



Approved 11/7/20

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, AUGUST 12, 2020
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 August 12, 2020. Following are the minutes of that meeting.

Recorder Di Piazza said to Speaker Pete that the recorder is on.

Speaker Pete thanked Recorder Di Piazza. Pete asked if he had somebody to do the Opening Prayer or if he was going to do it himself for them.

Recorder Di Piazza said if there is anybody in the audience that would like to do it if not....

I. Opening Prayer

Gary Di Piazza, Tribal Elder, offered the Opening Prayer.

Creator, look after us as we go through these days.
Let us make the best decisions we can for our people in the best way possible.
Look after us all as we go through these trying times.
Look after people on the front lines wherever they may be.
Miigwech. Miigwech. Miigwech.

II. General Business

A. Call to Order

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

Speaker Pete asked Recorder Di Piazza to please do a roll call of Tribal Council Members then any of the Government people that are on the line and then please do a roll call of the participants. Pete said he is going to ask them again to please mute their phone if they are not speaking. Pete said to Recorder Di Piazza to go ahead.

B. Roll Call

T. Guenthardt -Absent	C. Champagne - Absent	D. Corey -	Present
S. Crampton - Present	G. DiPiazza - Present	R. Pete -	Present
R. Wittenberg- Present	D. Lonn - Present	S. Lewis -	Present

Quorum established.

Recorder Di Piazza said seven are present they have a quorum at 10:03.

Speaker Pete thanked Recorder Di Piazza. Pete said to go ahead and do the Government people and then the Tribal people.

Others Present: Grace Hendler, Mary Thomas, Ogema Romanelli, Frank Beaver, Jay Sam, George Le Vasseur, Gary Lewis, Jeff Simpkins, Lyle Dorr, Kathleen Bowers, Jessica Wissner, Connie Waitner, Brad Pringle, Elise Mc Gowen-Cuellar, Al Metzger, Chelsea Densmore, Jessica Steinberg, Sara Agosa, Sandy Mezeske, Laura Echelbarger, Jamie Friedel, Susan Thull, Martha Howell, Tammy Burmeister, Michael Burmeister.

Councilor Champagne identified herself. Champagne said she is here.

Recorder Di Piazza said he does have ZOOM running but they are having some technical difficulties.

Speaker Pete asked is there anyone else. Pete said okay he is going to proceed.

C. Approval of Agenda

MOTION TO APPROVE THE AGENDA WITH THE FOLLOWING CORRECTIONS: III CONTINUING BUSINESS, A.1. IS AN ADD; IV OLD BUSINESS D. IS REMOVED; ADD IN CLOSED SESSION C.5; by Di Piazza; supported by Lonn.

Speaker Pete asked is there any further discussion. Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #1

T. Guenthardt -Absent	C. Champagne -Yes	D. Corey -	Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete -	Yes
R. Wittenberg- Yes	D. Lonn - Yes	S. Lewis -	Yes

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent the agenda for Wednesday August 12, 2020 has been approved.

Speaker Pete thanked Recorder Di Piazza.

D. Tribal Council Minutes □ 3/4/20

Speaker Pete said he needs a motion and support to approve Tribal Council Minutes. Pete recognized Diane Lonn.

**MOTION TO ACCEPT TRIBAL COUNCIL MINUTES FOR 3/4/20
TO BE SHELVED; by Lonn; supported by Di Piazza.**

Speaker Pete asked is there any further discussion. Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #2

T. Guenthardt -Absent	C. Champagne -Yes	D. Corey -	Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete -	Yes
R. Wittenberg- Yes	D. Lonn - Yes	S. Lewis -	Yes

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent Tribal Council Minutes for 3/4/20 have been accepted.

III. Continuing Business

A. Grants & Contracts

1. Grant Application Request to the Division of Energy and Mineral Development (DEMD), Office of Indian Energy and Economic Development (IEED) for a Tribal Energy Development Capacity Grant

To explore and advance LRBOI's establishment of Tribal Management, organizational and technical capacity needed to maximize the economic impact of energy resource development.

Speaker Pete said he believed....is Frank Beaver here to represent this.

Councilor Lonn said she thinks it is Gary Lewis.

Speaker Pete asked Gary Lewis if he was here to represent this.

Gary Lewis, Utility Department Director, represented this agenda item. Lewis said yes, correct.

Speaker Pete thanked Gary Lewis. Pete said he was sorry, go ahead.

Gary Lewis said so this grant is a match grant through the DEMD and it is for establishing benchmarks for baseline information for energy usage, rates, costs, and sources. Lewis said this is their environmental footprint and identify their critical infrastructure in the Tribe here. Lewis said he believed they have about 32 buildings around the area here and it will also help them develop their energy

vision and a roadmap for the Tribe to follow as they progress through the energy market. Lewis said it will also help them draft a Business Plan and Organizational Formation Documents and the policies and ordinances things like that that they would need as they move ahead with this type of venture. Lewis asked Lyle Dorr if he had anything.

Lyle Dorr, Grants Department, said just that this is just a preliminary step to getting additional grants like solar fields or whatever type of energy determination committees make in the future to go for those grants they look to these preliminary steps first so that is another reason to go ahead and go with this grant.

Speaker Pete thanked both Lyle Dorr and Gary Lewis. Pete asked is there any further questions of Lyle Dorr or Gary Lewis.

Jessica Steinberg identified herself. Steinberg said good morning.

Speaker Pete said to Jessica Steinberg good morning and that she had the floor.

Jessica Steinberg thanked Speaker Pete. Steinberg said she is glad to see that the Tribe is moving forward with some.....actually some resources and planning for energy development. Steinberg said she was just wondering if there was going to be a group that was going to work in part at looking at the potential for energy development or if this was just going to be something that was happening at Gary Lewis' level as the Director of Facilities. Steinberg said um, she is just kind of curious about how they might identify land and types of energy they could develop and would really like to have the opportunity to have some input on this.....this research if that is a potential. Steinberg thanked them.

Gary Lewis said if he can answer that.....

Speaker Pete asked Gary Lewis or Lyle Dorr if they had anything to speak to that.

Gary Lewis said yes, so this grant here will be the collect.....it is mostly collection of the data and gathering that information. Lewis said the Tribe itself authorized, they know, the Ogema and then through Council, so himself and Diane Kerr, the Operations Coordinator of Utilities, are on the Board of MTERA that is the Midwest Tribal Energy Resource Association and so they are part of that group which is 13 Tribes in the Midwest, Michigan, Wisconsin, and Minnesota. Lewis said so this portion of the grant and is to gather information that they would need. Lewis said MTERA itself has funding available for them up to \$20,000 to do like a Retreat once they get all this information together and however that is going to play-out and then they would get.....they would need a Native Representative from each building, they know, the Leads and then the Tribal citizens themselves could come together and say here is what they put together and how do they want to move forward on these projects. Lewis said another grant that MTERA has available is also to take all that information put it

together and then they will go with the actual Feasibility Study on all of their buildings which is more in-depth. Lewis said then they can plan that out and say okay here is what is available to them and that could be anything from would they manage ____ Tribal Generation Facility, windmills, they know, it is up in the air at this point what they could do with that. Lewis said it kind of mapping this out and getting them to that point, that helps.

