



Little Traverse Bay Bands of Odawa Indians  
Land and Reservation Committee  
June 5, 2020 Minutes

Call to Order 9:04 a.m.

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

Absent: Legislative Leader Emily Proctor

Tribal Council Present: none

Legislative Staff Present: Legislative Services Attorney Donna Budnick, General Counsel Bransky, Sr Financial Analyst Rachel Cope, Tribal Historic Preservation Officer Melissa Wiatrolik

Traditional Tribal Burial Board Inc. Ken Gill, Gwen Teuthorn, Kevin Willis

Executive Staff present: Planning Director Amanda Swiss

Guests: none

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**Motion** made by Councilor Fred Kiogima and supported by Treasurer Marcella Reyes to adopt the agenda for June 5, 2020 as presented

Vote: 2 yes, 0-no, 0-abstained, 1 absent (Legislative Leader Emily Proctor),  
Motion carried

**Motion** made by Councilor Fred Kiogima Treasurer Marcella Reyes to approve the March 16, 2020 Minutes as presented.

Vote: 2 yes, 0-no, 0-abstained, 1 absent (Legislative Leader Emily Proctor),  
Motion carried

**Motion** made by Councilor Fred Kiogima and supported by Treasurer Marcella Reyes to approve the April 17, 2020 Minutes as presented.

Vote: 2-yes, 0-no, 0-abstained 1-absent (Legislative Leader Emily Proctor),  
Motion carried.

Phone Polls-none

**9:16 a.m.** Legislative Leader Emily Proctor arrived.

New Business

Tribal Burial Board Inc. Land Designation Request

- Placement of crematorium, fire suppression, site planning, sacred fire location, will provide information to Citizens at the annual community meeting for

comment, alternative locations with land purchase comparison, Insurance, environmental impact.

- Designation of the land: Review of placement considerations. Wait for feedback from community regarding locations IE: Funeral home, crematorium both being on government center land or crematorium on separate land away from peoples' homes.

Legislative Services Attorney Donna Budnick: need certified motion for designation of land. Will put together and send to Traditional Tribal Burial Board Inc. for review and then submit to Land and Reservation Committee for consideration of a phone poll.

General Counsel Bransky: Lear's Rd Request. Amanda Swiss, Director Planning Department received a call from property owner that sits on the corner of Lears Rd. and Howard who needs proof for his mortgage company that has right to use existing driveway that enters off Lears Rd section that is on trust land as that driveway never received an easement agreement from the Tribe. The road has already been designated as a public road once it was repaired by Bureau of Indian Affairs funds.

Old Business-none

Closed Session-none

**10:45 a.m.** Public Comment opened: no comments.

**10:45 a.m.** Public comment Closed.

**10:46 a.m. Motion** made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to adjourn.

Vote: 3-yes, 0-no, 0-abstained, 0-absent,  
Motion carried.

Next meeting date: **July 17, 2019 at 9:00 a.m.**