

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Special Meeting
Tribal Court Room
7500 Odawa Circle
Harbor Springs, MI 49740
September 08, 2012

Closed Session: Yes
Call to Order: 1:32 p.m.
Opening Ceremony: John Bott

Council Present: Councilor Belinda Bardwell, Councilor Bill A. Denemy, Councilor John Keshick III, Treasurer John Bott, Secretary Regina Gasco Bentley.

Absent: Legislative Leader Melvin L. Kiogima, Councilor Gasco, Councilor Wemigwase, Councilor Otto

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, General Counsel James Bransky, Legislative Office Administrative Assistant Michael Smith, Treasury Director Michael Garrow

Executive Officials and Staff Present: Planning Director Bryan Gillett

Odawa Casino Resort: General Manager David Wolf, Finance Director Roger Borton

Public: None

Invited Guests: None

Phone Conference: Jerry Shore, David Tuvlin, Frank King, Marc Geflman, Dexter McNamara

Motion made by Treasurer Bott and supported by Councilor Denemy to adopt the agenda for September 08, 2012 as presented.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 – Absent (Legislative Leader Kiogima, Councilor Gasco, Councilor Otto, Councilor Wemigwase)

Motion carried.

1:35 p.m. Motion made by Councilor Keshick III and supported by Councilor Denemy to go into closed session for confidential business matters.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4– Absent (Legislative Leader Kiogima, Councilor Gasco, Councilor Otto, Councilor Wemigwase)

Motion carried.

1:36 p.m. Councilor Otto and Councilor Wemigwase arrived.

2:43 p.m. Recess called.

2:58 p.m. Meeting reconvened.

3:59 p.m. Motion made by Councilor Wemigwase and supported by Treasurer Bott to return to open session.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Legislative Leader Kiogima, Councilor Gasco)

Motion carried.

3:59 p.m. Motion made by Treasurer Bott and supported by Councilor Denemy to adjourn.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Legislative Leader Kiogima, Councilor Gasco)

Motion carried.

These Minutes have been read and approved as written:


Regina Gasco Bentley, Tribal Council Secretary

9-9-12

Date