Little Traverse Bay Bands of Odawa Indians
Legal Legislative Committee
Gerald Chingwa, Chairman
Julie Shananaquet, Secretary
Regina Gasco-Bentley, Member

Meeting Location: 7500 Odawa Circle Harbor Springs, MI 49770 Room 312

MINUTES
January 19, 2011

Call to Order: 9:20 am

Committee Member Roll Call
Present: Regina Gasco Bentley, Julie Shananaquet,
Absent: Gerald Chingwa

Legislative Office Staff Present: Donna Budnick, Michele LaCount
Executive Officials and Staff Present: Vice Chairman McNamara, James Bransky
Guests: None

Adoption of Agenda
Motion made by Julie Shananaquet and supported by Regina Gasco-Bentley to adopt the agenda of January 19, 2011.
Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent

Minutes
Motion made by Julie Shananaquet and supported by Regina Gasco-Bentley to table the Minutes of:
a) January 5, 2011
Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent

Vice-Chairman McNamara departs at 9:34 am
Gerald Chingwa arrives at 9:35 am
Jim Bransky arrives

New Business

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Discussion regarding need to review and clarify statute. General Counsel Bransky will review and make recommendations.
No formal action taken.

Michelle Chingwa Scholarship
Discussed e-mail from tribal member regarding regulations. Requires further research
No formal action taken

Motion by Julie Shananaquet and supported by Gerald Chingwa to accept resignation of Regina Gasco Bentley as Secretary of the Legal Legislative Committee.
3 yes, 0-No, 0-Abstained, 0-Absent

Motion by Regina Gasco Bentley and supported by Gerald Chingwa to nominate Julie Shananaquet as Secretary.
3-yes, 0-No, 0-Abstained, 0-Absent

Break: 10:39 am
Return: 11:00 am

Old Business
Resolution(s)
091095-01 Authorizing Chairman to Execute Managment Agreements for NORAM (Repeal)
091095-02 Support Readmond Friendship Committee in Operation of RFP091095-04 (Repeal)

091095-04 Urging Congress to Continue MILS and ILS Levels (Affirm)
091995 Letter of Agreement between Wes Andrews and LTBB (Repeal)
092495-01 Allowing Traditional Indian Activities on Osborne Rd Property (Research)
100895-01 Class III Gaming Compact Concurrence (Repeal)
102295-01 Designating Check Signers on Bank Accounts (Repeal)
102295-02 Request Funds for Grave Markers through PHSACF (Repeal)
102695-01 Request BIA Contract to Strengthen LTBB Admin (Repeal)
111995-01 Authorizing Execution of NORAM Contracts (Repeal)
121795-01 Grant Application for NPS Cultural Needs Assessment (Repeal)
121795-02 Request Litigation Support Funds from BIA (Repeal)

010796-01 Support for Reaffirmation of Burt Lake Band (Research)
020496-01 Support Grant app to USDA FDPIR FY06 Nutrition Ed (Research)
021896-01 Approval of Substance Abuse Program Policy and Procedures Manual (Research)
021896-02 Council on Economic Development (Repeal)
030396-01 Support App to IHS Tribal Mgmt grants 96 to 99 Health Structure Dev (Repeal)
030396-02 US v MI Intervention Authorization Extension (Repeal)
030396-03 Authorization to Enter 638 Contract (Repeal)
030396-04 Support App to the ANA 96 to 99 Language Preservation (Repeal)
030896-01 Req contract w Bemidji IHS 638 Contract Health Services (Repeal)
031796-01 Limited Waiver for Participation in General Services Admin Govt Travel Prog (Repeal)
031796-02 Investigation of Medusa Cement Plant (Repeal)
031796-03 Disposition of Human Remains From Unintentional Discovery (Revise/Statute)
031796-04 Extension of Special Counsel Contract w Alexander and Karshmer (Repeal)
031796-05 Extension of Special Counsel Contract w MILS (Repeal)
031796-06 Extension of General Counsel Contract w MILS (Repeal)
040696-01 Support of ITC Grant Proposal to SAMHSA (Repeal)
041496-01 Environmental Assessment (Repeal)
041496-02 Special Counsel Contract (Repeal)
050296-01 Approve May 2 96 Membership Roll for LTBBOI (Repeal)
050596-01 QUITCLAIM Deed (Research)
050996-01 Litigation Support Funds (Repeal)
051996-01 Request for Trust Acquisition (Research)
051996-02 Request for Trust Acquisition (Research)
051996-03 Request for Trust Acquisition (Research)
051996-04 Request for Trust Acquisition (Research)
051996-05 Request for Trust Acquisition (Research)
051996-06 Request for Trust Acquisition (Research)
051996-07 Request for Trust Acquisition (Research)
051996-08 Request for Trust Acquisition (Research)
051996-09 Request for Trust Acquisition (Research)
060396-01 Application to IHS DHHS 96 Tribal Self Governance Dem Proj NLMTHC (Repeal)
060996-01 Request for IHS Contract (Repeal)
062396-01 Support 96 LIEAP by ITC MI (Repeal)
062396-02 Request for Trust Acquisition (Research)
071496-01 Support LTBBOI Johnson OMalley Ed Proposal (Research)
071496-02 Blackbird Museum (Repeal)
071496-03 Grant App to USDA FY 96 97 Food Commodity Distribution site (Research)
080496-01 Request for Trust Acquisition (Research)
080496-02 Approval of Restoration Plan (Research)
080496-03 Request for Trust Acquisition (Research)
082596-02 IHS Sanitation Program (Repeal)
082596-03 Authorization for Office Property Purchase and Loan (Repeal)
082596-04 MICWA Designee 082596-04 MICWA Designee (Repeal)
090896-01 Litigation Support Funds (Repeal)
091296-01 Transportation Improvement Program Funding (Repeal)
092296-01 Support of Sage Council (Repeal)
092296-02 Approval of Court Rules (Repeal)
102096-01 Recognition of Waunetta and Robert Dominic (Re-affirm/Tribute)
102096-02 USDA Food Commodity Program (Repeal)
102096-03 Office Property Purchase Loan and Waiver of Jurisdiction/Sovereign Immunity (Repeal)

