

The Little Traverse Bay Bands of Odawa Indians  
Economic Development Commission  
Minutes  
July 8, 2006

1345 US 31 N  
Petoskey, Michigan

Call to Order: **9:53 am by Chair Kishigo-Lesky**

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

Quorum Established

Staff Present: **Susan A. Swadling, Odawa Enterprise Management Assistant**

Guests: **Kevin Schlappi, Bell's Fishery**  
**Jami Engle, Biindigen**  
**Hal Dorf, Education Department**

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Bkwenenjige by Chair Kishigo-Lesky and invocation by Vice-Chair Bott.

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

Vote: Yes 5, No 0, Abstained 0, Absent 0

Motion passed.

Commissioner Dyer-Deckrow left at 10:24 am.

Commissioner Dyer-Deckrow returned at 10:26 am.

Carrie Carlson, Enterprise Accountant arrived at 10:31 am.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner  
Blumberg to approve the special meetings scheduled for July 19, August 9 and  
August 23 to discuss OEM businesses and to include stipend and travel.

Vote: Yes 5, No 0, Abstained 0, Absent 0

Motion passed.

Chair Kishigo-Lesky left at 11:15 am.

Chair Kishigo-Lesky returned at 11:16 am.

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Treasurer Dyer-Deckrow left at 11:40 am  
Treasurer Dyer-Deckrow returned at 11:42 am

Motion made by Treasure Pat Dyer-Deckrow to accept the minutes as presented and amended and supported by Vice-Chair John Bott  
Vote: Yes, 5 No, 0 Abstained, 0 Absent 0  
Motion passed.

Motion made by Treasure Pat Dyer-Deckrow to accept the phone poll dated July 5<sup>th</sup> 2006 and supported by Commissioner Laura Blumberg  
Vote: Yes, 5 No, 0 Abstained, 0 Absent 0  
Motion passed.

Open public comment at 11:58am.  
Cheryl Kishigo-Lesky, John Bott, Laura Blumberg, Kevin Schlappi, Pat Dyer-Deckrow, and Carrie Carlson.  
Public comment closed at 12:00 pm

Break at 12:04 pm  
Back in session 12:34 pm

Tribal Council member Dexter McNamara came in at 12:39 pm

Tribal Council member Dexter McNamara left at 12:42 pm

Motion made by Commissioner Dyer-Deckrow and supported by Vice-Chair Bott to accept the OEM and Accounting verbal and written reports.  
Vote: Yes 5, No 0, Abstained 0, Absent 0  
Motion passed.

Motion made by Vice-Chair Bott and supported by Commissioner Dyer-Deckrow to accept the Chair's verbal report  
Vote: Yes 4, No 0, Abstained 1 (Vice-Chair Bott), Absent 0  
Motion passed.

Motion made by Commissioner Givens and supported by Commissioner Blumberg to accept the Treasurer's verbal and written report.  
Vote: Yes 4, No 0, Abstained 1 (Commissioner Dyer-Deckrow), Absent 0  
Motion passed.

Open public comment at 1:46 pm.  
No comment  
Close public comment at 1:47 pm.

Next regular meeting will be August 19, 2006 at 9:30 am. Lunch will be arranged by Vice-Chair Bott.

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Motion made by Vice-Chair Bott and supported by Commissioner Givens to  
adjourn

Vote: Yes 5, No 0, Abstained 0, Absent 0

Motion passed.

Meeting adjourned at 1:49 pm.

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Michael Givens, Secretary

Attachment