



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
June 21, 2019

Call to order: 9:24 a.m.

Committee Member Roll Call: Treasurer Marcella Reyes, Councilor David Harrington, Councilor Emily Proctor

Absent: none

Tribal Council Present: Legislative Leader Fred Harrington, Jr., Secretary Kiogima

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Sr Financial Analyst Rachel Cope, Interim Tribal Historic Preservation Officer Melissa Wiatrolik, Legislative Office Manager Michele Portman-LaCount, Economic and Business Development Director Billi Jo Head, General Counsel James Bransky (on phone)

Executive Staff/Official Present: Vice-Chair Stella Kay, GIS Director Alan Proctor, Direct Services Administrator Phil Harmon, Planning Director Amanda Swiss, Executive Director-Unit II Daugherty Johnson

Judicial Staff/Official Present: Tribal Court Administrator Michael Wolf

Guests: none

Public: none

MOTION made by Councilor David Harrington and supported by Councilor Proctor to adopt the agenda as presented for June 21, 2019.

Comments: none

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion Carries

Phone Polls: 06/13/19 Reason for phone poll: Due to The LTBB Government Administration Building will be shut down this Friday, June 14, 2019 from 8am-Noon. The building's main water valve needs to be replaced therefore the building's water supply will need to be shut off during the fix. All administration building employees please do not report to work until noon this Friday. Again, ONLY the government administration building employees will be affected.

Motion to cancel the regularly scheduled Land & Reservation Meeting for Friday, June 14, 2019 at 9:00 a.m. and reschedule the meeting to Friday, June 21, 2019 at 9:00 a.m.

Phone Poll Vote: 2 yes, 0 no, 0 abstained, 1 absent (Councilor Proctor)

Comments: none

Motion carried

New Business

MOTION made by Councilor Proctor and supported by Councilor David Harrington to recommend to Tribal Council to approve *Certified Motion # 062719-03 Designation and Assignment of Monroe Street, Petoskey, Michigan Land Parcel.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion Carries

MOTION made by Councilor David Harrington and supported by Councilor Proctor to recommend to Tribal Council to approve *Certified Motion # 062719-04 Designation and Assignment of Wah-Be-Noong (Heynig Road) Land Parcel, Harbor Springs, Michigan.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion Carries

MOTION made by Councilor David Harrington and supported by Councilor Proctor to recommend to Tribal Council to approve *Certified Motion # 062719-05 Designation and Assignment of Murray Road, Charlevoix, Michigan Land Parcel.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion Carries

MOTION made by Councilor David Harrington and supported by Councilor Proctor to recommend to Tribal Council to approve *Certified Motion # 062719-06 Designation and Assignment of Second Street Land Parcels, Harbor Springs, Michigan.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion Carries

MOTION made by Councilor Proctor and supported by Councilor David Harrington to recommend to Tribal Council to approve *Certified Motion # 062719-07 Designation and Assignment of “White-house” Land Parcel, 1345 US 31 North, Petoskey, MI.

Vote: 2 – Yes, 1 – No (Councilor Proctor), 0 – Abstain, 0 – Absent

Motion Carries

10:04 a.m. General Counsel Bransky (on phone)

Discussion: Land Parcels #115, #116, #118.

Discussion: Possible modular unit for Legal Department Offices.

MOTION made by Councilor David Harrington and supported by Councilor Proctor to acknowledge receipt of General Counsel Bransky verbal report regarding Land Parcels #115, #116, #118.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion Carries

10:04 a.m. MOTION made by Councilor David Harrington and supported by Councilor Proctor to go into Closed Session for Confidential Business, Land.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion Carries

11:03 a.m. MOTION Councilor David Harrington and supported by Councilor Proctor to return to open session.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion Carries

11:03 a.m. Break

11:21 a.m. Resume

MOTION made by Councilor Proctor and supported by Councilor David Harrington to recommend to Tribal Council to pursue Land Parcel #118.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion Carries

