



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Legal and Legislative Committee
August 4, 2015

Call to order: 1:15 pm

Committee Member Roll Call: Councilor Bea Law, Treasurer Marcella Reyes, Councilor Winnay Wemigwase-absent

Tribal Council Present: Councilor Bill Denemy

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele LaCount, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: None

Judicial Staff/Official Present: Chief Judge Allie Maldonado, Michael Wolf

Guests: None

Public: Andrew Stich

MOTION

Motion made by Treasurer Reyes and supported by Councilor Law to adopt the agenda for August 4, 2015 as amended.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Wemigwase)

No Comments

Motion Carries

MOTION

Motion made by Councilor Law and supported by Treasurer Reyes to approve the Minutes of July 7, 2015 as presented.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Wemigwase)

No Comments

Motion Carries

Phone Polls: None

New Business

- a. Discussion with Chief Judge Allie Maldonado on Letter regarding Child Support, Court Appointed Attorney Program and Justice Committee.

2:12 pm-Break

2:32 pm-Return

d. Discussion on MOA Approval of the Gijigowi Language Department.

MOTION

Motion made by Treasurer Reyes and supported by Councilor Law to recommend Tribal Council to approve the Memorandum of Agreement between the Michigan Department of Education and the Little Traverse Bay Bands of Odawa Indians in establishing standards and criteria for, and determining competency of, persons seeking instructor approval in Native American Language and Culture, K-12, for teaching Anishnabemowin at the Petoskey Public Schools.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Wemigwase)

No Comments

Motion Carries

c. Reviewed and discussed the Northmen Mascot Resolution.

b. Discussion on the Amendment to Gaming Enterprise Board

MOTION

Motion made by Treasurer Reyes and supported by Councilor Law to recommend Tribal Council to approve and post to the Legislative Calendar the Amendment to the Gaming Enterprise Board.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Wemigwase)

No Comments

Motion Carries

d. Review of the Election Board Statute-Tabled

Public Comment

Public Comment Opens: 3:04 pm

- No Comments

Public Comment Closed: 3:06 pm

ADJOURNMENT

3:06 pm Motion made by Councilor Law and supported by Treasurer Reyes to adjourn.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Wemigwase)

No Comments

Motion Carries

**Next Meeting Date:
September 1, 2015 at 9:00 am**