

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Special Meeting
Tribal Court Room
7500 Odawa Circle Harbor Springs, MI 49740
July 10, 2010

Closed Session: yes
Call to Order: 1:35 p.m.
Opening Ceremony: none

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

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick

Executive Officials and Staff Present: Tribal Chairman Ken Harrington, Interim Chief Financial Officer Cheryl Kishigo-Lesky, Executive Assistant Rebecca Atkinson, Casino: General Manager David Wolf, Finance Director Roger Borton,

Motion made by Secretary Gasco Bentley and supported by Treasurer Bott to adopt the Special Meeting agenda.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Melvin L. Kiogima, Councilor Rita Shananaquet, Councilor Aaron Otto)

Motion carried.

1:37 p.m. Motion made by Councilor Chingwa and supported by Councilor Bardwell to go into closed session for confidential business matters, casino.

Vote: 5 - Yes, 0 - No, 1 - Abstained (Treasurer Bott), 3 – Absent (Councilor Melvin L. Kiogima, Councilor Rita Shananaquet, Councilor Aaron Otto)

Motion carried.

Attendees on Conference call: Oppenheimer: Eben Pierson, Doug McDonald, Tim Kincaid, Johnson Bao, David Tevlon, General Counsel James Bransky

Motion made by Treasurer Bott and supported by Councilor Bardwell to return to open session at 3:03 p.m.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Melvin L. Kiogima, Councilor Rita Shananaquet, Councilor Aaron Otto)

Motion carried.

3:04 p.m. Motion made by Treasurer Bott and supported by Secretary Gasco Bentley to adjourn.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Melvin L. Kiogima, Councilor Rita Shananaquet, Councilor Aaron Otto)

These Minutes have been read and approved as corrected:

~~Regina Gasco Bentley~~, Tribal Council Secretary

7-11-10

Date