Jessica Steinberg thanked Gary Lewis.

Speaker Pete said okay....

Jessica Steinberg said to Gary Lewis that was a great answer. Steinberg apologized to Speaker Pete. Steinberg reiterated that was a great answer for Tribal citizens that aren't really.....they know, involved in looking at this type of a potential. Steinberg said to Gary Lewis that he knows she talked about this for a long time so this is really exciting. Steinberg said that could be something they could look forward to some possible federal Hemp production. Steinberg said that would be a tremendous renewable resource pro generation type energy station. Steinberg thanked Gary Lewis again. Steinberg said she really appreciates it.

Gary Lewis said Jessica Steinberg is welcome.

Speaker Pete thanked Gary Lewis. Pete asked is there any more questions for Gary Lewis or Lyle Dorr. Pete said if not he needs a motion and then support.

Councilor Lonn said she can make a motion.

Speaker Pete recognized Diane Lonn. Pete said she has the floor.

**MOTION TO APPROVE RESOLUTION #20-0812-218;
APPROVAL TO SUBMIT A GRANT APPLICATION TO THE U.S.
DEPARTMENT OF ENERGY AND MINERAL DEVELOPMENT
(DEMD) OFFICE OF INDIAN ENERGY AND ECONOMIC
DEVELOPMENT (IEED) FOR A TRIBAL ENERGY ECONOMIC
CAPACITY GRANT; by Lonn; supported by Di Piazza.**

Speaker Pete asked is there any further discussion. Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #3

T. Guenthardt -Absent	C. Champagne -Yes	D. Corey -	Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete -	Yes
R. Wittenberg- Yes	D. Lonn - Yes	S. Lewis -	Yes

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent Resolution #20-0812-218 is passed.

Speaker Pete thanked Recorder Di Piazza.

Gary Lewis thanked them.

Speaker Pete said to Gary Lewis that he is welcome. Pete thanked Lyle Dorr.

B. Budget Modifications

Speaker Pete said there are none showing.

C. Approval of Budgeted Expenditure

Speaker Pete said there is none shown.

IV. Old Business

- | | |
|---------------------------------|---|
| A. Financial Report | <input type="checkbox"/> June 2020 |
| B. Operations Report | <input type="checkbox"/> June 2020 |
| C. Enrollment Commission | <input type="checkbox"/> June 2020 |

Speaker Pete said the Financial Report for June 2020 has been submitted, the Operations Report for June 2020 has been submitted and the Enrollment Commission for June 2020 has been submitted.

**D. Approving Tribal Ogema's Execution of Staff Attorney
Employment with Caitlin Carey**

This item was tabled to a future date at the 08/05/20 Tribal Council Meeting.

Speaker Pete said they are removing Item D.

V. New Business

Speaker Pete said there is none submitted.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, August 19, 2020**
B. Ogema Weekly Status and Business Update

Speaker Pete said to Larry Romanelli that this brings them down to him.

Ogema Romanelli thanked Speaker Pete.

Speaker Pete said he is welcome.

Ogema Romanelli said let him say that they had....they had their Budget Meeting on Saturday. Romanelli said there was low attendance which they usually get anyway but he thought Steve Wheeler and Lani Rozga did a good job of putting the Budget information together. Romanelli said he thinks Bill Willis had a hand in that before he left....had a couple of days off. Romanelli reiterated Steve Wheeler did a great job putting it all together and he thinks the IT was pretty good. Romanelli said they did a little more tightening up but it was very good he thinks. Romanelli said the information was presented properly and he was happy with it so. Romanelli said that is the first thing secondly because he was in town before the Budget Meeting there was an Elder's Group that met and that was on Saturday afternoon and he had the pleasure of at least attending that. Romanelli said that is not to be confused with the Elder's Committee because he knows Council has stopped the Committee Meetings but this was an Elder's Group. Romanelli said they had a couple of things they wanted to bring forward and he knows they have some of them on the line so, they know, he doesn't want to overstep them. Romanelli said he just wanted to say he attended the group and it looks like they have a pretty good size group. Romanelli said they had some interesting concerns that they wanted to bring forward. Romanelli said he did offer to bring them forward if they needed it but, again, he thinks Gary Di Piazza did the week before so that happened. Romanelli asked what else do they have. Romanelli said attending the group and sometimes people send him stuff on Face Book if anybody has any questions, please, they can send them to his e-mail address and he will try to respond or get an answer. Romanelli said if they are reasonable questions he will answer as many as he can. Romanelli said he plans on doing something, they know, within the next two to three weeks to answer a lot of the questions going out there on Face Book or just in general. Romanelli said he welcomes sharing those with Tribal Council as well so that they can get the answers to the Tribal members in the best possible way so. Romanelli said he will be happy to and please submit it to his e-mail address and he will go from there. Romanelli said the other thing they had is they had the meeting he thinks it was Friday regarding the COVID Safety papers that they put together and Council voted on it. Romanelli said he appreciates Council, now, he doesn't understand....he wants to make sure he understands it....if there was a question that he thinks by Council Crampton that said that the vote said the motion failed yet Unified Legal said that the motion carried. Romanelli said his understanding was that it was approved. Romanelli said he guessed he needs just a little clarification on that. Romanelli said then he is done unless people have questions for him.

Speaker Pete thanked Larry Romanelli. Pete asked now are there any questions for the Ogema.

Chelsea Densmore identified herself. Densmore asked Speaker Pete if she could get in the queue please.

Speaker Pete said to Chelsea Densmore, yup, go ahead.

Chelsea Densmore said hi. Densmore said she is sorry to be a pain she thinks she asked this at the Agenda Review as well but does the Ogema know where she can find the video from Saturday she wasn't able to attend. Densmore said she wanted to be able to watch it she knows it wasn't posted on Monday um; she was hoping to see it posted yet. Densmore thanked them.

Ogema Romanelli said sure the ah, it was....it was his understanding that the IT Director was there and said he recorded it and it should be put on the web....the Tribal web page he believed it is under the Ogema. Romanelli said if they go into the Ogema it will be placed there. Romanelli said now he thought they said it would be up there within two or three days. Romanelli asked is George Le Vasseur on the line.

George Le Vasseur, IT Director, said yes he is. Le Vasseur said um, he doesn't see where it was posted yet. Le Vasseur said he is going to have to find out why it has not been posted.

Ogema Romanelli said okay. Romanelli asked so as soon as it gets posted it will be under the Ogema's web page, correct.

George Le Vasseur said yes it will be under the Ogema's web page. Le Vasseur said right now there is....it says the Ogema's Calendar Annual Budget Hearing um, livestream on the site but he sees the e-mail address but he doesn't see the....he does not see the posting there.

