

**Little Traverse Bay Bands of Odawa Indians  
Legal Legislative Committee**

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

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Meeting Location: 7500 Odawa Circle Harbor Springs, MI 49770 Room 312

**MINUTES  
April 27, 2011**

**Call to Order: 9:25 a.m.**

**Committee Member Roll Call**

Present: Gerald Chingwa, Regina Bentley, Julie Shananaquet

Absent:

Legislative Officials and Staff Present: Melvin Kiogima, Michele LaCount, Donna Budnick

Executive Officials and Staff Present:

Guests: Cathy Bradley

**Adoption of Agenda**

Motion made by Julie Shananaquet and supported by Regina Bentley to adopt the agenda of April 27, 2011, with addition.

(List items added or deleted)

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

**Minutes**

Motion made by Julie Shananaquet and supported by Regina Bentley to table the Minutes of April 13, 2011.

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

**New Business**

a) Political Solicitation and Community Annual Meeting (presented by Cathy Bradley)

Requested additional wording to be added to Political Solicitation which clarify what a special meeting is. Clarification was made that suggested changes were already incorporated.

Community Meeting – Update on revised agenda.

Motion made by Julie Shananaquet and supported by Regina Bentley to acknowledge presentation of Community meeting by Elected Speaker Cathy Bradley

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

Break: 10:43 a.m.

Resume: 10:56 a.m.

b) Legislative Procedures and Administrative Procedures

Recommendation: Draft a policy which would define what a Resolution and Statute are and what they should be used for. Please note that Resolution wording is contained in the Administrative Policy. Will review Draft Policy when completed by Legislative Attorney Budnick

Additional Discussion: Committee recommends that a retreat be held to bring new Council member's up to speed on Constitutional Responsibilities. Council member Kiogima suggested that this be done after new elections.

No official action taken.

Moved forward on agenda to address closed session

c) Odawa Fishery Statute and Charter

Questions: What equipment do we still have, where is the money if equipment was sold, line of credit? Need to remove line of credit and debt owing(?) and give charter a clean beginning.

Other suggestions made i.e. put Bell's under the direction of Doug Craven?

Setting qualifications for fishery board, does charter boards fall within the chairman's nomination realm.

No formal action to taken, will invite NRD and NRC to attend Saturday's work session.

Break: 2:10 p.m.

Resume: 2:20 p.m.

d) Casino Charter

Recommend to place on work session agenda of 05/21/11

No official action taken.

e) Closed Session for Legal

Motion by Regina Bentley supported by Julie Shananaquet to go into closed session for Legal at 11:48 a.m.

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

Motion by Julie Shananaquet supported by Regina Bentley to return to open session. 12:00 p.m.

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

Recommendation: Request that Council not waive sovereign immunity.

Lunch Break: 12:00 p.m.

Resume: 1:02 p.m.

### **Old Business**

a) Resolutions 2001 forward

20-Repeal (Outdated)      16 -Repeal (Funding Request)      2 -Repeal (Superceded by Regs/Statute)

3-Reaffirm

7-Research

### **Public Comment**

Time Opened: 3:45 p.m.

Time Closed: 3:46 p.m.

**Next Meeting:** May 18, 2011 in Rm 312 at 9:00 a.m.

### **Adjourn**

Motion made by Julie Shananaquet and supported by Regina Bentley to adjourn meeting at 3:55 p.m..

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