

LITTLE TRAVERSE BAY BANDS  
OF ODAWA INDIANS  
ECONOMIC DEVELOPMENT COMMISSION  
MINUTES  
MAY 21, 2005

GOVERNMENTAL COMPLEX  
HARBOR SPRINGS, MICHIGAN

Meeting called to order by Chair Kishigo at 9:54 am.

Smudging by Chair Kishigo and invocation by Vice-Chair Bott.

Roll Call:

Present: Cheryl Kishigo, Laura Blumberg, John Bott and Patricia Dyer-Deckrow

Absent: Michael Givens, excused

Quorum established.

Staff: Carrie Carlson, Enterprise Accountant  
Susan A. Swadling, Economic Development Assistant

Guest: Craig Searles, General Manager Bells Fishery  
Kathy Churches, Biindigen Employee

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

Vote taken: 4 yes, 0 no, 0 abstain, 1 absent (Commissioner Givens).

Discussion was held regarding Bells Fishery with General Manager Craig Searles. The EDC decided to tour the enterprises on Sunday, May 22, 2005.

Minutes dated April 9, 2005 tabled until the June meeting.

Opened public comment at 11:07 am.

Susan A. Swadling, Cheryl Kishigo, Patricia Dyer-Deckrow, John Bott, Carrie Carlson and Laura Blumberg.

Closed public comment at 11:09 am.

Council Feedback

Chair Kishigo distributed information received from the Tribal Chairman's office.

Economic Development staff report.

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Susan A. Swadling, Economic Development Assistant, submitted Jaime Barrientoz's written report and gave a verbal report on Kings Inn and the Tribal Business Resource Center.

Carrie Carlson, Enterprise Accountant, gave a verbal report on financials for the enterprises.

Jaime Barrientoz, Economic Development Director, and Theresa Keshick, Economic Development Research Assistant, reports were tabled until the meeting in June.

Motion made by Commissioner Dyer-Deckrow to accept Susan A. Swadling and Carrie Carlson's written and verbal reports, supported by Vice-Chair Bott.  
Vote taken: 4yes, 0 no, 0 abstain, 1 absent (Commissioner Givens).  
Motion passed.

Chair's report

Discussion held regarding changing the June meeting to a different date.

Motion made by Vice-Chair Bott to move the June meeting to the 18<sup>th</sup> and the work session to the 19<sup>th</sup>, supported by Commissioner Dyer-Deckrow.  
Vote taken: 4 yes, 0 no, 0 abstain, 1 absent (Commissioner Givens).  
Motion passed.

Motion made by Commissioner Blumberg to approve mileage, per diem and stipend for those commissioners attending the Community Meeting on May 7, 2005, supported by Chair Kishigo.  
Vote taken: 4 yes, 0 no, 0 abstain, 1 absent (Commissioner Givens).  
Motion passed.

Governor Jennifer Granholm attended the meeting on May 13, 2005 held at the Government Complex regarding the Economic Development Accord between Michigan Tribes and the State of Michigan.

Discussion was held regarding the Corporation Charter and the business plan that Jaime Barrientoz, Economic Development Director, is writing for the Odawa Enterprises.

Tribal Councilor Dexter McNamara stopped in at 12:02 pm.

Commissioner Dyer-Deckrow will be unavailable the last week of July and the first week of August.

Discussion was held regarding the CDFI training to be held over the next few months. The virtual learning center schedule has been distributed to all the prospective attendees.

Tribal Councilor Dexter McNamara left at 12:04 pm.

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Motion made by Commissioner Dyer-Deckrow to approve the Economic Development Commission pay half of the travel and per diem for Carrie Carlson, Enterprise Accountant, to attend the CDFI training in Albuquerque in April and December, 2005, supported by Vice-Chair Bott.

Vote taken: 4 yes, 0 no, 0 abstain, 1 absent (Commissioner Givens).

Motion passed.

Motion made by Commissioner Dyer-Deckrow to approve mileage and per diem for Commissioner Blumberg's swearing in ceremony on May 12, 2005, supported by Vice-Chair Bott.

Vote taken: 3 yes, 0 no, 1 abstain (Commissioner Blumberg), 1 absent (Commissioner Givens).

Motion passed.

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

Vote taken: 4 yes, 0 no, 0 abstain, 1 absent (Commissioner Givens).

Motion passed.

Vice-Chair report

Vice-Chair will bring business venture information to the next meeting.

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

Vote taken: 4 yes, 0 no, 0 abstain, 1 absent (Commissioner Givens).

Motion passed.

Treasurer report

Commissioner Dyer-Deckrow reviewed the revenue and expense report received from accounting.

Motion made by Vice-Chair Bott to accept Commissioner Dyer-Deckrow's written and verbal report, supported by Commissioner Blumberg.

Vote taken: 4 yes, 0 no, 0 abstain, 1 absent (Commissioner Givens)

Motion passed.

Secretary report – no report, absent

Discussed information received regarding upcoming conferences and trainings.

Tabled the rest of the agenda.

Opened public comment at 12:15 pm. – no comment

Closed public comment at 12:15 pm.

No closed session.

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Next meeting will be on June 18, 2005 at 9:30 am and work session will be on June 19, 2005.

Motion made by Vice-Chair Bott to adjourn the meeting, supported by Commissioner Dyer-Deckrow.

Vote taken: 4 yes, 0 no, 0 abstain, 1 absent (Commissioner Givens).

Motion passed.

Meeting adjourned at 12:16 pm.

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Michael Givens, Secretary