



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Ethics Committee
August 27th, 2014

Call to order: 2:34 PM

Committee Member Roll Call: Treasurer Marci Reyes, Councilor Aaron Otto, absent-
Councilor Mike Naganashe

Tribal Council Present: Secretary Julie Shananaquet

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative
Administrative Assistant Tamara Kiogima

MOTION

Motion made by: Treasurer Reyes and supported by: Councilor Otto to adopt the agenda for August 27th, 2014 as presented.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Naganashe).

No Comments

Motion Carries

MOTION

Motion made by: Treasurer Reyes and supported by: Councilor Otto to approve the Minutes of July 2nd, 2014 as corrected.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Naganashe).

No Comments

Motion Carries

Phone Polls: None

MOTION

Motion made by: Treasurer Reyes and supported by: Councilor Otto to go into Closed Session.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Naganashe).

No Comments

Motion Carries

Closed Session-

2:45 PM- Secretary Shananaquet and Legislative Administrative Assistant Tamara Kiogima were asked to leave.

3:36 PM back in open session

MOTION

Motion made by: Treasurer Reyes and supported by: Councilor Otto to authorize and approve the Ethics Committee Confidential Schedule dated August 27th, 2014.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Naganashe).

No Comments

Motion Carries

Public Comment

Public Comment Opens: 3:40 PM

- Secretary Shananaquet raised questions and concerns regarding ethics point and the recipients of notifications.

Public Comment Closed: 3:43 PM

ADJOURNMENT

3:44 Motion made by: Treasurer Reyes and supported by: Councilor Otto to adjourn.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Naganashe).

No Comments

Motion Carries

Next Meeting Date
September 10th, 1:00 PM

These Minutes have been read and approved as written:

Approved by: _____ Date: _____