

**Waganakising Odawa
Ethics Committee
LTBB Administration Building, Tribal Court
April 6, 2012 at 12:00 p.m.-Noon**

Minutes

The meeting was called to order at 12:10 pm.

Roll Call:

Committee Members Present: Aaron Otto, Belinda Bardwell, Winnay Wemigwase

Legislative Staff: Legislative Services Attorney Donna Budnick

Guests: Legislative Leader Melvin Kiogima, Tribal Councilor Kevin Gasco

Motion for close session-Confidential

Motion made by Winnay Wemigwase and supported by Belinda Bardwell to go into close session.

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

Motion carried.

Motion to return to Open Session made by Aaron Otto and, seconded by Winnay Wemigwase.

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

Motion carried.

Motion made by Aaron Otto and supported by Winnay Wemigwase to approve the letter dated April 6, 2012, and to submit same to Tribal Council.

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

Motion carried.

Motion made by Belinda Bardwell and supported by Winnay Wemigwase to adjourn at 1:39 pm.

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

Motion carried.