

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

October 12, 2013  
7500 Odawa Circle  
Harbor Springs, Michigan 49740

**Call to Order:** Meeting called to order at 10:06 am by Carol Jeffers  
**Members Present:** Margaret Gasco, Kevin Willis, Carol Jeffers, Steve Schmidt  
**Guests:** \_\_\_\_\_

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**Motion** made by **Carol Jeffers** and **Supported** by **Margaret Gasco** to conduct a work session to file backlog of Trust Fund Board documents.

**Vote: 4 YES/ 0 NO/ 0 ABSTAINED/ 0 ABSENT**

**Motion Carried**

**Motion** made by **Margaret Gasco** and **Supported** by **Carol Jeffers** to accept Secretary's July 20, 2013 TFB minutes and to send them to Lisa Flynn via email.

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

**Motion Carried**

**Motion** made by **Margaret Gasco** and **Supported** by **Steve Schmidt** to have Carol Jeffers email Annette VanDercarr (Odawa Trails) and Ed Nephler (LTBB Odawa web page) the dates for the 2014 Trust Fund Board meetings.

**Vote: 4 YES/ 0 NO/ 0 ABSTAINED/ 0 ABSENT**

**Motion Carried**

**Motion** made by **Steve Schmidt** and **Supported** by **Kevin Willis** to accept Treasurer's reports on expenses and minor and adult redemptions.

**Vote: 3 YES/ 0 NO/ 1 ABSTAINED (Margaret Gasco)/ 0 ABSENT**

**Motion Carried**

**Motion** made by **Steve Schmidt** and **Supported** by **Margaret Gasco** to accept Chairman's report on the state of the Trust Fund.

**Vote: 3 YES/ 0 NO/ 1 ABSTAINED (Carol Jeffers)/ 0 ABSENT**

**Motion Carried**

**Motion** made by **Steve Schmidt** and **Supported** by **Margaret Gasco** to adjourn the meeting of the Trust Fund Board at 11:52 am.

**Vote: 4 YES/ 0 NO/ 0 ABSTAINED/ 0 ABSENT**

**Motion Carried**

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

**Approved:**

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**Steven Schmidt, Trust Fund Board Secretary**