



Ethics Committee
LTBB Governmental Administration Building
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Special Meeting
June 20, 2016

Call to Order: 8:30 a.m.

Roll Call:

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

Absent:

Tribal Councilors present:

Legislative Staff Present: Legislative Services Attorney Donna Budnick

Executive Staff/Official Present:

Guests:

Agenda:

Motion made by Committee Member Shananaquet and supported by Committee Secretary McNamara to adopt the agenda of June 20, 2016, as presented.

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

Motion carried

Minutes:

Minutes of June 3rd and June 10th, 2016 will be reviewed at the next Regular Meeting to be held June 27, 2016.

Phone Polls: None

New Business:

- a. Closed Session regarding Complaint #040416-01 Interview

8:40 a.m. Motion made by Committee Chairperson Law and supported by Committee Member Shananaquet to go into closed session for confidential business

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

Motion carried

10:24 a.m. Motion made by Committee Secretary McNamara and supported by Committee Chairperson Law to return to open session.

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

Motion carried

Old Business:

Motion made by Committee Member Shananaquet and supported by Committee Secretary McNamara to authorize and approve Committee Chairperson Law to sign the Letter dated June 20, 2016 regarding complaint #040416-01.

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

Motion carried

Public Comment

10:27 a.m. Public comment opens

10:28 a.m. Public comment closes

Adjourn

10:42 a.m. Motion made by Committee Member Shananaquet and supported by Committee Chairperson Law to adjourn meeting.

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

Motion carried

Next Regular Meeting: June 27, 2016 9:00 a.m.