



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, APRIL 6, 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 6, 2016. Following are the minutes of that meeting.

I. Opening Prayer

Speaker Johnson said let them start off with a silent prayer. Johnson said to keep in mind those who are actively serving duty over-seas and all the families that are making a huge sacrifice. Johnson said they have Tribal members that are ill and trying to get better. Johnson said a couple of Tribal members have walked on that was announced at the Elder’s Meeting so keep them in their prayers also.

A Silent Prayer was given for all those Tribal members mentioned by Speaker Johnson.

II. General Business

A. Call to Order

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

B. Roll Call

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

Quorum established.

Others Present: Frank Beaver, Jake Kequom, Larry Fox, Shanaviah Canales, Jeanie Gibson, Jason Cross, Bill Willis, Sandra Mc Caslin, Frank Figgels.

Others Present That Did Not Sign In: Grace Hendler, George Le Vasseur, Ogema Romanelli, Officers from Public Safety, Rebecca Liebing, Jamie Friedel.

Speaker Johnson noted that Councilor Crampton had a difficult time coming in due to the weather up in his neck of the woods.

C. Approval of Agenda

MOTION TO APPROVE THE AGENDA WITH UNDER NEW BUSINESS A AND B ARE REVISED; by Di Piazza; supported by Burger.

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

Roll Call #1

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

Motion carried (8-0-0-1)

D. Tribal Council Minutes □ 3/23/16

MOTION TO ACCEPT TRIBAL COUNCIL OPEN SESSION MINUTES FOR 3/23/16 FOR FILING; by Medacco; supported by Lewis.

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

Roll Call #2

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

Motion carried (8-0-0-1)

III. Continuing Business

A. Grants & Contracts

1. Approving the submission of a grant application to the Michigan Department of Health and Human Services for the Victims of Crime Act (VOCA) Crime Victim Assistance Grant for Support Services to Victims of Crime

This grant will fulfill the need to serve victims of crime. Current departmental funds do not allow for supportive services to those who are victims of crime outside of the domestic violence area. This grant will allow the department to provide those services and advocacy.

Jason Cross, Director of the Family Services Department, and Shanaviah Canales, Domestic Violence Coordinator, represented this agenda item. Cross said this is a grant from the Michigan Department of Health and Human Services and the

purpose is to provide assistance to victims of all kinds of crimes including assault, robbery, gang violence, intoxicated drivers, fraud, Elder abuse, child abuse, and domestic abuse. Cross said currently their department funding stream does not allow them to assist those types of crimes outside of the domestic violence area. Cross said this grant would provide assistance to Tribal members within the Nine County Service Area.

Councilor Medacco asked if there was a Tribal match to this grant.

Jason Cross responded that there is a 5% cash or in-kind and they are going to use an in-kind match on this.

**MOTION TO APPROVE RESOLUTION #16-0406-096;
 APPROVING THE SUBMISSION OF A GRANT APPLICATION
 TO THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN
 SERVICES FOR THE VICTIMS OF CRIME ACT (VOCA) CRIME
 VICTIM ASSISTANCE GRANT FOR SUPPORT SERVICES TO
 VICTIMS OF CRIME; by Medacco; supported by Burger.**

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

Roll Call #3

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

Motion carried (8-0-0-1)

B. Budget Modifications

1. **Approval of Budget Modification MB-2016-__ ; Authorizing the modification of the 2013 Indian Housing Block Grant (IHBG) Budget, Program #4348 in the amount of \$14,875**
 Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said he has been working with Housing to kind of clean up some of the older Block Grants and basically shift all available funding in to Capital Outlay in those particular grants to help support upcoming projects. Willis said that is really what they are attempting to do here so they are basically moving any available funds into Capital Outlay to make those available for future use.

