



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

Call to order: 9:17 a.m.

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

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

Legislative Staff Present: Legislative Office Manager Michele Portman-LaCount, Legislative Services Attorney Donna Budnick, General Counsel Jim Bransky

Executive Staff/Official Present: GIS Director Alan Proctor

Judicial Staff/Official Present:

Guests:

Public:

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**MOTION**

Motion made by Councilor Bernard and supported by Councilor Harrington to adopt the agenda for December 9, 2016 as presented.

Vote: 03-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

**MOTION**

Motion made by Councilor Harrington and supported by Councilor Bernard to approve the Minutes of November 4, 2016 as presented.

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

No Comments

Motion Carries

**Phone Polls: None**

**New Business**

- a. Discussion on Land and Reservation Meeting Schedule for 2017

**MOTION**

1 Motion made by Councilor Bernard and supported by Councilor Harrington to approve the 2017  
2 Land and Reservation Committee Meeting Schedule as amended.

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

4 No Comments

5 Motion Carries

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b. Discussion on the Odawa Hotel

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c. Discussion on the Farm House

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10 10:37 a.m.-Break

11 10:55 a.m.-Resume

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### 13 **Old Business**

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

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b. Discussion on Land Management Statute

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c. Update on Wilderness Cabins from Natural Resources Director Doug Craven

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d. Monroe Street Property

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### 20 **MOTION**

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21 Motion made by Councilor Harrington and supported by Councilor Bernard to amend the agenda  
22 to include Wycamp Creek Access parcel land trust request and Intertribal Land and Reservation  
23 Meeting.

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

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25 No Comments

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26 Motion Carries

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### 28 **MOTION**

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29 Motion made by Councilor Harrington and supported by Councilor Bernard to recommend Tribal  
30 Council approve Wycamp Creek Access parcel land trust request application.

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

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32 No Comments

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33 Motion Carries

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### 35 **MOTION**

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36 Motion made by Treasurer Reyes and supported by Councilor Harrington to schedule Intertribal  
37 Land and Reservation Meeting with Little River Band, Grand Traverse Band, and Little Traverse  
38 Bay Bands of Odawa Indians.

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

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40 No Comments

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41 Motion Carries

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### 43 **Public Comment**

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44 Public Comment Opens: 11:29 a.m.

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- Frank Bernard continue the hard work and doing a good job.

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46 Public Comment Closed: 11:30 a.m.

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**ADJOURNMENT**

11:31 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:**

January 13, 2017 at 9:00 a.m.

