



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Land and Reservation Committee  
May 13, 2016

Call to order: 9:15 am

Committee Member Roll Call: Councilor Frank Bernard, Councilor David Harrington, Treasurer Marcella Reyes

Tribal Council Present: Councilor Mike Naganashe, Councilor Dexter McNamara, Councilor Beatrice Law, Councilor Julie Shananaquet

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Sr. Financial Analyst Stella Kay, Legislative Office Manager Michele LaCount, Legislative Administrative Assistant Tamara Kiogima, General Counsel Jim Bransky

Executive Staff/Official Present:

Judicial Staff/Official Present:

Guests: Steve Billings, Odawa Economic Development Management, Inc. Vice-President Bryan Gillett, Odawa Economic Development Management, Inc. President Alan Proctor

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**MOTION**

Motion made by Councilor Bernard and supported by Councilor Harrington to adopt the agenda for May 13, 2016 as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

**MOTION**

Motion made by Councilor Bernard and supported by Councilor Harrington to approve the minutes for April 15, 2016 as corrected.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

**Phone Polls: None**

**New Business**

- a. Discussion on FEMA Presentation

1 **MOTION**

2 Motion made by Councilor Bernard and supported by Councilor Harrington to acknowledge the  
3 receipt of the FEMA Floodwater Presentation as presented by Legislative Services Attorney  
4 Donna Budnick, Planning Director Bryan Gillett, GIS Director Alan Proctor.

5 Vote: 3-yes; 0-no; 0-abstain; 0-absent

6 No Comments

7 Motion Carries

8  
9 9:50 am-Break

10 10:08 am-Resume

11  
12 b. Land Parcel #98 Discussion

13  
14 **MOTION**

15 10:10 am Motion made by Councilor Harrington and supported by Councilor Bernard to go into  
16 closed session for land.

17 Vote: 3-yes; 0-no; 0-abstain; 0-absent

18 No Comments

19 Motion Carries

20  
21 **MOTION**

22 11:32 Motion made by Councilor Harrington and supported by Councilor Bernard to return to  
23 open session.

24 Vote: 3-yes; 0-no; 0-abstain; 0-absent

25 No Comments

26 Motion Carries

27  
28 **MOTION**

29 Motion made by Councilor Harrington and supported by Councilor Bernard to acknowledge the  
30 presentation of Land Parcel #98.

31 Vote: 3-yes; 0-no; 0-abstain; 0-absent

32 No Comments

33 Motion Carries

34  
35 **Old Business**

36 a. Updates on Land Parcels #96, #97, and #99

37  
38 **Closed Session**

39 a. Closed session material for Legal Purposes was briefly updated in open session.

40  
41 **Public Comment**

42 Public Comment Opens: 11:43 am

- 43 • Frank Bernard-Good job to the committee

44 Public Comment Closed: 11:43 am

45  
46  
47 **ADJOURNMENT**

48 11:44 am Motion made by Councilor Bernard and supported by Councilor Harrington to adjourn.

1 Vote: 3-yes; 0-no; 0-abstain; 0-absent  
2 No Comments  
3 Motion Carries  
4  
5

**Next Meeting Date: June 17, 2016 at 9:00 am**

DRAFT