

The Little Traverse Bay Bands of Odawa Indians
Economic Development Commission
Minutes
August 9, 2006

1345 US 31 N
Petoskey, Michigan

Call to Order: **5:46 pm by Chair Kishigo-Lesky**

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

Commissioner Absent: Michael Givens
Quorum established

Staff Present: **Susan Swadling, Odawa Enterprise Management Assistant;**
Carrie Carlson, Enterprise Accountant;

Guests: **Frank Ettawageshik, Tribal Chairman; Rebecca Fisher, Executive Assistant; Theresa Keshick, Department of Commerce Assistant; Kevin Schlappi, Bell's Fishery Manager**

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

Vote: 4 Yes, 0 No, 0 Abstained, 1 absent Commissioner Givens

Motion passed.

Tribal Chairman Frank Ettawageshik spoke about the transition of Economic Development Department to Odawa Enterprise Management and Department Of Commerce. Discussed interim regulations for passed legislation.

Discussion was held regarding Biindigen issues.

Commissioner Dyer-Deckrow left at 7:30 pm.

Kevin Schlappi and Commissioner Blumberg and Vice-Chair Bott presented information regarding fish equipment. Discussion held on the cost of equipment and installation.

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS ECONOMIC DEVELOPMENT
COMMISSION

Motion made by Vice-Chair Bott and supported by Commissioner Blumberg to approve the purchase of the Pisces VMK, Inc. AHF-225 Heading and Filleting System for \$115,000.00 as recommended by Bell's Fishery Manager Kevin Schlappi.

Vote: 3 Yes, 0 No, 0 Abstained, 2 Absent (Commissioner Givens, Commissioner Dyer-Deckrow)

Motion passed.

Vice-Chair Bott reviewed information regarding Bell's Fishery.

Discussion of Kings Inn auction and closing.

Vice-Chair Bott left at 8:20 pm.

Vice-Chair Bott returned at 8:21 pm.

Team discussion – tabled.

Motion made by Commissioner Blumberg and supported by Vice-Chair Bott to go into closed session.

Vote: 3 Yes, 0 No, 0 Abstained, 2 absent (Commissioner Dyer-Deckrow, Commissioner Givens)

Motion passed.

Went into closed session at 8:30 pm.

Out of closed session at 9:30 pm.

Motion made by Vice-Chair Bott and supported by Commissioner Blumberg to acknowledge that Kevin Schlappi has been acting manager of Bell's Fishery since his date of hire and to name Kevin Schlappi as Bell's Fishery Manager at his current rate of pay with a review of salary at the next regularly scheduled meeting.

Vote: 3 Yes, 0 No, 0 Abstained, 2 absent (Commissioner Dyer-Deckrow, Commissioner Givens)

Motion passed.

Motion made by Commissioner Blumberg and supported by Vice-Chair Bott to change the meeting from August 23, 2006 to August 30, 2006 and to instruct the staff to post the change.

Vote: 3 Yes, 0 No, 0 Abstained, 2 Absent (Commissioner Dyer-Deckrow, Commissioner Givens)

Motion passed.

Motion made by Vice-Chair Bott and supported by Commissioner Blumberg to adjourn the meeting.

Vote: 3 Yes, 0 No, 0 Abstained, 2 absent (Commissioner Dyer-Deckrow, Commissioner Givens)

Motion passed.

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS ECONOMIC DEVELOPMENT
COMMISSION

Meeting adjourned at 9:51 pm.

_____ Secretary Date