

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Meeting  
Tribal Court Room  
7500 Odawa Circle  
Harbor Springs, MI 49740  
September 10, 2012

Closed Session: yes  
Call to Order: 1:05 p.m.

Roll Call: Councilor Secretary Regina Gasco Bentley (participated by Phone), Bill A. Denemy, Councilor Keshick, Councilor Winnay Wemigwase, Councilor Gasco (participated by Phone)

Absent: Legislative Leader Melvin L. Kiogima, Treasurer John Bott. Councilor Belinda Bardwell, Councilor Aaron Otto

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

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Motion made by Councilor Denemy and supported by Councilor Wemigwase to adopt the agenda for September 10, 2012.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 – Absent (Legislative Leader Kiogima, Treasurer Bott. Councilor Bardwell, Councilor Otto)

Motion carried.

1:09 p.m. Motion made by Councilor Wemigwase and supported by Councilor Denemy to go into closed session for legal purposes.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 – Absent (Legislative Leader Kiogima, Treasurer Bott. Councilor Bardwell, Councilor Otto)

Motion carried.

1:09 p.m. Treasurer Bott arrived by phone.

1:12 p.m. Councilor Otto arrived in person.

1:29 p.m. Councilor Bardwell arrived by phone.

Motion made by Councilor Denemy and supported by Councilor Wemigwase to return to open session.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Denemy to approve the action item contained within the Legislative Services Attorney e-mail 091912-01.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Legislative Leader Kiogima)  
Motion carried.

2:40 p.m. Councilor Bardwell left the meeting.

Motion made by Councilor Otto and supported by Treasurer Bott to adjourn.  
Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Legislative Leader Kiogima, Councilor Bardwell)  
Motion carried.

These Minutes have been read and approved as written:

*Regina Gasco Bentley*

Regina Gasco Bentley, Tribal Council Secretary

9-23-12

Date