



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Odawa Hotel  
Land and Reservation Committee  
March 31, 2017

Call to order: 10:20 a.m.

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

Tribal Council Present: Councilor Beatrice Law, Councilor Dexter McNamara, Legislative Leader Aaron Otto, Councilor Emily Proctor, Secretary Julie Shananaquet, Councilor Michael Naganashe

Legislative Staff Present: General Counsel Jim Bransky, Legislative Services Attorney Donna Budnick

Executive Staff/Official Present: Chief of Law Enforcement Jeff Cobe, Natural Resources Director Doug Craven, GIS Director Alan Proctor, Direct Services Administrator Phil Harmon, Human Services Director Denneen Smith, Vice-Chair Stella Kay

Judicial Staff/Official Present: none

Guests: Frankie Medacco, Virgil Johnson, Jamie Friedel, Ron Wittenberg, John Petoskey, Rebecca Liebing, Michelle Bostiz, Sandy Lewis, Shannon Crampton, Tom Shomin, Gary DePiazza, Catherine Castange, Bill Szotkowski

Public: Billy McNamara

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### **MOTION**

Motion made by Councilor Harrington and supported by Councilor Bernard to adopt the agenda for March 31, 2017 as presented.

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

No Comments

Motion Carries

**Review of minutes will be at the next regularly scheduled meeting**

**Phone Polls: None**

### **MOTION**

10:23 a.m. Motion made by Councilor Harrington and supported by Councilor Bernard to go into closed session for Confidential Business.

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

Comments

Motion Carries

**MOTION**

2:58 p.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

**ADJOURNMENT**

3:02 p.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:**

April 13, 2017 at 9:00 a.m. in the Council Chambers

Approved