

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 **June 19, 2014**
7
8

9 **Call to Order:** 9:15 a.m.

10
11 **Committee Member Roll Call:** Legislative Leader Gasco Bentley, Secretary Shananaquet,
12 Councilor Law.
13 3-present, 0 absent
14

15 **Council Members:**

16
17 **LTBB Legislative Staff:** Legislative Office Manager Michele LaCount, Legislative Services
18 Attorney Donna Budnick
19

20 **LTBB Executive Staff:** Tribal Chairman Fred Kiogima, Tribal Vice-Chair Deb DeLeon,
21 Executive Services Attorney Dianne Vitols
22

23 **Guest:** none.
24

25 **Adoption of agenda:**

26 Motion made by Councilor Law and supported by Secretary Shananaquet to adopt the agenda
27 of June 19, 2014 as amended.

28 3-Yes, 0-No, 0-Abstained, 0-Absent

29 Motion carried.
30

31 **Minutes:**

32 Motion made by Councilor Law and supported by Secretary Shananaquet to approve the
33 minutes of May 15, 2014, as corrected.

34 3-Yes, 0-No, 0-Abstained, 0-Absent

35 Motioned carried.
36

37 **Phone Poll:** None
38

39 Break: 10:08 a.m.

40 Resume: 10:26 a.m.
41

42 Legislation discussed.
43

44 Processing of all LTBB Regulations as required by Statutes: Executive Services Attorney and
45 Chairman Kiogima presented a list of Regulations currently being worked on.
46

47 Councilor Law presented request to repeal Economic Development Commission and
48 Waganakising Odawa Development, Inc. Corporate Charter Statutes. This will be brought up
49 again in July.
50

51 Waganakising Odawak Statute # 2010-017 Constitutionally Mandated Compensation for Tribal
52 Council Members, and the Annual Salary Compensation and Stipend Policy for Tribal Council
53 were discussed and will be discussed again at the next Legal & Legislative Committee meeting.
54

55 Motion made by Councilor Law and supported by Secretary Shananaquet to recommend Tribal
56 Council pass of Amendment to Waganakising Odawak Statute # 2011-009 Accounting
57 Department.

58 3-Yes, 0-No, 0-Abstained, 0-Absent
59 Motion carried.

60
61 Motion made by Councilor Law and supported by Secretary Shananaquet to recommend Tribal
62 Council pass Legislative Branch Employee Handbook Marriage Benefits Policy.

63 3-Yes, 0-No, 0-Abstained, 0-Absent

64
65 11:17 a.m. Public comment opened.

66 11:17 a.m. Public comment closed.

67
68 11:18 a.m. Motion made by Councilor Law and supported by Secretary Shananaquet to adjourn
69 meeting.

70 3-Yes, 0-No, 0-Abstained, 0-Absent
71 Motion carried.

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73
74

Next Meeting: July 17, 2014 9:00 a.m.