

Waganakising Odawak  
**ETHICS COMMITTEE MEETING**

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

November 21, 2014

10:00 a.m.

Call to Order at 10:12 a.m.

Roll Call: Committee Chair, Councilor Aaron Otto, Council Treasurer Marci Reyes, Councilor Bill A. Denemy

Legislative staff: Legislative Services Attorney Donna Budnick

Guest: None

Motion made by Council Treasurer Reyes and by supported Councilor Denemy to adopt the agenda for November 21, 2014, with additions.

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

Motion carried.

Motion made by Council Treasurer Reyes and by supported Committee Chair Councilor Otto to table the approval of the Minutes of November 10, 2014.

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

Motion carried.

10:23 a.m.: Motion made by Councilor Denemy and supported by Council Treasurer Reyes to go into Closed Session for Confidential matters.

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

Motion carried.

11:32 a.m.: Motion made by Councilor Denemy and supported by Council Treasurer Reyes to return to open session.

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

Motion carried.

112114 Ethics Committee Meeting Minutes

Motion made by Council Treasurer Reyes and by supported Councilor Denemy to authorize and approve Committee Chair, Councilor Otto sign and send the letter regarding Complaint #111214-01, dated November 21, 2014.

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

Motion carried.

Public Comment opened: 11:34 a.m.-- None

Public Comment closed: 11:34 a.m.

Motion by Councilor Denemy and by supported Council Treasurer Reyes to adjourn at 11:35 a.m.

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

Motion carried.