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 25, 2009
1:00 p.m. – 5:00 p.m.

Closed Session: yes
Call to Order: Meeting was called to order at: 1:06 p.m.
Opening Ceremony: John Bott

Council Present: Legislative Leader Julie Shananaquet, Secretary Regina Gasco Bentley, Treasurer John Bott, Councilor Gerald V. Chingwa, Councilor Belinda Bardwell, Councilor Melvin L. Kiogima, Councilor Aaron Otto, Councilor Marvin Mulholland, Councilor Rita Shananaquet
Absent: none

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

Executive Officials and Staff Present: Casino Finance Director Scott Cannady

Guests: none

Motion made by Councilor R. Shananaquet and supported by Councilor Otto to adopt the agenda for September 25, 2009 as amended.
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent
Motion carried.

1:21 p.m. Motion made by Councilor R. Shananaquet and supported by Secretary Gasco Bentley to into Closed Session for Confidential Business matters.
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent
Motion carried.

3:52 p.m. Motion made by Councilor Chingwa and supported by Treasurer Bott to go out of Closed Session.
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent
Motion carried.

3:53 p.m. Motion made by Treasurer Bott and supported by Councilor Chingwa return to Adjourn.
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent
Motion carried.

These Minutes have been read and approved as corrected:

Regina Gasco Bentley 9-27-09

Regina Gasco Bentley, Tribal Council Secretary Date