

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Special Meeting
Tribal Court Room
7500 Odawa Circle
Harbor Springs, MI 49740
September 1, 2011

Closed Session: none

Call to Order: Meeting was called to order at: 2:40 p.m.

Opening Ceremony: Carol McFall

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

Absent: Councilor Aaron Otto, Councilor Belinda Bardwell

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Office Manager Michele LaCount, General Counsel James Bransky

Executive Officials and Staff Present: Tribal Chairman Dexter McNamara, Executive Assistant Rebecca Atkinson

Public: Amanda Swiss, Tina Dominic, Mel Kiogima II, Lisa Flynn, Doug Craven, Su Lantz, Mike Smith, Annette VanDeCar, Dianne Naganashe, Sue Gasco, Audrey Atkinson, Rene Dillard, Linda Gokee, Carol McFall, Sarah VanDeCar, Tammy Oakuly, Bill Denemy, Jr., Ryan Roberts, Rochelle Ettawageshik, Matt Davis, Nancy Kiogima, Matthew Lesky, Marcia Sutton, Sharon Sierzputowski, Cynthia Brouchart, Gwen Gasco, Heather Boening, James Keway, Nadine Keway, Mary Lou Bowers, Kathryn McGraw, Sarah Proctor,

Invited Guests: Brian Hubbard Petoskey News Review

Motion made by Councilor R. Shananaquet and supported by Treasurer Bott to adopt the agenda for September 1, 2011.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Bardwell, Councilor Otto)

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Chingwa to accept the nomination and ratify the appointment of Julie Shananaquet as the Vice Chairperson.

Vote: 5 - Yes, 1 – No (Councilor Kiogima), 1 – Abstained (Legislative Leader Julie Shananaquet), 2 – Absent (Councilor Bardwell, Councilor Otto)

Motion carried.

Julie Shananaquet resigned from Tribal Council.

Motion made by Councilor Chingwa and supported by Councilor Kiogima to adjourn.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Bardwell, Councilor Otto)

Motion carried.

These Minutes have been read and approved as written:

Regina Gasco Bentley, Tribal Council Secretary

9-11-11

Date