

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

7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

Minutes for December 6, 2013

Call to Order: 10:07 a.m.

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

Council Members: Councilor Denemy, Councilor Naganashe and Councilor Wemigwase.

LTBB Legislative Staff: Legislative Services Attorney Donna Budnick, Legislative Administrative Assistant Yvonne McShane.

LTBB Executive Staff: Tribal Vice Chair Deb Deleon and Human Resources Director Denise Petoskey.

Guest: Andrew Stich

Adoption of agenda:

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

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

Motion Carried.

Minutes:

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

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

Motion Carried.

Phone Poll: None

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

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

Motion Carried.

Motion made by Secretary Shananaquet and supported by Councilor Law to acknowledge receipt of statement of the LTBB Prosecuting Attorney Lesky regarding Cost of Living Allowance.

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

Motion Carried.

Discussion: Recommend Legislative Leader Gasco-Bentley forward information Prosecutor Matt Lesky e-mail, to Appropriations and Finance Committee for consideration when determining budgetary issues.

Motion made by Secretary Shananaquet and supported by Councilor Law to recommend that Tribal Council post to the Legislative Calendar the following legislation sponsored by Legislative Leader Bentley: Waganakising Odawak Statute, Victim's Rights which repeals and replaces "Victims' Rights Act" WOTCL 9.600 (WOS 2006-01).
3-Yes, 0-No, 0-Abstained, 0-Absent
Motioned Carried.

Break: 11:23 a.m.
Return: 11:39 a.m.

Motion made by Secretary Shananaquet and supported by Councilor Law to recommend that Tribal Council post to the Legislative Calendar the following legislation sponsored by Secretary Shananaquet: Waganakising Odawak Statute, Amendment To Waganakising Odawak Statute 2012-018, Succession Plan For Officers Of Tribal Council.
3-Yes, 0-No, 0-Abstained, 0-Absent
Motioned Carried.

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

Medical Marijuana: Discussion.

12:21 p.m. Open Public Comment Andrew Stich
12:21 p.m. Closed Public Comment.

Adjournment:

Motion made by Councilor Law and supported by Councilor Law to adjourn at 12:22 p.m.
3-Yes, 0-No, 0-Abstained, 0-Absent
Motioned Carried.

Next meeting date: January 8, 2014