



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
July 19, 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 July 19, 2019.
4. Review and Approve Minutes of March 1, 2019 and June 21, 2019.
5. Phone Polls - none
6. New Business
 - i. Update on on Certified Motion # 072719-02 Request for Funding from the U.S. Department of Housing and Urban Development, Indian Housing Block Grant-Competitive Grants FY 2019. This is a \$5 million grant application for Murray Road housing.
 - ii. Land discussion
 - a. Land
 - b. Phase I assessment on Land Parcel #119
7. Old Business
 - i. Cross Village re-monument update
 - ii. Update on Site Plan for Murray Road
 - a. **Motion** to recommend to Tribal Council to approve the comprehensive site-plan for Murray Road dated July 11, 2019.
8. Closed Session - Yes
9. Public Comment
10. Adjourn

Next regular meeting date: **Friday, August 2, 2019 at 9:00 a.m.**