



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers and via Zoom
Land and Reservation Committee
April 12, 2024
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. (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: **830 1754 1680**

Passcode: 529848

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- +1 305 224 1968 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)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US

Meeting ID: 830 1754 1680
 Passcode: 529848

Find your local number: <https://us02web.zoom.us/j/kpXJVS8Qo>

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of the Agenda for April 12, 2024.
Motion to adopt the agenda for April 12, 2024 as (presented/amended).
4. Phone Polls:
5. Closed Session:
6. New Business
 - a.
 - b.
7. Old Business
 - a. Land Tour Update
8. Confidential Land (standard motion)
 - a. _____ **a.m./p.m. Motion** to enter into Closed Session for Confidential Land.
 _____ **a.m./p.m. Motion** to return to Open Session.
 - b. Land Parcel #130
Motion to request a *Staff Review and Analysis Report* to be completed and submitted to the committee prior to May 3, 2024.
Motion to recommend Tribal Council to (pursue/not pursue) Land Parcel #130.

Motion to approve Confidential Memo # XXXX24-XX.

- c. Land Parcel #204
Update
- d. Land Parcel #210
Update.
- e. Land Consideration Parcels
 - Review List

Motion to recommend to Tribal Council to **not pursue** Land Parcel #s:

- f. Land Parcel #213
Motion to request a *Staff Review and Analysis Report* to be completed and submitted to the committee prior to May 3, 2024.

Motion to recommend Tribal Council to (pursue/not pursue) Land Parcel #213.

Motion to approve Confidential Memo # XXXX24-XX.

- g. Land Parcel #214
Motion to request a *Staff Review and Analysis Report* to be completed and submitted to the committee prior to May 3, 2024.

Motion to recommend Tribal Council to (pursue/not pursue) Land Parcel #214.

Motion to approve Confidential Memo # XXXX24-XX.

- h. Land Parcel #215
Motion to request a *Staff Review and Analysis Report* to be completed and submitted to the committee prior to May 3, 2024.

Motion to recommend Tribal Council to (pursue/not pursue) Land Parcel #215.

Motion to approve Confidential Memo # XXXX24-XX.

i.

- 9. Review and Approve Minutes of February 2, 2024.
Motion to approve the minutes of February 2, 2024 as (presented/corrected).

10. Public Comment:

_____ a.m./p.m. Opens

_____ a.m./p.m. Closed

11. Adjournment

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

Next meeting date:
Friday, April 19, 2024 at 9:00 a.m. in Council Chambers and via Zoom