

Date: 09/12/17

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: Motion to approve Solar Panel Site plan as attached and recommended by the Land and Reservation Committee

Authorization: Legislative Leader Aaron Otto
Phone Poll Conducted by: Legislative Office Manager Michele Portman-LaCount

Council Members:

Frank Bernard	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called:	<u>09/12/17 1:37pm</u>
					# of attempts:	<u>1</u>
David Harrington	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called:	<u>09/12/17 1:37pm</u>
					# of attempts:	<u>1</u>
Beatrice A. Law	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called:	<u>09/12/17 1:37pm</u>
					# of attempts:	<u>1</u>
Dexter McNamara	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called:	<u>09/12/17 1:37pm</u>
					# of attempts:	<u>1</u>
Michael J. Naganashe	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called:	<u>09/12/17 1:37pm, 3:37pm</u>
					# of attempts:	<u>2</u>
Emily Proctor	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called:	<u>09/12/17 1:37pm</u>
ABSENT					# of attempts:	<u>2</u>
Julia A. Shananaquet	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called:	<u>09/12/17 1:37pm, 3:37pm</u>
					# of attempts:	<u>2</u>
Marcella R. Reyes	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called:	<u>09/12/17 1:37pm</u>
					# of attempts:	<u>1</u>
Aaron Otto	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called:	<u>09/12/17 1:37pm, 3:37pm</u>
					# of attempts:	<u>2</u>

Phone Poll Vote:

VOTE: 8 Yes 0 No 0 Abstained 1 Absent

Comments:

Frank Bernard _____

David Harrington _____

Beatrice A. Law _____

Dexter McNamara _____

Michael J. Naganashe _____

Emily Proctor _____

Julia A. Shananaquet Vote is yes for Solar Panel only

Marcella R. Reyes _____

Aaron Otto _____

The Legislative Office Manager or Administrative Assistance in accordance with policy certifies the results of this Phone Poll and that the results of the phone poll were sent via e-mail to Tribal Council:



9.13.17

Michele Portman-LaCount Legislative Office Manager

Date:

In accordance with the Tribal Council Phone Poll Policy approved on May 6, 2012, the action approved, the Tribal Council Member's vote, and the results of the vote of the phone poll shall be announced by the Secretary at the next meeting and recorded in the Minutes. The Legislative Office shall maintain the certified record of the phone poll on file.

Little Traverse Bay Bands of Odawa Indians
SITE PLAN REVIEW
PROJECT: Solar Panel Installation

Applicant

Little Traverse Bay Bands of Odawa Indians (LTBB) Environmental Department

Contacts:

Jon Mauchmar
Environmental Specialist
(231) 242-1578
jmauchmar@ltbbodawa-nsn.gov

Daugherty Johnson
Environmental Services Manager
(231) 242-1571
djohnson@ltbbodawa-nsn.gov

Project Location

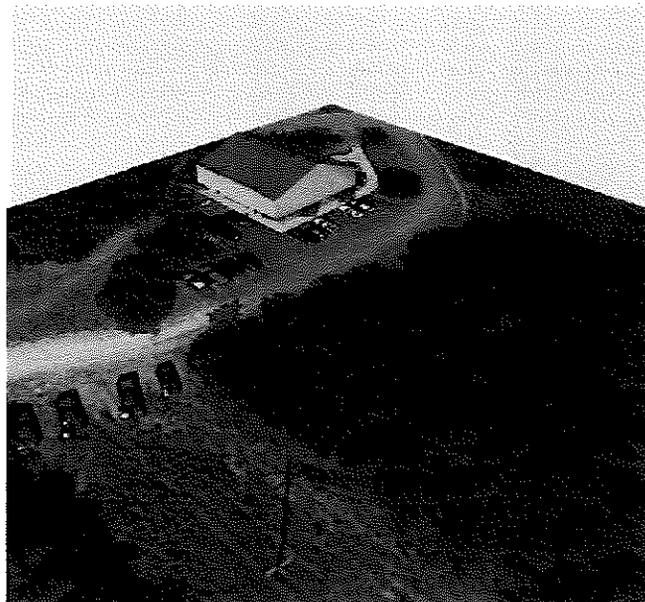
The solar panel will be located diagonally approximately 150 feet off the south east corner of the LTBB Natural Resources Department (NRD) Administrative Building at 7500 Odawa Circle, Harbor Springs, MI 49770. The right side setback is approximately 400 FT from the eastern boundary of the land parcel.

Customer: Bay Band Little Traverse
Address:
7500 Odawa Cir. Harbor Springs, MI 49740, USA
System size: 14.85 kW
Performance: 17,619.35 kWh



User: Brandon Knight

This is a 3D model of the property with solar panels on it...



Project Dimensions

The ground mounted solar panel will be 60 FT x 16.4 FT x 20 FT.



Project Summary

Applicant is requesting the installation of a 10kW w/a 15kW option tiltable ground mounted solar panel to provide electrical energy savings for the NRD Administrative Building on the Government Complex site. This project was made possible through a Bureau of Indian Affairs (BIA) Climate Change Grant and has a total budget of \$42,000.

The loading/unloading area for construction of the project will be the grassy area along the NRD driveway near the project site.

In order for the solar panel to be most effective, there will be a radius surrounding the solar panel free from any structure over 8 feet tall. As a result, a radius of trees will be removed from the area around the proposed location.

The specific construction date is unknown as of the date of this report.

There may be some disruption of access to the Facilities and Maintenance Department building; but with pre-construction communication between Strawberry Solar, the NRD and the Facilities and Maintenance Department, the system installation will minimally impact traffic flow on the adjacent driveway and minimally impact access to the southern accessory buildings and the Facilities and Maintenance Department building. There are no known additional demands on community services that will result from this project.

The applicant has obtained permission to move forward with the project at this location in accordance with the National Environmental Policy Act (ACT). The proposed project has been evaluated as not having any negative environmental effects.

Other Factors to Consider

The installation of the solar panels in the proposed location will require an amendment to the Government Complex Site Plan. The applicant also proposes the land directly to the east of the proposed project as locations for the installation of future solar panels. Below is an example of the amended Government Site Plan that includes the currently proposed solar panel and locations for three future solar panels.



Options

1. Approve the installation of the solar panel as proposed.
2. Find an alternate location for the installation of the solar panel.
3. Table the project.