



Ethics Committee

LTBB Governmental Administration Building
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Special Meeting
May 23, 2016

Call to Order: 9:04 a.m.

Roll Call

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

Absent:

Tribal Councilors present: Councilor Frank Bernard

Legislative Staff Present: Legislative Services Attorney Donna Budnick

Executive Staff/Official Present:

Guests:

Agenda:

Motion by Committee Member Shananaquet and supported by Committee Chairperson Law to amend the agenda regarding Case 040416-01.

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

Motion carried

Minutes:

Minutes will be reviewed and approved at the next Regular Meeting.

Phone Polls: None

New Business:

- a. Complaint 040416-01 Interview
- b. Discussion of Complaint

Motion by Committee Chairperson Law and Supported by Committee Member Shananaquet to go into Closed Session for Case # 040416-01, Violation 1.

Vote: 2-yes, 0-no, 1-abstain (Councilor McNamara), 0-absent

Motion carried

Public Comment (*Request to open Public Comment made by Councilor Bernard before exiting meeting*)

9:07 a.m. Public Comment opens

- Councilor Bernard comments on Committee doing a “Good Job”.
Councilor Bernard exits Meeting.

9:07 a.m. Public Comment closes

9:10 a.m. Committee Secretary McNamara exits due to conflict of interest regarding Case # 040416-01, Violation 1.

9:10 a.m. Closed Session begins regarding Case #040416-01, Violation 1.

11:27 a.m. Motion by Committee Member Shananaquet and supported by Committee Chairperson Law return to open session.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Dexter McNamara)
Motion carried

Motion by Committee Member Shananaquet supported by Committee Chairperson Law approve and authorize Chairperson Law to sign and send letters discussed in close session regarding Case # 040416-01, Violation 1.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Dexter McNamara)
Motion carried

Motion made by Committee Member Shananaquet and supported by Committee Chairperson Law to change the meeting date from June 6, 2016 to June 3, 2016

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Dexter McNamara)
Motion carried

Adjourn

11:37 a.m. Motion by Committee Member Shananaquet Supported by Committee Chairperson Law to adjourn.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Dexter McNamara)
Motion carried

**NEXT MEETING
JUNE 3, 2016 9:00 a.m.**