



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
July 21, 2017

Call to order: 9:08 a.m.

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

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

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Senior Financial Analyst Rachel Cope

Executive Staff/Official Present: GIS Director Alan Proctor, Planning Director Annie Doyle, Planning Assistant Shari Temple

Judicial Staff/Official Present:

Guests:

Public:

MOTION

Motion made by Councilor Bernard and supported by Councilor Harrington to adopt the agenda for June 16, 2017 as amended.

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

No Comments

Motion Carries

Phone Polls: June 21, 2017

-Motion to recommend Tribal Council adopt Tribal Resolution: Ad-hoc Land Management Office Committee. Vote: 3-yes, 0-no, 0-abstained, 0-absent.

New Business

a. Discussion on Ancestor's Memorial Site Plan Review

MOTION

Motion made by Councilor Harrington and supported by Councilor Bernard to approve site plan 062217 Osborn Road Parcel.

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

1 No Comments

2 Motion Carries

3

4 b. Discussion on 414 Monroe Street report.

5 c. Snowmobile Trail Map Presentation

6 d. Update from Planning Director Doyle on the following projects: Pharmacy
7 Construction; OCR/OEDMI Equalization Tank Construction; Solar Panel
8 Relocation; Wah-wahs-noo-da-de, Lot 14, Driveway Correction; Youth Center
9 Deck Construction; Lift Station Decommissioning.

10

11 9:55 a.m.-Break

12 10:08 a.m.-Resume

13

14 **MOTION**

15 Motion made by Councilor Bernard and supported by Councilor Harrington to acknowledge the
16 receipt of Planning Director Annie Doyle's report as presented on July 21, 2017.

17 Vote: 03-yes; 0-no; 0-abstain; 0-absent

18 No Comments

19 Motion Carries

20

21 e. Veteran's Affairs Memorandum of Understanding-Tabled until next meeting

22 f. Discussion on reclassifying property.

23

24 **MOTION**

25 Motion made by Councilor Harrington and supported by Councilor Bernard to recommend to
26 Tribal Council approve 3533 Wah Be Noong be "reclassified from property held for sale to
27 "rental property."

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

29 No Comments

30 Motion Carries

31

32 **Old Business**

33 a. Land Parcels-#96, #98, #99, #100, #101, #102, #103, #104, #105, #106, #107, and
34 #108.

35

36 11:21 a.m.-Break

37 11:42 a.m.-Resume

38

39 **Closed Session**

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41 **MOTION**

42 11:53 a.m. Motion made by Councilor Bernard and supported by Councilor Harrington to go into
43 closed session for confidential business matters.

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

45 No Comments

46 Motion Carries

47

48 **MOTION**

1 12:24 p.m. Motion made by Councilor Harrington and supported by Councilor Bernard to return
2 to open session.

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

4 No Comments

5 Motion Carries

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7 **MOTION**

8 Motion made by Councilor Harrington and supported by Councilor Bernard to acknowledge the
9 receipt of General Counsel Bransky's update on land parcel #106 and Bell's Fishery.

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

11 No Comments

12 Motion Carries

13

14 **Public Comment**

15 Public Comment Opens: 12:26 p.m.

- 16 • Julie Shananaquet-"You are all doing a wonderful job, Land and Reservation
17 Committee."

18 Public Comment Closed: 12:27 p.m.

19

20 **MOTION**

21 Motion made by Councilor Harrington and supported by Councilor Bernard to approve the
22 Minutes of June 16, 2017 as corrected.

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

24 No Comments

25 Motion Carries

26

27 **MOTION**

28 Motion made by Councilor Bernard and supported by Councilor Harrington to approve the
29 Minutes of May 5, 2017 as corrected.

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

31 No Comments

32 Motion Carries

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35 **ADJOURNMENT**

36 12:33 p.m. Motion made by Councilor Bernard and supported by Councilor Harrington to
37 adjourn.

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

39 No Comments

40 Motion Carries

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**Next Meeting Date:
August 18, 2017 at 9:00 a.m.**