

Waganakising Odawa
Tribal Council
Land and Reservation Committee
Court Room
December 19, 2009
9:00 a.m.

The meeting was called to order at 9:08 a.m.

Roll Call:

Committee Member Present: Committee Chairperson Mel Kiogima, Councilor Regina Gasco Bentley, Councilor Belinda Bardwell

Staff Present: Legislative Services Attorney Donna Budnick; Office Manager Michele LaCount, Planning Director Brian Gillett

Motion by Councilor Bardwell, seconded by Council Bentley, to adopt the agenda for the Land and Reservation Committee meeting.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carries.

Motion by Councilor Bardwell, seconded by Councilor Bentley, to approve the minutes from Land and Reservation meeting from 11-20-09

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carries.

Motion by Councilor Bentley, seconded by Councilor Bardwell, to go into closed session at 9:17 a.m. to discuss land parcels.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carries.

Motion by Councilor Bardwell, seconded by Councilor Bentley, to return to open session at 11:30 a.m.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carries.

The Committee discussed TR 052304-08 Limited Sovereign Immunity Waiver. It was decided that this subject matter could be better addressed through a statute. Attorney Budnick will begin working on a statute to replace this Tribal Resolution.

After discussion, the Committee concurred that the prior site plan approval for the Murray Road property did not include approval for the development of alternative energies. The Committee concurred that Chairperson Harrington should, if it his desire, develop a plan for alternative energy and bring it to the 'Land' Committee and Tribal Council for approval. Discussion was held on the possibility of holding a public hearing to get input on Murray Road renewable energy use.

Attorney Budnick discussed the Carciere fix currently being considered in the U.S. Congress. While LTBB will not be directly impacted by this case, the trend is positive for all tribes pertaining to land matters.

Implementation of the LTBB Land Strategic Plan was discussed. Various measures need to be in place before full implementation can begin, including the development of regulations and the adoption of the Master Land Use Plan.

Committee set a date for a Strategic Plan Meeting for Jan. 23rd, 2010, at 8:30 – 12:30 PM.

Chairperson Kiogima will discuss the status of the McClurken Work Group activities with Counselor Bransky.

There were no additional Action Items that needed to be addressed.

12:22 p.m. Public Comment opened.
No comments were received.

12:23 p.m. Public Comment closed.

The next meeting date will be Saturday, January 23, 2010, from 9 a.m. to 12:00 p.m.

Motion made by Councilor Bentley, seconded by Councilor Bardwell, to adjourn at 12:24 p.m.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carries.