



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
August 18, 2017

Call to order: 9:13 a.m.

Committee Member Roll Call: Treasurer Marcella Reyes, Councilor David Harrington, Councilor Frank Bernard

Tribal Council Present: Councilor Michael Naganashe, Councilor Dexter McNamara, Secretary Julie Shananaquet, Councilor Beatrice Law

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Senior Financial Analyst Rachel Cope, General Counsel Jim Bransky

Executive Staff/Official Present: Vice-Chairperson Stella Kay, Planning Director Annie Doyle, GIS Coordinator Jim Keiser

Judicial Staff/Official Present:

Guests: none

Public: none

MOTION

Motion made by Councilor Bernard and supported by Supported by Councilor Harrington to adopt the agenda for August 18, 2017 as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

MOTION

Motion made by Councilor Bernard and supported by Supported by Councilor Harrington to approve the Minutes of July 21, 2017 as corrected.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

Phone Polls: None

New Business

- a. Planning Director Doyle provided an update on the Wellness Center location.
- b. Update on 414 Monroe Street property, Planning Director Doyle will continue to update.
- c. Update on Solar Power, only have one, need another.

- d. Planning Director Doyle provided an FYI on Odawa Casino Resort Proposal for the Mackinaw Site plan and awaiting OCR update.

10:17 a.m. Break

10:26 a.m. Resume

Old Business

- a. VA MOU (Nefarious issues)
b. Land Parcels #96, #99, #100, #101, #102, #103, #104, #105, #106, #107, and #108. General Counsel Jim Bransky provided update on Land Parcel #106 as an FYI.

11:23 a.m. Break

11:41 a.m. Resume

Closed Session-Land Parcel #98 discussion

MOTION

11:42 a.m. Motion made by Councilor Bernard and supported by Councilor Harrington to go into Closed Session for Land.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

12:01 p.m. Motion made by Councilor Harrington and supported by Councilor Bernard to return to Open Session.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Public Comment

Public Comment Opens: 12:01 p.m.

- Julie Shananaquet complimented the committee and said y'all are doing a good job.
- Frank Bernard complimented the committee and said right on, right on.

Public Comment Closed: 12:02 p.m.

ADJOURNMENT

12:02 p.m. Motion made by motion by Councilor Harrington and supported by Councilor Bernard to adjourn.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

Next Meeting Date:

September 8, 2017 at 9:00 a.m