



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Ad-hoc Ethics Committee
October 20th, 2014

Call to order: 1:22 PM

Committee Member Roll Call: Councilor John Keshick, Treasurer Marci Reyes, Councilor Aaron Otto

Legislative Staff Present: Legislative Services Attorney Donna Budnick

MOTION

Motion made by Treasurer Reyes and supported by Councilor Keshick to adopt the agenda for October 20th, 2014, as corrected.

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

No Comments

Motion Carries

Motion made by Treasurer Reyes and supported by Councilor Keshick to approve the Minutes of October 1, 2014, as corrected.

Phone Polls: None

New Business

- a. Discussion on complaint received, Complaint #**082914-01**.

Closed Session-Confidentiality Concerns

MOTION

Motion made by Treasurer Reyes and supported by Councilor Keshick to go into Closed Session for Confidentiality Concerns.

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

No Comment

Motion Carries

1:43 PM- Closed Session

MOTION

Motion made by Treasurer Reyes and supported by Councilor Keshick to go into Open Session.

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

No Comment

Motion Carries

2:12 PM- Open Session

1 Motion made by Treasurer Reyes and supported by Councilor Keshick to send the letter dated
2 October 20, 2014, to the respondent for case no. 082914-01.

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

4 No Comment

5 Motion Carries

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7 **Public Comment**

8 Public Comment Opens: 2:17 PM

- 9 • No Public Comment

10 Public Comment Closed: 2:17 PM

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12 **ADJOURNMENT-2:23 PM**

13 Motion made by Councilor Keshick and supported by Treasurer Reyes to adjourn.

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

15 No Comment

16 Motion Carries

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19 **Next Meeting Date**

20 November 12th, 2014

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22 These Minutes have been read and approved as written:

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24 Approved by: _____ Date: _____
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