



LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

Legal / Legislative Committee

Gerald Chingwa Chingwa, Chairman
Regina Bentley, Secretary
Julie Shananaquet Shananaquet, Member

MINUTES

Date: December 15, 2010

Location: Rm 312

Time: 9:00 am

Call to Order: Meeting was called to order at: 9:30 am

Committee Members Present: Gerald Chingwa, Julie Shananaquet

Legislative Office Staff Present: Donna Budnick, Michele LaCount

Executive Officials and Staff Present: Vice Chairman McNamara, Kevin Willis, Doug Craven

Guests: None

Adoption of Agenda

Motion made by Julie Shananaquet and supported by Gerald Chingwa to adopt the agenda for December 15, 2010.

Vote: - 2Yes, 0 - No, 0 - Abstained, 1 - Absent

Minutes

Motion made by Gerald Chingwa and supported by Julie Shananaquet to table the Minutes of:

Vote: - 2Yes, 0 - No, 0 - Abstained, 1 - Absent

- a) October 20, 2010
- b) November 10, 2010

New Business

Telephone & Utility Policy

Motion made by Julie Shananaquet and supported by Gerald Chingwa to recommend for passage to Tribal Council the Cellular Equipment and Service Plan Policy as reviewed and approved by Legal Legislative Committee on December 15, 2010.

Vote: 2- Yes, 0 - No, 0 - Abstained, 1- Absent

Break to attend Employee Christmas Luncheon 11:00 a.m.
Return: 12:30 p.m.

Computer & Internet Policy

Motion made by Julie Shananaquet and supported by Gerald Chingwa to recommend for passage to Tribal Council the Computer Equipment and Internet Usage Policy as reviewed and approved by Legal Legislative Committee on December 15, 2010.

Vote: 2- Yes, 0 - No, 0 - Abstained, 1- Absent

1:30 pm Vice Chairman McNamara, Kevin Willis, Doug Craven joined meeting

Environmental & NRD Merge

Chairman Chingwa will present update to Council as provided by Doug Craven, Kevin Willis and Vice-Chairman McNamara

Accounting Office & Auditor General

1:55 Break

2:14 Reconvene

Motion made by Julie Shananaquet and supported by Gerald Chingwa to recommend for passage to Tribal Council the WAGANAKISING ODAWAK STATUTE 2010-xxx OFFICE OF THE TREASURY as reviewed and approved by Legal Legislative Committee on December 15, 2010.

Discussion: To place on Saturday's Agenda for full Council review of changes.

Vote: 2- Yes, 0 - No, 0 - Abstained, 1- Absent

Old Business

Legal Legislative Strategic Plan

Motion made by Julie Shananaquet and supported by Gerald Chingwa to table the Legal Legislative Strategic Plan until the next regular Legal Legislative Committee meeting.

Vote: 2- Yes, 0 - No, 0 - Abstained, 1 - Absent

Public Comment

Time Opened: 3:39 pm

Time Closed: 3:40 pm

2011 Meeting Schedule

Motion made by Gerald Chingwa and supported by Julie Shananaquet to approve the following meeting dates for 2011: . January 5th and 19th, February 2nd and 16th, March 2nd, 16th and 30th, April 13th and 27th, May 18th, June 8th and 22nd, July 6th and 20th

Vote: 2- Yes, 0 - No, 0 - Abstained, 1 - Absent

Next Meeting: January 5, 2010, 9:00 AM, Rm 312

Adjourn

Motion made by Julie Shananaquet and supported by Gerald Chingwa to adjourn.

3:56 pm

Vote: 2- Yes, 0 - No, 0 - Abstained, 0 - Absent