**MOVE TO APPROVE RESOLUTION #16-0406-097; APPROVAL
 OF BUDGET MODIFICATION MB-2016-14; AUTHORIZING THE**

MODIFICATION OF THE 2013 INDIAN HOUSING BLOCK GRANT BUDGET; PROGRAM #4348 IN THE AMOUNT OF \$14,875; by Burger; supported by Medacco.

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

Roll Call #4

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

Motion carried (8-0-0-1)

B. Approval of Budgeted Expenditure

Speaker Johnson noted that they do not have anything under Item C.

IV. Old Business

A. Operations Report February 2016

MOVE TO ACCEPT THE OPERATIONS REPORT DATED FEBRUARY 2016 FOR FILING; by Riley; supported by Di Piazza.

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

Roll Call #5

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

Motion carried (8-0-0-1)

- B. Financial Report None Submitted**
- C. Enrollment Commission None Submitted**
- D. Housing Commission January 2016 February 2016**

MOVE TO ACCEPT THE HOUSING COMMISSION REPORTS FOR JANUARY AND FEBRUARY 2016 FOR FILING; by Burger; supported by Medacco.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion. Johnson said it makes it a little bit.....the reason why he said prefer that it makes it a little bit easier for the Secretary or Recorder to document it when

they do the minutes and that. Johnson reiterated it makes it a little bit easier for her.

Roll Call #6

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

Motion carried (8-0-0-1)

E. **Natural Resource Commission** None Submitted

V. New Business

A. Resolution to Appoint Four Members of the Election Board to Act as the Tribe’s Representatives on the 2016 Secretarial Election Board

The Tribe already has five elected members on the Election Board who are familiar with the Secretary of Interior’s and Tribe’s Election procedures: Tammy Bowen, Terri Burmeister, Karen Love and Carol Gibner.

MOVE TO APPROVE RESOLUTION #16-0406-098; RESOLUTION TO APPOINT FOUR MEMBERS OF THE ELECTION BOARD TO ACT AS THE TRIBE’S REPRESENTATIVES ON THE 2016 SECRETARIAL ELECTION BOARD; by Burger; supported by Lewis.

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

Councilor Di Piazza said he knows he missed Monday for the Agenda Review but he sees the original had Mrs. Lonn on there and it seems like somebody with that knowledge and has done it before should have been on this roster to do but.....that is just his opinion.

Councilor Burger explained for the membership’s benefit there was discussion in two separate meetings with Tribal Council regarding the representation to this Board and there was a concern raised by more than one Council member regarding Miss Lonn’s editorial submission in a recent edition of the Currents regarding the Enrollment, the status of Enrollment with regard to the number of individuals that were full-blood, half-blood, and potential of closure and what that might mean. Burger said the discussion centered around the fact that Miss Lonn is not only an Elected Official on the Election Board but she is also the Enrollment Officer for the Tribe. Burger said the concern was further discussed and it was determined that in the interest of what they felt was an impartial representation regarding the Secretarial Amendments once of which involves the potential closure of Enrollment it would be best to appoint members around Miss Lonn that were available from the Election Board so that is why the four individuals were named and Miss Lonn was not added to this particular action.

Speaker Johnson asked if there was any more discussion on this item. Johnson said he wanted to thank Councilor Burger for explaining to Councilor Di Piazza what transpired in the Agenda Review. Johnson said there was a discussion by Council and it was well said and well put. Johnson asked if there was any more discussion on this item.

Councilor Di Piazza said some of those figures are correct in that article so that is alright.

Speaker Johnson said to Councilor Di Piazza that he needed to speak up so everybody hear it and so it goes in the minutes.

Councilor Di Piazza said the head count for the Tribal members and the Elders along with what may transpire he believed is correct from what he has seen in the numbers and how it has been going. Di Piazza said that is just his personal opinion.

Speaker Johnson asked if there was any other discussion on this item.

Roll Call #7

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

Motion carried (7-1-0-1)

**B. Approving Emergency Amendments to the Housing Regulations
Chapter 2-Admission Procedures for Low Income Elder and Tribally
Owned Homes**

The Housing Commission unanimously recommends the amendments be made in order to avoid denying housing to Tribal members who have convictions that are very old.

