

1 LITTLE TRAVERSE BAY BANDS
2 OF ODAWA INDIANS
3 ECONOMIC DEVELOPMENT COMMISSION
4 APPROVED MINUTES
5 **November 11, 2007**
6 7500 GOVERNMENT CIRCLE
7 HARBOR SPRINGS, MICHIGAN
8
9

10
11 Call to Order: 10: 20 am

12
13 Commissioners Present: John Bott, Chair, Laura Blumberg, Treasurer,
14 Pat Dyer-Deckrow, Secretary and Alan Proctor, Commissioner.

15
16 Staff Present: Susan, Swadling, OEM Assistant

17
18 Guests: Dean W. Samuels
19

20
21 Invocation by Commissioner Proctor.

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23 Motion made by Commissioner Proctor and supported by Commissioner
24 Blumberg to adopt the agenda as presented and amended.

25 Vote: 4 Yes, 0 No, 0 Abstained, 0 Absent

26 Motion passed.
27

28 Motion made by Commissioner Blumberg and supported by Commissioner
29 Proctor to adopt the October 13 minutes as presented and amended.

30 Vote: 4 Yes, 0 No, 0 Abstained, 0 Absent

31 Motion Passed.
32

33 Open public comment at 10:32 am

34 Closed public comment at 10:42 am
35

36 **Executive /Legislative**

37 Discussion of Waganakising Odawak Statute for Economic Development
38 Commission.
39

40 **Odawa Enterprise Management**

41 Report by Susan, OEM Assistant and Commissioner Blumberg on Second
42 Annual Great Lakes Tribal Economic Development Symposium on
43 Oct. 31 & Nov. 1, 2007, in Mt. Pleasant.
44

45 **Officer Reports**

46 Chair Report: verbal report

1 Conference call for the Community Development Financial Institute, CDFI,
2 planning with Oweesta was discussed.

3
4 Commissioner Proctor left at 11:32 am
5 Commissioner Proctor returned at 11:35 am

6
7 Vice Chair Report: no report

8
9 Treasurer Report: verbal report
10 85% of the EDC budget is spent and the 2009 budget modification will be
11 submitted. She discussed attending the two day symposium and recommends
12 all Economic Development Commissioners attend next year.

13
14 Secretary Report: No report

15
16 Motion made by Commissioner Proctor and supported by Commissioner
17 Blumberg to approve the written and verbal EDC Officer Reports.

18 Vote: 4 Yes, 0 No, 0 Abstained, 0 Absent

19 Motion passed.

20
21 Break at 11:46 am

22 Reconvened at 11:55 am

23
24 **Other Business**

25 **Economic Development/Planning** tabled

26
27 **Strategic Plan**-tabled

28
29 **Officer Elections**

30 Commissioner Proctor nominates John Bott as EDC Chair. Commissioner Bott
31 accepts and wins by acclamation.

32
33 Commissioner Bott nominates Commissioner Dyer-Deckrow for Vice-Chair.
34 Commissioner Dyer-Deckrow accepts and wins by acclamation.

35
36 Motion made by Commissioner Blumberg supported by Commissioner
37 Dyer-Deckrow to combine the EDC Secretary/Treasurer for 2008-09.

38 Vote: 4 Yes, 0 No, 0 Abstained, 0 Absent

39 Motion passed.

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41 Commissioner Blumberg nominates Commissioner Proctor for
42 Treasurer/Secretary. Commissioner Proctor accepts and wins by acclamation.

43
44 **Northern Shores Loan Fund**

45 Susan passed out the Northern Shores Loan Fund, Inc. Loan Policy with
46 comments and suggestions from Allie Greenleaf Maldonado, LTBB Tribal
47 Attorney.

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NACA Grant

The NACA grant was discussed and paperwork to complete the process (in order to release the funds) was done and is due by November 23, 2007.

CDFI Board of Directors

John Bott, CDFI Chair, will write a letter to Cheryl Kishigo-Lesky for clarification on whether she also resigned from the CDFI Board of Directors.

Commissioner Blumberg left at 12:25 pm

Commissioner Blumberg returned at 12:29 pm

12:34 pm public comment open

12:35 pm public comment closed

Closed Session: none

Next Meeting

John Bott, EDC Chair, will get clarification on the status of the new EDC Statute to determine the date of the next EDC meeting.

Adjournment

Motion made by Commissioner Blumberg supported by Commissioner Proctor to adjourn the meeting at 12:39 p.m.

Vote: 4 Yes, 0 No, 0 Abstained, 0 Absent

Motion passed.

These minutes have been read and approved as written:

Approved:

Secretary

Date