



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 3, 2021
LITTLE RIVER BAND
GOVERNMENT CENTER
VIA ZOOM**

**OPEN SESSION
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Government Center on November 3, 2021. Following are the minutes of that meeting.

Recorder Wolfe said to Speaker Champagne that the recording is on.

Speaker Champagne said good morning.....good morning. Champagne asked how is everybody this morning. Champagne said they are here for their regularly scheduled Tribal Council Meeting um, today is Wednesday, November 3, 2021. Champagne said it is 10:01 eastern standard time. Champagne said this meeting is being held in the Chambers and there are some Tribal Council Members present via ZOOM. Champagne said the agenda has been posted as well as the Final Agenda has been posted online. Champagne said with that being said he will go through and make sure everyone is here who is supposed to be here. Champagne said is himself, Nitumigaabow Champagne. Champagne said Citizen and Director Mr. Gary Lewis, they have Mr. Frank Beaver with Natural Resources, Mr. Ken La Haye with Government Food Distribution, they have Councilor Johnson, Citizen Miss Mezeske, Councilor Champagne, Councilor Guenthardt, um, Elder and Legislative Assistant Miss Grace Hendler, Councilor Lewis, Citizen Mc Caslin, ah, Miss Mc Gowen with their Legal Department, Citizen Miss Densmore, 231 887-9856 can they please identify themselves.

Councilor Wever said good morning and identified herself.

Speaker Champagne said oh, good morning Councilor Wever.

Councilor Wever repeated good morning.

Speaker Champagne said they also have 231 690-6828, can they please identify themselves.

Daryl Wever said good morning everybody this is Doctor Wever.

Speaker Champagne said okay, good morning sir. Champagne said they have 231 398-6823.

Ogema Romanelli identified himself.

Speaker Champagne thanked Mr. Romanelli for joining them. Champagne said 231 398-6837, is that Mr. Pringle.

Brad Pringle said yep, that is him, Comptroller General. Pringle thanked them very much.

Speaker Champagne thanked them. Champagne said with that being said he did find everyone who is appearing online is eligible to be in the meeting. Champagne said in person it does look like they have Councilor Wittenberg, Madame Recorder Wolfe, and Councilor Di Piazza along with Grants Department Mr. Dorr. Champagne said and so Madame Recorder if no one else have entered on he will call this ah.....they will start off with opening remarks and a prayer this morning.

I. Opening Prayer

Speaker Champagne said he thinks they know there is lots going on and taking this week in particular for their Anishinaabe people is an important week. Champagne said ah, starting with what they have now done with Christianity has come and to hide their ceremonies in plain sight. Champagne said doing Ghost Suppers this first week many times starting on All Saints Day and historically that is not how they had it but post colonialism they switched their ways so that they wouldn't be persecuted for their ceremonies. Champagne said remembering that in their Native American Month, this month, of the persecution of their people. Champagne said it was against the law until 1978 to practice their ways and their beliefs. Champagne said their people were resourceful and changed them so that outsiders in the colonial governments would not know they were still practicing their ways. Champagne said with that being said this is the time where.....

A Participant in the background on the ZOOM recording was laughing lowly but they can still be heard.

Speaker Champagne continued.....today a lot of them do Ghost Suppers this week and so bringing their relatives and spirits there and thinking about that this morning in their moment of silence of their ancestors who fought so hard so that they are here today. Champagne said for their loved ones who come back and visit them during this time of year. Champagne said so with that he will call for a moment of silence.

II. General Business

Speaker Champagne thanked them for that moment of silence.

A. Call to Order

The regularly scheduled Tribal Council meeting was called to order at 10:05 a.m.

Speaker Champagne said Madame Recorder roll call please.

B. Roll Call

T. Guenthardt - Present	C. Champagne - Present	P. Johnson - Present
R. Champagne -Present	G. DiPiazza - Present	S. Wever - Present
R. Wittenberg- Present	J. Wolfe - Present	S. Lewis - Present

Quorum established.

Recorder Wolfe said nine are present quorum is established.

Speaker Champagne thanked Madame Recorder.

C. Approval of Agenda

Speaker Champagne said the agenda has been submitted, it has had one revision. Champagne said please take note of title change and potential resolution change um, in regards to III. C.2. Champagne said outside of that that is the only change. Champagne said they have an Add underneath Closed Session C.2. Big Fire Update. Champagne said outside of those two changes that is the only thing he noticed. Champagne said he would entertain at this time a motion to Approve an Amended Agenda. Champagne repeated at this time he would entertain a motion to Approve the Amended Agenda.

Councilor Lewis said she will make a motion.

Speaker Champagne said go ahead ma'am.

**MOTION TO APPROVE THE AGENDA FOR NOVEMBER 3rd.
2021 WITH THE FOLLOWING CHANGES OF III C.2. AND THAT
CHANGE WAS DROP CARES ON THAT; ALSO THE ADDITION
OF C.2, BIG FIRE;** by Lewis; supported by Wittenberg.

Speaker Champagne thanked Ma'am Lewis. Champagne asked is there support for the motion. Champagne asked is discussion for the motion at hand. Champagne asked discussion for the motion at hand from Tribal Councilors or citizens. Champagne said seeing no discussion for the motion at hand from Tribal Councilors or citizens Madame Recorder roll call please.

Roll Call #1

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes	
R. Champagne-Yes	G. DiPiazza -	Yes	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe -	Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

Recorder Wolfe said nine in favor the agenda has been approved.

Speaker Champagne thanked Madame Recorder.

D. Tribal Council Minutes **None Submitted**

III. Continuing Business

A. Grants & Contracts

1. Ratification of Central Michigan University Agreement Contract

CMU Agreement to host interns at the Little River Health Center in Manistee and Muskegon, MI.

Speaker Champagne said this item is being sponsored by the Tribal Ogema and he has designated um, Doctor Wever to assist in presentation today. Champagne said gentlemen the floor is theirs.

Daryl Wever thanked them. Wever said um, yes, this is Doctor Wever. Wever said this agreement is similar to the Chamberlain Agreement that they just passed about a month ago. Wever said ah, this is with Central Michigan University. Wever said this one is particularly ah, for the um, medical students, Residency Program, the focus is for Primary Care Physicians, Family Medicine Physicians, ah, so they would be working with the ah, with their physicians in both Manistee and Muskegon. Wever said ah, so they would be directly under the supervision of physician. Wever said this is ah, he thinks ah, a great opportunity that allows ah, the students to work at both locations and ah, in Manistee and Muskegon. Wever said it is kind of what their Residency Director ah, is focusing on is to try and get them in a rural area ah, and kind of promote ah, and help rural areas to adopt and hire Primary Care Physicians. Wever said so they will ah, several different rotations....Central Michigan University he thinks has around 50-60 that they would ah, have one or two to come through ah, the Clinic, but there is no contribution. Wever said there is no wage or any revenue going towards the students ah, this is ah, basically just....the technical term for them is a volunteer. Wever said ah, obviously he allows them their training exposure to ah, Primary Care settings. Wever said this is a great opportunity for them to work with the students so....and the residents so hopefully ah, perhaps one day that if this is of interest in Muskegon and Manistee ah, that allows them a little bit of ah, pre-exposure ah, to see if this is a fit. Wever said perhaps maybe one day when they do finally graduate ah, that Little River could be an option for them ah, ideally

hopefully for 20-30 years. Wever said so this is similar to Chamberlain but there is no revenue, no costs ah, associated with this agreement.

