



Approved 6/15/22

**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, APRIL 20, 2022  
LITTLE RIVER BAND  
VIA ZOOM  
GOVERNMENT CENTER**

**OPEN SESSION  
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Government Center on April 20, 2022. Following are the minutes of that meeting.

Speaker Wolfe said good morning everyone it's Wednesday, April 20<sup>th</sup> at 10:03 a.m. they are here for their regularly scheduled Tribal Council Meeting in the Little River Band Government Center via ZOOM and in the Lodge. Wolfe said first they will go online with the Participants to identify themselves and make sure they are eligible to participate in the meeting. Wolfe said so they will go through the user handlers. Wolfe said as she calls their user handler please identify themselves with their name and Tribal I.D. and then if they are participating as a staff please mention that. Wolfe said um, it is going to be a little bit slow here. Wolfe said so first in the queue they have user handler Vicki, please identify themselves for the record.

Ron Pete said Tribal citizen #4158.

Speaker Wolfe said Chelsea Densmore.

Chelsea Densmore said #3225.

Speaker Wolfe said Connie Waitner.

Connie Waitner said #0022.

Speaker Wolfe said Corey Wells.

Corey Wells said #4839.

Speaker Wolfe said Gary Lewis.

Gary Lewis said Utility Director.

Speaker Wolfe said Larry Olson.

Larry Olson said #1532.

Speaker Wolfe said Laura Echelbarger.

Laura Echelbarger said #2276. Echelbarger thanked them.

Speaker Wolfe said Martha Howell.

Martha Howell said good morning, #3635.

Speaker Wolfe thanked her. Wolfe said Sandy M.

Sandy Mezeske said #0018.

Speaker Wolfe said Staci Cheney.

Staci Cheney said #0992.

Speaker Wolfe said Susan Thull.

Susan Thull said #3727.

Speaker Wolfe said Venus Wilson-Torres.

Venus Wilson-Torres said staff and Tribal member #1102.

Speaker Wolfe thanked her. Wolfe said okay, participating in the Lodge they have Lyle Dorr from Grants, Brad Pringle, Comptroller, Patrick Gilles from Public Safety. Wolfe said just noting that for the record.

## **I. Opening Prayer**

Speaker Wolfe said she will give the prayer this morning.

Julie Wolfe offered the Opening Prayer.

Great Spirit, today I give thanks so that I may see once more a new day.

Thank you for all the things you put on Earth so that original beings could serve themselves.

Thank you for the 4 directions that go by.

Thank you for the animals so that we can eat.

Thank you for the birds that we can hear them sing.

Thank you for the water to cleanse our bodies.

Thank you for the work that you gave us.

Give us peace in our hearts so that we can work well together.

Help us to walk our culture well.

Help us to live well in a healthy way.

Miigwech Kitchi Manidoo.  
Miigwech. Miigwech. Miigwech.

## **II. General Business**

### **A. Call to Order**

The regularly scheduled Tribal Council meeting was called to order at 10:06 a.m.

Speaker Wolfe said Pam please do a roll call.

### **B. Roll Call**

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

Quorum established.

Acting Recorder Johnson said eight are here they have a quorum.

### **C. Approval of Agenda**

Speaker Wolfe said Councilor Lewis.

Councilor Lewis said she will make a motion.

**MOTION TO APPROVE THE AGENDA FOR APRIL 20, 2022  
WITH V B IS AN ADD, VII C IS AN ADD, VII D IS AN ADD, X D.5  
IS AN ADD AND X D.6 IS AN ADD; by Lewis; supported by  
Wittenberg.**

Speaker Wolfe asked are there any Tribal Council members who wish to abstain.  
Wolfe said she will open it for comments or questions from Tribal Council or  
Tribal members. Wolfe said seeing none Pam please do a roll call.

### **Roll Call #1**

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

Motion carried (8-0-0-0)

Acting Recorder Johnson said eight in favor motion is passed.

### **D. Tribal Council Minutes    ☐ 11/24/21    ☐ 2/9/22**

Speaker Wolfe said Councilor Lewis.

Councilor Lewis said if there are no questions she would like to make a motion.