Ogema Romanelli said okay, all right, thanks.

Chelsea Densmore said she will just keep checking back. Densmore thanked them.

Ogema Romanelli thanked Chelsea Densmore.

Speaker Pete thanked Chelsea Densmore. Pete asked is there any things.....any other questions for Larry Romanelli.

Jessica Steinberg identified herself.

Speaker Pete said to Jessica Steinberg to go ahead.

Jessica Steinberg said Ogema Romanelli he just said folks can e-mail him questions but he didn't give them his e-mail address. Steinberg said for those of them that might have difficulty from time to time and have no internet service and getting to his page. Steinberg asked Ogema Romanelli if he could give them his e-mail address please.

Ogema Romanelli said sure can. Romanelli said if everybody has a pen and paper. Romanelli said it is larryromanelli@lrboi-nsn.gov.

Jessica Steinberg said great and thanked Ogema Romanelli.

Ogema Romanelli said to Jessica Steinberg that she is welcome.

Speaker Pete thanked Jessica Steinberg. Pete asked is there anyone else that wants to get in the queue for the Ogema. Pete said okay not seeing anybody, not seeing anything come up on his phone and it is now time for C. Legislative Affairs Update.

C. Legislative Affairs Update

Speaker Pete asked does anyone from Council have Legislative Affairs Updates.

Councilor Crampton identified himself.

Speaker Pete said to Shannon Crampton that he is in the queue. Pete thanked him.

Councilor Crampton thanked Speaker Pete. Crampton said well everybody knows Kamala Harris is Joe Biden's running mate. Crampton said their Governor was like the second pick and she hit five marks and Kamala Harris hit all of them. Crampton said the word was their Governor was the next one to be in line. Crampton said um, ah, as far as what has been going on with the COVID and impacting.....it has been impacting hospitality industry the hardest. Crampton said he thinks they should make a.....start making preparations as soon as possible for a second shutdown. Crampton said what they are looking at now is schools that have reopened are now all looking to go back to online, college teams are cancelling their seasons, and pro teams are pulling out. Crampton said they are looking at the reopening as.....um a flaw. Crampton said he is looking at.....

Speaker Pete said Shannon Crampton, Shannon Crampton, Shannon.....

Councilor Crampton said um, yes.

Speaker Pete said he doesn't mean to interrupt him but he is getting some background noise from somebody on the line and he doesn't know if anybody else is having that issue but he wants to make sure that everybody hears him in his turn so can they please mute their phone. Pete thanked Shannon Crampton. Pete said sorry for the interruption.

Councilor Crampton thanked Speaker Pete. Crampton said it's the same and he didn't want to name the person but he will in a few minutes because they don't

mute their phone ever and they can hear them talking plainly. Crampton said they all know who it is.

Speaker Pete said he doesn't know he is just.....he, he, he is oblivious so. Pete said all he is saying is please do not do that to their phones. Pete thanked them.

Councilor Crampton said okay.

Speaker Pete said now back to Shannon Crampton.

Councilor Crampton thanked them again. Crampton said well.....that is what he was saying he thinks that it is very important for this Tribe to start planning for such an event as a second shutdown because now they are looking at it coming up on their slowest part of the season even if there is no pandemic the winter months are always slowest. Crampton said so coupled with that it could be real bad if there was a second shutdown so he thinks a Contingency Plan would be like a number one priority. Crampton thanked them.

Speaker Pete asked Shannon Crampton if he was finished.

Councilor Crampton said yeah.

Speaker Pete thanked Shannon Crampton. Pete said to Gary Di Piazza that he is in the queue.

Recorder Di Piazza said he is just going to let everybody know, he is just running some final tests for ZOOM in the Council Chambers here, he did put a link out there and that number should be.....he is running a couple of tests.....that number and that access code is good for however long they want to use that so nobody has to change numbers or anything. Di Piazza said like he said he hadn't planned on implementing that until next week. Di Piazza said in Agenda Review Monday he will be on about 12:30ish or somewhere to get people set-up. Di Piazza said they will go from there but it seems to be operating quite well. Di Piazza said his biggest problem was his internet service at the house it really stinks. Di Piazza said so he has a good connection and they will move on from there.

Speaker Pete thanked Gary Di Piazza.

Ogema Romanelli said.....

Speaker Pete said ah, oh, oh, okay.....he is sorry, he just got lost on his..... Pete said okay, Larry Romanelli, he can go ahead.

Ogema Romanelli said he just wanted to update the people on the line. Romanelli said his understanding that the Ogema's page is open to everyone so the actual video for the Budget Meeting shouldn't be in open so it will be through the Rapid

River. Romanelli said if they go onto the website and look under the Rapid River when it is posted it will be there not on the Ogema's web page. Romanelli thanked them.

Speaker Pete said okay. Pete thanked Larry Romanelli for that update. Pete asked is there anyone else for Legislative Affairs. Pete said okay not hearing anyone right now then they will go onto....he is sorry onto D. Public Comment.

D. Public Comment Period

Speaker Pete said so he is going to start making a list. Pete asked anyone for Public Comment please state their name and Tribal I.D. number.

Jessica Steinberg identified herself and gave Tribal #0148.

Speaker Pete said to Jessica Steinberg okay she has the floor.

Jessica Steinberg thanked Speaker Pete. Steinberg said the Ogema alluded earlier to a group of Elders that are meeting, and they are calling themselves because they are not the Elders Committee, they are calling themselves the Elder Action Group. Steinberg said they have had Council Members Di Piazza, Lonn and Guenthardt in attendance as well as the Ogema. Steinberg said one of the things that they are moving forward is a letter they are hoping to gather enough signatures but if they can't because of the logistics....they are putting together a letter to ask for a Special Meeting of Tribal Council. Steinberg said there are two points to the letter that she would like to address. Steinberg said one is the, the consideration of having a quorum at least once a month and then the other one is in regard to the Indian Preference Ordinance. Steinberg said in application of the ordinance in their employment practices. Steinberg said so long story short this letter has been out, they discussed it, and it has been online. Steinberg said it is available a lot of folks have a copy of it and she has a copy of the resolutions. Steinberg said one of the things that the group talked about on Saturday was this....because of logistics they are not able to get the requisite number of Elder's signatures it was reported out that there is 1,414 Elders at the last meeting. Steinberg said that was just in the space they needed to gather 142 signatures on a minimum. Steinberg said if they are not able to do that the group has asked that herself and Chuck Fisher have been working on the documents that they would send the letter and the resolutions and request forward to....a couple Members of Tribal Council, herself and the Speaker and the Recorder included and the Ogema to see if they can move the agenda forward for a Special Meeting. Steinberg said to Speaker Pete that she thinks the intention this week for that letter possibly coming to their mailbox and Larry Romanelli's mailbox. Steinberg said in the interest of inclusion of the Tribal citizens um, the ah, At Large Councilor, Councilor Lonn and the Outlying Councilor Crampton. Steinberg said if they could get them all to sign on and move this Special Meeting Request forward they would appreciate it. Steinberg said they would like to bring the signatures

