

The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers  
Tribal Council Special Meeting  
June 1, 2017

Call to Order: 9:13 a.m.

Closed Session: Yes

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

Absent: Councilor David Harrington, Councilor Dexter McNamara, Councilor Michael Naganashe, Councilor Emily Proctor

**9:15 a.m.** Councilor Dexter McNamara enters

**9:17 a.m.** Councilor David Harrington arrives

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 Councilor Law and supported by Secretary Shananaquet to approve the agenda of June 1, 2017 as presented.

Vote: 6- Yes, 0 - No, 0 - Abstained, 3- Absent (Councilor David Harrington, Councilor Michael Naganashe, Councilor Emily Proctor)

**9:27 a.m.** Motion made by Councilor Harrington and supported by Councilor Law to go into closed session for personnel matter.

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

Motion carried.

**9:30 a.m. – 10:06 a.m.** Candidate # 8

**10:09 a.m.** Break

**10:30 a.m.** Resume

**10:30 a.m. – 11:20 a.m.** Candidate # 6

**11:23 a.m.** Break

11:32 a.m. Resume

11:30 a.m. Candidate # 16 - Phone Interview (First call went to messaging)

11:38 a.m. - 12:09 a.m. Phone Interview

12:12 p.m. Lunch Break (Chambers will remain closed)

1:31 p.m. Resume Meeting

1:30 p.m. – 1:59 p.m. Candidate # 11

Discussion regarding applicants

2:49 p.m. Motion made by Councilor Law and supported by Secretary Shananaquet to return to open session.

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

Motion carried.

Motion made by Councilor Harrington and supported by Councilor Law to authorize and approve Confidential Memo 060117-01 for personnel matters.

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

Motion carried.

### Adjourn

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

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

Motion carried.

These Minutes have been read and are approved as corrected.

  
Julie Shananaquet, Tribal Council Secretary

6-8-17  
Date