

The Little Traverse Bay Bands of Odawa Indians
Special Tribal Council Meeting
Tribal Council Chambers
7500 Odawa Circle
Harbor Springs, MI 49740
March 27, 2015

Closed Session: Yes

Call to Order: 10:04 a.m.

Opening Ceremony: Beatrice Law

Council Present: Secretary Julia Shananaquet, Treasurer Marcella Reyes,
Councilor Bill A. Denemy, Councilor John Keshick, Councilor Beatrice A. Law

Absent: Councilor Michael Naganashe, Councilor Aaron Otto, Councilor Winnay
Wemigwase

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick,
Enjinaaknegeng General Counsel James Bransky

Executive Officials and Staff Present: Natural Resource Department Director
Doug Craven

Public: Citizen: none

Invited Guests: Hogen Adams – Andrew Adams III, William Szotkowski, Jessica
Intermill

10:06 a.m. Councilor Wemigwase arrives

Motion made by Councilor Denemy and supported by Treasurer Reyes to adopt
the agenda of March 27, 2015 as presented.

Vote: 6-Yes, 0-No, 0-Abstained, 2–Absent (Councilor Otto, Councilor
Naganashe)

Motion carried.

10:08 a.m. Motion made by Councilor Law and supported by Councilor
Wemigwase to go into closed session for Legal matters

Vote: 6-Yes, 0-No, 0-Abstained, 2–Absent (Councilor Otto, Councilor
Naganashe)

11:34 a.m. Motion made by Councilor Law and supported by Councilor
Wemigwase to return to open session.

Vote: 6-Yes, 0-No, 0-Abstained, 2–Absent (Councilor Otto, Councilor
Naganashe)

1 Motion carried.

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3 **Adjournment**

4 11:36 a.m. Motion made by Councilor Law and supported by Councilor
5 Wemigwase to adjourn meeting.

6 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Keshick)

7 Motion carried.

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

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12 These Minutes have been read and approved as written (or) corrected: (delete
13 either the word “written” or “corrected” as pertains to how the minutes were
14 approved.)

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Julia A. Shananaquet, Tribal Council Secretary

Date

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