

**Odawa Economic Affairs Holding Corp**

**Board of Directors Meeting**

**Special Meeting**

**August 18,2020**

Meeting called to order at 6:35 PM (via zoom)

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

Ex-officio member – Rob Ellerman

Staff Present – Admin Assistant-Shanna Kishigo

Guest present – none

Motion made by Greg Karlis supported by Cheryl Kishigo to the agenda as presented. Motion passes 2-yes Greg Karlis and Cheryl Kishigo-Lesky-0-1 absent- Melissa Shomin

Motion by Greg Karlis supported by Cheryl Kishigo-Lesky to submit July 2020 Monthly Report. Motion passes. 2, yes- Greg Karlis and Cheryl Kishigo-Lesky-0-1, absent- Melissa Shomin

Motion by Cheryl-Kishigo Lesky supported by Greg Karlis to submit July 2020 Financial Records and Statements to Tribal Council. Motion passes. 2-yes, Greg Karlis and Cheryl Kishigo-Lesky, 0- 1 absent- Melissa Shomin

Motion by Greg Karlis supported by Cheryl Kishigo-Lesky to submit Financial Performance Measures to Tribal Council. Motion passes. 2-yes, Greg Karlis and Cheryl Kishigo-Lesky-0,1-absent- Melissa Shomin

Motion by Greg Karlis supported by Cheryl Kishigo-Lesky to submit the Annual Operating Plan to Tribal Council. Motion passes. 2-yes, Greg Karlis and Cheryl Kishigo-Lesky, 0, 1-absent Melissa Shomin

Motion by Greg Karlis supported by Cheryl Kishigo- Lesky to submit July 2020 Profit Loss statement to Tribal Council. Motion passes. 2, yes- Greg Karlis and Cheryl Kishigo-Lesky,0,1-absent Melissa Shomin

Public Comment opened at 7:00 pm closed at 7:01pm NONE

Motion by Greg Karlis and supported by Cheryl Kishigo- Lesky to go into Closed Session at 7:02pm for Confidential Business Matters. Motion passes. 2, yes- Greg Karlis, 0, 1-absent Melissa Shomin

Motion by Cheryl Kishigo-Lesky supported by Greg Karlis to come out of Closed session at 7:05pm. Motion passes. 2, yes- Greg Karlis and Kishigo-Lesky,0,1-absnet Melissa Shomin

Next Regularly scheduled meeting: August 24, 2020 at 5pm EST via zoom

Motion made by Greg Karlis supported by Cheryl Kishigo-Lesky to adjourn Motion passes 2,yes- Greg Karlis and Cheryl Kishigo-Lesky,0,1-absent Melissa Shomin

Adjourn at 7:07pm