

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS TRUST FUND BOARD
MINUTES OF 21 AUGUST,2005
7500 ODAWA CIRCLE
HARBOR SPRINGS, MICH 49740

Call to Order: Meeting called to order at 9:25 am by Carol Jeffers

Commissioners Present: Margaret Gasco, Rita Shepard

Commissioners Absent: Kevin Willis, excused, Ken Harrington

Guest Present: _____

Motion made by **Carol Jeffers** and **Supported** by **Rita Shepard** to accept the Minutes dated for 5 May, 2005 as presented and corrected by Margaret Gasco.

Vote: 3 YES NO ABSTAINED ABSENT (K. Willis, K. Harrington)

Motion Carried

Motion made by **Carol Jeffers** and **Supported** by **Margaret Gasco** to accept Minors Expense report as presented by Rita Shepard.

Vote: 3 YES ABSTAINED ABSENT (K. Willis, K. Harrington)

Motion Carried

Motion made by **Carol Jeffers** and **Supported** by **Rita Shepard** to approve the Trust Fund Board Business Expense report as presented by Margaret Gasco.

Vote: 3 YES NO ABSTAINED ABSENT (K. Willis, K. Harrington)

Motion Carried

Motion made by **Margaret Gasco** and **Supported** by **Rita Shepard** to accept the Chairpersons report on stock portfolio.

Vote: 3 YES NO ABSTAINED ABSENT (K. Willis, K. Harrington)

Motion Carried

The next regular Trust Fund Board meeting will be held on November 20, 2005 at 7500 Odawa Circle, Harbor Springs, Mich 49740 at 9:00 am.

Motion made by **Rita Shepard** and **Supported** by **Margaret Gasco** to adjourn the meeting of the Trust Fund Board at 11:13 am.

Vote: 3 YES NO ABSTAINED ABSENT (K. Willis, K. Harrington)

Motion Carried

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These minutes have been read and approved as written:

Approved:

Margaret Gasco, Trust Fund Board Secretary

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