



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
August 2, 2019

Call to order: 9:30 a.m.

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

Absent: Councilor David Harrington

Tribal Council Present: none

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative
Administrative Assistant Linda Gokee

Executive Staff/Official Present: none

Judicial Staff/Official Present: none

Guests: none

Public: none

Motion made by Councilor Proctor and supported by Treasurer Reyes to adopt the agenda for August 2, 2019 as presented.

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

Motion carries.

Motion made by Councilor Proctor and supported by Treasurer Reyes to approve the Minutes of July 19, 2019 as corrected.

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

Motion carries.

Phone Polls:

-07/23/19 Reason for Phone Poll: Motion to approve the Lease between Little Traverse Bay Bands of Odawa Indians and Odawa Property Holding Company for leasing the vacant land on the southern portion of the Murray Road property, Charlevoix, Michigan.

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

Comments: none

Motion carried.

New Business

Discussion: Closed Session for Land

9:35 a.m. Motion made by Councilor Proctor and supported by Treasurer Reyes to enter into Closed Session for Land.

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

Motion carries.

10:11 a.m. Motion made by Councilor Proctor and supported by Treasurer Reyes to return to Open Session.

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

Motion carries.

Public Comment

10:13 a.m. Opened

- No comments

10:13 a.m. Closed

Motion made by Councilor Proctor and supported by Treasurer Reyes to assign Land Parcel #123.

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

Motion carries.

ADJOURNMENT

10:18 a.m. Motion made by Councilor Proctor and supported by Treasurer Reyes to adjourn.

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

Motion carries.

Next Meeting Date: Friday, September 6, 2019 at 9:00 a.m.