



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Legislative Office Rm. 413  
Ad-Hoc Ethics Committee  
August 19, 2015

Call to order: 1:42 pm

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

Tribal Council Present: Councilor Mike Naganashe

Legislative Staff Present: Legislative Services Attorney Donna Budnick

Executive Staff/Official Present: None

Judicial Staff/Official Present: None

Guests: None

Public: None

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**MOTION**

Motion made by Treasurer Reyes and supported by Councilor Otto to adopt the agenda for August 19, 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 August 11, 2015 as presented.

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

No Comments

Motion Carries

**Phone Polls: None**

**New Business**

- a. Discussion on Complaint #082914-01

**MOTION**

1:46 pm Motion made by Councilor Keshick and supported by Treasurer Reyes to go into Closed Session for Confidentiality Concerns.

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

2 No Comments

3 Motion Carries

4  
5 **MOTION**

6 2:12 pm Motion made by Councilor Keshick and supported by Treasurer Reyes to return to  
7 Open Session.

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

9 No Comments

10 Motion Carries

11  
12 **Public Comment**

13 Public Comment Opens: 2:13 pm

- 14 • No Comments

15 Public Comment Closed: 2:13 pm

16  
17 **MOTION**

18 Motion made by Councilor Keshick and supported by Treasurer Reyes to approve and authorize  
19 the letter regarding Case #082914-01 to be sent to Tribal Council.

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

21 No Comments

22 Motion Carries

23  
24 **ADJOURNMENT**

25 2:17 pm Motion made by Treasurer Reyes and supported by Councilor Keshick to adjourn.

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

27 No Comments

28 Motion Carries

29  
30 **Next Meeting Date:**

31  
32 **To be Determined**