



Approved 9/2/20

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, AUGUST 19, 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 19, 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 said welcome to their ZOOM Meeting for Wednesday, August 19, 2020 at 10:00 a.m. Pete asked Recorder Di Piazza if he could help him with the prayer or can he count on him.

Recorder Di Piazza said if somebody from the audience would like to and if not he will go ahead.

Speaker Pete thanked Recorder Di Piazza.

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 for all of our people.
Look after the First Responders and everybody on the front lines.
Keep them safe.
Keep them well.
Let us all be safe and come through this pandemic the best we can.
Miigwech. Miigwech. Miigwech.

Speaker Pete thanked Recorder Di Piazza.

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.

B. Roll Call

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

Quorum established.

Recorder Di Piazza said nine in favor they have a quorum at 10:01.

Speaker Pete thanked Recorder Di Piazza. Pete said for the record please could they state their Tribal names and their Tribal I.D.s for the record. Pete said please mute their phones if they are not speaking.

Others Present: Grace Hendler, Mary Thomas, Ogema Romanelli, Sandy Mezeske, Martin ?, Kathleen Bowers, Jason Cross, Rebecca Liebing, Jessica Steinberg, Gary Lewis, Jamie Friedel, Lyle Dorr, Elise Mc Gowen-Cuellar, Susan Thull, Andrew Gentile, Election Board, Steve Parsons, Chelsea Densmore, Karen Love, Tara Bailey, Jay Sam, Sara Agosa, Frank Beaver, George Le Vasseur, Tammy Burmeister, Bernadene Crampton, Laura Echelbarger, Connie Waitner, Martha Howell, Robert Medacco.

There were other members on the line but they did not state their names or Tribal I.D. numbers and only showed as a telephone number.

Recorder Di Piazza asked if that was it. Di Piazza asked did he miss anybody.

Speaker Pete asked so are they going to get starred.

Recorder Di Piazza said he believed so.

C. Approval of Agenda

MOTION TO APPROVE THE AGENDA FOR AUGUST 19, 2020;
by Guenthardt; supported by Lonn.

Speaker Pete asked is there any further discussion. Pete recognized Shannon Crampton.

Councilor Crampton said he would like to make a friendly amendment to that and remove New Business Item A. Crampton said they all know the issues so that business can continue un_____.

Speaker Pete thanked Shannon Crampton. Pete said he has to talk to the two people that made the motion and the one that did support. Pete asked Tom Guenhardt if he did support that.

Councilor Guenthardt so no.

Speaker Pete said pardon.

Councilor Guenthardt said no.

Speaker Pete said no, okay.

Councilor Wittenberg said he supports it.

Speaker Pete said okay, he has to ask the two people that made the motion and supported it. Pete said he already asked Tom Guenthardt who made the motion and he said no. Pete said unless Diane Lonn.....

Councilor Lonn said no.

Speaker Pete continued....and she said no so he has to make sure that they want to change their motion. Pete said they did not change their motion.

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

Roll Call #1

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

Motion carried (5-4-0-0)

Recorder Di Piazza said five in favor and four against the agenda for Wednesday, August 19, 2020 has been approved.

Speaker Pete thanked Recorder Di Piazza.

D. Tribal Council Minutes ☐ 3/11/20 ☐ 3/16/20

**MOTION TO ACCEPT TRIBAL COUNCIL MINUTES FOR 3/11/20
AND 3/16/20 TO BE SHELVED;** by Lonn; supported by Guenthardt.

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

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor Tribal Council Minutes for 3/11/20 and 3/16/20 have been accepted.

Speaker Pete thanked Recorder Di Piazza.

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

- 1. Acceptance of grant funds from Housing and Urban Development (HUD) 2020-2025 Indian Housing Block Grant-CARES Grant and approving a modification to the Operating Budget MB-2020-__ in the amount of \$91, 607**

These funds will be used to prevent, prepare for, and respond to COVID-19 including maintenance or normal operation and fund eligible housing activities.

Speaker Pete asked Tara Bailey if she was on the line.

Tara Bailey, Housing Director, represented this agenda item. Bailey said yes sir.

Speaker Pete asked Tara Bailey if she was here to represent this.

Tara Bailey replied yes.

Speaker Pete thanked Tara Bailey and said to go ahead.

Tara Bailey said they got their Award Letter for this grant and they are basically just asking to move the funds into the Operating Budget so they can start using the funds for what they submitted the grant for.

Speaker Pete thanked Tara Bailey. Pete asked if there are any further questions of Tara Bailey on this item. Pete recognize Diane Lonn. Pete asked Diane Lonn if she had a question.

Councilor Lonn asked Tara Bailey if she could just explain and she thinks she did but would she refresh her memory on what she is going to use these funds for.

Tara Bailey said \$91,000 there is.....they are using it to acquire housing stuff. Bailey said help with mortgage or rental assistance through Members Services. Bailey said they will receive funds and they will work through Members Services to help Tribal Members who previously utilized the program within the last two years but this additional funding will allow them to use it again in response to COVID. Bailey said they will also use it for purchase PPE items for family

members who live in Aki and an acquisition of electric static cleaning equipment so they can use that for like the Elders Complex Units things like that.

