



Ethics Committee
LTBB Governmental Administration Building
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

Special Meeting
July 6, 2016

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Call to Order: 10:04 a.m.

Roll Call: Committee Chairperson - Beatrice Law, Committee Secretary - Dexter McNamara,
Committee Member - Julie Shananaquet,

Absent:

Tribal Councilors present:

Legislative Staff Present: Legislative Services Attorney, Donna Budnick

Executive Staff/Official Present:

Guests:

Agenda:

Motion made by Committee Secretary McNamara and supported by Committee Member Shananaquet to adopt the agenda of July 6, 2016, as amended.

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

Motion carried

Phone Polls: None

New Business:

Old Business:

a. Review of Completed Packet for Complaint 040416-01

b. Correspondence Discussion Final Letter sent to Complainant -040416-01

10:08 a.m. Motion made by Committee Member Shananaquet and supported by Committee Secretary McNamara to go into closed session for confidential business, Complaint 040416-01.

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

Motion carried

10:57 a.m. Break

11:06 a.m. Resume

1 **12:25 p.m.** Motion made by Committee Member Shananaquet and supported by Committee
2 Chairperson Law to return to open session.
3 Vote: 3-yes, 0-no, 0-abstain, 0-absent
4 Motion carried
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6 Motion made by Committee Member Shananaquet and supported by Committee Chairperson
7 Law to dismiss the complaint 040416-01 submitted by Tribal Citizen Susan Gasco for the
8 reason that no substantial credible evidence was found to support the alleged claims of
9 Violation of the Mandated Rules of Conduct for Officials of Tribal Government; and the Ethics
10 Committee Chair Law is authorized and approved to submit the Committee's Final
11 Determination Form to Tribal Council and to the Complainant, along with a copy of the
12 complaint, the Information Schedule Form and the attached correspondence.
13 Vote: 2-yes, 0-no, 1-abstain (Dexter McNamara), 0-absent
14 Motion carried
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16 Motion made by Committee Member Shananaquet and supported by Committee Secretary
17 McNamara to schedule next Regular Meeting on August 15, 2016 at 9:00 a.m.
18 Vote: 3-yes, 0-no, 0-abstain, 0-absent
19 Motion carried
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20 Motion made by Committee and supported by Committee to

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22 **Adjourn**

23 **12:31 p.m.** Motion made by Committee Chairperson Law and supported by Committee
24 Secretary McNamara to adjourn meeting.
25 Vote: 3-yes, 0-no, 0-abstain, 0-absent
26 Motion carried
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29 Next Regular Meeting date(s)
30 August 15, 2016
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