

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Special Meeting
Tribal Court Room
7500 Odawa Circle Harbor Springs, MI 49740
June 5, 2010

Closed Session: yes

Call to Order: Meeting was called to order at: 2:11 p.m.

Opening Ceremony: Julie Shananaquet

Council Present: Legislative Leader Julie Shananaquet, Secretary Regina Gasco Bentley, Councilor Gerald Chingwa, Councilor Aaron Otto, Councilor Marvin Mulholland, Councilor Melvin L. Kiogima

Absent: Treasurer John Bott, Councilor Rita Shananaquet, Councilor Belinda Bardwell

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

Executive Officials and Staff Present: Tribal Chairman Ken Harrington, Interim Chief Financial Officer Cheryl Kishigo-Lesky, General Counsel James Bransky

2:13 p.m. Treasurer Bott arrived.

Motion made by Secretary Gasco Bentley and supported by Councilor Otto to adopt the agenda as presented for June 4, 2010.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Bardwell, Councilor R. Shananaquet)

2:13 p.m. Councilor Bardwell arrived.

2:14 p.m. Councilor R. Shananaquet arrived.

Motion made by Councilor R. Shananaquet and supported by Councilor Bardwell to go into closed session for confidential business matters-casino.

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

Motion carried.

3:35 p.m. Motion made by Councilor Otto and supported by Councilor R. Shananaquet to return to open session.

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

Motion carried.

3:37 p.m. Motion made by Councilor R. Shananaquet and supported by Councilor Otto to adjourn.

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

Motion carried.

These Minutes have been read and approved as corrected:

Regina Gasco Bentley, Tribal Council Secretary

6-6-10

Date