Councilor Lonn thanked Tara Bailey.

Speaker Pete thanked Tara Bailey. Pete asked is there any further questions of Tara Bailey. Pete said okay can he get a motion and support.

**MOTION TO APPROVE RESOLUTION #20-0819-224;
ACCEPTANCE OF FUNDS FROM THE DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT, 2020-2025 INDIAN
HOUSING BLOCK GRANT AND APPROVING A
MODIFICATION TO THE OPERATING BUDGET MB-2020-52 IN
THE AMOUNT OF \$91,607; by Guenthardt; supported by Lonn.**

Speaker Pete asked is there any further discussion. Pete asked is anyone going to abstain. Pete recognized Jessica Steinberg.

Jessica Steinberg said Mr. Speaker. Steinberg apologized. Steinberg said she just had one question and she wanted to wait for the motion. Steinberg said relative to the Mortgage and Rental Assistance how much of the funding will be placed into Members Assistance for that purpose.

Tara Bailey said let her see.....

Recorder Di Piazza said he hates to interrupt.....

Lyle Dorr, Grants Department, said to Tara Bailey he believed it was \$30,000.

Tara Bailey said it is \$25,000 she believed.

Lyle Dorr said okay.

Recorder Di Piazza asked can everybody hear them okay. Di Piazza said even Tom St. Dennis in the back. Di Piazza asked is that coming through okay. Di Piazza said just a thumbs up would be good. Di Piazza said he didn't mean to interrupt. Di Piazza thanked them.

Speaker Pete thanked Jessica Steinberg. Pete asked Jessica Steinberg did she get her answer.

Jessica Steinberg said to Speaker Pete yes she did and thanked him.

Speaker Pete said okay and thanked Jessica Steinberg again. Pete asked is there any more questions for Tara Bailey. Pete said he thinks they already have a motion on the floor and support. Pete said the only thing he is going to ask is

there any further questions of Tara Bailey. Pete asked if anybody was going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #3

T. Guenthardt -Yes	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 (9-0-0-0)

Recorder Di Piazza said nine in favor Resolution #20-0819-224 is passed.

Speaker Pete thanked Recorder Di Piazza.

2. **Acceptance of grant funds from Housing and Urban Development (HUD) 2020-2021 Indian Community Development Block Grant-CARES Grant and approving a modification to the Operating Budget MB-2020-__ in the amount of \$898,560**
Acceptance of grant funds and subsequent budget modification of the Operating Budget to build 5 new homes at Aki.

Speaker Pete asked Tara Bailey if she was here to represent this also.

Tara Bailey said yes sir.

Speaker Pete said to Tara Bailey okay, please go ahead.

Tara Bailey said this is just again allows them to move the items and send their Award Agreement Letter back to HUD for them to build five new homes up in Aki. Bailey said it is a sole source contract with Little Valley Homes where they are going to build four two-bedroom units and one three-bedroom unit.

Speaker Pete asked is there any further questions from Tara Bailey.

Councilor Lonn said to Speaker Pete that she has a question sir.

Speaker Pete said okay, Diane Lonn has a question. Pete said to Diane Lonn to go ahead.

Councilor Lonn asked Tara Bailey is this like for low income or is it.....

Tara Bailey's answer was bleated out of the recording.

Councilor Lonn thanked Tara Bailey. Lonn said she thought it was but she just wanted to make sure.

Speaker Pete said to Tara Bailey.....are all the houses for low income too.

Tara Bailey said no.

Speaker Pete said okay and thanked Tara Bailey.

Tara Bailey said the grant is from HUD so it is the funding source is required low to moderate income families.

Speaker Pete said okay and thanked Tara Bailey again. Pete asked is there any further questions out there for Tara Bailey.

Councilor Corey said yeah, he has one.

Speaker Pete said okay, Dave Corey, go ahead.

Councilor Corey said he thought they were doing three-bedroom houses. Corey reiterated that he thought they were doing the three-bedroom house.

Tara Bailey said yeah, they are doing four two-bedroom and one three-bedroom.

Councilor Corey said oh, okay.

Speaker Pete asked Dave Corey if he was all set. Pete asked is there any further questions for Tara Bailey.

Jessica Steinberg said Mr. Speaker this is #0148.

Speaker Pete said okay, Jessica Steinberg, she is in the queue.

Jessica Steinberg thanked Speaker Pete. Steinberg said relative to the low-income housing what is the threshold on the income that would qualify to place one of these indivi.....place a Tribal individual into one of these homes. Steinberg said in another word what is the ceiling and what is the minimum.

Tara Bailey answered it goes by family size for the area and she doesn't have.....unfortunately she doesn't have that schedule right here in front of her but she thinks for.....if her memory serves her correctly for a family of three she believed it is around \$48-52,000.

