

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Special Meeting
Tribal Council Chambers
7500 Odawa Circle
Harbor Springs, MI 49740
October 26, 2015

Closed Session: yes

Call to Order: 9:00 a.m.

Opening Ceremony: Beatrice A. Law

Roll Call: Council Present: Secretary Aaron Otto, Treasurer Marcella Reyes, Councilor Frank Bernard, Councilor Beatrice A. Law, Councilor Dexter McNamara, Councilor Michael Naganashe

Absent Councilor David Harrington, Councilor Julie Shananaquet

Legislative Office: Legislative Services Attorney Budnick, Financial Analyst Stella Kay, Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele LaCount

Executive Officials and Staff Present: GIS Director Alan Proctor, Planning Director Bryan Gillett, Natural Resource Department Director Doug Craven, Grant writer Amber Holt

Public: Ezra Bernard

Invited Guests: Hogan, Adams: Jessica Intermill, Andrew Adams, III. William Szotkowski

Motion made by Councilor Law and supported by Treasurer Reyes to adopt the agenda as presented for October 27, 2015.

Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Secretary Shananaquet, Councilor Harrington)

Motion carried.

Motion made by Councilor Law and supported by Councilor Naganashe to approve Secretary Otto to attend the White House Conference in Washington D.C.

Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Secretary Shananaquet, Councilor Harrington)

Motion carried.

Motion made by Councilor Law and supported by Councilor McNamara to acknowledge receipt of the Natural Resource Commission resignation letter from Jannan Cornstalk as forwarded from the Executive.

Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Secretary Shananaquet, Councilor Harrington)

Motion carried.

Hogan, Adams: Reservation Restoration update.

9:36 a.m. Motion made by Councilor Naganashe and supported by Treasurer Reyes to go into closed session for Legal matters.

Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Harrington, Councilor Shananaquet)

Motion carried.

9:43 a.m. Councilor Shananaquet arrives.

10:46 a.m. Motion made by Councilor Law and supported by Treasurer Reyes to return to open session.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Harrington)

Motion carried.

10:53 a.m. Motion made by Councilor Law and supported by Councilor Shananaquet to adjourn.

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

These Minutes have been read and approved as written corrected:



Aaron Otto, Tribal Council Secretary

Date

10-29-2015

Next Scheduled Meeting
October 29, 2015

