



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Land and Reservation Committee
via Zoom
December 3, 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/83451655851?pwd=aFNTWUE5Njl0ZjhoRDNQL0F5KzZjQT09>

Meeting ID: **834 5165 5851**

Passcode: **038730**

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GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for December 3, 2021
 - a. **Motion** to adopt the Agenda for December 3, 2021 as (presented/amended).
4. Phone Polls: None
5. New Business:
 - a. Virtual Land Tour as presented by GIS
 - b. Environmental standards for mandatory trust acquisitions
 - c. New Land Parcel
6. Old Business
 - a. Land database fields, reports, maintenance, and input of information for the database, as provided by Executive Legal Assistant Su Lantz.

- b. Land Acquisition Due Diligence Policy.
 - c. NRD follow-up on Land Parcels #146, #147, and #148.
 - d. Enjinaaknegeng follow-up on Land Parcels #144 and #145
7. Closed Session

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

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

8. Review and Approve Minutes of November 12, 2021
- a. **Motion** to Approve the Minutes of November 12, 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, January 14, 2022 at 9:00 a.m. via Zoom