

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Special Meeting
March 28, 2017**

Call to Order: 9:03 a.m.
Closed Session: yes

Council Present: Legislative Leader Aaron Otto, Secretary Julie Shananaquet, Treasurer Marcella Reyes, Councilor Frank Bernard, Councilor Beatrice Law, Councilor Dexter McNamara, Councilor Emily Proctor

Absent: Councilor David Harrington, Councilor Michael Naganashe,

Legislative Staff: THPO Wesley Andrews

Executive Officials and Staff Present: Human Resources Benefit Coordinator-Stephanie Carver,

Invited Guest: 7 Interviewee Candidates

Agenda:

Motion made by Councilor McNamara and supported by Treasurer Reyes to approve the agenda of March 28, 2017.

Vote: 7- Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Harrington, Councilor Naganashe)

Motion carried.

9:09 a.m. Motion made by Councilor Law and supported by Councilor Proctor to go into closed session for personnel.

Vote: 7- Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Harrington, Councilor Naganashe)

Motion carried.

9:15 a.m. – 10:23 a.m. Introduction - Candidate 1 Interview

10:23 a.m. Break

10:30 a.m. Resume

10:31 a.m. - 11:08 a.m. Introduction – Candidate 2 Interview

11:13 a.m. – 11:36 a.m. Introduction – Candidate 3 Interview

11:39 a.m. Lunch Break

1:05 p.m. Meeting Resumes

1:07 p.m. - 1:36 p.m. Introduction – Candidate 4 Interview

1:38 p.m. Break
1:49 p.m. Resume

1:51 p.m. - 2:32 p.m. Introduction – Candidate 5 Interview

2:33 p.m. Break
2:45 p.m. Resume

2:45 p.m. - 3:20 p.m. Introduction – Candidate 6 Interview

3:21 p.m. Break
3:55 p.m. Resume

3:55 p.m. – p.m. Introduction – Candidate 7 Interview

5:07 p.m. Motion made by Councilor Law and supported by Councilor Proctor to return to open session
Vote: 7- Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Harrington, Councilor Naganashe)
Motion carried.

5:08 p.m. Motion made by Councilor Law and supported by Councilor McNamara to adjourn.
Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Harrington, Councilor Naganashe)
Motion carried.

These Minutes have been read and are approved as written.

Julie Shananaquet, Tribal Council Secretary

Date _____