



Approved 5/1/19

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, APRIL 24, 2019
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 April 24, 2019. Following are the minutes of that meeting.

Recorder Lewis said to Speaker Riley that the recorder is on.

Speaker Riley thanked Recorder Lewis. Riley said good morning everybody. Riley said welcome everybody to their Tribal Council Meeting for Wednesday, April 24th. Riley said they are going to get started with their Opening Prayer as usual and Councilor Pete is going to be leading in the invocation.

I. Opening Prayer

Ron Pete, Tribal Elder, offered the Opening Prayer.

Our Heavenly Father, our Creator.

Thank you for giving us another day.

Thank you for all the blessings that you will bestow on us today.

Be with all of those who are not as fortunate.

Bless them.

Bless the children.

Be with them, help them to get through this day and be with them for the rest of their lives.

Be with our First Responders, our Police Department, our Fire Department.

Thank you for their service and bring them home safely to their adoring families.

Bless all of our Veterans.

Thank them for their service, the ones who made it possible for us to live and be in a free Nation.

Bless all the current active Military Personnel, the men and women that are serving in this Nation and throughout the world.

Keep them out of harm's way.

Bring them home safely to their families and a grateful Nation.

In our Heavenly Father's name. Amen.

II. General Business

A. Call to Order

The regularly scheduled Tribal Council meeting was called to order at 10:01 a.m.

Speaker Riley asked Recorder Lewis to please do a roll call.

B. Roll Call

J. Riley - Present	J. Friedel - Present	D. Corey - Present
S. Crampton - Present	G. DiPiazza - Present	R. Pete - Present
R. Wittenberg-Present	D. Lonn - Present	S. Lewis - Present

Quorum established.

Recorder Lewis said they have a quorum.

Others Present: Lyle Dorr, Boo Battice, Nikki Nelson, Bill Willis, Matthew Chandler, Jennifer Crampton, Jason Cross, Julia Nickleson.

Others Present That Did Not Sign In: Grace Hendler, George Le Vasseur, Mary Thomas, Ogema Romanelli, Officer from Public Safety, Rebecca Liebing, Caitlin Rollins.

C. Approval of Agenda

Speaker Riley recognized Recorder Lewis.

MOTION TO APPROVE THE AGENDA FOR APRIL 24, 2019; by
Lewis; supported by Lonn.

Councilor Pete said that was actually Diane Lonn.

Speaker Riley said that was Diane Lonn and apologized. Riley said all right. Riley asked are there any abstentions.

Councilor Crampton said yes.

Speaker Riley said all right Councilor Crampton will be abstaining from the agenda. Riley asked is there any discussion on the agenda. Riley said all right and asked Recorder Lewis to do a roll call.

Roll Call #1

J. Riley - Yes	J. Friedel - No	D. Corey - No
S. Crampton - Abstain	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (6-2-1-0)

Recorder Lewis said the agenda has been approved for April 24, 2019.

Speaker Riley thanked Recorder Lewis.

D. Tribal Council Minutes ☐ 4/10/19 ☐ 4/17/19

Speaker Riley recognized Ron Pete.

Councilor Pete said to Speaker Riley that he will make a motion.

**MOTION TO ACCEPT TRIBAL COUNCIL MINUTES FOR 4/10/19
AND 4/17/19; by Pete; supported by Lonn.**

Speaker Riley asked are there any abstentions. Riley said no abstentions. Riley asked is there any discussion on the minutes. Riley said no discussion. Riley asked Recorder Lewis to do a roll call.

Roll Call #2

J. Riley -	Yes	J. Friedel -	Yes	D. Corey -	Yes
S. Crampton -	Yes	G. DiPiazza -	Yes	R. Pete -	Yes
R. Wittenberg-	Yes	D. Lonn -	Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

Recorder Lewis said Tribal Council Minutes for 4/10/19 and 4/17/19 have been accepted for filing.

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

1. Acceptance of contract funds from the Inter-Tribal Council of Michigan-Head Start Program and approving a modification to the Operating Budget MB-2019-__ in the amount of \$121,030

The Tribe has received a modification.

Speaker Riley said they have Jason Cross and Bill Willis both representing this item. Riley said they have the floor.

Bill Willis, Budget Coordinator, and Jason Cross, Director of Family Services represented this agenda item. Willis said he is going to let Jason Cross answer any questions but this is a new award through Inter-Tribal Council. Willis said they just need to accept the money and amend the Operating Budget.

