



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Land and Reservation Committee  
June 16, 2015

Call to order: 9:00 am

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

Tribal Council Present: None

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele LaCount

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## MOTIONS

Motion by Member Otto and supported by Chair Keshick to adopt the agenda for June 16, 2015.  
Vote: 3-Yes; 0-No; 0-Abstain; 0-Absent.

No Comments

Motion Carries

May 19, 2015 minutes will be reviewed next meeting.

Motion by Councilor Law and supported by Councilor Keshick to approve Draft Statute Donated Land Acceptance Statute 121814 to re-post.

Vote: 3-yes; 0-No; 0-Abstain; 0-Absent

No Comments

Motion Carries

Financial Analyst Stella Kay introduced the Financial Impact Cost Statement for the Donated Land Acceptance Statute.

Discussion on the Housing/Tax Credit was that the application is with the Appropriations and Finance Committee. There is a need to move forward.

Discussion held regarding the assignment and responsibilities of the Gill Rd. Farm House.

Motion by Councilor Law and supported by Councilor Otto to transfer the Gill Rd. Farm House to the Ziibimijwang, Inc.

Vote: 3-yes; 0-No; 0-Abstain; 0-Absent

No Comments

Motion Carries

Motion by Councilor Law and supported by Councilor Otto not to recommend Land Parcel #91.  
Vote: 3-yes; 0-No; 0-Abstain; 0-Absent  
No Comments  
Motion Carries

Motion by Councilor Law and supported By Councilor Keshick to go into closed session for Legal Matters at 9:45 am.  
Vote: 3-yes; 0-No; 0-Abstain; 0-Absent  
No Comments  
Motion Carries

10:11 am Motion by Councilor Law supported by Councilor Keshick to return to open session.  
Vote: 3-yes; 0-No; 0-Abstain; 0-Absent  
No Comments  
Motion Carries

Discussion held regarding the Pond Street property lease and to develop a Land Policy Statement.

Motion by Councilor Law supported by Councilor Keshick not to pursue discussion on the Pond Street property.  
Vote: 3-yes; 0-No; 0-Abstain; 0-Absent  
No Comments  
Motion Carries

**Public Comment Opens: 10:19 am**

- No Comment

**Public Comment Closes: 10:20 am**

**AJOURNMENT**

10:21 am Motion by Councilor Otto supported by Councilor Keshick to adjourn.  
Vote: 3-yes; 0-No; 0-Abstain; 0-Absent  
No Comments  
Motion Carries

**Next Meeting Date**

July 21, 2015

These Minutes Are For Record Keeping Purposes.