Speaker Champagne thanked Doctor Wever. Champagne asked does that conclude this presentation on this item.

Doctor Wever responded yes. Wever thanked them.

Speaker Champagne said okay, at this point and time he will open it up Tribal.... or at this point and time any Tribal Councilors wish to abstain from this item. Champagne said any Tribal Councilors wish to abstain from this item. Champagne said last call seeing no Tribal Councilors wishing to abstain from this item. Champagne said they can move on for discussion with Tribal Councilors. Champagne asked any discussion, Madame Recorder.

Recorder Wolfe said so there was no discussion at the work session that asked for limited use of the Tribal Logo in the agreement and on the resolution it is included. Wolfe said there is nothing in the Legal Review that says it should or shouldn't be used. Wolfe asked what....what are the terms for limited use of the logo.

Daryl Wever said he is not sure if that.....is Unified Legal....is Elise Mc Gowen-Cuellar on. Wever said he don't....he doesn't recall them discussing that.

Recorder Wolfe said it was not addressed in the Legal Review and it was not addressed at the work session.

Daryl Wever said he guessed he's ah.....he guessed.....

Speaker Champagne said Miss Mc Gowen is she available to respond. Champagne said go ahead Miss Mc Gowen. Champagne said she is on mute Miss Mc Gowen. Champagne said there she goes.

Elise Mc Gowen-Cuellar, Unified Legal Department Attorney, said she.....okay she is sorry about that. Mc Gowen-Cuellar said to Recorder Wolfe that she said it is in the resolution, correct.

Recorder Wolfe replied yeah.

Elise Mc Gowen-Cuellar said yeah, the resolution was drafted by Doctor Wever.

Daryl Wever asked then what is it specifically that she is concerned about.....using the Little River Logo.

Recorder Wolfe said yeah, it is a protected seal. Wolfe said there is an ordinance for that and permission is released by the Recorder for that. Wolfe said he did not

bring it up in the work session or its not part of the contract but the resolution has a clarifying statement that says approve limited use of LRBOI logo in this agreement.

Daryl Wever said no, that shouldn't be.....there shouldn't be no use of the logo they are Central Michigan ah, so it is a separate entity. Wever said so he guessed ah, he is confused in regards to.....if she is saying that Central Michigan will be using the Little River Logo.

Recorder Wolfe said that is what he has written in his THEREFORE, BE IT RESOLVED which causes a conflict for her because it was never discussed, or talked about, or approved.

Daryl Wever said yeah, no he doesn't recall.....he is not sure he will have to look at it he doesn't have that document in front of him. Wever said that should not.... there shouldn't be anything regarding them using Little River Logo. Wever said um, he not sure if they want to have ah, part of their ah, packet that they are promoting rural area in the different organizations. Wever said he apologizes there was no release of using that ah, so he would have to review that document.

Speaker Champagne said Miss Mc Gowen.

Ogema Romanelli identified himself. Romanelli asked can he weigh in here.

Speaker Champagne said yes, sir, he will put him in the queue. Champagne said he would offer a response from Miss Mc Gowen she has her hand raised. Champagne said Miss Mc Gowen. Champagne said okay, um, not sure what is going on with their attorney Miss Mc Gowen.

Elise Mc Gowen-Cuellar said sorry, it appears that this is just a, potentially an issue in a past resolution but it wasn't removed. Mc Gowen-Cuellar said Doctor Wever would want that to be removed in this resolution. Mc Gowen-Cuellar said she apologizes but she can't put her hand down for some reason. Mc Gowen-Cuellar said she is going to try and jump off and jump back on to lower her hand.

Speaker Champagne said so it looks like a carry over from the last resolution um, for Mr. Romanelli is in the queue for a response. Champagne said typically Mr... Mr. Dorr they don't go to outside individuals for responses outside the party that is presenting or their Legal Counsel um, he just recognized that his hand's up. Champagne said Mr. Romanelli.

Ogema Romanelli said yeah, he was going to suggest the same thing. Romanelli said he was thinking it may be something they could strike from the resolution and move forward on if Doctor Wever didn't intend it to be in there and Unified Legal can't find it. Romanelli said he also looked under the Agenda Packets and

he can't find anything on there so his suggestion is they just strike it from the resolution. Romanelli thanked them.

Speaker Champagne thanked Ogema Romanelli. Champagne said Madame Recorder the floor is still hers and she is asking the questions and those were all responses to your questions.

Recorder Wolfe said well she.....she means if they are suggesting to remove it and she is guessing they can remove the item with a full and complete resolution or their just saying to edit the resolution as they go today before it is adopted.

Speaker Champagne said he thinks.....

Ogema Romanelli said in answer to that his was to strike that part.

Speaker Champagne said if he can response Madame Recorder, obviously Council can bring up a motion in either way to postpone pending correction or they can have motion to adopt with the language stricken. Champagne said the floor is hers ma'am.

Recorder Wolfe said she will make a motion.

MOTION TO POSTPONE THE AGREEMENT WITH CENTRAL MICHIGAN UNIVERSITY UNTIL THEY GET A CORRECTLY SUBMITTED RESOLUTION; by Wolfe; supported by Johnson.

Speaker Champagne said your voice is easily understood online Miss Johnson. Champagne said so they can definitely hear it. Champagne said ah, with that being said discussion for the motion on the floor. Champagne said he does want to recognize there are two in the queue. Champagne said they have been waiting from previously, himself and Mr. Dorr. Champagne said um, he is not sure the response from Mr. Dorr but he guessed he will go next in the queue for discussion. Champagne said um, he was going to mention that this is a good opportunity with Central Michigan University, one of the largest universities, um, they know, in the country its ah, it is.....has branches throughout the world. Champagne said it is his old alma mata and he still looks at it and thinks they know it's a great opportunity for health.....to get more health professionals into their Clinics um, this is a higher end level of he believed residency and so they are not at those lower-level positions but to get residencies in and get an experience working in Indian Health Services. Champagne said he thinks that is a good service to Indian Country so he commend the doctor and their Health Clinic for doing that. Champagne said he sees there is a.....there is a motion on the floor to postpone he thinks it is really simple to just have a motion to strike through as they know Council he cannot make those motions um, Madame Recorder does have a motion on the floor and he will have to say he is in support of ratification of this um, agreement with the stricken language um, he does think that moving

on this is a relatively non-contentious item um, it is a pretty simple change. Champagne said that is all he has. Champagne thanked them. Champagne said next in the queue.....

Councilor Wever thanked Speaker Champagne....*in the background on the ZOOM recording.*

Speaker Champagne continued.....they are still on discussion with Tribal Councilors at this time. Champagne said Tribal Council Mr. Wittenberg. Champagne repeated Mr. Wittenberg.

