

The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers  
Tribal Council Special Meeting  
May 15, 2017

Call to Order: 9:08 a.m.

Closed Session: Yes

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

Absent: Councilor David Harrington, Councilor Dexter McNamara

Legislative Office Staff Present: Legislative Office Manager Michele Portman-LaCount

Executive Officials and Staff Present: Human Resources Generalist Mary Roberts

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**Agenda:**

Motion made by Treasurer Reyes and supported by Councilor Law to approve the agenda of May 15, 2017 as presented.

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

Motion carried.

**9:08 a.m. Councilor McNamara arrives**

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

Vote: 8- Yes, 0 - No, 0 - Abstained, 1- Absent (Councilor Harrington)

Motion carried.

**9:09 a.m. – 10:20 a.m. Interview Candidate #3**

**10:21 a.m. Break**

**10:32 a.m. Resume**

**10:34 a.m. - 11:12 a.m. Interview Candidate #14**

**11:23 a.m. - 12:13 p.m. Interview Candidate #16**

Note: In order to maintain security of confidential records doors will remained closed until next interview.

**12:13 p.m. Lunch**

**2:30 p.m. Meeting Resumes**

Discussion: Request for alternate interview date for Candidate #15.

**3:30 p.m. – 5:00 p.m. Interview Candidate # 7**

**4:34 p.m.** Legislative Leader Otto leaves

**4:42 p.m.** Councilor Naganashe leaves

**5:02 p.m.** Motion made by Secretary Shananaquet and supported by Treasurer Reyes to return to open session.

Vote: 5- Yes, 0 - No, 0 - Abstained, 4– Absent (Councilor Harrington, Councilor Naganashe, Councilor Proctor, Legislative Leader Otto)

Motion carried.

#### **Adjourn**

**5:04 p.m.** Motion made by Councilor Law and supported by Treasurer Reyes to adjourn meeting.

Vote: 5- Yes, 0 - No, 0 - Abstained, 4– Absent (Councilor Harrington, Councilor Naganashe, Councilor Proctor, Legislative Leader Otto)

Motion carried.

These Minutes have been read and are approved as written.

  
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Julie Shananaquet, Tribal Council Secretary

  
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Date