



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers and via Zoom
Land and Reservation Committee
April 19, 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

<https://us02web.zoom.us/j/84310916759?pwd=QUxBQ1pReHZPVE5OeE9VejhPNzNjdz09>

Meeting ID: **843 1091 6759**

Passcode: 987225

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- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)

- +1 669 900 6833 US (San Jose)
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- +1 719 359 4580 US
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- +1 253 215 8782 US (Tacoma)
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Find your local number: <https://us02web.zoom.us/j/kcP1r5MWXR>

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of the Agenda for April 19, 2024.
Motion to adopt the agenda for April 19, 2024 as (presented/amended).
4. Phone Polls: None
5. Closed Session: Yes
6. New Business
 - a. Land Use Type Key
 - ED = Economic Development
 - RD = Residential
 - WL = Wetland
 - NR = Natural Resources
 - CL = Cultural
 - b.
7. Old Business
 - a. Land/Trust Acquisition Account
Motion to recommend to Tribal Council to adopt Tribal Resolution...
 - b. Property Tax
Motion to recommend to Tribal Council to adopt Tribal Resolution...
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 #156
Update with presentation from Environmental Services
Motion to ... (based on discussion).

- c. Land Parcel #166
Update
Motion to... (based on discussion)

- d. Land Parcel #207
Update
Motion to ... (based on discussion).

- e. Land Parcel #209
Motion to recommend to Tribal Council to **not pursue** Land Parcel #209.

- f. Land Parcel #212
Update
Motion to ... (based on discussion).

- g. Land Parcel #214
NRD Update

Motion to request a *Staff Review and Analysis Report* to be completed and submitted to the committee prior _____, 2024.

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

Motion to approve Confidential Memo # XXXX24-XX Land Parcel #214.

- h. Land Parcel #215
Update
Motion to... (based on discussion)

9. 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, May 3, 2024 at 9:00 a.m. in Council Chambers and via Zoom