

**Waganakising Odawa**  
Tribal Council  
Land and Reservation Committee  
Room 312  
July 21, 2008

The meeting was called to order at 9:03 a.m.

Roll Call:

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

Committee Member absent: Councilor Regina Gasco Bentley

Legislative Staff present: Legislative Services Attorney Donna Budnick

Guests: Legislative Leader Beatrice Law, Councilor Gerald Chingwa, Councilor Marvin Mulholland, Councilor Shirley Oldman, Tribal Vice-Chairman Bill Denemy, Tribal Administrator Al Colby, Jr., Planning Director Bryan Gillett, Elder's Coordinator Tootsie Keshick, Natural Resources Director Doug Craven, GIS Director Alan Proctor, Environmental Services Director Rachel Schwarz, Odawa Enterprise Manager Chuck Schofield, Archives/Records Cultural Preservation Director Winnay Wemigwase

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

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Councilor Bentley)

Motion carried.

Old Business

Committee Chairperson Kiogima reports that the compilation of existing statutes, regulations, policies, etc. continues to be an ongoing project.

9:12 a.m. Councilor Bentley arrives.

Attorney Budnick provides an update on the review of the Tribal Seal Statute. Discussion held. It was decided to have Attorney Budnick continue with a revision of the statute but the project was given a low priority. Discussion was held about the posting of signs at LTBB properties. Chairperson Kiogima would get a written status report from the Executive Branch on the posting of signs, flying of flags, and posting of street signs on LTBB properties.

Chairperson Kiogima passed out information to the Committee about an upcoming symposium put on by the Indian Land Working Group. Attorney Budnick would consider attending after getting more information about the symposium.

Councilor McNamara led discussion about the recent tour of LTBB properties by Tribal Council. Chairperson Kiogima will draft up a synopsis of various properties visited for further discussion

and possible recommended actions needed to be taken for each site. Discussion was also held on the touring of the remaining LTBB properties. With Legislative Leader Law's concurrence, it was decided that the remaining properties would be toured on the afternoon of the August 16, 2008, Tribal Council Work Session. Councilor Chingwa brought forth new information about the 'Timbuktu' property of Cheboygan County. Discussion held. Legislative Leader Law would obtain a copy of the lease for Tribal Council review.

10:34 a.m. Recess called.

10:47 a.m. Meeting reconvened.

General discussion was held concerning property offerings being presented to LTBB. It was discussed and concurred that all offerings would be held in abeyance until LTBB's Strategic Land Plan has been developed and that considerations of same would be given at that time.

Attorney Budnick advises that there were no new court cases to be discussed at this time.

#### New Business

Attorney Budnick led discussion on the draft Capital Acquisition and Disposition Policy. It was decided to return it to Tribal Council with recommendations for returning to the Executive Branch for holding and consideration after proper statutes were drafted and enacted. Attorney Budnick would begin drafting the needed statutes.

Motion made by Councilor Bentley, seconded by Councilor McNamara, to approve the corrected minutes for the meeting of June 26, 2008.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carried.

11:55 a.m. Break for lunch.

1:55 p.m. Meeting reconvened.

#### 'Land' Training Session

The Committee met with the staff from various Executive Departments who will be participating in the upcoming Tribal Council and Indian Land Tenure Foundation (ILTF) two-day LTBB Strategic Land Plan training session. Executive staff presented a brief summary on each of their respective topics. A tentative itinerary was developed for the two-day session. Attorney Budnick would meet once again with the Executive staff prior to the Monday, August 11, 2008, walk-through day.

3:35 p.m. Recess called.

3:50 p.m. Meeting reconvened.

Chairperson Kiogima led discussion about the logistics of the one-day walk-through and two-day training session. Attorney Budnick distributed the Odawa Casino Resort meal plan for the three day sessions; the total cost has come in under the ILTF grant budget. A guest list was developed for the August 11, 2008, walk-through date. Attorney Budnick would extend the invitations.

Prior to the meeting today, Legislative Office Manager Michele LaCount confirmed the only expenditures to date that have been applied to the ILTF grant account has been for the cost of the Odawa Hotel conference room rental and cost of the meals.

4:40 p.m. Councilor McNamara leaves the meeting.

Councilor Bentley informed the Committee that the survey to help in establishing a priority system for land acquisition was still a work in progress. It was determined that the survey would be utilized independent of the upcoming three-day training session, but would be utilized in the development of LTBB's Strategic Land Plan.

4:55 p.m. Public Comment opened. No comments were received from the public.

4:56 p.m. Public Comment closed.

Any needed actions are addressed in respective topics of discussion.

The next meeting is tentatively scheduled for Wednesday, August 6, 2008, at 9:00 a.m. in a location to be determined.

Motion made by Councilor Bentley, seconded by Committee Chairperson Kiogima, to adjourn at 4:58 p.m.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Councilor McNamara)

Motion carried.