**MOTION FOR ACCEPTANCE OF TRIBAL COUNCIL MINUTES  
FOR 11/24/21 AND 2/9/22; by Lewis; supported by Wittenberg.**

Speaker Wolfe asked any comments from Tribal Council or any abstentions.

Councilor Champagne said she is going to abstain.

Speaker Wolfe said so noted. Wolfe asked any comments or questions from Tribal members. Wolfe said okay, Pam please do a roll call.

**Roll Call #2**

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

Motion carried (7-0-1-0)

Acting Recorder Johnson said seven for, 0 against and one abstention.

Speaker Wolfe said okay, they will take a moment they do have a couple of people joining in the Waiting Room they will enter them into the meeting and have them identify themselves. Wolfe asked are they connected. Wolfe said so they have a new phone number that just joined. Wolfe said phone number 231 736-9136 please identify themselves for the record.

Val Mc Donnell said #4340.

Speaker Wolfe said okay, then they have..... Wolfe asked then she is joining by computer and by phone Val.

Val Mc Donnell said yeah, because she doesn't have no microphone.

Speaker Wolfe thanked her. Wolfe said so then that moves them on.

**III. Continuing Business**

**A. Grants & Contracts**

- 1. Approval to Submit a Grant Application to the Bureau of Indian Affairs-U.S. Division of Energy and Mineral Development (DEMD) for a 2022 Tribal Energy Development Capacity Grant (TEDC)**

Evaluation energy alternatives for Tribal energy sovereignty, self-determination, resilience, potentially reducing energy costs.

Speaker Wolfe said this is being brought forward by the Tribal Ogema with designee Gary Lewis. Wolfe said she will turn it over to him for presentation of the item.

Gary Lewis, Director of Utilities Department, represented this agenda item. Lewis thanked Madame Speaker. Lewis said so this is a DEMD Tribal Eca...Economic Development Capacity Grant so basically this is a Feasibility Study that they would do to see what um, um, just to back up a little bit here so they've done....they had a grant with MTERA for Noresco to come in and do Energy Audits on all their buildings. Lewis said they currently have a grant that is in progress right now they should be closed out they are hoping by the end of June and that's to do a baseline study of everything around here and ah, recommend some microgrids and things like that. Lewis said this is....this grant request here is to do a Feasibility Study based on all that other information and to set up a Tribal Utility and he says Utility because it may sound funny because they are already a Utility but this is for Electric Utility. Lewis said this would be a Feasibility Study to investigate all the options that they collected already based on that information and put it all together in a package for them then give the Tribe an option on what they want to do. Lewis said that's it. Lewis asked any questions.

Speaker Wolfe said okay, thanks for the presentation. Wolfe said first she will ask for any abstentions on the item from Tribal Council. Wolfe said seeing none she will open it up for discussion. Wolfe said Councilor Di Piazza go ahead.

Councilor Di Piazza said just a couple of questions. Di Piazza asked um, what is the grant total that he is applying for.

Gary Lewis said \$99,420.

Councilor Di Piazza said okay, and when is the grant due for the application.

Gary Lewis said April 27 and they have a year to complete it once they get it.

Councilor Di Piazza asked there is no match or out of pocket from the Tribe on this application.

Gary Lewis said ah, none it's their work.

Councilor Di Piazza said Miigwech.

Speaker Wolfe said okay, any additional questions by Tribal Council. Wolfe asked are they currently working on energy resource with this ah, vendor they are going to be using for the next additional studies in this project.

Gary Lewis said correct, they are currently finishing up microgrid study for them. Lewis said hopefully that is the one that should be done then they will present that to the Leadership....*the rest of his comment faded off here.*

Speaker Wolfe said one thing she thinks to note is its um, part of this grant will help them ah, produce a Feasible Study to see if its eligible for the Tribe to invest in their own utility energy company, correct.

Gary Lewis said correct.

Speaker Wolfe said she thinks that's new exciting on the horizon. Wolfe said she just wanted to note that for membership. Wolfe asked um, any additional comments or questions from Tribal Council. Wolfe said she sees one person in the queue. Wolfe said Susan Thull she has the floor.

Susan Thull thanked her. Thull said he said this was on the different buildings um, that ah, does that pertain just to um, ah, their buildings that are on Trust Land.

