

**Little Traverse Bay Bands of Odawa Indians Trust Fund Board
Minutes**

April 21, 2013
7500 Odawa Circle
Harbor Springs, Michigan 49740

Call to Order: Meeting called to order at 09:10 am by Carol Jeffers
Members Present: Margaret Gasco, Kevin Willis, Carol Jeffers
Members Absent: Steven Schmidt
Guests: _____

Motion made by **Carol Jeffers** and **Supported** by **Kevin Willis** to accept Treasurer's report on expenses for the Trust Fund Board.

Vote: 2 YES/ 0 NO/ 1 ABSTAINED (Margaret Gasco)/ 1 ABSENT (Steven Schmidt)

Motion Carried

Motion made by **Carol Jeffers** and **Supported** by **Margaret Gasco** to have Kevin Willis inquire with LTBB government officials about acquiring surplus laptop computer. If one not available, ascertain the process needed to purchase a new one.

Vote: 3 YES/ 0 NO/ 0 ABSTAINED/ 1 ABSENT (Steve Schmidt)

Motion Carried

Motion made by **Kevin Willis** and **Supported** by **Margaret Gasco** to have Shelly move \$12,000 from Adult checking account to the Expense checking account.

Vote: 3 YES/ 0 NO/ 0 ABSTAINED/ 1 ABSENT (Steve Schmidt)

Motion Carried

Motion made by **Carol Jeffers** and **Supported** by **Kevin Willis** to move \$28,091.64 from Adult checking account to Minor checking account as reimbursement for paying three minors in January from Adult checking account.

Vote: 3 YES/ 0 NO/ 0 ABSTAINED/ 1 ABSENT (Steven Schmidt)

Motion Carried

Motion made by **Carol Jeffers** and **Supported** by **Margaret Gasco** to have a work session prior to May 30, 2013 (with appropriate mileage and stipend for board members) to process certificates and subsequent filing in Trust Fund Board filing cabinet.

Vote: 3 YES/ 0 NO/ 0 ABSTAINED/ 1 ABSENT (Steve Schmidt)

Motion Carried

Motion made by **Margaret Gasco** and **Supported** by **Kevin Willis** to have Carol email financial statement and letter in connection with the annual audit to *Odawa Trails* for publication.

Vote: 3 YES/ 0 NO/ 0 ABSTAINED/ 1 ABSENT (Steve Schmidt)

Motion Carried

Motion made by **Kevin Willis** and **Supported** by **Carol Jeffers** to adjourn the meeting of the Trust Fund Board at 11:10 am.

Vote: 3 YES/ 0 NO/ 0 ABSTAINED/ 1 ABSENT (Steve Schmidt)

Motion Carried

These minutes have been read and approved as written:

Approved:

Steven Schmidt, Trust Fund Board Secretary