

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Special Meeting
Tribal Council Chambers 7500 Odawa Circle
Harbor Springs, MI 49740
September 20, 2013

Closed Session: no

Call to Order: Meeting was called to order at: 9:08 a.m.

Opening Ceremony: Fred Kiogima

Council Present: Secretary Shananaquet, Legislative Leader Gasco-Bentley,
Treasurer

Reyes, Councilor Law, Councilor Denemy, Councilor Naganashe

Absent: Councilor Keshick, Councilor Otto, Councilor Wemigwase

Legislative Office Staff Present: James Bransky General Counsel

Executive Officials and Staff Present: Tribal Chairman Fred Kiogima

Public: none

Invited Guests: via telephone: Sovereign Nation Finance, Treasury Director
Garrow

Motion made by Councilor Law and supported by Treasurer Reyes to adopt the
Special Meeting agenda for September 20, 2013 as presented

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3- Absent (Councilor Keshick, Councilor
Otto, Councilor Wemigwase)

Motion carried.

Presentation by James Bransky, General Counsel, and presentation consists of:
Compact Provisions on Land Eligible for Gaming.

10:55 a.m. Recess called.

11:05 a.m. Meeting reconvened with presentation by James Bransky, General
Counsel

12:01 p.m. Recess called.

12:08 p.m. Meeting reconvened.

Motion made by Secretary Shananaquet and supported by Councilor Law to
accept the overview/presentation of Compact Provisions on Land Eligible for
Gaming, as presented by James Bransky, General Counsel.

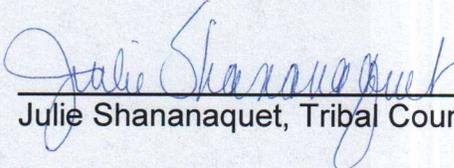
Vote: 6 - yes, 0 - no, 0 - abstain, 3 - absent (Councilor Keshick, Councilor Otto, Councilor Wemigwase)
Motion carried.

12:57 p.m. Motion made by Councilor Law and supported by Treasurer Reyes to adjourn.

Vote: 6 - yes, 0 - no, 0 - abstain, 3 - absent (Councilor Keshick, Councilor Otto, Councilor Wemigwase)
Motion carried.

Please contact the Legislative Office at 231-242-1403, 231-242-1404 or 231-242-1406 for additional updates and clarifications of these minutes as presented.

These Minutes have been read and approved as written:


Julie Shananaquet, Tribal Council Secretary

9-22-13

Date

