

**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, APRIL 27, 2016  
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 27, 2016. Following are the minutes of that meeting.

**I. Opening Prayer**

Chuck Fisher, Tribal Warrior, offered the Open Prayer.

Chuck Fisher said before they actually begin the prayer he would like to let everybody know that they had a kind of special language session last week in their Language Class was devoted to praying and how tradition enters into that along with what normally gets taken into account in that frame of mind. Fisher said one of the most important things that he learned from that was being or having a sense of gratitude for everything.

Creator, thank you, thank you for this day.

Thank you for this life.

Help me appreciate both the day and life.

Help us all do the same.

We believe that this life force is in everything around us and that is kind of a traditional belief.

Help us remember this.

Help us remember that Mother Earth is alive, everything on the Earth is alive, life is all around us and it is not always seen. That spirit of life though is undeniable when you really stop and think about it. I want to just really say thank you for that and thank you for letting me see that. I hope everybody can take that to heart and kind of walk in that appreciation.

Thank you. Miigwech.

**II. General Business**

**A. Call to Order**

The regularly scheduled Tribal Council meeting was called to order at 10:03 a.m.

**B. Roll Call**

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

Quorum established.

Others Present: Rebecca Liebing, Steven Wheeler, Bridget Cole, Jason Cross, Chuck Fisher, Gary Lewis, Darleen Martin, Jim Derouin, Tom St. Dennis.

Others Present That Did Not Sign In: Grace Hendler, George Le Vasseur, Mary Thomas, Ogema Romanelli, Officer from Public Safety, Elaine Porter, Kenny Pheasant, Shayne Machen.

Speaker Johnson said just for their members in attendance here. Johnson noted that Councilor Crampton is at the MAST Meeting, Councilors Burger and Lewis are at the Self-Governance Meeting and representing Little River in all cases on issues that are important to the Tribe.

**C. Approval of Agenda**

**MOTION TO APPROVE THE AGENDA AS IS;** by Riley; supported by Di Piazza.

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

**Roll Call #1**

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

Motion carried (6-0-0-3)

Speaker Johnson said before they move onto the Tribal Council Minutes he just wanted to let everybody know, especially Council, that they are at the low end for their quorum. Johnson said if anybody needs to go somewhere to excuse themselves please let him know in advance so he can recess the meeting until they can take care of that part of the business.

**D. Tribal Council Minutes  4/20/16**

**MOTION TO ACCEPT THE TRIBAL COUNCIL MINUTES FOR 4/20/2016;** by Wabindato; supported by Wittenberg.

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

**Roll Call #2**

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

Motion carried (6-0-0-3)

**III. Continuing Business**

**A. Grants & Contracts**

Speaker Johnson noted they do not have anything under Item A.

**B. Budget Modifications**

- 1. Acceptance of contract funds from the Department of Health and Human Services-2016 Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2016-\_\_ in the amount of \$2,126**

The Tribe has received a modification of additional funding for #5204-Client Services.

Jason Cross, Family Services Director, represented this agenda item. Cross said he has Item 1 that is accepting contract funds for the Low Income Home Energy Assistance Program. Cross said this is the second round of funding in the amount of \$2,126 and that is in addition to the first round that was just \$17,145. Cross said this is just accepting those funds into the Members Assistance Department Budget.

**MOTION TO APPROVE RESOLUTION #16-0427-118;  
 ACCEPTANCE OF CONTRACT FUNDS FROM THE  
 DEPARTMENT OF HEALTH AND HUMAN SERVICES-2016  
 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (THE  
 LIHEAP) AND APPROVING A MODIFICATION TO THE  
 OPERATING BUDGET MB-2016-16 IN THE AMOUNT OF \$2,126;  
 by Medacco; supported by Riley.**

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

**Roll Call #3**

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

Motion carried (6-0-0-3)

**2. Acceptance of contract funds from the Department of Health and Human Services-2016 Elder Meals program and approving a modification to the Operating Budget MB-2016-\_\_\_ in the amount of \$109,690**

The Tribe has received the 3<sup>rd</sup> year of funding for the Elders Meals Program.

Steve Wheeler, Tribal CFO, represented this agenda item. Wheeler said this is the acceptance of contract funds from the Department of Health and Human Services for the Elder Meal Program and approving the budget modification for such.

Wheeler said the amount is \$109,690 and this represents the third year of funding for the Elders Meal Program.

