

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

Closed Session: yes

Call to Order: Meeting was called to order at: 2:10 p.m.

Physical Council Present: Secretary Regina Gasco Bentley, Councilor Gerald Chingwa, Councilor Aaron Otto, Councilor Melvin L. Kiogima

Teleconference Council Present: Legislative Leader Julie Shananaquet, Treasurer John Bott, Councilor Belinda Bardwell, Councilor Marvin Mulholland

Absent: Councilor Rita Shananaquet

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

Executive Officials and Staff Present: General Counsel James Bransky

Councilor Rita Shananaquet arrived by telephone conference.

2:10 p.m. Motion made Councilor Chingwa and supported by Councilor Otto to go into closed session for legal.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

3:57 p.m. Motion made by Treasurer Bott and supported by Councilor Chingwa to return to open session.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

Motion made by Councilor Chingwa and supported by Councilor Mulholland to direct General Counsel Bransky to draft a letter to clarify the Tribes position with the State of Michigan that states that Tribal Council is assessing the impact of the Vanderbilt casino on the compact with the State and shall make a determination on the withholding of the 6% in February 2011, for Tribal Council's approval prior to submission.

Vote: 8 - Yes, 1 - No (Councilor Kiogima), 0 - Abstained, 0 - Absent

Motion carried.

4:05 p.m. Councilor R. Shananaquet left the meeting.

4:07 p.m. Motion made by Treasurer Bott and supported by Legislative Leader J. Shananaquet to adjourn.
Vote: 8 - Yes, 0 - No, 0- Abstained, 1 - Absent (Councilor R. Shananaquet)
Motion carried.

These Minutes have been read and approved as corrected:

Regina Gasco Bentley, Tribal Council Secretary

11-21-10

Date