Councilor Wittenberg said yeah.....okay Miigwech. Wittenberg said he can see where Julie Wolfe is coming from and where it is sitting on the table where its in black and white so there is no confusion and they can say they can strike it out but if it didn't or something because things happen that the "if" it would go through then it would flip right back on them. Wittenberg said he feels to be on the safe side if they had it where it was sitting on the table where its in black and white where that is not in there. Wittenberg said he thinks himself they would be on safer grounds. Wittenberg said that is just his thought on that. Wittenberg said he says Miigwech on that.

Speaker Champagne thanked Councilor Wittenberg. Champagne asked discussion by Tribal Councilors. Champagne asked are there any discussion by Tribal Councilors. Champagne said they are moving onto Tribal Citizens. Champagne said he is going to.....Mr. Dorr he has had his hand raised and he is confused because he is not a person on this item, its not a grant, and typically they do not go to outside citizens or Councilors but he will give him the floor, sir.

Lyle Dorr, Grants Writer, said just simply that he is working on resolutions with the Clinic Staff and Doctor Alves and this statement was in one of his so he asked him about it so it may.....like everybody is saying it could be stricken or it could be done whatever with but the context behind it he said was that.....so that the company couldn't use it was a contact for a company.....couldn't use the logo at all. Dorr said um, so that his explanation from what it was....he don't....maybe that was....it just got put into this resolution by mistake or whatever but that was his explanation yesterday on another contract and another resolution.

Speaker Champagne said okay, if they get to that resolution he will definitely call on him but for this item he thinks going to.....Councilor Di Piazza.

Councilor Di Piazza said the resolution states limited use not no use. Di Piazza said also this agreement takes affect January 2nd . 2022. Di Piazza said so postponing is not a five-alarm fire. Di Piazza said he has got to agree with Mr. Wittenberg as far as scrap.....altering the resolution on the floor, yes, it can be done if he seen that um.....some problems afterwards them things have transpired absolutely so.

Councilor Wever said eh.....in the background on the ZOOM recording.

Councilor Di Piazza said he is done.

Speaker Champagne thanked Councilor Di Piazza. Champagne said Councilor Lewis is next in the queue.

Councilor Lewis said just a reminder to everyone um, that the Tribal Seal that is under the authority of the Recorder and....and...its uses. Lewis said so yeah, just.....that's all.

Speaker Champagne thanked Councilor Lewis. Champagne said other discussions from Tribal Councilors or citizens at this time. Champagne repeated later discussion from Tribal Councilors or citizens at this time. Champagne said seeing no further discussion Madame Recorder roll call please.

Roll Call #

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes
R. Champagne-Yes	G. DiPiazza -	S. Wever -	No
R. Wittenberg- Yes	J. Wolfe -	S. Lewis -	Yes

Motion carried (8-1-0-0)

Before Councilor Wever voted she asked if this was to postpone the resolution.

Recorder Wolfe replied yes. Wolfe said eight in favor one against motion to postpone has been passed.

Speaker Champagne thanked Madame Recorder.

- 2. Ogema Ratification of Contract with MSW Consultants for updating the Integrated Solid Waste Management Plan**
Indian Health Services gave LRBOI Funding to update the Integrated Solid Waste Management Plan. MSW was selected after an RFP Process.

Speaker Champagne said this item is being sponsored by the Tribal Ogema being representee designated to Miss Allison Smart. Champagne said um, they all have the floor. Champagne thanked them.

Frank Beaver, Director of Natural Resource Department, thanked Mr. Speaker. Beaver said he is here on behalf of Allison Smart who had a scheduling conflict with EPA.

Speaker Champagne thanked Mr. Beaver. Champagne said go ahead, sir.

Frank Beaver said so this is as the title says a contract they have with ah, funds from the Indian Health Service primarily to update their Integrated Solid Waste Management Plan that was done under a subcontract arrangement in 2004 so that plan is getting a long time to update that and getting Indian Health Service with them funding to complete the project. Beaver said that is what is before them. Beaver thanked them.

Speaker Champagne said hey, Mr. Beaver.

Frank Beaver said yes.

Speaker Champagne asked does that conclude his presentation.

Frank Beaver said yes, sir, it does. Beaver thanked them again,

Speaker Champagne thanked Frank Beaver. Champagne said they can go onto any Tribal Councilors wish to abstain from this item. Champagne repeated any Tribal Councilors wish to abstain from this item. Champagne said seeing no Tribal Councilors wishing to abstain um, discussions with Tribal Councilors on this item. Champagne repeated any discussion from Tribal Councilors on this item. Champagne said Madame Recorder Wolfe.

Recorder Wolfe said if there is no discussion she will make a motion.

Speaker Champagne said go ahead and make her motion, ma'am.

**MOTION TO APPROVE RESOLUTION #21-1103-264;
RATIFICATION OF CONTRACT WITH MSW CONSULTANTS
FOR UPDATING THE INTEGRATED SOLID WASTE
MANAGEMENT PLAN USING INDIAN HEALTH SERVICES
FUNDING; by Wolfe; supported by Lewis.**

Speaker Champagne asked discussion for the motion on the floor. Champagne asked Mr. Beaver he knows he will ask similar questions he asked Allison Smart and he is not.....it is her project but he will try and keep it limited. Champagne said the contract with MSW Consultants ah, for Integrated Solid Waste Management as far as he knows was there any Native Consultants in the region who could do this work.

Frank Beaver said they had an open RFP Process and they received bids neither of them qualified as a Native American.

Speaker Champagne asked have they worked with MSW Consultants in the past and were they happy with their quality of work as consultants.

Frank Beaver replied that he cannot answer he doesn't believe they have but he wouldn't want to say definitively.

Speaker Champagne said okay, and lastly is internally within his department they don't have the content expertise to be able to do the work ah, without utilization of these consultants. Champagne asked is that correct.

Frank Beaver said that is correct, sir, yes.

Speaker Champagne thanked Frank Beaver. Champagne said that is all he has on his part. Champagne said Councilor Wittenberg.

Councilor Wittenberg said yeah, if they don't mind ah, Frank Beaver, ah, and it says on here about Solid Waste so with this contract exactly what will it ah..... will they.....their department use it for. Wittenberg said for a little bit of clarity solid waste in his mind goes.....*Wittenberg laughing*.....and he will let it go at that part so....if for those on here as well as himself could he share exactly what this company will be doing. Wittenberg said if he doesn't mind, Miigwech.

Frank Beaver said certainly, he doesn't mind at all, sir. Beaver said so this is solid waste um, currently they have a number of ways disposing of that but primarily it is through contract with the local landfill on Camp Road. Beaver said um, many of them are familiar with that facility and that is a private run facility and so this is....this will focus on Solid Waste Planning for um, their Reservation area. Beaver said so that will include, they know, the quantities and types of waste they put into that landfill opportunities for recycling and source reduction um, a number of options they'll have as a government to ah, go forward with managing their solid waste. Beaver said it is called an Integrated Solid Waste Management Plan and EPA and Indian Health Services both have encouraging Tribes throughout the region to update and create these plans um, as he said earlier their last plan was updated in 2004 and there has been significant changes here in terms of properties that they own um, population ah, processes that were available disposing solid waste. Beaver said a number of changes um, that the plan needs to be updated now. Beaver said that really is what they are doing here is to create a planning document then to assist them in disposing their solid waste in a responsible economic way that they can.

