



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Legal and Legislative Committee
December 09, 2014

Call to order: 9:23 am

Committee Member Roll Call: Councilor Bea Law, Councilor Winnay Wemigwase, absent-
Treasurer Marci Reyes

Tribal Council Present: Councilor Bill Denemy, Secretary Julie Shananaquet

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office
Assistant Tamara Kiogima

Executive Staff/Official Present: Executive Services Attorney Diane Vitols

Judicial Staff/Official Present: None.

Guests: Andrew Stich

MOTION

Motion made by Councilor Wemigwase and supported by Councilor Law to adopt the agenda for
December 09, 2014, as amended.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Treasurer Reyes).

Any comments

Result Of Motion

MOTION

Motion made by Councilor Law and supported by Councilor Wemigwase to approve the Minutes
of November 04, 2014, as presented.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Treasurer Reyes).

Any comments

Result Of Motion

Phone Polls: None

New Business

- a. Discussion on Statute to Support the Little Traverse Bay Bands of Odawa Indians
Election Board. Would like to invite Election Board and Tribal Citizen who submitted
document to work session on January 06, 2015 for further discussion.

9:57-Break

10:16-Resume

1 b. Review of 2015 Schedule for approval.
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3
4

5 **MOTION**

6 Motion made by Councilor Wemigwase and supported by Councilor Law to approve the 2015
7 Legal and Legislative Committee Schedule which falls on the first Tribal Council Work Session
8 of each month beginning at 9:00 am.

9 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Treasurer Reyes).

10 Any comments

11 Result Of Motion

12
13 c. Discussion on Gaming Board Enterprise Board Statute in regards to editing. Discussion
14 will continue at next meeting.

15 d. Discussion NRD Ceded Territory Regulations

16 e. Discussion on Reservation Regulations
17

18 Asking NRD to come in and answer some questions about the Regulations at the Tribal Council
19 Work Session on December 16th, 2014.
20

21 f. Discussion on the Michelle Chingwa Education Act Regulations.
22

23 **MOTION**

24 Motion made by Councilor Wemigwase and supported by Councilor Law to recommend to
25 Tribal Council to approve the MCEA Regualtions.

26 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Treasurer Reyes).

27 Any comments

28 Result Of Motion
29

30 **Public Comment**

31 Public Comment Opens: 11:53 am

- 32 • Andrew Stich, Who interviews the Prosecutors? Does the Legal and Legislative look at
33 the applications first? He asked questions about the recall in November in regards to who
34 can view the signatures on the petitions and is it a Public Document? Is there any new
35 Legislation the committee is working on? Asked questions about the Council
36 Compensation Statute. What is the policy about compensation for a tribal council
37 member who is in jail?

38 Public Comment Closed: 12:14 pm
39

40 g. Discussion on Treasury Office Statute. Secretary Shananaquet will be bringing suggested
41 changes forward to next meeting.
42
43
44
45
46

1 Old Business

- 2
- 3 a. Discussion on Compensation Statutes-Chief Judge, Associate Judge, Appellate Judge,
4 Tribal Prosecutor, and Tribal Council. Further discussion will continue at Tribal Council
5 Work Session on Tuesday December 16, 2014.

6

7 **ADJOURNMENT**

8 12:24 pm Motion made by Councilor Wemigwase and supported by Councilor Law to adjourn.

9 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Treasurer Reyes).

10 Any comments

11 Result Of Motion

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14 **Next Meeting Date**

15 Tuesday January 06, 2015 at 9:00 am

16

17 These Minutes have been read and approved as written:

18

19 Approved by: _____ Date: _____