

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Emergency Meeting
Tribal Court Room
7500 Odawa Circle Harbor Springs, MI 49740
January 14, 2010

Closed Session: yes

Call to Order: Meeting was called to order at: 1:14 p.m.

Opening Ceremony: Julie Shananaquet

Council Present: Legislative Leader Julie Shananaquet, Secretary Regina Gasco Bentley, Treasurer John Bott, Councilor Belinda Bardwell, Councilor Melvin L. Kiogima, Councilor Aaron Otto

Absent: Councilor Marvin Mulholland

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

Executive Officials and Staff Present: Tribal Chairman Ken Harrington, General Counsel James Bransky, Casino Director of Finance Scott Cannady, Interim Chief Financial Officer Cheryl Kishigo-Lesky

Oppenheimer: Eben Pierson, Doug McDonald, Tim Kincaid

Conference Phone: Councilor Kiogima, Councilor Mulholland, Assistant General Counsel Allie Greenleaf Maldonado,

Motion made by Councilor Otto and supported by Councilor R. Shananaquet to adopt the Emergency Meeting agenda for January 14, 2010 as presented.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Bardwell, Councilor Mulholland)

Motion carried.

1:12 p.m. Councilor Mulholland joins via conference phone.

Motion made by Councilor Otto and supported by Councilor R. Shananaquet to go into closed session for confidential business matters-Casino 1:12 p.m.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Bardwell, Councilor Mulholland)

Motion carried.

2:07 p.m. Recess called.

2:07 p.m. Tim Kincaid, Doug McDonald and Eben Pierson join via conference phone.

2:15 p.m. Meeting reconvened.

2:50 p.m. Treasurer Bott left the meeting.

3:16 p.m. Treasurer Bott returned.

3:19 p.m. Recess called.

3:24 p.m. Meeting reconvened.

Motion made by Councilor R. Shananaquet and supported by Councilor Chingwa to return to open session at 3:28 p.m.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Bardwell)

Motion carried.

3:30 p.m. Motion made by Councilor R. Shananaquet and supported by Councilor Otto to adjourn.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Bardwell)

Motion carried.

These Minutes have been read and approved as corrected:

Regina Gasco Bentley, Tribal Council Secretary

Date