



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers and via Zoom  
Land and Reservation Committee  
**May 17, 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: **880 9823 9485**

Passcode: 655550

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- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 669 900 6833 US (San Jose)

- +1 689 278 1000 US
- +1 719 359 4580 US
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- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
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Find your local number: <https://us02web.zoom.us/j/ksQ7GZl1K>

## GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of the Agenda for May 17, 2024.  
**Motion** to adopt the agenda for May 17, 2024 as (presented/amended).
4. Phone Polls:
5. Closed Session: Yes
6. New Business
  - a.
  - b.
7. Old Business
  - a.
  - b.
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 #207 Legislative Leader Marcella Reyes - Update  
**Motion** to (dependent on discussion)
  - c. Land Parcel #211 Legislative Leader Marcella Reyes - Update

**Motion** to (dependent on discussion)

d. Land Parcel #213 General Counsel James Bransky - Update  
**Motion** to (dependent on discussion)

e. Land Parcel #214 General Counsel James Bransky - 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 #214.

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

f. Land Parcel #216

**Motion** to acknowledge receipt of the *Staff Review and Analysis Report* as presented on May 17, 2024 for Land Parcel #216.

**Motion** to recommend Tribal Council to (pursue/not pursue) Land Parcel #\_\_.

**Motion** to approve Confidential Memo # XXXX24-XX.

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, June 7, 2024 at 9:00 a.m. in Council Chambers and via Zoom**