The Little Traverse Bay Bands of Odawa Indians
Tribal Council Special Meeting
Tribal Council Chambers
7500 Odawa Circle
Harbor Springs, MI 49740
July 19, 2013

Closed Session: no
Call to Order: Meeting was called to order at: 3:30 p.m.
Opening Ceremony: Melvin L. Kiogima

Council Present: Legislative Leader Melvin L. Kiogima, Secretary Regina Gasco Bentley, Councilor Bill A. Denemy, Councilor John Keshick III, Councilor Winnay Wemigwase

Absent: Treasurer John Bott, Councilor Belinda Bardwell, Councilor Kevin Gasco, Councilor Aaron Otto

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Administrative Assistant Yvonne McShane

Executive Officials and Staff Present: Tribal Chairman Dexter McNamara, Executive Branch Legal Counsel Christopher Bzdok, Vice-Chair Julie Shananaquet

Public: Marci Reyes, Fred Kiogima, Andrew Stich

Invited Guests: Election Board: Merle Carson, Christine Shomin, Alice Hughes, Carol Quinones; Election Board Attorney Carlos Alvarado; Kelly Veenstra, Vicki Kelley

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3:33 p.m. Councilor Otto arrived.
3:36 p.m. Treasurer Bott arrived.

Motion made by Councilor Keshick supported by Councilor Wemigwase to adopt the agenda for July 19, 2013 Special Meeting as presented.
Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Gasco, Councilor Bardwell)
Motion carried.

Discussion: Election Results and the partial certifications.

3:37 p.m. Councilor Bardwell arrived.

Public comment opened.

Marci Reyes: Concern regarding the Election vote.
Fred Kiogima: Regulations need to be on place.
Andrew Stich: Concern with spending money for extra meetings.

Public comment closed.

5:15 p.m. Motion made by Treasurer Bott and supported by Councilor Wemigwase to adjourn.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Gasco)
Motion carried.

Please contact the Legislative Office at 231-242-1403, 231-242-1404 or 231-242-1406 for additional updates and clarifications of these minutes as presented.

These Minutes have been read and approved as written:

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Regina Gasco Bentley, Tribal Council Secretary   Date