Speaker Champagne said the floor is still his, Councilor Wittenberg. Champagne said he is on mute though.

Councilor Wittenberg said the Sugar Shack stuff at....well, what they talked about before probably about a year ago in the neighborhood of all that debris and things of that nature out there would that be used for that to be taken care of that area also.

Frank Beaver said so not in this contract but with these funds as well as funds from EPA and from the department depending on what they are allowed to do with specific pots of money, right, when the....when Federal Agents give them money they don't often just let them spend it as they will. Beaver said there is a lot of strings attached to that so but fortunately they have those three different pots to put towards that. Beaver said that is not part of this contract today it is to create the Solid Waste Management Plan however they do have some funds with Indian Health Service, EPA, and an allocation from Tribal Council through Natural Resources that will be provided to be able to reprogram some of those funds to address open dumping that they see. Beaver said part of the plan will discuss of course open dumping, causes and solutions, that will be part of the planning document but as far as actual no they will use.....they won't use this contract they will use other funds but they will do that yes.

Councilor Wittenberg thanked Frank Beaver.

Speaker Champagne said Councilor Di Piazza.

Councilor Di Piazza said yes, as far as he can understand this this is like the stuff that goes in the dumpster. Di Piazza said not he thinks people are thinking solids waste with Utilities because it's not the same.

Councilor Wittenberg said oh, dumpsters.

Councilor Di Piazza said yeah, more of a.....more waste as far as paper products or food or things like that.

Councilor Wittenberg said like Waste Management,

Councilor Di Piazza said yeah, like Waste Management not....not Utilities waste.

Councilor Wittenberg said that explains a lot.

Councilor Di Piazza said yeah, them two are totally um, yeah. Di Piazza said anyway he is done.

Speaker Champagne thanked them. Champagne asked further discussion by Tribal Councilors or citizens at this time. Champagne repeated discussion by Tribal Councilors or citizens at this time. Champagne said seeing no discussion... further discussion by Tribal Councilors or citizens. Champagne said Madame Recorder roll call please, ma'am.

Roll Call #3

T. Guenthardt -Absent	C. Champagne -Yes	P. Johnson -	Yes	
R. Champagne-Yes	G. DiPiazza -	Yes	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe -	Yes	S. Lewis -	Yes

Motion carried (8-0-0-1)

Recorder Wolfe said Tom Guenthardt does show online but not unmuted. Wolfe said eight in favor and one absent resolution is passed.

Speaker Champagne thanked Madame Recorder.

B. Budget Modifications

Speaker Champagne noted none are submitted.

C. Approval of Budgeted Expenditure

1. Approval of Expenditure for a Display Walk-In Cooler/Freezer Combination for the new Food Distribution Building

Purchase of a 10 Bay Display Walk-In Cooler/Freezer Combination for the new Food Distribution Center.

Speaker Champagne said this item was presented in a work session on behalf of the Tribal Ogema by Mr. Ken La Haye. Champagne said um, and so they are here today for further on this continuing item ah, that it was received on previous funding. Champagne said with that being said ah, Mr. Romanelli and Mr. La Haye, the floor is theirs gentlemen.

Ken La Haye, FDPIR Director, said good morning um, he is bringing this forward to get ah, approval to purchase a 10 Bay Display Walk-in Freezer/Cooler um, this is part of the FDPIR CARES Act for Facility Improvements and Equipment Upgrades that they received back in 2020. La Haye said um, they are allowed to.....for three years to spend this down this is a line item...this approved grant that was accepted in already. La Haye said um, it is a line that is ah, that was allowed \$55,000 that was for the purchase of a 10 Bay Walk-in Freezer/Cooler Combination and the installation of the....the unit in the new Food Distribution Building that is being constructed at this time. La Haye said he brings this forward because the award...the price of the unit is \$40,800 um, that is above the threshold of the \$25,000.01 that Tribal Council has approved the expenditure. La Haye said um, this was also not the lowest um, bid that he received um, but he did contact USDA and they did approve that he could go with the next highest bid. La Haye said and that um, concludes his presentation.

Speaker Champagne thanked Mr. La Haye. Champagne asked any Tribal Councilors wish to abstain from this item. Champagne repeated any Tribal

Councilors wish to abstain from this item. Champagne said seeing.....Miss Champagne does she wish to abstain from this item.

Councilor Champagne said no, she had something to ask.

Speaker Champagne said okay, um, any Tribal Councilors wish to abstain from this item. Champagne said seeing no Tribal Councilors wish to abstain from this item. Champagne said it does look like they have two in the queue. Champagne said he sees Madame Recorder Wolfe's hand was raised along with Councilor Champagne. Champagne said the floor is hers Madame Recorder first in the queue.

Recorder Wolfe said to Ken La Haye that he said when the grant went through it was approved at \$55,000 for this particular equipment and then they are only purchasing one for \$40,000. Wolfe asked where does the extra funding that was approved in the grant go.

Ken La Haye said the grant was.....the whole.....

Recorder Wolfe said they can't hear what he is saying it looks like he is on mute again.

Ken La Haye said oh, sorry. La Haye said um, the whole grant amount was \$241,800 that they received um, this was just a line item that was in that.....in that approval um, some of that does go towards the building for the extra expansion on the building that they presented to USDA. La Haye said ah, the \$55,000 line item the reason it was for \$40,000 is what the cost of the unit is but the remainder would be for ah, to install the unit in the new building.

Recorder Wolfe said so there is no excess funds even though it appears that way the way that it was written now. Wolfe said those are just going to be carried over and stay in the line item until.....for installation of the unit when they receive it.

Ken La Haye replied yes.

Recorder Wolfe said the unit itself and not installation fee.

Ken La Haye said yes, the \$40,000 is just for the unit itself.

Recorder Wolfe said okay. Wolfe thanked Ken La Haye. Wolfe said that is information enough for her she has no further comments.

Speaker Champagne thanked Madame Recorder. Champagne said Councilor Champagne is next in the queue then Councilor Di Piazza. Champagne said Councilor Champagne.

Councilor Champagne said yes, Ken La Haye just real quick, he said that it was not the lowest bid that he received um, why didn't he take the lowest bid was there something wrong with the vendor or with the equipment.

Ken La Haye said um, they had.....he was having a real difficult time getting three bids for this unit and he had went to a vendor that they had used in the past and they did have some issues with their equipment not being up to real good quality standards. La Haye said there was a lot of repairs and everything that had to be done to the unit um, and the local refrigeration company um, they really didn't like working on it because they didn't know the brands that the refrigeration unit said they were using.