Speaker Johnson said he believed the Chair for the Housing Commission is here, no. Johnson said it is open for discussion and/or a motion.

**MOVE TO APPROVE RESOLUTION #16-0406-099; APPROVING
EMERGENCY AMENDMENTS TO HOUSING REGULATIONS
CHAPTER 2-ADMISSION PROCEDURES FOR LOW INCOME
ELDER AND TRIBALLY OWNED HOMES; by Burger; supported by
Wabindato.**

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

Councilor Medacco said he was wondering if they could have their attorney come up to explain what the changes are so that the membership knows.

Rebecca Liebing, Unified Legal Department Attorney, said so previously there were certain circumstances that created an absolute ban of living in Tribal Housing and these were not required by HUD and there are only two absolute bans on Tribal Housing required by HUD so what the Housing Commission wanted to do was to look at the Regulations which they are in the process of doing and to amend them to make it a little bit easier for certain Tribal members to get into Housing. Liebing said so the changes are that the selling, distribution, and manufacturing of controlled substances or the equivalent within the past seven years would be an absolute ban. Liebing said violent behavior involving murder, assault with the intention of doing great bodily harm within the past 25 years is an absolute ban. Liebing said the furnishing of alcohol to minors within the past seven years is an absolute ban. Liebing said criminal sexual conduct remains an absolute ban no matter the timeframe.

Speaker Johnson said he believed that Jamie Friedel had his hand up and after that he has Councilor Di Piazza.

Jamie Friedel said he just wanted to relay that, yes, the Housing Commission is in the process of going through the rules and regulations. Friedel said a lot of changes are going to take place and these were implemented in the first 11 houses. Friedel said it has not had a whole lot of changes over the years but they got 55 houses and seven in town so it is time to start doing some changing around.

Councilor Di Piazza said that was going to be one of his questions. Di Piazza said the regulations need to be updated for quite a while and then they have an emergency amendment in front of him which only adjust regulations for a particular person or such and nothing against anybody but with an emergency amendment it kind of opens the door for other emergency amendments to come forward if somebody has a concern. Di Piazza said one of the concerns that he has is being a homeowner he is not qualified to live in Aki so that means he has to sell everything he owns before he can even apply for Aki. Di Piazza asked how is that fair even though he owns a home. Di Piazza said he is just saying the regulations needed to be updated for quite a long time.

Speaker Johnson said he has Jamie Friedel and Councilor Burger.

Jamie Friedel said he has been on the commission now for about a year and a half and in that year and a half they have went through three different lawyers. Friedel said they have been trying to get these rules and regulations updated and it's not that they don't want to do it or help anybody but it's just that they don't have the attorneys on board yet but they do now. Friedel said they are working diligently to help them in all areas so, yes, that would be looked at if that is a main concern. Friedel said to Councilor Di Piazza that they do meet every third Thursday of the month and to come voice his concern with the commission and they will add that to their regular rules and regulations changes.

Councilor Burger said she wanted to first thank Councilor Di Piazza for bringing up the question of homeownership because she owns a home here in the Rez on the eastern end and she knows that if she needs to move.....or she wanted to move to Aki she has to sell two houses. Burger said the requirement is that they have no houses and she owns another house in another venue on the east side of the state. Burger said one of the things that she thinks and she is really glad that the commission is starting to look at these.....she is not opposed to this emergency amendment and she thinks that placing as an emergency opens the discussion and gives an opportunity for them to take a broader look at some of the qualifiers and the limiters on people moving up to their housing settlement. Burger said she for one when she first wanted to relocate back to the Reservation Territory asked about moving up to Aki and there were many barriers, frankly, lack of ordinances, and townships have ordinances for building so there is lack of ordinances and lack of being able to secure a parcel and then turn the parcel over and how that would be handled like would it go to the Tribe or would it go to her successor children who are Tribal members so those things are all, she thinks.....they have come a long way but maybe it's time they start making some decisions about that. Burger said it is decision point time and she would not be adverse at all on because she likes living here although she doesn't like the weather sometimes but she likes living in Manistee. Burger said she grew up here when her parents moved home from California during the relocation days way back in the 60's and if she could live up there she probably would. Burger said for the simple fact that there are a lot of her people up there and she would like to know more of them but she is really happy that, herself, being a homeowner and Councilor Di Piazza, those are decisions that Tribal members can make. Burger said they can decide to build a house or buy a house outside of their housing development. Burger said those opportunities are there so she is glad they are moving forward.