Jessica Steinberg thanked Tara Bailey. Steinberg said she was just curious because she didn't know if it was based on a percentage of the Federal Poverty Level like 150% over FPL or if it was just based on some other determinant. Steinberg thanked Tara Bailey for the answer.

Tara Bailey said yeah, HUD publishes their own Income Guidelines.

Speaker Pete asked Jessica Steinberg if she was through.

Jessica Steinberg said to Speaker Pete yes and thanked him.

Speaker Pete said okay and thanked Jessica Steinberg. Pete said he just wanted to make sure she got her answer. Pete asked any further questions for Tara Bailey.

Jamie Friedel said to Speaker Pete yes.

Speaker Pete said to Jamie Friedel okay, go ahead.

Jamie Friedel said the question, how many is on the Waiting List for two bedrooms and how many is on the Waiting List for three bedrooms. Friedel asked are they meeting....he knows members for the right amount of population to fill those homes or how is that going.

Tara Bailey said again, unfortunately she doesn't have that Waiting List right there in front of her. Bailey said she can take his information and give him a call back and give him that number exactly. Bailey said she does know that they have smaller families.....more smaller families on their homes.....on their Waiting List currently than larger families.

Speaker Pete asked Jamie Friedel if he was all set.

Jamie Friedel said yes and thanked Speaker Pete.

Speaker Pete thanked Jamie Friedel. Pete asked is there any further questions for Tara Bailey.

Recorder Di Piazza said Dave Corey.

A Tribal member said houses that aren't.....

Councilor Corey asked why do they continue to build houses off this list when they need family homes.....they call them family homes inst.....two-bedroom homes are not really family homes it is like single parent homes. Corey said if they just built three bedrooms then when people come and go he thinks they would have better service for everybody coming and going in the area.

Speaker Pete asked Tara Bailey if she wanted to respond.

Tara Bailey said no.....

Lyle Dorr said if he can speak to the grant itself....the context. Dorr said they are given the range if they were expected to get a grant to be under a million

dollars....he listened to the webinar.....they were kind of indicating that this is where they wanted to be so they ran and tried to figure out how they could get the most homes for what they were putting in for that was the formula for the two bedrooms and done three bedroom. Dorr said that is the answer for that it doesn't Dave Corey's in the relationship he guessed that is more of a Tribal Council and Housing and signing up from there if they want more three bedrooms out there. Dorr said for the purposes of capturing this grant he was looking at if he could do two three-bedrooms and two two-bedrooms he had the whole list out there on what they could do and it came out the best, the most number was going to be the four and one. Dorr said that's it.

Speaker Pete asked Tara Bailey if she had any more response to that.

Tara Bailey said no.

Speaker Pete thanked Tara Bailey. Pete said okay, Diane Lonn has a further question.

Councilor Lonn said she knows they had talked previously that they weren't going to do three-bedroom homes so she is a little surprised they are doing two-bedrooms. Lonn asked do they come with a garage and a basement or no.

Tara Bailey said they come with a garage.

Councilor Lonn said okay, but she knows like Dave Corey said the needs for three-bedrooms is greater than the need for two so she hopes that they have a list of people that could fill them.

Speaker Pete asked is there any more questions for Tara Bailey.

Councilor Crampton said yeah.

Speaker Pete said to Shannon Crampton to go ahead.

Councilor Crampton said he just wanted to point out when Council is asking the Directors the direction comes from Council. Crampton thanked them.

Speaker Pete thanked Shannon Crampton. Pete asked is there any other questions for Tara Bailey.

Councilor Lonn said in regards to that she agrees but she also knows Tara Bailey worked with Lyle Dorr so Lyle Dorr thought it would be better one and four she guessed that is the formula they would use. Lonn said she wished they had talked more to them but....

Speaker Pete asked any further questions for Tara Bailey.

Lyle Dorr said they did.....when they put in the application and granted all of them only had ten days to this whole application. Dorr said there was little notice and they had to have.....he means they had to have it in by noon on Monday like scary so they did bring it to their attention but that was the best formula. Dorr said that is all he has for now. Dorr said he guessed they just need to continue to work on in what direction they are going to go for Housing at this point forward so. Dorr said he does appreciate everybody's response in this at the time because it was very short notice. Dorr thanked them.

Speaker Pete thanked Lyle Dorr. Pete asked are there any more questions for Tara Bailey or Lyle Dorr.

Jessica Steinberg said Mr. Speaker.....

Councilor Crampton said this is him again.

Speaker Pete said he is sorry who is in the queue.

Councilor Crampton said Shannon Crampton but let Dave Corey go and he thinks it was Jessica Steinberg that was next so he will take it last.

Speaker Pete said okay, Jessica Steinberg and then Dave Corey. Pete recognized Jessica Steinberg.

Jessica Steinberg thanked Speaker Pete. Steinberg said just a general comment but she thinks that as they look at their Strategic Plan and they determine the types of housing units they need to build that could become part of the plan so there is no question when they are going after grants what type of housing units they need to solicit grant funds for.

A Tribal member interrupted to say she thinks it is more than.....

Jessica Steinberg said it is just her suggestion. Steinberg thanked them.

