



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Ethics Committee
November 10, 2014

Call to order: 1:15 pm

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

Tribal Council Present:

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

Executive Staff/Official Present: None

Judicial Staff/Official Present: None

Guests: None

MOTION

Motion made by Treasurer Reyes and supported by Committee Chair Otto to adopt the agenda for November 10, 2014, as presented.

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

No Comments

Motion Carries

MOTION

Motion made by Treasurer Reyes and supported by Committee Chair Otto to approve the Minutes of October 13, 2014, with changes.

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

No Comments

Motion Carries

Phone Polls: None

New Business

- a. Discussion on Case #102114-01.

MOTION

Motion made by Treasurer Reyes and supported by Committee Chair to go into Closed Session for Confidentiality Concerns.

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

No Comments

Motion Carries

1:18 pm-Closed Session for Confidentiality Concerns

MOTION

Motion made by Treasurer Reyes and supported by Committee Chair Otto to return to Open Session.

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

No Comment

Motion Carries

2:47 PM- Open Session

Public Comment

Public Comment Opens: 2:47 PM

- No Public Comment

Public Comment Closed: 2:48 PM

ADJOURNMENT-2:49 PM

Motion made by Treasurer Reyes and supported by Committee Chair Otto to adjourn.

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

No Comment

Motion Carries

**Next Meeting Date
November 21, 2014**

These Minutes have been read and approved as written:

Approved by: _____ Date: _____