



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
October 21, 2014

Call to order: 9:06 am

Committee Member Roll Call: Legislative Leader Regina Gasco Bentley, Councilor John Keshick, Councilor Mike Naganashe

Tribal Council Present: Councilor Bea Law

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: General Counsel Jim Bransky, Planning Director Bryan Gillett

Judicial Staff/Official Present: None

Guests: Traditional Tribal Burial Board Members: Wesley Andrews, Alice Yellowbank, and Kevin Willis

MOTION

Motion made by: Councilor Naganashe and supported by: Councilor Keshick to adopt the agenda for October 21, 2014 as amended.

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

No Comment

Motion Carries

MOTION

Motion made by: Councilor Naganashe and supported by: Councilor Keshick to approve the Minutes of September 23, 2014 as presented.

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

No Comment

Motion Carries

MOTION

Motion made by: Councilor Keshick and supported by: Councilor Naganashe to approve the minutes of September 30th, 2014 as presented.

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

No Comment

Motion Carries

Phone Polls: None.

New Business

- a. Traditional Tribal Burial, Inc. presentation of the Green Cemetery Plan.

MOTION

Motion made by: Councilor Naganashe and supported by: Councilor Keshick to recommend to Tribal Council the approval of the 6 acres as set out in the Osborn Site Plan and the 3 1/2 acres as set out in the Murray Road Site Plan for Traditional Burial Grounds.

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

No Comment

Motion Carries

10:07 a.m. Break

10:14 a.m. return

MOTION

10:15 am Motion made by: Councilor Keshick and supported by: Legislative Leader Bentley to go into Closed Session for Legal Purposes.

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

No Comment

Motion Carries

MOTION

11:04 am Motion made by: Councilor Naganashe and supported by: Councilor Keshick to return to Open Session

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

No Comment

Motion Carries

- b. Discussion on Land Parcel #86.

MOTION

Motion made by: Councilor Keshick and supported by: Councilor Naganashe to recommend to Tribal Council not to pursue Land Parcel #86.

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

No Comment

Motion Carries

- c. Discussion on Community Shed on Murray Road. Follow up from Councilor Law at the next meeting.
- d. Discussion on the Letter from the LTBB Elders Association on Cemetery Maintenance. Legislative Leader Regina Gasco-Bentley will speak to the Executive Department and report back to Tribal Council.
- e. Discussion on Land Use, Regulations and Zoning Statute. Discussion will continue on next meeting.
- f. Update and discussion on Land Parcel #84 from Jim Bransky.

MOTION

Motion made by: Councilor Keshick and supported by: Councilor Naganashe ask the Planning Department to proceed with the Due Diligence on Land Parcel #86.

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

No Comment

Motion Carries

Old Business

- a. Hearth Regulations-Brief update, more updates at next meeting.

- b. Pond Parcel Letter, Legislative Leader Bentley will check with Legislative Office Manager Michele LaCount to see if the letter was sent and will update at next meeting.

Public Comment

Public Comment Opens: 11:51 am

- No Comment

Public Comment Closed: 11:51 am

ADJOURNMENT

12:02 pm Motion made by: Councilor Naganashe and supported by: Councilor Keshick to adjourn.

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

No Comment

Motion Carries

Next Meeting Date

November 18th, 2014

These Minutes have been read and approved as written:

Approved by: _____ Date: _____