

Waganakising Odawa
Tribal Council
Land and Reservation Committee
'White House'/Room 312
June 26, 2008
9:00 a.m.

The meeting was called to order at 9:07 a.m.

Roll Call

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

Committee Members absent: none

Legislative Staff present: Legislative Services Attorney Donna Budnick, Administrative Assistant Michael Smith

Guests: Planning Director Bryan Gillett, GIS Director Alan Proctor, Natural Resources Director Doug Craven, Archives/Records Director Winnay Wemigwase, Environmental Services Director Rachel Schwarz, Elder's Coordinator Tootsie Miller, Odawa Enterprise Manager Chuck Schofield, Vice Chairman Bill Denemy, Legislative Leader Bea Law, Executive Assistant Rebecca Atkinson

Discussion held on the draft Agenda. No changes were recommended. Hearing no objections to the draft Agenda as presented, the Agenda was adopted as presented.

The Committee viewed a PowerPoint presentation by Bryan Gillett concerning LTBB's Master Land Use Plan (Public Comment Draft). Discussion held. The general consensus was that the Committee would be able to, with a few modifications, be able to endorse the project to date, be able to recommend completion of the project, and be able to reference the project in the Strategic Land Use Plan that the Committee is charged with developing.

11:17 a.m. Committee Chairperson Kiogima excuses himself from the remainder of today's meeting and appoints Councilor McNamara to chair the remainder of today's meeting.

11:17 a.m. Committee recesses until after lunch.

1:10 p.m. Meeting reconvened.

Attorney Budnick discussed the Indian Land Tenure Foundation (ILTF) grant and requested the assistance from the Executive Departments to participate in the training sessions. Specifically she requested 1 to 3 learning objectives, available handouts, and estimate of time for presentation from each of the departments. After some discussion about the training, each of the departments agree to provide the requested information at the July 21st Land and Reservation Committee meeting.

2:20 p.m. Break.

2:33 p.m. Meeting reconvened.

Old Business

Motion made by Councilor Bentley, seconded by Councilor McNamara, for the approval of the Minutes of April 26, 2008, May 9, 2008, May 14, 2008, and June 7, 2008.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Chairperson Kiogima)

Motion carried.

Councilor Bentley discussed the gathering of information for the survey to establish LTBB priorities for land acquisition.

Councilor McNamara spoke on the setup for the tour of LTBB properties. After a discussion of available dates, it was decided that the first tour will be held on Saturday, July 19, 2008, at 9:00 a.m. The tour will start at the Governmental Administration Building, 7500 Odawa Circle, Harbor Springs, Michigan.

The following items were tabled until the next scheduled meeting: compilation of existing statutes, regulations, policies, etc.; procedures to streamline inquiries/offers for land purchases; review of the Tribal Seal Statute; Indian Land Working Group, and; properties.

Attorney Budnick gave an update on a recent Supreme Court decision of *Plains Commerce Bank v. Long Family Land & Cattle Company*. She also discussed a bill that was introduced in Congress on housing.

Attorney Budnick reported on the contract that was signed with the ILTF. Administrative Assistant Smith confirmed the conference room reservation at the Odawa Hotel for Monday and Tuesday, September 8 and 9, 2008, and discussed order of meals.

3:16 p.m. Public Comment opened: Legislative Leader Law commented on the good work that the Land and Reservation Committee is doing and also on the way the Committee is scheduling their meetings.

3:23 p.m. Public Comment closed.

Next meeting date set for Monday, July 21, 2008, from 9:00 a.m. – 5:00 p.m. at a location to be determined.

Motion made by Councilor Bentley, seconded by Councilor McNamara, to adjourn. Meeting was adjourned at 3:53 p.m.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Chairperson Kiogima)

Motion carried.