**MOTION TO APPROVE RESOLUTION #16-0427-119;  
ACCEPTANCE OF CONTRACT FUNDS FROM THE  
DEPARTMENT OF HEALTH AND HUMAN SERVICES-2016  
ELDER MEAL PROGRAM AND APPROVING A MODIFICATION  
TO THE OPERATING BUDGET MB-2016-17 IN THE AMOUNT  
OF \$109,690; by Medacco; supported by Di Piazza.**

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

Recorder Riley said just a point of clarification for the membership because he was asked a question last night. Riley asked why is this program only available to Elders.

Steve Wheeler said why it is only available to Elders.

Recorder Riley said that was a question he was asked.

Steve Wheeler said that is part of the information in the Funding Agreement at the Health and Human Services.

Jason Cross said that is for the Title VI Program which is a Social Security Program and is geared towards older people, older citizens, which is the whole purpose of the program and not a Youth Program. Cross said there is other funding for those but this is specific to that age bracket.

**Roll Call #4**

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

Motion carried (6-0-0-3)

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

- |                                       |   |
|---------------------------------------|---|
| <b>A. Operations Report</b>           | <input type="checkbox"/> None Submitted |
| <b>B. Financial Report</b>            | <input type="checkbox"/> None Submitted |
| <b>C. Natural Resource Commission</b> | <input type="checkbox"/> November 2015  |
|                                       | <input type="checkbox"/> December 2015  |
|                                       | <input type="checkbox"/> January 2016   |
| <b>D. Commerce Commission</b>         | <input type="checkbox"/> None Submitted |

Speaker Johnson noted that they do have acknowledgement that they did receive the minutes for November, December, and January for the Natural Resource Commission. Johnson asked if there was any action that they need to require on these minutes.

Recorder Riley replied there was no action requested by Council on these minutes.

Speaker Johnson said okay, let it be noted that they are accepting these minutes and they won't have to deal with a motion and believed that is how they are going to exercise this now and in the future.

**V. New Business**

**A. Approval of \$500 Donation to the Lakeshore Area Hockey Boosters Association**

The Lakeshore Area Hockey Boosters Association assists with the costs for ice time and referees for the local Youth and Varsity Hockey Teams; this donation is to support the Varsity Co-Operative Team. Several Tribal member and Tribal Descendant youth participate in hockey from the Squirts to the Varsity Co-Operative Team level.

Speaker Johnson noted this item was brought forward by Councilor Burger but she is not here to represent it at this point.

Councilor Medacco said he just knows in the past they funded this.....gave money to this for the last couple of years.

**MOVE TO APPROVE RESOLUTION #16-0427-120; DONATION TO THE LAKESHORE AREA HOCKEY BOOSTERS ASSOCIATION;** by Riley; supported by Di Piazza.

Recorder Riley asked if this donation was \$250 and \$250 or just \$500.

Councilor Di Piazza replied \$500.

Ogema Romanelli said it is \$250 each.

Speaker Johnson confirmed that it was \$250 each with a total of \$500.

Recorder Riley said okay just to clarify that. Riley said a total of \$500 with \$250 from Council and \$250 from the Ogema.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion. Johnson said he wanted to thank the Recorder for bringing that to their attention about the \$250 and \$250 break-down. Johnson asked if there was any other discussion on this item.

**Roll Call #5**

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

Motion carried (6-0-0-3)

**B. Approval of Manistee Township Sewer Collection System Connection Permit Closing Dates; Initial Start-up Fee Waiver**

In the best interest of Manistee Township and the Little River Band of Ottawa Indians a time frame shall be established for connections to the Sewer Collection System.

Speaker Johnson said to Gary Lewis that what he will ask him to do is give them a quick update what this is all about so their membership will fully understand it. Johnson said he knows that Gary Lewis is a soft speaker so he will ask him very politely to speak up into the microphone.

Gary Lewis, Utilities Department Director, represented this agenda item. Lewis tested the microphone and asked if it was alright. Lewis asked if it was good.

Speaker Johnson replied beautiful.

Gary Lewis said at a work session with Manistee Township and Tribal Council it was decided that they would waive the initial tap fee for a certain timeframe for anyone who wished to connect to the Sewer Line along US-31 and this resolution sets that timeframe.

