

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Special Meeting
Tribal Court Room
7500 Odawa Circle Harbor Springs, MI 49740
August 7, 2010

Closed Session: yes

Call to Order: Meeting was called to order at: 1:48 p.m.

Opening Ceremony: Melvin L. Kiogima

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

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

Executive Officials and Staff Present: Casino Director of Finance Roger Barton

Motion made by Councilor Bardwell and supported by Secretary Gasco Bentley to adopt the agenda as presented for August 7, 2010.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Bott, Councilor R. Shananaquet)

Motion carried.

1:52 p.m. Motion made by Councilor Kiogima and supported by Councilor Chingwa to go into closed session for confidential business matters-casino.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Bott, Councilor R. Shananaquet)

Motion carried.

1:53 p.m. Treasurer Bott arrived.

Conference call attendees: Casino General Manager: David Wolf, Oppenheimer: Doug McDonald, Eben Pierson, Tim Kincaid, Frank King, Johnson Bao

Motion made by Treasurer Bott and supported by Legislative Leader Julie Shananaquet to return to open session.

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

Motion carried.

3:41 p.m. Motion made by Councilor Otto and supported by Secretary Gasco Bentley to adjourn.

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

Motion carried.

These Minutes have been read and approved as corrected:


Regina Gasco Bentley, Tribal Council Secretary

8-8-10

Date