



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
December 4, 2015

Call to order: 9:50 am

Committee Member Roll Call: Treasurer Marcella Reyes, Councilor David Harrington, Councilor Frank Bernard

Tribal Council Present: Councilor Julie Shananaquet, Councilor Mike Naganashe

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Administrative Assistant Tamara Kiogima, General Counsel Jim Bransky

Executive Staff/Official Present: Director of Natural Resources Department Doug Craven

Judicial Staff/Official Present:

Guests:

Public: Andrew Stich

MOTION

Motion made by Councilor Harrington and supported by Councilor Bernard to adopt the agenda for January 4, 2015 as presented.

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

No Comments

Motion Carries.

Meeting minutes for September 15, 2015 will be tabled to next meeting.

MOTION

Motion made by Councilor Harrington and supported by Councilor Bernard to approve the Minutes of November 20, 2015 as corrected.

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

No Comments

Motion Carries.

Phone Polls: None

New Business

- a. Discussion on Coast Land Management Grant- with Doug Craven. Land that was discussed was assigned Parcel #97, Jim will make contact with land owner.

1 c. Discussion on Land Parcel #95, updated by Jim Bransky. Still waiting for a response.

2
3 **MOTION**

4 Motion made by Councilor Bernard and supported by Councilor Harrington to authorize Jim
5 Bransky to make initial contact for Land Parcel #97.

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

7 No Comments

8 Motion Carries.

9
10 b. Discussion on Building, Zoning regulations as posted by the Executive. Will be discussed
11 at the next meeting scheduled for January 15, 2015. Need to invite the Executive.

12 d. Discussion on Reservation Boundary Litigation updates from General Counsel Jim
13 Bransky.

14
15 **MOTION**

16 Motion made by Councilor Harrington and supported by Councilor Bernard to approve the 2016
17 meeting schedule for the Land and Reservation Committee. Jan. 15, 2016, Feb. 12, 2016,
18 March 11, 2016, April 15, 2016, May 13, 2016, June 17, 2016, July 15, 2016, August 12, 2016,
19 Sept. 9, 2016, Oct. 14, 2016, Nov. 4, 2016, and Dec. 9, 2016.

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

21 No Comments

22 Motion Carries.

23
24 **Public Comment**

25 Public Comment Opens: 11:06 am

- 26 • Andrew Stich-Asked about purchase of land, budget deficit, freeze land purchases next
27 year, what are you doing with the land plots in Harbor Springs, casino in Mackinaw,
28 Bells Fishery.

29 Public Comment Closed: 11:23 am

30
31 11:23 Councilor Harrington leaves

32
33 **ADJOURNMENT**

34 11:30 am Motion made by Councilor Bernard and supported by Treasurer Reyes to adjourn.

35 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Harrington)

36 No Comments

37 Motion Carries

38
39 **Next Meeting Date:**
40 **January 15, 2015 at 9:00 am**
41
42
43
44