

1 **Little Traverse Bay Bands of Odawa Indians**  
2 **Legal and Legislative Committee**

3 7500 Odawa Circle, Harbor Springs, MI 49740  
4 Tribal Council Chambers  
5

6 **Minutes for December 6, 2013**  
7

8 **Call to Order:** 10:07 a.m.  
9

10 **Committee Member Roll Call:** Legislative Leader Gasco Bentley, Secretary Shananaquet, Councilor Law.  
11 3-present, 0 absent  
12

13 **Council Members:** Councilor Denemy, Councilor Naganashe and Councilor Wemigwase.  
14

15 **LTBB Legislative Staff:** Legislative Services Attorney Donna Budnick, Legislative Administrative Assistant  
16 Yvonne McShane.  
17

18 **LTBB Executive Staff:** Tribal Vice Chairman Deb Deleon and Human Resources Director Denise Petoskey.  
19

20 **Guest:** Andrew Stich  
21

22 **Adoption of agenda:**

23 Motion made by Legislative Leader Bentley and supported by Councilor Law to adopt the agenda of  
24 December 6, 2013.

25 Yes -3, No- 0, Abstained - 0, Absent - 0

26 Motioned Carried.  
27

28 **Minutes:**

29 Motion made by Councilor Law and supported by Secretary Shananaquet to approve the minutes of  
30 November 14, 2013

31 3-Yes, 0-No, 0-Abstained, 0-Absent

32 Motioned Carried.  
33

34 **Phone Poll:** None  
35

36 Motion made by Secretary Shananaquet and supported by Councilor Law to recommend that Tribal  
37 Council post to the Legislative calendar the following legislation sponsored by Councilor Law on behalf  
38 of citizen Emery the Definition of Marriage Statute with contemplation to have Statute put before  
39 citizens as a referendum.

40 3-Yes, 0-No, 0-Abstained, 0-Absent

41 Motioned Carried.  
42

43 Motion made by Secretary Shananaquet and supported by Councilor Law to acknowledge receipt of  
44 statement of the LTBB Prosecuting Attorney Leskey regarding COLA.

45 3-Yes, 0-No, 0-Abstained, 0-Absent

46 Motioned Carried.  
47

48 Discussion: Recommend Legislative Leader Gasco-Bentley forward information Prosecutor Matt  
49 Leskey's e-mail, to AFC for consideration when determining budgetary issues.

50  
51 Motion made by Secretary Shananaquet and supported by Councilor Law to recommend that Tribal  
52 Council post to the Legislative Calendar the following legislation sponsored by Legislative Leader  
53 Bentley: WAGANAKISING ODAWAK STATUTE, VICTIMS RIGHTS which repeals and replaces "Victims'  
54 Rights Act" WOTCL 9.600 (WOS 2006-01).

55 3-Yes, 0-No, 0-Abstained, 0-Absent

56 Motioned Carried.

57  
58 Break: 11:23 a.m.

59 Return: 11:39 a.m.

60  
61 Motion made by Secretary Shananaquet and supported by Councilor Law to recommend that Tribal  
62 Council post to the Legislative Calendar the following legislation sponsored by Secretary Shananaquet:  
63 WAKANAKISING ODAWAK STATUTE, AMENDMENT TO WAGANAKISING ODAWAK STATUTE 2012-018,  
64 SUCCESSION PLAN FOR OFFICERS OF TRIBAL COUNCIL.

65 3-Yes, 0-No, 0-Abstained, 0-Absent

66 Motioned Carried.

67  
68 Gaming Enterprise Statute 2 will be discussed at Tribal Council Work Session on December 7, 2013.

69  
70 Medical Marijuana - Discussion

71  
72 12:21 p.m. Open Public Comment Andrew Stich

73 12:21 p.m. Closed Public Comment

74  
75 **Adjournment:**

76 Motion made by Councilor Law and supported by Councilor Law to adjourn at 12:22 p.m.

77 3-Yes, 0-No, 0-Abstained, 0-Absent

78 Motioned Carried.

79  
80 Next meeting date: January 8, 2014

81