

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Special Meeting  
Tribal Court Room  
7500 Odawa Circle Harbor Springs, MI 49740  
February 18, 2012

Closed Session: yes

Call to Order: Meeting was called to order at: 1:33 p.m.

Council Present: Legislative Leader Melvin L. Kiogima, Secretary Regina Gasco Bentley, Councilor Belinda Bardwell, Councilor John Keshick, Councilor Kevin Gasco, Councilor Bill A. Denemy, Councilor Aaron Otto

Absent: Treasurer John Bott, Councilor Winnay Wemigwase

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

Executive Officials and Staff Present: Tribal Chairman Dexter McNamara, Vice-Chair Julie Shananaquet

Public: Denise Petoskey, Rita Shananaquet, Garcia Medicine, Billy McNamara, Dawn Deliyianides

Invited Guests: Colleen Whitehead

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Motion made by Councilor Keshick and supported by Councilor Denemy to adopt the agenda for February 18, 2012 as presented.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Bott, Councilor Wemigwase)

Motion carried.

1:35 p.m. Treasurer Bott arrived.

1:53 p.m. Recess called.

2:04 p.m. Meeting reconvened.

2:05 p.m. Motion made by Secretary Gasco Bentley and supported by Councilor Bardwell to go into closed session.

Vote: 6 - Yes, 2 – No (Councilor Gasco, Councilor Otto), 0 - Abstained, 1 – Absent (Councilor Wemigwase)

Motion carried.

3:28 p.m. Motion made by Treasurer Bott and supported by Councilor Denemy to return to open session.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Wemigwase)  
Motion carried.

3:29 p.m. Motion made by Councilor Otto and supported by Councilor Bardwell to adjourn.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Wemigwase)  
Motion carried.

These Minutes have been read and approved as corrected:

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Regina Gasco Bentley, Tribal Council Secretary

Date