Gary Lewis said nope, that actually reflects the data for all the buildings that the Tribe currently owns whether they are in Muskegon or elsewhere. Lewis said that due to the concentration of the buildings um, this is going to be looking more towards the local area right here from the Housing up to the Justice Center, Government Center, casino and Waste Treatment Plant. Lewis said all the local areas like Commodities so this will concentrate on that local area so when they provide the power they will have a concentration.

Susan Thull thanked him.

Gary Lewis said um-hum.

Speaker Wolfe said okay, any additional questions by Tribal Council. Wolfe asked any additional questions by Tribal members. Wolfe said okay, she will entertain a motion on the item.

Councilor Guenthardt said he will make a motion.

Speaker Wolfe said okay, go ahead Mr. Guenthardt.

**MOTION TO APPROVE RESOLUTION #22-0420-067;  
APPROVAL TO SUBMIT A GRANT APPLICATION TO THE  
BUREAU OF INDIAN AFFAIRS (BIA) U.S. DIVISION OF  
ENERGY AND MINERAL DEVELOPMENT (DEMD) FOR A 2022  
TRIBAL ENERGY DEVELOPMENT CAPACITY GRANT (TEDC);  
by Guenthardt; supported by Wittenberg.**

Speaker Wolfe said she will open it again for any comments or discussion. Wolfe said seeing none Pam please do a roll call.

**Roll Call #3**

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

Motion carried (8-0-0-0)

Acting Recorder Johnson said eight in favor motion is passed.

Speaker Wolfe thanked them.

**B. Budget Modifications**

Speaker Wolfe noted they have none.

**C. Approval of Budgeted Expenditure**

Speaker Wolfe noted they have none.

**IV. Acceptance of Reports**

**A. Report of the Tribal Ogema**

**1. Operations Report**

☐ **March 2022**

Speaker Wolfe asked any abstentions on the item. Wolfe said they will open it up for discussions with the Tribal Ogema or Tribal Council. Wolfe said just one comment for her. Wolfe said it was so noted that there was some.....the Preference Report was left out of the HR Reporting which will be submitted before the report is posted so she is comfortable accepting. Wolfe said then there were errors in change with Staff Members that no longer with the Tribe that she thinks is going to be resubmitted later today. Wolfe asked is that correct Ogema Romanelli.

Ogema Romanelli said partially correct. Romanelli said the Preference Report is not submitted with the HR Report it is normally submitted directly to Tribal Council. Romanelli said he thinks that is correct and the two items that were mentioned on there....there were two employees, one of the employees it was just in reference to that they were working with that employee even though that employee no longer works here. Romanelli said ah, that is all it was in reference to. Romanelli said the other one the name was not admitted by the Director so that has been taken care of he thinks.

Speaker Wolfe said so the Preference Report has always been included in HR for Government Employees it is under Section VI and she did check back in January

and February and it was submitted. Wolfe said it was just left off in this March Report.

Ogema Romanelli said if they want to put it with the HR Report that's fine.

Speaker Wolfe said that is how it was always.....

Ogema Romanelli asked that is how they are expecting it.

Speaker Wolfe said that is where she has always seen it at.

Ogema Romanelli said okay, he thought it was submitted separately but.....

Speaker Wolfe said it is the Government.....

Ogema Romanelli said okay.

Speaker Wolfe said it is the Government Preference Report the Resort preference reporting is different.

Ogema Romanelli said okay, sounds good. Romanelli said thanks.

Speaker Wolfe asked that is going to be submitted later today.

Ogema Romanelli replied he has no idea.

Speaker Wolfe asked what was her follow-up, Pam.

Acting Recorder Johnson said ahhh....what the Ogema had said that the Preference Report is submitted directly to Tribal Council she doesn't know if that was um, anything about it or she doesn't know if that was in reference to HR or to the Resort or if that was in reference to the government. *The rest of her comment couldn't be heard clearly because she wasn't speaking into the microphone and the ZOOM recording did not pick it up.*

Speaker Wolfe said so if they don't have a complete and accurate report then she won't be supporting the acceptance of the report. Wolfe said it is still open for discussion or comments from Tribal Council. Wolfe said it is open for discussion with Tribal members. Wolfe said she will entertain a motion on acceptance of the report. Wolfe said again, second call for.....

