



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Legal and Legislation Committee
August 20th, 2014

Call to order: 9:06 AM

Committee Member Roll Call: Legislative Leader Gasco Bentley, Treasurer Reyes, absent-Councilor Law

Tribal Council Present: Secretary Julie Shananaquet, Councilor Bill Denemy, Councilor Mike Naganashe

Legislative Staff Present: Legislative Office Manager Michele LaCount, Legislative Services Attorney Donna Budnick, Legislative Administrative Assistant Tamara Kiogima, Treasury Director Michael Garrow

Executive Staff/Official Present: Tribal Chairman Fred Kiogima, Vice Chairwoman Deb DeLeon, Executive Services Attorney Dianne Vitols

Judicial Staff/Official Present: None

Guests: None

MOTION

Motion made by: Treasurer Reyes and supported by: Legislative Leader Gasco Bentley to adopt the agenda for August 20th, 2014

Vote: 2-yes; 0-no; 0-abstain; 1-absent- (Councilor Law)

No comments

Motion Carried

MOTION

Motion made by: Treasurer Reyes and supported by: Legislative Leader Gasco Bentley to approve the Minutes of July 17th, 2014 as presented.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Law)

No comments

Motion Carried

Phone Polls: None

Old Business

- a. Annual Salary and Stipend Policy for Tribal Council proposed Legislation

Discussion on Annual Salary and Stipend Policy for Tribal Council proposed Legislation.
Discussion will continue at a later date.

10:06: Councilor Law, Secretary Shananaquet arrived.

Break: 10:13 AM

Return: 10:20 AM

11:22: Councilor Keshick arrived.

b. Department of Human Resources Statute

The committee reviewed the Department of Human Resources Statute in regards to implementing changes of the statute. Discussion will be continued in the next meeting.

c. LEG-141 Tribal Historic Perseveration Office-(Tribal Council) - posted

d. 07/2/14LEG-147 Legislative Branch Travel Policy-posted 080814

Public Comment

Public Comment Opens: 12:03

Public Comment Closed: 12:03

ADJOURNMENT

12:04 Motion made by: Councilor Law and supported by: Treasurer Marci Reyes to adjourn.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No comments

Motion Carries

Next Meeting Date

September 9th, 2014

These Minutes have been read and approved as written:

Approved by: _____ Date: _____