

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 November 14, 2013**  
7

8 **Call to Order:** 10:11 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 Naganashe  
14

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

18 **LTBB Executive Staff:** Vice-Chairperson Deb DeLeon, Human Resource Director Denise Petoskey.  
19

20 **Guests:** Andrew Stich  
21

22 **Adoption of agenda:**

23 Motion made by Councilor Law and supported by Secretary Shananaquet to adopt the agenda for  
24 November 14, 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 from  
30 October 10, 2013

31 Yes -3, No- 0, Abstained - 0, Absent - 0  
32 Motioned Carried.  
33

34 **Phone Poll:** None  
35

36 Motion made by Councilor Law and supported by Secretary Shananaquet to recommend that TC post to  
37 the Legislative calendar the amendments to the Succession Statute

38 Yes -3, No- 0, Abstained - 0, Absent - 0  
39 Motioned Carried.  
40

41 11:20 a.m. Break

42 11:35 a.m. Resume Meeting  
43

44 a) Gaming Enterprise Board of Directors Statute

45 b) Gaming Enterprise Statute (2)  
46

47 Motion made by Secretary Shananaquet and supported by Councilor Law to recommend that Tribal  
48 Council designate the work session of December 7, 2013 to work primarily on the Gaming Statute.  
49 Yes -3, No- 0, Abstained - 0, Absent - 0  
50 Motioned Carried.

51  
52 New Business

53  
54 a) Constitutional Referendum regarding the Same Sex Marriage  
55 Discussion: Need to redraft a proposed Marriage Statute with the amended section defining  
56 who can be married, i.e man and a woman, etc. Contact the citizen to submit proposed  
57 changes, Councilor Law will be sponsoring the proposed changes for referendum.  
58

59 12:50 p.m. Break  
60 12:04 p.m. Resume

61  
62 12:06 p.m. Motion made by Councilor Law and supported by Secretary Shananaquet to go into closed  
63 session for confidential business matters  
64 Yes -3, No- 0, Abstained - 0, Absent - 0  
65 Motioned Carried.

66  
67 1:02 p.m. Motion made by Councilor Law and supported by Secretary Shananaquet to return to open  
68 session.  
69 Yes -3, No- 0, Abstained - 0, Absent - 0  
70 Motioned Carried.

71  
72 1:02 p.m. Lunch  
73 1:33 p.m. Meeting Resume

74  
75 Motion made by Councilor Law and supported by Secretary Shananaquet to recommend that Tribal  
76 Council post to the Legislative Calendar Waganakising Odawak Statute, Amendment to Medical  
77 Marijuana Patient Protection Statute  
78 Yes -3, No- 0, Abstained - 0, Absent - 0  
79 Motioned Carried.

80  
81 Motion made by Secretary Shananaquet and supported by to recommend that Tribal Council post to the  
82 Legislative Calendar the Waganakising Odawak Statute, Environmental Protection  
83 Yes -3, No- 0, Abstained - 0, Absent - 0  
84 Motioned Carried.

85  
86 2:31 p.m. Public Comment Opens  
87 2:32 p.m. Public Comment Closes

88  
89 2:34 p.m. Motion made by Councilor Law and supported by Shananaquet to adjourn.  
90 Yes -3, No- 0, Abstained - 0, Absent - 0  
91 Motioned Carried

92  
93 Next Meeting: December 6, 2013 at 10 a.m.

DRAFT