



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
April 5, 2019

Call to order: 9:03 a.m.

Closed Session: Yes

Committee Member Roll Call: Councilor Emily Proctor, Treasurer Marcella R. Reyes

Tribal Council Present: Councilor David Harrington

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Sr Financial Analyst Rachel Cope, Legislative Administrative Assistant Linda Gokee, General Counsel Jim Bransky

Corporate Charters/Boards present: Traditional Tribal Burial, Inc. Chairperson Kevin Willis and Board Member Gwen Tuethorn

Executive Staff/Official Present: Natural Resources Department Director Doug Craven, General Assistant Program Coordinator Daugherty Johnson, GIS Director Alan Proctor, Safety Coordinator Sue Gasco

Judicial Staff/Official Present: none

Guests: none

Public: none

Motion made by Treasurer Reyes and supported by Councilor Proctor to adopt the agenda for April 5, 2019 as presented.

Comments: none

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor David Harrington)

Motion carried.

Phone Polls: none

New Business:

Discussion: Alternative Traditional Tribal Burial sites

- An Environmental Issue Assessment (EIA) has been completed on Murray Road. The main issue is ground water. Wells are currently at thirty (30) feet down.
- The “two track” road currently used to enter for picking produce has now been pushed back two (2) years for paving.
- The Board is looking at future properties and will include land elevation levels (high & low) and county well logs.

- GIS Director Alan Proctor will go through lands currently owned by the Tribe upon receiving a list of characteristics the Burial Board is looking for to see if there is a match.

Discussion: Other updates from the Traditional Tribal Burial Board

- Working on updating Regulations.
- Working on a draft 2020 Budget for Appropriations and Finance Committee Meeting.
- Have completed spending on Environmental Quality Incentives Program (EQIP) Grant on Contract Item #1: Cover Crops and Contract Item #2: Conservation Crop with an reimbursement of \$396.
- Councilor Proctor attended the last Traditional Tribal Burial Board meeting on March 2, 2019. Tribal laws need to be pulled and distributed to the board members that may affect their work.
- Working on a presentation for the Annual Community Meeting on May 4, 2019.

Discussion: Housing Meeting Agenda for April 25, 2019

- Councilor Proctor to create an agenda for the Housing meeting.
- Legislative Administrative Assistant Linda Gokee will pull and forward the 01/19/18 Land and Reservation All Day Housing Meeting Minutes and Notes to Councilor Proctor.
- Request site plans from GIS Director Alan Proctor on Indian Town, Monroe Street, and Cemetery Road properties.
- North Central Michigan College is hosting a meeting on Housing on Monday, April 22, 2019 from 7:00 p.m. to 9:00 p.m.

9:42 a.m. Break

9:58 a.m. Resume

Discussion: New Land Parcels

10:00 a.m. Motion made by Councilor Proctor and supported by Treasurer Reyes to enter into Closed Session for land.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor David Harrington)

Motion carried.

10:39 a.m. Motion made by Treasurer Reyes and supported by Councilor Proctor to return to Open Session.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor David Harrington)

Motion carried.

Motion made by Councilor Proctor and supported by Treasurer Reyes to assign Land Parcel #114.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor David Harrington)

Motion carried.

Motion made by Councilor Proctor and supported by Treasurer Reyes to assign Land Parcel #115.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor David Harrington)

Motion carried.

Motion made by Councilor Proctor and supported by Treasurer Reyes to assign Land Parcel #116.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor David Harrington)
Motion carried.

Motion made by Councilor Proctor and supported by Treasurer Reyes to assign Land Parcel #117.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor David Harrington)
Motion carried.

Motion made by Councilor Proctor and supported by Treasurer Reyes to instruct General Counsel Jim Bransky to explore Land Parcels 113, 114, 115, 116 and 117.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor David Harrington)
Motion carried.

Old Business:

Discussion: St. Martin's Island and Lighthouse Land Tour

- Land tour date of July 1 & 2, 2019 does not work for some Committee Members.
- August 2019 would be more feasible for Committee if it fits the Natural Resources Department schedule.

Motion made by Councilor Proctor and supported by Treasurer Reyes to approve the Land and Reservation Committee travel to St. Martin's Island in August 2019 as part of the Land and Reservation Land Tour.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor David Harrington)
Motion carried.

Motion made by Councilor Proctor and supported by Treasurer Reyes to begin planning the fall 2019 Land and Reservation Land Tour of the Tribes northern properties.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor David Harrington)
Motion carried.

Public Comment:

11:03 a.m. Public Comment opened

- No public comments made

11:03 a.m. Public Comment closed

Discussion: Cross Village property

- This property needs to be re-surveyed.
- Permanent pins need to be placed.
- Potential camp sites to be developed.

Motion made by Councilor Proctor and supported by Treasurer Reyes to instruct General Counsel Jim Bransky to contact Benchmark Engineering, Inc. for survey re-monument of the Cross Village MI land parcel.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor David Harrington)
Motion carried.

Adjournment:

11:18 a.m. Motion made by Councilor Proctor and supported by Treasurer Reyes to adjourn.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor David Harrington)
Motion carried.

Next Meeting Date: **Friday, May 3, 2019 at 9:00 a.m**