

LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION
MINUTES
DECEMBER 10, 2005

GOVERNMENTAL COMPLEX
HARBOR SPRINGS, MICHIGAN

Meeting called to order by Chair Kishigo at 9:47 am.

Roll call:

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

Quorum established.

Biindigen staff:

Jamie Engel, General Manager
Dawn Gatica, Employee

Carrie Carlson came in at 10:02 am.

Motion made by Vice-Chair Bott and supported by Commissioner Dyer-Deckrow to
accept the agenda as presented and amended.

Vote taken: 5 yes, 0 no, 0 abstain, 0 absent

Motion passed.

Chair report.

- Contract with Oweesta for market study.
- Meeting with Larry Lindsey, Northwood University Dean of Students, to do
business plan for Odawa Enterprises, Bell's, Biindigen, Trap Net and Kings Inn,
would like to have completed by March '06. Lisa Fairborn of Harbor Springs will
be assisting.

Motion made by Commissioner Dyer-Deckrow and supported by Vice-Chair Bott to
prepare justification for Tribal Council to carry over Economic Development
Commission's budget from 2005 to 2006.

Vote taken: 5 yes, 0 no, 0 abstain, 0 absent.

Motion passed.

Commissioner Blumberg left at 10:18 am.

Chair Kishigo left at 10:22 am, Vice-Chair Bott continued Chair's report.

Commissioner Blumberg came back at 10:24 am.

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

Vote taken: 4 yes, 0 no, 0 abstain, 1 absent (Chair Kishigo).

Motion passed.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Givens to adopt the minutes of November 12, 2005 as presented and amended.

Vote taken: 4 yes, 0 no, 0 abstain, 1 absent (Chair Kishigo).

Motion passed.

Open public comment – 10:38 am.

Carrie Carlson, Laura Blumberg, Patricia Dyer-Deckrow

Close public comment – 10:40 am.

Staff report

Jamie Engle, Biindigen General Manager and Dawn Gatica, Biindigen Employee

- Discussed Biindigen goals, policies and procedures for the future.

Break 11:20 am.

Back in session 11:29 am.

Continued discussion with Jamie Engle and Dawn Gatica regarding Biindigen.

12:52 pm break

Chair Kishigo stopped in at 1:40 pm during break

1:47 pm back in session.

Continuing staff written reports for Economic Development Department.

1:56 pm Tribal Chairman Frank Ettawageshik came in.

2:03 pm Chair Kishigo left

2:47 pm Tribal Chairman Frank Ettawageshik left.

Motion made by Commission Dyer-Deckrow and supported by Commission Givens to accept the Economic Development Department staff verbal and written reports.

Vote taken: 4 yes, 0 no, 0 abstain, 1 absent (Chair Kishigo).

Motion passed.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Blumberg to approve the operating budget for the Economic Development Commission for 2007 in the amount of thirty-three thousand nine hundred ninety-one dollars (\$33,991.00).

Vote taken: 4 yes, 0 no, 0 abstain, 1 absent (Chair Kishigo).

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Motion passed.

Vice-Chair report – no report.

Vice-Chair Bott would like the Economic Development Department to formulate a budget for the tax mass mailing, to be presented at the Economic Development Commission January meeting.

Treasurer report – no report.

Secretary report – no report.

2:59 pm public comment open.

3:00 pm public comment closed.

No closed session.

Next meeting will be on January 14, 2006 at 9:30 am in the 1345 US 31 N meeting room.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Blumberg to adjourn the meeting.

Vote taken: 4 yes, 0 no, 0 abstain, 1 absent (Chair Kishigo).

Motion passed.

Adjourned at 3:03 pm.

_____, Michael Givens, Secretary