

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Special Meeting  
Tribal Court Room  
7500 Odawa Circle Harbor Springs, MI 49740  
May 27, 2010

Closed Session: yes

Call to Order: Meeting was called to order at: 3:15 p.m.

Opening Ceremony: Moment of silence

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

Absent: Councilor Melvin L. Kiogima

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

Executive Officials and Staff Present: Interim Chief Financial Officer Cheryl Kishigo-Lesky, Casino: General Manager David Wolfe, Interim Finance Director Doug Deeter

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Motion made by Secretary Gasco Bentley and supported by Councilor Chingwa to adopt the agenda of May 27, 2010 as presented.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Kiogima)

Motion carried.

Motion made by Councilor R. Shananaquet and supported by Councilor Bardwell to go into closed session for confidential business matters-casino.

Vote: 7 - Yes, 0 - No, 1 – Abstained (Treasurer Bott), 1 – Absent (Councilor Kiogima)

Motion carried.

On conference call: Oppenheimer: Tim Kincaid, Jonathan Bao, Eben Pierson, Tribal Chairman Ken Harrington

3:25 p.m. Councilor Kiogima arrived.

4:38 p.m. Recess called.

4:51 p.m. Meeting reconvened.

6:20 p.m. Motion made by Councilor Otto and supported by Councilor R. Shananaquet to return to open session.

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

Motion carried.

Motion made by Councilor R. Shananaquet and supported by Councilor Bardwell to approve and authorize the counter proposal dated May 27, 2010, with modifications as discussed in closed session submitted by Legislative Services Attorney Budnick and authorize the Legislative Services Attorney Budnick to convey such approval to our advisors.

Vote: 8 - Yes, 0 - No, 1 - Abstained (Treasurer Bott), 0 - Absent

Motion carried.

6:25 p.m. Motion made by Councilor R. Shananaquet 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:

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Regina Gasco Bentley, Tribal Council Secretary

6-6-10

Date