

LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION
MINUTES
SEPTEMBER 9, 2006

GOVERNMENT COMPLEX
HARBOR SPRINGS, MICHIGAN

Call to Order: **at 10:01 am by Chair Kishigo-Lesky**

Commissioners Present: Cheryl Kishigo-Lesky, John Bott, Laura Blumberg and Patricia Dyer-Deckrow

Absent: Michael Givens, excused

Staff Present: **Susan A. Swadling, OEM Assistant, Carrie Carlson, Enterprise Accountant**

Guests:

Bkwenenjige by Commissioner Blumberg and invocation Susan A. Swadling.

Roll call: Cheryl Kishigo-Lesky, John Bott, Laura Blumberg and Patricia Dyer-Deckrow.

Absent: Michael Givens

Quorum Established.

Motion made by Vice-Chair Bott and supported by Commissioner Dyer-Deckrow to adopt the agenda as presented and amended.

Vote: 4 Yes, 0 No, 0 Abstained, 1 Absent (Commissioner Givens)

Motion passed.

Motion made by Commissioner Blumberg and supported by Commissioner Dyer-Deckrow to adopt the minutes of August 19, 2006 as presented and amended.

Vote: 4 Yes, 0 No, 0 Abstained, 1 Absent (Commissioner Givens)

Motion passed.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Blumberg to adopt the minutes of August 29, 2006 as presented and amended.

Vote: 4 Yes, 0 No, 0 Abstained, 1 Absent (Commissioner Givens)

Motion passed.

Opened public comment at 10:29 am.

Cheryl Kishigo-Lesky, John Bott, Laura Blumberg, Carrie Carlson, Patricia Dyer-Deckrow and Susan A. Swadling

Closed public comment at 10:33 am.

Executive/Legislative reports

Discussed the EDD computer, it is missing and need to do follow up with MIS department.

Discussed the OEM budget that will be submitted for 2008.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Blumberg to accept the 2008 OEM budget in the amount of \$259,507.07. The OEM office will submit the 2008 budget to the CFO and Controller.

Vote: 4 Yes, 0 No, 0 Abstained, 1 Absent (Commissioner Givens)

Motion passed.

Break at 11:02 am.

Reconvened at 11:24 am.

Tabled the agenda until after the Oweesta presentation.

Break at 12:21 pm.

Reconvened at 1:09 pm.

Biindigen

Discussed the issues at Biindigen regarding the termination of the store manager. Reviewed the interim arrangements for Biindigen in place until a new manager is hired.

Motion made by Vice-Chair Bott and supported by Commissioner Dyer-Deckrow to accept the Biindigen Manager Job Description as presented and amended.

Vote: 4 Yes, 0 No, 0 Abstained, 1 Absent (Commissioner Givens)

Motion passed.

Meeting will move to Tribal Court for a joint session with Tribal Council.

Motion made by Commissioner Blumberg and supported by Commissioner Dyer-Deckrow to schedule a meeting on September 18, 2006 at 5:30 pm at the 1345 US 31 N building.

Vote: 4 Yes, 0 No, 0 Abstained, 1 Absent (Commissioner Givens)

Motion passed.

Direction from Commission to postpone the EZMiner training to a later date in October about the middle or end of the month.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Blumberg to adopt the 2008 EDC budget in the amount \$57,993 and submit it to the CFO and Controller.

Vote: 4 Yes, 0 No, 0 Abstained, 1 Absent (Commissioner Givens)

Motion passed.

Open public comment at 3:26 pm

Frank Ettawageshik, Cheryl Kishigo-Lesky, Patricia Dyer-Deckrow, Laura Blumberg, Stewart Sarkoczy-Banoczy, John Bott, William Guavara and Susan Swadling

Closed session at 3:30 pm.

No closed session.

Next meeting on October 14, 2006 and Susan Swadling will be arranging lunch.

Motion made by Vice-Chair Bott and supported by Commissioner Blumberg to adjourn the meeting

Vote: 4 Yes, 0 No, 0 Abstained, 1 Absent (Commissioner Givens)

Motion passed.

3:32 pm adjourned the meeting.

_____ Secretary

Date