

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Special Meeting  
Tribal Court Room  
7500 Odawa Circle Harbor Springs, MI 49740  
April 24, 2010

Closed Session: yes

Call to Order: Meeting was called to order at: 1:35 p.m.

Opening Ceremony: Melvin L. Kiogima

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

Absent: none

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, Interim Chief Financial Officer Cheryl Kishigo-Lesky, General Counsel James Bransky, Assistant General Counsel Allie Greenleaf Maldonado

Guests: Oppenheimer: Eben Pierson & Tim Kincaid, Frank King, David Tublin.

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Motion made by Treasurer Bott and supported by Councilor Kiogima to adopt the agenda for agenda for April 24, 2010 as presented.

Vote: 8 - Yes, 1 – No (Councilor R. Shananaquet), 0 - Abstained, 0 – Absent  
Motion carried.

1:39 p.m. Motion made by Councilor Mulholland and supported by Councilor Bardwell to go into closed session for confidential business matters-Casino.

Vote: 7 - Yes, 1 – No (Councilor R. Shananaquet), 1 – Abstained (Treasurer Bott), 0 – Absent  
Motion carried.

On conference call. Johnson Bao and Douglas McDonald.

3:01 p.m. Recess called.

3:18 p.m. Meeting reconvened.

5:30 p.m. Recess called.

5:42 p.m. Meeting reconvened.

7:26 p.m. Motion made by Councilor Kiogima and supported by Councilor Chingwa to return to open session.

Vote: 9 - Yes, 0 - No), 0 - Abstained, 0 - Absent

Motion carried.

7:27 p.m. Motion made by Councilor Chingwa and supported by Treasurer Bott 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, Tribal Council Secretary

4-25-10

Date