



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Land and Reservation Committee
via Zoom
April 16, 2021
9:00 a.m.

Agenda subject to change and may include closed session

All meetings, work sessions and Citizens' meetings are recorded

Join Zoom Meeting

<https://us02web.zoom.us/j/83803529607?pwd=b0RnZlhlUkE2OXBQWnZUS2ZzSm5hdz09>

Meeting ID: 838 0352 9607

Passcode: **622315**

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GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for April 16, 2021
4. Review and Approve Minutes of March 5, 2021
5. Phone Polls - none
6. New Business
 - a. **9:15 a.m.** Consolidated Work Force Housing Development with Grand Traverse Band Tom Shomin, LLC Committee Chairman and Trisha Harris, CEO of Bay Shore Steel Works (BSSW)
 - b. Confidential Land

7. Old Business

a. Lume Parcels

Motion to recommend to Tribal Council to approve the Ground Lease (for a portion of the Odawa Hotel Parking lot), between the Little Traverse Bay Bands of Odawa Indians and the Odawa Economic Affairs Holding Corporation, and authorize Treasurer Reyes to sign it.

8. Closed Session -Yes

a. _____ a.m./p.m. **Motion** to enter into Closed Session for Land

b. _____ a.m./p.m. **Motion** to return to Open Session

9. Public Comment

10. Adjourn

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

Next meeting date:
Friday, May 14, 2021 at 9:00 a.m.