



Little Traverse Bay Bands of Odawa Indians
On Zoom
Land and Reservation Committee
June 2 at 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)

Join Zoom Meeting

https://us02web.zoom.us/j/82309438017?pwd=Kf_kVDWQSEgsQp9C0jQkspiXngEMOq.1

Meeting ID: **823 0943 8017**

Passcode: 525705

One tap mobile

+13017158592,,82309438017#,,,,*525705# US (Washington DC)

+13126266799,,82309438017#,,,,*525705# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 823 0943 8017

Passcode: 525705

Find your local number: <https://us02web.zoom.us/u/koslZWsUT>

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for June 2, 2022 as (presented/corrected).
4. Review and Approve Minutes of May 12, 2022.
 - a. **Motion** to approve the Minutes of May 12, 2022 as (presented/corrected).

5. Phone Polls:

05/23/2022 Motion to request the Staff Review and Analysis Reports for Land Parcels #155, 156, 157, 158, 159 and 160 that will be completed and submitted to the Committee by June 2, 2022.

Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent

Motion carries.

6. New Business

- a. Executive site plan for the new LTBB Health Park location
- b. **Motion** to remove Land Parcel #115 (Duplicate).
- c. Due Diligence *Staff Review and Analysis Reports* for Land Parcels #155, 156, 157, 158, 159 and 160
- d. New Land Parcel

7. Closed Session

_____ **p.m. Motion** to Enter into Closed Session for Confidential Land.

_____ **p.m. Motion** to Return to Open Session.

- a. **Motion** to acknowledge receipt of *Staff Review and Analysis Reports* for Land Parcel #155.
- b. **Motion** to acknowledge receipt of *Staff Review and Analysis Reports* for Land Parcel #156.
- c. **Motion** to acknowledge receipt of *Staff Review and Analysis Reports* for Land Parcel #157
- d. **Motion** to acknowledge receipt of *Staff Review and Analysis Reports* for Land Parcel #158.
- e. **Motion** to acknowledge receipt of *Staff Review and Analysis Reports* for Land Parcel #159.
- f. **Motion** to acknowledge receipt of *Staff Review and Analysis Reports* for Land Parcel #160.

- g. **Motion** to remove Land Parcel #_____.
- h. **Motion** to recommend to Tribal Council to pursue Land Parcel #_____.
- i. **Motion** to approve Confidential Memo #060222-01 Assignment of Land Parcel #_____ (tentative).

8. Old Business:

- a. Update on Land Parcel #153 and #154 (Discussion to be held in Closed Session)

9. Public Comment

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

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

9. Adjourn

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

Next meeting date:
Friday, July 8, 2022 at 9:00 a.m. via Zoom