



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
In-Person and via Zoom
Land and Reservation Committee
September 9, 2022 DATE
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)

Topic: **Land and Reservation**

Time: Sep 9, 2022 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86871006393?pwd=K2Z5a0dOVFlxbjRwKzglXhiWjZmUT09>

Meeting ID: **868 7100 6393**

Passcode: 600749

One tap mobile

+13126266799,,86871006393#,,,,*600749# US (Chicago)

+16469313860,,86871006393#,,,,*600749# US

Dial by your location

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+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 386 347 5053 US
- +1 564 217 2000 US

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Find your local number: <https://us02web.zoom.us/j/86871006393>

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for September 9, 2022.
 - a. **Motion** to adopt the agenda for September 9, 2022 as (presented/amended.)
4. Phone Polls:
5. Old Business:
 - a. Land Parcel #167 Discussion (Closed Session)
 - i. _____ **Motion** to Enter into Closed Session for Confidential Land.

_____ **Motion** to Return to Open Session.
 - ii. **Motion** to acknowledge receipt of the *Staff Review and Analysis Reports* for Land Parcel #167.
 - iii. **Motion** to recommend to Tribal Council to (pursue/not pursue) Land Parcel #167.
 - b. Tribal Burial Board Murray Road Site Plan
 - i. **Motion** to approve the Tribal Burial Board Murray Road Site Plan dated 07/26/2022.
 - c. New proposed Land Acquisition Policy to includes taxes
 - i. **Motion** to approve the Little Traverse Bay Bands of Odawa Indians Administration of Land Acquisition and Due Diligence Policy.
 - d. Bid parcels process development
 - e. Land Parcel #159
 - i. **Motion** to recommend to Tribal Council to (pursue/not pursue) Land Parcel #159.
6. Closed Session (if needed)
 - a. Confidential Land
 - i. _____ **a.m./p.m. Motion** to Enter into Closed Session for Confidential Land.
 - ii. _____ **a.m./p.m. Motion** to Return to Open Session.

iii. **Motion** to...(based on discussion)

7. New Business:

a. New Land Parcel's

- i. **Motion** to request a Staff Review and Analysis Report for Land Parcel #168 to be completed and submitted to the Committee by _____.
- ii. **Motion** to request a Staff Review and Analysis Report for Land Parcel #169 to be completed and submitted to the Committee by _____.
- iii. **Motion** to request a Staff Review and Analysis Report for Land Parcel #170 to be completed and submitted to the Committee by _____.
- iv. **Motion** to request a Staff Review and Analysis Report for Land Parcel #171 to be completed and submitted to the Committee by _____.
- v. **Motion** to request a Staff Review and Analysis Report for Land Parcel #172 to be completed and submitted to the Committee by _____.
- vi. **Motion** to request a Staff Review and Analysis Report for Land Parcel #173 to be completed and submitted to the Committee by _____.

8. Review and Approve Minutes of August 5, 2022.

- a. **Motion** to approved the Minutes of August 5, 2022 as (presented/corrected.)

9. Public Comment

_____ a.m./p.m. Opens

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_____ a.m./p.m. Closed

10. Adjourn

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

Next meeting date:

Friday, October 7, 2022 at 9:00 a.m. In-person and via Zoom