



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers and via Zoom
Land and Reservation Committee
March 31, 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

<https://us02web.zoom.us/j/81483680948?pwd=ZUlnV3hnVXp1THIUeDhaUGt4QzhaQT09>

Meeting ID: **814 8368 0948**

Passcode: 197638

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- +1 386 347 5053 US
- +1 507 473 4847 US
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- +1 669 444 9171 US
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- +1 689 278 1000 US
- +1 719 359 4580 US
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GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for March 31, 2023
 - a. **Motion** to adopt the agenda for March 31, 2023 as (presented/amended).
4. Phone Polls
5. Closed Session - Yes
6. New Business
 - a. Standard Agenda Motion as needed:

_____ **a.m./p.m. Motion** to enter into closed session for Confidential _____.

_____ **a.m./p.m. Motion** to return to open session.

- b. Cemetery Road water and wastewater infrastructure.
 - i. **Motion** to (dependent on discussion)
- c. October 2023 Land Tour-southern properties
 - i. **Motion** to recommend to Tribal Council to...(dependent on discussion)
- d. St. Martin Island Land Tour
 - i. **Motion** to recommend to Tribal Council to...(dependent on discussion)
- e. Designation of Land Use of parcels owned by the Tribe
 - i. **Motion** to (dependent on discussion)
- f. Funding for future land purchases.

- g. Inventory of tribally owned properties
 - i. Create general template check list

7. Old Business

- a. Standard Agenda Motion as needed:

_____ **a.m./p.m. Motion** to enter into closed session for Confidential _____.

_____ **a.m./p.m. Motion** to return to open session.

- b. Land Parcel #179

- i. **Motion** to approve Confidential Memo 033123-01 to recommend to Tribal Council to (pursue/not pursue) Land Parcel #179.

- c. Land Parcel #180

- i. **Motion** to recommend to Tribal Council to not pursue Land Parcel #180

8. Review and Approve Minutes of March 3, 2023.

- a. **Motion** to approve the minutes of March 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, May 5, 2023 at 9:00 a.m. in Council Chambers and via Zoom