

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

February 11, 2017
7500 Odawa Circle
Harbor Springs, Michigan 49740

Call to Order: Conference called to order at 0912 am by Carol Jeffers
Location: MorganStanley SmithBarney offices in Farmington Hills, Michigan
Members Present: Kevin Willis, Steven Schmidt and Carol Jeffers (via phone)
Guests: Jesse Collins-Rehil, Shelly Graunke, Ryan Collins-Rehil

Conference presentation made by Jesse Collins-Rehil, investment manager from MorganStanley SmithBarney, to explain the state of the Trust Fund investments in the various accounts.

Motion made by **Steve Schmidt** and **Supported** by **Kevin Willis** to adjourn the conference of the Trust Fund Board at 11:05 am.

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

Motion Carried

These minutes have been read and approved as written:

Approved:

Steven Schmidt, Trust Fund Board Secretary