Speaker Riley said okay does anybody have any questions. Riley recognized Ron Pete.

Councilor Pete said to Jason Cross just so for public record would he please explain this like he did on Monday during Agenda Review please.

Jason Cross said yeah this is an increase of the \$121,030 to the existing Head Start Budget for this year. Cross said what it will do is it funds positions covered for the whole year instead of just the school year so now this will be a full year Head Start. Cross said so it fully funds five employees including benefits and partially funds another employee so the whole \$121,030 should come back to the bottom line for this grant.

Councilor Pete said super. Pete said Joe Riley.

Speaker Riley recognized Ron Pete.

Councilor Pete said to Speaker Riley then if there are no other questions he is prepared to make that motion.

**MOTION TO APPROVE RESOLUTION #19-0424-102;
ACCEPTANCE OF CONTRACT FUNDS FROM THE INTER-
TRIBAL COUNCIL OF MICHIGAN-HEAD START PROGRAM
AND APPROVING A MODIFICATION TO THE OPERATING
BUDGET MB-2019-22 IN THE AMOUNT OF \$121,030; by Pete;
supported by Di Piazza.**

Speaker Riley asked are there any abstentions. Riley said all right no abstentions. Riley asked is there any further questions on this item. Riley recognized Jamie Friedel.

Councilor Friedel asked is this it says it will pay five employee benefits plus one other new position is this going to be a continuing grant or is this just going to be a one-time thing.

Jason Cross said this grant is renewed every year through Inter-Tribal Council. Cross said Inter-Tribal supports Head Start Programs and there are seven Tribes and those are funded annually.

Councilor Friedel thanked Jason Cross.

Speaker Riley asked is there any other discussion. Riley asked Recorder Lewis to do a roll call.

Roll Call #3

J. Riley -	Yes	J. Friedel -	Yes	D. Corey -	Yes
S. Crampton -	Yes	G. DiPiazza -	Yes	R. Pete -	Yes

R. Wittenberg-Yes	D. Lonn -	Yes	S. Lewis -	Yes
Motion carried (9-0-0-0)				

Recorder Lewis confirmed Resolution #19-0424-102 has been approved.

2. Acceptance of contract funds from the Inter-Tribal Council of Michigan-Home Visiting Expansion Program and approving a modification to the Operating Budget MB-2019-__ in the amount of \$74,808

The Tribe has received a new grant award.

Speaker Riley said to Bill Willis that they will hand it over to him again.

Bill Willis, Budget Coordinator, and Jason Cross, Director of Family Services represented this agenda item. Willis said this is also a new award through Inter-Tribal Council and is also managed by the Family Services Department.

Speaker Riley said okay. Riley recognized Ron Pete.

Councilor Pete said to Jason Cross excuse him, sorry, he knows he explained this on Monday but just for the record for Tribal citizens can he please explain this again.

Jason Cross said yeah this is a grant from Inter-Tribal Council that will support an employee, a Parent Educator. Cross said it supports their salary, benefits and any equipment they need computers anything it is fully funded. Cross said this person will go into the homes of Tribal members with children five and under including those who may be expecting. Cross said using the Family Spirit Tribal Parenting curriculum and they will do that in the homes.

Councilor Pete said okay.

Speaker Riley recognized Ron Pete.

Councilor Pete said to Speaker Riley okay and thanked him. Pete said he is prepared to make that motion.

**MOTION TO APPROVE RESOLUTION #19-0424-103;
ACCEPTANCE OF CONTRACT FUNDS FROM THE INTER-TRIBAL COUNCIL OF MICHIGAN-HOME VISITING
EXPANSION PROGRAM AND APPROVING A MODIFICATION
TO THE OPERATING BUDGET MB-2019-23 IN THE AMOUNT
OF \$74,808; by Pete; supported by Lonn.**

Speaker Riley asked are there any abstentions. Riley said no abstentions. Riley said he has a question about the curriculum. Riley said he didn't find it in his

packet. Riley asked Jason Cross does he have a copy of that so he could review it at a later time just to kind of see what it is that their.....

Jason Cross said yeah he can send Council and the Ogema a briefing on it. Cross said it's actually; it is a really big box of materials. Cross said it is broken down in sections and ages different things that they do but he does have a summary that he can send out.

Speaker Riley said yeah a summary would be great because he would kind of just like to know what they are sending people into teach people.

