

LITTLE TRAVERSE BAY BANDS TRIBAL COUNCIL MEETING

FEBRUARY, 19, 1995

BOARD MINUTES

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APPROVED COPY

MEETING CALLED TO ORDER AT 10:51 AM BY FRANK ETTAWAGESHIK.

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

GUEST PRESENT: JIM BRANSKY, (MILS) MARIANA SHULSTAD, (TRIBAL ATTORNEY)

MOTION WAS MADE BY BARRY LAUGHLIN TO GO INTO CLOSED SESSION  
SECONDED BY SHIRLEY OLDMAN

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

MEETING CLOSED AT 4:09 PM

MOTION WAS MADE BY DONNA M BUDNICK TO SIGN AN EXTENSION OF LETTER OF INTENT WITH NORAM  
SECONDED BY PATTI D DECKROW.

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

MOTION WAS MADE BY DONNA M BUDNICK FOR A RESOLUTION TO RETAIN ATTORNEY GEORGE FORMAN FROM THE  
LAW OFFICES OF ALEXANDER KARSHMER TO NEGOTIATE GAMING MANAGEMENT AGREEMENT WITH NORAM.  
RESOLUTION # 02199502  
SECONDED BY PATTI D DECKROW.

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

MOTION WAS MADE BY DONNA M BUDNICK TO SEND A LETTER OF CONFIDENTIALITY TO GAVIGAN BURKEHART  
AND FREEMAN. (TRIBAL ACCOUNTANTS)  
SECONDED BY PATTI D DECKROW

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

THE COUNCIL WAS UP DATED ON A NUMBER OF ISSUES BY TRIBAL ATTORNEY MARIANA SHULSTAD.  
SHE ADDRESSED LAND ISSUES (LAND TITLES, CLOUDED TITLES, TRUST LANDS, GOODHART CHURCH PROPERTY)  
AND REPORTED ON TRIP TO WASHINGTON D.C. REPORTED ON THE ARCHIVAL WORK THAT SHE AND JIM  
McCLURKEN ARE PRESENTLY DOING.  
SHE ALSO ADVISED THE COUNCIL ON GOVERNMENTAL ISSUES (SETTING UP GOVERNMENT, TRIBAL COURT, ETC.)  
THE COUNCIL WAS GIVEN THE CHANCE TO ASK QUESTIONS THEY HAD AND THANKED MARIANA FOR THE  
UPDATE.

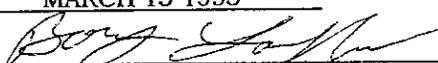
PATTI D DECKROW AND DONNA MINOR BUDNICK LEFT AT 5:42 PM  
GENERAL DISCUSSION ABOUT LAND CLAIMS.  
MOTION WAS MADE BY YVONNE KESHICK TO ADJOURN CLOSED SESSION.  
SECONDED BY GEORGE ANTHONY.  
VOTE, YES, 4 NO, 0 ABSTAINED, 0  
MOTION CARRIED.

MEETING WAS REOPENED AT 6:54 PM.

MOTION TO ADJOURN WAS MADE BY GEORGE ANTHONY.  
SECONDED BY SHIRLEY OLDMAN  
VOTE: YES, 4 NO, 0 ABSTAINED, 0  
MOTION CARRIED  
MEETING ADJOURNED 6:55 PM

APPROVED.

DATE MARCH 15 1995

SIGNED   
BARRY LAUGHLIN SECRETARY