



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers and via Zoom
Land and Reservation Committee
December 5, 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:

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)

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GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of the Agenda for December 5, 2023.
Motion to adopt the agenda for December 5, 2023 as (presented/amended).
4. Phone Polls: None
5. Closed Session: Yes
6. New Business
 - a. Odawa Circle
 - b. Other jurisdictional plans
 - c. Departmental needs (i.e. land use)
7. Old Business
 - a. Committee Policies: Review
 - b. Visioning and Brainstorming to prioritize purchases
 - c. Office and Storage Rentals: Costs and Comparisons
 - d. Odawa Economic Affairs Holding Corporation Pickerel Lake Road Offices
 - e. Cemetery Road clinic and affordable housing including wastewater treatment
 - f. Indian Town
 - g. Murray Road

- h. Monroe Street update (tiny homes)
- i. Bay de Noc parcel
- j. Cross Village Campground
- k. Eagle Aviary
- l. Odawa Circle

8. Confidential Land Parcels (standard motion)

- 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 # 203 update

- c. Land Parcel # 204

Motion to acknowledge receipt of the *Staff Review and Analysis Report* for Land Parcel #204 as presented on December 5, 2023.

Motion to recommend to Tribal Council to (pursue/not pursue) Land Parcel # 204.

Motion to approve Confidential Memo #120523-_____.

- d. Land Parcel #138

Motion to request a *Staff Review and Analysis Report* for Land Parcel #138 to be completed and submitted to the committee prior January 5, 2024.

Motion to recommend to Tribal Council to (pursue/not pursue) Land Parcel #138.

Motion to approve Confidential Memo #120523-_____.

- e. Land Parcel #156

Motion to (dependent on discussion)

- f. Land Parcel #205

Motion to request a *Staff Review and Analysis Report* for Land Parcel #205 to be completed and submitted to the committee prior January 5, 2024.

Motion to recommend to Tribal Council to (pursue/not pursue) Land Parcel #205.

Motion to approve Confidential Memo # 120523-_____.

- g. Land Parcel #206 - Sold
Motion to recommend to Tribal Council to **not pursue** Land Parcel #206
- h. Land Parcel #207
Motion to request a *Staff Review and Analysis Report* to be completed and submitted to the committee prior January 5, 2024.

Motion to recommend to Tribal Council to (pursue/not pursue) Land Parcel #207.

Motion to approve Confidential Memo # 120523-_____.
9. Land Parcel #208
Motion to request a *Staff Review and Analysis Report* for Land Parcel #208 to be completed and submitted to the committee prior January 5, 2024.

Motion to recommend to Tribal Council to (pursue/not pursue) Land Parcel #208.

Motion to approve Confidential Memo # 120523-_____.
10. Review and Approve Minutes of November 3, 2023.
Motion to approve the minutes of November 3, 2023 as (presented/corrected).
11. Public Comment:

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

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

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

Next meeting date:
Friday, January 5, 2024 at 9:00 a.m. in Council Chambers and via Zoom