

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Special Meeting
Tribal Court Room
7500 Odawa Circle
Harbor Springs, MI 49740
March 31, 2012

Closed Session: yes

Call to Order: Meeting was called to order at: 10:04 a.m.

Opening Ceremony: Melvin L. Kiogima

Council Present: Legislative Leader Melvin L. Kiogima, Councilor Aaron Otto, Councilor John Keshick, Councilor Kevin Gasco, Councilor Bill A. Denemy

Absent: Councilor Wemigwase, Councilor Bardwell, Treasurer Bott Secretary Gasco Bentley

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

Executive Officials and Staff Present: Tribal Chairman Dexter McNamara, Vice-Chairperson Julie Shananaquet

Public: none

Invited Guests: Odawa Casino: General Manager Dave Wolf, Finance Director Roger Borton, and Director of Gaming Operations Frank Kirsch

Motion made by Councilor Gasco and supported by Councilor Denemy to adopt the agenda for to adopt the agenda for

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 – Absent (Councilor Wemigwase, Councilor Bardwell, Treasurer Bott, Secretary Gasco Bentley)

Motion carried.

10:09 a.m. Motion made by Councilor Aaron Otto and supported by Councilor Gasco to go into closed session for confidential business matters.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 – Absent (Councilor Wemigwase, Councilor Bardwell, Treasurer Bott, Secretary Gasco Bentley)

Motion carried.

10:19 a.m. Councilor Wemigwase arrived.

11:09 Recess called.

11:23 Meeting reconvened.

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

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 - Absent (Councilor Wemigwase, Councilor Bardwell, Treasurer Bott, Secretary Gasco Bentley)

Motion carried.

Motion made by Councilor Aaron Otto and supported by Councilor Keshick to adjourn

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 - Absent (Councilor Wemigwase, Councilor Bardwell, Treasurer Bott, Secretary Gasco Bentley)

Motion carried.

These Minutes have been read and approved as written.

Regina Gasco Bentley, Tribal Council Secretary

4-1-12

Date