



POKAGON BAND OF POTAWATOMI INDIANS

Ethics Board – Meeting Agenda

10/23/2019 at 5:30pm

Pokagon Band Administration Building

Administration Conference Room

Dowagiac, MI

- I. Call meeting to order
- II. Roll call and Invited Guest(s)
- III. Invocation
- IV. Review/Change/Approve agenda
- V. Old business
  1. Tribal Citizen(s) comments/questions/concerns
  2. Online Ethics Code training for new members of BCCC's – timeline and contact point
  3. Online information on Pokagon website
  4. Review/Change/Approval of EB Meeting Minutes of 10/08/19
  5. EB Meeting Stipend adjustment and amendment to the Ethics Code
    - a. Update
- VI. New business
  1. Presentation by Pokagon Band IT Dept on Share Point
  2. Outstanding Vendor invoices from previous meetings
- VII. Closed session – A closed session is warranted under the Open Meetings Act with specific reference to Chapter 2, Section 2.03 Meetings Open to the Public; Exceptions,
  1. Item (6), states “The identity of any individual who in good faith makes a complaint or otherwise discloses information that alleges a violation or potential violation of law or regulation by the Band; provided, that if the complaint or information is used in a civil or criminal proceeding, this provision shall not diminish the defendant’s due process rights to confront and examine the complainant and witnesses.” (Open Meetings Act, Pg. 7)

2. Item (9), states "Information that is submitted upon a promise of confidentiality by the Band." (Open Meetings Act, Pg. 7)
3. Item (10), states "Information that is protected by attorney-client privilege or the attorney work-product doctrine" (Open Meetings Act, Pg. 7)
4. Board members only and invited Guest(s)
5. Complaint Updates and Discussion

VIII. Return to Open Session

IX. Next meeting and adjournment