

Waganakising Odawa
Tribal Council
Land and Reservation Committee Meeting
Court Room
May 9, 2008

Meeting was called to order at 1:15 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: Alice Yellowbank, Tribal Council; Marvin Mulholland, Tribal Council; Bea Law, Tribal Council Legislative Leader; Gerald Chingwa, Tribal Council Treasurer; Bill Denemy, Executive Vice Chairman; Jim Bransky, Enjinaaknegeng; Jeff Cobe, Law Enforcement; Douglas W. Craven, Natural Resources Dept. (NRD); Kevin Willis, NRD; Alan Proctor, Geographic Information System; and Winnay Wemigwase, Archives and Records Dept.

1:30 p.m. After discussion of the material to be presented, and noting that the substance of the material is considered to be CONFIDENTIAL, it was decided to hold the session in Executive Session. Hearing no objections from the Committee Members, Executive Session commenced.

2:20 p.m. – 2:30 p.m. Break

2:30 p.m. Executive Session resumes.

4:15 p.m. Hearing no objections from the Committee Members, the Executive Session adjourned. The Regular Meeting continued.

Motion made by Councilor McNamara, seconded by Councilor Bentley, to recommend to Tribal Council that the Historical Report and all of its associated documents to be received from Dr. James McClurken be declared CONFIDENTIAL, and that Legislative Services Attorney is to prepare a Tribal Resolution making this declaration for presentation to Tribal Council.

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

Motion carried.

The next meeting will be held on Wednesday, May 14, 2008. Meeting will be held in Room 312 of the LTBB Governmental Complex.

Motion made by Councilor McNamara, seconded by Councilor Bentley, to adjourn the meeting at 4:35 p.m.

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

Motion carried.