



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Land and Reservation Committee  
January 13, 2017

Call to order: 9:20 a.m.

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

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

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: GIS Alan Proctor, Chief of Police Jeff Cobe

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 January 13, 2017 as presented.

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 table the review and approval of the minutes of December 9, 2016.

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

Comments

Motion Carries

**Phone Polls: None**

### **New Business**

- a. Discussion on the Zoning Regulations.

## **MOTION**

Motion made by Councilor Harrington and supported by Councilor Bernard to recommend Tribal Council request the Executive attend a work-session to review and update the Land Use, Building and Zoning Regulations and request the Planning and the Archive/Records Directors to attend.

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

### Comments

Motion Carries

- b. Discussion on Land Use Regulations
- c. Discussion on Land Use of Odawa Fisheries, Inc.
- d. Discussion on Intertribal Land and Reservation Meeting
- e. Discussion on Farm House

Break-10:34 a.m.

Resume-10:50 a.m.

10:50 a.m.-Councilor Harrington absent

## **Old Business**

- a. Land Parcel #96-update from Jim Bransky. Discussion on Land Parcel #100.
- b. Discussion on Monroe Street property.

## **MOTION**

Motion made by Councilor Bernard and supported by Treasurer Reyes to recommend that Tribal Council request from the Executive any condemnation notices and determinations that have been made regarding 414 Monroe Street property.

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

### No Comments

Motion Carries

## **MOTION**

Motion made by Councilor Bernard and supported by Treasurer Reyes to recommend the Land Management statute discussion at the next Tribal Council Work Session.

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

### No Comments

Motion Carries

## **Public Comment**

Public Comment Opens: 11:19 a.m.

- Frank Bernard commented that the Land and Reservation is doing a good job.

Public Comment Closed: 11:20 a.m.

**ADJOURNMENT**

11:23 a.m. Motion made by Councilor Bernard and supported by Treasurer Reyes to adjourn.

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

No Comments

Motion Carries

**Next Meeting Date:  
February 10, 2017 at 9:00 a.m.**

APPROVED