Speaker Johnson said he has Councilors Wabindato, Riley and then Lewis. Johnson said to let him get this down because he has been writing notes.

Councilor Wabindato said he just has a question. Wabindato asked Councilor Di Piazza where his house located.

Councilor Di Piazza responded in the 1836 Treaty area, Grand Rapids, but that is why he is here now, renting, so he doesn't have to drive almost two and a half hours to get here every day so he is located here.

Councilor Wabindato said to Councilor Di Piazza so he relocated but he is being penalized because he wants to live up here instead of driving two and a half hours. Wabindato asked Councilor Burger where her house was located.

Councilor Burger replied her house is in the 1836 Reservation Territory known as the Manistee Reserve on.....

Councilor Wabindato said to Councilor Burger so she is much closer.

Councilor Burger said um-hum and she has another house that is over in the Sagineen Reserve area. Burger said she has two.

Councilor Wabindato said okay he is done.

Speaker Johnson said he has Councilors Riley and Wittenberg.

Recorder Riley said now they are talking about HUD Housing right because that is on a needs basis and if they already own a home then they don't need a low income house. Riley asked if those restrictions apply also to the Lease Lot Program and building or to the Fair Market Housing.

Jamie Friedel answered that it belongs to the Fair Market and the Lease Lot. Friedel said the Lease Lot they can lease a house and there are different rules under that section but there is hardly no restrictions on those but mainly the HUD Houses and the Tribally Owned Houses at Aki.

Recorder Riley said okay.

Jamie Friedel said and the seven in town.

Councilor Wittenberg said that is what he was going to share to his knowledge for the HUD Housing they do have that stipulation about not being able to move in HUD Housing but if one is going to go into Fair Market there is a big difference where one is moved out of town or lives out of town, himself, regardless what they have he doesn't see a problem in them moving up there because they are not under the HUD Program. Wittenberg said he knows HUD Government has their rules and some of them are pretty strict but the other that will come. Wittenberg said hopefully that will change so that some of those that are out of town who can come home, they know, or be closer in. Wittenberg said that is just his way of thinking.

Councilor Burger said like she stated before the biggest barrier to her building a house up there when she expressed the interest was the lack of ordinances on how that was to be done and what would happen to the house and the land afterward. Burger said those are things that are all going to come and everybody can be just a little more patient maybe and they will get that settled out and then folks will be able to do those things.

Jamie Friedel said there is under the Lease Land Hold Lots which they have a whole bunch of them set aside and those rules and regulations are set in there that if they do own a house they can come up and build a house. Friedel said there is.....it goes down to a Tribal Family Member so if her daughter is a Tribally

Carded Member it would automatically fall down into her possession also if there is no family member left then the Tribe would buy that house for the amount.....appraisal amount on that house and that would become part of the stock of the house. Friedel said there are a lot of new things going on, he means, they do have a Tribal member that is looking hard at building their own house up there it would be their first one there so, yeah, they are moving in the right direction but it just takes time to go through all these ordinances and regulations especially with not having the attorneys on board it does make it time consuming. Friedel said he thinks overall he thinks the biggest thing is looking for their people, helping their people and bringing them back.

Speaker Johnson said to Jamie Friedel that before he sits down he has a question for him. Johnson said the Chair for the Housing Commission and the Secretary are who.

