

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Special Meeting  
Tribal Council Chambers  
7500 Odawa Circle  
Harbor Springs, MI 49740  
April 19, 2013

Closed Session: No

Call to Order: Meeting was called to order at: 9:14 a.m.

Opening Ceremony: Melvin L. Kiogima

Council Present: Legislative Leader Melvin L. Kiogima, Secretary Regina Gasco Bentley, Councilor Bill A. Denemy, Councilor John Keshick, Councilor Winnay Wemigwase

Absent: Treasurer John Bott, Councilor Kevin Gasco, Councilor Belinda Bardwell, Councilor Aaron Otto

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele LaCount, Administrative Assistant Yvonne McShane

Executive Officials and Staff Present: Tribal Chairman Dexter McNamara and General Counsel James Bransky

Public: None

Invited Guests: Natural Resources Commissioner Renee Dillard, Conservation Officer Kevin Willis, Natural Resources Commissioner Jannan Cornstalk, Natural Resources Commissioner Billy McNamara, and Natural Resources Commissioner Daugherty Johnson was present by phone conference.

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Motion made by Councilor Denemy and supported by Councilor Wemigwase to adopt agenda of April 19, 2013.

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

Motion carried.

9:23 a.m. Councilor Gasco arrived.

Discussion on Inter-tribal Fisheries and Assessment Program (ITFAP)

The Inter-tribal Fisheries and Assessment Program (ITFAP) is a biological program administered by the Sault Ste. Marie Tribe of Chippewa Indians in the implementation of the 2000 Consent Decree for Great Lakes treaty fishing. LTBB pays annually \$46,000 for the services of ITFAP.

10:30 a.m. Recess called.

10:48 a.m. Meeting reconvened.

Discussion on the President's "green book" and LTBB funding causing tension amongst the CORA Tribes.

Jim presenting information on RFP for a consultant to assess CORA/ ITFAP that was initiated by LTBB in 2010, Public Sector Consultants was selected. Report came out in September of 2011, with some recommendations. We paid 2010 \$46,000, based on the results of the report. LTBB then denounced the report even though it was LTBB's Initiative and LTBB was instrumental in the selected consultant.

Discussion on CORA budget: LTBB wants to see the bank statements and the carry-over funds and the formation of a committee on a transition on the BSD from ITFAB to CORA.

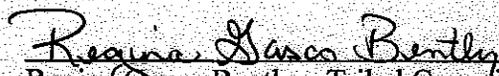
1:34 a.m. Motion made by Councilor Wemigwase and supported by Councilor Keshick III to adjourn.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Treasurer Bott, Councilor Otto and Councilor Bardwell)

Motion carried.

Please contact the Legislative Office at 231-242-1403, 231-242-1404 or 231-242-1406 for additional updates and clarifications of these minutes as presented.

These Minutes have been read and approved as written;

  
Regina Gasco Bentley, Tribal Council Secretary

5-5-13  
Date