

**Little Traverse Bay Bands of Odawa Indians  
Legal Legislative Committee**

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

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

**MINUTES  
July 20, 2011**

**Call to Order: 9:13 a.m.**

**Committee Member Roll Call**

Present: Julie Shananaquet, Regina Bentley, Gerald Chingwa

Absent:

Legislative Office Staff Present: Donna Budnick, Cherie Dominick

Executive Officials and Staff Present:

Guests:

**Adoption of Agenda**

Motion made by Julie Shananaquet and supported by Regina Bentley to adopt the agenda of July 20, 2011 with amendments.

Added: New Business- b)Election update, Old Business – b)Wah-Wah-Kesh, c)Merit vs SNO, d)CBC Statute Comments, e)Stalking Veto

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

**Minutes**

Motion made by Julie Shananaquet and supported by Regina Bentley to approve the Minutes of July 6, 2011 with corrections.

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

James Bransky arrives 9:40 a.m.

**New Business**

a) Legal Updates – James Bransky

Motion made by Regina Bentley and supported by Julie Shananaquet to go into closed session for legal. Time 9:41 a.m.

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

Discussion: James Bransky updated Legal Legislative Committee on status of legal cases internal and external.

Motion made by Julie Shananaquet and supported by Regina Bentley to return to open session. Time 10:51 a.m.

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

Break: 10:52 a.m.

Reconvene: 11:09 a.m.

b) Election Challenge updates (Legal Impact)

Discussion: Pending hearing scheduled for July 22, 2011. Awaiting certification of Election results.

Questions surrounding swearing in of newly elected officials. Possibilities of "Hold over" Council.

Meeting constitutional requirements requiring "full council".

No official action taken.

**Old Business**

a) Resolutions 1991 - 2000

Motion made by Julie Shananaquet and supported by Regina Bentley to recommend Tribal Council approval of the following Resolution for Recission and Repeal for the following years 1991, 1994, 1995, 1996, 1998, 1999, 2000.

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

b) Wah-Wah-Kesh Resolution

Discussion: Resolution clearly spells out Land Use. Recommend review by Land and Rez Committee. No official action taken.

Merit, SNO

Reviewed Odawa Trails Release article made recommendation of additional wording. Acknowledgment and appreciation to Councilor Bardwell and Councilor Bentley for work done attaining high school stats. No official action taken

c) CBC Statute

Reviewed comment made by Enrollment Chairperson McFall. Short discussion on suggestion received. No official action taken.

d) Stalking Statute – Jeff Cobe invited guest

Motion made by Julie Shananaquet and supported by Regina Bentley to recommend that Tribal Council override veto and begin working on amendment.

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

**Committee recommends that the Legislative Services Attorney research how Tribal Court addresses this issue and exact wording contained in the Domestic Violence Code.**

#### **Public Comment**

Time Opened: 1:28 p.m

Time Closed: 1:28 p.m.

**Next Meeting:** August 3, 2011, in Rm 312 at 9:00 a.m.

#### **Adjourn**

Motion made by Julie Shananaquet and supported by Regina Bentley to adjourn meeting at 1:29 p.m..

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