

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Special Meeting  
Tribal Court Room  
7500 Odawa Circle Harbor Springs, MI 49740  
November 7, 2009

Closed Session: yes

Call to Order: Meeting was called to order at: 4:00 p.m.

Council Present: Secretary Regina Gasco Bentley, Treasurer John Bott  
Councilor Gerald Chingwa, Councilor Belinda Bardwell, Councilor Aaron Otto,

Absent: Legislative Leader Julie Shananaquet, Councilor Melvin L. Kiogima,  
Councilor Marvin Mulholland, Councilor Rita Shananaquet

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick,  
Office Manager Michele LaCount

Executive Officials and Staff Present: none

Guests: none

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Motion made by Councilor Otto and supported by Councilor Bardwell to adopt the agenda for November 7, 2009.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 - Absent (Legislative Leader J. Shananaquet, Councilor Kiogima, Councilor Mulholland, Councilor R. Shananaquet),  
Motion carried.

4:02 p.m. Motion made by Councilor Otto and supported by Councilor Bardwell to go into closed session for confidential business matters-casino.

Vote: 4 - Yes, 0 - No, 1- Abstained (Treasurer Bott), 4 - Absent (Legislative Leader J. Shananaquet, Councilor Kiogima, Councilor Mulholland, Councilor R. Shananaquet),  
Motion carried.

4:25 p.m. Motion made by Councilor Otto and supported by Councilor Chingwa to return to open session.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 - Absent (Legislative Leader J. Shananaquet, Councilor Kiogima, Councilor Mulholland, Councilor R. Shananaquet),  
Motion carried.

4:28 p.m. Motion made by Councilor Otto and supported by Treasurer Bott to adjourn.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 - Absent (Legislative Leader J. Shananaquet, Councilor Kiogima, Councilor Mulholland, Councilor R. Shananaquet),

Motion carried.

These Minutes have been read and approved as corrected:

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Regina Gasco Bentley, Tribal Council Secretary

Date