

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

April 21, 2017
7500 Odawa Circle
Harbor Springs, Michigan 49740

Call to Order: Meeting called to order at 0226 pm by Carol Jeffers
Location: Natural Resources meeting room, Harbor Springs, Michigan
Members Present: Margaret Gasco, Kevin Willis, Steven Schmidt and Carol Jeffers
Guests: _____

Motion made by **Carol Jeffers** and **Supported** by **Steve Schmidt** to retain Trust Fund Board checkbooks in the secure file cabinet in the Natural Resources building so as to be available for redemption process.

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

Motion Carried

Motion made by **Carol Jeffers** and **Supported** by **Kevin Willis** to accept the Treasurer's report on redemptions.

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

Motion Carried

Motion made by **Carol Jeffers** and **Supported** by **Kevin Willis** to accept the Secretary's August 12, 2016 TFB minutes and November 15, 2016 TFB minutes and to send them to Ed Nephler and Rebecca Fisher.

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

Motion Carried

Note: 0345 pm Margaret Gasco excuses herself from meeting.

Motion made by **Steve Schmidt** and **Supported** by **Kevin Willis** to suspend Trust Fund Board operations until conflict resolved concerning TFB meetings and Tribal Chair direction given to TFB Treasurer.

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

Motion Carried

Motion made by **Steve Schmidt** and **Supported** by **Kevin Willis** to adjourn the meeting of the Trust Fund Board at 04:36 pm.

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