



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers and via Zoom
Land and Reservation Committee
November 3, 2023
9:00 a.m.

Lunch Recess may be held approximately 12:00 p.m. – 1:00 p.m.

Agenda subject to change and may include closed session

All meetings, work sessions and Citizens' meetings are recorded

Participation. With respect to all participants, and in accordance with Waganakising Odawak Statute 2015-014 Open Meetings of the Tribal Council, and the Tribal Council Meeting Policy and Procedures for Electronic Meetings, **participants are required to provide their full name and Tribal affiliation at log in for meeting entry. Citizens use name and enrollment number, all others who are required to be in the meeting, use name and title.** Without required identification you will remain in the Zoom waiting room of this session until the entry criteria is met. If you log in under what appears to be a fictitious name, you may be removed and will not be provided entry into the meeting room until such time as your log in is verifiable.

Public Comment: 11:45 a.m. & 3:00 p.m. (approximate)

Tribal Council will not accept comments nor discuss matters that relate to the following:

1. Personnel matters.
2. Personal information affecting an individual's privacy, including personnel matters. or medical conditions or similar matters that constitute a clearly unwarranted invasion of personal privacy unless it pertains to the Tribal Citizens who is raising the matter.
3. Matters covered by attorney client privilege.
4. Matters considered confidential by other Statutes.
5. Matters regarding confidential business or legal matters of the Tribe or a Tribal Citizen.
- 6 Matters that could impair a criminal investigation.

(Source: WOS 2015-014, July 24, 2015, Section VI)

Join Zoom Meeting

<https://us02web.zoom.us/j/88420259327?pwd=ZWVFc1NOZ1hPdKVVZVXBaU3NYd2g5UT09>

Meeting ID: 884 2025 9327

Passcode: 749851

One tap mobile

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- +1 309 205 3325 US
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- +1 646 931 3860 US
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- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
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- +1 719 359 4580 US
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Find your local number: <https://us02web.zoom.us/j/88420259327>

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of the Agenda for November 3, 2023.
Motion to adopt the agenda for November 3, 2023 as (presented/amended).
4. Phone Polls: None
5. Closed Session: Yes
6. New Business
 - a. Review of the 2024 Land and Reservation Committee Meeting Dates

Friday January 5, 2024	9:00 a.m.	Council Chambers and via Zoom
Friday January 19, 2024	9:00 a.m.	Council Chambers and via Zoom
Friday February 2, 2024	9:00 a.m.	Council Chambers and via Zoom
Friday February 16, 2024	9:00 a.m.	Council Chambers and via Zoom
Friday March 1, 2024	9:00 a.m.	Council Chambers and via Zoom
Friday March 15, 2024	9:00 a.m.	Council Chambers and via Zoom
Friday April 12, 2024	9:00 a.m.	Council Chambers and via Zoom
Friday April 19, 2024	9:00 a.m.	Council Chambers and via Zoom
Friday May 3, 2024	9:00 a.m.	Council Chambers and via Zoom
Friday May 17, 2024	9:00 a.m.	Council Chambers and via Zoom
Friday June 7, 2024	9:00 a.m.	Council Chambers and via Zoom
Friday June 21, 2024	9:00 a.m.	Council Chambers and via Zoom
Friday July 5, 2024	9:00 a.m.	Council Chambers and via Zoom
Friday July 19, 2024	9:00 a.m.	Council Chambers and via Zoom
Friday August 2, 2024	9:00 a.m.	Council Chambers and via Zoom
Friday August 16, 2024	9:00 a.m.	Council Chambers and via Zoom
Friday September 6, 2024	9:00 a.m.	Council Chambers and via Zoom

Thursday, September 19, 2024	9:00 a.m.	Council Chambers and via Zoom
Friday October 4, 2024	9:00 a.m.	Council Chambers and via Zoom
Friday October 18, 2024	9:00 a.m.	Council Chambers and via Zoom
Friday November 1, 2024	9:00 a.m.	Council Chambers and via Zoom
Friday November 15, 2024	9:00 a.m.	Council Chambers and via Zoom
Friday December 6, 2024	9:00 a.m.	Council Chambers and via Zoom
Friday December 10, 2024*	9:00 a.m.	Council Chambers and via Zoom

*tentatively scheduled

Motion to approve the 2024 Land and Reservation Committee Meeting Dates.

- b. Master Plan for the LTBB Administration Campus Site Plan
Discussion: continue to designate parcels on the Circle; infrastructure across the Circle.
 - c. Land Purchase funds:
Utilize Odawa Economic Affairs Holding Corporation funds – draft a process to present to Tribal Council; other funds available?
7. Old Business:
- a. **10:00 a.m.** Gaming Authority/Odawa Casino Resort – Lamar Advertising
Motion to...Lamar Advertising.
 - b. Pickerel Lake Road Office Building
 - c. Land Tour
 - d. Administration of Land Acquisition Due Diligence Policy – Expedited Purchases
8. Confidential Business
- a. _____ **a.m. Motion** to enter into Closed Session for Confidential Land.

_____ **a.m./p.m. Motion** to return to Open Session.
 - b. Land Parcel #151 Update
Motion to
 - c. Land Parcel #187 Update
Motion to
 - d. Land Parcel #166 Update
Motion to
 - e. Land Parcel #195
Motion to
 - f. Land Parcel #197

Motion to acknowledge receipt of the *Staff Review and Analysis Report* for Land Parcel #197 as presented on November 3, 2023 and acknowledge the Purchase Agreement.

g. Land Parcel #199
Motion to

h. Land Parcel #200
Motion to

i. Land Parcel #203
Motion to acknowledge receipt to the *Staff Review and Analysis Report* for Land Parcel #203 as presented on November 3, 2023.

Motion to

9. Review and Approve Minutes of October 6, 2023.

Motion to approve the minutes of October 6, 2023 as (presented/corrected).

10. Public Comment:

_____ **a.m./p.m.** Opens

_____ **a.m./p.m.** Closed

11. Adjournment

_____ **a.m./p.m.** **Motion** to adjourn.

Next meeting date:

Tuesday, December 5, 2023 at 9:00 a.m. in Council Chambers and via Zoom