



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
May 3, 2019

Call to order: 9:14 a.m.

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

Tribal Council Present: none

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Senior Financial Analyst Rachel Cope, Legislative Administrative Assistant Linda Gokee, Interim Tribal Historic Preservation Officer Melissa Wiatrolik

Corparte Charters Present: Odawa Construction Member Mike Reed

Executive Staff/Official Present: Chief Financial Officer Carrie Carlson, Natural Resources Director Doug Craven, Natural Resources Conservationist Noah Jansen, GIS Director Alan Proctor, Planning Director Amanda Swiss, Housing Director John Givens, Elders Department Director Mary Roberts, Direct Services Administrator Phil Harmon

Judicial Staff/Official Present: Tribal Court Administrator Michael Wolf

Guests: none

Public: none

MOTION made by Councilor Proctor and supported by Councilor David Harrington to adopt the agenda for May 3, 2019 as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent
Motion carried.

Phone Polls: none

New Business

Discussion: Climate Change-tree planting at Ziibimijwang, Inc. update

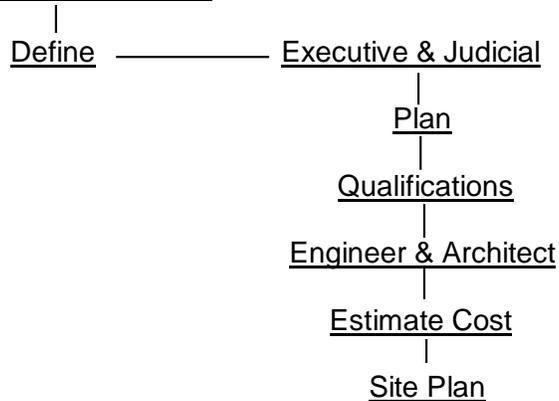
- Tree planting began in 2016.
- 2,400 new trees have been planted.
- A new site plan will be brought to the next Land and Reservation for recommendation to Tribal Council for approval.

MOTION made by Councilor David Harrington and supported by Councilor Proctor to acknowledge receipt Natural Resources Department Director Doug Craven and Conservationist Noah Jansen’s Climate Change update.
 Vote: 3-yes; 0-no; 0-abstain; 0-absent
 Motion carried.

Discussion: Seventh Generation Site Plans for Monroe and Second Street properties

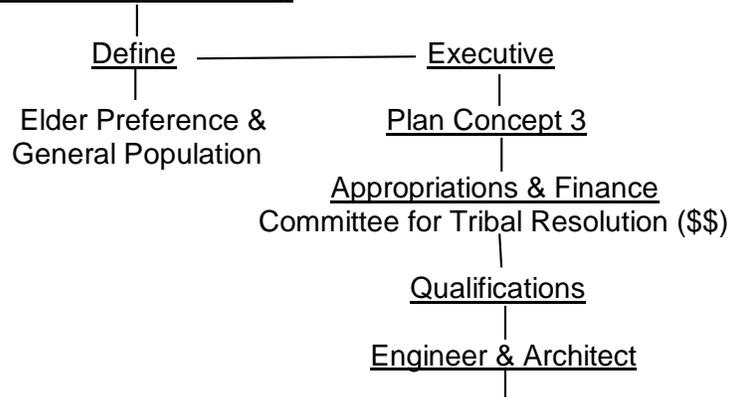
- **Monroe Street property** will be used by Tribal Court for Supportive Transitional Housing.
 - All clients will be structured and monitored.
 - No funding available to assist with constructing the building per Tribal Court Administrator Michael Wolf.
 - A strategic plan will be presented at the next Land & Reservation Committee Meeting and will include the following:

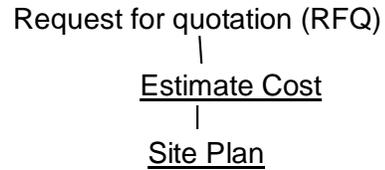
Monroe Street Housing



- **Second Street property** will be used for Housing. At the April 25, 2019 Tribal Council Work Session, it was decided to go with Concept 3, Duplex units, 1 Story, 12 Dwelling Units with courtyard configuration making sure driveways are close to units.
 - Elder preference in the back lot.
 - Front lot with be for general population with Elder preference.
 - Will need to build in phases, beginning with the leveling of Second St.
 - A strategic plan will be presented at the next Land & Reservation Committee Meeting and will include the following:

Second Street Housing





- **Murray Road Housing**

- The Executive is planning on building new duplex units and will be bringing plans to a future Land and Reservation Committee Meeting.
- The Executive will need to submit a Tribal Resolution for funding for engineering plans for both Murray Road and Second Street.

