

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Special Meeting
Tribal Court Room
7500 Odawa Circle Harbor Springs, MI 49740
February 20, 2010

Closed Session: yes

Call to Order: Meeting was called to order at: 1:48 p.m.

Opening Ceremony: Julie Shananaquet

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

Executive Officials and Staff Present: Tribal Chairman Ken Harrington

Guests: Laura Blumberg LaCroix

Motion made by Treasurer Bott and supported by Councilor Bardwell to adopt the agenda for February 20, 2010 as presented.

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

Motion carried.

Motion made by Councilor Otto and supported by Councilor R. Shananaquet for Tribal Council only to go into closed session for confidential business matters, casino.

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

Motion carried.

2:59 p.m. Recess called.

3:14 p.m. Meeting reconvened.

4:09 p.m. Treasurer Bott departs the meeting.

4:49 p.m. Motion made by Councilor R. Shananaquet and supported by Councilor Otto to return to open session.

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

4:50 p.m. Motion made by Councilor Otto and supported by Councilor Chingwa to adjourn.

Vote: 7 - Yes, 1 – No (Councilor Otto), 0 - Abstained, 1 – Absent (Treasurer Bott)
Motion carried.

These Minutes have been read and approved as corrected:

Regina Gasco Bentley, Tribal Council Secretary

Date