

LITTLE TRAVERSE BAY BANDS  
OF ODAWA INDIANS  
ECONOMIC DEVELOPMENT COMMISSION  
MINUTES  
**DECEMBER 13, 2008**  
7500 GOVERNMENT CIRCLE  
HARBOR SPRINGS, MICHIGAN

Call to Order: **10:05** am

Commissioners Present: John Bott, Vice-Chair; Alan Proctor, Treasurer; Patricia Dyer-Deckrow, Secretary  
Absent. Excused: Laura Blumberg, Chair

Staff Present: **Susan Swadling, OEM Assistant; Chuck Schofield, OEM Manager**

Guests: **None**

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Invocation by Commissioner Proctor.

Roll Call taken: Quorum established.

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

Vote: 3 Yes, 0 No, 0 Abstained, 1 Absent (Commissioner Blumberg)

Motion passed.

Motion made by Commissioner Proctor and supported by Commissioner Bott to adopt the November 1, 2008 minutes as presented and amended.

Vote: 3 Yes, 0 No, 0 Abstained, 1 Absent (Commissioner Blumberg)

Motion Passed.

Open public comment at 10:15 am

Alan Proctor, Patricia Dyer-Deckrow, John Bott, Susan Swadling

Closed public comment at 10:21 am

### **Executive /Legislative**

Discussion of the LTBB Commissions, Boards and Committees Stipend and Compensation Policy.

### **Officer Reports**

Chair Report – no report

Vice Chair Report

Discussed developing a webpage for the EDC and intertribal trade options.

Treasurer Report

Reviewed EDC budget for 2008

Secretary Report – no report

Motion made by Commissioner Dyer-Deckrow supported by Commissioner Proctor to accept the verbal officer's reports.

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

Motion passed.

Break at 10:37 am

Reconvene at 10:45 am.

### **Other Business**

Discussed possible future endeavor and trade with other tribes.

Break at 11:17 am.

Reconvene at 11:30 am

### **Strategic Plan**

Reviewed strategic plan.

### **Closed Session**

No closed session

Next meeting will be held on Saturday, January 10, 2009 at the Government Complex in room #312 beginning at 9:30 am.

Motion made by Commissioner Proctor supported by Commissioner Dyer-Deckrow to adjourn the meeting.

Vote: 3 Yes, 0 No, 0 Abstained, 1 Absent (Commissioner Blumberg)

Motion passed.

Meeting adjourned at 12:05 pm.

These minutes have been read and approved as written:

Approved:

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Secretary

Date