



Ethics Committee
LTBB Governmental Administration Building
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Regular Meeting
May 18, 2016

Call to Order 9:10 am

Roll Call

Present: Committee Chairperson Beatrice Law, Committee Secretary Dexter McNamara, Committee Member, Julie Shananaquet,

Absent:

Tribal Councilors present: Councilor Frank Bernard

Legislative Staff Present: Legislative Services Attorney-Donna Budnick, Executive Legal Assistant Su Lantz

Executive Staff/Official Present:

Guests:

Agenda:

Motion made by Committee Member Shananaquet and supported by Committee Secretary McNamara to adopt the agenda of May 18, 2016, as amended.

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

Motion carried

Minutes:

Motion made by Committee Member Shananaquet and supported by Committee Secretary McNamara to table minutes of April 4, 2016 until next regular meeting.

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

Motion carried

Phone Polls: None

Old Business:

- a. Ethic Complaint Forms as revised by Executive Legal Assistant Su Lantz.
- b. Ethics Statute

Discussion and revisions made to new Ethic Complaint Forms and briefly worked on revisions to the Ethics Statute.

10:18 a.m. Break

10:23 a.m. Resume

New Business:

a. Complaint #040416-01

Motion by Committee Member Shananaquet and Supported by Committee Chairperson Law to go into closed session for confidential matters regarding Complaint #040416-01.

Vote: 2-yes, 0-no, 1-abstain (Councilor McNamara), 0-absent

Motion carried

10:51 a.m. *Committee Secretary McNamara was excused from the Closed Session due to conflict of interest regarding Complaint #040416-01, Violation 1. Committee Secretary McNamara exits meeting.*

11:56 a.m. Motion made by Committee Member Shananaquet and Supported by Committee Chairperson Law to return to open session.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor McNamara)

Motion carried

11:57 a.m. Councilor McNamara returns to meeting.

Motion made by Committee Member Shananaquet and Supported by Committee Secretary McNamara to schedule Special Meeting for Closed Session regarding Complaint 040416-01, on May 23, 2016, at 9 a.m.

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

Motion carried

Public Comment:

12:03 a.m. Public Comment Opens and Closes with no comments made.

Adjourn

12:14 p.m. Motion made by Committee Member Shananaquet and supported by Committee Secretary McNamara to adjourn meeting.

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

Motion carried

Next Meeting date(s):

(SPECIAL) MAY 23, 2016, @ 9:00a.m.

(REGULAR) JUNE 6, 2016, @ 9:00 a.m.