

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

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

---

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

**MINUTES  
March 30, 2011**

**Call to Order:** 9:25 a.m.

**Committee Member Roll Call**

Present: Gerald Chingwa, Julie Shananaquet, Regina Bentley

Absent: none

Legislative Office Staff Present: Donna Budnick, Legislative Services Attorney, Michele LaCount, Office Manager

Executive Officials and Staff Present: Albert Colby, Tribal Administrator

Guests: none

**Adoption of Agenda**

Motion made by Julie Shananaquet and supported by Regina Bentley to adopt the agenda of March 30, 2011 with amendments.

Old Business: a) Enjinaaknegeng, b) Enrollment Commission, c) Resolutions 2000 forward. New Business: c) Health Dept. Services and Contract Health Policy

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

**Minutes**

Motion made by Regina Bentley and supported by Julie Shananaquet to approve the Minutes of March 16, 2011, with corrections.

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

Albert Colby, Tribal Administrator arrives at 9:40 a.m.

Albert Colby departs: 10:30 a.m.

Break: 10:30 a.m.

Resume: 10:44 a.m.

**New Business**

a) Enrollment Statute

Motion made by Julie Shananaquet and supported by Regina Bentley to table the Enrollment Statute and request Enrollment Staff and Commission to attend the next Legal Legislative Committee meeting of April 13, 2011.

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

Discussion: Procedural issue of signing of enrollment files. Letter will be drafted to the Enrollment Department designating Tribal Council Secretary as signer of Enrollment files and membership cards.

b) Confidential Information

Discussion: Tribal Administrator will review the Public Document Statute and work with the Departments (i.e. Human Resources, Human Services, etc.) that provide services to the Judicial and Legislative branches of government.

No formal action taken by the Legal Legislative Committee, will wait for update from Tribal Administrator.

c) Health Department Services

Discussion involved reported poor services provided by the Health Department.

Further discussion included Contract Health Policy regarding full time students. The Legal Legislative Committee is recommending that this issue be referred to Appropriations and Finance Committee.

No formal action taken.

Lunch Break: 12:10 p.m.  
Resume: 1:36 p.m.

**Old Business**

a) Enjinaaknegeng

Motion made by Regina Bentley and supported by Gerald Chingwa to recommend approval of the suggested changes to the posted Enjinaaknegeng Statute.

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

b) Enrollment Commission

Motion made by Julie Shananaquet and supported by Regina Bentley to recommend approval of the amended Tribal Citizenship Commission Statute.

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

c) Resolutions 2000 forward

Motion made by Regina Bentley and supported by Julie Shananaquet to table Resolutions 2000

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

**Public Comment**

Time Opened: 3:28 p.m.

Time Closed: 3:29 p.m.

**Next Meeting:** April 13, 2011, in Rm: 312 at 9:00 a.m.

**Adjourn**

Motion made by Regina Bentley and supported by Julie Shananaquet to adjourn meeting at 3:30 p.m..

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