Speaker Pete thanked Jessica Steinberg. Pete recognized Dave Corey.

Councilor Corey said yeah, he just wanted to say that just because they are building more homes doesn't mean they are serving more families. Corey said they are putting in single person dwellings instead of family homes so that's it.

Speaker Pete thanked Dave Corey. Pete asked is there somebody else.

Recorder Di Piazza said Shannon Crampton.

Councilor Crampton said yeah.

Speaker Pete said oh, Shannon Crampton, he is sorry. Pete said Shannon Crampton he didn't write him down. Pete said to Shannon Crampton to go ahead.

Councilor Crampton thanked Speaker Pete. Crampton said he just wanted to echo what Jessica Steinberg was saying where is planning in all of this. Crampton said they are missing some crucial steps when they go to _____ because when they go to the departments ____ to.....Council and Council doesn't have the expertise. Crampton said they do have the Planning Department that he doesn't ever recall being utilized in a chain such as this but where are they at they should be doing and part of this. Crampton said he also thinks that it was.....he wants to back up to what Lyle Dorr said they were notified.

Speaker Pete said okay, he is going to be in the queue. Pete asked Lyle Dorr if it was because all he got was about a ten-day window on this grant and those guys had to move very rapidly and quickly on it.

Lyle Dorr said it was and what they utilized is the existing Waiting List to determine how many people are looking at things part of the determination that....he doesn't disagree with anybody that they can go out and sit down and get _____ is finally up and running too. Dorr said they can probably sit down and come up with more of a plan for what the Tribe would like for the future for Housing whether it be low income, fair market, two to three-bedroom homes however it would probably be a good idea to sit down and do that to maybe _____.....he is sure they are keeping up the list, Tara Bailey, but bring that to Council to have a discussion about what they want.....something.....it could still come up quick again another opportunity so it would be nice to have things in line so that they could quickly move on it. Dorr thanked them.

Speaker Pete said okay, are there any more questions for either one of Tara Bailey or Lyle Dorr.

Recorder Di Piazza said Mr. Speaker.

Speaker Pete said yes.

Recorder Di Piazza said if he is not mistaken he believed this item came to them as a late add because of the COVID and everything. Di Piazza said these kinds of things were just popping up. Di Piazza said they never knew they were going to hit so.....plus it needed to be in right away. Di Piazza said that is all he had to say.

Speaker Pete thanked Recorder Di Piazza. Pete asked is there any other questions otherwise he needs a motion and support. Pete recognized Diane Lonn.

Councilor Lonn said she will make that motion.

**MOTION TO APPROVE RESOLUTION #20-0819-225;
ACCEPTANCE OF FUNDS FROM THE DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT, 2020-2021 INDIAN
COMMUNITY DEVELOPMENT BLOCK GRANT-CARES
GRANT AND APPROVING A MODIFICATION TO THE
OPERATING BUDGET MB-2020-53 IN THE AMOUNT OF
\$898,560; 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 #4

T. Guenthardt -Yes	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 (9-0-0-0)

Recorder Di Piazza said nine in favor Resolution #20-0819-225 is passed.

Speaker Pete thanked Recorder Di Piazza.

C. Approval of Budgeted Expenditure

Speaker Pete said he shows nothing here.

IV. Acceptance of Reports

A. Report of the Tribal Ogema

- | | |
|----------------------|---|
| 1. Operations Report | <input type="checkbox"/> None Submitted |
| 2. Financial Report | <input type="checkbox"/> None Submitted |

Speaker Pete noted the Operations Report and the Financial Report at this point there is none submitted.

Due to the COVID-19 Pandemic Commissions and Committees have been meeting on a limited basis.

V. Acceptance of Commission Reports

- A. Gaming Commission** ☐ July 2020

Speaker Pete said they do have the Gaming Commission Report for July 2020.

VI. Acceptance of Committee Minutes and Other Entities

A. Little River Casino Resort Preference Report ☐ July 2020

The Little River Casino Resort Preference Report was submitted for July 2020.

VII. Old Business

None

VIII. New Business

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

This is a review of the Staff Attorney Employment Contract for approval.

Councilor Crampton said he would like to get in the queue.

Speaker Pete said to Shannon Crampton to go ahead.

Councilor Crampton said he would like to make a motion.

**MOTION TO TABLE THIS ITEM SO THEY CAN CONTINUE
WITH ALL THE REST OF BUSINESS ON THE AGENDA;** by
Crampton; supported by Wittenberg.

Speaker Pete asked is there any further discussion on this.

Councilor Crampton said yes.

Speaker Pete said to Shannon Crampton go ahead.

