

Little Traverse Bay Bands of Odawa Indians Trust Fund Board

Minutes

March 21, 2009

7500 Odawa Circle

Harbor Springs, Michigan 49740

Call to Order: Meeting called to order at 09:25 am by Carol Jeffers
Members Present: Carol Jeffers, Kevin Willis, Margaret Gasco, Steve Schmidt
Guests: Jesse Collins

This was a "Special" meeting called to allow Jesse Collins explain the state of the Trust Fund investments in the Adult Account.

Investment manager @ SB

Motion made by **Steve Schmidt** and **Supported** by **Kevin Willis** to adjourn the meeting of the Trust Fund Board at 12:50 pm.

These minutes have been read and approved as written:

Approved:

Steven Schmidt, Trust Fund Board Secretary