



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
November 4, 2016

Call to order: 9:13 a.m.

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

Tribal Council Present: Councilor Beatrice Law, Secretary Julie Shananaquet, Councilor Michael Nagansashe

Legislative Staff Present: Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: Vice-Chairperson Stella Kay

Judicial Staff/Official Present:

Guests:

Public:

MOTION

Motion made by Councilor Harrington and supported by Councilor Bernard to adopt the agenda for November 4, 2016 as amended.

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 of September 9, 2016 as corrected.

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

No Comments

Motion Carries

Phone Polls: None

New Business

- a. Assign 4982 Chippewa Drive Property to Natural Resources Department.

MOTION

Motion made by Councilor Harrington and supported by Councilor Bernard to recommend Tribal Council assign 4982 Chippewa Drive Property to Natural Resources Department.

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

No Comments

Motion Carries

- b. Discussion on Land Management, research other tribal land managements and to begin work on Tribal Land Management Statute.

Closed Session- 10:00 a.m. Phone Conference with Jim Bransky discussion on Land Parcel #96

MOTION

10:08 a.m. Motion made by Councilor Harrington and supported by Councilor Bernard to go into Closed Session for Confidential Land Discussion.

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

No Comments

Motion Carries

MOTION

10:33 a.m. Motion made by Councilor Harrington and supported by Councilor Bernard to return to open session.

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

No Comments

Motion Carries

Break-10:33 a.m.

Return-10:47 a.m.

MOTION

Motion made by Councilor Bernard and supported by Councilor Harrington to authorize General Counsel Jim Bransky to contact owner of Land Parcel #96.

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

No Comments

Motion Carries

- c. Discussion on Wilderness Cabins, Vice-Chairperson Kay will be bringing back the update of Wilderness Cabins to the Land and Reservation Committee at the next meeting.
- d. Discussion on Monroe Street Property

MOTION

Motion made by Councilor Harrington and supported by Councilor Bernard to recommend Tribal Council send correspondence to the Executive regarding complete plans for the Monroe Street Property based on Developmental Overview presented to the Land and Reservation Committee on 09-09-16 by Housing Director John Givens.

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

No Comments

Motion Carries

Public Comment

Public Comment Opens: 11:19 a.m.

- Julie Shanquet would like to thank the Land and Reservation for doing a good job and staying on top of things.

Public Comment Closed: 11:21 a.m.

Old Business

- a. Land Parcels #96, #98, #99, #100, #101 and #102

ADJOURNMENT

11:24 a.m. Motion made by Councilor Bernard and supported by Councilor Harrington to adjourn.

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

No Comments

Motion Carries

Next Meeting Date:

December 9, 2016 at 9:00 a.m.