



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Ad-hoc Ethics Committee  
November 12, 2014  
3:30 pm

**\*Agenda subject to change and may include closed session\***

#### GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for November 12, 2014
4. Review and Approve Minutes of October 20, 2014
5. Phone Polls
6. New Business
  
7. Old Business
  - a. Discussion on Case No. 082914-01
  
8. Closed Session- Confidentiality Concerns for Case No. 082914-01
  
9. Public Comment
  
10. Adjourn

Next meeting date: Undetermined at this time