Speaker Champagne said okay, next in the queue is Councilor Di Piazza.

Councilor Di Piazza asked is this like 30 foot long from what he is seeing and fivefive of them bays are going to be cooler and five are going to be freezer.

Ken La Haye replied yes.....yep, he believed it is like 28.....27 or 28 foot long all three of them were in that range.

Councilor Di Piazza said okay, naw, he is good. Di Piazza thanked them.

Speaker Champagne said okay, next in the queue is himself. Champagne said um, Mr. La Haye is there um.....was there any Native Vendors who potentially could have been on this ah, item to fulfill or be consider using their Tribe's EDC for a Native Procurement items and if not he is just um, justification or rationale maybe they weren't around at that time.

Ken La Haye said yeah, he just.....he didn't know that was actually an option for them. La Haye said um, he looked around he didn't.....like he said it was really hard to find vendors to even ah, take the bid. La Haye said he called vendors out in California and he looked around as much as he could um, if he.....they know, he didn't see anybody that was.....would have been able to fulfill this um, this..... this ah, equipment.

Speaker Champagne asked the USDA didn't have a Vendor Preference List at all of ones they use....__.

Ken La Haye said ah, no because actually they are just kind of....they their grant um, overseers um.....

Speaker Champagne thanked Ken La Haye.

Ken La Haye said um, um, yeah, he is sorry he can't provide them with more information.

Speaker Champagne said Madame Recorder Wolfe.

Recorder Wolfe said she does notice on the actual contract that it has a sales tax fee of.....and on their Purchase Order they don't include the sales tax. Wolfe asked are they not being charged sales tax.

Ken La Haye said ah, that is correct. La Haye said he didn't say um, in the one um, that if they were tax exempt then they would include the taxes.

Recorder Wolfe said on the contract that they have submitted shows the sales tax on it. Wolfe asked Ken La Haye he is saying it was waived.

Ken La Haye replied yeah, that would be waived.

Recorder Wolfe said it just didn't get updated on there.

Ken La Haye said yes.

Recorder Wolfe said okay, thanks. Wolfe said she doesn't have any further questions.

Speaker Champagne asked any discussion.....any further discussion by Tribal Councilors or citizens at this time. Champagne repeated any further discussion by Tribal Councilors or citizens at this time. Champagne said he would entertain a motion to approve if any Tribal Councilor is so moved. Champagne repeated he would entertain a motion at this time. Champagne said Mr. Di Piazza.

Councilor Di Piazza said he will make that motion.

**MOTION TO APPROVE RESOLUTION #21-1103-265;
APPROVAL OF EXPENDITURE FOR A DISPLAY WALK-IN
COOLER/FREEZER COMBINATION FOR THE NEW FOOD
DISTRIBUTION BUILDING;** by Di Piazza; supported by Wittenberg.

Speaker Champagne said discussion of the motion by Tribal Councilors or citizens at this time. Champagne said discussion for the motion on the floor. Champagne said seeing no discussion for the motion on the floor um, Madame Recorder Wolfe roll call please.

Roll Call #4

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes
R. Champagne-Yes	G. DiPiazza -	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe -	S. Lewis -	Yes

Motion carried (9-0-0-0)

Recorder Wolfe said nine in favor resolution has passed.

Speaker Champagne thanked Madame Recorder Wolfe.

2. Approve use of ~~CARES~~ or ARP Funding for COVID-19

Identified Project: Repair post EQ Pumps

For Council to approve use of ARP Funding to Repair post EQ pumps. These pumps will allow the utility to properly discharge treated waste flow in a responsible manner as there is COVID and the Variants in the Sewer System. The cost to repair three pumps for back up emergency is \$7,648.00.

Speaker Champagne said this item did have a work session by Mr. Gary Lewis um, prior to appearing on the agenda. Champagne said it is being sponsored by the Tribal Ogema with designated representee, Mr. Lewis. Champagne said the floor is theirs gentlemen.

Gary Lewis, Director of the Utilities Department, thanked everybody. Lewis said so first off to his knowledge there are no Native Vendors that are able to repair these types of pumps. Lewis said um, so there are three types of pumps that they have for the post equalization basins so to process all the treated water that they have this is the final discharge for them and it goes out to a final filter then out to a drain field. Lewis said so as not to end up with a failure in the pump then this ends up on the floor and this leaks out of the building they would like to get these pumps repaired for back up emergencies. Lewis said this is Sole Sourced too there is a long lead time on these pumps. Lewis said um, Kerr Pump has.....was the original purchase.....where they purchased the pumps from and so they have the specs for the pump curve that they have for this type of pump so they have that on hand. Lewis said then if they were to send this out they would need different people, three different companies, there would be a charge each time to diagnosis and re.....diagnosis these pumps and so that would be like an added cost on there too. Lewis said they are asking the Sole Source with the Kerr Pump with these. Lewis said that is it.

Speaker Champagne thanked Mr. Lewis. Champagne said at this time do any Tribal Councilors wish to abstain from this item. Champagne repeated do any Tribal Councilors wish to abstain from this item. Champagne said seeing no Tribal Councilors wish to abstain from this item. Champagne said they can move onto discussion with Tribal Councilors. Champagne asked any discussion from Tribal Councilors, Madame Recorder.

Recorder Wolfe asked Gary Lewis if it was better to have them repaired than outright purchase new pumps. Wolfe asked what is the difference in cost between repair of purchasing anew.

Gary Lewis said ah, there is approximately \$2,400 for a new pump as opposed to the repair so. Lewis said based on the longevity of the pumps in repair and their estimation is just to.....for these pumps is buying a new one so. Lewis said um, it may be a warranty issue and other than that that's about the cost difference so.

Recorder Wolfe said okay. Wolfe thanked Gary Lewis. Wolfe said she doesn't have additional questions.

Speaker Champagne asked any other Tribal Councilors for discussion on this item. Champagne asked any Councilors or citizens for discussion on this item. Champagne said okay.....he will entertain.....Madame Recorder.

Recorder Wolfe said she will make a motion to approve resolution.....

Speaker Champagne said go ahead.

MOTION TO APPROVE RESOLUTION #21-1103-266; APPROVE USE OF ARP FUNDING FOR COVID-19 IDENTIFIED PROJECTS: REPAIR OF POST EQ PUMPS; by Wolfe; supported by Johnson.

Speaker Champagne asked for discussion for the motion on the floor. Champagne said discussion for the motion on the floor from Councilors or citizens. Champagne said seeing no discussion on the motion, Madame Recorder Wolfe roll call please.

Roll Call #5

T. Guenthardt - Yes	C. Champagne -Yes	P. Johnson -	Yes	
R. Champagne-Yes	G. DiPiazza -	Yes	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe -	Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

Recorder Wolfe said nine in favor resolution has passed.

Speaker Champagne thanked Madame Recorder Wolfe.

3. Approve use of ARP Funding for COVID-19 Identified Project: SPX/Pearpoint P350 Flexitrax Mainline Inspection Camera System

For Council to approve use of ARP Funding to purchase a Sewer Inspection Camera System. This is necessary to maintain proper hygiene during COVID-19. This will be used to monitor sewer lines and locate breaks in an efficient manner. Estimated cost is \$33,699.44.

