

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

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

MINUTES
January 5, 2011

Call to Order: 10:30 am

Committee Member Roll Call

Present: Gerald Chingwa, Regina Gasco-Bentley

Absent Julie Shananaquet,

Legislative Office Staff Present: Donna Budnick, Michele LaCount

Executive Officials and Staff Present: None

Guests: None

Adoption of Agenda

Motion made by Regina Gasco Bentley and supported by Gerald Chingwa to adopt the agenda of January 5, 2011

(Add New Business: Submit the Legal and Legislative Committee Strategic Plan to Tribal Council for approval.

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

Minutes

Motion made by Regina Gasco Bentley and supported by Gerald Chingwa to approve the Minutes of October 20, 2010 with corrections:

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

Motion made by Regina Gasco Bentley and supported by Gerald Chingwa to approve the Minutes of November 10, 2010 with corrections:

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

Motion made by Regina Gasco Bentley and supported by Gerald Chingwa to approve the Minutes of December 15, 2010 with corrections:

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

New Business

Motion made by Regina Gasco Bentley and supported by Gerald Chingwa to submit the Legal and Legislative Committee Strategic Plan to Tribal Council for approval.

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

Lunch Break: 12:00 pm

Return: 1:40 pm

Break: 2:56 pm

Return: 3:09 pm

Old Business

A-Strategic Plan

B-Review resolutions pre-constitution.

Reviewed Resolutions 1986- 090695-06

Public Comment

Time Opened: 4:05 pm

Time Closed: 4:06 pm

Next Meeting: January 19, 2011, in Rm 312 at 9:00 a.m.

Adjourn

Motion made by Regina Gasco-Bentley and supported by Gerald Chingwa to adjourn@ 4:07 p.m.

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