Councilor Crampton said there is a court case on it that Council is aware of. Crampton said there is also.....this has also been turned over to the Federal Prosecutor portions of this case. Crampton said items dealing with this issue right here is well known and stops business almost every time. Crampton said he doesn't feel like this is something that is.....well actually he feels this as being played with and he doesn't think it should be played with all the other business held hostage. Crampton said so there should be no problem with tabling this item otherwise he can't continue and they know the situation. Crampton said it is not a question of ___ and they have already proven just doing business they are willing to do business for the Tribe. Crampton said he is personally; he can speak for himself. Crampton said he can't jeopardize everything else so they all know what is at stake here. Crampton said it is nothing but a game being played over and over. Crampton said the Ogema has a case and he is trying to use his position right here in this the biggest one. Crampton said this is for a department that does not have a Directing Attorney hasn't had its readers. Crampton said he is not

going for it. Crampton said portions of the ordinance are unconstitutional by their court. Crampton asked what is the problem here. Crampton said this is a game there should be no problem with tabling this so they can actually do business essential to the Tribe. Crampton thanked them.

Speaker Pete said he is going to be in the queue. Pete said needless to say once again that he disagrees with him and so he is not pulling any surprises with him. Pete said he doesn't believe.....he doesn't believe that the ULD has been declared unconstitutional by their court for something to do with a report that they were doing and that report was done when it was thought they shouldn't do that. Pete said he is not going to call on the ULD and he is not putting them on the spot. Pete said in any event he absolutely disagrees with him and he will leave it there because this is a Council Meeting and he doesn't want that kind of thing out. Pete said go ahead anybody else.

Sara Agosa asked if she could be put in the queue.

Councilor Crampton said he wants to respond to Mr. Pete.

Speaker Pete said to Shannon Crampton okay, he wants to respond before Tara Agosa goes.

Councilor Crampton said yes that was Sara Agosa and he wants respond to him.

Speaker Pete said Sara Agosa and apologized. Pete said to Shannon Crampton to go right ahead.

Councilor Crampton said he would like to apologize because he actually does think he is correct. Crampton said there were portions of their services that were.....that the court said were unconstitutional, so he is correct. Crampton said they weren't declared unconstitutional as a body. Crampton thanked them.

Speaker Pete thanked Shannon Crampton. Pete said to Sara Agosa okay, she can go ahead.

Sara Agosa said she just wants to ask clarification on why a Managing Attorney isn't managing its department before this proceeds. Agosa thanked them.

Speaker Pete said he can't personally if she is asking him. Pete said he can't answer that right now they have it posted for the Managing Attorney yet and so he is the only thing he able to comment right now. Pete said he doesn't know if someone else wants to comment or not but that is all he can comment right now. Pete said to Dave Corey that he had his hand up.

Councilor Corey said to Shannon Crampton yeah, he was just going to say what.....he would like to know.....to see the Federal Case, see the Federal paperwork see something on the stuff that he speaks of right now.

Speaker Pete said to Dave Corey in response he would like to see it too but he has not seen it yet so he can't comment.

There were several people talking at once and it was hard to tell who was speaking or what they were saying.

Sara Agosa said she was not talking about.....

Speaker Pete said he is confused.

Councilor Crampton identified himself. Crampton said he wanted to respond.

Sara Agosa was talking to someone in the background saying she was in a Tribal Council Meeting.

Councilor Crampton said to Sara Agosa that she needs to be on Mute. Crampton identified himself again. Crampton said he wanted to respond.

Speaker Pete said to Shannon Crampton to go ahead.

Councilor Crampton thanked Dave Corey and the Recorder. Crampton said right now they could very easily call over to Robert Medacco and verify it for themselves. Crampton thanked them again. Crampton said also for them saying that was their impedance for this. Crampton said any one of them can verify this with Robert Medacco immediately.

Councilor Corey said to Shannon Crampton so Robert Medacco can tell them who is the Federal Prosecutor is and not him.

Councilor Crampton asked Dave Corey what is he talking about. Crampton said "oh, my God." Crampton said he has to verify the case has been sent that is what he has to verify.

Shannon Crampton was talking at the same time as Dave Corey and it was hard to follow the conversation.

Councilor Corey said to Shannon Crampton he said that a Federal Case is ____.

Councilor Crampton said that is exactly what he said and he can verify it with Robert Medacco. Crampton asked is there something else.

Councilor Corey said to Shannon Crampton well, he is asking him to verify his statement in public.

Susan Thull identified herself....

Councilor Crampton said to Dave Corey that he just did. Crampton said he can verify it with Robert Medacco is something not comprehending with him.

A Tribal member was talking in between Dave Corey and Shannon Crampton but her comments were not picked up clearly.

Councilor Corey said Robert Medacco has nothing to.....Robert Medacco has nothing to do with the court system.

Councilor Crampton said Robert Medacco can sit there and say he forwarded it to the Federal Prosecutor that is where it is at right now. Crampton asked Dave Corey why is he not understanding.

Susan Thull identified herself again.

Speaker Pete said okay just a moment.

Susan Thull said this is about someone that lied.

Speaker Pete said just a moment. Pete said okay, okay, he has.....he is confused right now so he is going to try and get the Recorder to help him out. Pete asked Shannon Crampton if he was finished with that.

Councilor Crampton said he guesses so, yeah.

Speaker Pete asked Dave Corey if he was finished with what he was asking.

Councilor Corey said yeah, they are not getting any verification on the lies so he is out.

