

**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
February 16, 2011**

Call to Order: 9:55 am

Committee Member Roll Call

Present: Gerald Chingwa, Julie Shananaquet,

Absent: Regina Gasco-Bentley

Legislative Office Staff Present: Donna Budnick, Michele LaCount

Executive Officials and Staff Present: None

Guests: None

Adoption of Agenda

Motion made by Julie Shananaquet and supported by Gerald Chingwa to adopt the agenda of February 16, 2011 with additions.

(Add New Business: C)Enginaaknegeng, D)Land Use; Old Business: B) Court Cases affected by Repeal Process)

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

Minutes

Motion made by Julie Shananaquet and supported by Gerald Chingwa to approve the Minutes of February 2, 2011 with corrections:

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

10:25 am: Regina Gasco-Bentley arrives

New Business

Prosecutor Statute

Motion made by Julie Shananaquet and supported by Regina Gasco-Bentley to recommend to Tribal Council acceptance of the changes to the WAGANAKISING ODAWAK TRIBAL PROSECUTOR STATUTE.

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

Judge/Prosecutor Nomination Statute (Administrative Procedures)

Motion made by Julie Shananaquet and supported by Regina Gasco-Bentley to recommend that Tribal Council make a motion directing the Tribal Chairman to develop the Administrative Procedure as cited in the WAGANAKISING ODAWAK STATUTE 2006-003, Judicial and Prosecutorial Appointments and in accordance with the Administrative Procedures Statute, and shall submit said procedures to Tribal Council no later than March 20, 2011.

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

Lunch Break: 12:15 pm

Return: 1:36 pm

Break: 2:45 pm

Return: 3:01 pm

Enginaaknegeng Statute

Reviewed recommendations of General Counsel James Bransky and response of Legislative Legal Services Attorney Budnick. Revamp of Statute forthcoming. No official action taken at this time.

Land Use

Discussion regarding recent Snow mobile trail and failure to approve land use via motion, as required by 2009-007 Land Use, Building Reg and Zoning Statute.

Motion by Gerald Chingwa and supported by Regina Gasco-Bentley to recommend the following motion for approval by Tribal Council:

Motion to approve and grandfather the use of the former Victories site for a snowmobile trail until March 31, 2011, any extensions of such use will need to be approved by the Odawa Economic Management Development Tribally Chartered Corporation, in accordance with WOS 2009-024

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

Old Business continued review of Resolutions (2000 forward)

A) Resolution

B) Court Cases and impact of Repeal process

Motion made by Regina Gasco-Bentley and supported by Julie Shananaquet to table Resolution(s) FY 2000 and Court Cases impacted by the Repeal process until next meeting.

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

Public Comment

Time Opened: 4:01

Time Closed: 4:02

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

Adjourn

Motion made by Regina Gasco-Bentley and supported by Julie Shananaquet to adjourn@ 4:03 p.m.

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