

LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION
MINUTES
SEPTEMBER 25, 2004

GOVERNMENTAL COMPLEX
HARBOR SPRINGS, MICHIGAN

Meeting called to order by Chair Kishigo at 9:59 am.

Smudging by Commissioner Bott and invocation by Susan A. Swadling.

Commissioner Dyer-Deckrow left at 10:14 am.

Commissioner Dyer-Deckrow returned at 10:15 am.

Roll call:

Present: Cheryl Kishigo, Patricia Dyer-Deckrow, Michael Givens and John Bott.

Absent: Wenona Singel, excused.

Quorum established.

Staff: Susan A. Swadling, Economic Development Assistant
Jaime Barrientoz, Economic Development Director
Chris Holz, Enterprise Accountant

Motion made by Commissioner Bott to adopt the agenda as presented and amended,
supported by Commissioner Dyer-Deckrow.

Vote taken: 4 yes, 0 no, 0 abstain, 1 absent (Vice-Chair Singel).

Motion passed.

Motion made by Commissioner Dyer-Deckrow to adopt the minutes of August 14, 2004
as presented and amended, supported by Commissioner Bott.

Vote taken: 4 yes, 0 no, 0 abstain, 1 absent (Vice-Chair Singel).

Motion passed.

Motion made by Commissioner Dyer-Deckrow to adopt the minutes of July 10, 2004 as
presented and amended, supported by Commissioner Bott.

Vote taken: 4 yes, 0 no, 0 abstain, 1 absent (Vice-Chair Singel).

Motion passed.

Commissioner Dyer-Deckrow left at 10:46 am.

Break at 10:47 am.

Reconvened at 10:55 am.

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS ECONOMIC
DEVELOPMENT COMMISSION Page 2 of 3

Phone poll

Motion made by Commissioner Dyer-Deckrow to adopt the phone poll conducted on September 8, 2004, supported by Commissioner Givens.

Vote taken: 4 yes, 0 no, 0 abstain, 1 absent (Vice-Chair Singel).

Motion passed.

Opened public comment at 11:03 am.

Susan A. Swadling, Cheryl Kishigo, Patricia Dyer-Deckrow, John Bott, Chris Holz, Michael Givens and Jaime Barrientoz.

Closed public comment at 11:08 am.

Council feedback – nothing to report.

Economic Development Director report.

Jaime Barrientoz, Economic Development Director, submitted a written and verbal report.

Susan A. Swadling, Economic Development Assistant, gave a verbal report on the Tribal Business Resource Center and Kings Inn.

Jaime Barrientoz reported on Biindigen and the EZ Miner swipe card system from Alabama.

Chris Holz, Enterprise Accountant, submitted written financial statements for the non-gaming enterprises.

Commissioner Bott left at 12:13 pm.

Motion made by Commissioner Dyer-Deckrow to accept the Economic Development Director and staff written and verbal reports, supported by Commissioner Givens.

Commissioner Bott returned at 12:15 pm.

Vote taken: 4 yes, 0 no, 0 abstain, 1 absent (Vice-Chair Singel).

Motion passed.

12:20 pm break.

12:37 pm reconvened.

Chair report

Chair Kishigo presented an enterprise structure under the government. Development of a timeline for the corporate restructure needs to be done.

A corporate charter needs to be written.

Guest presentation for Bio-diesel at 1:00 pm.

3:14 pm break.

3:21 pm reconvene.

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS ECONOMIC
DEVELOPMENT COMMISSION Page 3 of 3

Continue Chair's report

There is nothing new concerning the CDFI grant. A conference is being held in Chicago on November 3-6, 2004 regarding CDFI.

Motion made by Commissioner Dyer-Deckrow to accept the Chair's verbal report, supported by Commissioner Givens.

Vote taken: 4 yes, 0 no, 0 abstain, 1 absent (Vice-Chair Singel).

Motion passed.

Vice-Chair report – no report, absent.

Treasurer's report

Motion made by Commissioner Bott to accept the Treasurer's written and verbal report, supported by Commissioner Givens.

Vote taken: 4 yes, 0 no, 0 abstain, 1 absent (Vice-Chair Singel).

Motion passed.

Secretary's report

Motion made by Commissioner Bott to accept the Secretary's verbal report, supported by Commissioner Dyer-Deckrow.

Vote taken: 4 yes, 0 no, 0 abstain, 1 absent (Vice-Chair Singel).

Motion passed.

Open public comment at 3:32 pm.

Close public comment at 3:32 pm.

Motion made by Commissioner Bott to go into closed session, supported by Commissioner Dyer-Deckrow.

Vote taken: 4 yes, 0 no, 0 abstain, 1 absent (Vice-Chair Singel).

Motion passed.

3:33 pm went into closed session.

4:00 pm out of closed session.

Motion made by Commissioner Bott to adjourn the meeting, supported by Commissioner Givens.

Vote taken: 4 yes, 0 no, 0 abstain, 1 absent (Vice-Chair Singel).

Motion passed.

Meeting adjourned at 4:00 pm.

_____ Mike Givens, Secretary