

OK to Release

LITTLE TRAVERSE BAY BANDS BOARD MEETING
JANUARY 8, 1995
BOARD MINUTES
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APPROVED COPY

MEETING CALLED TO ORDER AT: 10.47 AM. AT THE BANDS OFFICE BY VICE PRESIDENT SHIRLEY OLDMAN.

MEETING WENT INTO CLOSED SESSION AT 7.07 PM.

BOARD MEMBERS PRESENT WERE: GEORGE ANTHONY, DONNA MINOR BUDNICK, FRANK ETTAWAGESHIK, YVONNE KESHICK, BARRY LAUGHLIN, SHIRLEY OLDMAN, PATRICIA DYER DECKROW.

GUESTS: JIM BRANSKI, MICH, INDIAN LEGAL SERVICES (MILS)

SET ADDENDA FOR CLOSED SESSION.

FRANK ETTAWAGESHIK, (LTBB) JIM BRANSKI, (MILS) FRANK SHUNOCK, AND MIKE JACOBSON OF NORTH AMERICAN SPORTS MANAGEMENT INC. (NORAM) TOGETHER NEGOTIATED A LETTER OF INTENT THAT WAS SIGNED ON THURSDAY JANUARY 22, 1995.

MOTION WAS MADE BY SHIRLEY OLDMAN TO HAVE FRANK ETTAWAGESHICK, DONNA MINOR BUDNICK AND PATRICIA DYER DECKROW TO SELECT AN ATTORNEY TO NEGOTIATE A MANAGEMENT CONTRACT WITH NORAM, AND ALSO TO RETAIN THE ATTORNEY AND TO SIGN LETTER OF ENGAGEMENT. SECONDED BY GEORGE ANTHONY.

VOTE: YES. 6 NO. 0 ABSTAINED. 0
MOTION CARRIED.

MOTION WAS MADE BY SHIRLEY OLDMAN TO HIRE DELOITTE & TOUCHE LLP TO DO FEASIBILITY STUDY BASED ON THE RECOMMENDATION OF NORAM, AND AS AN ALTERNATE ARTHUR ANDERSON.

SECONDED BY DONNA M BUDNICK.
VOTE: YES. 6 NO. 0 ABSTAINED. 0
MOTION CARRIED.

MOTION WAS MADE BY DONNA M BUDNICK TO GIVE NORAM THE PERMISSION TO GO AHEAD AND LOCK UP PARCELS OF LAND AS PROPOSED IN THE ELEVEN (11) SITES WITH EMPHASIS ON GAMING SITES.

SECONDED BY YVONNE KESHICK.
VOTE: YES. 6 NO. 0 ABSTAINED. 0
MOTION PASSED.

MOTION WAS MADE BY DONNA M BUDNICK TO APPOINT YVONNE KESHICK AND FRANK ETTAWAGESHICK TO CREATE AND HEAD THE GAMING COMMITTEE AND TO GATHER INFORMATION AND REPORT TO THE BOARD WEEKLY.

SECONDED BY PATRICIA D DECKROW.
VOTE: YES 6 NO. 0 ABSTAINED. 0
MOTION CARRIED.

SHIRLEY OLDMAN LEFT AT 9.00 PM

MOTION WAS MADE BY BARRY L. TO SIGN CONTRACT WITH JIM McCLURKEN TO DO THE RESEARCH NEEDED PERTAINING TO LAND ISSUES.

SECONDED BY YVONNE KESHICK.
VOTE: YES. 3 NO. 1 ABSTAINED. 1
MOTION CARRIED.

STATEMENT BY PATRICIA DYER DECKROW. AT THIS TIME I WAS NOT GIVEN ENOUGH TIME TO REVIEW JIM McCLURKENS CONTRACT, AND CANNOT GO ALONG WITH THE BOARDS DECISION AT THIS TIME.

MOTION WAS MADE BY GEORGE ATHONY THAT WHEN NORAM REQUESTS LITTLE TRAVERSE BAY BANDS TO SEND LETTER REQUESTING COMPAQ NEGATIONS WITH THE GOVERNOR AND UPON CONCURRENCE WITH YVONNE KESHICK AND FRANK ETTAWAGESHIK. FRANK IS AUTHORIZED TO SIGN AND SEND THE LETTER.

