

1                   **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS TRUST FUND BOARD**  
2                                   **MINUTES OF 9 JUNE, 2008**  
3                                   **7500 ODAWA CIRCLE**  
4                                   **HARBOR SPRINGS, MICH 49740**

5  
6   **Call to Order:**                   Meeting called to order at 9:23 am by Carol Jeffers

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

10 **Commissioners Absent:**       \_\_\_\_\_

11  
12 **Guest Present:**                   \_\_\_\_\_

13  
14 **Motion** made by **Kevin Willis** and **Supported** by **Steven Schmidt** to accept the  
15 treasurers report of the business expense.

16 **Vote:** 4 **YES**    **NO**    **ABSTAINED**    **ABSENT**

17 **Motion Carried**

18  
19 **Motion** made by **Kevin Willis** and **Supported** by **Steven Schmidt** to accept the  
20 Minutes dated 4/11/08 as amended and corrected.

21 **Vote:** 4 **YES**    **NO**    **ABSTAINED**    **ABSENT**

22 **Motion Carried**

23  
24 **Motion** made by **Kevin Willis** and **Supported** by **Steven Schmidt** to accept the  
25 treasurers report of the minors expense.

26 **Vote:** 4 **YES**    **NO**    **ABSTAINED**    **ABSENT**

27 **Motion Carried**

28  
29 The next regular Trust Fund Board meeting will be held on 3 August, 2008 at 7500  
30 Odawa Circle, Harbor Springs, Mich 49740 at 9:00 am.

31  
32 **Motion** made by **Margaret Gasco** and **Supported** by **Kevin Willis** to adjourn the  
33 meeting of the Trust Fund Board at 12:00 pm.

34 **Vote:** 4 **YES**    **NO**    **ABSTAINED**    **ABSENT**

35 **Motion Carried**

36  
37 **These minutes have been read and approved as written:**

38  
39                                   **Approved:**

40  
41  
42 \_\_\_\_\_  
43 **Margaret Gasco, Trust Fund Board Secretary**