

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 16, 2011

Call to Order: 9:16 a.m.

Committee Member Roll Call

Present: Gerald Chingwa, Regina Bentley, Julie Shananaquet
Absent:

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

Executive Officials and Staff Present:

Guests:

Adoption of Agenda

Motion made by Julie Shananaquet and supported by Regina Bentley to adopt the agenda with additions. (New Business, d) APA, e) Compliance of Statutes, f) Accounting Dept. Statute comments)

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

Minutes

Motion made by Regina Bentley and supported by Julie Shananaquet to approve the Minutes of March 2, 2011 with corrections.

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

New Business

a) Usury Statute

Discussed request made by Allie Maldonado to research and draft Usuary Law and reviewed policy submitted by AFC Chairman, John Bott. This issue requires further research as it will affect not only the Casino but all Tribal financial ventures.

No formal action taken.

b) Whistle Blower's Statute-Tribal Citizen complaints.

Motion made by Julie Shananaquet and supported by Regina Bentley to recommend that Legislative Services Attorney Budnick draft responses to Tribal Citizen Lesky's reported WOS Violations (6) and to present responses to Tribal Council at the Work Session of March 19, 2011.

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

Break: 10:47 a.m.

Reconvened: 11:08 a.m

Public Comment

Opened: 11:32 a.m.

Closed: 11:33 a.m.

c) Audit Policy

Motion made by Julie Shananaquet and supported by Regina Bentley to recommend to Tribal Council approval of the Tribal Government Audit Deadline Policy as submitted by Executive Office on March 11, 2011.

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

Motion made by Julie Shananaquet and supported by Regina Bentley to recommend that AFC develop policies specific to the Annual Report as required in the Constitution.

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

Lunch Break: 12:11 p.m.

Reconvene: 1:32 p.m.

d) Administrative Procedures Amendment

Motion made by Julie Shananaquet and supported by Regina Bentley to recommend that Tribal Council review and approve the AMENDMENT TO WAGANAKISING ODAWAK STATUTE 2008-001, ADMINISTRATIVE PROCEDURES STATUTE regarding SECTION XI Tribal Resolutions to be replaced with newly proposed wording of SECTION XI, Tribal Law, AND SECTION XII, Tribal Motion and Certification AND SECTION XIII, Delegation of Powers.

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

e) Compliance of Statute

AFC Committee Chairman Bott is drafting letter to the Chairman, CFO and Judicial Branch. No official action taken by Legal Legislative Committee.

Break: 3:16 p.m.

Reconvene: 3:36 p.m.

f) Accounting Department Statute

Motion made by Julie Shananaquet and supported by Regina Bentley to recommend that Tribal Council review and approve the following revision to the Accounting Department Statute, "K. To perform financial functions for the Tribal non-gaming enterprises and Tribally Chartered Corporations, if requested by said entity, such as payroll, accounts payable, revenue receipts, general ledger maintenance, cash management activities, bank reconciliations, and monitoring of grant activities and grants requirements."

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

Old Business

- a) Resolution 2001+
No action taken

Next Meeting: March 30, 2011, in Rm 312 at 9:00 a.m.

Adjourn

Motion made by Regina Bentley and supported by Julie Shananaquet to adjourn meeting at 4:08 p.m..

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