



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Land and Reservation Committee  
September 9, 2016

Call to order: 9:07 a.m.

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

Tribal Council Present: Councilor Julie Shananaquet, Councilor Beatrice Law, Councilor Micheal Naganashe

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

Executive Staff/Official Present:

Judicial Staff/Official Present:

Guests: Natural Resources Director Doug Craven, Housing Director John Givens

Public:

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### **MOTION**

Motion made by Councilor Bernard and supported by Treasurer Reyes to adopt the agenda for September 9, 2016 as presented.

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

No Comments

Motion Carries

9:09 a.m. Councilor Harrington arrives

### **MOTION**

Motion made by Councilor Harrington and supported by Councilor Bernard to approve the Minutes of July 14, 2016 as corrected.

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

Comments

Motion Carries

**Phone Polls: None**

### **New Business**

- a. Discussion on Lease in Mackinaw City.

**MOTION**

Motion made by Councilor Bernard and supported by Councilor Harrington to forward information regarding King's Inn Lease Inquiry to Odawa Economic Development Management, Inc. for consideration.

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

No Comments

Motion Carries

b. Housing Plan

**MOTION**

Motion made by Councilor Harrington and supported by Councilor Bernard to request Housing Director John Givens to attend the next Land and Reservation meeting on October 7, 2016 for Low Income Housing Tax Credit/Housing Update.

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

No Comments

Motion Carries

c. Discussion on Land Parcel #97

**MOTION**

Motion made by Councilor Harrington and supported by Councilor Bernard to reaffirm this committee's recommendation to purchase land parcel #97; with remaining balance of \$35,000 to come from the Reserved General Fund Balance-Supplemental Funding.

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

No Comments

Motion Carries

**MOTION**

Motion made by Councilor Harrington and supported by Councilor Bernard to acknowledge the receipt of Monroe Street Property Presentation as presented by Housing Director John Givens on September 9, 2016.

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

No Comments

Motion Carries

10:44 a.m. Break

11:03 a.m. Resume

**MOTION**

Motion made by Councilor Harrington and supported by Councilor Bernard to rescind prior motion requesting Housing Director John Givens attendance at the next Land and Reservation Committee Meeting.

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

No Comments

Motion Carries

**Old Business**

- a. Discussion on Land Parcels #96, #97 #98, #99, #100 and #101

**Public Comment**

Public Comment Opens: 11:28 a.m.

- No Comments

Public Comment Closed: 11:28 a.m.

**ADJOURNMENT**

11:28 a.m. Motion made by Councilor Harrington and supported by Councilor Bernard to adjourn.

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

No Comments

Motion Carries

**Next Meeting Date:  
Friday October 7, 2019 at 9:00 a.m.**