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Ethics Committee
LTBB Governmental Administration Building
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Special Meeting
June 10, 2016

2 **Call to Order:** 9:05 a.m.

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4 **Roll Call:**

5 Present: Committee Chairperson Beatrice Law, Committee Secretary Dexter
6 McNamara,

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8 Absent: Committee Member, Julie Shananaquet,

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10 Tribal Councilors present:

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12 Legislative Staff Present: Legislative Services Attorney Donna Budnick

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14 Executive Staff/Official Present:

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16 Guests: Andrew Stich

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19 **Public Comment**

20 **9:06 a.m. Public Comment Opens**

- 21 • Citizen Andrew Stich inquired into the release of Committee determination
22 regarding current complaint.

23 **9:08 a.m. Public Comment Ends**

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25 **9:10 a.m.** Committee Member Shananaquet arrives

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27 **Agenda:**

28 Motion made by Committee Member Shananaquet and supported by Committee
29 Secretary McNamara to adopt the agenda of June 10, 2016, as amended.

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

31 Motion carried

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33 **Minutes:**

34 Minutes of June 3, 2016, will be reviewed and approved at the next Regular Meeting to
35 be held June 27, 2016.

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37 **Phone Polls:** None

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New Business:

- a. Complaint 040416-01 Interview (Closed Session)

Old Business:

- a. Discussion of Complaint (Closed Session)

Motion made by Committee Chairperson Law and supported by Committee Member Shananaquet to schedule the following Ethics Committee meetings (Special) June 20, 2016 at 8:30 a.m. and Regular meeting on June 27, 2016 at 9:00 a.m.

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

9:47 a.m. Motion made by Committee Chairperson Law and supported by Committee Member Shananaquet to go into closed session for confidential business, Complaint 040416-01, Violation 2

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

10:17 a.m. Motion made by Committee Chairperson Law and supported by Committee Member Shananaquet to return to open session.

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

Motion made by Committee Member Shananaquet and supported by Committee Secretary McNamara to authorize and approve Committee Chairperson Law to sign the Letter dated June 10, 2016 regarding complaint #040416-01, Violation2.

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

Adjourn

10:44 a.m. Motion made by Committee Secretary McNamara and supported by Committee Chairperson Law to adjourn meeting.

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

Next Regular Meeting date(s)
(Special) June 20, 2016 8:30 a.m.
(Regular) June 27, 2016 9:00 a.m.