



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Legal and Legislative Committee
September 1, 2015

Call to order: 9:03 am

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

Tribal Council Present: Councilor Aaron Otto

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

Executive Staff/Official Present: Chairperson Regina Gasco-Bentley, Gaming Regulatory Vince Cook, Tiaha Lappan

Judicial Staff/Official Present:

Guests:

Public:

MOTION

Motion made by Councilor Law and supported by Treasurer Reyes to adopt the agenda for September 1, 2015 as presented.

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

No Comments

Motion Carries

MOTION

Motion made by Councilor Law and supported by Treasurer Reyes to approve the Minutes of August 4, 2015 as corrected.

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

No Comments

Motion Carries

Carries

9:12 am-Councilor Wemigwase arrives

Phone Polls: None

New Business

- a. Discussion on Tribal Minimum Internal Control Standards REG-Waganakising Odawak Statute 2005-06 040113-014
- b. Discussion on the Administrative Procedures Act.
- c. Discussion on Youth Services Department

MOTION

Motion made by Councilor Wemigwase and supported by Councilor Law to recommend Tribal Council to post the changes to the Administrative Procedures Act to the Legislative Calendar.

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

No Comments

Motion Carries

10:56 am-Break

11:14 am-Resume

MOTION

Motion made by Councilor Law and supported by Councilor Wemigwase to recommend Tribal Council to post the Youth Services Department Statute sponsored by Councilor Law to the Legislative Calendar.

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

No Comments

Motion Carries

Old Business

- a. Review of the Election Board Statute will be removed from the agenda until further notice.

Public Comment

Public Comment Opens: 12:03 pm

- No Comments

Public Comment Closed: 12:03 pm

ADJOURNMENT

12:03 pm Motion made by Councilor Wemigwase and supported by Councilor Law to adjourn.

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

No Comments

Motion Carries

**Next Meeting Date:
October 6, 2015 at 9:00 am**