



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Ethics Committee  
October 13<sup>th</sup>, 2014

Call to order: 10:10 am

Committee Member Roll Call: Treasurer Marci Reyes, Councilor Aaron Otto, Councilor Mike Naganashe

Tribal Council Present: None

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Assistant Tamara Kiogima

Executive Staff/Official Present: None

Judicial Staff/Official Present: None

Guests: None

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### **MOTION**

Motion made by Treasurer Reyes and supported by Councilor Naganashe to adopt the agenda for October 13<sup>th</sup>, 2014, as amended.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

### **MOTION**

Motion made by Treasurer Reyes and supported by Councilor Naganashe to approve the Minutes of September 10<sup>th</sup>, 2014, as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

### **Phone Polls: None**

### **Old Business**

- a. Complaint #051514-01

### **MOTION**

Motion made by Councilor Naganashe and supported by Marci Reyes to go into Closed into session for Confidentiality concerns.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

**10:23- Closed Session**

**Closed Session: Confidentiality Concerns**

**MOTION**

Motion made by Councilor Otto and supported by Treasurer Reyes to go back into Open session.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

11:00-Open Session

**MOTION**

Motion made by Councilor Naganashe and supported by Treasurer Reyes to approve the Ethics Committee's letter dated October 13, 2014 for submission to Tribal Council regarding the Compo Complaint 051514-01.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

**Public Comment**

Public Comment Opens: 11:13 am

- No Comments

Public Comment Closed: 11:13 am

**MOTION**

Motion made by Councilor Otto and supported by Treasurer Reyes to dismiss Compo complaint #051514-01.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

**ADJOURNMENT**

11:18 am Motion made by Councilor Naganashe and supported by Treasurer Reyes to adjourn.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

**Next Meeting Date**

Ad-hoc Ethic Committee: October 20<sup>th</sup>, 2014

These Minutes have been read and approved as written:

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_