

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Special Meeting  
September 18, 2004  
Tribal Court Room 7500 Odawa Circle  
Smudging 8:00 a.m.

Executive Session: no

Call to Order: Meeting was called to order at 8:16 a.m.

Council Present: Tribal Chairman Frank Ettawageshik, Vice-Chairperson Beatrice A. Law, Secretary Dexter McNamara, Treasurer Alice Yellowbank, Councilor Fred Harrington, Jr., Councilor Regina Gasco Bentley

Council absent: Councilor Rita Shananaquet

Legal Staff Present: none

Staff Present: Michele LaCount

Guests: Brittany Bentley,

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Opening Ceremony: Frank Ettawageshik

Motion made by Councilor Fred Harrington, Jr., and supported by Vice-Chairperson Beatrice A. Law to adopt the amended agenda in honor of Sovereignty Day and all those who came before us enabling us to enjoy this day.

Vote: 6 Yes, 0 No, 1 Absent (Councilor Rita Shananaquet), 0 Abstained

Motion Carried

Motion made by Vice-Chairperson Beatrice A. Law and supported by Secretary Dexter McNamara to submit a resolution at the National Congress of American Indians annual meeting, "Support for the American Community Survey".

Vote: 6 Yes, 0 No, 1 Absent (Councilor Rita Shananaquet), 0 Abstained

Motion Carried

8:46 a.m. recess called

8:58 a.m. meeting reconvened

Motion made by Councilor Fred Harrington, Jr., and supported by Secretary Dexter McNamara to make the following Election Board appointments, Carol Quinones for a 3-year term, Allie Hughes for a 3-year term, and Martin Van De Carr for a 2-year term.

Vote: 6 Yes, 0 No, 1 Absent (Councilor Rita Shananaquet), 0 Abstained

Motion Carried

Motion made by Treasurer Alice Yellowbank and supported by Councilor Fred Harrington, Jr., to appoint Sara Van De Car, Arlene Naganashe and Greg Keway to the Health Commission for 3-year terms and Bill Denemy for a 2-year term.

Vote: 6 Yes, 0 No, 1 Absent (Councilor Rita Shananaquet), 0 Abstained

Motion Carried

Motion made by Secretary Dexter McNamara and supported by Councilor Regina Gasco Bentley to appoint Rochelle Ettawageshik to the Indian Child Welfare Commission for a term of 3-years.

Vote: 5 Yes, 0 No, 1 Absent (Councilor Rita Shananaquet), 1 Abstained (Tribal Chairman Frank Ettawageshik)

Motion Carried

Motion made by Councilor Regina Gasco Bentley and supported by Vice-Chairperson Beatrice A. Law to appoint Tim LaCroix to the Regulatory Commission for a 3-year term.

Vote: 5 Yes, 1 No (Councilor Fred Harrington, Jr.), 1 Absent (Councilor Rita Shananaquet), 0 Abstained

Motion Carried

Motion made by Vice-Chairperson Beatrice A. Law and supported by Councilor Fred Harrington, Jr., to appoint the following to the Gaming Administration, Sherrie Patton, 3-year term and Carol McFall for a 3-year term.

Vote: 4 Yes, 0 No, 1 Absent (Councilor Rita Shananaquet), 2 Abstained (Councilor Regina Gasco Bentley, Treasurer Alice Yellowbank)

Motion Carried

Motion made by Councilor Fred Harrington, Jr., and supported by Secretary Dexter McNamara to appoint Catherine Laba to the Gaming Administration for a 1-year term.

Vote: 2 Yes, 2 No (Tribal Chairman Frank Ettawageshik, Vice-Chairperson Beatrice A. Law), 1 Absent (Councilor Rita Shananaquet), 2 Abstained (Treasurer Alice Yellowbank, Councilor Regina Gasco Bentley)

Motion Failed

9:16 a.m. Motion made by Councilor Fred Harrington, Jr., and supported by Councilor Regina Gasco Bentley to adjourn.

Vote: 6 Yes, 0 No, 1 Absent (Councilor Rita Shananaquet), 0 Abstained

Motion Carried

These Minutes have been read and approved as written:

Approved:

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Dexter McNamara, Tribal Secretary

Date