



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, AUGUST 2, 2017
LITTLE RIVER BAND
GOVERNMENT CENTER**

**OPEN SESSION
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Government Center on August 2, 2017. Following are the minutes of that meeting.

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

Acting Speaker Lewis Aanii, miino kiiak. Lewis said welcome to the Wednesday, August 2nd, Tribal Council Meeting. Lewis said Acting Recorder Di Piazza has asked Grace Hendler to say an Opening Prayer for them.

The audience noted that they cannot hear them speaking.

I. Opening Prayer

Grace Hendler, Tribal Council Administrative Assistant, offered the Opening Prayer.

God, grant me the serenity to accept the things I cannot change.
The courage to change the things I can.
And the wisdom to know the difference. Amen.

II. General Business

A. Call to Order

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

Acting Speaker Lewis asked Acting Recorder Di Piazza to do a roll call. Lewis said she did want to mention also that Councilors Pete and Riley along with the Ogema are out on business.

B. Roll Call

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

Quorum established.

Others Present: Carmen Soward, Rita Gale, Shanaviah Canales, Jennifer Crampton, Jason Cross, Connie Lindsay, Martin Moore, Bill Willis, Frank Figgels, Steve Wheeler, Kelly Maser.

Others Present That Did Not Sign In: Grace Hendler, George Le Vasseur, Officer Patrick Gilles, Paul Mooney, Shayne Machen, Caitlin Rollins, Rebecca Liebing.

C. Approval of Agenda

Acting Speaker Lewis asked can she get motion on approval of the agenda. Lewis recognized Acting Recorder Di Piazza.

MOTION TO APPROVE THE AGENDA FOR AUGUST 2nd, 2017 AS WRITTEN; by Di Piazza; supported by Lonn.

Acting Speaker Lewis asked Acting Recorder Di Piazza if she can get a roll call.

Roll Call #1

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

Motion carried (7-0-0-2)

Acting Recorder Di Piazza said seven in favor and two absent. Di Piazza noted the agenda is approved for Wednesday, August 2, 2017.

D. Tribal Council Minutes 7/26/17

Acting Speaker Lewis asked can she get a motion. Lewis recognized Councilor Medacco.

MOTION TO ACCEPT THE TRIBAL COUNCIL MINUTES FOR 7/26/17 FOR FILING; by Medacco; supported by Friedel.

Acting Speaker Lewis asked Acting Recorder Di Piazza if she can get a roll call.

Roll Call #2

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

Motion carried (7-0-0-2)

Acting Recorder Di Piazza said the minutes for 7/26/17 have been accepted.

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

- 1. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2017-__ in the amount of \$140,000**

The Tribe has received additional funding that will go in Client Services for the Well & Septic Program.

Acting Speaker Lewis said Bill Willis is here to represent this.

Bill Willis, Budget Coordinator, and Jason Cross, Director of Family Services, represented this agenda item. Willis said both he and Jason Cross are here to answer any questions Council may have. Willis said this is the annual IHS Well & Septic Program funding that the Tribe has received on a regular basis each and every year. Willis said the money is going to install wells and septic for Tribal members. Willis said they just need to accept the money and amend the Operating Budget.

Acting Speaker Lewis asked if there were any questions. Lewis recognized Acting Recorder Di Piazza.

Acting Recorder Di Piazza asked if they knew off-hand how many they service with that program roughly.

Jason Cross said it depends on which one. Cross said they have three active right now and the oldest serves 16 and the next oldest serves 23. Cross said the one that they are talking about serves 15 Tribal members so far.

Acting Recorder Di Piazza said okay and thanked Jason Cross.

Acting Speaker Lewis asked if there were any more questions on this item. Lewis asked can she get a motion. Lewis asked if anybody would like to make a motion on this. Lewis recognized Acting Recorder Di Piazza.

Acting Recorder Di Piazza said if there are no further questions he will make the motion.

**MOTION TO APPROVE RESOLUTION #17-0802-256;
ACCEPTANCE OF CONTRACT FUNDS FROM THE
DEPARTMENT OF HEALTH AND HUMAN SERVICES-INDIAN
HEALTH SERVICES AND APPROVING A MODIFICATION TO
THE OPERATING BUDGET MB-2017-45 IN THE AMOUNT OF
\$140,000; by Di Piazza; supported by Friedel.**

Acting Speaker Lewis asked if anybody was going to abstain from this. Acting Speaker Lewis asked Acting Recorder Di Piazza if she can get a roll call.

