

Little Traverse Bay Bands of Odawa Indians
Liquor & Tobacco Licensing Board
Regular Meeting
February 20, 2019

Present: Julie Janiskee, Board Member
William A. Denemy, Board Member
Phil J. Harmon, Board Member

Absent: None

Guests: Don Portman, Biindigen Manager

- Meeting called to order at 12:02 PM by consensus
- Motion by Board Member William Denemy and supported by Board Member Julie Janiskee to go into closed session due to confidential matters. Motion carried by consensus.
- Motion by Board Member William Denemy and supported by Board Member Phil Harmon to end closed session. Motion carried by consensus.
- Motion by Board Member Phil Harmon and supported by Board Member Julie Janiskee to approve the liquor and tobacco license of LTBB Biindigen through March 9, 2020. Motion carried by consensus.
- Public comment opened at 12:28 PM. No public comment. Public comment closed at 12:29 PM.
- Motion by Board Member Phil Harmon and supported by Board Member William Denemy to adjourn at 12:40 PM. Motion carried by consensus.