



LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

Legal / Legislative Committee

Gerald Chingwa, Chairman

Regina Bentley, Secretary

Julie Shananaquet, Member

MINUTES

Date: October 20, 2010 , 2010, Room 312

Time: 1:00 p.m.

Call to Order: Meeting was called to order at: 1:09 p.m.

Committee Members Present: Gerald Chingwa, Regina Bentley, Julie Shananaquet

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

Executive Officials and Staff Present:

Guests:

Adoption of Agenda

Motion made by J. Shananaquet and supported by R. Bentley to adopt the agenda for October 20, 2010 with additions.

Vote: 3 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Minutes

Motion made by R. Bentley and supported by J. Shananaquet to approve the minutes of:

- a) September 19, 2010 with corrections

Vote: 3 - Yes, 0 - No, 0 - Abstained, 0 - Absent

New Business

Motion: to recommend to Tribal Council that Tribal Council direct the Legislative Leader to request from the Executive an updated Employee Handbook to be presented by December 31, 2010 to Tribal Council for approval.

Vote: 3 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion: to recommend to Tribal Council that Tribal Council request from the Executive

all petitions and applications for nomination to the position of Chief Judge, and shall ensure that only qualified applicants are forwarded to the Tribal Council as nominations in accordance with WOS 2006-003

Vote: 3 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion: to recommend to Tribal Council the passage of the Nomination for Judges, Justices and Prosecutors Policy and Procedures
Vote: 3 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Agenda Item Discussed

Motion made by R. Bentley and supported by J. Shananaquet to table Nomination Procedures for Judges Justices and Prosecutors, Policy and Procedures, Tribal Court Assessment and Strategic plan.
Vote: 3- Yes, 0 - No, 0 - Abstained, 0 - Absent

Old Business

Agenda Item Discussed
Strategic plan for the committee.

Public Comment

4:00 p.m. Opened - 4:00 p.m. Closed No comment

Next Meeting: November 10, 2010

Adjourn

4.56 p.m. Motion made by J. Shananaquet and supported by R. Bentley to adjourn.
Vote : 3- Yes, 0 - No, 0 - Abstained, 0 - Absent