Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers and via Zoom
Land and Reservation Committee
February 3, 2023
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: Feb 3, 2023 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/81527091269?pwd=K2FiSDE2YSttQmorTmhVa0xmNFB2UT09

Meeting ID: 815 2709 1269
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One tap mobile
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Dial by your location
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        +1 309 205 3325 US
        +1 312 626 6799 US (Chicago)

+1 646 931 3860 US
+1 929 436 2866 US (New York)
+1 301 715 8592 US (Washington DC)
+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)
+1 689 278 1000 US
+1 719 359 4580 US
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
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Find your local number: https://us02web.zoom.us/u/kc5if20kuN

GENERAL SESSION

1. Call to Order

2. Roll Call

3. Adoption of Agenda for February 3, 2023

    a. **Motion** to adopt the agenda for February 3, 2023 as (presented/amended).

4. Phone Polls

5. New Business

    a. Review with Executive for compliance: Waganakising Odawak Statute 2008-002 Land and Reservation.

    b. Confidential Land Parcels (standard motion)

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

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

        i. Land Parcel #180

            1. **Motion** to request a Staff Review and Analysis Report for Land Parcel #180 to be completed and submitted to the Committee prior to March 3, 2023.

6. Old Business

    a. Confidential Land Parcels (standard motion)

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

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

     i.   Land Parcel #179 Staff Review and Analysis Report

         1. **Motion** to approve Confidential Memo #020323-_____ to recommend to Tribal Council to (pursue/not pursue) Land Parcel #179

2. Closed Session

   a.

3. Review and Approve Minutes of January 6, 2023.
   a. **Motion** to approve the minutes of January 6, 2023 as (presented/corrected).

4. Public Comment
   _____ **a.m./p.m.** Opens

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

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

Next meeting date:
Friday, March 3, 2023 at 9:00 a.m. in Council Chambers and via Zoom