

The Little Traverse Bay Bands of Odawa Indians
Special Tribal Council Meeting
Tribal Council Chambers
7500 Odawa Circle
Harbor Springs, MI 49740
March 27, 2015

Closed Session: Yes
Call to Order: 10:04 a.m.
Opening Ceremony: Beatrice Law

Council Present: Secretary Julia Shananaquet, Treasurer Marcella Reyes,
Councilor Bill A. Denemy, Councilor John Keshick, Councilor Beatrice A. Law

Absent: Councilor Michael Naganashe, Councilor Aaron Otto, Councilor Winnay
Wemigwase

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick,
Enjinaaknegeng General Counsel James Bransky

Executive Officials and Staff Present: Natural Resource Department Director
Doug Craven

Public: Citizen: none

Invited Guests: Hogen Adams – Andrew Adams III, William Szotkowski, Jessica
Internill

10:06 a.m. Councilor Wemigwase arrives

Motion made by Councilor Denemy and supported by Treasurer Reyes to adopt
the agenda of March 27, 2015 as presented.

Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Otto, Councilor
Naganashe)

Motion carried.

10:08 a.m. Motion made by Councilor Law and supported by Councilor
Wemigwase to go into closed session for Legal matters

Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Otto, Councilor
Naganashe)

11:34 a.m. Motion made by Councilor Law and supported by Councilor
Wemigwase to return to open session.

Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Otto, Councilor
Naganashe)

Motion carried.

Adjournment

11:36 a.m. Motion made by Councilor Law and supported by Councilor Wemigwase to adjourn meeting.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Keshick)

Motion carried.

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

These Minutes have been read and approved as written:

Julia A. Shananaquet 4-9-15
Julia A. Shananaquet, Tribal Council Secretary Date