Jason Cross said he will do that today.

Councilor Pete said Joe Riley.

Speaker Riley said yes Diane Lonn.

Councilor Lonn asked Jason Cross is this just for the people that come to Family Services or are they going to get a list of other people that have children five and under.

Jason Cross said a list of anyone. Cross said they were planning on working with the Clinic so maybe if they have any expecting mothers they can refer them to them. Cross said they don't have to be working with the department. Cross said they are going to try to put out materials maybe in the Currents or online so that this new program is.....people can be aware of it.

Councilor Lonn thanked Jason Cross.

Speaker Riley recognized Jamie Friedel.

Councilor Friedel said again is this a one-time thing or is this going to be an annual award.

Jason Cross said this is an annual award and it has a fairly long history with Inter-Tribal Council so there is no current concern about the funding being cut but that position is contingent on the grant being there so if the grant were to end the Tribe wouldn't be on the hook for paying that person.

Speaker Riley recognized Diane Lonn.

Councilor Lonn said she forgot to ask and she is thinking about it. Lonn asked Jason Cross when they do the home visiting stuff can he maybe come and visit them and explain to them what exactly they are going to do, what kind of questions or what are they going to do when they go in these homes.

Jason Cross said sure he can send the material but if Council would like a work session to be more specific, they can do that if they would like to.....

Councilor Lonn said she would like to have a work session just for him to tell her what they are going to do and everything so she has an idea.

Jason Cross said sure, if they would like to schedule one he would be more than happy to do that.

Councilor Lonn thanked Jason Cross.

Speaker Riley said okay. Riley asked is there anything further. Riley asked Recorder Lewis to do a roll call.

Roll Call #4

J. Riley -	Yes	J. Friedel -	Yes	D. Corey -	Yes
S. Crampton -	Yes	G. DiPiazza -	Yes	R. Pete -	Yes
R. Wittenberg-	Yes	D. Lonn -	Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #19-0424-103 has been approved.

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

A. Report of the Tribal Ogema

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

V. Acceptance of Commission Reports

- A. **Binojeeuk Commission** ☐ None Submitted
- B. **Enrollment Commission** ☐ None Submitted
- C. **Gaming Commission** ☐ March 2019
- D. **Health Commission** ☐ None Submitted
- E. **Housing Commission** ☐ March 2019
- F. **Natural Resource Commission** ☐ None Submitted

Speaker Riley said they have the Gaming Commission for March 2019 and Housing Commission for March 2019. Riley asked do they have any discussion on those reports. Riley said all right no discussion.

VI. Acceptance of Committee Minutes and Other Entities

- A. **Elders Committee Minutes** ☐ March 2019
- B. **Little River Casino Resort Preference Report** ☐ March 2019

Speaker Riley said they have March 2019 for the Elders. Riley said they have the Preference Report for the Resort. Riley asked are there any questions on those.

VII. Old Business

Reports that are due: February 2019

Reports received:

**A. Health Commission
February 2019**

☐ None Submitted

**B. Natural Resource Commission
January & February 2019**

☐ None Submitted

Speaker Riley said they have some reports that are still due from February.

Councilor Di Piazza said they have a work session for NRC.

Speaker Riley said okay.

Recorder Lewis said got it.

Speaker Riley said Gary Di Piazza just said they are having a work session on that tomorrow he believed so. Riley said all right.

VIII. New Business

A. Resolution Proclaiming May 5 as a Day of Awareness for Missing and Murdered Native Women and Girls
Unite Three Fires Against Violence is encouraging Tribes to Designate May 5th as a day of awareness.

Speaker Riley said this is represented by Jamie Friedel.

Councilor Friedel explained yes actually they have been working with the United Three Fires of Michigan. Friedel said they sent down.....sent out to all the Tribes their doing the resolution to claim May 5th as the day of awareness and they are going to push it for the State as well. Friedel said he knows Nikki Nelson is doing a Red Dress thing on Sunday May 5th. Friedel said all this is is pretty much bringing light to all the missing and murdered Native women and girls. Friedel said it is a good thing for everybody to be aware of not just outside of their Reservation it is everywhere so.

Speaker Riley said okay. Riley recognized Ron Pete.

Councilor Pete said support. Pete said sorry, did he bring the thing forward he may be ____.

Councilor Lonn said no.

Speaker Riley said no he didn't make a motion.