**MOTION TO APPROVE RESOLUTION #16-0427-121;  
APPROVAL OF MANISTEE TOWNSHIP SEWER COLLECTION  
SYSTEM CONNECTION PERMIT CLOSING DATES, INITIAL  
START-UP FEE WAIVER; by Di Piazza; supported by Wabindato.**

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

**Roll Call #6**

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

Motion carried (6-0-0-3)

**C. Amending the Schedule of Regular Meetings for the Tribal Council for Calendar Year 2016**

Propose additional dates of June 29, August 6 (in correlation with the Ogema’s Budget and Elders Meeting), and November 5, 2016 (in correlation with the Elders Conference) to be added. Meeting dates of June 1, August 3, September 21, and November 2, 2016 will not be held.

Recorder Riley represented this agenda item for Tribal Councilor. Riley said what they did here is they had a meeting scheduled on Reaffirmation Day so they cancelled that and right after Memorial Day they had one meeting but there are five Wednesdays in June so they opted to have the week of Memorial Day with no meeting because it is a short week then have one on the fifth Wednesday. Riley further explained then they cancelled two Wednesday Meetings and moved them to Saturday, one the day of the Ogema’s Budget Meeting and the Elder Meeting for August and one to coincide with the Annual Elders Conference in November.

Speaker Johnson said he would like to add onto that the two Saturday Meetings typically what they have done is they only have open meeting and do not do closed unless there is a real special need for it they will still continue on that route. Johnson said if there is something coming up that they are required to act on an emergency basis or a high priority basis they will go into closed but otherwise they normally just do open on Saturdays.

**MOTION TO APPROVE RESOLUTION #16-0427-122;  
 AMENDING THE SCHEDULE OF REGULAR MEETINGS FOR  
 THE TRIBAL COUNCIL FOR CALENDAR YEAR 2016; by  
 Medacco; supported by Riley.**

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

**Roll Call #7**

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

Motion carried (6-0-0-3)

**D. Resolution in Support of the Chippewa Ottawa Resource Authority (CORA) application to the Bureau of Indian Affairs for \$4,100 of funding for Dockside Inspection Training for the CORA Tribes**

The Chippewa Ottawa Resource Authority has requested each of the CORA Tribes provide resolutions in support of their application to the BIA for funding for training. If not allowed to apply to the BIA CORA will have to fund this training.

Councilor Di Piazza represented this agenda item on behalf of CORA. Di Piazza said this is just a resolution of support for the CORA Tribes for funding for, no cost to them, and is BIA money for Dockside Inspection and Training which there is a need to see what kind of fish and how many are coming out of the Great Lakes. Di Piazza believed that this is going to improve that situation and they are not supporting with any monies and it is all BIA Funds.

**MOVE TO APPROVE RESOLUTION #16-0427-123; RESOLUTION IN SUPPORT OF THE CHIPPEWA OTTAWA RESOURCE AUTHORITY'S (CORA) APPLICATION TO THE BUREAU OF INDIAN AFFAIRS FOR \$4,100 FOR FUNDING FOR DOCKSIDE INSPECTION TRAINING FOR THE CORA TRIBES; by Riley; supported by Di Piazza.**

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

**Roll Call #8**

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

Motion carried (6-0-0-3)

**VI. Concluding Business**

**A. Next Meeting Date(s) - Wednesday, May 4, 2016**

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

Ogema Romanelli said as was mentioned earlier the Annual Budget Meeting that the Ogema and the Executive Branch puts out will be August 6<sup>th</sup> he believes and that is in conjunction with the Elders Meeting so that they can make it easier for them to attend as they have been doing every year. Romanelli said they are going to be hosting within the next month the U.S Attorney General and the.....which includes other Law Enforcement Agencies such as the FBI and they do this on a regular annual basis as well. Romanelli said they have been doing it in the fall but they want to change it back to the spring time which is when they normally do that. Romanelli said they are going to be hosting that over at the Resort and working on that. Romanelli said what else do they have. Romanelli said



tomorrow there are a couple of them leaving for Washington, D.C and thinks it would be the Speaker and himself will be heading out. Romanelli said it is just going to be a quick one or two day trip and back for the weekend if all things go right but if all things go wrong they will probably be coming back in the middle of the weekend which is what they have known to do. Romanelli said something about he thinks it is probably the Speaker's bad luck because they have problems when they travel together. Romanelli said he will blame it on the Speaker anyway. Romanelli said what else is going on. Romanelli said they have been getting.....have they noticed that they are getting a lot of donations this year.

Speaker Johnson replied yes.