forward just so they know the Elders, at least 10% of the Elders, support this initiative. Steinberg said the last two meetings that they held....actually is it two or three.....anyway the last meetings that they have held there has been some ground rules. Steinberg said one is they are allowing Tribal citizens attend so far only Elders have spoken by and large but they know that may change as the group dynamic changes and more citizen concerns come forward. Steinberg said the other thing is they want to make sure that this group doesn't have the appearance of favoring one branch of the government over the other. Steinberg said one set of Councilors over the other. Steinberg said they just want to bring ideas and initiatives forward that are important to all the Tribal members. Steinberg said that's why the two items that are moving forward and the letter for the request are as they are. Steinberg said anyway she wanted to bring that up so there is no misconceptions. Steinberg said there has been a lot of discussion. Steinberg said the group has been fairly well attended and thinks they not had less than 30 members or 30 Elders at either of those attending. Steinberg said the first meeting she thinks they had 52 so she would say there is a lot of interest from at least the Elders Group and what is happening with the Tribe. Steinberg said they know she guessed there is enough for them to bring these items forward. Steinberg said they will certainly try to do that in a very....she doesn't want to say non-partisan way.....discussions go that way sometimes and she will be the first to admit it but in a way that really tries to highlight concerns coming from the Elders and other citizens that gives them input so. Steinberg said every meeting she for no reason she gets to be the spokes model and one of the things she really tries to make clear is that they are there as a group to not have the appearance of, of favoritism they are there as a group to have the appearance of bringing actions forward because it's their....the concerns of the citizens. Steinberg said what group better to bring forward than Elders who really should be Managers and ___ for their community. Steinberg said to Speaker Pete that is all she wanted to say and she appreciates his time so she guessed watch for those e-mails. Steinberg said she thinks their e-mails are posted on and she will try to make sure she gets them there but....and she does appreciate the Ogema giving her his e-mail today. Steinberg said she ___ that the e-mail is on its way so watch for those e-mails. Steinberg said she does appreciate Council's consideration. Steinberg thanked them.

Speaker Pete was making comments but they were broken up by the ZOOM recording and couldn't be made out clearly. A Participant said to Ron Pete that he was breaking up and that they couldn't hear him. Jessica Steinberg was also making comments and they were not picked up clearly either.

Speaker Pete thanked Jessica Steinberg. Pete said they are saying he is breaking up so he doesn't know. Pete recognized Cindy Champagne. Pete said that she was in the queue.

Councilor Champagne said she just wanted to comment to Jessica Steinberg. Champagne said if this was non-partial then why has none of the Outlying Councilors received an invitation to these meetings that she is talking about.

Champagne said she knows she hasn't received one and she doesn't think the other three has either. Champagne said that is just....she is wondering why.

Speaker Pete asked can he respond to that. Pete said he has not received an invitation either....can they hear him okay....he has not....but he just said he would look forward to one invitation.

Councilor Lonn said she didn't receive one but she did attend.

Jessica Steinberg said to Cindy Champagne that she does apologize.....she is not trying to slight anyone. Steinberg said the Meeting Announcements have actually been up on a page that has.....she believed Michael Burmeister is the Administrator.

Someone in the background made a comment but it wasn't clear who it was or what was said.

Jessica Steinberg continued it is just called the LRBOI Elders and she knows that that meeting announcement was put up there. Steinberg said she put it up on several other sites the ___ page, the LRBOI ___ page, and the Outlying Citizens page. Steinberg said so she has really been trying to hit pages that are out there because this isn't the Elder's Meeting that is sanctioned by the Tribe. Steinberg said it is just a concerned.... Steinberg said to Cindy Champagne that she is more than welcome to be there, in fact, any Council Member is welcome to attend. Steinberg said they want to have an open dialogue and try to work around some of the items that are of concern to citizens. Steinberg said they are certainly not trying to exclude anyone. Steinberg said she thinks at the last meeting in fact and she can let folks know this they kind of came to the conclusion that they might want to meet every Saturday at 1:00 they are meeting at the Tribal Gathering Grounds Pavilion. Steinberg said social distancing, masks, and folks are bring snacks for themselves because sometimes it gets a little long but they are certainly inclusive and she doesn't want to give the appearance of it not being inclusive. Steinberg said she knows that she posted on that Outlying page the Meeting Announcement. Steinberg said please Councilors if they would like to attend and Ogema if he would like to attend they welcome them. Steinberg said they welcome them to bring any Directors that way. Steinberg said this is just something that, they know, they really trying to brainstorm about things that are positive for the Tribe and things that are concerning for members so. Steinberg said please if they would like to show up, show up, she means they welcome it. Steinberg thanked them.

Speaker Pete thanked Jessica Steinberg. Pete asked who wants to speak, Larry Romanelli.

A Participant came on the recording for a brief moment but not long enough to make out what she said.

Speaker Pete said to Larry Romanelli go ahead.

Ogema Romanelli said he appreciates the postings but he would just caution that they are posted.....they probably shouldn't say Little River Band of Ottawa Indi....Elders because there is some confusing to him.....confusing he means ___ cross his desk so it is probably should say the Elders Action Group of the Little River Band of Ottawa Indians because as they know the committees have been shut-down, the Elders Committee included, so it might be helpful to like she said tag it Elders Action Group. Romanelli said that is it and thanked them.

Speaker Pete thanked Ogema Romanelli. Pete asked is there anyone else that wants to be in Public Comment.

Sara Agosa identified herself with Tribal #4478.

Speaker Pete said okay, go ahead.

Sara Agosa said she just wanted to follow-up on the Strategic Action Plan Work Session yesterday it was cancelled prematurely and she knew it would be afternoon. Agosa said um, she just wondered when it will be rescheduled and how quickly. Agosa said she agrees that putting in place a Contingency Plan right now is really important and should be prioritized. Agosa said also too she did try to address some questions in the work session yesterday um, and she hasn't received a response yet. Agosa said she followed-up with an e-mail also to Tribal Council. Agosa said she is trying to get feedback when that work session will be rescheduled and request that it is prioritized. Agosa thanked them.

Speaker Pete thanked Sara Agosa. Pete asked can he answer Sara Agosa. Pete asked can she hear him or not.

Sara Agosa said yes.

Speaker Pete tried to answer Sara Agosa but he kept breaking up and any comments from either person couldn't be made out clearly.

Sara Agosa said to Speaker Pete that she can barely hear him.

