



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
EMERGENCY MEETING
THURSDAY, APRIL 16, 2020
LITTLE RIVER BAND
VIA TELECONFERENCE**

**OPEN SESSION
MINUTES**

The Little River Band of Ottawa Indians held an emergency meeting via Teleconference on April 16, 2020. Following are the minutes of that meeting.

I. Call to Order

Speaker Pete called the meeting to order 2:03 p.m.

II. Roll Call #1

T. Guenthardt -Present	C. Champagne -Present	D. Corey -	Present
S. Crampton - Present	G. DiPiazza - Present	R. Pete -	Present
R. Wittenberg- Present	D. Lonn - Present	S. Lewis -	Present

Quorum established.

Others Present: Steve Wheeler, Kathleen Bowers, Rebecca Liebing, Ogema Larry Romanelli

III. Open Session

A. Approving Ogema to Execute Amendment to the Multi-Year Funding Agreement with Department of Interior Office of Self Governance Adding CARES Act Funding for the Calendar Year 2020

Speaker Pete asked Rebecca to represent this please.

Rebecca Liebing said sure and Steve is here too because he received the call from OSG this morning so he can probably give a little bit more particulars but basically the Office of Self Governance, which is the office that administers our Multi-Year Funding Agreement and that we do our reprogramming requests through, got ahold of the Tribe this morning to let us know that we have been allocated over \$1.2 million dollars in funding through the CARES Act Funding. That is separate and apart from the \$8 billion that the BIA is doing the formulation for. Steve was able to get ahold of all of us this morning and let us know about it. It is an amendment so my determination was that we need Tribal Council to

approve it like we do all amendments so that the Ogema can execute it and get that funding as soon as possible.

Speaker Pete asked Steve if he wanted to speak to this a little bit more or not.

Steve Wheeler said I believe Rebecca covered it but the amount is \$1,250,319 and it is aid to Tribal governments and there will be more welfare assistance monies coming to the OSG once that money is available to them. I do not know what that amount is yet. Thank you.

Pete said listen when other funding comes down let us know right away either Larry or myself so we can call an emergency meeting to please accept it as soon as we can.

Liebing said there was a resolution that was sent to everybody.

DiPiazza said I had it and now it's gone.

**MOTION TO APPROVE RESOLUTION # 20-0416-106,
APPROVING OGEMA TO EXECUTE AMENDMENT TO THE
MULTI-YEAR FUNDING AGREEMENT WITH DEPARTMENT
OF INTERIOR OFFICE OF SELF GOVERNANCE ADDING
CARES ACT FUNDING FOR THE CALENDAR YEAR 2020;** by
DiPiazza; supported by Lewis.

Pete asked if there was any discussion. Is anyone going to abstain?

Larry Romanelli said I just want to give accolades to Jay Sam for working on the self governance. He was basically put in charge to do some self governance work over the last couple of years. I know other people were involved too but I just wanted to recognize Jay on this one. Thanks.

Pete asked if there was any more discussion or is anyone going to abstain?

Roll Call #2

T. Guenthardt -Yes	C. Champagne -Yes	D. Corey -	Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete -	Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

IV. Adjourn

MOTION TO ADJOURN; by Lonn; supported by Lewis.

Speaker Pete asked if there was any discussion or if anyone was going to abstain.


Roll Call #3

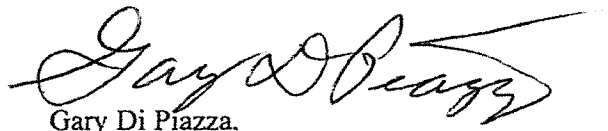
T. Guenthardt -Yes	C. Champagne -Yes	D. Corey -	Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete -	Yes
R. Wittenberg- Yes	D. Lonn - Yes	S. Lewis -	Yes

Motion carried (0-0-0-0)

The meeting was adjourned at 2:09 p.m.

Respectfully Submitted,


Kathleen Bowers
Transcribing Assistant


Gary Di Piazza,
Tribal Council Recorder