Speaker Pete said okay now who was next.

Councilor Crampton said no, no, no, no he wants to respond to that. Crampton said he means come on now.....he means there is only so much they can do there with that. Crampton said he means that is a little bit idiotic. Crampton said to Dave Corey that the lie is him pretending that there is an issue here when he can call Robert Medacco.....

Speaker Pete said wait.....

Councilor Crampton said to Speaker Pete hey no, no, no, no, no, no, no he let him continue with his speech and he didn't say a thing. Crampton said he is going to respond.

Speaker Pete said okay he didn't call him idiotic that is what he is going to say so that.....

There were too many people talking at once and it was hard to make out who was talking in the background.

Councilor Crampton said he didn't call him.....

Speaker Pete said that is not allowable.

One of the participating members said to show some respect.

Councilor Crampton said look it.....

Speaker Pete said that is right.

Councilor Crampton said they are not going to let his friends do this and not respond. Crampton said he is going to respond. Crampton said now the clarification is very easy and he doesn't know what he is not getting. Crampton said he can call Robert Medacco but he won't because right here in front of the membership it will be verified. Crampton said to Dave Corey so play his game.

Speaker Pete said okay so he is going to respond to that right now then he will get into a queue. Pete said right after they are done today after their Private Meeting at 1:00. Pete said to Dave Corey that he is going to go over and see Robert Medacco and he will ____ about this okay.

Councilor Crampton said get him on the phone now.

Speaker Pete said to Dave Corey that he will call him, okay, and then after he is seeing it. Pete said where he was interrupting he wasn't interrupting Dave Corey. Pete said to Shannon Crampton that Dave Corey did not call him idiotic he called him idiotic. Pete said he will tell him that is not going to be something anymore that they are going to allow at these Council Meetings that's done. Pete said all right who was next.

Councilor Crampton said him, he is going to respond.

Speaker Pete recognized Susan Thull is next. Pete said to Susan Thull to go ahead.

Susan Thull said she just wanted to say that it looks like Robert Medacco is participating in this group discussion maybe he could speak on this now.

Speaker Pete said he doesn't know if he is in on this group discussion.

Susan Thull said his name is showing up on Participants. Thull said that is why she is saying that.

Robert Medacco, Public Safety Director, said he is on the call.

Speaker Pete said to Robert Medacco okay. Pete asked if he could respond.

Robert Medacco said ___ investigation and he cannot discuss it over this format but if the Speaker would like to come in and talk to him in person he would be happy to do so.

Speaker Pete said he would be very happy to come and talk to him in person, sir. Pete said he will be.....it might be a little later this afternoon, okay. Pete said he will call him first. Pete asked is there anyone else that wants to be in this queue right now. Pete said they have a motion on the floor to table Approving.....

A Tribal member said that is all right it doesn't matter.

Speaker Pete said he has.....

Jessica Steinberg said um, Mr. Speaker, Mr. Corey has his finger up and she would like to be in the queue. Steinberg said Dave Corey is waving his hand over there so.

Speaker Pete said if they would like to be in the queue..... Pete said to Dave Corey that he has to get used to this too. Pete said to go ahead.

Recorder Di Piazza said to bear with them he has to sometimes watch the screen because he can't do everything so.....bear with them.

Speaker Pete reiterated to Dave Corey to go ahead.

Recorder Di Piazza said sorry.

Councilor Corey said to Robert Medacco, yeah, so he said that there is an investigation going on correct.

A Tribal member was talking in the background but it wasn't clear what she said.

Robert Medacco said there is.....there was a report filed with their department.

Councilor Corey asked not a Federal Case and in a Federal Prosecutor's courtroom.

Robert Medacco said if they could discuss it off-line that would be much more appreciated. Medacco said he doesn't like to give details out on something that is already ____.

Councilor Corey said well, but some of them like to give false details out all the time so why not just do it live.

Robert Medacco said he doesn't like to and doesn't like to get in the habit so. Medacco said he will wait.

Councilor Corey said all right, fair enough.

Robert Medacco thanked them.

Chelsea Densmore asked if she can get in the queue please.

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

Recorder Di Piazza said Jessica Steinberg is next.

Speaker Pete said to Chelsea Densmore okay he is sorry he was wrong, Jessica Steinberg.....he is sorry he skipped over her. Pete said to Jessica Steinberg that it her turn. Pete said he is getting a little bit.....he has got to do something with his brain here but he is sorry. Pete said to Jessica Steinberg to go ahead.

Jessica Steinberg said to Speaker Pete to have some water sometime when they are dehydrated it is hard to keep up. Steinberg said one thing she will say is unrelated to the previous commentary but more related to parliamentary procedure when an item is tabled under Robert's Rules which is referenced in their Procedures Ordinance typically only the individuals who have voted in the affirmative to table the item can bring the item back to the agenda. Steinberg said if they are going to be conducting meetings by Robert's Rules then that is a point of parliamentary procedure how this item would come back to the agenda. Steinberg said it wouldn't be sponsored by the Ogema because the table.....the affirmative tabling votes would have to bring it back until a time that they do and they set a meeting or a date to consider this item it should be considered tabled and probably on the agenda it should referenced as such. Steinberg said that is the only thing she is going to say about it.

