



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers and via Zoom
Land and Reservation Committee

August 5, 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)

Join Zoom Meeting

<https://us02web.zoom.us/j/89290454369?pwd=OWJsSEdkZmJjdElWcjdsbCtyQm5rdz09>

Meeting ID: **892 9045 4369**

Passcode: 573470

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+1 386 347 5053 US

+1 564 217 2000 US

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Find your local number: <https://us02web.zoom.us/j/89290454369>

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for August 5, 2022
 - a. **Motion** to Adopt the Agenda for August 5, 2022 as (presented/amended).
4. Phone Polls - None
5. New Business
 - a. **9:05 a.m.** Odawa Casino Resort – Confidential Business
_____ **a.m./p.m. Motion** to Enter into Closed Session for Confidential Business
_____ **a.m./p.m. Motion** to Return to Open Session.
 - b. New Confidential Land Discussion
_____ **a.m./p.m. Motion** to Enter into Closed Session for Confidential Business - Land
_____ **a.m./p.m. Motion** to Return to Open Session.

Motion to ...(based on discussion)

- c. New proposed Land Acquisition Policy which includes taxes.

Motion to approve Little Traverse Bay Bands Of Odawa Indians Administration of Land Acquisition and Due Diligence Policy.

6. Old Business
 - a. Discussion: Planning Department concerns for the Tribal Burial Board site plan.

Motion to approve the Tribal Burial Board Murray Road Site Plan dated 06/13/2022.
(tabled from 07/08/22 L&R Meeting)

- b. Confidential Land

- i. Discussion: Reconsideration of Confidential Memo 070822-01

Motion to approve Confidential Memo 08/05/22-01 Land Assignment of Parcel #

- ii. Discussion: Reconsideration of Confidential Memo 070822-02

Motion to approve Confidential Memo 08/05/22-01 Land Assignment of Parcel #

iii. Discussion: Reconsideration of Confidential Memo 070822-03

Motion to approve Confidential Memo 08/05/22-01 Land Assignment of Parcel #

Motion to request a staff review and analysis report for land parcels #

iv. Land Parcel #161

Motion to recommend to Tribal Council to (pursue/not pursue) Land Parcel #161.

v. Land Parcel #162

Motion to recommend to Tribal Council to (pursue/not pursue) Land Parcel #162.

vi. Land Parcel #163

Motion to recommend to Tribal Council to (pursue/not pursue) Land Parcel #163.

vii. Land Parcel #164

Motion to recommend to Tribal Council to (pursue/not pursue) Land Parcel #164.

viii. Land Parcel #165

Motion to recommend to Tribal Council to (pursue/not pursue) Land Parcel #165.

7. Review and Approve Minutes of June 2, 2022 and July 8, 2022.

a. **Motion** to approve the Minutes of June 2, 2022 as (presented/corrected).

b. **Motion** to approve the Minutes of July 8, 2022 as (presented/corrected).

8. Public Comment

_____ a.m./p.m. Opens

_____ a.m./p.m. Closed

9. Adjourn

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

Next meeting date:
Friday, September 9, 2022 in-person and via Zoom