

**The Little Traverse Bay Bands of Odawa Indians**  
**7500 Odawa Circle, Harbor Springs, MI 49740**  
**Tribal Council Chambers**  
Tribal Council Special Meeting  
May 19, 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 Dexter McNamara, Councilor Emily Proctor

Absent: Councilor David Harrington, Councilor Michael Naganashe,

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

Executive Officials and Staff Present: Human Resources Director, Denise Petoskey

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**Agenda:**

Motion made by Councilor Law and supported by Councilor Proctor to approve the agenda of May 19, 2017 as presented.

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

Motion carried.

**9:17 a.m.** Motion made by Councilor Law and supported by Councilor Proctor to go into closed session for personnel matter

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

Motion carried.

**9: 12 a.m. – 9:46 a.m. Interview Candidate #8**

**9:48 a.m. Break**

**10:01 a.m. Resume**

**10:03 a.m. - 11:12 a.m. Interview Candidate #2**

**11:13 a.m. Break**

**11:20 a.m. Resume**

**11:00 a.m. Councilor Proctor exits meeting**

**11:21 a.m. - 12:35 p.m. Interview Candidate #6**

**12:35 p.m. Lunch Break** (\*Council chambers remained closed)

**1:32 p.m. Resume Meeting**

**1:35 p.m. – 2:25 p.m. Interview Candidate #11**

**Candidate 4 unable to attend.**

**Discussion regarding candidate interviews**

**Councilor Bernard exits meeting**

**2:48 p.m.** Motion made by Councilor Law and supported by Treasurer Reyes to return to open session.

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

Motion carried.

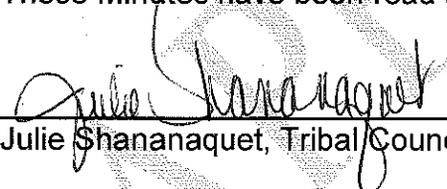
**Adjourn**

**2:52 p.m.** Motion made by Councilor Law and supported by Councilor McNamara to adjourn meeting.

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

Motion carried.

These Minutes have been read and are approved as corrected.

  
Julie Shananaquet, Tribal Council Secretary

08-17  
Date