

**Odawa Economic Affairs Holding Corp**

**Board of Directors – Meeting**

**December 16, 2019**

Meeting Call to Order: 5:02pm

Board Member present: Chair, Greg Karlis, Treasurer/Secretary, Cheryl Kishigo-Lesky

Ex-officio member – Rob Ellerman

Staff Present – none

Guest present – none

Motion made by Greg Karlis supported by Cheryl Kishigo-Lesky to approve the amended agenda.

Motion passes 2-0

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky, to approve amended minutes dated December 3, 2019 Motion passes 2-0

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky, to approve Cheryl Kishigo-Lesky attendance at the tribal council meeting on 12.19.2019. Motion passes 2-0

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky to approve Budget/Expenses as of 11/30/2019 as presented and email to Tribal Council, per their request. Motion passes 2-0

Motion to made by Greg Karlis, supported by Cheryl Kishigo-Lesky, to approve the house lease #1 with amendments as discussed. Motion passes 2-0

Discussion – OdawaHoldings.com domain has been created.

Next meeting scheduled, January 6, 2020 @ 5:15pm; Worksession on January 1, 2020 @ 10:00am-  
Budget

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky, to adjourn at 5:52pm Motion passes 2-0

Meeting adjourn: 6:15pm