



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Legal and Legislative Committee  
June 15, 2015

Call to order: 9:02 am

**Roll Call:**

Legal and Legislative Committee: Chairperson Bea Law, Treasurer Marcella Reyes, Councilor Winnay Wemigwase

Tribal Council Present: Secretary Julie Shananaquet

Executive Present; Chairperson Regina Gasco-Bentley

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele LaCount

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**MOTIONS**

Motion by Councilor Wemigwase and supported by Chairperson Law to adopt the agenda for June 15, 2015 presented.

Vote: 3-Yes; 0-No; 0-Abstain; 0-Absent.

Motion Carries.

Motion by Treasurer Reyes and supported by Councilor Wemigwase to approve the minutes of May 5, 2015.

Vote: 3-yes; 0-No; 0-Abstain; 0-Absent

Motion Carries

No Phone Poll.

New Business:

Discussion with Chief Judge postponed due to illness. Need to reschedule.

Motion by Councilor Wemigwase and supported by Treasurer Reyes to recommend Tribal Council with changes to pass Public Comment Policy with minor changes.

Vote: 3-yes; 0-NO; 0 -Abstain; 0-Absent.

Motion Carries.

Motion by Councilor Wemigwase and supported by Treasurer Reyes to repost the amended Tribal Council Meeting Procedures Policy.

Vote: 3-Yes; 0-Yes; 0- Abstain; 0-Absent.

Motion Carries.

Break 10:21 am

Return 10:33 am

### **Old Business**

Discussion regarding Office of the Treasury Statute was to leave for future discussion and leave the holding place within the budget.

Discussion was held with Senior Analyst Stella Kay regarding Odawa Fishery, Inc.

Discussion on the need to create an Office of Ombudsman. Further research, study and discussion were the determination. Also request for Legislative Analyst to do a cost study and ask Cherie Dominic her opinion from her experience.

Draft legislation and postings were reviewed.

Councilor Wemigwase left at 11:36

### **Public Comment:**

None

### **AJOURNMENT**

Motion by Treasurer Reyes supported by Chairperson Law to adjourn at 11:41 am.

Vote: 2-Yes; 0-No; 0-Abstained; 1- Absent (Councilor Wemigwase).

Motion Carried.

### **Next Meeting Date**

July 7, 2015

These Minutes Are For Record Keeping Purposes.