Roll Call #3

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

Motion carried (7-0-0-2)

Acting Recorder Di Piazza confirmed Resolution #17-0802-256 is passed.

2. **Acceptance of contract funds from the Department of Health and Human Services-Administration for Children and Families and approving a modification to the Operating Budget MB-2017-__ for Program #4293-2017 CWSS Title IV-B Subpart #1 in the amount of \$623**

The Tribe has received additional grant funding for this Program that will go in Client Services.

Acting Speaker Lewis said Bill Willis is here to represent this also.

Bill Willis, Budget Coordinator, and Jason Cross, Director of Family Services, represented this agenda item. Willis said he apologizes for the long description on the resolution. Willis said these are annual funds, if they will, that are received for a program called Child Welfare Social Services. Willis said as Jason Cross mentioned in Agenda Review Monday that these funds have continued to decrease each and every year so.....but the program is necessary.

Acting Speaker Lewis asked are there any other questions. Lewis asked can she get a motion on this item. Lewis recognized Councilor Medacco.

Councilor Medacco said he will make a motion.

MOTION TO APPROVE RESOLUTION #17-0802-257; ACCEPTANCE OF CONTRACT FUNDS FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES-ADMINISTRATION FOR CHILDREN & FAMILIES AND APPROVING A MODIFICATION TO THE OPERATING BUDGET MB-2017-46 FOR PROGRAM #4293-2017 CWSS TITLE IV-B SUBPART # 1 IN THE AMOUNT OF \$693; by Medacco; supported by Friedel.

Acting Speaker Lewis asked will anybody be abstaining from this item. Lewis asked Acting Recorder Di Piazza if they can get a roll call.

Roll Call #4

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

Motion carried (7-0-0-2)

Acting Recorder Di Piazza confirmed Resolution #17-0802-257 is passed.

3. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2017-__ in the amount of \$13,682

The contract funds are awarded as part of the 2017 Self-Governance Compact.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said these funds represent Modification #5 to the 2017 Self-Governance Compact with Indian Health Services. Willis said these funds brings them up to \$150,576 to the good and they only projected that they would receive \$2,670,576. Willis said they had received more funds than they projected thus far.

Acting Speaker Lewis recognized Acting Recorder Di Piazza.

Acting Recorder Di Piazza asked what payment is this or what.....

Bill Willis responded modification #5.

Acting Recorder Di Piazza repeated five.

Bill Willis said yes.

Acting Recorder Di Piazza said they are already \$155,000 over.

Bill Willis replied yes.

Acting Recorder Di Piazza said \$150,000, nice. Di Piazza said Miigwech.

Acting Speaker Lewis asked if there were any other questions on this item. Lewis asked can she get a motion. Lewis recognized Councilor Friedel.

Councilor Friedel said if there are no further questions he will make a motion.

**MOTION TO APPROVE RESOLUTION #17-0802-258;
ACCEPTANCE OF CONTRACT FUNDS FROM THE**

DEPARTMENT OF HEALTH AND HUMAN SERVICES-INDIAN HEALTH SERVICES AND APPROVING A MODIFICATION TO THE OPERATING BUDGET MB-2017-47 IN THE AMOUNT OF \$13,682; by Friedel; supported by Wittenberg.

Acting Recorder Di Piazza asked Councilor Friedel if he could reread the amount please.

Councilor Friedel said \$13,682.

Acting Recorder Di Piazza thanked Councilor Friedel.

Acting Speaker Lewis asked if anybody was going to abstain from this item. Lewis asked Acting Recorder Di Piazza if he could give them a roll call.

Roll Call #5

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

Motion carried (7-0-0-2)

Acting Recorder Di Piazza confirmed Resolution #17-0802-258 is passed.

4. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2017-__ in the amount of \$204,113

The contract funds are awarded as part of the 2017 Self-Governance Compact.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said this item represents Modification #9 to the 2017 Self-Governance Compact with the Bureau of Indian Affairs. Willis said these funds are specifically earmarked for Contract Support Costs. Willis said they originally estimated they were going to receive or projected they were going to receive \$300,000 for the entire year. Willis said year to date they have received \$679,893 in Contract Support Costs. Willis said it is good news is what he is trying to say.

Acting Speaker Lewis asked if there were any other questions on this item. Lewis asked anybody want to make a motion. Lewis recognized Councilor Friedel.

