

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Special Meeting
Tribal Court Room
7500 Odawa Circle Harbor Springs, MI 49740
April 10, 2010

Closed Session: yes

Call to Order: Meeting was called to order at: 1:36 p.m.

Opening Ceremony: Melvin Kiogima

Council Present:, Secretary Regina Gasco Bentley, Councilor Gerald Chingwa, ,
Councilor Aaron Otto, Councilor Marvin Mulholland, Councilor Melvin L. Kiogima,
Councilor Rita Shananaquet

Absent: Councilor Belinda Bardwell, Legislative Leader Julie Shananaquet,
Treasurer John Bott

Legislative Office Staff Present: Office Manager Michele LaCount

Executive Officials and Staff Present: Interim Chief Financial Officer Cheryl
Kishigo-Lesky

Motion made by Councilor Kiogima and supported by Councilor Mulholland to
adopt the agenda as presented for April 10, 2010 for the Special Meeting of
Tribal Council.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Legislative Leader Julie
Shananaquet, Councilor Bardwell, Treasurer Bott)

Individuals on conference phone: Legislative Leader Julie Shananaquet,
Legislative Services Attorney Donna Budnick, James Bransky General Counsel
Oppenheimer - Eben Pierson, Tim Kincaid, Doug McDonald, Johnson Bao.

1:39 p.m. Motion made by Councilor R. Shananaquet and supported by
Councilor Kiogima to go into closed session for confidential business matters-
casino.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Legislative Leader Julie
Shananaquet, Councilor Bardwell, Treasurer Bott)

Motion carried.

3:36 p.m. Motion made by Councilor Mulholland and supported by Councilor R.
Shananaquet to return to open session.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Legislative Leader Julie
Shananaquet, Councilor Bardwell, Treasurer Bott)

Motion carried.

3:27 p.m. Motion made by Councilor R. Shananaquet and supported by Councilor Mulholland to go into closed session for confidential business matters-casino.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Legislative Leader Julie Shananaquet, Councilor Bardwell, Treasurer Bott)

Motion carried.

These Minutes have been read and approved as corrected:

Regina Gasco Bentley, Tribal Council Secretary

4-16-10
Date