Speaker Pete recognized Gary Di Piazza.

Recorder Di Piazza said he just wanted to comment to that. Di Piazza said a tabled item is that meeting. Di Piazza said when an item is put on the table it has

to have an action at the end of the meeting on what to do with that item otherwise it is removed from the agenda and can be placed back on. Di Piazza said postponing is totally different than a tabled item in this meeting. Di Piazza said to Jessica Steinberg so yes she is somewhat correct, at the end of the meeting someone can make a motion or pull it however they want to do it to do something with a tabled item.

Jessica Steinberg said to Speaker Pete so at the end of open.....just to respond to Mr. Recorder.....at the end of the meeting last week they did not have a disposition on this tabled item it wouldn't come back to this agenda there wasn't a date set, there wasn't a consideration date set. Steinberg said she knows because she looked at her notes this morning.

Recorder Di Piazza said it comes off the agenda for that meeting.

Jessica Steinberg said it comes off the agenda until the individuals who tabled the item bring it back and they had five affirming votes to table it indefinitely and that was the language. Steinberg reiterated it was an indefinite table.

Recorder Di Piazza said no it wasn't. Di Piazza said it was for a future date not indefinite there is a difference between how that was done. Di Piazza said indefinite means indefinite future date means when is that date there was never a date set.

Jessica Steinberg said she is aware of that Mr. Recorder. Steinberg said she is just referencing her notes.....

Recorder Di Piazza said ____.

Jessica Steinberg continued....she takes very careful notes. Steinberg thanked them.

Speaker Pete said okay so where are they at now. Pete asked do they have anybody with their hands up he is trying to scan.

Chelsea Densmore said sorry she wanted to be in the queue please.

Speaker Pete said to Chelsea Densmore to go ahead.

Chelsea Densmore thanked Speaker Pete. Densmore said so it sounds like there are a couple of Councilors that have some questions that potentially Mr. Medacco could answer but he doesn't want to do that over the Open Session which she totally understands. Densmore asked would anybody be willing to consider potentially moving this to Second Open until they can talk to him during the Closed Session so that this could get resolved today.

Speaker Pete said personally he doesn't think that Robert Medacco will probably rather meet on an individual basis because he probably doesn't trust.....he doesn't know if he trusts.....there are certain things he wouldn't trust in Closed Session. Pete said so at any rate.....

Recorder Di Piazza said they don't know.....

Speaker Pete said to Gary Di Piazza to go ahead.

Recorder Di Piazza said they don't know who is sitting there at the table when somebody doesn't have a video going. Di Piazza said they could be recording it so to be honest even with ZOOM he has no idea if somebody on the other end is recording. Di Piazza said he has heard comments from Council that says they have been recording so that is where he is going to leave it.

Speaker Pete asked is there any further questions. Pete said he has a motion and he has support on the table.

Councilor Crampton identified himself. Crampton said he wants in the queue.

Speaker Pete said okay. Pete said wait is Susan Thull putting her hand up.

Councilor Lonn said yes.

Recorder Di Piazza said yes.

Speaker Pete said to Susan Thull that she is first.

Susan Thull said she is sorry she didn't mean to raise her hand.

Recorder Di Piazza said all right he lowered it for her.

Speaker Pete said all right. Pete recognized Shannon Crampton.

Councilor Crampton said y-e-e-a-a-ah. Crampton said Robert Medacco is acting appropriately and shouldn't be discussing this that is why he suggested that they call him. Crampton said after this he would like it clarified for the membership just who is actually out there telling stories in Open Session that is a little bit ridiculous. Crampton said get this clarified with Robert Medacco so they can come back and show the members who is actually telling the truth and who is doing their usual. Crampton said he means this is ridiculous. Crampton said the members want it moved, they want it removed business can't continue without it. Crampton said he would entertain moving it to Second Open they are not asking them to do anything but move this to Second Open so they could confirm this with Robert Medacco but they know what the confirmation will be so they won't. Crampton said let's just quit playing games. Crampton thanked them.

Speaker Pete said okay and thanked Shannon Crampton. Pete said he is not playing any games so....he is not going to comment on this anymore. Pete said they got something on the table is there anybody prepared to vote on this thing.

Recorder Di Piazza said there is a motion and a second.

Speaker Pete said he has a motion to table the item and he has a second. Pete asked is there any further discussion.

Councilor Crampton identified himself. Crampton said for clarification.

Speaker Pete said to Shannon Crampton to go ahead.

Councilor Crampton thanked Speaker Pete. Crampton said for clarification the motion was to table this item so the essential business of the Tribe can continue.

Speaker Pete said okay so he guesses he didn't say that.....so the essential business of the Tribe can continue. Pete asked is there anyone else that has got something in there or can they take a vote on this.

Councilor Wittenberg identified himself. Wittenberg said if they don't mind.