- Tribal Citizen statistics

Age	Total
0-10	225
11-18	341
19-35	1093
36-54	1482
55+	1420

3-County Service Area	Total
1064	1064

- The following, as of last week, are the numbers of Tribal Citizens on the Housing waiting list:
 - 11 to 12 Elders
 - 16 Single persons
 - 2 families of four or more
 - 30 to 50 Citizens have utilized the Transitional Housing at The Coach House
- U.S. Department of Housing and Urban Development (HUD) allows the Tribe to buy units, however, Chief Financial Officer Carrie Carlson doesn't advise using HUD due to the limit to the income guidelines.
- Tribal Council and Executive Branch need to commit to a plan with costs and provide funding for an architect.

Closed Session

10:41 a.m. MOTION made by Councilor David Harrington and supported by Councilor Proctor to go into Closed Session for Land.

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

Motion carried.

11:40 a.m. MOTION made by Councilor David Harrington and supported by Councilor Proctor to return to Open Session.

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

Motion carried.

Discussion: Land Donation Policy needs to be reviewed as a Tribal Citizen would like to donate four (4) Land Parcels to the Tribe.

MOTION made by Councilor David Harrington and supported by Councilor Proctor to assign Land Parcel #118.

Vote: 3-yes; 0-no; 0-abstain; 0-absent
Motion carried.

MOTION made by Councilor David Harrington and supported by Councilor Proctor to assign Land Parcel #119.

Vote: 3-yes; 0-no; 0-abstain; 0-absent
Motion carried.

MOTION made by Councilor David Harrington and supported by Councilor Proctor to instruct General Counsel Jim Bransky to explore Land Parcels #118 and #119.

Vote: 3-yes; 0-no; 0-abstain; 0-absent
Motion carried.

MOTION made by Councilor David Harrington and supported by Treasurer Reyes to recommend to Tribal Council to approve Site Plan dated March 1, 2019, for the Ziibimijwang Farm property that includes placement of the “pack shed”.

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 Designation Map dated May 2, 2019 for St. Martin’s Island.

Comments: Planning Director Amanda Swiss states Planning has not had an opportunity to review this site map.

Vote: 3-yes; 0-no; 0-abstain; 0-absent
Motion carried.

Old Business

Discussion: NRD Cross Village Property update

- Draft site plan received to redesignate this property to include three (3) rustic camp sites and a viewing tower.
- Will need a Certified Motion and a Site Plan submitted to redesignate this property for camping.

Discussion: Wilderness Cabins

- Natural Resource Director Doug Craven is working on getting the Wilderness cabins redesignated to NRD.
- The plan would be to rent out the cabins on the RB&B website or similar website.
- Will need to determine or find cleaning options for the cabins.

MOTION made by Councilor David Harrington and supported by Councilor Proctor to acknowledge receipt of Natural Resource Director Doug Craven’s verbal report on the Cross Village Property and Wilderness Cabin update as presented on May 3, 2019.

Vote: 3-yes; 0-no; 0-abstain; 0-absent
Motion carried.

Discussion: Confirm St. Martin Island Land Tour dates

- Travel date
-Thursday, August 1, 2019 travel to Manistique, MI.

- Friday, August 2, 2019 land tour of property
- Alternate date due to weather
 - Thursday, August 29, 2019 travel to Manistique, MI.
 - Friday, August 30, 2019 land tour of property

Discussion: Planning of Fall 2019 Northern Land Tour

- This northern Land Tour is for all of Tribal Council.
- Newly seated Council members will be able to tour all of the Tribe's northern properties.
- Friday, October 4, 2019 will be the date, time TBD.

MOTION made by Councilor David Harrington and supported by Councilor Proctor to schedule the Fall 2019 northern Land Tour on Friday, October 4, 2019.

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

Motion carried.

Public Comment:

12:19 p.m. Opened

- No public comments

12:19 p.m. Closed

MOTION made by Councilor David Harrington and supported by Councilor Proctor to table the Minutes of February 1, 2019, March 1, 2019, and April 5, 2019.

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

Motion carried.

ADJOURNMENT

12:20 p.m. MOTION made by Councilor David Harrington and supported by Councilor Proctor to adjourn.

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

Motion carried.

Next Meeting Date: Friday, June 14, 2019 at 9:00 a.m