



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Committee Meeting
October 22, 2014
4:00 pm

Agenda subject to change and may include closed session

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for October 22, 2014
4. Review and Approve Minutes of October 8, 2014
5. Phone Polls-None
6. New Business
 - a. Farmer's Report-Doug Schlappi
 - b. Chairman's Report-John Keshick
 - c. Discuss Corporate Charter
7. Old Business
 - a. Reimbursement of Mileage
 - b. Potential Housing Rental-Contact Realtor for Rental Management
 - c. Forest Management Plan and Conservation Plan-Doug Craven
8. Closed Session
9. Public Comment
10. Adjourn

Next meeting date: November 5, 2014