



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Legal and Legislative Committee
October 6, 2015

Call to order: 9:06 am

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

Tribal Council Present:

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

Executive Staff/Official Present:

Judicial Staff/Official Present:

Guests:

Public:

MOTION

Motion made by Councilor Bea Law and supported by Treasurer Reyes to adopt the agenda for October 6, 2015 as presented.

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

No Comments

Motion Carries

MOTION

Motion made by Treasurer Reyes and supported by Councilor Law to approve the Minutes of September 1, 2015 as presented.

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

No Comments

Motion Carries

Phone Polls: None

New Business

b. Discussion on Repeal of the Legal and Legislative Committee

1 **MOTION**

2 Motion made by Treasurer Reyes and supported by Councilor Law to recommend Tribal Council
3 repost to the Legislative Calender Repeal of the Legal and Legislative Committee.

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

5 No Comments

6 Motion Carries

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8 Discussion on Waganakising Odawak Statute Compensation for Tribal Council Statute.

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10 9:53 am-Break

11 10:06 am-Resume

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13 Discussion on Employee Handbook.

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15 A & C. Discussion on Repeal of Odawa Fisheries, Inc. and Executive Plan for Odawa Fisheries,
16 Inc. Executive Department will present Plan on Thursday October 8, 2015.

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18 **Public Comment**

19 Public Comment Opens: 10:32 am

- 20 • No Comments

21 Public Comment Closed: 10:32 am

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23 **ADJOURNMENT**

24 10:33 am Motion made by Treasurer Reyes and supported by Councilor Law to adjourn.

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

26 No Comments

27 Motion Carries

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**Next Meeting Date:
November 3, 2015 at 9:00 am**

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