

Waganakising Odawak

ETHICS COMMITTEE MEETING

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

March 19, 2013

10:30

Call to Order: 10:51 a.m.

Roll Call:

Ethics Committee Councilor Wemigwase, Temporary Ethics Committee Councilor Gasco, Temporary Ethics Committee Councilor Denemy.

Motion made by Councilor Gasco and supported Councilor Denemy by to approve the agenda for March 19, 2013.

Vote: 3- Yes, 0- No, 0 - Abstained, 0- absent.

Motion Carried.

Motion made by Councilor Gasco and supported Denemy by Councilor Gasco to approve the minutes from February 25, 2013.

Vote: 3- Yes, 0- No, 0- Abstained, 0- absent.

Motion Carried.

10:57 a.m. Public Comment:

Citizen Andrew Stitch asked what the Ethics committee does Councilor Wemigwase explained the process and noted that the information is on the website.

11:01 Public Comment Closed

11:02 am. Motion by Councilor Denemy and supported by Councilor Gasco to go into closed session for other matters that raise significant privacy or confidentiality concerns.

Vote: 3- Yes, 0- No, 0- Abstained, 0- absent.

Motion Carried.