

1 **Little Traverse Bay Bands of Odawa Indians**
2 **Legal and Legislative Committee**

3 7500 Odawa Circle, Harbor Springs, MI 49740
4 Tribal Council Chambers
5

6 **January 8, 2014**
7

8 **Call to Order:** 10:07 a.m.
9

10 **Committee Member Roll Call:** Legislative Leader Bentley, Secretary Shananaquet, Councilor Law.
11 3-present, 0 absent
12

13 **Council Members:** Councilor Denemy, Treasurer Reyes, Councilor Keshick
14

15 **LTBB Legislative Staff:** Legislative Services Attorney Donna Budnick, Legislative Administrative Assistant
16 Yvonne McShane.
17

18 **LTBB Executive Staff:**
19

20 **Guest:** John Kawegoma, Frank Bernard, Angel Bernard, Virginia Lewis, Janice Shackelford, Richard
21 Wemigwase
22

23 **Adoption of agenda:**

24 Motion made by Secretary Shananaquet and supported by Councilor Law to adopt the agenda of
25 January 8, 2014.

26 Yes -3, No- 0, Abstained - 0, Absent - 0
27 Motioned Carried.
28

29 **Minutes:**

30 Motion made by Councilor Law and supported by Secretary Shananaquet to approve the minutes of
31 December 6, 2013

32 3-Yes, 0-No, 0-Abstained, 0-Absent
33 Motioned Carried.
34

35 **Phone Poll:** None
36

37 Elders Commission Statute – Discussion held with Tribal Chairman Kiogima and Vice-Chairperson DeLeon
38 and members of the Elder’s Advisory Group regarding the newly proposed Elders Commission Statute. It
39 was determined that additional meetings were needed for clarification of sponsorship, necessity, and
40 funding.
41

42 11:46 p.m. - Lunch

43 1:04 p.m. - Resume
44

45 Regulations/Executive Tracking Program – Legislative Services Attorney will be working with work with
46 Su Lantz, Executive Legal Assistant to review Statutes which are missing required regulations and upon

47 completion of review, LSA Budnick will submit the copy of draft letter for the Executive to Tribal Council
48 for review and approval. Tribal Council would like to see copies of policies needing review.

49
50 1:20 Public Comment

- 51 • Andrew Stich raised question regarding tribal laws involving threatening behavior and personnel
52 policies.

53
54 Shirley Naganashe Oldman Regulations for posting - Legal Legislative Committee is requesting that Tribal
55 Council hold a work session specifically for the Michele Chingwa Education Statute and the Shirley
56 Naganashe Oldman Statute and Regulations. Invitation will be sent to the Executive, Education
57 Department, and accounting department.

58
59 Old Business

60 Gaming Enterprise Statute (2) – Table until after meeting with Joan Timiche

61
62 Environmental Services Statute

63
64 Medical Marijuana -

65
66 Reviewing Resolutions 2006-

67 Motion made by Secretary Shananaquet and supported by Councilor Law to recommend that Tribal
68 Council approve TRIBAL RESOLUTION, Rescission and Repeal of Outdated Resolutions for the year 2006
69 and TRIBAL RESOLUTION, Rescission and Repeal of Resolutions for Grant Funding for the year of 2006

70
71 2:20 Public Comment

72 2:20 Public comment closed

73
74 Motion made by Secretary Shananaquet and supported by Councilor Law to adjourn at 2:21 p.m.

75 3-Yes, 0-No, 0-Abstained, 0-Absent
76 Motioned Carried.

77
78 Next meeting date: February 5, 2014

79