Councilor Guenthardt said he will make a motion.

**MOTION TO APPROVE THE OPERATIONS REPORT FOR  
MARCH 2022;** by Guenthardt.



Speaker Wolfe said they have a motion on the floor by Councilor Guenthardt do they have support by any other Tribal Council.

Councilor Wever said support.

**MOTION TO APPROVE THE OPERATIONS REPORT FOR  
MARCH 2022;** by Guenthardt; supported by Wever.

Speaker Wolfe said again, open up for discussion. Wolfe said seeing none Pam please do a roll call.

**Roll Call #4**

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

Motion carried (5-3-0-0)

Acting Recorder Johnson said five for and three against motion is passed.

**2. Financial Report** ☐ **None Submitted**

Speaker Wolfe said none is submitted.

**V. Acceptance of Commission Reports**

**A. Binojeeuk Commission** ☐ **March 2022**

Speaker Wolfe asked any abstentions on the item. Wolfe said it is open for discussion between Tribal Council and Tribal members. Wolfe said seeing no questions she will entertain a motion.

Councilor Guenthardt said he will make a motion.

**MOTION TO APPROVE THE BINOJEEUK COMMISSION  
MINUTES FROM MARCH 2022;** by Guenthardt; supported by  
Johnson.

Speaker Wolfe said again, open for any follow-up discussion or comments. Wolfe said seeing none Pam please do a roll call.

**Roll Call #5**

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

Motion carried (8-0-0-0)

Acting Recorder Johnson said eight in favor motion has passed.

**B. Enrollment Commission** ☐ **March 2022**

Speaker Wolfe asked any abstentions from Tribal Council. Wolfe said open discussion for Tribal Council and Tribal members. Wolfe said okay, she sees one person in the queue, Susan Thull, she has the floor.

Susan Thull thanked her. Thull said she was just wondering if um, all of the seats are filled for on the Enrollment Commission.

Councilor Lewis said there is one open right now.

Councilor Johnson said two.

Speaker Wolfe said actually there is two vacancies.

Susan Thull asked so is that ah, five Commissioners that are normally on the....that are normally seated.

Speaker Wolfe said yes, that's correct.

Susan Thull said so they have three with two vacancies.

Speaker Wolfe said yes.

Susan Thull thanked them.

Speaker Wolfe said she is welcome.

Susan Thull said that is all. Thull thanked them again.

Speaker Wolfe said okay, any additional comments or discussion. Wolfe said she will entertain a motion on acceptance of the report.

Councilor Guenthardt said he will make a motion.

**MOTION TO APPROVE THE ENROLLMENT COMMISSION  
MINUTES FOR MARCH 2022; by Guenthardt.**

Speaker Wolfe asked do they have support on the motion.

*Councilors Wever and Lewis said support at the same time.*

**MOTION TO APPROVE THE ENROLLMENT COMMISSION  
MINUTES FOR MARCH 2022;** by Guenthardt; supported by Wever.

Speaker Wolfe said again, open for discussion. Wolfe said just to note that this is usually signed by the Enrollment Commission Chair will they be getting that signature before posting.

Councilor Lewis said um, she has been in communication with them trying to help them update some stuff so she will be in contact with her.

Speaker Wolfe said okay. Wolfe thanked her for that update. Wolfe asked any additional comments or questions. Wolfe said okay, then Pam please do a roll call.

**Roll Call #6**

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

Motion carried (8-0-0-0)

Acting Recorder Johnson said eight in favor motion has passed.

Speaker Wolfe thanked them.

**C. Gaming Commission** ☐ **March 2022**

Speaker Wolfe asked any abstentions on the item. Wolfe said open it up for discussion with Tribal Council or Tribal members. Wolfe said okay, seeing none she would entertain a motion. Wolfe said Councilor Lewis.

**MOTION TO ACCEPT GAMING COMMISSION REPORT FOR  
MARCH 2022;** by Lewis; supported by Johnson.

Speaker Wolfe said again, open it up for any discussion between Tribal members or Tribal Council. Wolfe said seeing none Pam please do a roll call.

