



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Chambers

Tribal Council Special Meeting Agenda
May 21, 2019
9:30 a.m.

GENERAL SESSION

I. 9:30 a.m. Call to Order

- a. Roll Call
- b. Adoption of Agenda
- c. Closed Session-Confidential Business

Motion to authorize and approve the Gaming Authority signing of the Letter of Intent with a Confidential Business entity that includes a limited waiver of Sovereign Immunity.

Motion to authorize and approve the Tribal Chair to send a letter to the State of Michigan's Governor supporting online gaming and sports betting bills sponsored by House Representative Iden.

- d. Return to Closed Session-Confidential Business

Motion to authorize and approve Legislative Leader Harrington, Jr. to sign an agreement with Noel LaPorte for a confidential business matter.

II. Adjournment