MOTION made by Councilor Proctor and supported by Councilor David Harrington to request a Phase I assessment from Environmental on Land Parcel #119.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion Carries

MOTION made by Councilor Proctor and supported by Councilor David Harrington to request a Phase I assessment from Environmental on Land Parcel #118.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion Carries

MOTION made by Councilor Proctor and supported by Councilor David Harrington to recommend to Tribal Council to request a Phase I assessment from Odawa Construction on Land Parcel #118.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion Carries

MOTION made by Councilor David Harrington and supported by Councilor Proctor to assign Land Parcel #120.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion Carries

MOTION made by Councilor David Harrington and supported by Councilor Proctor to assign Land Parcel #121.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion Carries

MOTION made by Councilor David Harrington and supported by Councilor Proctor to recommend to Tribal Council to approve *Certified Motion # 062719-08 Designation and Assignment of “King’s Inn” Land Parcel, 1020 S. Nicolet Street, Village of Mackinaw City, State of Michigan.

Vote: 2 – Yes, 1 – No (Councilor Proctor), 0 – Abstain, 0 – Absent

Motion Carries

Committee motions and communication with Executive Offices. What is protocol.

Re-review of the Land Donation Policy/Statute (General Counsel Bransky request), Legislative Services Attorney Donna Budnick to contact General Counsel Bransky.

H.R. 375 Bill, Federal fee to trust process. Donna Budnick provide clarification of process.

Old Business

MOTION made by Councilor David Harrington and supported by Councilor Proctor to recommend to Tribal Council to approve Ziibimijwang Farm site plan dated June 19, 2019, with the additional tree planting designated areas.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion Carries

MOTION made by Councilor David Harrington and supported by Councilor Proctor to recommend to Tribal Council to approve *Certified Motion # 062719-09 Designate Land Use of Aldrich Cabins and Assignment to Natural Resource Department.

27 E. Wilderness Drive, Carp Lake, Michigan.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion Carries

Public Comment

12:22 p.m. Public Comment Opens:

No Comments

12:22 p.m. Public Comment Closed:

12:23 p.m. Councilor David Harrington leaves

MOTION made by Councilor Proctor and supported by Treasurer Reyes to recommend to Tribal Council to approve *Certified Motion # 062719-10 Designate Land Use of Cross Village Parcel and Assignment to Natural Resource Department.

Vote: 2 – Yes, 0 – No, 0 – Abstain, 1 – Absent (Councilor David Harrington)

Motion Carries

NOTE: The *Certified Motion numbering has changed on all motions made at the Land and Reservation Meeting due to six (6) Tribal Council Phone Polls completed on June 24, 2019.

Discussion: Snowmobile Trail

Planning Director Amanda Swiss needs a new version of Tribal Resolution #020719-01 Grant of Right-of-Way to Petoskey Snowmobile Club. Request is currently with Executive Office.

MOTION made by Councilor Proctor and supported by Treasurer Reyes to approve the Minutes of February 1, 2019 as corrected.

Vote: 2 – Yes, 0 – No, 0 – Abstain, 1 – Absent (Councilor David Harrington)

Motion Carries

MOTION made by Councilor Proctor and supported by Treasurer Reyes to table the Minutes of March 1, 2019.

Vote: 2 – Yes, 0 – No, 0 – Abstain, 1 – Absent (Councilor David Harrington)

Motion Carries

MOTION made by Councilor Proctor and supported by Treasurer Reyes to approve the Minutes of April 5, 2019 as corrected.

Vote: 2 – Yes, 0 – No, 0 – Abstain, 1 – Absent (Councilor David Harrington)

Motion Carries

MOTION made by Councilor Proctor and supported by Treasurer Reyes approve the Minutes of

May 3, 2019 as corrected.

Vote: 2 – Yes, 0 – No, 0 – Abstain, 1 – Absent (Councilor David Harrington)

Motion Carries

ADJOURNMENT

12:48 p.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 Carries

Next Meeting Date: **Friday, July 19, 2019 at 9:00 a.m.**