



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers and via Zoom
Land and Reservation Committee
September 6, 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: **864 1679 8127**

Passcode: 923465

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GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of the Agenda for September 6, 2024.
Motion to adopt the agenda for September 6, 2024 as (presented/amended).
4. Phone Polls: None
5. Closed Session: Yes
6. New Business
 - a. Review draft Waganakising Strategic Plan
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 #141
Motion to request a *Staff Review and Analysis Report* to be completed and submitted to the committee prior to _____, 2024.
Motion to recommend Tribal Council to (pursue/not pursue) Land Parcel #141.
Motion to approve Confidential Memo # XXXX24-XX for Land Parcel #141.
9. Review and Approve Minutes of August 14, 2024.

Motion to approve the minutes of August 14, 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:
Thursday, September 19, 2024 at 9:00 a.m. in Council Chambers and via Zoom