



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers and via Zoom
Land and Reservation Committee
June 7, 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: **893 5001 8061**

Passcode: 083998

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- +1 719 359 4580 US
- +1 253 205 0468 US
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Meeting ID: 893 5001 8061

Passcode: 083998

Find your local number: <https://us02web.zoom.us/j/89350018061>

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of the Agenda for June 7, 2024.
Motion to adopt the agenda for June 7, 2024 as (presented/amended).
4. Phone Polls: None
5. Closed Session: Yes
6. New Business - None
7. Old Business - None
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 UPDATE by Legislative Leader Marcella Reyes

Motion to acknowledge receipt of the *Staff Review and Analysis Report* for Land Parcel #207 as presented on June 7, 2024.

Motion to recommend Tribal Council to **not** pursue Land Parcel #207.

- c. Land Parcel #211 UPDATE by Legislative Leader Marcella Reyes

Motion to acknowledge receipt of the *Staff Review and Analysis Report* for Land Parcel #211 as presented on June 7, 2024.

Motion to recommend Tribal Council to (pursue/not pursue) Land Parcel #211.

Motion to approve Confidential Memo # 060724-___ for Land Parcel #211.

- d. Land Parcel #213 UPDATE by General Counsel Jim Bransky

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

Motion to approve Confidential Memo # 060724-___ for Land Parcel #213.

- e. Land Parcel #214 UPDATE by General Counsel Jim Bransky

Motion to request a *Staff Review and Analysis Report* for Land Parcel #214 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 # 060724-___ for Land Parcel #214.

- f. Land Parcel #216 UPDATE by General Counsel Jim Bransky

- g. Land Parcel #217

Motion to request a *Staff Review and Analysis Report* for Land Parcel #217 to be completed and submitted to the committee prior _____, 2024.

Motion to recommend Tribal Council to (pursue/not pursue) Land Parcel #217.

Motion to approve Confidential Memo #060724-___ for Land Parcel 217.

- 9. Review and Approve Minutes of May 3, 2024 and May 17, 2024.

Motion to approve the minutes of May 3, 2024 as (presented/corrected).

Motion to approve the minutes of May 17, 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, June 21, 2024 at 9:00 a.m. in Council Chambers and via Zoom