

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 **Minutes**

6 **February 05, 2014**

7 **Call to Order:** 10:05 a.m.

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9 **Committee Member Roll Call:**

10 Legislative Leader Gasco-Bentley, Councilor Law, Secretary Shananaquet (Absent.)

11 2-present, 0 absent (Secretary Shananaquet)

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13 **Council Members:**

14 Councilor Denemy, Councilor Naganashe.

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16 **LTBB Legislative Staff:**

17 Legislative Services Attorney Donna Budnick, Legislative Administrative Assistant Yvonne McShane.

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19 **LTBB Executive Staff:**

20 Tribal Chairman Fred Kiogima, Tribal Vice-Chairman Debbie Deleon, Executive Services Attorney Diane Vitols.

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23 **Guest:**

24 John Kawegoma, Bill I. Denemy.

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26 **Adoption of Agenda:**

27 Motion by Councilor Law and supported by Legislative Leader Gasco-Bentley to adopt the agenda of
28 February 5, 2014.

29 2-Yes, 0-No, 0-Abstained, 1-Absent (Secretary Shananaquet).

30 Motion Carried.

31
32 **Minutes:**

33 Motion by Councilor Law and supported by Legislative Leader Gasco-Bentley to approve the minutes of
34 January 8, 2014.

35 2-Yes, 0-No, 0-Abstained, 1- Absent (Secretary Shananaquet).

36 Motion Carried.

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38 **Phone Poll:**

39 None

40 **New Business:**

41 Executive Tracking Program Regulations-There was a discussion about the outstanding Regulations that
42 the Executive has not completed.

43 Motion by Councilor Law and supported by Legislative Leader Gasco-Bentley to recommend that Tribal
44 Council to send a letter to the Tribal Executive about with the outstanding Regulations listed.

45 2-Yes, 0-No, 0-Abstained, 1- Absent (Secretary Shananaquet).

46 Motion Carried.

47

48 SN Oldman Regulations for posting – No Action. Per discussion, it was decided that these Regulations
49 should go back to a Tribal Council work session.

50

51 Human Services Draft Statute- No Action. It was decided to take this to a Tribal Council Work session as
52 Councilor Keshick is the sponsor and there were a few questions.

53

54 Enjinaaknegeng-No action. Because the Chairman has a new Executive Services Attorney Diane Vitols,
55 the wording of the Enjinaakegeng Statue needs to be amended. The Executive will work on amendment
56 changes to the Statute to reflect the newly filled position.

57

58 **Old Business:**

59 Gaming Enterprise Statute - No Action. Per discussion, it was decided that these Regulations should go
60 back to a Tribal Council work session.

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62 Environmental Services Statute – Tabled

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64 Victims’ Rights -A conference that was scheduled locally was cancelled due to weather and will be
65 rescheduled in the future. Secretary Shananaquet and Councilor Wemigwase will be attending the
66 TLOA/VAWA Training in Reno then end of this month.

67

68 Elders Commission – There was discussion about the need of a Elders Advisory Group and a Elders
69 Commission. There needs to be more discussion with Tribal Council.

70

71 Reviewing Resolutions – This was tabled.

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73 **Public Comment:**

74 11:53 No comments

75 11:54 Public comment closed.

76

77 **Adjournment:**

78 Motion to adjourn was made by Councilor Law and supported by Legislative Leader Gasco-Bentley .

79 Adjourned at 11:55 a.m.

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82

Next Meeting Scheduled for:

Wednesday, March 5, 2014

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84

10 a.m.
Tribal Chambers

DRAFT