SECONDED BY DONNA MINOR BUDNICK.
VOTE: YES. 5 NO. 0 ABSTAINED. 0
MOTION CARRIED.

MOTION WAS MADE BY GEORGE ANTHONY TO ACCEPT FRANK ETTAWAGESHIK REQUEST THAT THE CHAIRMANS POSITION BE A SALARIED POSITION WITH FRINGE AND THAT THIS BE REVIEWED IN SIXTY (60) DAYS FROM THIS DATE 1/8/95.
SALARY AMOUNT TO BE \$ 35,000 PLUS FRINGE.

FRANK ETTAWAGESHIK LEFT THE ROOM AFTER INITIAL DISCUSSION ON THIS ISSUE. BARRY LAUGHLIN RAN THE MEETING IN HIS ABSENCE.

DONNA MINOR BUDNICK LEFT AT 10.20 PM.

SECONDED BY BARRY LAUGHLIN.
VOTE: YES 3 NO. 1 ABSTAINED. 0
MOTION CARRIED.

STATEMENT BY PATRICIA DYER DECKROW. I AM AGAINST THE BOARDS DECISION IN CLOSED SESSION, WITH UNDISCLOSED MONEY, TO SUPPORT A BOARD MEMBER BEING PAID AT THIS TIME, IN MY OPINION THERE'S IS NO URGENCY. COMMITTEES CAN BE DELEGATED FOR VARIOUS AREA'S BECAUSE NO ONE CAN DO IT ALL. I FOR SEE BIG ACCOUNTABILITY PROBLEMS BY WORKING AT HOME AND BY BEING IN THE PETOSKEY OFFICE ONLY TWO DAYS A WEEK. \$35,000 IS TO HIGH A PRICE TO PAY WHEN OTHER STAFF HAS GONE UNPAID.

THE VOTE WAS TAKEN THEN FRANK RETURNED AND RESUMED RUNNING THE MEETING,

PATRICIA DYER DECKROW LEFT AT 10.32 PM.

MOTION WAS MADE BY YVONNE TO ADOPT RESOLUTION #01089501 AUTHORIZING SIGNING THE CONTRACT FOR TRIBAL ATTORNEY, MARIANA SHULSTAD,

SECONDED BY GEORGE ANTHONY.
VOTE: YES. 3 NO. 0 ABSTAINED. 0
MOTION CARRIED.

JIM BRANSKI FROM MICH INDIAN LEGAL SERVICES GAVE THE BOARD AN UPDATE ON DIFFERENT ISSUES HE WAS WORKING ON AND INFORMED THE BOARD THAT WE NEED TO PASS RESOLUTIONS TO APPROVE CONTRACTS WITH MILS AND WENT ON TO EXPLAIN THE TWO DIFFERENT PROPOSED CONTRACTS THAT NEEDED APPROVAL.

MOTION WAS MADE BY YVONNE KESHICK TO ADOPT RESOLUTION # 01089502 APPROVING A GENERAL COUNSEL CONTRACT WITH MILS.

SECONDED BY GEORGE ANTHONY.
VOTE: YES. 3 NO. 0 ABSTAINED. 0
MOTION CARRIED.

MOTION WAS MADE BY BARRY LAUGHLIN TO ADOPT RESOLUTION #01089503 TO APPROVE A SPECIAL COUNSEL CONTRACT WITH MILS FOR GAMING ISSUES.

SECONDED BY GEORGE ANTHONY.
VOTE: YES. 3 NO. 0 ABSTAINED. 0
MOTION CARRIED.

MOTION WAS MADE BY BARRY LAUGHLIN TO END CLOSED SESSION.

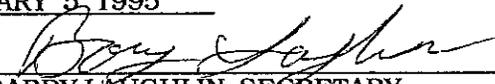
SECONDED BY GEORGE ANTHONY
VOTE: YES. 3 NO. 0 ABSTAINED. 0
MOTION CARRIED.

MEETING REOPENED AT 11.13 PM.

APPROVED:

DATE: FEBRUARY 5, 1995

SIGNED BY



BARRY LAUGHLIN, SECRETARY