

Gaá Čhíng Ziibi Daáwaa Aníshinaabek

LITTLE RIVER BAND OF OTTAWA INDIANS

DATE: April 18, 2017
TO: LRBOI Tribal Council
FROM: LRBOI Ethics Board

Name, Purpose, Officers:

1. This report is from the LRBOI Ethics Board
2. The Officers of the Board are Kareen Lewis Chairperson, Krystyne Medawis-Secretary, Connie Eno, Boo Battice, Judy Hardenburgh



Gaá Chíng Ziíbi Daáwaá Aníshinaábek

LITTLE RIVER BAND OF OTTAWA INDIANS

Ethics Board

2608 Government Center Drive

Manistee, MI 49660

OPEN SESSION

April 18, 2017

Meeting called to order at 10:00am

Roll Call:

Kareen Lewis, Chair - Present	Connie Eno - Present	Boo Battice - Present	Krystyne Medawis, Secretary - Present	Judy Hardenburgh - Present
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Others present: Rebecca Liebing, Unified Legal Department

New Business:

A.) Motion to go into Closed Session: Kareen Lewis (first); Judy Hardenburgh (second)

Respectfully,
Krystyne Medawis
Ethics Board Secretary



Gaá Ching Zíibi Daáwaá Aníshinaábek
LITTLE RIVER BAND OF OTTAWA INDIANS
Ethics Board
2608 Government Center Drive
Manistee, MI 49660
CLOSED SESSION
April 18, 2017

Meeting called to order at 10:16am

Roll Call: All present

Krystyne Medawis, Secretary – Absent	Kareen Lewis, Chair – Present	Boo Battice - Present	Connie Eno – Present	Judy Hardenburgh - Present
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Others present:

New Business:

- A.) Review of documents
- B.) Motion to adjourn for lunch: Kareen Lewis (first); Boo Battice (second)
Meeting adjourned for lunch 11:56am

Meeting called to order at 1:00pm
Roll call: All commissioners present

- C.) Review of documents
- D.) Motion to move both complaints into open session to submit to attorneys. Kareen Lewis (first); Connie Eno (second)

Respectfully,
Krystyne Medawis, LRBOI Ethics Board Secretary



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LITTLE RIVER BAND OF OTTAWA INDIANS
Ethics Board
2608 Government Center Drive
Manistee, MI 49660
OPEN SESSION
April 18, 2017

Meeting called to order at 2:26pm

Roll Call: All present

Krystyne Medawis, Secretary – Absent	Kareen Lewis, Chair – Present	Boo Battice - Present	Connie Eno – Present	Judy Hardenburgh - Present
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Others present:

New Business:

- A.) The LRBOI Ethics board unanimously finds on all accounts of complaint #1 is non-meritorious.
- B.) The LRBOI Ethics board unanimously finds on all account of complaint #2 is non-meritorious.
- C.) Motion to adjourn meeting: Kareen Lewis (first); Connie Eno (second)

MEETING ADJOURNED at 2:28pm

Respectfully,
Krystyne Medawis, LRBOI Ethics Board Secretary