



LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

Legal / Legislative Committee

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

MINUTES

Date: August 25, 2010

Location: 7500 Odawa Circle, Rm 312

Time: 1:00 p.m.

Call to Order: Meeting was called to order at: 1:05 p.m.

Committee Members Present: Regina Bentley, Julie Shananaquet

Legislative Office Staff and Tribal Council Members Present: Donna Budnick-
Legislative Services Attorney, Belinda Bardwell- Tribal Councilor, Michele LaCount-
Legislative Office Manager

Executive Officials and Staff Present: James Bransky

Guests: None

Adoption of Agenda

Motion made by Julie Shananaquet and supported by Regina Bentley to adopt the agenda for August 25, 2010.

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

Minutes (*No minutes to review*)

New Business

Nominations

Motion made by Julie Shananaquet and supported by Regina Bentley to appoint Gerald Chingwa as the Chairperson of the Legal Legislative Committee.

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

Gerald Chingwa arrives

Motion made by Regina Bentley to appoint Julie Shananaquet as the Secretary of the Legal Legislative Committee.

Julie Shananaquet declines

Motion made by Julie Shananaquet and supported by Gerald Chingwa to appoint Regina Bentley as the Secretary of the Legal Legislative Committee.

Vote: 2- Yes, 1- No (Regina Bentley), 0 - Abstained, 0- Absent

Legal Legislative Committee Meeting of 08/25/10

Standing Meeting Policies and Procedures

Motion made by Julie Shananaquet and supported by Regina Bentley to adopt the Standing Meeting Policies and Procedures for the Legal Legislative Committee.

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

BIA Court Assessment

A complete review of the July 31, 2009, Little Traverse Bay Bands of Odawa Indians Tribal Court Assessment submitted by Elbridge Coochise, Chief Justice, Charles Robertson Jr., Esquire and Romona Tsosie, Judge, was completed and based on the numerous recommendations it was determined that the Committee would research other Tribal Codes which may have addressed the recommendations made. It has been determined that there is a crucial need to develop legislation which will address areas of concern as stated in assessment.

Course of Action: Research other Tribe's Codes to assist in creating legislation

Break: 2:00 pm – 2:18 pm

Meeting Dates

Motion made by Julie Shananaquet and supported by Regina Bentley to set the meeting dates for the Legal Legislative Committee on every 2nd Wednesday of the month.

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

Old Business

Public Comment

None

Next Meeting: September 8, 2010

Adjourn

Motion made by Julie Shananaquet and supported by Gerald Chingwa to adjourn. 4:00 p.m.

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