



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
February 10, 2017

Call to order: 9:10 a.m.

Committee Member Roll Call: Treasurer Reyes, Councilor Harrington

Tribal Council Present: Secretary Shananaquet, Councilor McNamara, Councilor Law, Tribal Historic Preservation Officer Welsey Andrews

Legislative Staff Present: Administrative Assistant Tamara Kiogima, Legislative Services Attorney Donna Budnick, General Counsel James Bransky

Executive Staff/Official Present: Natural Resources Director Doug Craven, GIS Director Alan Proctor, Direct Services Administrator Phil Harmon, Environmental Services Coordinator Daughtery Johnson

Judicial Staff/Official Present: none

Guests: none

Public: none

MOTION

Motion made by Councilor Harrington and supported by Treasurer Reyes to adopt the agenda for February 10, 2017 as presented.

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

No Comments

Motion Carries

MOTION

Motion made by Councilor Harrington and supported by Treasurer Reyes to approve the Minutes of Decebember 9, 2016 and January 13, 2017 as corrected.

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

No Comments

Motion Carries

Phone Polls: None

New Business

- a. 9:30 a.m. Ken Harrington Snowmobile Club-Cancelled

MOTION

Motion made by Councilor Harrington and supported by Treasurer Reyes to cancel the Land and Reservation Committee meeting scheduled on Friday May 12, 2017 and rescheduled to Thursday May 11, 2017 at 1:00 p.m.

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

Comments

Motion Carries

MOTION

9:35 a.m. Motion made by Councilor Harrington and supported by Treasurer Reyes to go into Closed Session for Land Discussion.

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

No Comments

Motion Carries

MOTION

10:28 a.m. Motion made by Councilor Harrington and supported by Treasurer Reyes to return to Open Session.

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

No Comments

Motion Carries

10:30 a.m. Discussion on Executive Wilderness Land Parcel

MOTION

Motion made by Councilor Harrington and supported by Treasurer Reyes to recommend Tribal Council pursue Land Parcel #106.

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

No Comments

Motion Carries

Discussion on coordination efforts between Land and Reservation Committee and Tribal Historic Preservation Office.

MOTION

Motion made by Councilor Harrington and supported by Treasurer Reyes to acknowledge receipt of the verbal report of coordination efforts between Land and Reservation Committee and the Tribal Historic Preservation Office presented Wes Andrews on February 10, 2017.

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

No Comments

Motion Carries

10:54 a.m. Break

11:01 a.m. Resume

MOTION

Motion made by Councilor Harrington and supported by Treasurer Reyes to acknowledge the Executive discussion on the Wilderness Land Parcel with Natural Resources Director Doug

Craven, Environmental Services Manager Daugherty Johnson, GIS Manager Alan Proctor and Direct Services Coordinator Phil Harmon.

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

No Comments

Motion Carries

Old Business

- a. Land Parcels #96, #98, #99, #100, #101, and #102
- b. Monroe Street Property

Public Comment

Public Comment Opens: 11:31 a.m.

- No Comment

Public Comment Closed: 11:32 a.m.

ADJOURNMENT

11:32 a.m. Motion made by Councilor Harrington and supported by Treasurer Reyes to adjourn.

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

No Comments

Motion Carries

Next Meeting Date:

March 17, 2017 at 9:00 a.m.