



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
July 19, 2019

Call to order: 9:14 a.m.

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

Absent: Councilor David Harrington

Tribal Council Present: none

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Senior Financial Analyst Rachel Cope, Economic Business and Development Director Billi Jo Head, Legislative Administrative Assistant Linda Gokee

Executive Staff/Official Present: GIS Director Alan Proctor, Grant Writers Amber Holt and Alison Simon, Environmental Response Specialist Traven Michaels, Housing Director John Givens

Judicial Staff/Official Present: none

Guests: Fred Harrington, Jr.

Public: none

Motion made by Councilor Proctor and supported by Treasurer Reyes to adopt the agenda for July 19, 2019 as presented.

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

Motion carries.

Phone Polls: None

9:21 a.m. Councilor David Harrington arrives

Discussion: Update on Site Plan for Murray Road

- Proposed agricultural area use on the southern edge of the Murray Road property.

Old Business:

Discussion: Cross Village re-monument update

- Corners have been staked.

New Business

Discussion: Land discussion

Phase I assessment on Land Parcel #119

10:00 a.m. Break

10:15 a.m. Resume

10:16 a.m. Motion made by Councilor David Harrington and supported by Councilor Proctor to enter into Closed Session for Land.

Vote: 3 - yes, 0 - no, 0 - abstain, 0 - absent

Motion carries.

10:58 a.m. Motion made by Councilor David Harrington and supported by Councilor Proctor to return to Open Session.

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 #122.

Vote: 3 - yes, 0 - no, 0 - abstain, 0 - absent

Motion carries.

Motion made by Councilor David Harrington and supported by Councilor Proctor to authorize Legislative Leader Fred Harrington Jr. to contact seller on 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 remove 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 the comprehensive site-plan for Murray Rd with an additional southern agricultural area dated 07-19-19.

Vote: 3 - yes, 0 - no, 0 - abstain, 0 - absent

Motion carries.

Public Comment

11:04 a.m. Opened

- No public comment

11:04 a.m. Closed

Motion made by Councilor David Harrington and supported by Councilor Proctor to recommend to Tribal Council to approve Certified Motion # 072719-08 Designation and Assignment of Murray Road, Charlevoix, Michigan Land Parcel.

Vote: 3 - yes, 0 - no, 0 - abstain, 0 - absent

Motion carries.

11:07 a.m. Councilor David Harrington exits meeting

Motion made by Councilor Proctor and supported by Treasurer Reyes to approve the Minutes of March 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 approve the Minutes of June 21, 2019 as corrected.

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

Motion carries.

ADJOURNMENT

11:24 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 carries.

Next Meeting Date: **Friday, August 2, 2019 at 9:00 a.m. in Council Chambers**