

Waganakising Odawa
Tribal Council, Land and Reservation Committee
Odawa Hotel-Huron Room
August 15, 2013 11:00 a.m.

Call to Order: 11:15 a.m.

Committee Member Roll Call:

Present: Councilor Regina Gasco-Bentley and Councilor Winnay Wemigwase

Absent: Committee Chairman Melvin Kiogima

Legislative Staff and Council Members present:

Councilor John Keshick, Councilor Bill Denemy, Councilor Belinda Bardwell, Councilor Aaron Otto, Councilor Kevin Gasco, Legislative Services Attorney Budnick, and Director of Treasury, General Counsel James Bransky

Executive Staff:

NRD Director Doug Craven, GIS Director Alan Proctor

Guests:

Marty Wabindako, Gary D. Piazza (LRB), Michael J. Ceplina (LRB), Frankie Medacco (LRB), Virgil Johnson (LRB), Jim McClurken, Bea Law (LTBB), David Giampetroni (K&K), Philip Tinker (K&K), Fred Kiogima (LTBB), Shannon Crampton, Tom Shomin (GTB), Marci Reyes (LTBB), Bob Kewaygoshkum (GTB), Al Pedwaydon (GTB), Jimmie Mitchell (LRB), John Petoskey (GTB), Michael Naganashe (LTBB), Jennifer Hughes (HSDW), Fran Ayer (HSDW), Riyaz Kanji (K&K), Larry Romanelli (LRB)

Agenda:

Motion made by Councilor Gasco-Bentley and supported by Councilor Wemigwase to adopt the agenda of August 15, 2013.

Vote: 2-Yes, 0-No, 0-Abstained, 0-Absent (Chair Kiogima)

Motion carried.

Motion by Councilor Gasco-Bentley and supported by Councilor Wemigwase to go into closed session for legal purposes.

Vote: 2-Yes, 0-No, 0-Abstained, 0-Absent (Chair Kiogima)

Motion carried.

Motion made by Councilor Gasco-Bentley and supported by Councilor Wemigwase to return to open session.

Vote: 2-Yes, 0-No, 0-Abstained, 0-Absent (Chair Kiogima)

Motion carried.

2:42 p.m. Public Comment: No comment.

Public Comment closed at 2:42 p.m.

2:42 p.m. Motion by Councilor Gasco-Bentley and supported by Councilor Wemigwase to adjourn.

Vote: 2-Yes, 0-No, 0-Abstained, 0-Absent (Chair Kiogima)

Motion carried.

Next scheduled meeting TBD