



Ethics Committee
LTBB Governmental Administration Building
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Regular Meeting
June 3, 2016

Call to Order: 9:10 a.m.

Roll Call:

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

Absent:

Tribal Councilors present:

Legislative Staff Present: Legislative Services Attorney-Donna Budnick

Executive Staff/Official Present:

Guests:

Agenda:

Motion made by Committee Chairperson Law and supported by Councilor Shananaquet to adopt the agenda for June 3, 2016 as amended.

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

Motion Carries

Minutes:

Discussion: Minutes presented for May 18, 2016 and May 23, 2016 to be reformatted.

Motion made by Committee Member Shananaquet and supported by Committee Secretary McNamara to approve the minutes of May 18, 2016 as corrected.

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

Motion carried

Motion made by Committee Chairperson Law and supported by Secretary McNamara to approve the minutes of May 23, 2016 as corrected.

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

Motion carried

Phone Polls: None

New Business:

- a. Correspondence (Response to Ethics Committee request) dated 5/27/16 received via inter office
- b. Correspondence (Response to Ethics Committee request) dated 5/27/16 received via e-mail

Note: Correspondence to be discussed during closed session

Old Business:**Closed Session:**

9:37 a.m. Motion made by Committee Member Shananaquet and supported by Committee Chairperson Law to go into closed session for confidential purposes regarding Complaint #040416-01, Violation 1.

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

Motion carried

9:38 a.m. Committee Secretary McNamara exits meeting due to conflict of interest regarding Complaint #040416-01, Violation 1.

11:02 a.m. Break

11:08 a.m. Resume

11:44 a.m. Committee Secretary McNamara returns to closed session regarding Complaint #040416-01, Violation 2.

11:55 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 Chairperson Law to acknowledge receipt of Letter dated May 27, 2016, from Complainant regarding complaint #040416-01.

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

Motion carried

Motion made by Committee Chairperson Law and supported by Committee Member Shananaquet to acknowledge receipt of Letter dated May 27, 2016, regarding complaint #040416-01.

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 Chair to sign the Letter dated May 27, 2016 regarding complaint #040416-01.

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

Motion made by Committee Member Shananaquet and supported by Committee Secretary McNamara to schedule and post Special Meeting for June 10, 2016 at 9:00 a.m.

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

Public Comment:

12:07 p.m. Public Comment Opens

12:07 p.m. Public Comment Closes

Adjourn

12:14 p.m. Motion made by Committee Member Shananaquet and supported by Committee Secretary McNamara to adjourn meeting.

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

**Next Meeting (Special)
June 10, 2016 @ 9:00 a.m.**