**Roll Call #7**

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

Motion carried (8-0-0-0)

Acting Recorder Johnson said eight in favor motion has passed.

Speaker Wolfe thanked them for that.

**D. Health Commission**

**☐ March 2022**

Speaker Wolfe asked any abstentions on the item. Wolfe said okay, she will open it for discussion with Tribal Council. Wolfe said open for discussion with Tribal members. Wolfe said okay, seeing none she will entertain a motion. Wolfe said Councilor Lewis.

Councilor Lewis said she will make a motion.

**MOTION TO ACCEPT THE HEALTH COMMISSION REPORT  
FOR MARCH 2022; by Lewis; supported by Wittenberg.**

Speaker Wolfe said again, open for discussion with Tribal members and Tribal Council. Wolfe said seeing none Pam please do a roll call.

**Roll Call #8**

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

Motion carried (7-1-0-0)

Acting Recorder Johnson said seven for and one against motion is passed.

Speaker Wolfe said okay. Wolfe thanked them for that. Wolfe said they do have a Tribal member in the Waiting Room and they will admit them at this time and have them identify themselves for the record. Wolf said they did have a new Participant that just joined as Cynthea Shantz. Wolfe said can she identify herself for the record. Wolfe said it is taking her a little longer to connect audio. Wolfe said here they are. Wolfe asked Cynthea Shantz can she please identify herself for the record.

Cynthea Shantz said um, #3352.

Speaker Wolfe thanked her. Wolfe said okay, that moves them on.

**E. Housing Commission**

**☐ March 2022**

Speaker Wolfe asked any abstentions from Tribal Council on the item. Wolfe said okay, it is open for discussion with Tribal Council members and Tribal members.

*Councilor Wever was making a comment in the background on the ZOOM recording and it wasn't clear what she said.*

Speaker Wolfe said seeing no....no comments she will entertain a motion.

Councilor Lewis said she will make a motion.

**MOTION FOR ACCEPTANCE OF HOUSING COMMISSION  
REPORT FOR MARCH 2022;** by Lewis; supported by Wittenberg.

Speaker Wolfe said again, she will open it up for comments or questions from Tribal members or Tribal Council. Wolfe said seeing none Pam please do a roll call.

**Roll Call #9**

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

Motion carried (8-0-0-0)

Acting Recorder Johnson said eight in favor motion is passed.

Speaker Wolfe thanked them.

**F. Natural Resource Commission      ☐ March 2022**

Speaker Wolfe asked any abstentions on the item. Wolfe said seeing none she will open it for discussion with Tribal members and/or Tribal Council. Wolfe said seeing none she will entertain a motion on the item. Wolfe said Councilor Lewis.

Councilor Lewis said she will make a motion.

**MOTION TO ACCEPT NATURAL RESOURCE COMMISSION  
REPORT FOR MARCH 2022;** by Lewis; supported by Johnson.

Speaker Wolfe said again, open for discussion with Tribal members and/or Tribal Council. Wolfe said seeing none Pam do a roll call.

**Roll Call #10**

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

Motion carried (8-0-0-0)

Acting Recorder Johnson said eight in favor motion is passed.

Speaker Wolfe thanked them.

**VI. Acceptance of Committee Minutes and Other Entities**

**A. Little River Casino Resort Preference Report ☐ March 2022**

Speaker Wolfe asked any abstentions on the item. Wolfe said okay, seeing none it is open for discussion with Tribal members and Tribal Council. Wolfe said seeing none she will entertain a motion.

Councilor Guenthardt said he will make a motion.

**MOTION TO APPROVE THE LITTLE RIVER CASINO RESORT PREFERENCE REPORT FOR MARCH 2022;** by Guenthardt; supported by Wittenberg.

Speaker Wolfe said again, open for discussion. Wolfe said seeing no comments Pam please do a roll call.

**Roll Call #11**

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

Motion carried (8-0-0-0)

Acting Recorder Johnson said eight in favor motion is passed.

*Councilor Guenthardt left the Lodge Room and the time was not noted.*

**B. Biskaabiiyang Committee**

**☐ None Submitted**

Speaker Wolfe noted there are none submitted.