Speaker Champagne said this item is being sponsored by the Tribal Ogema and being brought forth by.....by ah, Mr. Lewis, Director of Utilities. Champagne said with that being said he will turn it over to them, gentlemen.

Gary Lewis, Director of Utilities Department, said so to his knowledge there is no Native Vendors that ah, have the sewer cameras like this. Lewis said um, so this is a purchase of the sewer cameras and the rest is going and doing inspections on the main sewer lines throughout the um, inspection area but also allows them to isolate breaks in a more efficient manner so they are able to get anything that is a problem corrected as soon as possible. Lewis said um, and that is it.

Speaker Champagne thanked Mr. Lewis. Champagne asked any Tribal Councilors wish to abstain from this item. Champagne repeated any Tribal Councilors wish to abstain from this item. Champagne said seeing no Tribal Councilors wish to abstain from the item he will open it up to discussion from Tribal Councilors at this time. Champagne repeated he will open it up for discussion from Tribal Councilors at this time. Champagne said he will open it up for discussion from Tribal Councilors or citizens at this time. Champagne said he would entertain a motion to approve, Madame Recorder.

Recorder Wolfe said she will make a motion.

MOTION TO APPROVE RESOLUTION #21-1103-267; APPROVE USE OF ARP FUNDING FOR COVID-19 IDENTIFIED PROJECT: SPX/PEARPOINT P350 FLEXITRAX MAINLINE INSPECTION CAMERA SYSTEM TO MONITOR SEWER COLLECTION SYSTEMS; by Wolfe; supported by Wittenberg.

Speaker Champagne asked discussion from Tribal Councilors or citizens at this time. Champagne asked discussion from Tribal Councilors or citizens at this time. Champagne said he will raise his hand he didn't comment on the last ones as well. Champagne said ah, but all three items being brought forth have received a Legal Review by ah, by outside Legal Counsel and determined that ARP Funding is appropriate and utilization of that funding. Champagne said so, they know, the Tribe did do the safeguards into that respect to do their due diligence. Champagne said he just wanted to make that known for the record. Champagne asked any other discussion on this item. Champagne said okay, seeing no discussion on the item, Madame Recorder roll call please.

Roll Call #6

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes	
R. Champagne-Yes	G. DiPiazza -	Yes	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe -	Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

Recorder Wolfe said nine in favor resolution has passed.

4. **Approve use of ARP Funding for COVID-19 Identified Project: Replacing Cam Cutters in Septage Honey Monster**
For Council to approve use of ARP Funding to purchase Cam Cutters in the Honey Monster. The Cam Cutters is necessary to maintain the reliable operation of the Honey Monster. The cost to replace the Cam Cutters is \$14,900.

Speaker Champagne said he guessed when they have a job such as this um, interesting names for all the equipment that they have, Mr. Lewis. Champagne said this item is being sponsored by the Tribal Ogema and ah...ah, Mr. Director Lewis is ah, the designated representee. Champagne said um, the floor is theirs gentlemen.

Gary Lewis, Director of Utilities Department, said to his knowledge, again, there is no Native Vendors that supplies this.....this product. Lewis said um, they are asking Sole Source on this one as well. Lewis said JWC was the original vendor of choice that they used to install the whole Septage Receiving Station itself. Lewis said this is one component of that station and it is a grinder so when everything comes in these cam cutters grind it up, make it into smaller pieces and then they can pull that out, wash it then put it in the dumpster which then goes to the Waste Management Company out there. Lewis said so he just thought he would throw that in. Lewis said um, and that is it.

Speaker Champagne thanked Gary Lewis. Champagne asked at this point and time any Councilors wishing to abstain from this item. Champagne repeated any Councilors wishing to abstain from this item. Champagne said seeing no Councilors wishing to abstain. Champagne asked is there any discussion on this item from Tribal Councilors at this time. Champagne said Mr. Wittenberg.

Councilor Wittenberg said yeah, um, he is with him on that of some of these names that they put on here. Wittenberg said the Honey Monster he means what is it being used for.

Recorder Wolfe was laughing in the background on the ZOOM recording.

Councilor Wittenberg said it brings a little character to it. Wittenberg said Miigwech.

Speaker Champagne said Madame Recorder.

Recorder Wolfe said she will make a motion.

**MOTION TO APPROVE RESOLUTION #21-1103-268;
RATIFICATION OF JWC ENVIRONMENTAL CONTRACT TO**

**REPLACE CAM CUTTERS IN THE SEPTAGE HONEY
MONSTER EQUIPMENT; by Wolfe; supported by Wittenberg.**

Speaker Champagne asked discussion for the motion on the floor by Tribal Councilors or citizens at this time. Champagne repeated discussion for the motion on the floor by Councilors or citizens at this time. Champagne said seeing no discussion Madame Recorder roll call please.

Roll Call #7

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes	
R. Champagne-Yes	G. DiPiazza -	Yes	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe -	Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

Recorder Wolfe said nine in favor resolution has passed.

Speaker Champagne thanked Madame Recorder. Champagne said Madame Recorder they are on.....

IV. Old Business-None Submitted

V. New Business-None Submitted

IX. Concluding Business

A. Next Meeting Date(s) - Wednesday, November 10, 2021

B. Ogema Weekly Status and Business Update

Speaker Champagne said Mr. Romanelli if he is still on the floor is his, sir.

Ogema Romanelli thanked Speaker Champagne. Romanelli said he just has a couple of items. Romanelli said there was talk of a rally happening on November 9th in Lansing. Romanelli said that was put on by Muskegon Heights that rally has been cancelled. Romanelli said in Lansing on the 9th he just wanted to let everybody know. Romanelli said there is an um.....not a rally but something going to be done in Muskegon on the 9th he believed near the old, what is called the LC Walker Arena ah, because there is belief that the Governor may be wrong but he doesn't know enough about it. Romanelli said but he just wanted to say that the rally is cancelled on the 9th in the Heights. Romanelli said they have a rally going on the 5th of November at the Muskegon Art Museum or Museum of Art and that is at noon. Romanelli said so those are the two changes that he wanted to make the 5th and then the 9th. Romanelli said he did want to state at last week's meeting, he apologizes, meeting was quite lengthy as they know he had two other meetings that he had during that meeting but he has to say he was disappointed with the Commission Appointments. Romanelli said um, he thinks its.....he doesn't in his opinion believe the Commissioners should need to be on

the call during the Tribal Council Meeting. Romanelli said many of their Commissioners that they put forward have jobs or going to school or other issues so. Romanelli said while he understands the Council's need to or desire to get their background and get a little bit about them he would think that it might be helpful to do ah, make a call and set up a work session with them at a time that is good for both. Romanelli said he was even more disappointed in some of the questioning that happened was some of the ah, at least one of the Commissioner that was a re-appointment. Romanelli said he thought the questioning of the Council and he thinks the questioning from the Tribal members on the call was unacceptable and he thought it was rude, just to be quite blunt. Romanelli said it was rude and unacceptable and he is questioning if he should.....how he brings people forward. Romanelli said he doesn't want to put someone name forward and to have them um, be put through something like that especially in an open meeting and he thinks some of the questioning got totally off base from ah, making appointment of the commission that they were on and asked questions there. Romanelli said he just thought it was inappropriate and he will leave it at that. Romanelli thanked them. Romanelli said he is done.

