

**Waganakising Odawa**  
Tribal Council  
Land and Reservation Committee Meeting  
Court Room  
June 7, 2008

Meeting was called to order at 4:18 p.m.

Committee members present: Councilor Dexter McNamara, Committee Chairperson Mel Kiogima

Committee members absent: Councilor Regina Gasco Bentley

Staff in attendance: Legislative Services Attorney (LSA) Donna Budnick

Guests: Tribal Chairman Frank Ettawageshik, Planning Department Director Bryan Gillett

Motion made by Councilor McNamara, seconded by Chairperson Kiogima, to approve the agenda as presented.

Vote: 2 yes, 0 no, 0 abstain, 1 absent

Motion carried.

Motion made by Councilor McNamara, seconded by Chairperson Kiogima, to table the approval of the minutes of April 26, 2008, May 9, 2008, and May 14, 2008, until the next meeting.

Vote: 2 yes, 0 no, 0 abstain, 1 absent

Motion carried.

4:23 pm Public Comment opened. No comments received from the public.

4:24 pm Public Comment closed.

Discussed the survey to establish LTBB priorities for land acquisition. Councilor Bentley was absent, but the work on developing the survey is ongoing.

Got updated on the plan to tour LTBB existing properties. Councilor McNamara has 3 routes tentatively planned, has been made aware of the availability of a shuttle buss, and continues to determine costs of the shuttle for presentation to Tribal Council for approval of the expenses.

Chairperson Kiogima notifies the Committee that the compilation of existing statutes, regulations, policies, etc. is ongoing.

LSA Budnick led discussion on the development of procedures to streamline inquiries/offers of land purchases. Both Chairman Ettawageshik and Director Gillett were able to advise the Committee on the previous unwritten procedures that were used to evaluate potential land purchases. LSA Budnick to continue to develop written procedures.

LSA Budnick continues to review the Tribal Seal Statute.

Both Chairman Ettawageshik and Director Gillett led discussion on the long term, but on-going, plans to post signs and/or fly LTBB flags over our properties.

Chairperson Kiogima to continue to pursue the acquisition of information concerning the Indian Land Working Group.

Discussion was held about the LTBB Master Land Use Plan (Public Comment Draft) that was recently released. It was decided that this information may play an important role in the Committee's upcoming 3-day work session to develop a LTBB Strategic Land Plan. The Committee is tentatively planning to meet with Director Gillett in the near future to review his work-to-date on this project.

No new information was brought to light concerning the acquisition of properties, but all are to remain vigilant about land offers.

Chairman Ettawageshik updated the Committee on his recent communications with the *Ottawas of Oklahoma*. Various other cases were mentioned during discussion, but this case is especially important to LTBB at this time.

Discussed the recent approval of a grant from the Indian Land Tenure Foundation. The Committee applied for \$29,624, and was approved to receive \$22,220. Discussed the following items pertinent to the grant:

1. a small amendment, moving a date back one month for the Phase II report, to the grant (Chairperson Kiogima to check on with Grant Writer Heidi Yaple on the proper procedure to accomplish this);
2. Expenditure of funds and Recordkeeping (Legislative Office staff to handle account)
3. the signing of the Grant Agreement (to sign 3 originals – 2 for the Grants Office, 1 for the Legislative Office);
4. return of signed Grant Agreement to ILTF (Grant Office to coordinate)
5. set tentative 3-day Workshop dates:
  - a. Option 1: Mon., Aug 11 (11am to 3pm) & Mon-Tues (all day), Sept. 8 & 9, 2008; or
  - b. Option 2: Mon., Sept 8 (11am to 3pm) & Mon-Tues (all day), Oct. 6 & 7, 2008.
6. contact and confirm dates with speakers/presenters (Brooks, McClurken, Reo, and relative LTBB Department Directors/designees)

No action items.

Set next meeting date for Thursday, June 26, 2008, 9am – 5pm at a location to be determined.

Motion by Councilor McNamara, seconded by Chairperson Kiogima, to adjourn @ 7:02pm.

Vote: 2 yes, 0 no, 0 abstain, 1 absent

Motion carried.