Speaker Pete said all right the people here are saying that they can't hear him so he is going to do his best. Pete said to Sara Agosa that the meeting yesterday was not prematurely cancelled. Pete said they asked for any more questions and there were no questions done so they ended the meeting yesterday. Pete said he did get her e-mail yesterday and this morning on the phone....he did not have time to answer her but both he is fully prepared....he is going to answer it today. Pete said there is going to be another work session scheduled and it usually happens in

about two weeks. Pete said their Comptroller General will schedule it. Pete said so it will be on an Open Session in a couple of weeks. Pete thanked them. Pete asked is there anybody else that wants to speak in Public Comment.

Karen Love identified herself, Tribal #2494.

Speaker Pete said go ahead Karen Love.

Karen Love said yeah, she was wondering those meetings....the meetings for the Elders that their having, how come they can't meet in Aki. Love asked is that totally closed down. Love asked what is the reasoning behind that.

Jessica Steinberg said to Karen Love that she thinks that.....

Speaker Pete said it was his understanding that it was closed.

Jessica Steinberg said looking at this latest Executive Order it looks like the ah....the meetings....indoor meetings are pretty limited she thinks to ten in a gathering if she is reading the Executive Order correctly on the Tribal Lands. Steinberg said the outdoor meetings have a larger number so that is why they are meeting in the pavilion.

Karen Love said okay.

Jessica Steinberg said it is not as sanction....it is not a sanction activity it is just a group of them getting together and talk over stuff so. Steinberg said they wanted to do it so they could have as many people as possible to fit in the space and be able to hear the discussion.

Karen Love said all right. Love thanked Jessica Steinberg.

Speaker Pete thanked Jessica Steinberg for that answer. Pete said he appreciates it. Pete asked anyone else that wants to be in Public Comment.

Chelsea Densmore identified herself.

Speaker Pete said to Chelsea Densmore to go ahead.

Chelsea Densmore said she just actually had a question for Jessica Steinberg, she is sorry. Densmore asked Jessica Steinberg if there were any online aspects that they could possibly streaming it via Face Book or is there an option to call in or any options for Outlying Tribal members that can't attend every Saturday to participate for Outlying Tribal members. Densmore thanked them.

Jessica Steinberg thanked Chelsea Densmore for her questions. Steinberg said one of the challenges they have is the meeting is outdoors so the internet

connectivity, even though they have cell phones, she is thinking that may not be an optimal connection. Steinberg said they certainly don't have a call-in line but these are things that she knows they talked about it. Steinberg said Chuck Fisher and her have debated it back and forth. Steinberg said they are trying to figure out how they can do that and what is perhaps is the best route. Steinberg said so she thinks weather pending she is going to try a couple of things with her computer and her camera. Steinberg said she is not sure they can facilitate that just yet but they're certainly going to work on it. Steinberg said as they know these aren't sanctioned meetings by any of the Tribe's groups so for them to actually make a request to have that support would be she thinks a little bit out of bounds. Steinberg said if it would be volunteer to have that support that would be great but she thinks they are a little resistant to bring that request forward since they are not a sanctioned group. Steinberg said they are trying to figure out ways they can do it, Chelsea Densmore, so just bear with them.

Chelsea Densmore thanked Jessica Steinberg.

Speaker Pete thanked Jessica Steinberg for that answer. Pete thanked Chelsea Densmore for the question. Pete asked so is there anyone else to be in Public Comment.

Councilor Crampton identified himself.

Sara Agosa identified herself.

Councilor Crampton said no he was first.

Speaker Pete asked who was first, Shannon Crampton.

Councilor Crampton said yeah.

Speaker Pete said to Shannon Crampton to go ahead.

Councilor Crampton said what he wanted to address was Jessica Steinberg. Crampton said he has been watching what has been going on and he doesn't buy that this is a Concerned Group of just citizens because there is also a court document that lists the exact same people as one family. Crampton said so let's keep this on the up and up and let's be real. Crampton said if they are going give ____ to these guys and this group let's give ____ to the same groups in the outside area that want to do the same thing. Crampton said they want to come here and talk about their issues because he will be real he will want to see those signatures and he will show the membership that this is not a group of concerned people. Crampton said let's keep it real. Crampton said he is not trying to start a fight he is just trying real for the membership. Crampton said he doesn't like this painted up as one group that is non-biased. Crampton said now this is a group with a central interest. Crampton thanked them.

Speaker Pete thanked Shannon Crampton for his comments. Pete said to Sara Agosa that she was next.

Sara Agosa, Tribal #4478, said she just wanted to know where the Strategic Action Plan is posted on the website.

Speaker Pete said he doesn't know if it is posted on the website right now. Pete said it still isn't finished yet so he doesn't know if it is even posted on the website right now. Pete said that is coming from him.

Sara Agosa said oh, okay.

Speaker Pete asked Sara Agosa was there something specific that she wanted. Pete said go ahead.

Sara Agosa said actually she thought there was a prior Strategic Plan that was already public and that this was a new one or one that was being revised. Agosa said so she guessed she is mistaken.

Chelsea Densmore identified herself.

Speaker Pete said oh, oh, okay, Chelsea Densmore, can he answer Sara Agosa first and then....

Chelsea Densmore said she was just going to tell her that the one on the website is actually under the calendar.

Speaker Pete asked Sara Agosa if she got that answer.

Sara Agosa answered yes. Agosa said that is actually the draft she believed, correct. Agosa said she was asking for the published, Strategic Action Plan, one that has already been completed. Agosa said she thought one was already in existence but she guessed not. Agosa said that was her question, not the draft, the actual published Strategic Action Plan right now.

Councilor Lonn said they did have a ____.

Sara Agosa asked Ron Pete ____ the first part of it.

Speaker Pete said he, he, he.....yes please.....they may....okay she can go ahead. Pete said to Brad Pringle to go ahead.

Brad Pringle said to the best of his knowledge all three, they know, departments.....all three....Legislative, Executive and Judicial are supposed to have their own Strategic Plan. Pringle said so to the best of his knowledge he

hasn't seen the three of those. Pringle said there was some concern earlier in the year that the Strategic Plan from the Legislative side.....Legislative side needed to be improved and be completed as the ordinance requires and so that is what.....that is what has dictated these last four or five meetings of Council to get one in place to meet that requirement. Pringle said so that is just the Legislative Strategic Plan, the Executive and the Judicial will be expected to have their own in the future. Pringle said Larry Romanelli may have one um, he hasn't seen it but that doesn't mean it doesn't exist.

Speaker Pete thanked Brad Pringle.

Brad Pringle thanked Speaker Pete.

Speaker Pete asked is there anyone else that wants to be in Public Comment.

Councilor Crampton identified himself.

Sara Agosa identified herself.

Speaker Pete said to Shannon Crampton to go ahead. Pete said Shannon.....

Councilor Crampton said he just wanted to say to Sara Agosa if she is looking for a foundation or a Strategic Plan he thinks there is one adopted in 2014. Crampton said it was really.....it didn't really work. Crampton said this is a new one but if she is looking for the foundation for the Strategic Plan and a governing document she might want to look at the Budget & Appropriations Act. Crampton thanked them.