Councilor Pete said sorry about that he thought he was going to make the motion.

Councilor Friedel said if there is no further questions, he will make the motion.

Speaker Riley said okay.

**MOTION TO PASS THE RESOLUTION #19-0424-104;
PROCLAIMING MAY 5 AS A DAY OF AWARENESS FOR
MISSING AND MURDERED NATIVE WOMEN AND GIRLS;** by
Friedel; supported by Pete.

Speaker Riley said okay now is the time.

Councilor Pete said okay.

Speaker Riley asked are there any abstentions. Riley said all right no abstentions. Riley asked is there any further discussion. Riley recognized Jamie Friedel.

Councilor Friedel said he forgot to add that Pokhagen has proclaimed this as well. Friedel said Gun Lake has just proclaimed this as well and there is two other Tribes up in he thinks the Soo.....Ste. Sault Marie Tribe did and Bay Mills as well.

Speaker Riley said okay. Riley said he thinks Jamie Friedel articulated that pretty well. Riley recognized Shannon Crampton.

Councilor Crampton said yeah just to say that this is building off a resolution that was passed or brought forward by Jefferson Kiel of the National Congress of American Indians. Crampton said the resolution that they himself and Councilor Lewis and Councilor Wittenberg were in Washington when they adopted the first one and this is bridging off that. Crampton said all the Tribes are taking it up but the lead is the National Congress of American Indians.

Speaker Riley said okay and thanked Councilor Crampton. Riley recognized Mr. Wittenberg.

Councilor Wittenberg said yeah and to his understanding is there also including the men and boys also.

Councilor Friedel said yes.

Councilor Crampton said eight different Tribes he thinks.

Councilor Wittenberg said it is a big thing and it is not being recognized also. Wittenberg said he says there is more to his understanding with the male end than what there is with women but they both need to be acknowledged he feels together.

Speaker Riley said okay. Riley asked is there any other discussion. Riley asked Nikki Nelson if she had anything to add.

Nikki Nelson said no.

Speaker Riley said he was just wondering since he was mentioning she was helping out with it so. Riley said okay, all right. Riley asked Recorder Lewis to do a roll call.

Roll Call #5

J. Riley -	Yes	J. Friedel -	Yes	D. Corey -	Yes
S. Crampton -	Yes	G. DiPiazza -	Yes	R. Pete -	Yes
R. Wittenberg -	Yes	D. Lonn -	Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #19-0424-104 has been approved.

B. Authorizing Rescinding Motion and Resolution #19-0313-056 to change title from Four Seasons Kateri Circle of Muskegon to Diocese of Grand Rapids to Receive the Donation of \$500.00

The Donation originally requested under the title of Four Seasons Kateri Circle of Muskegon needs to be corrected according to the W-9 in order to receive this donation.

Speaker Riley recognized Gary Di Piazza.

Councilor Di Piazza said he will make that motion.

**MOTION TO APPROVE RESOLUTION #19-0424-105;
AUTHORIZING RESCINDING MOTION AND RESOLUTION #19-0313-056 TO CHANGE THE TITLE FROM FOUR SEASONS KATERI CIRCLE OF MUSKEGON TO DIOCESE OF GRAND RAPIDS TO RECEIVE THE DONATION OF \$500.00; by Di Piazza; supported by Pete.**

Speaker Riley said just for clarification the donation is actually still going to the Four Seasons Kateri Circle but they actually operate as a Subgroup under the umbrella of the 501 c of the Diocese of Grand Rapids so the W-9 said the Diocese of Grand Rapids so that is where the check actually had to be made for. Riley asked is that what the.....

Councilor Di Piazza said yes.

Speaker Riley said he just wanted to make sure that he got that right. Riley said okay and thanked Councilor Di Piazza. Riley asked is there any discussion on this item.

Councilor Pete said he has to stand up too.

Speaker Riley said all right no discussion. Riley asked Recorder Lewis to please do a roll call.

Roll Call #6

J. Riley -	Yes	J. Friedel -	Yes	D. Corey -	Yes
S. Crampton -	Yes	G. DiPiazza -	Yes	R. Pete -	Yes
R. Wittenberg-	Yes	D. Lonn -	Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #19-0424-105 has been approved.