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

**MOTION TO APPROVE RESOLUTION #17-0802-259;
ACCEPTANCE OF CONTRACT FUNDS FROM THE**

**DEPARTMENT OF INTERIOR-BUREAU OF INDIAN AFFAIRS
AND APPROVING A MODIFICATION TO THE OPERATING
BUDGET MB-2017-48 IN THE AMOUNT OF \$204,113; by Friedel;
supported by Di Piazza.**

Acting Speaker Lewis asked will anybody be abstaining from this item. Lewis asked Acting Recorder Di Piazza if he could give them a roll call.

Roll Call #6

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

Motion carried (7-0-0-2)

Acting Recorder Di Piazza confirmed Resolution #17-0802-259 has passed.

5. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2017-__ in the amount of \$380,061

The contract funds are awarded as part of the 2017 Self-Governance Compact.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said this item represents Modification #10 to the 2017 Self-Governance Compact with the Bureau of Indian Affairs. Willis said the funding is appropriated between Public Safety \$185,061 and Great Lakes Restoration Initiative in the amount of \$195,000. Willis said year to date that brings them up to \$779,796 more than they projected. Willis said once again good news.

Acting Recorder Di Piazza asked Bill Willis if he could repeat the number for overage again.

Bill Willis said \$779,796.

Acting Recorder Di Piazza said wonderful.

Acting Speaker Lewis asked if there are any other questions on this item. Lewis recognized Councilor Friedel.

Councilor Friedel asked if Public Safety will be able to purchase like new cars and equipment by the end of the year.

Bill Willis said they are hoping to. Willis said he knows he met with the Director of Public Safety in the fall of last year and they talked about putting together a

plan to replace some of the vehicles. Willis said they met with him again a couple of weeks ago regarding his 2018 Budget and once again they had a conversation about putting forward a plan to Council to cycle out some of the vehicles so there is a plan in motion.

Councilor Friedel thanked Bill Willis.

Acting Speaker Lewis asked if there are any other questions. Lewis recognized Councilor Crampton.

Councilor Crampton said well he knows the years when they have done this most of the police cars they traded in for the price off and he has always asked if they could make those available to members for the same price deal. Crampton said not making it more of losing money giving them to Tribal members but offering them to Tribal members who can pay first so they don't lose the deal. Crampton said providing them to members first.

Bill Willis said he will definitely recommend that to the Ogema, yeah.

Acting Speaker Lewis recognized Councilor Friedel.

Councilor Friedel said he thinks when the public.....the.....when ____ was still here he thinks the conversation took place that the reason why they didn't do that was because in case something was wrong with the car, they had an accident, they couldn't come back on the Tribe or something like that. Friedel said he thinks that was back when Mary Velikan was still here because he had asked the same question.

Councilor Crampton said well so long as it is sold as is there is no problem.

Acting Speaker Lewis recognized Councilor Friedel.

Councilor Friedel said yeah, if there is no further questions he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #17-0802-260;
ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S.
DEPARTMENT OF THE INTERIOR-BUREAU OF INDIAN
AFFAIRS AND APPROVING A MODIFICATION TO THE
OPERATING BUDGET MB-2017-49 IN THE AMOUNT OF
\$380,061; by Friedel; supported by Lonn.**

Acting Speaker Lewis asked if anybody was going to abstain from this item. Lewis asked Acting Recorder Di Piazza if he could give them a roll call.

Roll Call #7

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

Motion carried (7-0-0-2)

Acting Recorder Di Piazza confirmed Resolution #17-0802-260 is passed.

6. Approval of Budget Modification MB-2017-__; Authorizing the modification of the Family Violence Prevention Program Budget in the amount of \$2,500

Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.

Bill Willis, Budget Coordinator, and Shanaviah Canales, from the Family Violence Program, represented this agenda item. Willis said Shanaviah Canales is here to answer any questions that Council may have.

Acting Speaker Lewis asked does anyone have any questions for this item. Lewis recognized Councilor Friedel.

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

MOTION TO APPROVE RESOLUTION #17-0802-261; APPROVAL OF BUDGET MODIFICATION MB-2017-50, AUTHORIZING THE MODIFICATION OF THE FAMILY VIOLENCE PREVENTION BUDGET IN THE AMOUNT OF \$2,500; by Friedel; supported by Medacco.

Acting Speaker Lewis asked if anybody was going to abstain from this item. Lewis asked Acting Recorder Di Piazza if he could give them a roll call.

Roll Call #8

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

Motion carried (7-0-0-2)

Acting Recorder Di Piazza confirmed Resolution #17-0802-261 is passed.

C. Approval of Budgeted Expenditure

Acting Speaker Lewis noted there is nothing under Approval of Budgeted Expenditures.

