

**Little Traverse Bay Bands of Odawa Indians  
Tribal Council Chambers  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Special Meeting  
March 3, 2020**

Call to Order: **1:01 p.m.**  
Opening ceremony: None  
Closed Session: Yes

Council Present: Councilor Fred Kiogima, Councilor Tamara Kiogima, Councilor Melissa Pamp, Councilor Leroy Shomin, Councilor Marty Van De Car, Treasurer Marcella Reyes, Legislative Leader Emily Proctor

Absent: Councilor Fred Harrington Jr., Secretary Julie Shananaquet

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Senior Financial Analyst Rachel Cope, General Counsel Jim Bransky, Legislative Administrative Assistant Linda Gokee, Office Manager Michele Portman-LaCount

Corporate Charters Present: Odawa Economic Affairs Holding Corporation Chair Greg Karlis

Executive Officials and Staff Present: None

Judicial Officials and Staff: None

Public: None

Invited Guest: None

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**Motion** made by Treasurer Marcella Reyes and supported by Councilor Melissa Pamp to adopt the agenda for March 3, 2020 as presented.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Fred Harrington Jr., Secretary Julie Shananaquet)  
Motion carried.

**1:03 p.m. Councilor Fred Harrington Jr. arrives**

**1:04 p.m. Motion** made by Treasurer Marcella Reyes and supported by Councilor Leroy Shomin to Enter into Closed Session for Legal Business for Reservation Litigation.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Secretary Julie Shananaquet)  
Motion carried.

**2:17 p.m. Motion** made by Treasurer Marcella Reyes and supported by Councilor Fred Harrington Jr. to return to Open Session.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Secretary Julie Shananaquet)  
Motion carried.

**Adjournment:**

**2:18 p.m. Motion** made by Councilor Tamara Kiogima and supported by Councilor Leroy Shomin to adjourn.

