closed Session

Motion made by Councilor Law and supported by Councilor Keshick to go into closed session for Land purpose.

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

No comments

Motion carries.

11:42 a.m. Motion made by Councilor Otto and supported by Councilor Keshick to return to open session.

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

No comments

Motion carries.

Motion made by Councilor Otto and supported by Councilor Law to not pursue Land Parcel 90

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

No comments

Motion carries.

Public Comment

12:27 p.m. Public Comment Opens: No comments.

12:28 p.m. Public Comment Closed.

11:43 a.m. Motion made by Councilor Otto and supported by Councilor Keshick to go into closed session for legal purposes.

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

No comments

Motion carries.

12:27 p.m. Motion made by Councilor Law and supported by Councilor Otto to return to open session.

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

No comments

Motion carries.

ADJOURNMENT

12:30 p.m. Motion made by Councilor Law and supported by Councilor Otto to adjourn.

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

No comments

Motion carries.

Next Meeting Date

May 19th, 2015 at 9:00 a.m.