



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers and via Zoom  
Land and Reservation Committee  
**January 17, 2025**  
**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/86867721852?pwd=RPZXbEujGlo5mxHbbV4C7Ta5EvwWGR.1>

Meeting ID: **868 6772 1852**

Passcode: 828672

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- +1 507 473 4847 US
- +1 564 217 2000 US
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- +1 719 359 4580 US
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Find your local number: <https://us02web.zoom.us/j/86867721852>

## GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of the Agenda for January 17, 2025.  
**Motion** to adopt the agenda for January 17, 2025 as (presented/amended).
4. Phone Polls: One  
*-01/02/2025 Reason for Phone Poll: Motion to cancel the Regularly scheduled 01/03/2025 Land and Reservation Committee (LRC) Meeting.  
Phone Poll Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent  
Motion carried.*
5. Closed Session:
6. New Business
  - a. **9:15 a.m.** Environmental discussion on solar array installations, upgrades to the housing recycling stations, and water bottle refill stations.
  - b. Discussion with Executive Departments regarding the Michigan DNR deforesting 420 acres
  - c. Tribal Properties
  - d. Develop Housing Security
7. Old Business
  - a.

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

9. Review and Approve Minutes of December 6, 2024.

**Motion** to approve the minutes of December 6, 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, February 14, 2025 at 9:00 a.m. in Council Chambers and via Zoom**