

The Little Traverse Bay Bands of Odawa Indians
ECONOMIC DEVELOPMENT COMMISSION
MINUTES
JULY 19, 2006

1345 US 31 N
PETOSKEY, MICHIGAN

Call to Order: **Chair Kishigo-Lesky called to order at 5:47 pm.**

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

Staff Present: **Susan A. Swadling, Odawa Enterprise Management Assistant
Carrie Carlson, Enterprise Accountant**

Guests: **Jami Engle, Biindigen Manager**

Roll Call taken by Commissioner Givens.
Quorum established.

Motion made by Commissioner Dyer-Deckrow and supported by
Commissioner Givens to accept the agenda as presented and amended. by
Vote: Yes 5, No 0, Abstained 0, Absent 0
Motion passed.

Commissioner Dyer-Deckrow left at 6:04 pm
Commissioner Dyer-Deckrow returned at 6:06 pm

Motion made by Commissioner Givens and supported by Vice-Chair Bott to
accept the verbal report from the Biindigen committee.
Vote: Yes 5, No 0, Abstained 0, Absent 0
Motion passed.

Chair Kishigo-Lesky left at 6:42 pm.
Jami Engle left at 6:43 pm.
Chair Kishigo-Lesky returned at 6:44 pm.

Motion made by Commissioner Givens and supported by Chair Kishigo-Lesky
to accept the verbal and written report from Bell's Fishery committee.
Vote: Yes 5, No 0, Abstained 0, Absent 0
Motion passed.

Motion made by Commissioner Givens and supported by Vice-Chair Bott to accept the verbal report from the Kings Inn committee.

Vote: Yes 5, No 0, Abstained 0, Absent 0

Motion passed.

Motion made by Vice-Chair Bott and supported by Chair Kishigo-Lesky to accept the verbal report from the CDFI committee.

Vote: Yes 5, No 0, Abstained 0, Absent 0.

Motion passed.

Commissioner Blumberg left at 7:47 pm.

Motion made by Commissioner Dyer-Deckrow and supported by Vice-Chair Bott to request that the Tribal Chairman's office transfers to the EDC budget from the Odawa Enterprise Management (OEM) budget to accommodate the additional cost and time to do OEM business as required until the OEM manager is hired in the amount of \$6,000.

Vote: Yes 4, No 0, Abstained 0, Absent 1 (Commissioner Blumberg)

Motion passed.

Next meeting will be on August 19, 2006

Motion to adjourn by Vice-Chair Bott supported by Commissioner Givens

Vote: 4 yes, 0 no, 0 abstain, 1 absent (Commissioner Blumberg)

Motion passed.

Meeting adjourned at 8:12 pm.

These Minutes have been read and approved as written:

Approved:

Secretary

Date