IV. Old Business

Reports that are due:

- A. **Financial Report**
June 2017
- B. **Housing Commission**
May & June 2017
- C. **Natural Resource Commission**
May & June 2017
- D. **Commerce Commission**
June 2017
- E. **Elders Committee Minutes**
June 2017
- F. **LRBOI Tribal Government Preference Report**
April-June 2017
May-December 2016

Reports received:

- 1. **April 2017**
- 2. **May 2017**
 None Submitted
- None Submitted**
- None Submitted**
- None Submitted**
- May 2017**
 None Submitted
- None Submitted**
- None Submitted**
- None Submitted**

Acting Speaker Lewis said these are the reports that are due. Lewis said the Financial Report is accepted for April and May of 2017, the Commerce Commission also for May 2017. Lewis said they are still waiting on reports from the Housing Commission, Natural Resource Commission, Elders Committee and also the Tribal Government Preference Report so possibly if the Liaisons could check into that and see about those reports.

G. Authorizing Councilor Lewis to attend the U.S. Chamber Small Business Council Meeting and America's Small Business Summit in Washington, D.C. from September 9-13, 2017

The Small Business Summit provides an opportunity for over 900 Small Business Owners, managers, and entrepreneurs from across the country to learn, engage, network and grow.

Acting Speaker Lewis said she will speak on this. Lewis said this was just something that Speaker Riley suggested that she attend for networking and just more knowledge on businesses. Lewis said so if there is any discussion. Lewis recognized Councilor Medacco.

Councilor Medacco said he just has a comment. Medacco said with this next couple of travels that are coming up right here. Medacco said they are going to have the Speaker gone, the Recorder gone and another Council member gone during that week. Medacco said just a heads up it will only be a six person Council that day so if they don't mind who is going to be the Speaker and who is going to be the Recorder, etc.

Acting Speaker Lewis asked does anyone want to make a motion or any more questions.

Acting Recorder Di Piazza said he would like to postpone both of them for a further work session he guessed.

Acting Speaker Lewis said okay, does he want to make a motion on that.

MOTION TO POSTPONE G; by Di Piazza; supported by Lonn.

Acting Speaker Lewis asked if anyone is going to support.

Councilor Crampton said he will support that.

Acting Speaker Lewis said Councilor Lonn had said it first.

Acting Recorder Di Piazza asked what did he miss.

Acting Speaker Lewis said they both supported it but Councilor Lonn had said it first. Lewis asked if anybody was going to abstain from this vote. Lewis asked Acting Recorder Di Piazza if she could get a roll call.

Roll Call #9

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

Motion carried (7-0-0-2)

Acting Recorder Di Piazza noted that travel is postponed for a work session.

Acting Speaker Lewis said that moves them onto IV H.....

Councilor Crampton said whoa, whoa, whoa, there is a point of order they are supposed to have discussion before they did the vote. Crampton said he thinks discussion on the topic. Crampton said he wanted to mention that he was.....he thought this was already going to be taken off prior to this meeting today.

Acting Speaker Lewis said no, no. Lewis said it was already on the agenda so they will just remove it.

Councilor Crampton said he will support really looking at the travel that is going on because he is noticing a trend that.....why is the travel going out so far in advance. Crampton said he doesn't understand why that is happening now and they get notices like in three months.....it is just out of whack than what has been

practiced in the past that has worked so well. Crampton said he doesn't know why this is all going on but he would like to have a work session.

Acting Recorder Di Piazza said he will say a lot of times, and he can't explain why these are this early, but the sooner they get the flights and the rooms sometimes it is cheaper.

Councilor Crampton said yeah, sometimes.

Acting Recorder Di Piazza said sometimes not always. Di Piazza said anyways it is postponed and they will have a work session on that.

Acting Speaker Lewis said okay so that is going to be moved, anyone. Lewis said that is going to move them onto IV H.

H. Authorizing Councilor Crampton to attend the U.S. Chamber Small Business Council Meeting and America's Small Business Summit in Washington, D.C. from September 9-13, 2017

The Small Business Summit provides an opportunity for over 900 Small Business Owners, managers, and entrepreneurs from across the country to learn, engage, network and grow.

Acting Speaker Lewis asked Councilor Crampton if he wanted to say something.

Councilor Crampton said yeah, he will make a motion to postpone.

MOTION TO POSTPONE; by Crampton; supported by Medacco.

Acting Speaker Lewis asked if anybody was going to abstain. Lewis said to Acting Recorder Di Piazza if they could get a roll call.

