

The Little Traverse Bay Bands of Odawa Indians  
Economic Development Commission  
August 29, 2006

1345 US 31 N  
Petoskey, Michigan

Call to Order: **by Chair Kishigo-Lesky at 5:55 pm.**

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

Commissioners Absent: Laura Blumberg

Quorum established

Staff Present: **Susan Swadling, Odawa Enterprise Management Assistant; Theresa Keshick, Department of Commerce Assistant; Carrie Carlson, Enterprise Accountant, Allie Greenleaf-Maldonado, Tribal Attorney**

Guests:

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

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

Motion passed.

Discussed Biindigen, Kings Inn, Bell's and the CDFI.

Motion made by Commissioner Givens and supported by Commissioner Dyer-Deckrow to authorize mileage, stipend and per diem for commissioners to attend the interviews for the Odawa Enterprise Management manager position on September 13, 2006.

Vote: 3 Yes, 0 No, 1 Abstained (Vice-Chair Bott), 1 Absent (Commissioner Blumberg)

Motion passed.

Motion made by Commissioner Dyer-Deckrow and supported by Vice-Chair Bott to accept the staff verbal and written reports.

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

Motion passed.

Allie Greenleaf-Maldonado, Tribal Attorney came in at 6:55 pm.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Givens to go into closed session.

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

Motion passed.

Into closed session at 7:04 pm.

Out of closed session at 8:12 pm.

Motion made by Vice-Chair Bott and supported by Commission Givens to adjourn the meeting.

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

Motion passed.

Adjourned at 8:13 pm.

\_\_\_\_\_, Secretary