



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Ethics Committee  
February 8, 2016

Call to order: 10:15 am

Committee Member Roll Call: Councilor Beatrice Law, Councilor Julie Shananaquet, Councilor McNamara

Tribal Council Present: Councilor Frank Bernard

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present:

Judicial Staff/Official Present:

Guests:

Public:

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### **MOTION**

Motion made by Councilor McNamara and supported by Councilor Law to adopt the agenda for February 8, 2015 as amended.

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

No Comments

Motion Carries

### **MOTION**

Motion made by Councilor McNamara and supported by Councilor Shananaquet to approve the Minutes of February 2, 2015 as presented.

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

No Comments

Motion Carries

**Phone Polls: None**

### **New Business**

- a. Election of Officers

1 **MOTION**

2 Motion made by Councilor Law and supported by Councilor Shananaquet to appoint Councilor  
3 McNamara as Secretary of the Ethics Committee

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

5 No Comments

6 Motion Carries

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8 **MOTION**

9 Motion made by Councilor Shananaquet and supported by Councilor McNamara to appoint  
10 Councilor Law as Chairperson of the Ethics Committee

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

12 No Comments

13 Motion Carries

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15 b. Review of the Ethics Policy and Procedures

16 c. Ethics Mandated Rules of Conduct-Table until next meeting.

17 d. Drafting new legislation, before moving forward we need to invite the Judicial  
18 Department to have a conversation.

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20 11:34-Break

21 11:40-Resume

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23 **Public Comment**

24 Public Comment Opens: 12:26 pm

25 • Councilor Bernard, commended the committee for doing a good job.

26 Public Comment Closed: 12:27pm

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28 **ADJOURNMENT**

29 12:36 pm Motion made by Councilor Law and supported by Councilor Shananaquet to adjourn.

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

31 No Comments

32 Motion Carries

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**Next Meeting Date:  
March 7, 2016 at 9:00 am**

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