Roll Call #10

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

Motion carried (7-0-0-2)

Acting Recorder Di Piazza noted Councilor Crampton's travel has been postponed for a work session.

I. Approve Posting new ordinance called Operation of Recreational Vehicles Ordinance, Ordinance #17-500-04a

The Tribal Council has drafted this new ordinance in many work Sessions upon request of Tribal Members to expand access to Tribal Property and is ready for 30 Day Posting for Public Comment.

Acting Speaker Lewis said what this is a 30 day posting on the changes that were made. Lewis asked any questions on this. Lewis asked would anybody like to make a motion. Lewis recognized Councilor Medacco.

MOTION TO APPROVE POSTING OF NEW ORDINANCE CALLED OPERATION OF RECREATIONAL VEHICLES ORDINANCE, ORDINANCE #17-500-04a FOR A 30 DAY PUBLIC COMMENT PERIOD; by Medacco; supported by Lonn.

Acting Speaker Lewis asked if anybody was going to abstain from this item. Lewis asked Acting Recorder Di Piazza if they could get a roll call.

Roll Call #11

J. Riley - Absent	J. Friedel - Yes	F. Medacco - Yes
S. Crampton - Yes	G. DiPiazza - No	R. Pete - Absent
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (6-1-0-2)

Acting Recorder Di Piazza noted posting new ordinance called Operation of Recreational Vehicles Ordinance #17-500-04a will be posted for a 30 day comment period.

J. Approve Posting of Amendments to the Interim Land Use Regulations Ordinance #00-1212-08 for 30 Day Public Comment

The Tribal Council has drafted amendments to this ordinance in order to resolve any conflicts with the proposed new ordinance for the Operation of Recreational Vehicles (ORV).

Acting Recorder Di Piazza said he will just say that he is having a little dilemma with changing the land use because there is some other places where things will need to be changed. Di Piazza said if there are no questions he will make the motion.

Councilor Medacco said they have clarification.

Acting Speaker Lewis recognized Rebecca Liebing. Lewis asked Rebecca Liebing if she wanted to come up and speak on this item.

Rebecca Liebing, Unified Legal Department Attorney, said so the changes in the Land Use actually reflect all of the resolutions and laws that are already out there. Liebing said so the ordinance as it currently stands is.....would need to be changed and that is kind of why it is in front of them. Liebing reiterated what is reflected in the changes is actually reflective of the resolutions Tribal Council has passed since that ordinance was passed a very long time ago and the Natural

Resource Regulations which also has some kind of governance over land use as well. Liebing said she understands their concerns but actually this correction addresses their concerns.

Councilor Medacco thanked Rebecca Liebing.

Acting Recorder Di Piazza said.....documents that need to be altered.

Acting Speaker Lewis asked are there any more questions on this item. Lewis recognized Councilor Medacco.

Councilor Medacco said he would like to make a motion.

MOTION TO APPROVE POSTING OF AMENDMENTS TO THE INTERIM LAND USE REGULATIONS ORDINANCE #00-1212-08 FOR 30 DAY PUBLIC COMMENT PERIOD; by Medacco; supported by Wittenberg.

Acting Speaker Lewis asked Councilor Friedel if he wanted to say something, no. Lewis asked will anybody be abstaining from this item. Lewis asked Acting Recorder Di Piazza if he could give them a roll call.

Roll Call #12

J. Riley - Absent	J. Friedel - Yes	F. Medacco - Yes
S. Crampton - Yes	G. DiPiazza - No	R. Pete - Absent
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (6-1-0-2)

Acting Recorder Di Piazza noted Land Use Regulations Ordinance #00-1212-08 are posted for 30 day comment period.

Acting Speaker Lewis said okay that moves onto.....asked Councilor Friedel if he wanted to say something.

Councilor Friedel said he just wanted to make sure that everybody is clear that is for a 30 day posting and all the public is.....the members are able to make their comments and it is not a set in stone so make their comments and please let them know how they feel on those. Friedel thanked them.

Acting Speaker Lewis said that is going to move them onto V A.

V. New Business

A. Approval of Designated Check Signers for Bank Accounts

Tribal Council desires to amend the persons authorized to sign checks from certain accounts to only include the name of Tribal Government

Officials holding an office that is subject to election to Public Office for the following Banks:

- (1) PNC Bank Accounts

Acting Speaker Lewis said Steve Wheeler is here to represent this item.

