

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

July 24, 2011  
7500 Odawa Circle  
Harbor Springs, Michigan 49740

**Call to Order:** Meeting called to order at 1110 am by Kevin Willis

**Members Present:** Margaret Gasco, Steve Schmidt, Kevin Willis

**Guests:** \_\_\_\_\_

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**Motion** made by and by **Steve Schmidt** and **Supported** by **Kevin Willis** to accept Treasurer's report on expenses for Trust Fund Board and Minor/Adult payments.

**Vote: 2 YES/ 0 NO/ 1 ABSTAINED (Margaret Gasco)/ 1 ABSENT (Carol Jeffers)**

**Motion Carried**

**Motion** made by **Margaret Gasco** and **Supported** by **Kevin Willis** to accept Secretary's April 17th TFB Minutes as corrected and to send them to Lisa Flynn via email.

**Vote: 2 YES/ 0 NO/ 1 ABSTAINED (Steve Schmidt)/ 1 ABSENT (Carol Jeffers)**

**Motion Carried**

Discussion via telephone with **Frank Ettawageshik** about the actual date of Trust Fund implementation.

**Motion** made by **Steve Schmidt** and **Supported** by **Kevin Willis** to adjourn the meeting of the Trust Fund Board at 12:45 pm.

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

**Motion Carried**

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

**Approved:**

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**Steven Schmidt, Trust Fund Board Secretary**