

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Special Meeting  
Tribal Council Chambers  
7500 Odawa Circle  
Harbor Springs, MI 49740  
January 30, 2015

Closed Session: Yes  
Call to Order: 9:03 a.m.  
Opening Ceremony: Michael Naganashe

Council Present: Secretary Julia Shananaquet, Treasurer Marcella Reyes,  
Councilor Bill A. Denemy, Councilor John Keshick III, Councilor Beatrice A. Law,  
Councilor Michael Naganashe, Councilor Aaron Otto,

Absent: Councilor Winnay Wemigwase

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Motion made by Treasurer Reyes and supported by Councilor Denemy to adopt  
the agenda of January 8, 2015.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Winnay Wemigwase)  
Motion carried.

9:07 a.m. Motion made by Councilor Law and supported by Treasurer Reyes to  
go into closed session for personnel issues.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Winnay Wemigwase)  
Motion carried.

9:55 a.m. Councilor Wemigwase arrives

10:12 a.m. Break

10:43 a.m. Resume

11:35 a.m. Break

11:42 a.m. Resume

Motion made by Councilor and supported by Councilor to return to open session.

Vote: 8-Yes, 0-No, 0-Abstained, 0-Absent  
Motion carried.

12:31 p.m. Motion made by Councilor Law and supported by Councilor  
Wemigwase to return to open session

Vote: 8-Yes, 0-No, 0-Abstained, 0-Absent  
Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to authorize General Counsel James Bransky to extend Cherie Dominic's Office Of Citizens Legal Assistance (OCLA) Contract and MILS Contract until July 1, 2015.

Vote: 8-Yes, 0-No, 0-Abstained, 0-Absent  
Motion carried.

Motion made by Councilor Denemy and supported by Treasurer Reyes to renew the Office of Director of Treasury Contract for Michael Garrow.

Vote: 4-Yes, 4-No( Councilor Law, Councilor Naganashe, Councilor Wemigwase Secretary Shananaquet) 0-Abstained, 0-Absent  
Motion fails

**Adjournment**

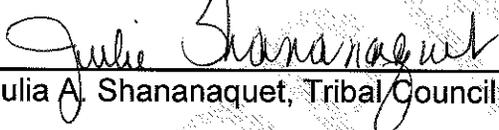
12:39 p.m. Motion made by Councilor Denemy and supported by Councilor Wemigwase to adjourn meeting.

Vote: 8-Yes, 0-No, 0-Abstained, 0-Absent  
Motion carried.

Next Scheduled Meeting  
January 22, 2015

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 corrected.

  
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Julia A. Shananaquet, Tribal Council Secretary

2-5-15  
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Date