- C. Drawing of Commissioner Names to Convene a Board of Ethics by the Tribal Council Recorder Pursuant to Article 3, Section 3.05 of the Elected Officials Ethics Ordinance**
Tribal Council approved the Elected Officials Ethics Ordinance #14-100-01 creating the Ethics Board to hold hearings on allegations or unethical conduct by Elected Officials to develop and recommend further regulations deemed necessary to meet the purposes of this ordinance.

Kathleen Bowers brought out the basket for the Commissioner Names to be drawn from by Recorder Lewis. Bowers said to Recorder Lewis now she has to draw the Alternates.

Councilor Crampton whispered he thought this wasn't going to be done since it wasn't added.

A Tribal Councilor said unuh, unuh.

Speaker Riley said okay. Riley said all right so.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, May 1, 2019**
B. Ogema Weekly Status and Business Update

Ogema Romanelli thanked Speaker Riley. Romanelli said he just has one update this morning. Romanelli said he got a call from Julie Dye who is with the Anishnabek Caucus of the Democratic Party and she is looking for a submission from all the different Tribes of someone to serve on the Public Service Commission, which basically deals with the energy resources in Michigan. Romanelli said this would be an appointment by the Governor someone who has knowledge of the resources, etc. Romanelli said so that is what they are looking for and he can give them the number. Romanelli said as a matter of fact he will pass this down but let him write it for himself. Romanelli said there they go and there is a g-mail on there also so.

Recorder Lewis said she will just.....right there.

Speaker Riley said all right. Riley asked are there any questions. Riley said okay and thanked Ogema Romanelli.

Ogema Romanelli thanked them.

C. Legislative Affairs Update

Speaker Riley asked do they have anything for Legislative Affairs.

No updates were offered.

D. Public Comment Period

Speaker Riley asked does anybody have anything for public comment. Riley recognized Dave Corey.

Councilor Corey said yeah he will be attending the Great Lakes Inter-Tribal Food Summit that is this weekend and so if anybody is going to be there he hopes to see them there.

Speaker Riley said oh, Shannon Crampton.

Councilor Crampton said he will defer if somebody else is going to talk.

Councilor Pete said no he didn't.....

Speaker Riley said he was just directing him to Shannon Crampton.....

Councilor Pete said.....he was just pointing to Shannon Crampton because he had his hand up.

Speaker Riley said.....because he looked down there he saw him moving so he pointed him to Shannon Crampton.

Councilor Crampton said well he wanted to address something.....this is nothing against him Mr. Pete he just wanted to explain this. Crampton said something happened at the Membership Meeting and it has sort of been upheld on.....he saw comments on Face Book and members have asked him about it. Crampton said that would be Mr. Pete being on.....on....in Muskegon on Fridays.

Councilor Pete said um.

Councilor Crampton said well it has been said that the Speaker said that he could but the Speaker does not control anybody up there he just officiates the meetings. Crampton said so basically he is just not coming in on Friday just like if somebody else would not come to the office because the ____ is here and Council is here. Crampton said there is no business in Muskegon other than being in Muskegon.

Councilor Pete asked can he comment back on that.

Speaker Riley said yes he will let him respond and let's not get too deep into this....

Councilor Pete said no he is not.

Speaker Riley said.....because he doesn't want a lot of problems.

Councilor Crampton said it is not argumentative he just wanted to clarify it.

Speaker Riley said yeah, yeah.

Councilor Pete said yeah.

Councilor Crampton asked Speaker Riley if he can give permission for any of them to.....

Speaker Riley said no he cannot. Riley said he is not Council's boss.

Councilor Pete said get permission for.....

Councilor Lonn said to go somewhere.

Speaker Riley said all...

Councilor Pete said okay he....he....he knows what he thinks he is right. Pete said he is not going to get into a comment on that he.....he does have meetings in fact he a Mus.....he has a meeting in Muskegon this Friday with the Speaker at 9:00 over Tribal business and he also really....when he informed the Speaker he

really don't ask permission because he knows he is not the bos.....he means they are all separate Councilors. Pete said when he informed the Speaker that he is going to be somewhere it is out of a courtesy so that he knows that he is not going to be here on Fridays so that is what really.....he guessed he misstated that.

Councilor Crampton said yeah.

Councilor Pete said so wha.....he informed him only so that he knows. Pete said it is just like if he is leaving and the Recorder is still here he is quite sure that Sandy Lewis will tell him he always comes to see her and say "*Sandy I'm going to be leaving the office now.*"

Councilor Crampton said yes.

