



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

Regular Meeting
October 25, 2016

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Call to Order: 9:04 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 Member Shananaquet and supported by Committee Secretary
McNamara to adopt the agenda of October 25, 2016, as amended.

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

Motion carried

Motion made by Committee Member Shananaquet and supported by Committee Secretary
McNamara to approve the minutes of September 26, 2016 as presented.

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

Motion carried

Phone Polls: None

New Business:

Old Business:

- a. Review of Ethics Statute
 - i. Standing Committee Statute

Discussion: Send notice to Michele Portman-LaCount and Tribal Council regarding
Standing Committee Selection process and Administrative Subpoena ability.

9:55 a.m. Break

10:05 a.m. Resume

1 Motion made by Committee Chairperson Law and supported by Committee Secretary
2 McNamara to recommend Tribal Council to post the Waganakising Odawak Statute, Ethics
3 Committee and to schedule work session.
4 Vote: 3-yes, 0-no, 0-abstain, 0-absent
5 Motion carried

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7 ii. Ad hoc Committee Statute
8 Discussion: Ethics Committee will not be recommending this statute for Tribal
9 Council approval.

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11 b. Review of Ethics Policy and Procedures

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13 Motion made by Committee Chairperson Law and supported by Committee Secretary
14 McNamara to recommend Tribal Council approval of the Ethics Committee Policy and
15 Procedures as amended at Ethics Committee meeting of October 25, 2016.
16 Vote: 3-yes, 0-no, 0-abstain, 0-absent
17 Motion carried

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19 **Closed Session:**

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21 **Public Comment:**

22 **11:23 a.m.** Public Comment Opens and Closes.

- 23 • No comments made

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25 Motion made by Committee Secretary McNamara and supported by Committee Member
26 Shananaquet to schedule the next Ethics Committee meeting for December 20, 2016.
27 Vote: 3-yes, 0-no, 0-abstain, 0-absent
28 Motion carried

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30 **Adjourn**

31 **11:28 p.m.** Motion made by Committee Secretary McNamara and supported by Committee
32 Chairperson Law to adjourn meeting.
33 Vote: 3-yes, 0-no, 0-abstain, 0-absent
34 Motion carried

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Next Regular Meeting date(s)
December 20, 2016