



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:

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

MOTION

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

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

4 No Comments

5 Motion Carries

6
7 **MOTION**

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

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

11 No Comments

12 Motion Carries

- 13
14 b. Review of the Ethics Policy and Procedures
15 c. Ethics Mandated Rules of Conduct-Table until next meeting.
16 d. Drafting new legislation, before moving forward we need to invite the Judicial
17 Department to have a conversation.
18

19 11:34-Break

20 11:40-Resume

21
22 **Public Comment**

23 Public Comment Opens: 12:26 pm

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

25 Public Comment Closed: 12:27pm

26
27 **ADJOURNMENT**

28 12:36 pm Motion made by Councilor Law and supported by Councilor Shananaquet to adjourn.

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

30 No Comments

31 Motion Carries

32
33 **Next Meeting Date:**
34 **March 7, 2016 at 9:00 am**
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