Speaker Pete thanked Shannon Crampton. Pete asked is there anyone else that wants to be in Public Comment.

Sara Agosa identified herself.

Speaker Pete said okay.

Sara Agosa said she just wanted to ask Ogema Romanelli if he does have a Strategic Plan posted or when that will be developed and finalized.

Ogema Romanelli thanked Sara Agosa. Romanelli said to his knowledge there isn't a separate Strategic Plan. Romanelli said they have the planning that they do within their department but he is not.....to his knowledge aware of a separate Strategic Plan. Romanelli said his understanding is that it is part of the overall Tribal Strategic Plan and for example he submitted some things to the Comptroller. Romanelli said he doesn't know that they go beyond that other than the own planning within their area and part of it is their Budgeting which they

rolled out for example last Saturday so. Romanelli said there may be some confusion there but to his knowledge no.

Speaker Pete thanked Larry Romanelli.

Sara Agosa identified herself.

Speaker Pete said okay, go ahead.

Sara Agosa, Tribal #4478, said um, she just wanted to express that she does agree and feels a Strategic Plan should be in collaboration with these three tiers. Agosa said um, she would love to see the Executive Branch working in collaboration with the Legislative Tribal Council Branch as well as Judicial. Agosa said yesterday that kind of came up in the work session trying to figure out especially with the questions that she raised where they fall exactly. Agosa said she would just love to see everyone getting together and working on the Strategic Plan as one whole um, team, or body. Agosa said she thinks really Strategic Plans are and in-depth overview of the entire organization um, from her experience so she just wanted to express that she would love to see the Ogema in these work sessions as well um, so that she can address all her concerns during these work sessions. Agosa thanked them.

Ogema Romanelli identified himself to Speaker Pete.

Speaker Pete said okay go ahead.

Ogema Romanelli thanked Speaker Pete. Romanelli said well in part of it is the problem with three branches getting together totally and that is where they are at. Romanelli said he doesn't know their Executive Branch is not being a team player in this whole situation. Romanelli said they work very hard and they are at their best, they know, they don't need to go down the road too far but the last real Strategic Plan that he saw was back in like 2004 which was a creative, fully developed Strategic Plan of the Tribe. Romanelli said so he is here, he is willing, and he thinks their staff is as well. Romanelli thanked them.

Brad Pringle identified himself. Pringle said to Speaker Pete that he can go ahead and put him in, the Comptroller, in the.....queue please.

Speaker Pete said to go ahead.

Brad Pringle said ah, yes, he met briefly with Larry Romanelli, the Strategic Plan as he is reading it, there may be some interpretation in it but in general he is covering the Legislative portion of the Strategic Plan. Pringle said so yeah, he doesn't mind at all getting together with Larry Romanelli and getting some more interpretation on, even the Executive is supposed to have their own Strategic Plan, which is how he would read it they are supposed to have their own plan. Pringle

said if Larry Romanelli doesn't have a problem he would like to spend some time like early next week or even Thursday or Friday. Pringle said maybe ten minutes in his office or with his Leads to go through that together and see what they can come to a conclusion. Pringle thanked them.

Ogema Romanelli said to Brad Pringle that is great.

Sara Agosa identified herself.

Ogema Romanelli said Brad Pringle and he.... Romanelli asked can he answer.

Speaker Pete said just a minute, Larry Romanelli first then Sara Agosa.

Ogema Romanelli said to Brad Pringle that he meets with the Leads on Thursday, every Thursday at 10:30.....Tuesday he is sorry. Romanelli said he is welcome to attend their next meeting.

Brad Pringle said then he will see him Tuesday at 10:30. Pringle thanked Larry Romanelli.

Ogema Romanelli thanked Brad Pringle.

Speaker Pete said to Sara Agosa, okay.

Sara Agosa, Tribal #4478, said to Brad Pringle that she thinks that would be great. Agosa thanked Brad Pringle so much for providing feedback. Agosa said um, she thinks that is a great step. Agosa asked also too how does Judicial get on board. Agosa asked Brad Pringle have they also been contacted. Agosa said that is her question.

Brad Pringle said no they have not.....to the best of his knowledge they have not been contacted. Pringle said as soon as he can get Larry Romanelli on board with what they are going and come to an agreement he will add Judicial next. Pringle said he thinks they will just take it one step at a time he doesn't see any reason to try to muddy it all up. Pringle said the easiest way for him to go through this would be linear and not try to.....try to make time. Pringle said it may take two or three weeks for everybody's schedule to match up. Pringle said he would prefer just to do it one on one.....one on one with opinions. Pringle thanked them.

Sara Agosa identified herself.

Speaker Pete said okay.

Sara Agosa said she won't take up too much more time but she just had one more question. Agosa asked when is the timeline to complete the Strategic Plan overall. Agosa said the deadline to get it completed especially with COVID.

Speaker Pete said he doesn't think the COVID affects when the Strategic Plan is supposed to be done. Pete said he is going to let Brad Pringle answer that because he does want the Strategic Plan done. Pete said they do want it done because there are several reporting outlets to this Strategic Plan. Pete asked Brad Pringle does the Speaker have to be especially involved in that. Pete said he is going to let him answer that on their timetable and what they are doing. Pete said then they can file it then they will be looking forward to the rest of things and the team coming together. Pete said go ahead.

Brad Pringle said sure the um, goal for the Strategic Plan would be to have it finished up this year. Pringle said actually with the Council he was hoping they could have it finished up within about 60 days but if they are going to move along with Larry Romanelli and Judicial it may be the end of the year. Pringle said their goal was to meet every two weeks and keep moving forward on this to make sure it gets completed.

Speaker Pete thanked Brad Pringle. Pete said okay is there any more questions for Open Session before they move onto Closed Session.

Sara Agosa identified herself.

Speaker Pete said go ahead.

Sara Agosa, Tribal #4478, said she would like to express that she would love to see the Strategic Plan Work Sessions scheduled every week especially with the Pandemic and everything. Agosa said all the complications that ____ an organization. Agosa said so please consider working on this once a week she would really appreciate it. Agosa thanked them.

Speaker Pete said to Brad Pringle that they ____ with his schedule of what they have right now. Pete asked Shannon Crampton if he still wanted to be in the queue.

Councilor Crampton said yeah, he was going to say that he agrees with having those weekly meetings because under the Budget & Appropriations Act they were supposed to have this done by March 15th.

Speaker Pete said well under the Budget & Appropriations Act he means there hasn't been one completed by March 15th in the last six years.

Councilor Crampton said he can totally.....

Speaker Pete said to Shannon Crampton that he believed what they are doing....he can hear a lot of background noise with somebody wrinkling paper or something going on there. Pete said what he personally....they are going to get

one done for Council and they are going to file it. Pete said maybe they will start the plan for the following Council every single time they develop the Strategic Plan.

Councilor Crampton said he wholeheartedly agrees...

Speaker Pete thanked them.

