

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Special Meeting
Tribal Council Chambers
7500 Odawa Circle Harbor Springs, MI 49740
June 13, 2013

Closed Session: yes

Call to Order: Meeting was called to order at: 1:07 p.m.

Opening Ceremony: Councilor Gasco

Council Present:, Secretary Regina Gasco Bentley, Councilor Belinda Bardwell, Councilor John Keshick, Councilor Kevin Gasco, Councilor Bill A. Denemy, Councilor Aaron Otto, Councilor Winnay Wemigwase

Absent: Legislative Leader Melvin L. Kiogima, Treasurer John Bott

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick

Executive Officials and Staff Present: Sergeant Mike Givens, Officer Jake Guenthardt

Public: None

Invited Guests: Assistant United States Attorney General Jeff Davis and Rehmann Consultant William Edwards

Motion made by Councilor Gasco and supported by Councilor Bardwell to adopt the agenda for June 13, 2013, as presented.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Legislative Leader Kiogima, Treasurer Bott)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Bardwell to not audio record the meeting of June 13, 2013.

Vote: 6 - Yes, 1 – No (Councilor Otto), 0 - Abstained, 2 – Absent (Legislative Leader Kiogima, Treasurer Bott)

Motion carried.

1:12 p.m. Motion made by Councilor Wemigwase and supported by Councilor Otto to go into closed session for legal purposes.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Legislative Leader Kiogima, Treasurer Bott)

Motion carried.

2:38 p.m. Motion made by Councilor Gasco and supported by Councilor Wemigwase to return to open session.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Legislative Leader Kiogima, Treasurer Bott)

Motion carried.

2:38 p.m. Motion made by Councilor Otto and supported by Councilor Bardwell to adjourn.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Legislative Leader Kiogima, Treasurer Bott)

Motion carried.

These Minutes have been read and approved as corrected:

Regina Gasco Bentley
Regina Gasco Bentley, Tribal Council Secretary

6-24-13
Date