

LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION
MINUTES
June 10, 2007
7500 GOVERNMENT CIRCLE
HARBOR SPRINGS, MICHIGAN

Call to Order: 9:49 am

Commissioners Present: Cheryl Kishigo-Lesky, Chair, John Bott, Vice Chair, Laura Blumberg, Treasurer, Pat Dyer-Deckrow, Secretary.

Absent: Alan Proctor

Staff Present: Chuck Schofield, Odawa Enterprise Manager (OEM), Susan Swadling, OEM Assistant.

Staff Absent: Carrie Carlson, Enterprise Accountant and Theresa Keshick, DOC.

Guests: Chairman Ettawageshik

Bkwenenjige was done by Commissioner Bott and invocation by Commissioner Kishigo-Lesky.

Motion made by Commissioner Bott and supported by Commissioner Blumberg to adopt the agenda as presented and amended.

Vote: 4 Yes, 0 No, 0 Abstained, 1 Absent

Motion passed.

Commissioner Proctor arrived at 9:58 a.m.

Motion made by Commissioner Bott and supported by Commissioner Blumberg to adopt the May 6 minutes as presented and amended.

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

Motion Passed.

Open public comment at 10:07 am

Closed public comment at 10:39 am

Break at 10:40 a.m.

Reconvened at 10:55 a.m.

Executive /Legislative feedback

Discussion on attending Native American Finance & Economic Dev Conference in Las Vegas on Oct. 1 & 2, 2007.

Government/Staff Reports

Chuck Schofield, Odawa Enterprise Manager, updated Commissioners on Bells Fishery, Biindigen and Kings Inn business operations. Chuck also discussed Community Development Financial Institution, (C.D.F.I.).

Commissioner Kishigo-Lesky left at 11:11 am.
Commissioner Kishigo-Lesky returned at 11:19 a.m.

Discussion on acquiring a more direct fiscal route for tribal non-gaming business enterprises so Chairman Ettawageshik suggested EDC write up a policy & procedure and send to the Chief Financial Officer and the Tribal Chairman.

Commissioner Dyer-Deckrow left at 11:49 a.m.

Motion made by Commissioner Blumberg supported by Commissioner Bott to support hiring a consultant for OEM in regards to Bell's Fishery.
Vote: 4 yes, 0 no, 0 abstain, 1 absent (Commissioner Dyer-Deckrow)
Motion passed.

Commissioner Dyer-Deckrow returned at 11:54 a.m.

Break at 12:28 p.m.
Reconvened at 12:38 p.m.

Motion made by Commissioner Proctor and supported by Commissioner Bott to accept the written and verbal Government/staff reports.
Vote: 5 Yes, 0 No, 0 Abstained, 0 Absent
Motion Passed.

Officer Reports

Chair Report: no report

Vice Chair Report: no report

Treasurer Report:

Motion made by Commissioner Bott and supported by Proctor
Commissioner to accept the Treasurer's written & verbal monthly report.
Vote: 5 Yes, 0 No, 1 Abstained, 0 Absent
Motion passed.

Secretary Report: no report

Commission Recommendations

Discussed earlier with Government/Staff reports

Other Business

Conferences/ Economic Development/Planning

Discussion on the International Council of Shopping Centers Conference that Commissioners Proctor and Blumberg attended. Will talk with Legal Department to see what could be done with old Victories site (trust land).

Strategic Plan-tabled

EDC Rules of Procedure

Motion made by Commissioner Bott and supported by Commissioner Proctor to approve the EDC Rules of Procedure.

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

Motion passed.

1: 33 pm public comment open

1: 33 pm public comment closed

Closed Session: none

Next EDC meeting will be on July 14, 2007, and lunch arrangements will be done by Commissioner Blumberg.

Motion by Commissioner Bott supported by Commissioner Proctor to adjourn the meeting at 1:34 p.m.

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

Motion passed.

These minutes have been read and approved as written:

Approved:

Secretary Date