

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Special Meeting – Closed Session  
Tribal Court Room  
7500 Odawa Circle Harbor Springs, MI 49740  
September 12, 2009  
9:00 a.m. – 11:30 p.m.

Closed Session: yes

Call to Order: Meeting was called to order at: 9:18 a.m.

Opening Ceremony: Melvin L. Kiogima

Council Present: Legislative Leader Julie Shananaquet, Treasurer John Bott, Councilor Gerald V. Chingwa, Councilor Belinda Bardwell, Councilor Melvin L. Kiogima, Councilor Aaron Otto, Councilor Marvin Mulholland, Councilor Rita Shananaquet

Absent: Secretary Regina Gasco Bentley, Councilor Rita Shananaquet

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Office Manager Michele LaCount

Executive Officials and Staff Present: Tribal Chairman Ken Harrington, Vice-Chairman Dexter McNamara, General Counsel James Bransky

Guests: none

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Motion made by Councilor Chingwa and supported by Treasurer Bott to adopt the agenda for September 12, 2009 as presented.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Secretary Gasco Bentley, Councilor R. Shananaquet)

Motion carried.

9:38 a.m. Motion made by Councilor Chingwa and supported by Legislative Leader Julie Shananaquet to go into Closed Session for Confidential Business matters.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Secretary Gasco Bentley), (Councilor R. Shananaquet)

Motion carried.

10:07 a.m. Councilor R. Shananaquet arrived.

11:06 a.m. Motion made by Councilor R. Shananaquet and supported by Treasurer Bott to return to Open Session.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Secretary Gasco Bentley)

Motion carried.

11:08 a.m. Recess called.

11:21 a.m. Meeting reconvened.

11:25 a.m. Motion made by Councilor Chingwa and supported by Councilor R. Shananaquet to go into Closed Session for Land.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Secretary Gasco Bentley)

Motion carried.

12:02 p.m. Councilor Kiogima left the meeting.

12:09 p.m. Motion made by Councilor Mulholland and supported by Councilor Otto to return to Open Session.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Secretary Gasco Bentley, Councilor Kiogima)

Motion carried.

12:09 p.m. Motion made by Treasurer Bott and supported by Councilor R. Shananaquet to return to Adjourn.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Secretary Gasco Bentley, Councilor Kiogima)

Motion carried.

These Minutes have been read and approved as corrected:

Regina Gasco Bentley  
Regina Gasco Bentley, Tribal Council Secretary

9-13-09  
Date