

LITTLE TRAVERSE BAY BANDS  
OF ODAWA INDIANS  
ECONOMIC DEVELOPMENT COMMISSION  
MINUTES  
JANUARY 8, 2005

GOVERNMENTAL COMPLEX  
HARBOR SPRINGS, MICHIGAN

Meeting called to order by Vice-Chair Bott at 9:45 am.

Smudging by Theresa Keshick, Economic Development Research Assistant, and invocation by Commissioner Givens.

Tribal Chairman Frank Ettawageshik and Councilor Beatrice Law came in at 9:50 am and left at 9:52 am.

Roll call:

Present: John Bott, Patricia Dyer-Deckrow and Michael Givens.

Absent: Cheryl Kishigo, excused, Wenona Singel, resigned.

Quorum established.

Staff: Jaime Barrientoz, Economic Development Director  
Susan A. Swadling, Economic Development Assistant  
Theresa Keshick, Economic Development Research Assistant  
Heidi Yaple, Grant Writer

Guest: Stewart Sarkozy-Banoczy, Director, Training & Technical Assistance, First Nation's OWEESTA Corporation

Motion made by Commissioner Dyer-Deckrow to adopt the agenda as presented and amended, supported by Commissioner Givens.

Vote taken: 3 yes, 0 no, 0 abstain, 1 absent (Chair Kishigo).

Motion passed.

Motion made by Commissioner Dyer-Deckrow to adopt the minutes of November 13, 2004 as presented and amended, supported by Commissioner Givens.

Vote taken: 3 yes, 0 no, 0 abstain, 1 absent (Chair Kishigo).

Motion passed.

Motion made by Commissioner Dyer-Deckrow to adopt the minutes of December 4, 2004 as presented.

Motion withdrawn.

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Motion made by Commissioner Dyer-Deckrow to adopt the minutes of December 4, 2004 as presented and amended, supported by Commissioner Givens.

Vote taken: 3 yes, 0 no, 0 abstain, 1 absent (Chair Kishigo).

Motion passed.

Motion made by Commissioner Dyer-Deckrow to accept the phone poll of December 20, 2004 into the minutes, supported by Commissioner Givens.

Vote taken: 3 yes, 0 no, 0 abstain, 1 absent (Chair Kishigo).

Motion passed.

Opened public comment at 10:12 am.

Closed public comment at 10:13 am. No comment.

Community Development Financial Institution (CDFI) presentation by Stewart Sarkozy-Banoczy.

10:43 am break

10:55 am reconvene

Continue CDFI presentation.

11:58 am break

12:57 pm reconvene

Continue CDFI presentation with Tribal Chairman Frank Ettawageshik, Councilor Beatrice Law, Councilor Alice Yellowbank and Councilor Dexter McNamara present.

Councilor Beatrice Law left at 1:29 pm.

Tribal Chairman Frank Ettawageshik, Councilor Alice Yellowbank and Councilor Dexter McNamara left at 1:34 pm.

Break at 1:34 pm.

Reconvene at 1:44 pm.

Continue CDFI presentation.

2:32 pm break

2:38 pm reconvene.

Concluded CDFI presentation.

Motion made by Commissioner Givens to authorize travel, per diem and stipend for those Commissioners going to the CDFI training in March 2005, supported by Commissioner Dyer-Deckrow.

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Vote taken: 3 yes, 0 no, 0 abstain, 1 absent (Chair Kishigo).  
Motion passed.

Council feedback, no Council feedback.

Economic Development Department report

Jaime Barrientoz, Economic Development Director, submitted a verbal report including discussion regarding Bell's Fishery.

Susan A. Swadling, Economic Development Assistant, reported on Kings Inn and the Tribal Business Resource Center.

Theresa Keshick, Economic Development Research Assistant, reported on Biindigen, the swipe card system and Tax Agreement.

Motion made by Commissioner Dyer-Deckrow to accept the Economic Development Director and staff written and verbal reports, supported by Commissioner Givens.  
Vote taken: 3 yes, 0 no, 0 abstain, 1 absent (Chair Kishigo).  
Motion passed.

Chair's report, no report.

Vice-Chair's report.

Vice-Chair Bott reported on wireless communication information received.

Motion made by Commissioner Givens to accept the Vice-Chair's written and verbal report, supported by Commissioner Dyer-Deckrow.  
Vote taken: 3 yes, 0 no, 0 abstain, 1 absent (Chair Kishigo).  
Motion passed.

Treasurer's report.

Treasurer Dyer-Deckrow submitted a verbal report regarding the Tribal Farming Conference to be held on January 21 – 23, 2005 in Mount Pleasant.

Motion made by Commissioner Givens to authorize travel, per diem and stipend for Commissioner Dyer-Deckrow to attend the 2<sup>nd</sup> Annual Indigenous Farming Conference in Mount Pleasant on January 21 – 23, 2005, supported by Vice-Chair Bott.  
Vote taken: 2 yes, 0 no, 1 abstain (Commissioner Dyer-Deckrow), 1 absent (Chair Kishigo).  
Motion passed.

Motion made by Commissioner Givens to accept the Treasurer's verbal report, supported by Vice-Chair Bott.

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Vote taken: 2 yes, 0 no, 1 abstain (Commissioner Dyer-Deckrow), 1 absent (Chair Kishigo).

Motion passed.

Secretary's report.

Secretary Givens discussed the following issues in his report:

- Real estate agent correspondence received
- Odawa Enterprises Board of Directors posting for work session
- Laurie Kirchoff's number for Kings Inn

Motion made by Commissioner Dyer-Deckrow to accept the Secretary's verbal report, supported by Vice-Chair Bott.

Vote taken: 3 yes, 0 no, 0 abstain, 1 absent (Chair Kishigo).

Motion passed.

Wind Energy

Saginaw-Chippewa Indian Tribe Wind Energy conference has been scheduled in Mount Pleasant on January 20, 2005.

Corporate Charter

The Corporate Charter is in Legal Department's hands.

Strategic Plan

Chair Kishigo or Vice-Chair Bott to request a work session with Tribal Council to discuss coordination of Strategic Plans.

Public comment opened at 4:10 pm.

Theresa Keshick, Patricia Dyer-Deckrow and John Bott.

Closed public comment at 4:12 pm.

No closed session.

Next meeting will be on February 5, 2005.

Motion made by Commissioner Dyer-Deckrow to adjourn the meeting, supported by Commissioner Givens.

Vote taken: 3 yes, 0 no, 0 abstain, 1 absent (Chair Kishigo).

Motion passed.

Adjourned the meeting at 4:15 pm.

\_\_\_\_\_ Michael Givens, Secretary

Attachments