

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Special Meeting  
Tribal Court Room  
7500 Odawa Circle Harbor Springs, MI 49740  
January 23, 2010

Closed Session: yes

Call to Order: Meeting was called to order at: 1:36 p.m.

Opening Ceremony: moment of silence

Council Present: Legislative Leader Julie Shananaquet, Secretary Regina Gasco Bentley, Treasurer John Bott, Councilor Gerald Chingwa, Councilor Belinda Bardwell, , Councilor Melvin L. Kiogima, Councilor Aaron Otto, Councilor Marvin Mulholland, Councilor Rita Shananaquet

Absent: none

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Office Manager Michele LaCount

Executive Officials and Staff Present: Tribal Chairman Ken Harrington, Vice-Chairman Dexter McNamara, Gaming Board of Directors: Chairperson Carol McFall, Secretary/Treasurer Sheran Patton, Member Judy Pierzynowski, Member Fred Kiogima, Member Dolly Keway, Office Manager Cathy Portman, Casino: Director of Finance Scott Cannady, Marketing Director Phil Gonzales, Human Resource Director Denise White, Table Games Director Susan Foster, Property Manager Barry Laughlin, Hospitality Director Mike Bodjjak, Slot Director Frank Kirsch

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Motion made by Secretary Gasco Bentley and supported by Councilor R. Shananaquet to adopt the agenda for January 23, 2010.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

1:38 p.m. Motion made by Councilor R. Shananaquet and supported by Councilor Kiogima to go into closed session for Confidential Business matters-Casino.

Vote: 8 - Yes, 0 - No, 1 – Abstained (Treasurer Bott), 0 - Absent

Motion carried.

3:16 p.m. Recess called.

3:30 p.m. Meeting reconvened.

4:58 p.m. Recess called.

5:10 p.m. Meeting reconvened.

7:09 p.m. Motion made by Councilor R. Shananaquet and supported by Treasurer Bott to return to open session.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Bardwell to accept the Gaming Board of Directors and the Leadership Oversight Committee's written recommendations and potential barriers to the implementation of the Warner Gaming Final and Executive Summary Reports.

Vote: 8 - Yes, 0 - No, 1 – Abstained (Treasurer Bott), 0 - Absent

Motion carried.

7:11 p.m. Motion made by Treasurer Bott and supported by Councilor R. Shananaquet to adjourn.

Vote: 8 - Yes, 1 – No (Councilor Otto), 0 - Abstained, 0 - Absent

Motion carried.

These Minutes have been read and approved as corrected:

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Regina Gasco Bentley, Tribal Council Secretary

Date