Speaker Champagne thanked Ogema Romanelli for his update. Champagne said next order of business discussion on the update from Councilors or citizens. Champagne said he does have a few that have raised their hand obviously. Champagne said it is unique always because he is not quite sure because it says any action by Tribal Council shall be open for comment and technically this isn't an action by Tribal Council. Champagne said Mr. Romanelli though if he cared to respond. Champagne said first in the queue is Mr. Mc Caslin and second in the queue is Councilor Johnson. Champagne said Mr. Mc Caslin.

Robert Mc Caslin, Tribal #0748, said Anii, yeah um, he was just um, he didn't hear the whole thing about a cancellation of a rally in Lansing or who the group was but as a Tribal citizen he thinks that should be kind of in-house um, information prior to um, and he doesn't see that going anyway with that Government to Government relationship. Mc Caslin said the ah, the point he is trying to get to is, they know, the Speaker of the House then they have a Council then they have the Executive Branch. Mc Caslin said that Executive Branch, they know that, they know, he has liaisons to go to those State Senators and stuff like that. Mc Caslin said he thinks that is the area that of policy making and stuff like that so. Mc Caslin said he doesn't know about the groups of the rallies so he was just wanting to comment on that because he did see something a little bit on that. Mc Caslin said that is all he has.

Speaker Champagne thanked citizen Robert Mc Caslin.

Ogema Romanelli said he can answer that, again, if he would like.

Speaker Champagne said go ahead, Mr. Romanelli.

Ogema Romanelli thanked Speaker Champagne. Romanelli said okay the group was the City of Muskegon Heights that was proposing the rally and they are the ones that eventually cancelled it. Romanelli said as a matter of fact the cancellation he thinks came as late as yesterday morning when he was on a meeting call. Romanelli said they said because of timing etc. had decided to cancel the rally and he is letting Tribal members know that. Romanelli said now the tv stations had contacted him and the Mayor of the City of the Heights to ask about it so hopefully the City of the Heights lets other people know too but he is letting their Tribal members know. Romanelli thanked them.

Speaker Champagne thanked Ogema Romanelli. Champagne said Councilor Johnson.

Councilor Johnson said yeah, um, morning. Johnson said um, she was just wondering with the rally this Friday what is that about and um, why is it taking place at the museum. Johnson said um, she guessed once she knows what it is about it will make sense why it is there. Johnson said she was just curious but um, that is um, if he could just give more information on that it would be appreciated. Johnson thanked them.

Ogema Romanelli thanked them. Romanelli said he can answer that again.,

Speaker Champagne said go ahead, sir.

Ogema Romanelli said it is at the Muskegon Museum of Art ah, because it is an inside venue ah, and it has a place for a Speaker, it has a podium and a basic little seating area so that various Speakers can speak on behalf of their Muskegon Casino Project. Romanelli said as they know the timeline is winding down so they have some local officials that will be speaking on behalf and ah, that is why it was there. Romanelli said they had thought about going out to a park like Hackley Park but the situation was as good as with the Muskegon Museum of Art but that is specifically for their Muskegon Casino Project and to send notice to Lansing that they would like to get this thing moving. Romanelli said so that's it. Romanelli thanked them.

Speaker Champagne thanked Ogema Romanelli. Champagne said they both have their hands raised.....

Ogema Romanelli said he did have.....

Speaker Champagne continued.....he is guessing that they forgot to lower their hands, Miss Johnson and Citizen Mc Caslin. Champagne said go ahead, Mr. Romanelli, the floor is still his to finish his item.

Ogema Romanelli said okay, he forgot to say he did send a copy of the flyer onto the Recorder and to um, Councilor Lewis, yeah, this morning because they are on the Shoreline Committee.

Speaker Champagne thanked Ogema Romanelli again. Champagne said next item of business is VI C.

C. Legislative Affairs Update

Speaker Champagne said this is an opportunity for Councilors to give an update on ah. areas that they might be working on or just policy in general. Champagne asked any Tribal Councilor, Mr. Di Piazza.

Councilor Di Piazza said he doesn't have much on that other than nobody knows that ah, Grayling or Gaylord over there had 11 inches of snow. Di Piazza said nine stuck on the ground so get their snow shovels and booties and get ready. Di Piazza said it is a little wooly for wooly bear and they are showing kind of harsh coming in. Di Piazza said that is a worm....well, not a worm but it's a caterpillar. Di Piazza said anyways, he is done.

Speaker Champagne said Councilor Wittenberg.

Councilor Wittenberg said yeah, just to let everybody know for the City of Muskegon ah, Manistee just the other day they had 19.....19 new cases in their school district. Wittenberg said so just to let everybody know it is still active out there even though they take their shots and try to be ah, cautious it is still active. Wittenberg said so he just thought he would share that so to keep everybody aware ah, of their surroundings. Wittenberg said Miigwech.

Speaker Champagne thanked Councilor Wittenberg. Champagne asked other Legislative Affairs Update. Champagne said he wanted to make it known um, for their outlying citizens is that they will be having a Pow Wow sponsored by Gerald L. Inges, Indian Health Services, um, hosted at Forest County Potawatomi Bingo and Casino in Milwaukee, Wisconsin this Saturday it is a small one-dayer event. Champagne said they will have a feast and things of that nature. Champagne said they have to have their Vaccination Cards and um, proof of their vaccination. Champagne said masks are required inside the Pow Wow and all that kind of good stuff. Champagne said so that is.....there are safeguards that they are taking. Champagne said they are hoping to set a standard on how to be able to have indoor gatherings while still living in risk of exposure. Champagne said so that is something the Health Department um, Indian Health Services.....Urban Indian Health Services is attempting to do. Champagne said so there is a lot of efforts going in um, to make this successful. Champagne said in regards to COVID Mandates as well, Vaccination Mandates has.....has come through compliance period to be able to get to it is fast approaching. Champagne said they have yet to take any action on that and he thinks it is time for Council to determine, they

know, what is the policy of the Tribe and it's Enterprises in regards to vaccination mandates and to be able to move forward. Champagne said he thinks they know when seeing ah, let it play out a little bit, nationwide to see how it is going forward and there doesn't seem to be any successful at this point and time appeals to the courts to have that vaccination deemed unconstitutional mandate. Champagne said so he thinks they know they kind of waited a little bit to see how it played out and he thinks though conversations need to occur. Champagne said he heard just this morning um, ah, the Federal Government just approved this ah, the use of vaccinations for children five to 11. Champagne said it was not stated that was mandated by any means but its ah, ah, the President did make a Press Release he thinks yesterday ah, stating that they hoped to be able to have it rolled out ah, completely within the next couple of weeks to um, to all of the.....they have enough vaccinations for all of the children, they know, to each their own on relief on vaccinations with children but it not going away as they continuously see it in interrupting services at the Government Center, they know, um, Council is still appearing remotely and the Government Center having limited hours. Champagne said he thinks those are all reasonable safeguards that they have in place while they still try to move forward. Champagne said um, they are approaching the season of ceremonies a lot for Indian Country um, with Big Drum coming up and other in-door type of more ceremonies occurring verses outdoor ah, so, they know, it's a balancing act that he thinks they face ah, here in Indian Country as they don't want to get their loved ones and Elders sick but they do definitely want to continue on with who they are as Anishinaabek People. Champagne said that is his only Legislative Affairs Update at this point. Champagne thanked them. Champagne asked any other Legislative Affairs Update from any Tribal Councilors. Champagne repeated any other Legislative Affairs Updates. Champagne said seeing none they can move onto VI D.

