



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
May 3, 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 May 3, 2019
4. Phone Polls - none
5. New Business
 - a. **9:15 a.m.** Climate Change-tree planting at Ziibimijwang update
 - b. **9:30 a.m.** Seventh Generation Site Plans for Monroe and Second Street properties.
 - c. **Motion** to recommend to Tribal Council to approve the Site Plan dated March 1, 2019, for the Ziibimijwang Farm property that includes placement of the “pack shed”.
 - d. **Motion** to recommend to Tribal Council to approve the Site Plan dated May 2, 2019, for St. Martin’s Island.
6. Old Business
 - a. Confirm St. Martin Island Land Tour dates
 - b. Planning of Fall 2019 Land Tour
 - c. NRD Cross Village Property update
 - d. Land Parcels
7. Closed Session-Yes
8. Review and Approve Minutes of February 1, March 1, and April 5, 2019.
9. Public Comment
10. Adjourn

Next meeting date: **Friday, June 14, 2019 at 9:00 a.m.**