



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
March 17, 2017

Call to order: 9:09 a.m.

Committee Member Roll Call: Treasurer Reyes, Councilor Bernard

Absent: Councilor Harrington

Tribal Council Present: Secretary Shananaquet, Councilor Law, Councilor Proctor, Councilor McNamara

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele Portman-LaCount, Tribal Historic Preservation Officer Wesley Andrews

Executive Staff/Official Present: Vice-Chair Stella Kay, Interim Planning Director and Transportation Planner Amanda Swiss, GIS Coordinator Jim Keisier

Judicial Staff/Official Present: none

Guests: Snowmobile Club President Jim Yell, Snowmobile Club Member Ken Harrington

Public:

MOTION

Motion made by Councilor Bernard and supported by Treasurer Reyes to adopt the agenda for March 17, 2017.

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

Motion Carries

Phone Polls: 02/16/17 Motion to recommend Tribal Council adopt Tribal Resolution: Ad-Hoc Land Management Office Committee.

New Business

MOTION

9:13 a.m Motion made by Councilor Bernard and supported by Treasurer Reyes to go into Closed Session for Land Purposes.

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

Motion Carries

9:15 a.m. Councilor Harrington arrived.

MOTION

9:23 a.m. Motion made by Councilor Bernard and supported by Councilor Harrington to return to Open Session.

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

Motion Carries

MOTION

Motion made by Councilor Harrington and supported by Councilor Bernard to approve the Land and Reservation Committee Special Meeting to be held for the purposes of the Annual Three Tribes Land and Reservation Meeting march 31, 2017 at the Odawa Hotel.

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

Discussion regarding above motion: Opening prayer, and welcoming and travel drum.

Motion Carries

10:29 a.m. Break

10:39 a.m. Resume

Snowmobile Club Presentation. Club would like to see trail to Casino. Says met with Odawa Economic Development Management, Inc. Need to secure State of Michigan trail status and fees agreements. Provided handouts.

MOTION

Motion made by Councilor Bernard and supported by Councilor Harrington to acknowledge receipt of Snowmobile Club presentation as presented by Snowmobile Club Member Ken Harrington and Snowmobile Club President Jim Yell.

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

Motion Carries

Old Business: Discussions

Land Parcels: Discussion regarding #105

Monroe Street Property

Wilderness Land Parcel

MOTION

Motion made by Councilor Bernard and supported by Councilor Harrington to recommend to Tribal Council approval of Certified Motion: Assignment of Wilderness Land Parcel, 27 East Wilderness Park Drive, Carp Lake Michigan.

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

Motion Carries

Old Business: Discussion

Land Management Ad-Hoc Committee: Discussion regarding purpose and structure

MOTION

Motion made by Councilor Harrington and supported by Councilor Bernard to recommend to Tribal Council approval of Tribal Resolution: Ad-Hoc Land Management Office Committee.

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

Motion Carries

Public Comment

11:23 a.m. Public Comment Opens: No comments.

11:23 a.m. Public Comment Closed.

MOTION

Motion made by Councilor Harrington and supported by Councilor Bernard to approve the Minutes of February 10, 2017 as corrected.

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

Motion Carries

ADJOURNMENT

11:30 a.m. Motion made by Councilor Harrington and supported by Councilor Bernard to adjourn.

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

Motion Carries

Next Meeting Date:

April 13, 2017 9:00 a.m.