

The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Tribal Council Special Meeting
July 11, 2017

Call to Order: 1:34 p.m.

Closed Session: Yes

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

Absent: none

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, General Counsel James Bransky, Senior Financial Analyst Rachel Cope, Legislative Office Manager Michele Portman-LaCount

Invited: RB Construction Company – Russ Beaver-Owner, John Stapleton, Cindy Victor – Attorney, Steve McCollum – Legal; Piliero Mazzo – Antonio Franco Attorney

Agenda:

Motion made by Treasurer Reyes and supported by Councilor McNamara to approve the agenda of July 11, 2017 as presented.

Vote: 9- Yes, 0 - No, 0 - Abstained, 0-Absent

Motion carried.

Business: 8(a) Contracting - Closed Session

1:40 p.m. Motion made by Councilor Law and supported by Treasurer Reyes to go into closed session for Confidential Business matter.

Vote: 9- Yes, 0 - No, 0 - Abstained, 0-Absent

Motion carried.

3:24 p.m. Break

3:24 p.m. Councilor Naganashe exits meeting

3:37 p.m. Resume

4:10 p.m. Motion made by Councilor Harrington and supported by Councilor Law to return to open session.

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

Motion carried.

Adjourn

4:19 p.m. Motion made by Councilor Law and supported by Treasurer Reyes to adjourn meeting.

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

Motion carried.

These Minutes have been read and are approved as corrected/written.

Julie Shananaquet 7-13-17
Julie Shananaquet, Tribal Council Secretary Date