110306-01 Request for Trust Acquisition (Research)
110396-02 Authorizing Chair to negotiate w SSM (Repeal)
111796-01 License for Use of Tribal Logo (Repeal)
111796-02 Head Start License (Repeal)
111796-03 Consultant Contract (Repeal)
111796-04 Special Counsel Contract (Repeal)
111796-05 Litigation Support Request (Repeal)
111796-06 Litigation Support Request (Repeal)
120896-01 Membership in NIGA (Repeal)
120896-02 Judgment Fund Distribution Plan (Repeal)
121896-01 Submission of United Way Application for funding (Repeal)
122296-01 Cultural Preservation Programs Components (Research/Revise)
122296-02 Continuing Resolution for Funding of Tribal Ops and Programs (Repeal)

010597-01 Equipment Lease Contract (Repeal)
010597-02 Request for IHS Contract (Repeal)
011497 Resources for Highway Safety (Repeal)
020297-01 Class III Gaming Compact Concurrence (Repeal)
020297-02 Approval of Organizational Chart (Repeal)
020297-03 Management of Health Programs (Repeal)
020297-04 Subcontract for Opening Doors Program (Repeal)
020297-05 IHS 638 Contract Modification (Repeal)
021697-01 Membership in Midwest Alliance of Sovereign Tribes (Repeal)
030297-01 Support for Michigan Tuition Waiver (Research)
030297-02 Sponsorship of Homecoming Pow Wow (Repeal)
032397-01 Check Signing Authority (Repeal)
040697-01 Support ITC Grant Proposal SAMHSA(Repeal)
040697-02 Support Grant App USDA Food Distribution Program (Repeal)
042097-01 Check Signing Authority (Repeal)
042097-02 Special Counsel Contract (Repeal)
050497-02 Special Counsel Contract (Repeal)
051897-01 Support of Head Start Program (Repeal)
051897-02 Support of IHS Indian Child Protection Abuse Prevention (Repeal)
060897-01 Support of Application for Expansion of CHSDA (Repeal)
060897-03 Special Counsel Contract (Repeal)
060897-04 General Counsel Contract (Repeal)
060897-05 Special Counsel Contract (Repeal)
071397-02 Attorney Fee Request US v MI Inland (Repeal)
071397-03 Support of Grant Proposal to HUD for ICDBG Funds (Repeal)
071397-04 Adoption of Commitment for Continued Facilities Maintenance (Repeal)
071397-05 Commitment for Programmatic Use of Facility (Repeal)
071397-06 Compliance w Public Participation Requirements of 24CFR953.604 (Repeal)
071397-07 Mislabeld 02 Litigation Support req 1855 Boundaries (Repeal)
080397-02 Application for 2 percent TT Planning Funding 97 (Repeal)
080697-02 Authorization to Enter 638 Contract 080797-01 USDA Food Commodity Program (Repeal)
081797-01 US v MI Intervention Authorization Extension (Repeal)
091497-01 Designate Odawa Housing Council as Tribally Designated Housing Entity (Repeal)
091497-02 Check Signing Authority (Repeal)
091497-03 Support for Grant App to Petoskey Harbor ACF (Repeal)
091497-04 Join the Native American Fish and Wildlife Society (Repeal)
101297-01 License for Use of Tribal Logo (Repeal)
101297-02 Expansion of CHSDA (Repeal)
102697-02 Enactment of Liquor Control Statute (Repeal)
110997-02 Approval of Intertribal Agreement (Repeal)
111797-01 Joining NCAI and Delegates Designated (Repeal)
112397-01 Attorney Fee Request US v MI Inland (Repeal)
112397-02 Auth for Execution of Equip Lease and Limited Waiver (Repeal)
112397-03 IHS Contract Authorization (Repeal)
112397 Amendment to Personnel Policy (Repeal)
120797-01 Litigation Support Req 1855 Treaty Boundaries (Repeal)
120797-02 Authorization to Enter 638 Contract (Repeal)

120797-03 Special Counsel Contract (Repeal)
122297-01 Continuing Funding of Tribal Ops and Programs (Repeal)

Lunch Break: 12:06 pm
Return: 1:15 pm

Break: 2:37
Return: 2:47

Old Business
Resolution(s)
Affirm – 2, Repeal – 98 Research - 24

Public Comment
Time Opened: 4:05
Time Closed: 4:06

Next Meeting: February 2, 2011, in Rm 312 at 9:00 a.m.

Adjourn
Motion made by Regina Gasco Bentley and supported by Gerald Chingwa to adjourn.
4:12 p.m.
Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent