

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, DECEMBER 16, 2015
LITTLE RIVER BAND
GOVERNMENT CENTER**

**OPEN SESSION
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Government Center on December 16, 2015. Following are the minutes of that meeting.

I. Opening Prayer

Ron Pete, Tribal Elder, offered the opening prayer.

Our Heavenly Father, our Creator, thank you for giving us another glorious day.
Bless this meeting.

Bless our hearts that our hearts may be open to all ideas and to all solutions.

Thank you for giving us this wonderful Holiday Season again as we rejoice in our different beliefs and our blessings at our homes.

Bring us together, bring us together as one.

We pray for peace. We pray for peace not only here but throughout this Nation and throughout the world. Understand that only through peace can we ever hope to achieve.

Bless our Warriors.

Bless the ones who have already served, our Veterans.

Bless those who are serving throughout this world and throughout this Nation so that we may meet here again today.

Bless their families even though they are apart from each other know that there is love between them and that distance doesn't separate that love.

Bless our families.

Bless our children. Our children who are even yet to be born, the ones that will carry on.

We ask this through our Creator's name. Amen.

II. General Business

A. Call to Order

The regularly scheduled Tribal Council meeting was called to order at 10:02 a.m.

B. Roll Call

J. Riley - Present	J. Burger- Present	F. Medacco- Present
S. Crampton - Present	G. DiPiazza-- Absent	M. Wabindato --Present
R. Wittenberg-Present	V. Johnson – Present	S. Lewis – Present

Quorum established.

Others Present: Grace Hendler, Ron Pete, Jennifer Crampton, Boo Battice, Steve Parsons, Bill Willis, Robert Medacco, Brian Gibson, Diane Lonn, Alyce Giltz, Frank Figgels, Julie Wolfe, Tom St. Dennis.

Others Present That Did Not Sign In: George Le Vasseur, Mary Thomas, Ogema Romanelli, Officer from Public Safety.

Speaker Johnson said just for everybody to be aware that Councilor Di Piazza is on vacation so he will not be here.

C. Approval of Agenda

MOTION TO APPROVE THE AGENDA WITH THE HIGHLIGHTED ADDITIONS; by Riley; supported by Burger.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

Roll Call #1

J. Riley - Yes	J. Burger- Yes	F. Medacco- No
S. Crampton - Yes	G. DiPiazza-- Absent	M. Wabindato --Yes
R. Wittenberg-Yes	V. Johnson – Yes	S. Lewis – Yes

Motion carried (7-1-0-1)

D. Tribal Council Minutes 12/9/15

MOTION TO ACCEPT TRIBAL COUNCIL OPEN SESSION MINUTES DATED 12/9/15 FOR FILING; by Wabindato; supported by Burger.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

Roll Call #2

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Yes	G. DiPiazza-- Absent	M. Wabindato --Yes
R. Wittenberg-Yes	V. Johnson – Yes	S. Lewis – Yes

Motion carried (8-0-0-1)

III. Continuing Business

A. Grants & Contracts

Speaker Johnson noted that they do not have anything under A, Grants & Contracts.

B. Budget Modifications

1. Approval of Budget Modification MB-2015-__ ; Authorizing the modification of the Unified Legal Budget to provide funding for legal costs in the amount of \$155,000

Tribal Council must approve the re-allocation of funds from one department to another.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said Item B.1 is a modification basically moving money from unspent Salaries & Fringes from the Natural Resource Department Budget to Unified Legal to provide for legal fees that are on-going, pending and have been on-going for some time now so instead of going back for a supplemental they just identified unspent funds to cover this expenditure.

Julie Wolfe, Tribal #1062, asked if these are for legal fees that they already are having incurred.

Speaker Johnson said that is correct.

Julie Wolfe asked or are they for future fees that will come.

Speaker Johnson answered no. Johnson said they are fees that have already occurred primarily.....Shayne Machen would like to respond to that question.

Councilor Medacco said these are for future ones.

Julie Wolfe asked if it was for things that are in litigation fees like that or special request.

Speaker Johnson said he will let Shayne Machen respond to that. Johnson said there are two questions one is if these are expenses that have already occurred and if it has to do with litigation.

Shayne Machen, Attorney of the Unified Legal Department, replied these are actually anticipated expenses that would occur between October 20th and end of the year for on-going work associated with the National Labor Relations Case which is pending review in the Supreme Court right now so they asked for an estimate of what they thought the cost would be between those dates because there is a rush to file that brief where they have been given an extension. Machen said the estimate that was given back to them was this amount so they are just

asking for this amount to be set aside so as those costs come in they are able to pay them rather than coming back for a supplemental every time as Bill Willis was just saying.

Speaker Johnson thanked Shayne Machen and asked Julie Wolfe if that answered her questions. Johnson asked if there was any other discussion on this item.

**MOTION TO APPROVE RESOLUTION #15-1216-376;
APPROVAL OF BUDGET MODIFICATION MB-2015-93,
AUTHORIZING THE MODIFICATION OF THE UNIFIED
LEGAL BUDGET TO PROVIDE FUNDING FOR LEGAL COSTS
IN THE AMOUNT OF \$155,000; by Riley; supported by Lewis.**

Speaker Johnson said that it was open for discussion.

Roll Call #3

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Yes	G. DiPiazza- Absent	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

C. Approval of Budgeted Expenditure

1. Appropriating Funds for Expenditures during the First Quarter of FY2016 in Accordance with Section 5.07 of the Budget & Appropriations Act of 2013

This Section requires that the Tribal Council must appropriate funds for expenditures for the following Fiscal Quarter.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said Item C.1 is under the Budget & Appropriations Ordinance or Act of 2013 requires Tribal Council to quarterly appropriate funding for expenditures for the upcoming Fiscal Year Budget and this would be the first quarter appropriation. Willis said they are asking for \$4,035,000 to get them through the first quarter. Willis said he knew Council had asked for information regarding the distribution, estimated distribution, and that information was provided. Willis said he doesn't know if they want him to comment on that but the distribution is substantially less, the estimated distribution, is substantially less than what the budgeted need is but that is not uncommon.

Julie Wolfe, Tribal #1062, said the Budget was passed for 2016 at like \$46,000,000 and anticipated revenue from the gaming was just at \$27,000,000. Wolfe asked where the difference comes from.

Speaker Johnson asked if anybody wanted to respond to that.

Councilor Medacco stated overall they are getting grants and other incomes. Medacco said they know like.....

Councilor Burger said to Julie Wolfe that typically when they have a total Budget as she indicated they will have the distribution and they will have Federal Subsidy either from the Self-Governance Agreements, Bureau of Indian Affairs and Indian Health Service then associated grants which they have many. Burger said sometimes there are program revenue that gets thrown into the mix and then of course when they have a shortfall sometimes the government has to go back and tap into the reserves that they have in unrestricted accounts to make up the difference.

Julie Wolfe said what Bill Willis stated, just for clarification for her, it was \$4,000,000 for the first quarter that he is appropriating today.

Bill Willis replied yes.

Speaker Johnson asked if there were any other questions on Item C.1.

**MOVE TO APPROVE RESOLUTION #15-1216-377;
APPROPRIATING FUNDS FOR EXPENDITURES DURING THE
FIRST QUARTER OF FY2016 IN ACCORDANCE WITH
SECTION 5.07 OF THE BUDGET & APPROPRIATIONS ACT OF
2013; by Burger; supported by Lewis.**

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

Councilor Burger commented that she is just very pleased that they are going into the Fiscal Year change with an approved Budget and now with the appropriation it is not an after the fact, hurry up, last minute measure before the end of the year.

Speaker Johnson asked if there was any other comments on this.

Roll Call #4

J. Riley -	Yes	J. Burger-	Yes	F. Medacco-	Yes
S. Crampton -	Yes	G. DiPiazza-	Absent	M. Wabindato -	Yes
R. Wittenberg-	Yes	V. Johnson -	Yes	S. Lewis -	Yes

Motion carried (8-0-0-1)

IV. Acceptance of Reports

A. Report of the Tribal Ogema

- 1. **Operations Report** None Submitted
- 2. **Financial Report** None Submitted

Speaker Johnson reported that they did have the Financial Report submitted to them yesterday however it will be on next week's agenda or next year's agenda to be approved. Johnson noted that Council had the Binojeeuk, Enrollment, Gaming and Health Commission Reports but not Housing, Natural Resource or Commerce Commission Reports. Johnson said they can accept the four submitted as he mentioned as one or they can approve them individually.

V. Acceptance of Commission Reports

- A. **Binojeeuk Commission** **November 2015**
- B. **Enrollment Commission** **November 2015**
- C. **Gaming Commission** **November 2015**
- D. **Health Commission** **November 2015**

MOTION TO ACCEPT THE BINOJEEUK COMMISSION, ENROLLMENT COMMISSION, GAMING COMMISSION, AND HEALTH COMMISSION REPORTS DATED NOVEMBER 2015 FOR FILING; by Riley; supported by Burger.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

Roll Call #5

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Yes	G. DiPiazza- Absent	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

- E. **Housing Commission** **None Submitted**
- F. **Natural Resource Commission** **None Submitted**
- G. **Commerce Commission** **None Submitted**

Speaker Johnson said he would like to do the following reports individually because they are from different areas however if they would want to do them combined they can do that A, B and C. Johnson said the Elders Committee Minutes, Little River Casino Resort Preference and Little River Tribal Government Preference Reports.

VI. Acceptance of Committee Minutes and Other Entities

- A. **Elders Committee Minutes** **November 2015**
- B. **Little River Casino Resort Preference Report** **November 2015**
- C. **LRBOI Tribal Government Preference Report** **November 2015**

MOVE TO ACCEPT THE ELDERS COMMITTEE MINUTES, THE LITTLE RIVER CASINO RESORT PREFERENCE AND THE LITTLE BAND OF OTTAWA INDIANS TRIBAL GOVERNMENT

PREFERENCE REPORTS DATED NOVEMBER 2015 FOR FILING; by Riley; supported by Lewis.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

Roll Call #6

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Yes	G. DiPiazza- Absent	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

Speaker Johnson said he wanted to correct what he said earlier that this was not Section IV but this is Section VI for Acceptance of Committee Minutes & Entities.

VII. Old Business

- A. **Operations Report** **October 2015**
- B. **Financial Report** **September 2015**

MOVE TO ACCEPT THE GOVERNMENT OPERATIONS REPORT DATED OCTOBER 2015 AND THE GOVERNMENT FINANCIAL REPORT FOR SEPTEMBER 2015; by Burger; supported by Wabindato.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

Roll Call #7

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Yes	G. DiPiazza- Absent	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

- C. **Health Commission** **None Submitted**
- D. **Housing Commission** **None Submitted**

Speaker Johnson noted that they do not have the Health or Housing Commission Reports.

E. Authorization of Expenditure to purchase a 2005 Sterling LT9513 Dump Truck using BIA Road Maintenance Funding in the amount of \$68,000

The Maintenance Department is in need of a newer Dump Truck and the BIA has authorized the purchase of a new Dump Truck using Road

Maintenance Funding. This item was postponed at the 12/9/15 Tribal Council Meeting.

Speaker Johnson explained that Council had to table this item because they were waiting for approval for the expense to purchase this and he believed they have it.

Steve Parsons from the Planning Department and Brian Gibson from the Maintenance Department represented this agenda item. Parsons thanked Council for last week and postponing this item. Parsons said he had anticipated getting the formal written approval from the BIA to go ahead with this expenditure and he did get it on Wednesday but just got it on Wednesday night so unfortunately it was after the meeting had concluded but they do have it now and hopefully they will have a chance to see it. Parsons said this was discussed somewhat last week so he is not sure how much detail they want him to get into except to say that the BIA has authorized this equipment purchase for \$68,000. Parsons said this will pretty much exhaust their 638 Road Maintenance Grant at this point so they need Council authorization because of the amount of the expenditure. Parsons said he can answer any questions.

MOVE TO APPROVE RESOLUTION #15-1216-378; APPROVAL OF EXPENDITURE FOR THE PURCHASE OF A 2005 LT9513 STERLING DUMP TRUCK FOR USE BY THE MAINTENANCE DEPARTMENT IN THE AMOUNT OF \$68,000; by Burger; supported by Wittenberg.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

Roll Call #8

J. Riley -	Yes	J. Burger-	Yes	F. Medacco-	Yes
S. Crampton -	Yes	G. DiPiazza-	Absent	M. Wabindato -	Yes
R. Wittenberg-	Yes	V. Johnson -	Yes	S. Lewis -	Yes

Motion carried (8-0-0-1)

Ogema Romanelli said he wanted to thank them for passing the amount of money for the new Dump Truck however they also have the old Dump Truck. Romanelli asked Council if it was okay that he discussed that now or do they want to wait.

Speaker Johnson said they passed this resolution and he wanted to stay on the agenda but he personally feels strongly that they do need to do something with the old truck but if the Ogema wants to discuss it at this point go ahead.

Ogema Romanelli said it is his understanding that the old Dump Truck is still in mechanical condition that it works but it is not in the best shape. Romanelli said they talked about getting rid of some of their properties and he agrees with some

of the cars and junk or boats or whatever they have lying around. Romanelli reiterated that he is in agreement with that and would suggest that maybe with the second Dump Truck that they try to keep in their inventory as long as it is working but that is just a suggestion at this time and they can talk about it later if need be. Romanelli said he does appreciate the new Dump Truck because there is a necessity for it.

Steve Parsons said he will just make a quick comment. Parsons said he did catch up with Steve Wheeler yesterday and he apologized for not being able to make Agenda Review but that was the day he planned on taking vacation and kind of got his dates mixed up. Parsons said that Steve Wheeler told him that basically whatever the decision is in terms of the disposition of the property that his office would be prepared to act on that because they know they don't have a Property Officer at the moment and he guessed he is filling in temporarily for that position until it is filled. Parsons went on to say that Steve Wheeler would be happy to work with whoever he needs to work with so that whatever the wishes of Council and the Ogema that they can carry those out so he thinks it is based on an open question in terms of what the final disposition is of the truck but he just wanted to offer that because he thinks they can still hopefully discuss that soon. Parsons said he does appreciate the fact that the purchase of this other truck was approved because it is a very great opportunity for them to spend down a grant that they had in operation for a while and be able to buy some equipment that they really need and thanked Council for that.

VIII. New Business

A. Establishing the Schedule of Regular Meetings for the Tribal Council for Calendar Year 2016

The Constitution provides that the Schedule of Meetings for Tribal Council shall be set by resolution at the last regular session of each Calendar Year and that it shall be published to the General Membership.

Recorder Riley asked if they are going to be doing any Saturday Meetings again for 2016.

Councilor Medacco said there are none posted.

Recorder Riley also asked if they will be adding a couple later on which is something that may need to be answered.

Speaker Johnson said he would say at this point in their Agenda Review they did not list any Saturdays for 2016 however he knows that in 2015 they had two Saturday Meetings that was quite successful and he thinks they need to continue doing that but they can do that as they move along in the year and let their Tribal Membership know when that is going to happen much like they did in 2015.

Ron Pete, Tribal #4158, said to Speaker Johnson if they do pass this in front of them can they then make.....do something like they did for the two Saturday Meetings and can they amend their schedule, which is the word he was looking for, as they go. Pete said say they wanted to do for example the Elders Conference on a Saturday again and amend it at that time then put it in like the Currents or publish it. Pete asked if they can do that.

Speaker Johnson replied that yes they can.

**MOVE TO APPROVE RESOLUTION #15-1216-379;
 ESTABLISHING THE SCHEDULE OF REGULAR MEETINGS
 FOR THE TRIBAL COUNCIL FOR CALENDAR YEAR 2016; by
 Riley; supported by Lewis.**

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

Roll Call #9

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Yes	G. DiPiazza- Absent	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

B. Approval of \$400 Donation to Muskegon County Humane Society & Animal Rescue

The Tribal Leadership of the LRBOI recognize the importance of making donations to worthy causes and this donation will support those efforts.

**MOTION TO APPROVE RESOLUTION #15-1216-380;
 APPROVAL OF \$400 DONATION TO HUMANE SOCIETY &
 ANIMAL RESCUE OF MUSKEGON COUNTY; by Crampton;
 supported by Burger.**

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

Roll Call #10

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Yes	G. DiPiazza- Absent	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

Speaker Johnson said before they go any further on Items C, D, and E he just wanted the membership to understand that the Council he believed has exhausted their Donation Line otherwise they would enjoy working with the Ogema and

sharing the Donation Line because they too want to help out these organizations as well but they have exhausted it.

C. Approval of \$500 Donation to Lowell Area Schools

The Tribal Leadership of the LRBOI recognize the importance of education and keeping children involved in activities and this donation supports those efforts.

MOVE TO APPROVE RESOLUTION #15-1216-381; APPROVAL OF \$500 DONATION TO LOWELL AREA SCHOOLS; by Burger; supported by Crampton.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

Roll Call #11

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Yes	G. DiPiazza- Absent	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

D. Approval of \$200 Donation to Toys For Tots

The Tribal Leadership of the LRBOI recognize the importance of the Toys for Tots Program and this donation will support the efforts of providing gifts to the children in Manistee County.

MOVE TO APPROVE RESOLUTION #15-1216-382; APPROVAL OF \$200 DONATION TO TOYS FOR TOTS PROGRAM; by Crampton; supported by Burger.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion. Johnson said he has to add this one, he knows they had a wonderful weekend with their children last Saturday and it was well received and done very well. Johnson said he is hoping the Grinch isn't here.

Councilor Medacco said that was Sunday.

Speaker Johnson reiterated that he hopes the Grinch isn't here. Johnson asked if there was any other discussion on this item.

Roll Call #12

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Yes	G. DiPiazza- Absent	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

- E. Approval of \$200 Donation to 2015 Stampede U10 Tournament Team**
 The Tribal Leadership of the LRBOI recognize the importance of education and keeping children involved in activities and this donation supports those efforts.

MOVE TO APPROVE RESOLUTION #15-1216-383; APPROVAL OF \$200 DONATION TO THE 2015 STAMPEDE U10 TOURNAMENT TEAM; by Crampton; supported by Burger.

Speaker Johnson said that it was open for discussion and asked if anybody was going to abstain.

Roll Call #13

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Yes	G. DiPiazza- Absent	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

- F. Approval of Additional Natural Resource Commission Meeting**
 The Natural Resource Commission has requested for an additional meeting to take place.

Councilor Burger said just so that Tribal members are aware the Natural Resource Commission is working on several sets of regulations and they are very close to completing their Hunting Regulations and have asked for this extra meeting to get those regulations completed so that they could bring them forth at the January 11th Meeting, their regular meeting for the commission's approval, then they will bring forward to the Tribal Council for ratification which is why they made the request.

MOVE TO APPROVE RESOLUTION #15-1216-384; APPROVAL OF AN ADDITIONAL MEETING TO BE HELD BY THE NATURAL RESOURCE COMMISSION FOR DECEMBER, 2015; by Burger; supported by Riley.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

Roll Call #14

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Yes	G. DiPiazza- Absent	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

IX. Concluding Business

A. Next Meeting Date(s) - Wednesday, January 6, 2016

B. Ogema Weekly Status and Business Update

Ogema Romanelli said first he wanted to thank them for supporting all those donations because it is appreciated. Romanelli said they know that at times they run out of money because there are so many donations being asked for and some of those are critical that come in at the end of the year. Romanelli said as he stated, he thinks last week, the Grand Lodge Donation for the Pow Wow in Grand Rapids happens on a yearly basis and he is going to request that they also put their donations forward earlier because it does cause some congestion at the end of the year and the earlier the better. Romanelli reiterated he does appreciate that from Council. Romanelli said he is going to mention Jessica Burger's nomination to the National Tribal Budget Committee and he thinks he will let the Legislators talk a little more about it but he wanted to thank her for putting her name forward and congratulations.....congratulate her on her nomination to the committee. Romanelli said it is very important that they are involved with the larger Budget aside from theirs because they have had good representation over the years and again Jimmie Mitchell sat on that for a while and their voice has been well rewarded and thanked for their work on there so he is glad that they are going to continue. Romanelli said they are working on a Walking Trail or Wellness Trail out back which is going to be, he thinks, great. Romanelli said they are trying to figure out a mile walk or running trail in the backside here for wellness and he just wanted to let them know that they are still working on it hopefully they will get something done by Spring to go forward with that. Romanelli said on the donations again he would like to request if there was a way they could repeal the last resolution from the donation.....on the donations for a number of reasons. Romanelli said he knows they gave there for a while where they would provide dinners on a regular basis to St. Joseph's Church and got a lot of good recognition for that and that has kind of had its problems along the way they know. Romanelli said he knows he mentioned Grand Lodge, Shop With A Cop that almost didn't happen if they had all run out of money. Romanelli said there are some of these smaller donations too that come through and he has one now that he is already getting donation requests that are smaller and there are times where they have a Tribal member that runs into problems through a fire at their home or something and these need to happen quickly. Romanelli said there is a process that if it comes to him on a Friday and by the time they can get it together and get it on the agenda then get the approval for the check then run it to Accounting, it is a long difficult process and he thinks that it would be so much easier to go back to the old way which is just his opinion but he would like to ask for that repeal if they could. Romanelli said he is also working on the Property Inventory process which needs some work, again, he doesn't know how they define properties and maybe they need to work on that. Romanelli said for example if it is a car, truck, or a large piece of equipment he believes that should be, probably, go through Tribal Council for approval before they do it but there are smaller items that maybe it would be just as easy not to have to go through the larger process, again,

they can work with Council and Ogema to find out the best way but they need a better process for Property Inventory Disposition. Romanelli said again he is thinking on bigger things it seems to work better if they had some kind of an auction where everybody has an ability to buy the property. Romanelli said they are working through background checks and the question came up again at the Round Table yesterday because they had a Round Table Meeting and he did check with Mary Thomas and with Human Resources and he thinks they have some clarity on which/where all of those are. Romanelli said there are some background checks that were followed through and he just this morning got three back that are completed and he thinks each one of them are approved for moving ahead. Romanelli said there are other ones on another committee that really don't need a background check but he will give them a full listing of that by week's end so they will know where they are at and they will push every name they have forward probably too. Romanelli said they have started working on the Currents post concern that was brought up and he thinks they are going to have an outside attorney as they have talked with Council to kind of check into that and see because their inside attorneys at the present time are kind of overwhelmed with a lot of work. Romanelli said what is doing good is their Legal Department who came together under the Unified Legal and they are hiring a second attorney starting on the first of the year so he thinks that is going to be a lot of good changes for 2016 with that being one of them. Romanelli asked if there was a way to also get a list of the reports from the different committees if they are caught up or not because he would like to know that for people that are applying for committees and commissions. Romanelli said he thinks sometimes it's not given enough credit because these are important commissions and committees obviously and that is why they were developed. Romanelli said he thinks the Commissioners and committees have a huge responsibility and he would just like to know that if the monthly reports are being brought in on a regular basis and again he guessed it is for his own satisfaction as they put people on he would like to know. Romanelli said he doesn't know if that can be established or not. Romanelli said the Children's Christmas Party was a wonderful Christmas Party and he thinks thanks has to go out to everyone. Romanelli said Santa came in with the help of Mike Medawis who made the call for Santa to come in from the North Pole so that was good. Romanelli said they quickly dispatched the Grinch because he was there again up to his old tricks taking presents and they called in Public Safety and they dispatched him. Romanelli said they retained him and think they cuffed him for a while and they know that Frank Medacco actually called Public Safety so he is responsible for getting the Grinch to come up and apologize because he returned the gifts and apologized so all is well that ends well so hopefully he doesn't make the same problems next year. Romanelli said he wanted to thank the Logistics Group being Glenn Zaring, Diane Lonn and Yvonne Parsons for setting up some of the meeting little.....what do they call it.....all the little things that come together. Romanelli said obviously Mary Thomas needs a big "thank you" for all the gift wrapping, buying and hauling and they can name it because the process went so well with the names being on there and he just thanks everyone. Romanelli said he also wants to thank the Resort

because the meal was served in six different locations as they do and they found that was great because it gets people through. Romanelli said they are set up in such a way that people can go on both sides so they can get plates and be getting their meals so they actually have 12 different lines that can be forming and it gets people.....they had a huge number of people that attended. Romanelli said as a matter of fact they had to go into the other room because it was so big. Romanelli said that works out well for Membership Meetings and every other so he thanks the Resort because the food was great, warm, cooked and there were selections. Romanelli said he knows that in the past he even been wanting a little more but this was above and beyond. Romanelli said they really appreciate it from everyone and he thinks that everybody really needs to applaud for what happened there. Romanelli said he appreciates the Council too for just being there and being involved whether it was getting the Grinch or whatever.

Speaker Johnson said he has Diane Lonn's hand up.

Diane Lonn said she just wanted to say that they ran the Community Dinner and she usually heads it up with quite a few volunteers and they did it for four years until that last resolution came into place where they don't have a non-profit because it is all volunteers and the food is totally donated by the Ogema and some from the casino. Lonn said because of that last resolution she had to quit it and they did it for four years and served over 205 people and a lot of their Native Americans come to it especially when they know Little River is doing it and she hopes they take into consideration to get rid of that resolution so that she can again start up the Community Dinner and they do recognize at the beginning and say a prayer for the Tribe and that the Tribe has donated. Lonn said a lot of people look forward to Little River doing the Community Dinners which was her response.

Julie Wolfe, Tribal #1062, said she wasn't clear on one of the Ogema's comments because he said sometimes he gets small donation requests for disasters, home fires and different things like that and he was saying that they can't fund them or they are so small or minor or the process takes too long.

Ogema Romanelli said yes it can take too long sometimes.

Julie Wolfe said her understanding donations can't go to individuals.

Ogema Romanelli said right and that is why.....there are times where people set up a small fund if for example somebody has health issues etc. it is still a process that they have to go through here and sometimes the timing isn't correct with what they.....she knows.

Julie Wolfe said she just has a suggestion that could be a program created under Member's Assistance for Disaster Relief like when they call on the Red Cross or whatever but when there is that unmet need it could be under there for those

emergency things to help people. Wolfe said that would be a better solution than changing the non-profit donation section to her. Wolfe said secondly she wanted to ask just for an explanation of what a Swap Certificate is and she knows that is a closed session item and has been put on there by the Ogema so she just.....and Interest Rate Swap Certificate. Wolfe asked if they could just explain what that is.

Ogema Romanelli said he cannot.

Speaker Johnson said Tom St. Dennis can but they have to be careful because as noted that is a closed session item. Johnson said he would invite Tom St. Dennis to come up but he cautions what they are discussing here and keep it as general as possible.

Tom St. Dennis, Unified Legal Attorney, said with the uncertain interest rate environment that they are all facing here the idea of a Swap Certificate is a standard practice used in banking to insure the fact that their loan doesn't go over a certain level. St. Dennis said a Swap Certificate is an agreement between one party and another to agree that their loan is frozen at a certain level for protection purposes and that is what all the paperwork involved in that process relates to.

Julie Wolfe said one more question for the Ogema regarding.....maybe she lost it. Wolfe said it was about.....she doesn't know maybe it will come back.

C. Legislative Affairs Update

Councilor Burger said there is a measure before the Michigan Senate which is Senate Bill 588 and essentially what that does is adds Conservation Officers.....Tribal Conservation Officers into the line of jurisdictional authority that can be applied in the field where officers will have the ability to demand lawful hunting permits and see those permits from non-Natives hunters on State Lands.

Speaker Johnson asked if there was anything else.

Councilor Burger said there are a couple more. Burger said at the Federal level they are still working on a Budget package and call it an Omnibus Bill but she calls it an Ominus Bill but anyway. Burger said a couple of updates because they were hoping to see some legislation move forward in that process with the key piece being the Labor Sovereignty Act because it has not been included in the Omnibus Language. Burger said they are working on passing a Stop Gap Measure to continue to fund the government through the 22nd of December while the final language on that bill gets hammered out but that has not been included. Burger said a clean Catercie fix has not been included and the Energy Bill has not been included and the only thing that has been included for Indian Country is for the Native American Housing Programs and that is an appropriation of

unexpended funds to date and not even going to be an appropriation moving forward and unexpended funds to date that has been appropriated in years past that will carry forward in the next Budget Cycle for Tribal Housing Programs. Burger said she guessed it is timely and it will be appropriate next year going forward for the Tribe to be very active in Washington, D.C. to ensure that these Native American Programs get included not only in the financing packages but just.....they have been waiting on that Catercie fix which is as they know a clean fix regarding Tribal Lands since the suit decided almost seven years ago so it just takes time on the Hill, time on the Hill to get these in place for Indian Country.

Councilor Crampton said just to add that he thinks that their fix has to be due by midnight tonight.

Councilor Burger agreed midnight tonight is the deadline and is five more days of funding which is what they are going to do. Burger said that is crazy.

Speaker Johnson said he got a very encouraging e-mail from the U.S. Chamber from the National American Indians Enterprise Initiative and it has to do with the support they are seeing with the Senate on House Bill 248. Johnson said it appears from that report that he was reading as Councilor Burger mentioned there are some areas they need to work on however there seems to be bi-partisan support on that 248 Bill which is very, very promising for them. Johnson said hopefully they are going to see something happening in regards to that and he is glad that they brought the U.S. Chamber on board because of their position on this issue and their relationship with the Elected Officials in Washington. Johnson said he thinks it is going to help them a lot in the future here. Johnson said also he went to the Township Meeting last week and they talked about two issues coming forward that Council might see coming up very shortly unfortunately Steve Parsons is not in the audience right now but the one has to do with the Pure Michigan Initiative in regards to M-22. Johnson said it is not a financial obligation at all and it is just looking for support from all the Units of Government that are located on M-22 and right now it has been supported by all the Units of Government unanimously as it was presented. Johnson said he knows that Manistee Township wants to take a look at it and get back with the State to read it and so forth but he also knows that the State wants to come in front of Little River even though they have a short section on M-22 looking for their support on the Pure Michigan Initiative for M-22. Johnson said they do know that M-22 not only has recognition in Michigan but also the United States as well and is countrywide so it is something they want to do. Johnson said the other thing is that it presented at the Township Meeting the Strategic Plan of US-31 for Manistee Township and what is going to happen to US-31 now that the sewer is in and how they are going to develop that stretch of highway. Johnson said again they are going to come forward to Little River to have that discussion a little bit also looking for support on the Strategic Plan and in this case because it is in Manistee Township the costs will be diverted to Manistee Township rather than Little River but they just want to know how they feel about it. Johnson said they

were at that meeting and it was well received and presented very well. Johnson said again the township wants to look at that. Johnson said they have the Units of Government Meeting coming up on Thursday, tomorrow morning, and it is going to be at the Manistee Township and he will be there also. Johnson said he is sure that this specific subject will be brought up with all the Units of Government because it does impact the county, the city and the township so he is looking forward to that discussion also. Johnson said that is pretty much all he has in regards to his Legislative Affairs.

Councilor Crampton said on December 12th a member of the Little Traverse Bay Band he thinks it was a mentor to a lot of their Elected Officials sitting up here and good friends with most of them. Crampton said Frank Ettawageshik delivered the Closing Statements at the International Indigenous People's Forum on climate change in Paris, France. Crampton said so if they get a chance to check that out it is well worth the look. Crampton said he is a good friend and he knows a lot of people look up to him.

D. Public Comment Period

Diane Lonn, Tribal #0194, said she does not know if they were aware but they have been having a wonderful Can Drive. Lonn said the Logistics Group started it and got all the different departments involved and it ended yesterday. Lonn said they are not going to tell them who the winner is because some groups were sneaky and came up with a lot more which is over on the East End but they didn't win. Lonn said the total cans for St. Joseph's Parish which is the Matthew.....she can't think of the numbers is 2,230 cans. Lonn said their Maintenance Department will deliver them today because she called them and they were overwhelmed. Lonn said they did not tell them they were doing this and it was such a great thing for them so they are very happy. Lonn said as they go along she hasn't talked to the Ogema but they have some other ideas that they are going to do to try and this was fun because everybody got involved and it was who was going to get the most cans. Lonn said she hates to say it but the lowest one was Council because they were not very productive so shame on them. Lonn reiterated that it was fun and if they want to see the cans are down in their office and they are stacked high. Lonn said she is sure that they will be used very well. Lonn said the other comment she has is she just heard yesterday and this is just her thinking or her thoughts and she talked to a couple about the new names for the different eating areas over at the casino and as a Tribal member who has been here for a long time she is really not very happy with them. Lonn said she doesn't feel that it reflects who they are, they know, the Dragon Fly which is not them. Lonn said the other one is the Rapid Bistro and Lickety Split and she doesn't know if they are aware but there is a bar in town that the men refer to as the Lickety Split which isn't very nice so just so they know. Lonn said what she is suggesting is that they do as they did at the beginning where they did a contest and the people at the casino could turn in names of what they thought the different ones would like the different entities to be and let them pick the names. Lonn

said she doesn't know where these came from and she is not condemning anybody but she just doesn't think that Big Lake Buffet is who they are. Lonn said they are Native Americans and she thinks they should have Native American names for some of these places and that is just her opinion. Lonn said she thinks if the Council and the Ogema would go over to whoever it may be, the Board of Directors, and strongly recommend that they do let the Native Americans or anybody that works there make some kind of game out of it and let them pick some names then choose from those names would be more conducive and more Native American.

Recorder Riley asked Speaker Johnson if he got Ron Pete who had his hand up after Diane Lonn.

Speaker Johnson said to Julie Wolfe to go ahead then he will get Ron Pete and Councilor Burger.

Councilor Crampton said Robert Medacco also.

Speaker Johnson asked if he missed somebody and Robert Medacco also.

Julie Wolfe, Tribal #1062, said she is not sure if it can be answered now but the question was to the Ogema about the two-part determination for the Muskegon Lakeshore Project and how are they impacted as a Nation by the retirement of Kevin Washburn and the changing in the U.S.

Ogema Romanelli said well all the Tribes will be impacted because it is at a national level obviously and his replacement has been named and is Larry Roberts. Romanelli said again he doesn't think it is going to have a lot of bearing on it either way at this point and time and thinks they have been keeping track of what is going on at the Federal level. Romanelli said they are very well aware of their projects and their needs so he sees little impact.

Ron Pete, Tribal #4158, said he had a couple of comments but now he has to make three. Pete said the first one is he does want them to know and he wanted to deliver some really great news that Tommy Guenthardt's son had a massive stroke a couple of months ago. Pete said he has been up in the hospital in Traverse City and they took him home yesterday so tons of prayers work and he believed they worked because it is heard all the time. Pete reiterated that is great news for them that Tommy Guenthardt's son Tom Tom is now home. Pete said the second thing is he would like to address the signs, that dye was cast long ago before he was their General Manager and he is just saying. Pete said those signs, money has been spent, from those funds so those signs are already done.

Diane Lonn made a comment from the audience.

Ron Pete asked if he can finish.

Speaker Johnson said to Diane Lonn, please.

Ron Pete went on to say again that a great deal has been spent on those signs and they are already done. Pete said they have already moved forward. Pete said the Big Lake Buffet and they will be doing soft openings where it will be coming online this weekend. Pete said he has been over there and in fact he has been purchasing artwork which reflects the Big Lake and there were reasons behind those signs so in any event there are certain times when the race has already begun and also in other areas he is sure that people know and he knows that his friends sitting here know that he is on a very budgeted string to make it all happen. Pete said he is hoping that there is or he will be talking to them if he is not so he can't say they are going to take this X many amount of pot of funds with stuff that has already been done then say they are going to start over again. Pete said maybe that is the way it should have been but he doesn't know how it should have been and he is just telling them how it is. Pete said that is part of his job to tell them how it is so those things are done and they have to move forward. Pete said the reason that he really did want to raise his hand and make comments to Public Comments this morning is he was reflecting on this. Pete said he has three hours a day where he spends it in his car and he has been sitting here now since he has been in this position in May and he wanted to thank first of all Tribal Council for approving him to be in this position and to be their General Manager and to work for them also to work for the Ogema. Pete said to work for all the people sitting here today and it is truly an honor for him to have this position and he wants them to know that he doesn't take it lightly and hasn't taken it lightly because he will try everyday as he has tried every day to be a great representative and to be the person that they put their faith in when they did it so for that he wanted to thank them so much and enjoy their Holidays.

Councilor Burger said she was just going to reinforce what their General Manager Ron Pete was stating and unfortunately Tribal member Lonn the design work was purchased and all the work was done and that \$18 million Budget that they approved for the renovation process is pretty much a whole hard fast type of number so they are where they are. Burger said the names are in place and those decisions were made and ratified by individuals that are in power to do so and probably on a new build that kind of activity can occur again and maybe solicit information and ideas from Tribal membership and others that would be interested in having a direct say in the design and the look of a new facility. Burger said one thing she does like because she was in there last night and had some relatives from the East side of the State come over and they had dinner at the Heron and she does like the openness of the new Buffet area because she thinks that is a vast improvement and she had heard a lot of commentary about that and about how that look just looking into the facility was such a nice change in comparison to what they saw before and it was all positive. Burger said she had all positive feedback last night.

Robert Medacco, Tribal #0542, said also Director for Public Safety and he figures he is not going to rain on anybody's parade but he will give them an update on how they did as a department for their fund raiser for the month of November. Medacco said if they were not aware his officers were allowed to grow facial hair which is against Department Policy if they received a donation for that day they had to pay a fine for going without shaving. Medacco said not expecting too much because they know it takes everybody to actually go solicit the donations and they were thinking maybe \$500 or \$600 at the most well they doubled that and raised over \$1,200 so right now they didn't know what to do with all of the money so initially it was going for children's boots which he purchased the other day for \$700 and got 36 pairs of winter boots for families that need winter boots for their kids and cannot afford them. Medacco said so pass the word along and he will have them here Friday and if they run out of sizes and they need certain ones he can go back to the shoe store which is Shoe Carnival which is one of the places that he used to manage back in the day so they gave him a great deal on boots and he got the biggest bang. Medacco said the extra money is going to go where they are going to feed some.....they are going to drop off some food baskets for the Elders in Housing when/since the government is going to be closed there are going to go without lunches for that week so they are going to drop off food baskets sometime before Christmas. Medacco said so just to give them an update how his guys kicked butt out there.

Councilor Crampton said he just wanted to mention that going back to Kevin Washburn that he had a vested interest in Indian Country because he was ¼ Chickasaw and his replacement is Larry Roberts who is a member of the Oneida Tribe so he also has a vested interest.

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.

MOTION TO ADJOURN THE FIRST OPEN SESSION; by Burger; supported by Lewis.

Roll Call #15

J. Riley -	Yes	J. Burger-	Yes	F. Medacco-	Yes
S. Crampton -	Yes	G. DiPiazza-	Absent	M. Wabindato -	Yes
R. Wittenberg-	Yes	V. Johnson -	Yes	S. Lewis -	Yes

Motion carried (8-0-0-1)

The meeting was adjourned at 11:05 a.m.

XI. Open Session

The Council reconvened in Open Session at 3:31 p.m.

MOTION TO GO BACK INTO OPEN SESSION; by Burger;
 supported by Lewis.

Roll Call #16

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Yes	G. DiPiazza- Absent	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

A. Items moved from Closed to Open Session

MOTION TO MOVE FROM CLOSED B.1.a, C.1, C.4, C.6, C.7, C.8, C.9, C.10, RESOLUTION NUMBER, ROLL CALL AND VOTE TO OPEN SESSION AND MOTION, ROLL CALL AND VOTE FROM C.11; by Riley; supported by Burger.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

Roll Call #17

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Yes	G. DiPiazza- Absent	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

The following items were moved from Closed Session to Open Session.

MOTION TO APPROVE RESOLUTION # 15-1216-385, APPROVING ISDA 2002 MASTER AGREEMENT AND ISDA SCHEDULE TO THE MASTER AGREEMENT BY AND BETWEEN THE LITTLE RIVER BAND OF OTTAWA INDIANS (THE “TRIBE”) AND BANK OF AMERICA, N.A., (COLLECTIVELY, THE “MASTER AGREEMENT”), AND THE INITIAL CONFIRMATION(S) THEREUNDER, AND A LIMITED WAIVER OF SOVEREIGN IMMUNITY OF THE TRIBE FOR THE ENFORCEMENT OF SUCH DOCUMENTS, AND APPROVING TRIBAL OGEMA AND SPEAKER’S EXECUTION OF THE MASTER AGREEMENT AND THE INITIAL CONFIRMATION(S); by Burger; supported by Wabindato.

Roll Call #C-9

R. Wittenberg - Yes	S. Crampton - Abstain	G. DiPiazza - Absent
V. Johnson - Yes	F. Medacco - Yes	J. Riley - Yes

S. Lewis -	Yes	M. Wabindato-	Yes	J. Burger -	Yes
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Motion carried (7-0-1-1)

**MOTION TO APPROVE RESOLUTION # 15-1216-386,
APPROVING TRIBAL OGEMA'S EXECUTION OF AGREEMENT
WITH PROFESSIONAL BUILDING SERVICES;** by Burger;
supported by Lewis.

Speaker Johnson asked if anyone was going to abstain from the vote.

Roll Call #C-4

R. Wittenberg -	Yes	S. Crampton -	Yes	G. DiPiazza -	Absent
V. Johnson -	Yes	F. Medacco -	Yes	J. Riley -	Yes
S. Lewis -	Yes	M. Wabindato-	Yes	J. Burger -	Yes

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 15-1216-387,
RATIFICATION OF FOURTH CONTRACT ADDENDUM WITH
RCA, PC FOR MISCELLANEOUS SERVICES NECESSARY FOR
THE BIA ROADS PROGRAM;** by Burger; supported by Riley.

Speaker Johnson asked if anyone was going to abstain from the vote.

Roll Call #C-10

R. Wittenberg -	Yes	S. Crampton -	Yes	G. DiPiazza -	Absent
V. Johnson -	Yes	F. Medacco -	Yes	J. Riley -	Yes
S. Lewis -	Yes	M. Wabindato-	Yes	J. Burger -	Yes

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 15-1216-388,
APPROVAL OF THE COMMERCIAL LEASE WITH MANISTEE
DOWNTOWN DEVELOPMENT AUTHORITY;** by Burger; supported
by Riley.

Speaker Johnson asked if anyone was going to abstain from the vote.

Roll Call #C-12

R. Wittenberg -	Yes	S. Crampton -	Yes	G. DiPiazza -	Absent
V. Johnson -	Yes	F. Medacco -	Yes	J. Riley -	Yes
S. Lewis -	Yes	M. Wabindato-	Yes	J. Burger -	Yes

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 15-1216-389,
 APPROVAL OF ADDENDUM TO CONTRACT FOR LEGAL
 SERVICES WITH DAVID WELLS;** by Burger; supported by Riley.

Speaker Johnson asked if anyone was going to abstain from the vote.

Roll Call #C-13

R. Wittenberg - Yes	S. Crampton - Yes	G. DiPiazza - Absent
V. Johnson - Yes	F. Medacco - Yes	J. Riley - Yes
S. Lewis - Yes	M. Wabindato - Yes	J. Burger - Yes

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 15-1216-390,
 RATIFICATION OF OLSON BZDOK & HOWARD CONTRACT;**
 by Crampton; supported by Burger.

Speaker Johnson asked if anyone was going to abstain from the vote.

Roll Call #C-14

R. Wittenberg - Yes	S. Crampton - Yes	G. DiPiazza - Absent
V. Johnson - Yes	F. Medacco - Yes	J. Riley - Yes
S. Lewis - Yes	M. Wabindato - Yes	J. Burger - Yes

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 15-1216-391,
 AUTHORIZATION OF BUSINESS ASSOCIATE AGREEMENT
 WITH DISCOVERY BENEFITS, INC. (DBI);** by Burger; supported by
 Wabindato.

Roll Call #C-15

R. Wittenberg - Yes	S. Crampton - Yes	G. DiPiazza - Absent
V. Johnson - Yes	F. Medacco - Abstain	J. Riley - Yes
S. Lewis - Yes	M. Wabindato - Yes	J. Burger - Yes

Motion carried (7-0-1-1)

**MOTION TO APPROVE RESOLUTION # 15-1216-392,
 AUTHORIZATION OF REIMBURSEMENT ACCOUNT
 ADMINISTRATIVE SERVICES AGREEMENT WITH
 DISCOVERY BENEFITS, INC. (DBI);** by Burger; supported by Lewis.

Roll Call #C-16

R. Wittenberg - Yes	S. Crampton - Yes	G. DiPiazza - Absent
V. Johnson - Yes	F. Medacco - Abstain	J. Riley - Yes

S. Lewis -	Yes	M. Wabindato-	Yes	J. Burger -	Yes
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Motion carried (7-0-1-1)

MOTION TO POSTPONE PENDING REVIEW AND TO GIVE THE UNIFIED LEGAL DEPARTMENT AUTHORIZATION TO SECURE LEGAL COUNSEL TO REVIEW THE 401K PLAN AGREEMENT NOT TO EXCEED \$15,000; by Riley; supported by Burger.

Roll Call #C-17

R. Wittenberg -	Yes	S. Crampton -	Yes	G. DiPiazza -	Absent
V. Johnson -	Yes	F. Medacco -	Yes	J. Riley -	Yes
S. Lewis -	Yes	M. Wabindato-	Yes	J. Burger -	Yes

Motion carried (8-0-0-1)

This concludes the items moved from Closed Session to Open Session.

XII. Adjourn

MOTION TO ADJOURN THE MEETING; by Riley; supported by Wabindato.


Roll Call #18

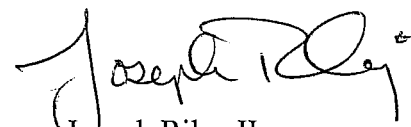
J. Riley -	Yes	J. Burger-	Yes	F. Medacco-	Yes
S. Crampton -	Yes	G. DiPiazza-	Absent	M. Wabindato -	Yes
R. Wittenberg-	Yes	V. Johnson -	Yes	S. Lewis -	Yes

Motion carried (8-0-0-1)

The meeting was adjourned at 3:33 p.m.

Respectfully Submitted,


Grace A. Hendler
Transcribing Assistant


Joseph Riley II,
Tribal Council Recorder