

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Emergency Meeting
Tribal Council Chambers
7500 Odawa Circle
Harbor Springs, MI 49740
May 7, 2014

Closed Session: Yes
Call to Order: 1:30 p.m.

Council Present: Legislative Leader Regina Gasco Bentley, Treasurer Marcella Reyes, Secretary Julia Shananaquet, Councilor Bill A. Denemy, Councilor John Keshick III, Councilor Beatrice A. Law, Councilor Michael Naganashe, Councilor Aaron Otto, Councilor Winnay Wemigwase

Absent:

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Assistant Yvonne McShane, General Counsel James Bransky

Executive Officials and Staff Present: Executive Services Attorney Dianne Vitols, LTBB Chief of Police Jeff Cobe.

Public: Andrew Stich

Invited Guests: Assistant U.S. Attorney General Jeff J. Davis

Introductions

Motion made by Councilor Otto and supported by Councilor Naganashe to adopt the agenda of May 7, 2014.

Vote: 9-Yes, 0-No, 0-Abstained, 0-Absent
Motion carried.

Presentation: Assistant Attorney General Jeff Davis

- Discussed the need for LTBB to keep open communication and cooperation with DOJ and other Federal Law Enforcement Agencies. Mr. Davis gave a brief description of the breakdown in communication regarding grant criteria and conditions regarding transportation of witnesses and victims.
- Discussion involved Violence against Women grant.

1:53 p.m. Motion made by Councilor Wemigwase and supported by Councilor Law to go into closed session for legal purposes.

Vote: 9-Yes, 0-No, 0-Abstained, 0-Absent
Motion carried.

3:05 p.m. Motion made by Councilor Law and supported by Treasurer Reyes to return to open session
Vote: 9-Yes, 0-No, 0-Abstained, 0-Absent
Motion carried.

3:05 p.m. Break
3:18 p.m. Resume

3:19 p.m. Motion made by Councilor Naganashe and supported by Councilor Law to go into closed session for legal purposes.
Vote: 9-Yes, 0-No, 0-Abstained, 0-Absent
Motion carried.

3:49 p.m. Motion made by Secretary Shananaquet and supported by Councilor Law to return to open session
Vote: 9-Yes, 0-No, 0-Abstained, 0-Absent
Motion carried.

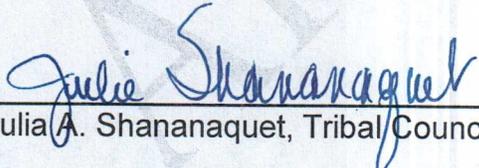
Adjournment

3:55 p.m. Motion made by Secretary Shananaquet and supported by Treasurer Reyes to adjourn meeting.
Vote: 9- Yes, 0-No, 0-Abstained, 0-Absent
Motion carried.

Next Regular Scheduled Meeting
May 18, 2014

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.



Julia A. Shananaquet, Tribal Council Secretary

5-18-14

Date