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

Call to order: 9:19 a.m.

Committee Member Roll Call: Councilor Fred Kiogima, Legislative Leader Emily Proctor, Treasurer Marcella Reyes

Tribal Council Present: none

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

Executive Staff/Official Present: Vice Chairperson Stella Kay, Planning Director Amanda Swiss, Inland Fisheries Biologist Maxwell Field, Inland Wildlife Biologist Archie Kiogima Jr., Environmental Response Specialist Traven Michaels Micheals

Judicial Staff/Official Present: none

Guests: none

Public: none

Motion made by Legislative Leader Emily Proctor and supported by Councilor Fred Kiogima to adopt the agenda for November 1, 2019 as presented.
Vote: 3 - Yes, 0 - No, 0 - Abstain, 0 - Absent
Motion carried.

Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to approve the Minutes of October 4, 2019 as corrected.
Vote: 3 - Yes, 0 - No, 0 - Abstain, 0 - Absent
Motion carried.

Phone Polls: none

New Business:

Discussion: Murray Road Apartment Project

- Updated site plan will no longer include town houses but rather three (3) – 10 unit buildings and one (1) – 8 unit building with barrier free apartments.

Motion made by Legislative Leader Emily Proctor and supported by Councilor Fred Kiogima to recommend to Tribal Council to approve the revised site plan for Murray Road in Charlevoix, Michigan dated 10-11-19.
Vote: 3 - Yes, 0 - No, 0 - Abstain, 0 - Absent

Motion carried.

Discussion: Eagle Aviary

- Natural Resource Department staff Max Field, Kevin Haynes, Archie Kiogima Jr., Spencer McCormick and Spencer McCormick are collaborately working with Wings of Wonder Rebecca Lessard to transfer donated flight pens to LTBB for an eagle aviary.
- Ms. Lessard rehabilitates all birds of prey. An eagle was release from the pow wow grounds on October 19, 2019.
- LTBB would be the only Tribe east of the Mississippi to have an eagle aviary.
- More planning along with conference calls is upcoming in the next couple of weeks.

Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to table the recommendation to Tribal Council to approve the site map for a future LTBB Eagle Aviary area on Drier Road in Pellston, Michigan dated 10/30/19.
Vote: 3 - Yes, 0 - No, 0 - Abstain, 0 - Absent
Motion carried.

10:30 a.m. Break
10:43 a.m. Resume

Discussion: 2020 Land and Reservation Meeting Calendar

- Set dates for 2020

Motion made by Legislative Leader Emily Proctor and supported by Councilor Fred Kiogima to approve the 2020 Land and Reservation Meeting Calendar.
Vote: 3 - Yes, 0 - No, 0 - Abstain, 0 - Absent
Motion carried.

Discussion: Housing issues in northern Michigan

- Senior Financial Analyst Rachel Cope attended the MSU Extension Housing, Economics, and People: The Grand Traverse Region's Approach to Solving Complex Issues. Educator Sarah Lucas gave a presentation that addressed complex and inter-related issues on a community or regional level. Affordable housing is a bedrock issue that touches individuals, families, employment, transportation, and education. Through the study of housing issues, participants will explore broader strategies around needs assessment, naming the issue, likely or unlikely community partners, and deciding where/how to start to address an issue when there are no easy answers.
- Sarah Lucas, Executive Director of Housing North, works to overcome the communications, policy, and financial barriers that stand in the way of housing solutions in the region.

Discussion: LTBB Brownfields Package

- Closed Session material.

11:01 a.m. Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to enter into Closed Session for land.
Vote: 3 - Yes, 0 - No, 0 - Abstain, 0 - Absent
Motion carried.

11:51 a.m. Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to return to Open Session.

APPROVED

Vote: 3 - Yes, 0 - No, 0 - Abstain, 0 - Absent
Motion carried.
Motion made by Legislative Leader Emily Proctor and supported by Councilor Fred Kiogima to assign Land Parcel #124 and request General Counsel Jim Bransky to explore.
Vote: 3 - Yes, 0 - No, 0 - Abstain, 0 - Absent
Motion carried.

Motion made by Legislative Leader Emily Proctor and supported by Councilor Fred Kiogima to assign Land Parcel #125.
Vote: 3 - Yes, 0 - No, 0 - Abstain, 0 - Absent
Motion carried.

Old Business

Discussion: Land Parcel #119 update

- Odawa Construction engineer Mike Reed plans on submitting a Phase I Assessment depending on the land owner's permission of when he allows him to enter the buildings.

New Business continued.

Discussion: Odawa Economic Development Management, Inc. Corporate Charter revision on Article VIII: Corporate Powers

- *'Provided that in accordance with the Tribal Constitution, before any real property may be sold, convey, or otherwise dispose of all or any part, must be approved by a majority vote by referendum of the LTBB Tribal Citizens, or by a quorum of LTBB Tribal Citizens at an annual membership meeting.'* added

Motion made Legislative Leader Emily Proctor and supported by Councilor Fred Kiogima to recommend to Tribal Council to approve Little Traverse Bay Bands of Odawa Indians Odawa Economic Development Management, Inc. Corporate Charter as presented on 11/01/2019.
Vote: 3 - Yes, 0 - No, 0 - Abstain, 0 - Absent
Motion carried.

Public Comment
12:05 p.m. Opened

- No comments

12:06 p.m. Closed

Discussion: Environmental Phase 1 and 2

- Invite Executive, Unit I Executive Director Phil Harmon, Unit II Executive Director Daugherty "Duffy" Johnson, and Environmental Response Specialist Traven Michaels to the next Land and Reservation meeting.

Adjournment
12:12 p.m. Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to adjourn.
Vote: 3 - Yes, 0 - No, 0 - Abstain, 0 - Absent
Motion carried.

Next Meeting Date: **December 6, 2019 at 9:00 a.m**

APPROVED