Jamie Friedel replied the Chair is Julia Chapman and the Secretary is Marcella Leusby.

Speaker Johnson asked Mark who?

Jamie Friedel said Marcella Leusby.

Speaker Johnson said neither one of them are here on this emergency resolution.

Jamie Friedel said me.

Speaker Johnson said what he is saying.

Jamie Friedel said yes, neither one of them are here.

Speaker Johnson said technically or usually they would have one of the leaders of the commission here representing this item. Johnson said they have neither one of them here and this is an emergency item. Johnson said he cannot say it any plainer than that. Johnson asked if there was any other discussion on this item.

Councilor Wittenberg said he knows in life as they go even though they have their leaders it is awesome, he thinks, those that are still sitting at the table come up and help represent that. Wittenberg said Miigwech.

Speaker Johnson asked if there was any more discussion on this item. Johnson asked the Recorder if they had a motion on this item yet.

Recorder Riley replied yes.

Roll Call #8

J. Riley -	Yes	J. Burger-	Yes	F. Medacco-	Yes
------------	-----	------------	-----	-------------	-----

S. Crampton - Absent	G. DiPiazza- Yes	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson - No	S. Lewis - Yes

Motion carried (7-1-0-1)

C. Authorizing a Request to the Secretary of the Interior to Take Into Trust Five Parcels of Real Estate in Manistee, Michigan

Tribal Council authorizes action on the Tribe's interests in Real Estate Property by resolution.

Jeanie Gibson, Commerce Department Administrative Assistant, represented this agenda item. Gibson said they are requesting Federal Trust Status for the five parcels of land in Manistee County which are two parcels on Jebavy, two on Schoedel and the recent purchase of the land next to the Pow Wow Grounds. Gibson said the acquisition of these parcels into Federal Trust is necessary to facilitate Tribal Self-Determination and Economic Development. Gibson said the Tribe requests the Secretary of Interior to approve and accept into Federal Trust the status and land described included in this resolution. Gibson said they are asking for Council approval to proceed.

**MOTION TO APPROVE RESOLUTION #16-0406-100;
 REQUESTING FEDERAL TRUST STATUS FOR FIVE PARCELS
 OF LAND IN MANISTEE COUNTY;** by Medacco; supported by Di Piazza.

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

Roll Call #9

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

Motion carried (8-0-0-1)

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, April 13, 2016**
- B. Ogema Weekly Status and Business Update**

Ogema Romanelli said first he wanted to thank their employees that come here every week and give updates and present these items because it is very much appreciated. Romanelli said on that last item he wanted to let them know that the members know that there is almost 200 acres that they are putting into trust. Romanelli said on a consistent basis they have been doing that and at some time he would like to get the total of what they have put into trust over the years because it would probably be amazing. Romanelli asked Jeanie Gibson if she happened to know from the top of her head.

Jeanie Gibson replied no but it is like almost 180 acres but they have stuff that they are waiting on where they have actually hired another attorney from the Bureau so this process should be moving faster. Gibson said that is also in the Tribe's best interest.

Ogema Romanelli said again, the attorneys are appreciated on their work for some of these issues like they heard with the Housing Commission and with getting Land into Trust. Romanelli said there are a lot of things that the Tribe is working on and sometimes it is overlooked at how much they are doing in the process so, again, and thanked them. Romanelli said he doesn't have much this week. Romanelli reported that they have the Membership Meeting coming up this weekend and the Fall Fire starting he believed tomorrow morning. Romanelli said that will be going through most of the meeting. Romanelli said they have the Council along with the Ogema's Meet and Greet on Friday. Romanelli said Tribal Council is now scheduled from 3 to 5 in the same area, the Three Fires Room, to give or take questions and answers or at least give an updates on the Constitutional proposed amendments. Romanelli said then what do they have, he has a request for donation and he is not sure. Romanelli said he is going to pass it on but he has to know if this has or meets criteria for donation but he will pass that on. Romanelli said they had a Round Table Meeting yesterday with Tribal Council and Ogema. Romanelli said he was going to present the donation then but he missed it because it was in another packet so he is going to present it today just to look over and he will get more information to see if this is something that they can or want to do. Romanelli said they the Four Leads give an update to Tribal Council and Ogema yesterday at the Round Table Meeting. Romanelli said he thinks that is it.

