



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

Join Zoom Meeting

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Meeting ID: **814 4990 2926**

Passcode: 740129

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+1 253 215 8782 US (Tacoma)  
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Passcode: 740129

Find your local number: <https://us02web.zoom.us/j/81449902926>

## GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for March 3, 2023
  - a. **Motion** to adopt the agenda for March 3, 2023 as (presented/amended).
4. Phone Polls - None
5. New Business
  - a. Standard Agenda Motion as needed:  
\_\_\_\_\_ **Motion** to enter into closed session for Confidential Land.  
  
\_\_\_\_\_ **Motion** to return to Open Session.
6. Old Business
  - a. Standard Agenda Motion as needed:  
\_\_\_\_\_ **Motion** to enter into closed session for Confidential Land.  
  
\_\_\_\_\_ **Motion** to return to Open Session.
  - b. Staff Review and Analysis for LP # 180
    - a. **Motion** to acknowledge receipt of the Staff Review and Analysis for Land Parcel #180 as presented by...for March 3, 2023.
    - b. **Motion** to approve Confidential Memo #030323-01 to recommend to Tribal Council to (pursue/not pursue) Land Parcel #180.
7. Closed Session
8. Review and Approve Minutes of February 3, 2023.
  - a. **Motion** to approve the minutes of February 3, 2023 as (presented/corrected).
9. Public Comment

\_\_\_\_\_ a.m./p.m. Opens

\_\_\_\_\_ a.m./p.m. Closed

10. Adjournment

a. \_\_\_\_\_ a.m./p.m. **Motion** to adjourn.

Next meeting date:

**Friday, March 31, 2023 at 9:00 a.m. in Council Chambers and via Zoom**