



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Land and Reservation Committee  
February 1, 2019  
9:00 a.m.

**\*Agenda subject to change and may include closed session\***

## GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for February 1, 2019
4. Review and Approve Minutes of November 2, 2018
5. Phone Polls

*-12/17/18 Motion to approve the Land & Reservation Committee Meeting dates for 2019.*

*Comments: none*

*Phone Poll Vote: 2 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Proctor)*

*Motion carried.*

*-12/21/18 Motion to cancel the regularly scheduled January 4, 2019 Land & Reservation Committee Meeting due to Tribal Council approving Legislative employees to enjoy the days off of January 2<sup>nd</sup> thru January 4<sup>th</sup>, 2019.*

*Comments: none*

*Phone Poll Vote: 1 Yes, 0 No, 0 Abstained, 2 Absent (Councilor Proctor, Treasurer Reyes)*

*Motion failed.*

6. New Business
  - i. Strategic Planning of Tribal Properties
  - ii. Odawa Economic Development Management, Inc. 4<sup>th</sup> Quarter Report
7. Old Business
8. Closed Session
9. Public Comment
10. Adjourn

Next meeting date: **March 1, 2019 at 9:00 a.m.**