

¹Odawa Economic Affairs Holding Corporation

Date: March 12, 2019

Call to Order: 5:30PM

Economic Affairs Board Roll Call: Chairman Mary Roberts, Vice Chairman Robert Ellerman,
Treasurer Cheryl Kishigo-Lesky, Secretary Greg Karlis

Guest Roll Call: Fred Harrington

Discussion: Fred Harrington

Process for minutes moving forward

Process for utilizing attorney and contracts

Sovereign immunity

Utilizing Quickbooks - resource Rachel

Finalizing bylaws - resource Donna

Setting up bank accounts - resource Michelle

Articles of incorporation - notarized signatures to turn into department of commerce

Stipend - schedule and approval from council

Relationship between OEAHC and other boards

Board priorities - need to create Odawa Property Managers LLC & need to create health insurance company LLC

Cheryl Kishigo-Lesky adjourned the meeting at 6:17PM

Adjourned: 6:17PM