D. Public Comment Period

Speaker Champagne said Citizens Miss Chelsea Densmore she is quick on the draw. Champagne said she is the first in the queue.

Chelsea Densmore, Tribal #3225, thanked Mr. Speaker. Densmore said um, she is the Vice Chair of the Biskaabiiyang Committee and she just wanted to make all of the membership aware um, they have posted lots of flyers online. Densmore said they have some events this weekend they would love for everyone to attend as they are able. Densmore said they have their Fall Teachings this weekend, Friday, Saturday, and Sunday morning. Densmore said everything is virtual call and be via ZOOM. Densmore said the link is all over Face Book and she would be happy to send it to anyone um, they should have it gong on the website she thinks today as well. Densmore said um, they are trying to have a Ghost Supper on Saturday night um, that will not be streamed online. Densmore said um, however they are asking only those who are vaccinated to attend. Densmore said they are requiring masks and social distancing. Densmore said if they have felt ill, have any symptoms or been around anyone exposed to COVID-19 in the last

30 days they ask please do not attend. Densmore said um, bring their Feast Bundle, they are trying to still have their traditions and in the safest way possible so please make sure and um, only come if if they can, they know, um, if it is safe, right. Densmore said so um, they are going to have that Saturday night at 6 p.m. um, at Aki ah, everything else will be online Friday, Saturday, and Sunday morning. Densmore said um, please check out their flyer. Densmore said tomorrow is their second meeting of their Book Club um, it is going great. Densmore said they still have plenty of room for people who would like to attend. Densmore said um, so message her or e-mail her if they would like to know what is going on with the Book Club. Densmore said they are reading ah, the Firekeeper's Daughter, even if they haven't read the book they could still attend and discuss some things and they know, read as much as they can and do as much as they can. Densmore said the biggest thing is they really want to foster that communication and connection across the membership and with the citizens so. Densmore said if they have any questions feel free to contact her, they can e-mail them at lrboi.Biskaabiiyang_committee@gm.com. Densmore said they can also check their website www.Biskaabiiyang.com or check out.....they have a Face Book page they will be posting events to as well. Densmore said so they are all over and they would love for as much participation as they can get. Densmore said Chi Miigwech. Densmore said she appreciates him letting her have the time.

Speaker Champagne thanked Citizen Densmore and for the good work that the committee is doing. Champagne said um, he knows many people look forward to those events. Champagne asked any other Public Comment Period at this time from Tribal Citizens. Champagne asked any other Public Comment Period at this time from Tribal Citizens. Champagne said seeing none that does conclude their Open Session and they will be entering Closed Session.

The purpose of closed session is to discuss business matters considered privileged or confidential involving consideration of bids/contracts, pending legal issues, and/or personnel matters.

Speaker Champagne said Councilor Di Piazza.

Councilor Di Piazza asked Speaker Champagne if he was finished.

Speaker Champagne said he just read the statement but yes, go right ahead.

Councilor Di Piazza said yeah, he would like to make a motion.

MOTION TO ADJOURN FIRST OPEN; by Di Piazza; supported by Wittenberg.

Speaker Champagne said discussion for the motion on the floor by Councilors or citizens. Champagne repeated discussion for the motion on the floor by

Councilors or citizens. Champagne said seeing no discussion for the motion on the floor Madame Recorder roll call please.

Roll Call #8

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes
R. Champagne-Yes	G. DiPiazza -	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe -	S. Lewis -	Yes

Motion carried (9-0-0-0)

There was a lot of background noise on the ZOOM recording that sounded like people ordering food at a restaurant during the roll call by Recorder Wolfe.

Recorder Wolfe said nine in favor First Open is adjourned at 11:10 a.m.

XI. Open Session

Recorder Wolfe said Mr. Speaker the recording is on.

Speaker Champagne thanked Madame Recorder. Champagne said um, they are here for Second Open and the agenda has been posted and only one item is on that. Champagne said he would entertain at this time a motion to enter Second Open.

MOTION TO GO INTO SECOND OPEN SESSION; by Wolfe;
 supported by Wittenberg.

Speaker Champagne asked discussion on the motion. Champagne asked any discussion on the motion. Champagne said seeing no discussion on the motion Madame Recorder roll call please.

Roll Call #

T. Guenthardt -Absent	C. Champagne -Yes	P. Johnson -	Absent
R. Champagne-Yes	G. DiPiazza -	S. Wever -	Absent
R. Wittenberg- Yes	J. Wolfe -	S. Lewis -	Yes

Motion carried (6-0-0-3)

Recorder Wolfe said six in favor and three absent they are in Second Open.

Speaker Champagne thanked Madame Recorder. Champagne said it is 3:02 p.m. eastern standard time and they are in Second Open.

A. Items moved from Closed to Open Session

Speaker Champagne said from Closed to Open Session there is nothing underneath this item at this point and time.

There were no items to be moved from Closed to Open Session.

XII. Adjourn

Speaker Champagne said they are on Adjourn. Champagne said he would like to adjourn the meeting. Champagne said Mr. Di Piazza.

Councilor Di Piazza said he will make that motion.

MOTION TO END SECOND OPEN; by Di Piazza; supported by Wittenberg.

Speaker Champagne asked discussion on the motion. Champagne asked discussion on the motion. Champagne said seeing no discussion on the motion. Champagne said Madame Recorder roll call please.

Roll Call #

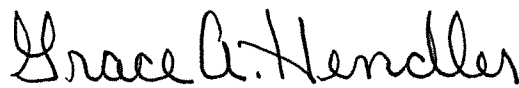
T. Guenthardt -Absent	C. Champagne -Yes	P. Johnson -	Absent
R. Champagne-Yes	G. DiPiazza - Yes	S. Wever -	Absent
R. Wittenberg- Yes	J. Wolfe - Yes	S. Lewis -	Yes

Motion carried (6-0-0-3)

Recorder Wolfe said six in favor and three absent they are adjourned at 3:03 p.m.

Speaker Champagne thanked Madame Recorder and Council. Champagne said to enjoy the rest of their day.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Julie Wolfe,
Tribal Council Recorder