**VII. Old Business**

**A. Natural Resource Commission ☐ February 2022**

Speaker Wolfe asked any abstentions on the item. Wolfe said okay, open for discussion with Tribal Council and open for discussion with Tribal members. Wolfe said seeing none she will entertain a motion.

Councilor Lewis said she will make a motion.

**MOTION TO ACCEPT NATURAL RESOURCE COMMISSION MINUTES OF FEBRUARY 2022;** by Lewis; supported by Wittenberg.

Speaker Wolfe said again, the item is open for discussion. Wolfe said seeing none Pam please do a roll call.

**Roll Call #12**

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

Motion carried (8-0-0-0)

Acting Recorder Johnson called on Councilor Guenthardt twice.

Councilor Wever said restroom.

Acting Recorder Johnson said got'cha.

*Councilor Guenthardt returned to the Lodge Room and voted yes.*

Acting Recorder Johnson said eight in favor motion is passed.

Speaker Wolfe thanked them.

**B. Biskaabiiyang Committee** ☐ **January 2022**

Speaker Wolfe asked any abstentions on the item. Wolfe said seeing none she will open for discussion with Tribal Council. Wolfe said open for discussion with Tribal members and Tribal Council. Wolfe said seeing none she will entertain a motion on the item.

**MOTION FOR ACCEPTANCE OF BISKAABIIYANG  
COMMITTEE MINUTES JANUARY 2022;** by Lewis; supported by  
Wittenberg.

Speaker Wolfe said again, open for discussion. Wolfe said seeing none Pam please do a roll call.

**Roll Call #13**

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

Motion carried (8-0-0-0)

Acting Recorder Johnson said eight in favor motion is passed.

Speaker Wolfe said okay, and she just wanted to note for the Biskaabiiyang Committee they do have two vacancies on their committee; they have a vacancy for an Elder Seat and they have a vacancy for the regular seat. Wolfe said if they are interested in that contact Tribal Council and they will put them in contact with

the Chair of the committee to get them aboard.....*the rest of her comment was gone at this point.*

**C. Enrollment Commission ☐ January 2022**

Speaker Wolfe asked any abstentions on the item. Wolfe said seeing none she will open it for discussion with Tribal Council. Wolfe said open for discussion with Tribal members and Tribal Council. Wolfe said seeing none she will entertain a motion.

Councilor Lewis said she will make a motion.

**MOTION TO ACCEPT ENROLLMENT COMMISSION MINUTES  
FOR JANUARY 2022; by Lewis; supported by Wittenberg.**

Speaker Wolfe said again, open for discussion. Wolfe said seeing none Pam please do a roll call.

**Roll Call #14**

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

Motion carried (8-0-0-0)

Acting Recorder Johnson said eight in favor motion is passed.

**D. Enrollment Commission ☐ February 2022-No Meeting**

Speaker Wolfe said there was no meeting held. Wolfe said that is noted for the record.

**VIII. New Business-None Submitted**

**IX. Concluding Business**

**A. Next Meeting Date(s) - Wednesday, April 27, 2022 at 10 a.m.**

**B. Ogema Weekly Status and Business Update**

Speaker Wolfe asked Larry if he had comments.

*Councilor Guenthardt can be heard calling out Larry in the background on the ZOOM recording.*

Speaker Wolfe said Ogema Romanelli they are at the Ogema Weekly Business Status Update. Wolfe asked did he have a comment.



Ogema Romanelli said he was actually playing catch up on the updates. Romanelli said there really are no updates again, they are trying to ah, run the business of the Tribe and get things caught up. Romanelli said he thinks they are doing pretty good so that's it. Romanelli thanked them.

**C. Legislative Affairs Update**

Speaker Wolfe asked any Tribal Council have an update in that area. Wolfe asked Councilor Di Piazza did Pam raise her hand or just him.

Councilor Di Piazza asked her did she raise her hand.

Acting Recorder Johnson said no.

Councilor Di Piazza said just him.

Speaker Wolfe said Councilor Di Piazza.

