

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS TRUST FUND BOARD**
2 **MINUTES OF 11 APRIL, 2008**
3 **7500 ODAWA CIRCLE**
4 **HARBOR SPRINGS, MICH 49740**

5
6 **Call to Order:** Meeting called to order at 9:14 am by Carol Jeffers

7
8 **Commissioners Present:** Carol Jeffers, Kevin Willis, Margaret Gasco, Steven
9 Schmidt

10 **Commissioners Absent:** Rita Shepard

11
12 **Guest Present:** _____

13
14 **LTBB Trust Fund Board has received from a World Com suit.**

15
16 **Motion made by Kevin Willis and Supported by Steven Schmidt to transfer \$20,000.**

17 **Vote: 4 YES NO ABSTAINED 1 ABSENT(Rita Shepard)**

18 **Motion Carried**

19
20 **Motion made by Kevin Willis and Supported by Steven Schmidt to approve for**
21 **Madigan Insurance in the amount of 484.00 to insure Trust Fund Board Members are**
22 **bonded.**

23 **Vote: 4 YES NO ABSTAINED 1 ABSENT(Rita Shepard)**

24 **Motion Carried**

25
26 The next regular Trust Fund Board meeting will be held on 29 June, 2008 at 7500 Odawa
27 Circle, Harbor Springs, Mich 49740 at 9:00 am.

28
29 **Motion made by Margaret Gasco and Supported by Kevin Willis to adjourn the**
30 **meeting of the Trust Fund Board at 12:10 pm.**

31 **Vote: 4 YES NO ABSTAINED 1 ABSENT(Rita Shepard)**

32 **Motion Carried**

33
34 **These minutes have been read and approved as written:**

35
36 **Approved:**

37
38
39
40 _____
41 **Margaret Gasco, Trust Fund Board Secretary**