



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
May 11, 2018

Call to order: **10:03 a.m.**

Committee Member Roll Call: Committee Member David Harrington, Committee Member Emily Proctor, Committee Chair Marcella R. Reyes

Tribal Council Present: Legislative Leader Fred Harrington Jr., Secretary Tamara Kiogima, Councilor Shanna Wemigwase, Councilor Julie Shananaquet, Councilor Dexter McNamara

Legislative Staff Present: General Counsel Jim Branksy, Sr Financial Analyst Rachel Cope, Deputy Tribal Historic Preservation Officer Melissa Wiatrolik, Legislative Administrative Assistant Linda Gokee, Ziibimijwang, Inc. Board Member Kevin Donner

Executive Staff/Official Present: Tribal Chairperson Regina Gasco-Bentley, Tribal Police Chief Jeff Cobe, Planning Director Amanda Swiss, GIS Director Alan Proctor, Human Services Director Heather Boening, Natural Resources Director Doug Craven

Judicial Staff/Official Present: none

Guests: Frankie Medacco, Jane Rohl, Elise McGowan-Aellar, Jennifer Hughes, Lisa Meissner, Andrew Adams III, Joseph Riley II, John Petoskey, Rebecca Liebing, David Giampetroni, Caitlin Rollins, Shannon Crampton, Sandy Lewis

Public: none

Motion made by Councilor David Harrington and supported by Councilor Proctor to adopt the agenda for May 11, 2018 as presented.

Comments: none

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

Motion carried.

Phone Polls:

-04/03/18 Motion to recommend to Tribal Council to approve the Ziibimijwang Farm Lease Agreement and Authorization to Conduct NRCS Practices of erecting Hoop Houses, Conservation Cover, and a Compost System; and authorize the Legislative Leader to sign it.

Committee Comments: none

Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried.

New Business:

Motion made by Councilor David Harrington and supported by Councilor Proctor to recommend to Tribal Council to approve the Executive's Administrative Site Plan, dated 05-08-18, for the

Shed Area, Natural Resources Temporary Office Space, Expanded Employee Parking Lot, Pow-Wow Parking & Rustic Camping, and YCC Cultural Area .

Comments: none

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

Motion carried.

Motion made by Councilor David Harrington and supported by Councilor Proctor to recommend to Tribal Council to approve the farm board's Ziibimijwang's Site Plan, dated 05-03-18, for a Greenhouse, Two (2) Hoop Houses, and Infrastructure-Gas Tank & Well.

Comments: none

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

Motion carried

Motion made by Councilor David Harrington and supported by Councilor Proctor to recommend to Tribal Council to approve Site Plan Lot 37, dated 05-17-18.

Comments: none

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

Motion carried

Old Business-none

10:15 a.m. Welcome greeting from the Land and Reservation Committee Chair Marcella R. Reyes for the 2018 Annual Three Tribe Land and Reservation meeting.

Opening Pipe Ceremony by Legislative Leader Fred Harrington Jr.

Introduction of all attendees

10:36 A.M. Motion made by Councilor David Harrington and supported by Councilor Proctor to go into Closed Session for the 2018 Annual Three Tribe Spring Meeting.

Comments: none

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

Motion carried.

12:05 p.m. Lunch

1:07 p.m. Meeting resumes

1:53 p.m. Break

2:15 p.m. Meeting resumes

2:30 p.m. Motion made by Councilor David Harrington and supported by Treasurer Reyes to return to Open Session.

Comments: none

Vote: 2 -yes, 0 -no, 0 -abstain, 1 -absent (Councilor Proctor)

Motion carried

2:31 p.m. Motion made by Councilor David Harrington and supported by Treasurer Reyes to adjourn.

Comments: none

Vote: 2 -yes, 0 -no, 0 -abstain, 1 -absent (Councilor Proctor)

Traveling Song by Legislative Leader Fred Harrington Jr.

Next Meeting Date:

June 1, 2018 at 9:00 a.m

APPROVED