



Little Traverse Bay Bands of Odawa Indians
On Zoom
Land and Reservation Committee
January 14, 2022
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)

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Passcode: 772654

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GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for January 14, 2022 as (presented/corrected).
4. New Business:
 - a. NRD acquisition of new land parcel.
 - b. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION Designation and Assignment of Second Street Land Parcels, Harbor Springs, Michigan for Economic Development
 - c. Review of all Land Parcels
5. Old Business
 - a. Land database fields, reports, maintenance, and input of information for the database as provided by Executive Legal Assistant Su Lance.
 - b. Value of Land Parcels #144, #145, #146, #147, and #148 presented by Enjinaakgegeng.
6. Closed Session
7. Review and Approve Minutes of December 3, 2021.
 - a. **Motion** to approve the Minutes of December 3, 2021 as (presented/corrected).
8. Phone Polls: None
9. Public Comment
 - _____ a.m./p.m. Opens
 -
 - _____ a.m./p.m. Closed
10. Adjournment
 - _____ a.m./p.m. **Motion** to adjourn.

Next meeting date:
Friday, February 11, 2022 at 9:00 a.m. via Zoom