



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Land and Reservation Meeting  
May 5, 2017

Call to order: 9:17 a.m.

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

Tribal Council Present: Councilor Beatrice Law, Secretary Julie Shananaquet, Councilor Dexter McNamara

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Assistant Tamara Kiogima, Tribal Historic Preservation Officer Wes Andrews

Executive Staff/Official Present: Vice-Chairperson Stella Kay, Planning Director Annie Doyle

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 May 5, 2017 as presented.

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

No Comments

Motion Carries

**Phone Polls:** 04-04-17 Motion to reschedule the May meeting from Thursday, May 11th, 2017 @ 1 p.m. to Friday May 5th, 2017 at 9:00 a.m.

Vote: 3=yes; 0=no; 0=abstained; 0=absent

### **New Business**

- a. Discussion on Land Parcel #106-Wes Andrews. No closed session needed.
- b. Discussion on properties for consideration.

### **MOTION**

9:40 a.m. Motion made by Councilor Harrington and supported by Councilor Bernard to into closed session for property discussion.

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

No Comments

Motion Carries

10:20 a.m.-Break

10:33 a.m.-Resume

**MOTION**

10:39 a.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

No Comments

Motion Carries

- c. Councilor McNamara OFI discussion regarding future plans.

**MOTION**

Motion made by Councilor Harrington and supported by Councilor Bernard to recommend Tribal Council have discussion regarding the future use of OFI.

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 assign numbers to Land Parcels #107 and #108.

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

No Comments

Motion Carries

**Old Business**

- a. Updated Land Parcel #106 by Wes Andrews, no updates on #96, #98, #99, #100, #101, #102, #103, #104, and #105.
- b. No updates on Monroe Street Property
- c. Discussion on Wilderness Land Parcel.
- d. Land Management

**Public Comment**

Public Comment Opens: 11:07 a.m.

- Councilor McNamara complimented the Land and Reservation Committee and Legislative Services Attorney Donna Budnick being on top of things and making decisions.

Public Comment Closed: 11:08 a.m.

**MOTION**

Motion made by Councilor Bernard and supported by Councilor Harrington to authorize the Legislative Services Attorney Donna Budnick to forward master list and access of Land parcels to Planning Director Annie Doyle.

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 approve the Minutes of March 17, 2017 as corrected

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 approve the Special Meeting Minutes of March 31, 2017 as corrected.

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

No Comments

Motion Carries

**ADJOURNMENT**

11:21 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:  
June 16, 2017 at 9:00 a.m.**