LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Legal / Legislative Committee

Gerald Chingwa, Chairman
Regina Bentley, Secretary
Julie Shananaquet, Member

MINUTES

Date: September 19, 2010, Room 312
Time: 1:00 p.m.

Call to Order: Meeting was called to order at: 1:17 p.m.

Committee Members Present: Gerald Chingwa, Regina Bentley, Julie Shananaquet

Legislative Office Staff Present: Michele LaCount, Legislative Office Manager, Donna Budnick, Legislative Service Attorney

Executive Officials and Staff Present: none

Guests: Cathy Bradley, Bea Law

Adoption of Agenda
Motion made by J. Shananaquet and supported by R. Bentley to adopt the agenda for October 20, 2010 with additions.
Vote: 3 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Minutes
Motion made by R. Bentley and supported by J. Shananaquet to approve the minutes of:

a) August 25, 2010 with corrections
   Vote: 3 - Yes, 0 - No, 0 - Abstained, 0 - Absent

New Business
Agenda Item Discussed: Compensation Statue for Prosecutor, Chair and Vice Chair, Judges and Justices, Tribal Council

Motion made by J. Shananaquet and supported by R. Bentley to recommend to Tribal Council to pass the wage and compensation statues for Constitutionally Mandated Compensation for Tribal Prosecutor, Constitutionally Mandated Compensation for Tribal Chairperson and Tribal Vice-Chair, Constitutionally Mandated Compensation for Judges and Justices, and, Constitutionally Mandated Compensation for Tribal Council with changes.

Vote: 3 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Agenda Item Discussed

Motion made by R. Bentley and supported by J. Shananaquet to table Nomination Procedures for Judges Justices and Prosecutors, Policy and Procedures, Tribal Court Assessment and Strategic plan.
Vote: 3- Yes, 0 - No, 0 - Abstained, 0 - Absent

Old Business
Agenda Item Discussed

Motion made by J. Shananaquet and supported by G. Chingwa to approve the meeting dates of October 20, 2010, November 10, 2010, December 15, 2010, January 12, 2011, February 16, 2011, March 16, 2011, April 20, 2011, May 18, 2011, June 15, 2011, July 20, 2011 and repeal and replace any other dates.
Vote: 3- Yes, 0 - No, 0 - Abstained, 0 - Absent

Public Comment
5:25 p.m. Opened - 5:26 p.m. Closed No comment

Next Meeting: October 20, 2010

Adjourn
5:30 p.m. Motion made by J. Shananaquet and supported by R. Bentley to adjourn.
Vote : 3- Yes, 0 - No, 0 - Abstained, 0 - Absent