



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
September 15, 2015

Call to order: 9:12 am

Committee Member Roll Call: Councilor John Keshick, Councilor Beatrice Law, Secretary Aaron Otto-absent

Tribal Council Present:

Legislative Staff Present: Legislative Office Manager Michele LaCount, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: Chairperson Regina Gasco-Bentley, General Counsel Jim Bransky

Judicial Staff/Official Present:

Guests:

Public:

MOTION

Motion made by Councilor Law and supported by Councilor Keshick to adopt the agenda for September 15, 2015 as presented.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto)

No Comments

Motion Carries

MOTION

Motion made by Councilor Law and supported by Councilor Keshick to approve the Minutes of August 18, 2015 as presented.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto)

No Comments

Motion Carries

Phone Polls: None

New Business

9:30 am-Closed Session Conference Call with Hogen Adams

1 **MOTION**

2 9:15 am Motion made by Councilor Law and supported by Councilor Keshick to go into Closed
3 Session for Legal Purposes

4 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto)

5 No Comments

6 Motion Carries

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8 **MOTION**

9 9:42 am Motion made by Councilor Law and supported by Councilor Keshick to return to Open
10 Session

11 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto)

12 No Comments

13 Motion Carries

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15 **MOTION**

16 Motion made by Councilor Law and supported by Councilor Keshick to recommend Tribal
17 Council approve Certified Motion #; To Retain Litigation Expert Witness

18 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto)

19 No Comments

20 Motion Carries

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22 **MOTION**

23 Motion made by Councilor Law and supported by Councilor Keshick to recommend Tribal
24 Council approve Certified Motion #; Designate Land Use of Indian Town, 608 Second Street,
25 Harbor Springs, Michigan

26 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto)

27 No Comments

28 Motion Carries

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30 **MOTION**

31 Motion made by Councilor Law and supported by Councilor Keshick to not pursue Land Parcel
32 #94 as recommended by the Land and Reservation Committee.

33 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto)

34 No Comments

35 Motion Carries

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37 **MOTION**

38 Motion made by Councilor Law and supported by Councilor Keshick to approve the Salt Shed
39 Site Plan dated Sept. 15, 2015 as submitted by the Executive Department, recommended by
40 Land and Reservation Committee.

41 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto)

42 No Comments

43 Motion Carries

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45 **Public Comment**

46 Public Comment Opens: 10:16 am

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- No Comments

Public Comment Closed: 10:20 am

ADJOURNMENT

10:22 am Motion made by Councilor Law and supported by Councilor Keshick to adjourn.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto)

No Comments

Motion Carries

Next Meeting Date:

October 20, 2015 at 9:00 am

DRAFT