



Ethics Committee  
LTBB Governmental Administration Building  
7500 Odawa Circle, Harbor Springs, MI 49740  
Legislative Office Room 413  
Regular Meeting  
June 27, 2016

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**Call to Order:** 9:00 a.m.

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

Absent: none

Tribal Councilors present: none

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

Executive Staff/Official Present:

Guests:

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**Agenda:**

Motion made by Committee Member Shananaquet and supported by Committee Chairperson Law to adopt the agenda of June 27, 2016, as presented.

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

Motion carried

**Minutes:**

Motion made by Committee Member Shananaquet and supported by Committee Chairperson Law to approve the Draft minutes of April 4, 2016, June 3, 2016, June 10, 2016 and June 20, 2016 with corrections.

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

Motion carried

Motion made by Committee Member Shananaquet and supported by Committee Secretary McNamara to approve the corrections made to the Approved minutes of April 11, 2016, May 18, 2016 and May 23, 2016.

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

Motion carried

1 **Phone Polls:** None

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3 9:51 a.m. Break

4 10:00 a.m. Resume

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6 **Old Business:**

7

8 10:04 a.m. Motion made by Committee member Shananaquet and supported by  
9 Committee Chairperson Law to go into closed session regarding Complaint #040416-  
10 01.

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

12 Motion carried

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14 Motion made by Committee Chairperson Law and supported by Committee member  
15 Shananaquet to go into closed session regarding Complaint #040416-01.

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

17 Motion carried

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19 **Public Comment:**

20 12:11 p.m. Opens

21 12:11 p.m. Closes

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24 **Adjourn**

25 **12:22 p.m.** Motion made by Committee member Shananaquet and supported by  
26 Committee Chairperson Law to adjourn meeting.

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

28 Motion carried

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31 Next Ethics Committee Special meetings: July 6 & 8, 2016 at 10:00 a.m.

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