Ogema Romanelli said it is really starting to spread thin because they are either going to give more donations and less money or they are going to have to really look and not give to so many. Romanelli said he knows that he is getting hit up all the time for them and they are requesting more and more money it seems so he is going to be probably telling them if they give a donation it is going to be less this year on several of these. Romanelli said he knows he sent a few over to the Council within the last week but they can only do so much and they have a limited amount that they give so. Romanelli said he thinks that is it and he can't think of anything else.

Speaker Johnson said he has.....

Ogema Romanelli said one more thing, the United Tribes, they are going to the United Tribes first part of mid next week and he will be travelling he thinks with Councilor Di Piazza also.

Councilor Di Piazza said he is not bad luck.

Ogema Romanelli said he is not bad luck alright and he is not travelling with him anyway and they will be going to the same destination but different vehicles.

Speaker Johnson said he would just like to add to the Ogema's Business Update. Johnson said he just received word yesterday that they received a grant for \$357,000 to improve the intersection between US-31, M-22 and Loon Road. Johnson said that is a huge, huge step forward. Johnson said now how it takes them to get the money from them but again he wanted to recognize both Steve Fisher.....Chuck Fisher and Steve Parsons for all the hard they did to move forward in getting this grant approved.

Ogema Romanelli agreed.

Speaker Johnson said he really appreciates the work that the Ogema's Staff did on this and it is going to help them both the Resort and Government Building and

even the C-Store for access to their facility and making it a much safer intersection when they are done.

Recorder Riley said the light is still out of the question, right.

Speaker Johnson confirmed that the light is still out of the question, correct.

Recorder Riley said they will be stacking lanes.

Speaker Johnson said again he wanted to say "*kudos*" to the staff.

Ogema Romanelli said yes.

Speaker Johnson said he saw Darleen Martin's hand and is sure she wants to talk about this issue also.

Darleen Martin, Tribal #0575, asked if the street light now is going to be put up.

Speaker Johnson said no.

Darleen Martin reiterated no. Martin asked what are the improvement plans for that.

Speaker Johnson said that Steve Parsons and what they are going to do is they are going to first of all as they approach US-31 on M-22 they are going to have a sign better identified so they don't get into the merge lane too soon where people are pulling into the casino. Johnson reiterated they are going to have a sign there first of all. Johnson said the other thing is that the merge line as they are heading south on US-31 they are going to make that into three lanes so it is easier for people on M-22 to access onto US-31 and makes it much more efficient and faster. Johnson said they are going to have double lanes with there so those are some of the things and he can't get all of them but that is at least two of them that he understands.

Darleen Martin said that sounds good and thanked him.

### **C. Legislative Affairs Update**

Speaker Johnson asked if there was anything under Legislative Updates. Johnson said the Ogema already shared about their visit in Washington, D.C however they did also meet with the Units of Government last week and it was very productive. Johnson said as a matter of fact Filer Township joined in and one of the things that they are talking with the City is about the overflows with the water on rainy days. Johnson said they are working jointly with them on how to resolve that problem and it is working out very well at least with the discussions they are having. Johnson said also on the next meeting they will be happy to announce

about the improvement on M-22 to US-31. Johnson said he is sure they are going to be happy to hear that also. Johnson said that is all he has for Legislative Affairs. Johnson said of course the other two people, Councilors Burger and Crampton, he is sure would have some input on the federal level on some updates with what is going on but they are not here.

#### **D. Public Comment Period**

Bridget Cole said they move fast now, it's like geez, she just stepped outside and by the time she caught up with her glasses they are done. Cole said Tribal #1110, just came and is just visiting and came into town. Cole said she had a few questions that she kind of was, they know, with media and stuff talking with Councilor Crampton about and she is kind of interested. Cole said there is a lot of hoopla going on around this new legislation that they had passed about some...their preference or last week and they are all looking at her like they don't know what she is talking about.

Speaker Johnson apologized and said he didn't hear the question about what again.

Bridget Cole said about the preference.

Speaker Johnson asked about the Preference Ordinance.

Bridget Cole said on some new legislation that has just been.....her intentions were to get here early enough to look at.....she heard that it was posted this week. Cole said she just had some comments for that and is kind of concerned that they are kind of getting to the point where they are becoming a punishing people and they are not a punishing people. Cole said she would hope they can understand like when they are making these laws and writing them down they putting them in their history and they leaving them for their children so when.....20 years down the line after they are done with this whole thing and they are gone their grandkids are going to be reading this stuff. Cole said they are going to wonder that they needed laws to.....like this for to govern themselves and that is the kind of expectations that they are putting for their generations to come. Cole said it is not for her to.....she has an opinion about it and she is not agreeance with how that thing came out but they were elected by their peers so they know but she does have a right to say that she thinks it's wrong and think that if they are worrying too much about punishing a very few people instead of taking care of those few people that are causing the problem and writing laws to everybody's history that they can't.....it is not easily taken away. Cole said she guessed that is all she has to say.

