

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Special Meeting Minutes  
June 13, 2019

Call to Order: 9:47 a.m.  
Opening ceremony: Frank Bernard  
Closed Session: yes

Council Present: Councilor David Harrington, Treasurer Marcella Reyes, Councilor Dexter McNamara, Councilor Leroy Shimon, Councilor Bernard, Legislative Leader Fred Harrington, Jr.

Absent: Secretary Tamara Kiogima, Councilor Proctor, Councilor Shananaquet

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick  
Legislative, Office Manager Michele Portman-LaCount, Economic and Business  
Development Director Billi Jo Head, General Counsel Jim Bransky, Sr Financial Analyst  
Rachel Cope

Executive Officials and Staff Present: Tribal Chairperson Regina Gasco-Bentley, Vice-  
Chair Stella Kay

Judicial Officials and Staff: none

Corporate Charters: Odawa Economic Development Management, Inc.: Tanya Gibbs,  
Belinda Bardwell, Shiloh Slomsky, Alan Proctor. Odawa Economic Affairs Holding, Inc.:  
Greg Karlis, Mary Roberts

Public: none

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**Motion** made by Councilor McNamara and supported by Treasurer Reyes to adopt the  
agenda as presented for June 13, 2019.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Secretary Kiogima, Councilor Proctor,  
Councilor Shananaquet)

Motion carried.

**9:48 a.m. Motion** made by Councilor Shomin and supported by Treasurer Reyes to go  
into Closed Session for Confidential Business.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Secretary Kiogima, Councilor Proctor,  
Councilor Shananaquet)

Motion carried.

**11:38 a.m. Motion** made by Councilor McNamara and supported by Treasurer Reyes to  
return to Open Session.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Secretary Kiogima, Councilor Proctor,  
Councilor Shananaquet)

Motion carried.

**Motion** made by Councilor McNamara and supported by Councilor Shomin to approve Confidential Memo 061319-01.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Secretary Kiogima, Councilor Proctor, Councilor Shananaquet)

Motion carried.

**11:39 p.m. Motion** made by Councilor David Harrington and supported by Councilor McNamara to adjourn.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Secretary Kiogima, Councilor Proctor, Councilor Shananaquet)

Motion carried.

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

  
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Tamara Kiogima, Tribal Council Secretary

6-27-19  
\_\_\_\_\_  
Date