Councilor Di Piazza said yeah, just a reminder about the Elk and Bear Permits. Di Piazza said they can call NRC....the NRC Department and ah, get one filled out or get one sent to them or however they may want to do that. Di Piazza said then they have a lot of Bear Permits this year again. Di Piazza said there will be five Elk so. Di Piazza said also the 1836 Regulations Hunting, Trapping and Gathering are up for a 30-Day Comment please look them over and if they have concerns please get them concerns in. Di Piazza said that's it.

Speaker Wolfe thanked him. Wolfe asked any other Tribal Council have Legislative Affair Update. Wolfe said seeing none that moves them on.

**D. Public Comment Period**

Speaker Wolfe said it is open for Tribal members in Public Comment. Wolfe said last call for Tribal members in Public Comment. Wolfe said she is seeing one hand raised. Wolfe said Corey Wells he has the floor.

Corey Wells thanked Madame Speaker. Wells said ah, he just wanted to slightly correct Gary they would have to contact the Natural Resources Department for Bear Tags and not the commission. Wells said contact the department and Theresa can help with Bear Tags.

Speaker Wolfe said so it came across kind of scratchy for them in the Chambers. Wolfe asked is he saying that for the Elk and Bear Permits they need to contact the Natural Resource Department.

Corey Wells answered yes.

Speaker Wolfe said okay.

Councilor Di Piazza said that's.....

Speaker Wolfe said she believed he said commission.

Councilor Di Piazza asked did he say commission. Di Piazza said his apologies. Di Piazza said yes, the department and get a hold of Bob Sanders.

Speaker Wolfe said okay. Wolfe thanked them for that. Wolfe said again, they are in Public Comment. Wolfe said seeing no one in the queue that does move them onto 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 Wolfe thanked everyone for this attendance and they will be moving to Closed Session. Wolfe said have a good rest of their morning.

*During this time there was a pause in the ZOOM recording and it didn't start up again until when Speaker Wolfe started talking again below.*

**MOTION TO END FIRST OPEN;** by Guenthardt; supported by Wever.

Speaker Wolfe thanked Tom. Wolfe said there is a motion on the floor by Tom Guenthardt and supported by Councilor Wever to End First Open. Wolfe asked any abstentions on that. Wolfe said seeing none they'll.....roll call please.

**Roll Call #15**

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

Motion carried (8-0-0-0)

*There was many conversations going on in the background on the ZOOM recording during the vote that made it hard to hear their choices.*

Acting Recorder Johnson said eight in favor they end the meeting at 10:39 a.m.

**XI. Open Session**

Speaker Wolfe said okay so they are at Section XI Open Session, they have Tribal members on the line so when she calls their user handler please identify for the record. Wolfe said it looks like they are still connecting on audio. Wolfe said so to

be courteous of time she will just read the two Participants that are here for Second Open. Wolfe said she believed they both were in First Open Session. Wolfe said Larry Olson and Raymond Hugo. Wolfe said um, with that being said she will entertain a motion to open Second Open Session.

**MOTION TO GO INTO SECOND OPEN;** by Guenthardt; supported by Lewis.

Speaker Wolfe asked will there be any abstentions. Wolfe said seeing no abstentions she will open it up for discussion. Wolfe said seeing none there Pam please do a roll call.

**Roll Call #16**

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

Motion carried (8-0-0-0)

Acting Recorder Johnson said eight in favor they entered at 11:44.

**A. Items moved from Closed to Open Session**

Speaker Wolfe said they do not have any for this meeting.

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

**XII. Adjourn**

Speaker Wolfe said she will entertain a motion to Adjourn Second Open.

**MOTION TO ADJOURN SECOND OPEN AT 11:45 a.m. FOR 4/20/2022;** by Wittenberg; supported by Champagne.

Speaker Wolfe asked any abstentions. Wolfe said seeing no abstentions looking for discussion. Wolfe said seeing no comments Pam please do a roll call.

**Roll Call #17**


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

Motion carried (8-0-0-0)

Acting Recorder Johnson said eight in favor..... 11:46.

Speaker Wolfe said so they have adjourned Second Open at 11:46 a.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Grace A. Hendler". The script is cursive and fluid.

Grace A. Hendler  
Transcribing Assistant

A handwritten signature in black ink that reads "Pam Johnson". The script is cursive and fluid.

Pam Johnson,  
Acting Council Recorder