

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Emergency Meeting  
Room 312  
7500 Odawa Circle  
Harbor Springs, MI 49740  
July 13, 2012

Closed Session: Yes

Call to Order: Meeting was called to order at: 1:03 p.m.

Council Present: Councilor Bill A. Denemy, Councilor John Keshick, Secretary Regina Gasco Bentley, Treasurer John Bott (by phone), Councilor Belinda Bardwell (by phone), Councilor Kevin Gasco

Absent: Legislative Leader Melvin Kiogima, Councilor Aaron Otto, Councilor Winnay Wemigwase

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Treasury Director Michael Garrow, Summer Legal Intern Tanya Gibbs, General Counsel James Bransky

Executive Officials and Staff Present: Planning Director Bryan Gillett by phone and Transportation Planner Ben Banfield

Public: None

Invited Guests: None

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Motion made by Councilor Denemy and supported by Councilor Gasco to adopt agenda.  
Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Legislative Leader Kiogima, Councilor Otto, Councilor Wemigwase)  
Motion carried.

Motion made by Councilor Gasco and supported by Councilor Denemy to go into closed session for confidential business.  
Vote: 7 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Legislative Leader Kiogima, Councilor Otto, Councilor Wemigwase)  
Motion carried.

1:05 p.m. Councilor Winnay Wemigwase arrived.

Motion made by Councilor Gasco and supported by Councilor Denemy to return to open session.  
Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Legislative Leader Kiogima, Councilor Otto)  
Motion carried

LTBB Minutes of Tribal Council Emergency Meeting dated: July 13, 2012  
Secretary Gasco Bentley RB

Motion made by Councilor Gasco and supported by Councilor Denemy to authorize and approve the supplemental funding to the Land Survey and Planning Study budget (2315-0-00) in the amount \$15,000 to come from prior period funds.

Vote: 6 - Yes, 1 - No (Councilor Wemigwase), 0 - Abstained, 2 - Absent (Legislative Leader Kiogima, Councilor Otto)

Motion carried

Motion made by Councilor Gasco and supported by Councilor Keshick to authorize and approve the supplemental funding to the Capital Projects Fund-Tribal Council1 (2315-0-01) in the amount of \$31,000 to come from prior period funds.

Vote: 6 - Yes, 1 - No (Councilor Wemigwase), 0 - Abstained, 2 - Absent (Legislative Leader Kiogima, Councilor Otto)

Motion carried

Motion made by Councilor Keshick and supported by Councilor Gasco to approve the "action item" contained within the Confidential Memo submitted by General Council James Bransky dated July 13, 2012.

Vote: 6 - Yes, 1 - No (Councilor Wemigwase), 0 - Abstained, 2 - Absent (Legislative Leader Kiogima, Councilor Otto)

Motion carried

Motion made by Councilor Keshick and supported by Councilor Gasco to approve the "action item" contained within the Confidential Memo 071312-01 as submitted by Legislative Services Attorney Budnick.

Vote: 6 - Yes, 1 - No (Councilor Wemigwase), 0 - Abstained, 2 - Absent (Legislative Leader Kiogima, Councilor Otto)

Motion carried

Motion made by Councilor Keshick and supported by Councilor Gasco to adjourn at 1:46 p.m.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Legislative Leader Kiogima, Councilor Otto)

Motion carried

These Minutes have been read and approved as written:

\_\_\_\_\_  
Regina Gasco Bentley, Tribal Council Secretary

7-22-12  
\_\_\_\_\_  
Date

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Secretary Gasco Bentley RB