



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Ethics Committee
April 11, 2016

Call to order: 9:02 am

Committee Member Roll Call: Chairperson Beatrice Law, Secretary Dexter McNamara,
Committee Member Julie Shananaquet

Tribal Council Present:

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office
Manager Michele LaCount, Executive Legal Assistant Sue Lantz

Executive Staff/Official Present:

Judicial Staff/Official Present:

Guests:

Public:

MOTION

Motion made by Committee Member Shananaquet and supported by Secretary McNamara to
adopt the agenda for April 11, 2016 as amended.

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

No Comments

Motion Carries

MOTION

Motion made by Committee Member Shananaquet and supported by Secretary McNamara to
table the minutes of April 4, 2016.

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

No Comments

Motion Carries

Phone Polls: None

New Business

- a. Discussion regarding the Complaint Forms as designed and submitted by
Executive Legal Assistant Su Lantz. She is going to re-design and resubmit at the
next meeting.

10:17 am-Break
10:29 am-Resume

MOTION

10:31 am Motion made by Committee Member Shananaquet and supported by Secretary McNamara to go into Closed Session for Confidential Matters.

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

No Comments

Motion Carries

MOTION

11:28 am Motion made by Committee Member Shananaquet and supported by Chairperson Law to return to Open Session.

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

No Comments

Motion Carries

MOTION

Motion made by Committee Member Shananaquet and supported by Chairperson Law to acknowledge the recusal of Secretary McNamara regarding Case #040416-01 based on conflict of interest.

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

No Comments

Motion Carries

MOTION

Motion made by Chairperson Law and supported by Committee Member Shananaquet to send a Confidential Letter to the complaintant regarding Case #040416-01.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Secretary McNamara)

No Comments

Motion Carries

Public Comment

Public Comment Opens: 11:33 am

- No Comments

Public Comment Closed: 11:33 am

ADJOURNMENT

11:37 am Motion made by Committee Member Shananaquet and supported by Secretary McNamara to adjourn.

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

No Comments

Motion Carries

Next Meeting Date: May 9, 2016