

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Special Meeting
Tribal Court Room
7500 Odawa Circle
Harbor Springs, MI 49740
May 30, 2012

Closed Session: yes

Call to Order: Meeting was called to order at: 9:06 a.m.

Opening Ceremony: Melvin L. Kiogima

Council Present: Councilor Belinda Bardwell, Councilor Bill A. Denemy, Councilor Kevin Gasco, Councilor John Keshick, Treasurer John Bott, Secretary Regina Gasco Bentley, Legislative Leader Melvin Kiogima

Absent: Councilor Aaron Otto, Councilor Winnay Wemigwase

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele LaCount, Treasury Director Michael Garrow, General Counsel James Bransky

Executive Officials and Staff Present: Tribal Chairman Dexter McNamara

Public: none

Invited Guests: none

Motion made by Councilor Gasco and supported by Councilor Bardwell to adopt the agenda for May 30, 2012 as presented.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Otto, Councilor Wemigwase)

Motion carried.

9:07 a.m. Motion made by Councilor Bardwell and supported by Councilor Gasco to go into closed session for Confidential Business Matters.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Otto, Councilor Wemigwase)

Motion carried.

9:11 a.m. Councilor Wemigwase arrived.

10:01 a.m. Motion made by Councilor Gasco and supported by Councilor Bardwell to return to open session.

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

LTBB Minutes of Tribal Council Special Meeting dated: May 30, 2012

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Gasco to approve Public Documents Regulations REG-WOS 2010-009 052912-002.

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

Motion carried.

11:13 a.m. Motion made by Councilor Wemigwase and supported by Councilor Bardwell to adjourn.

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

Motion carried.

These Minutes have been read and approved as written:

Regina Gasco Bentley, Tribal Council Secretary

6-10-12
Date