



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Land and Reservation Committee  
October 4, 2019

Call to order: **9:12 a.m.**

Committee Member Roll Call: Councilor Fred Kiogima, Treasurer Marcella Reyes

Absent: Legislative Leader Emily Proctor

Tribal Council Present: Councilor Melissa Pamp, Councilor Marty Van De Car

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Senior Financial Analyst Rachel Cope, Economic Business and Development Director Billi Jo Head, Legislative Administrative Assistant Linda Gokee

Executive Staff/Official Present: none

Judicial Staff/Official Present: none

Guests: none

Public: none

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**Motion** made by Councilor Fred Kiogima and supported by Treasurer Marcella Reyes to adopt the agenda for October 4, 2019 as amended.

Vote: 2 - Yes, 0 - No, 0 - Abstain, 1 - Absent (Legislative Leader Emily Proctor)

Motion carried.

**Motion** made by Councilor Fred Kiogima and supported by Treasurer Marcella Reyes to approve the Minutes of September 6, 2019 as presented.

Vote: 2 - Yes, 0 - No, 0 - Abstain, 1 - Absent (Legislative Leader Emily Proctor)

Motion carried.

**Phone Polls:** none

**New Business:** none

**Old Business**

**Discussion:** Economic and Business Development Office update

- Odawa Construction resignation of Mary Roberts
- Odawa Construction Phase I Assessment update

- Director Billi Jo Head has reached out to construction to approve their by-laws, file Articles of Incorporation, and set up a checking account to no avail.
- Resume' submitted by an individual who is interested in being a building inspector.

**Motion** made by Councilor Fred Kiogima and supported by Treasurer Marcella Reyes to acknowledge receipt of Economic Business and Development Director Billi Jo Head's verbal update of Land parcel #119.

Vote: 2 - Yes, 0 - No, 0 - Abstain, 1 - Absent (Legislative Leader Emily Proctor)  
Motion carried.

**Closed Session:** no

**Public Comment:**

**9:32 a.m.** Opens

- No comments made.

**9:33 a.m.** Closed

**10:00 a.m.** Northern Land Tour

**ADJOURNMENT**

**4:44 p.m. Motion** made by Councilor Fred Kiogima and supported by Treasurer Marcella Reyes to adjourn.

Vote: 2 - Yes, 0 - No, 0 - Abstain, 1 - Absent (Legislative Leader Emily Proctor)  
Motion carried.

**Next Meeting Date:**

Friday, November 1, 2019 at 9:00 a.m