



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Land and Reservation Committee  
February 12, 2016

Call to order: 9:08 am

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

Tribal Council Present: Councilor Julie Shananaquet, Councilor Beatrice Law, Councilor Dexter McNamara, Councilor Mike Naganashe

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Sr. Financial Analyst Stella Kay, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: Chairperson Regina Gasco-Bentley, General Counsel Jim Bransky, Director of Natural Resources Doug Craven, Tribal Administrator Al Colby, Deneen Smith, Bryan Gillett, Alan Proctor

Judicial Staff/Official Present:

Guests:

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**MOTION**

Motion made by Councilor Harrington and supported by Councilor Bernard to adopt the agenda for February 12, 2016 as amended

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

No Comments

Motion Carries

**Phone Polls: None**

**a. Hogan Adams Presentation**

**MOTION**

9:14 am Motion made by Councilor Bernard and supported by Councilor Harrington to go into Closed Session for Legal with Hogan Adams.

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

No Comments

Motion Carries

**11:00 am-Break**

**11:17 am-Resume**

1 **MOTION**

2 11:34 am Motion made by Councilor Bernard and supported by Treasurer Reyes to return to  
3 Open Session.

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

5 No Comments

6 Motion Carries

7  
8 **Old Business**

9 **b & c-Jim Bransky-Updates of Land Parcels #95, #96, #97, and #98.**

10  
11 **MOTION**

12 11:37 am Motion made by Councilor Bernard and supported by Treasurer Reyes to go into  
13 Closed Session for Confidential Land Business.

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

15 No Comments

16 Motion Carries

17  
18 **MOTION**

19 11:47 am Motion made by Councilor Harrington and supported by Councilor Bernard to return  
20 to open session.

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

22 No Comments

23 Motion Carries

24  
25 11:42-Councilor Harrington returns

26  
27 **Public Comment**

28 Public Comment Opens: 11:50 am

- 29 • No Comments

30 Public Comment Closed: 11:50 am

31  
32 **MOTION**

33 Motion made by Councilor Bernard and supported by Councilor Harrington to approve the  
34 minutes of September 15, 2015, December 4, 2015, and January 29, 2016 as corrected.

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

36 No Comments

37 Motion Carries

38  
39 **d. Review of Land and Reservation Committee Statute and Standing Committee**  
40 **Meeting Procedures.**

41  
42 **ADJOURNMENT**

43 12:15 pm Motion made by Councilor Bernard and supported by Councilor Harrington to adjourn.

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

45 No Comments

46 Motion Carries

47  
48 **Next Meeting Date:**

DRAFT