

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Special Meeting  
Tribal Court Room  
7500 Odawa Circle Harbor Springs, MI 49740  
March 20, 2010

Closed Session: yes

Call to Order: Meeting was called to order at: 1:35 p.m.

Opening Ceremony: moment of silence

Council Present: Legislative Leader Julie Shananaquet, Treasurer John Bott, Councilor Gerald Chingwa, Councilor Belinda Bardwell, Councilor Aaron Otto, Councilor Melvin L. Kiogima

Absent: Secretary Regina Gasco Bentley, Councilor Mulholland, Councilor Rita Shananaquet

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

Executive Officials and Staff Present: Vice-Chairman Dexter McNamara, Interim Chief Financial Officer Cheryl Kishigo-Lesky, General Counsel James Bransky. Assistant General Counsel Allie Greenleaf Maldonado

---

Motion made by Treasurer Bott and supported by Councilor Chingwa to adopt the Special Meeting agenda as presented for March 20, 2010.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Secretary Gasco Bentley, Councilor Mulholland, Councilor R. Shananaquet)

Motion carried.

Motion made by Councilor Bardwell and supported by Councilor Kiogima to go into closed session for confidential business matters-Casino.

Vote: 5 - Yes, - No, 1 - Abstained, 3 - Absent (Secretary Gasco Bentley, Councilor Mulholland, Councilor R. Shananaquet)

Motion carried.

On conference call: Tribal Chairman Ken Harrington, Eben Pierson, Tim Kincaid

3:40 p.m. recess called.

3:55 p.m. Meeting reconvened.

5:17 p.m. Motion made by Treasurer Bott and supported by Councilor Bardwell to return to open session.

Vote: 5 - Yes, - No, 1 - Abstained, 3 - Absent (Secretary Gasco Bentley, Councilor Mulholland, Councilor R. Shananaquet)

Motion carried.

5:17 p.m. Motion made by Councilor Otto and supported by Treasurer Bott to adjourn.

Vote: 5 - Yes, 0 - No, 1 - Abstained, 3 - Absent (Secretary Gasco Bentley, Councilor Mulholland, Councilor R. Shananaquet)

Motion carried.

These Minutes have been read and approved as corrected:

---

Regina Gasco Bentley, Tribal Council Secretary

Date