



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
via ZOOM  
Land and Reservation Committee  
October 2, 2020

Call to order: **9:01 a.m.**

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

Tribal Council Present: Councilor Leroy Shomin

Legislative Staff Present: Office Manager Michele Portman-LaCount, Legislative Services Attorney Donna Budnick, General Counsel Jim Bransky, Senior Financial Analyst Rachel Cope, Legislative Administrative Assistant Linda Gokee

Executive Staff/Official Present: Unit II Executive Director Daugherty "Duffy" Johnson, Caroline Moerllering, Environmental Response Specialist Traven Michaels, GIS Director Alan Proctor

Judicial Staff/Official Present: none

Guests: none

Public: none

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**Motion** made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to adopt the agenda for October 2, 2020 as amended.

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 September 11, 2020 as presented.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carried.

**Phone Polls:**

*-09/28/2020 Reason for Emergency Phone Poll: Motion to convey confidential land parcel #127 information to Odawa Economic Affairs Holding Corporation for potential purchase of property. Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent Motion carried.*

**New Business**

**Discussion:** Review Land Parcel Master List

- Need to bring land acquisition topic to a Tribal Council Work Session
- Add current Strategic Plan for review to the next Land and Reservation Committee Meeting for review.

**Old Business** - none

**Closed Session**

**9:59 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.

**10:47 a.m. Motion** made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to return to Open Session.

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 assign Land Parcel #128 and approve submission of parcel #128 to Executive staff to prepare a Pre-Offer due diligence report, in accordance with the Land Acquisition Due Diligence Policy.

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 assign Land Parcel #129 and approve submission of parcel #129 to Executive staff to prepare a Pre-Offer due diligence report, in accordance with the Land Acquisition Due Diligence Policy.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carried.

**Public Comment**

**10:54 a.m.** Opened

- No public comment made

**10:55 a.m.** Closed

**Adjournment**

**10:55 a.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: Friday, November 13, 2020 at 9:00 a.m.