



Little Traverse Bay Bands of Odawa Indians  
Land and Reservation Committee  
via Zoom  
November 12, 2021  
9:00 a.m.

**\*Agenda subject to change and may include closed session\***

May include Lunch recess

**All meetings, work sessions and Citizens' meetings are recorded**

Join Zoom Meeting

<https://us02web.zoom.us/j/87698054101?pwd=T2d0R0FHbGJtMnJVeHE1VWVQR0R2dz09>

Meeting ID: 876 9805 4101

Passcode: **701523**

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## GENERAL SESSION

1. Call to Order

2. Roll Call

3. Adoption of Agenda for November 12, 2021

**Motion** to adopt the agenda for November 12, 2021 as (presented/amended).

4. Phone Polls - None

5. New Business:

a. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION Approval of Site Plan for Pole Barn for the Drier Rd. Property

- b. **Discussion:** Proposed Legislation regarding Waganakising Odawak Statute Land and Reservation as sponsored by Councilor William Ortiz, Councilor Tamara Kiogima, and Councilor Melissa Pamp.
  - c. **Discussion:** Land database fields, reports, and maintenance and input of information for the database, as provided by Executive Legal Assistant Su Lantz.
  - d. 2022 Land and Reservation Meeting calendar.  
**Motion** to approve the Land and Reservation 2022 Meeting calendar.
  - e. State lands for sale.
  - f. Payment and Retention of Land Tax Bills Policy
6. Old Business:
- a. Donated Land Acceptance Statute  
**Motion** to recommend to Tribal Council to post the Donated Land Acceptance Statute as sponsored by \_\_\_\_\_
  - b. Land Acquisition Due Diligence Policy  
**Motion** to recommend to Tribal Council to post the Land Acquisition Due Diligence Policy to the web for comments.
  - c. Virtual Land Tour as presented by GIS
  - d. Review Land Parcel # 143 Assessment Reports
7. Closed Session
8. Review and Approve Minutes of October 15, 2021  
**Motion** to approve the minutes of October 15, 2021 as (presented/corrected).
9. Public Comment  
\_\_\_\_\_ **a.m./p.m.** Opens  
•  
\_\_\_\_\_ **a.m./p.m.** Closed
10. Adjourn

\_\_\_\_\_ a.m./p.m. **Motion** to adjourn.

Next meeting date:  
**Friday, December 3, 2021 at 9:00 a.m.**