Speaker Pete said to Ron Wittenberg to go ahead.

Councilor Wittenberg said after ____ now they are talking about clarification and with Robert Medacco turned around and stating, saying, or sharing that he preferred to talk on the phone or come and visit him or something like that. Wittenberg said that has to tell them something. Wittenberg said Miigwech.

Speaker Pete asked Ron Wittenberg if he was finished.

Councilor Wittenberg said yes he is.

Speaker Pete asked is there anyone else with any further discussion on this item.

Robert Medacco said he would like to say something again. Medacco identified himself.

Speaker Pete said to Robert Medacco go ahead.

Robert Medacco said so all he can do is confirm that a report has been submitted. Medacco said what happens beyond that is....he is not going to get into the facts of it so a report can be submitted.....he means let's go into the details on how a report is filed. Medacco said somebody contacts him says they have a report that they would like to be filed and they take that to the extent of where it needs to go.

Medacco asked does that mean that somebody's proven guilty of a crime, no. Medacco said that just means somebody has filed a report. Medacco said so just to clarify a report has been filed. Medacco said he will not go into details of what the investigation is but a report has been filed.

Speaker Pete thanked Robert Medacco. Pete asked is there any further discussion. Pete asked Recorder Di Piazza to do a roll call.

Councilor Corey said to table it to Second Open or just to table it.

Recorder Di Piazza said all he has is to "Table the item so business can get done." Di Piazza said so he guesses that would be tabled until it brought off the table in open or second but they would still need a motion to bring it back off the table otherwise it would just be on next week's. Di Piazza said to Dave Corey anyways.

Roll Call #5

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

Motion failed (4-5-0-0)

Recorder Di Piazza said four in favor and four against tabling of that item has failed.

Councilor Wittenberg said he will be leaving.

Recorder Di Piazza said okay.

Councilor Wittenberg thanked them.

Speaker Pete said now they are still bringing back "Approving Tribal Ogema's Execution of Staff Attorney Employment with Caitlin Carey." Pete asked does he have a motion or support for that.

Councilor Guenthardt said he will make a motion.

**MOTION TO APPROVE RESOLUTION #20-0819-226;
APPROVING TRIBAL STAFF ATTORNEY EMPLOYMENT
CONTRACT WITH CAITLIN CAREY; by Guenthardt; supported by
Lonn.**

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

Recorder Di Piazza asked Tom Guenthardt made it.

Councilor Guenthardt said Diane Lonn supported it.

Roll Call #6

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

Motion failed (5-0-0-4)

A Tribal member said to Speaker Pete excuse her and she didn't mean to interrupt but she thinks they lost quorum.

Speaker Pete said okay but he still has to go through this vote to make sure they lost quorum.

Recorder Di Piazza said if they lost quorum then somebody needs.....

Councilor Lonn said this is childish.

Recorder Di Piazza said at the end of this somebody.....

Speaker Pete said he will state at the end of this vote if they have lost quorum then he will say goodbye to everyone else.

A Tribal member said okay she is sorry and thanked them.

Speaker Pete thanked them.

Recorder Di Piazza resumed taking the vote.

Speaker Pete said he doesn't even know what they are doing.....

Councilor Lonn said say yes.

Speaker Pete said yes.

Recorder Di Piazza said to Speaker Pete that they no longer have a quorum.

Speaker Pete thanked Recorder Di Piazza. Pete said he is so sorry....huh.

Recorder Di Piazza said he needs to end the meeting.

Speaker Pete said he has to end the meeting. Pete said he is ending the meeting right now because they don't have a quorum. Pete thanked them. Pete said they will hopefully talk to them next week.

B. Motion to Post the Gross Gaming Revenue Tax Ordinance #09-100-05 for a 30-Day Comment Period

After a work session on August 11, 2020 Tribal Council is Posting the Gross Gaming Revenue Tax Ordinance for a 30-Day Public Comment Period.

C. Adoption of the Election Ordinance #08-200-02

The Election Ordinance was posted for 30-Day Comment on 6/10/2020. After the 30-Day Comment Period concluded final work sessions were held on 7/16,2020, 7/27/2020, and 8/13/2020.

D. Permanent Adoption of Amendments to the Election Ordinance #08-200-02

The Election Ordinance was posted for 30-Day Comment on 6/10/2020. After the 30-Day Comment Period concluded final work sessions were held on 7/16,2020, 7/27/2020, and 8/13/2020.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, August 26, 2020**
- B. Ogema Weekly Status and Business Update**
- C. Legislative Affairs Update**
- D. Public Comment Period**

XI. Open Session

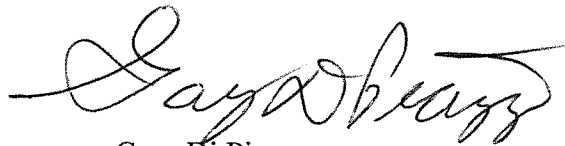
- A. Items moved from Closed to Open Session**

XII. Adjourn

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Gary Di Piazza,
Tribal Council Recorder