



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

<https://us02web.zoom.us/j/83017030254?pwd=dPn8ysPSddg0SpXXQT7D9REaFNnKsf.1>

Meeting ID: **830 1703 0254**

Passcode: 407605

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- +1 929 436 2866 US (New York)

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- +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

Meeting ID: 830 1703 0254

Passcode: 407605

Find your local number: <https://us02web.zoom.us/j/kAtKJp4tf>

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of the Agenda for December 6, 2024.
Motion to adopt the agenda for December 6, 2024 as (presented/amended).
4. Phone Polls: Two

-11/26/2024 Reason for Phone Poll #1: Motion to recommend Tribal Council to pursue Land Parcel #221.

*Phone Poll Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent
Motion carried.*

-11/26/2024 Reason for Phone Poll #2: Motion to approve Confidential Memo # 112124-01

*Phone Poll Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent
Motion carried.*

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 #141
 - Update

c. Land Parcel #221

- Update

d. Land Parcel #223

Motion to recommend to Tribal Council to **not** pursue Land Parcel #223.

e. Land Parcel #224

Motion to acknowledge receipt of the written *Staff Review and Analysis Report* as presented on December 6, 2024.

Motion to recommend Tribal Council to (pursue/not pursue) Land Parcel #224.

Motion to approve Confidential Memo # XXXX24-XX Land Parcel #224.

f. Land Parcel #225

Motion to request a *Staff Review and Analysis Report* to be completed and submitted to the committee prior to _____, 2024/2025.

Motion to recommend Tribal Council to (pursue/not pursue) Land Parcel #225.

Motion to approve Confidential Memo # XXXX24-XX for Land Parcel #225.

9. Review and Approve Minutes of November 15, 2024.

Motion to approve the minutes of November 15, 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, December 13, 2024 (tentative) at 9:00 a.m. in Council Chambers and via Zoom