

**Little Traverse Bay Bands of Odawa Indians**

**Legal Legislative Committee**

Regina Gasco-Bentley, Chairperson

Winnay Wemigwase, Secretary

Aaron Otto, Member

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**MINUTES**  
**May 30, 2013**

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5 **Call to Order: 10:10 a.m.**

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7 **Committee Member Roll Call:**

8 Present: Chairperson Regina Gasco-Bentley and Councilor Aaron Otto. Absent: Secretary Winnay  
9 Wemigwase.

10 Tribal Council Members Present: Councilor Bill A. Denemy and Councilor John Keshick III.

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12  
13 **Legislative Office Staff Present:**

14 Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele LaCount, Legislative  
15 Administrative Assistant Yvonne McShane, and Legislative Services Intern Tanya Gibbs via video  
16 conference.

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18 **Executive Officials and Staff Present:** None.

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20 **Guests:** Andrew Stich.

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22 **Adoption of Agenda:**

23 Motion made by Councilor Otto and supported by Chairperson Regina Gasco Bentley to adopt the  
24 agenda of May 30, 2013.

25 Vote: 2-Yes, 0-No, 0-Abstained, 1 -Absent (Secretary Wemigwase)

26 Motion Carried.

27  
28 **Minutes:**

29 Motion made by Councilor Otto and supported by Chairperson Regina Gasco-Bentley to approve the  
30 minutes of May 9, 2013 with corrections.

31 Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Secretary Wemigwase)

32 Motion Carried.

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34 Secretary Wemigwase arrives at 10:35 a.m.

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36 **General Business:**

37  
38 Donna discussed the Waganakising Odawak draft Statute, "*Fair Treatment for Benefits or Services*".

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40 Public Comment: Tribal Citizen Andrew Stich asked what are the rules and disciplinary actions for  
41 Council. Chairperson Gasco-Bentley told him that Council already has an Ethics Committee for Conduct  
42 of Elected Officials.

43  
44 Motion by Secretary Wemigwase and supported by Councilor Otto to recommend that Council pass the  
45 Fair Treatment for Benefits or Services Statute.

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

47 Motion Carried.

48  
49 Motion by Secretary Wemigwase and supported by Councilor Otto to recommend that Council repeal  
50 Tribal Resolutions - 012002-09, 050502-01, and 110302-03 011903-03, 031603-03, 092103-02, 100503-  
51 01, and 110203-02.

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

53 Motion Carried.

56 11:56 a.m.: Break for lunch.  
57 1:30 p.m.: Back in session.  
58  
59 Criminal Statute discussion with Tanya Gibbs via Adobe Connect video.  
60  
61 Motion by Secretary Wemigwase and supported by Councilor Otto to recommend that Council pass a  
62 Tribal Resolutions to establish an Ad Hoc Violence Against Women Act, Tribal Law and Order Act,  
63 (VAWA/TOLA) Committee.  
64 Vote: 3-Yes, 0-No, 0-Abstained, 0 -Absent  
65 Motion Carried.  
66  
67 3:05 p.m.: Public Comment open. No comments.  
68 3:05 p.m.: Public Comment closed.  
69  
70 Motion made by Secretary Wemigwase and supported by Councilor Otto to adjourn meeting at 3:07 p.m.  
71 Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent  
72 Motion Carried.

73  
74 Next meeting is scheduled for  
75 June 6<sup>th</sup> 2013  
76 From 10:00 a.m. until 4:00 p.m.