



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
On Zoom

Land and Reservation Committee

December 8, 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)

Topic: Land and Reservation Committee Meeting

Time: Dec 8, 2022 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86140779958?pwd=bkF0MlVBSk52QnVRakUva2FISzFRZz09>

Meeting ID: **861 4077 9958**

Passcode: 929556

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US
+1 689 278 1000 US
+1 719 359 4580 US
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 669 444 9171 US
+1 669 900 6833 US (San Jose)

Meeting ID: 861 4077 9958

Passcode: 929556

Find your local number: <https://us02web.zoom.us/j/86140779958>

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for December 8, 2022.
 - a. **Motion** to adopt the agenda for December 8 as (presented/amended).
4. Phone Polls
-11/21/2022 Reason for Phone Poll: Motion to reschedule the Land and Reservation Committee meeting for Friday, December 9, 2022 to Thursday, December 8, 2022 at 9:00 a.m.
Phone Poll Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent
Motion carries.
5. **9:15 a.m.** Lamar Advertising (possible Closed Session)
 - a. _____ **a.m. Motion** to enter into Closed Session for Confidential Business Matters.

_____ **a.m. Motion** to return to Open Session.
 - b. **Motion** to (dependent on discussion)
6. Old Business
 - a. Standard Agenda Motion as needed:

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

_____ **a.m. Motion** to return to Open Session.
 - b. Update on Land Parcel #154
 - c. Phase I Reports for Land Parcels 159, 164, and 165.

Motion to acknowledge receipt of the Phase I Reports for Land Parcels #159, # 164, And #165 as presented on December 8, 2022.
 - d. Update on the Contingent Phase I Reports for Land Parcels 170 and 172.

Motion to acknowledge receipt of the Phase I Reports for Land Parcels #170 and #172 as presented on December 8, 2022.

Motion to acknowledge receipt of General Counsel Jim Bransky's verbal report for December 8, 2022

6. New Business

a. Standard Agenda Motion as needed:

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

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

b. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 121522-01 Approval of FY 2023 – FY 2026 Tribal Transportation Improvement Plan.

c. Discussion on New Land Parcel #176 as received by the Legislative Office:

i. **Motion** to request a Staff Review and Analysis Report for Land Parcel #176 to be completed and submitted to the Committee prior to _____.

ii. **Motion** to approve Confidential Memo #120822-_____ to recommend to Tribal Council to (pursue/not pursue) Land Parcel #176.

d. Discussion on New Land Parcel #177 as received by the Legislative Office:

i. **Motion** to request a Staff Review and Analysis Report for Land Parcel #177 to be completed and submitted to the Committee prior to _____.

ii. **Motion** to approve Confidential Memo #120822-_____ to recommend to Tribal Council to (pursue/not pursue) Land Parcel #177.

e. Discussion on New Land Parcel #178 as received by the Legislative Office:

i. **Motion** to request a Staff Review and Analysis Report for Land Parcel #178 to be completed and submitted to the Committee prior to _____.

ii. **Motion** to approve Confidential Memo #120822-_____ to recommend to Tribal Council to (pursue/not pursue) Land Parcel #178.

f. Review of the Consideration Parcel Report presented by Executive Legal Assistant Su Lantz

Motion to (dependent on review)

g. Planning Session for the existing 37 acres on Cemetery Rd and Eppler Rd Property

h. Usage plans for all vacant tribal properties

7. Closed Session - Yes
8. Review and Approve Minutes of November 4, 2022.
 - a. **Motion** to approve the minutes of November 4, 2022 as (presented/corrected).
9. Public Comment

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

_____ **a.m./p.m.** Closed
10. Adjourn
 - a. _____ **a.m./p.m.** **Motion** to adjourn.

Next meeting date:
Friday, January 6, 2023 at 9:00 a.m. in Council Chambers and via Zoom