

Little Traverse Bay Bands of Odawa Indians
Legal Legislative Committee
Gerald Chingwa, Chairman
Julie Shananaquet, Secretary
Regina Bentley, Member

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

MINUTES
March 2, 2011

Call to Order: 9:24 a.m.

Committee Member Roll Call

Present: Regina Bentley, Julie Shananaquet
Absent: Gerald Chingwa

Legislative Office Staff Present: Donna Budnick, Michele LaCount
Executive Officials and Staff Present: James Bransky, Allie Maldonado
Guests:

Adoption of Agenda

Motion made by Julie Shananaquet and supported by Regina Bentley to adopt the agenda of 03/02/11.
Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent

Minutes

Motion made by Regina Bentley and supported by Julie Shananaquet to approve the Minutes of January 5, 2011 and February 16, 2011 with corrections.
Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent

New Business

No new business presented at this time.

9:55 am Gerald Chingwa arrives

Break: 10:08 a.m.
Return: 10:21 a.m.

Break: 11:15 a.m.
Return: 11:37 a.m.

Gerald Chingwa departs: 11:50 a.m.

Old Business

a) Enginaaknegeng

Morning work session included participation by invited guest James Bransky and Allie Maldonado. Final review and approval of Enginaaknegeng was postponed until later time in meeting.

Lunch Break: 12:55 p.m.
Return: 2:20 p.m.

b) Resolutions

No formal action taken.

Reviewed FY 2000 Resolutions with the following recommendation: Repeal: 42, Research: 7, Affirm: 1

Public Comment

Time Opened: 4:09 p.m.
Time Closed: 4:10 p.m.

Enginaaknegeng

Motion made by Julie Shananaquet and supported by Regina Bentley to forward the revised Enginaaknegeng to Tribal Council to be placed on the next work session agenda.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent

Next Meeting: March 16, 2011 in Rm. 312 at 9:00 a.m.

Adjourn

Motion made by Regina Bentley and supported by Julie Shananaquet to adjourn meeting at 4:29 p.m.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent

DRAFT