

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Special Meeting
Tribal Court Room
7500 Odawa Circle Harbor Springs, MI 49740
July 24, 2010

Closed Session: yes

Call to Order: Meeting was called to order at: 1:35 p.m.

Opening Ceremony: Moment of Silence

Council Present: Legislative Leader Julie Shananaquet, Secretary Regina Gasco Bentley, Treasurer John Bott, Councilor Gerald Chingwa, Councilor Belinda Bardwell, Councilor Aaron Otto, Councilor Marvin Mulholland, Councilor Gerald Chingwa

Absent: Councilor Rita Shananaquet, Councilor Melvin L. Kiogima

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Office Manager Michele LaCount

Executive Officials and Staff Present: General Counsel James Bransky

1:37 p.m. Councilor Kiogima arrived.

Motion made by Treasurer Bott and supported by Legislative Leader J. Shananaquet to adopt the agenda for July 24, 2010.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor R. Shananaquet)

Motion carried.

1:39 p.m. Motion made by Secretary Gasco Bentley and supported by Councilor Chingwa to go into closed session for confidential business matters casino.

Vote: 7 - Yes, 0 - No, 1 – Abstained (Treasurer Bott), 1 - Absent (Councilor R. Shananaquet)

Motion carried.

Conference call attendees: Oppenheimer: Tim Kincaid, Frank King, Eben Pierson, Doug McDonald

2:02 p.m. Conference call ended.

2:12 p.m. Motion made by Councilor Bardwell and supported by Councilor Kiogima to return to open session.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor R. Shananaquet)

Motion carried.

2:14 p.m. Motion made by Legislative Leader Julie Shananaquet and supported by Treasurer Bott to adjourn.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor R. Shananaquet)
Motion carried.

These Minutes have been read and approved as written:

Regina Gasco Bentley, Tribal Council Secretary

7-25-10

Date