

**Waganakising Odawa
Appropriate and Finance Committee**

John Bott, Treasurer and Chair

Kevin Gasco

William A. Denemy

Meeting Location: LTBB Administration Building, Court Room
7500 Odawa Circle, Harbor Springs, MI 49740

MINUTES

March 31, 2012

Call to Order: 9:48 am.

Committee Member Roll Call

Present: Chair John Bott (absent), Councilor Bill Denemy, Councilor Kevin Gasco

Legislative Staff and Council Members: Legislative Services Attorney Donna L. Budnick,

Councilor John Keshick, Director of Treasury Michael Garrow

Guest: Tribal Chair Dexter McNamara, Planning Director Bryan Gillett

Motion made by Councilor Denemy and supported by Councilor Gasco to recess until 1:30pm.

Vote: 2-Yes, 0-No, 0-Abstained, 0-Absent (Chair Bott)

Returned to session at 1:37 pm .

Discussion on plan for moving of Departments to 911 Spring Street, Petoskey, MI.

Next Meeting:

Committee Meeting: Friday, April 6, 2012 at 1:30 pm. Meeting Location: LTBB

Administration Building, Court Room, 7500 Odawa Circle, Harbor Springs, MI 49740

Adjourn

Motion made by Councilor Denemy, and supported by Councilor Gasco to adjourn meeting at 2:10 pm.

Vote: 2-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried

Meeting adjourned at 2:10 pm.