Councilor Crampton said this was adopted in 2013 he thinks this was the first Council that is actually going to fulfill it. Crampton said if they look back under....he thinks it is 5.02 of the Strategic Plan was required because the first one was supposed to be done by September 1st and then each following year it is supposed to be done by March 15th of each succeeding year. Crampton said they are behind the eight ball on that one so he will support.....all he is saying he will support weekly meetings instead of bi-weekly. Crampton thanked them.

Speaker Pete thanked Shannon Crampton. Pete said he thinks right now what they want to do is bi-weekly and when they get down to the point where they finally get something done....he means it is going to take Brad Pringle some time to get these other things together. Pete said he just wants to give him some time to do this. Pete said he doesn't care if they got to work on it every single day the Strategic Plan because it is so important for this Council to get something done. Pete said that is finally the Strategic Plan. Pete said all they are saying.....all they are saying is Brad Pringle is doing.....that they have got to do is give him a little bit of time to get involved and get it going. Pete said they have the time it is just August now the deadline is before but they missed deadlines before but they missed them for the last six years. Pete said this Council really wants to get this thing done and he can wholeheartedly agree with him. Pete said this is one of the most important things that in his own perspective that he looks at to get this thing passed and get his thing done. Pete asked is there any more questions that they have then they are going to be going into Closed real soon. Pete said to Susan Thull to go ahead.

Susan Thull said she would agree but she would like to see that move on in a weekly attendance. Thull asked Brad Pringle does he need two weeks in between each meeting or could he get.....what does he need to get it done in a weekly work session.

Brad Pringle asked if he can respond to that.

Speaker Pete said yes, go ahead.

Brad Pringle said yeah, in the past this has not been accepted as a weekly meeting by Council so by the time he takes his direction on a Tuesday or a Thursday, complete the documentation, get the paperwork in to get it on the next agenda which has to be in a week early then he can't actually get it on every week

without actually Council accepting it as a weekly meeting. Pringle said so basically their own policies and procedures he can't process quickly enough to make that week requirement for Council to actually put it on the books. Pringle said so if Council wants to do it every week then somebody has to just make it a weekly thing.....a weekly standing meeting. Pringle said if he has to turn the paperwork in it takes, they know, if having it eight days early for having it on the following week's agenda.

Susan Thull said so if they make it a.....a standing weekly meeting ah, that would take care of that for him.

Brad Pringle said that is correct. Pringle said but, but, but also he has to have the Strategic Plan updated and given to Council in a timely manner and like he said normally that would require a week so he can put it in as a standing but then he also has to have time to give them the information....have it be reviewable, the know in a timely manner. Pringle said certainly it could go weekly if that is a way they want to go.

Speaker Pete said they will discuss that as Council. Pete said they can make a decision on that when they want.....when they are all together here. Pete said that will be under Personnel okay.

Susan Thull said and so....so....

Speaker Pete said go ahead.

Susan Thull thanked Speaker Pete. Thull said um, she just like to say um, they do not have Receptionist now that.....because they or the department has checked their mailboxes, many times they are full so their members are not able to leave a message. Thull said they really need to pay attention to that right now but they do not have a Receptionist so if they could just double check that. Thull said um, she knows that um, they.....she had a couple of people contact her about that deer tags and she also wanted to say to ah, um, Frank Beaver to thank him so much they had another delivery of fish yesterday from the ____ people she thinks it was about 50.....50 bags of fish. Thull said they are very appreciative um, they reached out to more people she knows she called Jason Cross and asked him....Jason Cross to check with her now....*comments by Susan Thull were not heard clearly due to her voice falling lower than the equipment could pick up.* Thull said let them know they were packing up fish____ she didn't hear anything from that so maybe in the future. Thull said she just wanted to say that the people were very pleasant from Natural Resources and she really enjoyed talking to them. Thull said um, they were just great in helping the members. Thull said a big Miigwech to Ogema, Council, and Natural Resources, and that um, they were allowed to do that. Thull said Chi Miigwech. Thull thanked them. Thull said she is done.

Speaker Pete thanked Susan Thull.

Jessica Steinberg identified herself to Speaker Pete.

Speaker Pete said go ahead.

Jessica Steinberg thanked Speaker Pete. Steinberg said she wanted to reassure Councilor Crampton and keeping it real that this initiative....the initiative of this Elders Action Group is not lead by any single family or any single individual. Steinberg said she went as an interested party to one of the first meetings so there are individuals from their Outlying area that are coming and bringing the information back to....to their areas so please don't dismiss that this is a single family initiative because it really isn't. Steinberg said as he says....Mr. Councilor Crampton keeping it real she thinks when he reviews the letter which she made widely published on media....social media outlets.....when he reviews the letters he will see that there are some questions moving forward and some suggestions in that they have been very, very diligent and very careful to just make the issues statement and not say anything in any sort of finger pointing or um, ____ type of way. Steinberg said she has been very staunch in the surveys in that because when those discussions go in that direction she brings them back. Steinberg said in fact he can ask the Ogema last week she even shut the Ogema down a little bit even though he was at that meeting and it wasn't out of disrespect it was *"hey look this is moving forward and we are going to bring these questions to you and this is not something you need to answer here today."* Steinberg said so she just wants to reassure him that that is not how this is being handled. Steinberg said to Shannon Crampton that he knows her she is not going to allow it so she hopes he will give it due consideration when he sees the requests when he sees it come across his desk. Steinberg thanked them.

Speaker Pete thanked Jessica Steinberg. Pete said they are going to have just a little more time because he has got some people calling into their Closed Session Meeting that are on a really tight timeline. Pete said so are there any more questions.

Councilor Crampton identified himself.

Ogema Romanelli said he wants to get on.

Speaker Pete said okay Larry Romanelli.....he is going to take but a couple more. Pete said Larry Romanelli then Shannon Crampton.

Ogema Romanelli said yeah, he just wanted to clarify just a little bit from what Jessica Steinberg said. Romanelli said being shut down was the....one of the Elders asked him a specific question regarding preference and he was attempting to answer the question so it wasn't that he was out of line or anything he was attempting to answer the question and he thinks Jessica Steinberg thought it better

to be answered in a different venue which they had talked about earlier so. Romanelli thanked them.

A Participant said yeah, that's right.

Speaker Pete asked Shannon Crampton does he want one more.....does he want in the queue.

Councilor Crampton said yes, he just wanted to respond to Jessica Steinberg. Crampton said he totally supports this but it is getting down to the problems of the Tribe and trying to better things. Crampton said what he doesn't support is representation that this isn't one family. Crampton said um, all right send the names in um, they will take a look at them but from what he has seen online it is the same names listed on court cases as one family. Crampton said if this is going to be entertained by Council he wants to make sure that this is also available to groups from the Outlying that he represent and other groups from Muskegon who are the same name no matter where they reside. Crampton said they can just....he doesn't want them to support one and give them extra abilities that others don't have the opportunity to do too. Crampton said one of the things that he was concerned about is that he received a mailing from one of his Outlying constituents from a member of the group asking him for his signature. Crampton said they have members that totally opposed the initiatives of this group so he wants to bring that to light too and he wants to make sure that this group is given the same entitlement that the others....is available to the others also. Crampton said that is all he is saying. Crampton thanked them.

