

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS TRUST FUND BOARD
MINUTES OF 23 JANUARY, 2005
7500 ODAWA CIRCLE
HARBOR SPRINGS, MICH 49740

Call to Order: Meeting called to order at 9:35 am by Carol Jeffers

Commissioners Present: Kevin Willis, Margaret Gasco, Rita Shepard

Commissioners Absent: Ken Harrington, excused

Guest Present: _____

Motion made by **Kevin Willis** and **Supported** by **Rita Shepard** to accept the year end Business Expense report as presented by Margaret Gasco.

Vote: 4 YES NO ABSTAINED 1 ABSENT (Ken Harrington)

Motion made by **Margaret Gasco** and **Supported** by **Kevin Willis** to accept Minors Expense report as presented by Rita Shepard.

Vote: 4 YES ABSTAINED 1 ABSENT (Ken Harrington)

Motion made by **Rita Shepard** and **Supported** by **Kevin Willis** to table the minutes for Dec, 2004 until the next meeting.

Vote: 4 YES NO ABSTAINED 1 ABSENT (Ken Harrington)

Motion Carried

Motion made by **Rita Shepard** and **Supported** by **Kevin Willis** to accept the year end report as presented by Carol Jeffers.

Vote: 4 YES NO ABSTAINED 1 ABSENT (Ken Harrington)

Motion Carried

Motion made by **Rita Shepard** and **Supported** by **Kevin Willis** to table the Elections of Officers until the next meeting.

Vote: 4 YES NO ABSTAINED 1 ABSENT (Ken Harrington)

Motion Carried

Motion made by **Rita Shepard** and **Supported** by **Kevin Willis** to table the telephone poll and travel policies until the next meeting.

Vote: 4 YES NO ABSTAINED 1 ABSENT (Ken Harrington)

Motion Carried

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The next regular Trust Fund Board meeting will be held on May 15, 2005 at 7500 Odawa Circle, Harbor Springs, Mich 49740 at 9 am.

Motion made by **Rita Shepard** and **Supported** by **Kevin Willis** to adjourn the meeting of the Trust Fund Board at 11:14 am.

Vote: 4 **YES** **NO** **ABSTAINED** 1 **ABSENT** (Ken Harrington)

Motion Carried

These minutes have been read and approved as written:

Approved:

Margaret Gasco, Trust Fund Board Secretary

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