



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Land and Reservation Committee  
February 1, 2019

Call to order: 9:17 a.m.

Committee Member Roll Call: Councilor Emily Proctor, Councilor David Harrington, Treasurer Marcella Reyes

Tribal Council Present: Secretary Tamara Kiogima

Legislative Staff Present: Sr Financial Analyst Rachel Cope, General Counsel Jim Bransky, Legislative Administrative Assistant Linda Gokee

Corporate Charters Present: Odawa Economic Development Management, Inc. Vice President Alan Proctor, Committee Member Shiloh Slomsky, and GNI Steve Hayward; Gaming Authority Committee Member Don Lasley

Executive Staff/Official Present: Tribal Chairperson Regina Gasco-Bentley, Vice-Chairperson Stella Kay, Safety Coordinator Sue Gasco, General Assistant Program Coordinator Daugherty Johnson

Judicial Staff/Official Present: none

Guests: none

Public: none

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Motion made by Councilor David Harrington and supported by Councilor Proctor to adopt the agenda for February 1, 2019 as amended.

Comments: none

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

Motion carried.

**Phone Polls:**

**-12/17/18** Motion to approve the Land & Reservation Committee Meeting dates for 2019.

Comments: none

Phone Poll Vote: 2 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Proctor)

Motion carried.

**-12/21/18** Motion to cancel the regularly scheduled January 4, 2019 Land & Reservation Committee Meeting due to Tribal Council approving Legislative employees to enjoy the days off of January 2<sup>nd</sup> thru January 4<sup>th</sup>, 2019.

Comments: none

Phone Poll Vote: 1 Yes, 0 No, 0 Abstained, 2 Absent (Councilor Proctor, Treasurer Reyes)

*Motion failed.*

## **New Business:**

### **Discussion:** Strategic Planning of Tribal Properties

- Mackinaw City-How do we draw visitors and families?
- Inquire if the Gaming Authority has developed a master plan for both Petoskey and Mackinaw.
- Plan a Special Land & Reservation Meeting for Odawa Casino Resort's Strategic Plan.
- Odawa Economic Development Management, Inc. Phase II, development and financing of housing (assisted living), in and around the vicinity of Victories Square is in the planning stages. Upon further progression, invite Housing, Planning Director Amanda Swiss, and General Assistant Program Coordinator Daugherty Johnson to attend.

**10:25 a.m.** Break

**10:42 a.m.** Meeting resumes

### **Discussion:** Cemetery Road as presented by Tribal Chairperson Regina Gasco-Bentley

- John Keshick II would like to plant crops at Cemetery Road UNTIL it begins to be developed.
- What type of crops would be planted?
- Invite John to attend the February 5, 2019 Tribal Council Work Session in the morning to give a brief discussion.
- A Land and Reservation phone poll will be conducted and added to the Tribal Council Meeting Agenda for February 7, 2019.

## **Old Business**

### **Discussion:** Mold at Housing Units

- Indoor Air Quality Standards will be used for residential and commercial.

### **Discussion:** Land Status Report

- Reviewed **all** LTBB Land Parcels.
- How many acres is the the Traditional Tribal Burial Board interested in on Osborne Road?
- Is the Natural Resource Department Director planning on submitting a transfer plan of St. Martin's Island and Lighthouse to the Tribal Historic Preservation Office?
- Obtain current and updated maps of land owned by Little Traverse Bay Bands of Odawa Indians.

## **Public Comment**

**12:20 p.m.** Opens

- No Comments

**12:20 p.m.** Closed

**Motion** made by Councilor David Harrington and supported by Treasurer Reyes to approve the Minutes of November 2, 2018 as corrected.

Comments: none

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

Motion carried.

**Discussion:** Councilor Proctor

- Had statute review with the Land Management Committee on January 23, 2019.
- Good conversation with attendees. Discussed archeology surveys, land use, cultural land use, fines (civil infraction within Little Traverse Bay Bands of Odawa Indians Judicial system.
- Both Legislative Services Attorney Donna Budnick and Emily will be working on the Statute.

**Closed Session - No**

**ADJOURNMENT**

**12:36 p.m. Motion** made by Councilor David Harrington and supported by Councilor Proctor to adjourn.

Comments: none

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

Motion carried.

**Next Meeting Date:** Friday, March 1, 2019 at 9:00 a.m