Councilor Pete said so that she knows. Pete said it is more of an information thing.

Councilor Crampton said he.....he....he.....

Councilor Pete said.....than it is an asking for permission thing. Pete said he is just trying to ____ straight man.

Councilor Crampton said he understands but the inclusion of it on their calendar.....their Council Calendar gives out the wrong impression plus it....why isn't the rest of Council on there saying this person is in Traverse or this person is over here at the Sugar Shack and this person is over here why are they including that on the calendar.

Councilor Pete said okay he just has one comment then he is done. Pete said he.....very simple he would love to ask Kathleen Bowers to say.....tell her please take that off the calendar that.....

Councilor Crampton whispered something but it wasn't picked up on the tape recording.

Councilor Pete said.....that he is in Muskegon and she'll know and the rest of the Council know that generally unless there is something that he really.....there is meetings here scheduled for Friday he will still be in Muskegon but she doesn't have to put it on their weekly calendar. Pete said he will let her know that.

Councilor Crampton thanked Councilor Pete.

Councilor Pete said he is welcome.

Speaker Riley said okay. Riley recognized Gary Di Piazza.

Councilor Di Piazza said he thinks Boo Battice had his hand up. Di Piazza asked no?

Boo Battice said questions like he said.....*and was speaking from the audience and the rest was not picked up on the tape recording.*

Speaker Riley said um.....

Councilor Di Piazza said well he.....

Councilor Crampton said maybe he must of missed the queue.

Councilor Di Piazza said he doesn't know. Di Piazza said anyways he was just going to remind members the Fall Fire that was to take place during the Membership Meeting is May 3rd and 5th Sunrise is at the Lodge if the weather is prevailing it might be moved to Aki possibly depending on the weather.

Councilor Corey said it is the Spring Fire.

Speaker Riley said yeah it is the Spring Fire.

Councilor Di Piazza said Fall, Spring yeah.

Speaker Riley said um.....

Councilor Di Piazza said this time of year he doesn't know.

Speaker Riley said just for clarification will there be like breakfast served, will there be beverages available.....

Councilor Di Piazza said always.

Speaker Riley said.....if they need to bring things.

Councilor Di Piazza said usually there is a breakfast and lunch.

Councilor Pete said um-hum.

Councilor Di Piazza said that he doesn't know the flyer still hasn't been presented all they had was an agenda and he doesn't have it in front of him right now.

Speaker Riley said okay. Riley asked does he know off the top of his head who is going to be presenting.

Councilor Di Piazza said oh, Pumpkin, George Martin, and who else was....

Councilor Wittenberg said Dave Shannequet.

Councilor Di Piazza said yup.

Speaker Riley asked who was the other guy.....Johnny.....

Councilor Wittenberg said Donny Dowd.

Speaker Riley said yeah, all right, yeah.

Recorder Lewis asked isn't Brian Loney coming up.

Councilor Di Piazza said yup, Brian Loney.

Recorder Lewis said yeah.

Speaker Riley said okay.

Councilor Di Piazza said he is trying to remember who else.

Recorder Lewis said yeah, George Martin.

Councilor Wittenberg said George, yup.

Speaker Riley said well anyway the flyer will be available with the complete list of names um.

Councilor Di Piazza said he hasn't seen.....he hasn't seen it yet other than.....

Speaker Riley said yeah and that's why he knew of a couple of them he just wanted to, while they were talking about it, name who they can. Riley asked Boo Battice did he have a comment to make. Riley said nothing for today, okay. Riley said all right um. Riley said so nobody else for public comment. Riley said alrighty then. Riley said at this point they will be going into closed.

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.

Tribal Council recessed at 10:26 a.m.

XI. Open Session

The Council reconvened in Open Session at 11:28 a.m.

Speaker Riley asked is there a motion to go into second open.

Councilor Pete said he makes that motion.

Speaker Riley asked is there a second.

Councilor Lonn said second.

Speaker Riley asked are there any abstentions. Riley said all right no one abstaining. Riley asked Recorder Lewis to do a roll call please for quorum.

J. Riley - Present	J. Friedel - Present	D. Corey - Present
S. Crampton - Present	G. DiPiazza - Present	R. Pete - Present
R. Wittenberg-Present	D. Lonn - Present	S. Lewis - Present

Quorum established.

Recorder Lewis said they have a quorum.

