



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Legislative Office 413
Ad-hoc Ethics Meeting
August 11, 2015

Call to order: 10:26 am

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

Tribal Council Present:

Legislative Staff Present: Legislative Services Attorney Donna Budnick

Executive Staff/Official Present:

Judicial Staff/Official Present:

Guests:

Public:

MOTION

Motion made by Treasurer Reyes and supported by Councilor Keshick to adopt the agenda for August 11, 2015 as presented.

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

No Comments

Motion Carries

MOTION

Motion made by Councilor Keshick and supported by Treasurer Reyes to approve the Minutes of November 12, 2014 as presented.

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

No Comments

Motion Carries

Phone Polls: None

New Business

- a. Complaint #082915-01

MOTION

10:28 am Motion made by Councilor Keshick and supported by Treasurer Reyes to go into Closed Session for Confidentiality Concerns.

Vote: 3-yes; 0-no; 0-abstain; 0-absent
No Comments
Motion Carries

MOTION

11:16 am Motion made by Councilor Keshick and supported by Treasurer Reyes to return to Open Session.
Vote: 3-yes; 0-no; 0-abstain; 0-absent
No Comments
Motion Carries

MOTION

Motion made by Councilor Keshick and supported by Treasurer Reyes to send letter to respondent of complaint #082914-01.
Vote: 3-yes; 0-no; 0-abstain; 0-absent
No Comments
Motion Carries

Public Comment

Public Comment Opens: 11:23 am
• No Comments
Public Comment Closed: 11:23 am

ADJOURNMENT

11:27 am Motion made by Treasurer Reyes and supported by Councilor Keshick to adjourn.
Vote: 3-yes; 0-no; 0-abstain; 0-absent
No Comments
Motion Carries

**Next Meeting Date:
August 19, 2015 at 1:30 pm**