Speaker Pete said to Shannon Crampton.....okay, that he just got a message from some people that the person that they need to have called into 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 Pete said he is going to entertain a motion to move them out of Open Session into Closed.

Councilor Lonn said support.....support.

Recorder Di Piazza said he can't make a motion. Di Piazza said he will make that motion.

Speaker Pete said go ahead.

MOTION TO ADJOURN FIRST OPEN; by Di Piazza; supported by Lonn.

Speaker Pete asked is there any further discussion. Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #4

T. Guenthardt -Absent	C. Champagne - Yes	D. Corey -	Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete -	Yes
R. Wittenberg- Yes	D. Lonn - Yes	S. Lewis -	Yes

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent they have adjourned First Open at 11:09 a.m.

VIII. Open Session

Speaker Pete said he needs a motion to go back into their Second Open Session.

MOTION TO GO BACK INTO SECOND OPEN; by Lonn; supported by Corey.

Speaker Pete asked is there any further discussion. Pete asked is anyone going to abstain. Pete said, Gary, do a roll call.

Roll Call #5

T. Guenthardt -Absent	C. Champagne - Yes	D. Corey -	Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete -	Yes
R. Wittenberg- Yes	D. Lonn - Yes	S. Lewis -	Yes

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent they are in Second Open at 12:12.

A. Items moved from Closed to Open Session

Speaker Pete asked Recorder Di Piazza do they have anything to move into Open.

Recorder Di Piazza said he will make the motion.

MOTION TO MOVE ITEMS #20-0812-220, 221, 223; MOTION AND ROLL CALL ONLY, ITEMS #20-0812-219 AND 222; RESOLUTION, MOTION AND ROLL CALL; by Di Piazza; supported by Lonn.

Speaker Pete asked is there any further discussion. Pete asked is anyone going to abstain. Pete said to Shannon Crampton to go ahead.

Councilor Crampton said it is motion and roll call on all of them right.

Recorder Di Piazza said no.

Speaker Pete said just a minute. Pete said let him go through it again okay.

Councilor Crampton said okay.

Speaker Pete said to Recorder Di Piazza to go ahead.

Recorder Di Piazza said the first item C.1. needs to be moved to open, and then the Comcast needs to be moved to open. Di Piazza said the other four, excuse him, the other three stay in closed; the Scofes Contract and the amendment to the confidentiality agreement.

Councilor Crampton said if those are going to open that is fine. Crampton said he just wanted to make sure no discussion comes out of closed.

Speaker Pete asked are you all set Shannon Crampton.

Councilor Crampton responded yes.

Speaker Pete said okay. Pete said okay, where do they stand on this, did they vote on this he forgot already. Pete said okay, so they do have a motion and they do have a..... they did a motion, oh boy he is losing it, they did get support right. Pete asked Recorder Di Piazza to do a roll call please.

Roll Call #6

T. Guenthardt -Absent	C. Champagne -Yes	D. Corey -	Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete -	Yes
R. Wittenberg- Yes	D. Lonn - Yes	S. Lewis -	Yes

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent them items have been transposed from Closed to Open.

The following items were moved from Closed to Open Session:

**MOTION TO SUPPORT RESOLUTION # 20-0812-219,
RATIFICATION OF NO COST CONTRACT EXTENSION WITH
INQUEST ENVIRONMENTAL INC FOR SUPPORT SERVICES IN
MOVING THE AIR MONITORING STATION TO THE NEW
SHELTER;** by Lonn; supported by DiPiazza.

Roll Call #C-3

R. Wittenberg – Yes	S. Crampton - Yes	G. DiPiazza –	Yes
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D. Lonn -	Yes	D. Corey -	Yes	C. Champagne	Yes
T. Guenthardt -	Absent	R. Pete -	Yes	S. Lewis -	Yes

Motion carried (8-0-0-1)

**MOTION TO ACCEPT RESOLUTION # 20-0812-220,
AUTHORIZING AMENDMENT TO CONTRACT FOR STATE
LOBBYING SERVICES WITH SCOFES ASSOCIATES
CONSULTING, INC.;** by Lonn; supported by DiPiazza.

Roll Call #C-4

R. Wittenberg -	Yes	S. Crampton -	Yes	G. DiPiazza -	Yes
D. Lonn -	Yes	D. Corey -	Yes	C. Champagne -	Yes
T. Guenthardt -	Absent	R. Pete -	Yes	S. Lewis -	Yes

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 20-0812-221,
AUTHORIZING AMENDMENT TO CONTRACT FOR FEDERAL
LOBBYING SERVICES WITH SCOFES ASSOCIATES
CONSULTING, INC.;** by Lonn; supported by Corey.

Roll Call #C-5

R. Wittenberg -	Yes	S. Crampton -	Yes	G. DiPiazza -	Yes
D. Lonn -	Yes	D. Corey -	Yes	C. Champagne -	Yes
T. Guenthardt -	Absent	R. Pete -	Yes	S. Lewis -	Yes

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 20-0812-222,
RATIFICATION OF COMCAST COMMUNICATIONS
CONTRACT;** by Lonn; supported by DiPiazza.

Roll Call #C-6

R. Wittenberg -	Yes	S. Crampton -	Yes	G. DiPiazza -	Yes
D. Lonn -	Yes	D. Corey -	Yes	C. Champagne -	No
T. Guenthardt -	Absent	R. Pete -	Yes	S. Lewis -	No

Motion carried (6-2-0-1)

**MOTION TO APPROVE RESOLUTION # 20-0812-223,
AMENDMENT TO THE CONFIDENTIALITY AGREEMENT;** by
Lonn; supported by DiPiazza.

Roll Call #C-7

R. Wittenberg -	Yes	S. Crampton -	Yes	G. DiPiazza -	Yes
D. Lonn -	Yes	D. Corey -	Yes	C. Champagne -	Yes

T. Guenthardt - Absent	R. Pete - Yes	S. Lewis - Yes
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Motion carried (8-0-0-1)

This concludes the items moved from Closed to Open Session.

IX. Adjourn

Speaker Pete asked can he get a motion to adjourn them out of their Second Open.

MOTION TO ADJOURN SECOND OPEN; by Lonn; supported by Di Piazza.

Speaker Pete asked is there any further discussion. Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to go ahead and do a roll call.

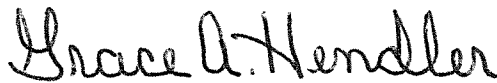
Roll Call #7

T. Guenthardt - Absent	C. Champagne - Yes	D. Corey - Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg- Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent they have adjourned Second Open at 12:17.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Gary Di Piazza,
Tribal Council Recorder