A. Items moved from Closed to Open Session

Speaker Riley asked Recorder Lewis if they had any items to move to Open Session.

Recorder Lewis said okay not that right.

Speaker Riley said nope not that and not that.

MOTION TO MOVE RESOLUTION #18-0912-270; by Lewis.

Councilor Friedel asked what resolution.

Speaker Riley said yeah they just she said to move the whole thing to open. Riley said just move the whole thing.

Recorder Lewis asked Tribal Council if they wanted to see it is Approving Tribal Ogema to Execute.....

Speaker Riley said it hasn't been moved yet.

Recorder Lewis said oh, sorry.

Speaker Riley said if anybody wants to see it.

Councilor Lonn said okay they got her confused.

Recorder Lewis said she needs it back because she needs the number.

Councilor Pete said he is confused too but that's okay.

Recorder Lewis said that's okay because they are going to pass it first.

Councilor Pete said he is going to save this because he needs to read that.

Councilor Lonn said she looked at it this morning.

Councilor Pete asked the whole thing.

Councilor Lonn said um-hum. Lonn said it was on her chair.

Councilor Pete said it took him a couple of days.

Councilor Lonn said she read it.

Councilor Pete said he means to really read it.

Councilor Lonn said well she will probably look again because she had a question on one part.

Speaker Riley said all right do they have a second.

Councilor Lonn said second.

MOTION TO MOVE RESOLUTION #18-0912-270; by Lewis;
supported by Lonn.

Speaker Riley asked are there any abstentions. Riley said no abstentions.

Councilor Crampton said he will abstain.

Speaker Riley said okay Councilor Crampton will abstain.

Councilor Crampton said the only reason he abstained because he can't remember.....there is a seven to two votes and he can't remember how the original vote went.

Speaker Riley said okay.

Councilor Crampton said he didn't want to vote yes having if he voted no on the first one.

Councilor Friedel said they are just bringing it out.

Councilor Pete asked are they voting on this.

Speaker Riley said no they are voting to bring it out of Closed Session.

Councilor Pete said okay, all right. Pete said that's what.....okay sometimes he gets confused but now he is trying not to be.

Councilor Lonn said until next week.

Councilor Pete said okay he read the important part. Pete said he is good.

Speaker Riley said all right. Riley said all right is everybody good no discussion on it.

Councilor Lonn said no.

Councilor Pete said nope.

Speaker Riley said all right. Riley asked Recorder Lewis to do a roll call.

Roll Call #7

J. Riley -	Yes	J. Friedel -	Yes	D. Corey -	Yes
S. Crampton -	Abstain	G. DiPiazza -	Yes	R. Pete -	Yes
R. Wittenberg-	Yes	D. Lonn -	Yes	S. Lewis -	Yes

Motion carried (8-0-1-0)

Recorder Lewis said okay resolution, motion, roll call and vote for Resolution #18-0912-270 is in open.

The following resolution, motion, roll call and vote was moved from Closed to Open Session.

**MOTION TO APPROVE RESOLUTION # 18-0912-270;
APPROVING TRIBAL OGEMA TO EXECUTE THE
CONTINGENT AGREEMENT WITH SOL EXECUTIVES;** by Pete;
supported by Lewis.

Roll Call #C-3

J. Riley -	Yes	J. Friedel -	Yes	D. Corey -	Yes
S. Crampton -	Yes	G. DiPiazza -	Absent	R. Pete -	Yes
R. Wittenberg-	Yes	D. Lonn -	Absent	S. Lewis -	Yes

Motion carried (7-0-0-2)

This concludes the items moved from Closed to Open Session.

XII. Adjourn

Speaker Riley said he will entertain a motion to adjourn at 11:32

MOTION TO ADJOURN AT 11:32; by Pete; supported by Lonn.

Speaker Riley asked are there any abstentions. Riley asked any discussion. Riley asked Recorder Lewis to take them home.

Councilor Di Piazza said that is right.

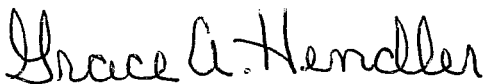
Roll Call #8

J. Riley -	Yes	J. Friedel -	Yes	D. Corey -	Yes
S. Crampton -	Yes	G. DiPiazza -	Yes	R. Pete -	Yes
R. Wittenberg-	Yes	D. Lonn -	Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

The meeting was adjourned at 11:32 a.m.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Sandra Lewis,
Tribal Council Recorder