Sandra Mc Caslin, Tribal #1784, said she doesn't know if this is the time to ask the Ogema but she was checking on the status of her Enrollment Application. Mc Caslin asked if this would be the time now or be under the Public Comment.

Ogema Romanelli apologized to Sandra Mc Caslin but her Enrollment Application.

Sandra Mc Caslin said for the commission.

Ogema Romanelli said oh, for the commission. Romanelli said to Sandra Mc Caslin that she can check with him after the meeting actually. Romanelli said they are going to close up the meeting and if she wanted she can come back and he will try and see if they can't give her an update on that.

Sandra Mc Caslin thanked the Ogema.

Speaker Johnson said to Sandra Mc Caslin that this was the place to ask that question and thanked her.

C. Legislative Affairs Update

Councilor Burger said she had just one. Burger said when the Affordable Care Act was passed back in 2010 there was a mandate for large employers to provide healthcare or health insurance she should say to their employees. Burger said a large employer was defined under the Internal Revenue Code as an employer who employs 50 or more employees whether they are part-time or full-time. Burger said there is some movement now in the House of Representatives to get Tribes exempted from that requirement. Burger said it is HR3080 and there is an opportunity for the Tribes to continue to push that agenda. Burger said they would have a special definition under the Internal Revenue Code as a Tribal Employer and would be exempted from the mandate under the Affordable Care Act. Burger said while it may not be a popular notion to not provide employees healthcare but what that essentially does is reverts back to the control of the Tribe to determine what that needs to look like. Burger said she is always in favor of the Tribes exerting their Self-Determination in determining their own status for employment.

Speaker Johnson thanked Councilor Burger and said he believed the U.S. Chamber is supporting them in this action also.

Councilor Burger agreed.

D. Public Comment Period

No Public Comment was offered.

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.

MOVE TO END FIRST OPEN; by Burger; supported by Di Piazza.

Roll Call #10

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

Motion carried (8-0-0-1)

The meeting was adjourned at 10:36 a.m.

VIII. Open Session

The Council reconvened in Open Session at 11:03 a.m.

MOVE TO GO INTO SECOND OPEN SESSION; by Burger;
 supported by Wabindato.

Roll Call #11

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

Motion carried (8-0-0-1)

A. Items moved from Closed to Open Session

**MOTION TO MOVE CLOSED SESSION B.1.a. AND C.1;
 RESOLUTION NUMBER, ROLL CALL AND VOTE TO OPEN;** by
 Riley; supported by Medacco.

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

Roll Call #12

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

Motion carried (8-0-0-1)

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

**MOTION TO APPROVE RESOLUTION # 16-0406-101,
 ACCEPTANCE OF LITTLE RIVER CASINO RESORT FY2016 BY
 RUBINBROWN, LLP, WITH AN AMENDMENT TO REFLECT
 THAT THE BAND AND THE RESORT HAVE SEPARATE
 INSURANCE POLICIES;** by Riley; supported by Wabindato.

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

Roll Call #C-2

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 15-0406-102,
 RESOLUTION TO RATIFY THE RESORT'S AGREEMENT WITH**

THE NEUTRAL ELECTION OFFICIAL; by Burger; supported by Lewis.

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

Roll Call #C-3

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

Motion carried (8-0-0-1)

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

IX. Adjourn

MOVE TO END SECOND OPEN AT 11:05; by Burger; supported by Lewis.

Roll Call #13

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

Motion carried (7-1-0-1)

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

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Joseph Riley II,
Tribal Council Recorder