

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS TRUST FUND BOARD
MINUTES OF 12 OCTOBER, 2008
7500 ODAWA CIRCLE
HARBOR SPRINGS, MICH 49740

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

Commissioners Present: Carol Jeffers, Kevin Willis, Margaret Gasco, Steven Schmidt

Commissioners Absent: _____

Guest Present: _____

Chairperson Carol Jeffers went over the stockportfolio.

Motion made by Carol Jeffers and Supported by Kevin Willis to elect Steven Schmidt as the Secretary for the Trust Fund Board beginning in 2009.

Vote: 3 YES NO 1 ABSTAINED(Steven Schmidt) ABSENT

Motion Carried

Motion made by Carol Jeffers and Supported by Kevin Willis to elect Margaret Gasco as the Treasurer for the Trust Fund Board beginning in 2009.

Vote: 3 YES NO 1 ABSTAINED(Margaret Gasco) ABSENT

Motion Carried

The Trust Fund Board approves the meeting dates for 2009. The dates are January 18, 2009, April 19, 2009, July 19, 2009, October 25, 2009.

The next regular Trust Fund Board meeting will be held on 18 January, 2009 at 7500 Odawa Circle, Harbor Springs, Mich 49740 at 9:00 am.

Motion made by Kevin Willis and Supported by Steven Schmidt to adjourn the meeting of the Trust Fund Board at 11:15 am.

Vote: 4 YES NO ABSTAINED ABSENT Motion Carried

These minutes have been read and approved as written:

Approved:

Margaret Gasco, Trust Fund Board Secretary