

**Waganakising Odawa**  
Tribal Council  
Land and Reservation Committee Meeting  
Room 312  
March 26, 2008

Meeting was called to order at 3:00 p.m.

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

Committee members absent: none

Staff in attendance: Legislative Services Attorney Donna Budnick

Guests: Legislative Leader Bea Law

Motion made by Councilor McNamara, seconded by Councilor Bentley, to approve the agenda as amended.

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

Motion carried.

Motion made by Councilor Bentley, seconded by Councilor McNamara, to approve the minutes of February 27, 2008, as presented.

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

Motion carried.

Motion made by Councilor McNamara, seconded by Councilor Bentley, to approve the minutes of March 12, 2008, as presented.

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

Motion carried.

3:13 p.m. Public Comment opened.

Legislative Leader Law explained her 'no' vote on the recent (3/25-26/08) phone poll conducted at the request of the Land and Reservation Committee. Discussion held. Legislative Leader Law also inquired on whether the Committee has plans in place to guide them in achieving their assigned duties. Discussion held. Committee Chairperson Kiogima would present a 'draft' plan to Tribal Council at the next scheduled Regular Meeting.

Councilor McNamara expressed his support of the Tribal Resolution as was rewritten for the recent (3/25-26/08) phone poll. Discussion held.

3:26 p.m. Public Comment closed.

Discussed the tentatively scheduled meeting with Dr. James McClurken, Historian, on Saturday, April 26, 2008. At the invitation of Dr. McClurken, the meeting will be held at his office in Lansing, Michigan.

Motion made by Councilor McNamara, seconded by Councilor Bentley, to approve Committee Members attendance at the meeting with Dr. McClurken, on Saturday, April 26, 2008.

Vote: 3 yes, 0 no, 0 abstain, 0 absent  
Motion carried.

Discussed extending the invitation to Tribal Council, and to Tribal Chairman Frank Ettawageshik and staff he deems appropriate, to an on-site visit to Dr. McClurken's office in Lansing, Michigan, on Saturday, April 26, 2008. Committee Chairperson Kiogima to extend the invitation to Tribal Council at the next scheduled Regular Meeting, and will contact Tribal Chairman Ettawageshik with the invite for attendance.

Discussed the drafting of a letter for the Odawa Trails newsletter detailing the purpose for the Tribal Council Land and Reservation Committee. Committee Chairperson Kiogima to draft a letter for approval by the Committee.

Again discussed the need for a compilation of current statutes, regulations, and policies that are in place that impact the duties assigned this Committee. Each Committee Member to research and compile.

Discussed the grant application to the Indian Land Tenure Foundation of Little Canada, MN. Acknowledged the passage of phone poll by Tribal Council approving Tribal Resolution *"Request for Funding from the Indian Land Tenure Foundation, Little Traverse Bay Bands of Odawa Indians, Strategic Land Planning Workshops for Tribal Leaders, Staff, and Community Members."* The Tribal Resolution will be submitted to Tribal Chairman Frank Ettawageshik for his consideration. The deadline for submission of the grant application is Friday, March 28, 2008.

Discussed the filing of the Committee's documents: a file will be designated in the Tribal Council office for paper copies of all of the Committee's pertinent documents; an electronic file will be established in the Tribal Council's P-drive; and a folder will be created on the Odawa Register for the agendas and minutes of the meetings.

The next meeting date is tentatively scheduled for Thursday, April 17, 2008, at 1:00 p.m. at a location to be determined; tentatively planning to coordinate with an Elder's lunch.

Motion made by Councilor McNamara, seconded by Councilor Bentley, to adjourn at 4:30 p.m.  
Vote: 3 yes, 0 no, 0 abstain, 0 absent  
Motion carried.