Speaker Johnson asked if there was any other discussions or comments.

Brian Gibson, Tribal #1812, said he had a concern about the.....somebody had mentioned to him and he doesn't know if it is true or not but is just asking them to check in on it. Gibson said the Forestry Red Pine that they took down that they lost \$20,000 on the sale because they waited so long to take the.....get the contract done and everything done to get the wood sold. Gibson reiterated that he is just asking them to check into that and/or maybe they can answer it right now if anybody knows if that is true or not true. Gibson said it is getting really concerning to him that it's frustrating because they are cutting Budgets and doing this or have cut Budgets in the past and everything. Gibson said to lose \$20,000 is not a drop in the bucket and is quite a bit of money to him anyways.

Councilor Medacco said as one Council member sitting up there he has not yet seen a contract come in front of him for any kind of sale for any kind of wood.

Brian Gibson said if that doesn't go through he heard by May that they might be paying for it to get chipped up so that is \$45,000 and he is doesn't if there is an emergency way to get this done to get the contract pushed through or anything like that or if this is true. Gibson said he is not for sure that it is true so.

Ogema Romanelli said to Brian Gibson just so he heard him right and what is being said is they lost \$20,000 in the sale of the Red Pine because of a delay in the handling of the contracts.

Brian Gibson explained that when the wood dries out he was told that the price of it goes down and it is drying out and the Forestry or the Mill Yard said that if they wait any longer it or much longer that it is going to be chipped. Gibson said they would be paying for somebody to chip it. Gibson said that is what he was told so he just wanted to check in and see if they would check into it and make sure something happens and take care of it.

Ogema Romanelli said he will send out an e-mail this afternoon and send it to Tribal Council as well, cc Tribal Council on it. Romanelli said to Brian Gibson that he can probably cc him on it too depending on what it is. Romanelli said if it is contractual he may not be able to cc him on it.

Brian Gibson said to the Ogema if he says he is going to take care of it he will take his word on it and that he will look into it. Gibson said that is all he just wants somebody to look into it and if that is the case that is.....he doesn't know.

Ogema Romanelli said they wouldn't want to lose \$20,000.

Speaker Johnson asked Councilor Di Piazza if he saw his hand.

Councilor Di Piazza answered no that Councilor Medacco answered because they just haven't seen a contract come in front of them.

Speaker Johnson said he just wanted to add on Public Comment that the C-Store has moved forward on their ability to get the computer upgraded and that. Johnson said it looks wonderful and he talked to the Manager there and they said they are working on getting the card reader done. Johnson said they were hoping to have that done today or in the next day or so. Johnson said they thought they were going to be done all day yesterday but they are working very hard at getting this thing up and running and as a matter of fact they opened up for business earlier than anticipated so that was wonderful.

Ogema Romanelli said that was nice.

Speaker Johnson said they are moving in the right direction and he wanted to thank the C-Store for making this big step forward because he thinks it is only going to help out the customers but the Tribal members who are customers also. Johnson said it is going to be a win, win.

Ogema Romanelli said it should make the process easier and less intrusive on other customers.

Speaker Johnson agreed.

***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 END FIRST OPEN AT 10:32;** by Medacco; supported by Di Piazza.

**Roll Call #9**

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

Motion carried (6-0-0-3)

The meeting was adjourned at 10:32 a.m.

**VIII. Open Session**

The Council reconvened in Open Session at 11:13 a.m.

**MOTION TO GO BACK INTO OPEN SESSION;** by Di Piazza; supported by Wabindato.

**Roll Call #10**

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

Motion carried (6-0-0-3)

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

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

**IX. Adjourn**

**MOTION TO ADJOURN THE SECOND OPEN AT 11:15;** by  
Medacco; supported by Di Piazza.

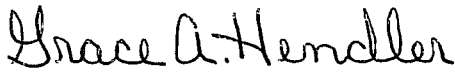
**Roll Call #11**

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

Motion carried (5-1-0-3)

The meeting was adjourned at 11:15 a.m.

Respectfully Submitted,



Grace A. Hendler  
Transcribing Assistant



Joseph Riley II,  
Tribal Council Recorder