Steve Wheeler, Tribal CFO, said good morning and what this is updating their authorized signers for all of their bank accounts to include the Ogema and all nine current Tribal Council members. Wheeler said this is for all of their accounts at PNC Bank, PNC Institutional Investments, Chemical Bank and Wells Fargo Bank. Wheeler said there are four separate resolutions for each bank and each resolution names the ten signers including the Ogema and Tribal Council.

Acting Speaker Lewis asked any other questions on this item. Lewis said again that is four separate resolutions so can she get a motion on V A.1. PNC Bank Accounts. Lewis recognized Councilor Medacco.

**MOTION TO APPROVE RESOLUTION #17-0802-262;
APPROVAL OF DESIGNATED SIGNERS FOR BANK
ACCOUNTS AT PNC BANK;** by Medacco; supported by Friedel.

Acting Speaker Lewis asked will anybody be abstaining from this item. Lewis asked Acting Recorder Di Piazza if they could get a roll call.

Roll Call #13

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

Motion carried (7-0-0-2)

Acting Recorder Di Piazza confirmed Resolution #17-0802-262 is passed.

- (2) Investment Accounts at PNC Institutional Investments

Acting Speaker Lewis recognized Councilor Medacco.

**MOTION TO ACCEPT RESOLUTION #17-0802-263; APPROVAL
OF DESIGNATED SIGNERS FOR INVESTMENT ACCOUNTS AT
PNC INSTITUTIONAL INVESTMENTS;** by Medacco; supported by
Friedel.

Acting Speaker Lewis asked will anybody be abstaining from this item. Lewis asked Acting Recorder Di Piazza if they could get a roll call.

Roll Call #14

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

Motion carried (7-0-0-2)

Acting Recorder Di Piazza confirmed Resolution #17-0802-263 is passed.

(3) Chemical Bank Accounts

Acting Speaker Lewis recognized Councilor Medacco.

**MOTION TO APPROVE RESOLUTION #17-0802-264;
APPROVAL OF DESIGNATED SIGNERS FOR BANK ACCOUNT
AT CHEMICAL BANK;** by Medacco; supported by Di Piazza.

Acting Speaker Lewis asked if anybody was going to abstain from this item.
Lewis asked Acting Recorder Di Piazza if they could get a roll call.

Roll Call #15

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

Motion carried (7-0-0-2)

Acting Recorder Di Piazza confirmed Resolution #17-0802-264 is passed.

(4) Investment Accounts at Wells Fargo Bank

Acting Speaker Lewis recognized Councilor Lewis.

**MOTION TO APPROVE RESOLUTION #17-0802-265;
APPROVAL OF DESIGNATED SIGNERS FOR INVESTMENT
ACCOUNT AT WELLS FARGO BANK;** by Medacco; supported by
Friedel.

Acting Speaker Lewis asked if anybody was going to abstain. Lewis asked
Acting Recorder Di Piazza if they could get a roll call.

Roll Call #16

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

Motion carried (7-0-0-2)

Acting Recorder Di Piazza confirmed Resolution #17-0802-265 is passed.

Councilor Friedel thanked Steve Wheeler.

B. Approval of Gaming Commission Surveillance Department Expenditure from Ancona Controls to Remove, Install and Dispose of Eighty (80) UPS Batteries in the total amount of \$17,140

The Surveillance Digital System requires an auxiliary or back-up power source to provide immediate restoration of power to all elements of the Surveillance System in the event of power loss and the Gaming Commission approved this expenditure by Resolution #GC17-0718-09.

Connie Lindsay and Martin Moore from the Surveillance Department represented this agenda item. Lindsay said okay as they discussed in Agenda Review the last time they replaced batteries for their back-up power supply was in August of 2013. Lindsay said they were warrantied for three years and they are now at four years. Lindsay said they need to be replaced.

Acting Speaker Lewis asked does anybody have any questions on this. Lewis recognized Councilor Medacco.

Councilor Medacco said the last time they replaced them in 2013 weren't they not pushing the warranty limit on those too; the warranty years.

Martin Moore replied yes. Martin said they are just now reaching the point where they have built up enough resistance and so rather than be sorry they are going to be safe and just replace them all now.

Acting Speaker Lewis recognized Councilor Medacco.

Councilor Medacco said if there is no other discussion or questions he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #17-0802-266;
APPROVAL OF GAMING COMMISSION SURVEILLANCE
DEPARTMENT EXPENDITURE FROM ANCONA CONTROLS
TO REMOVE, INSTALL, AND DISPOSE OF EIGHTY (80) UPS
MATTERIES IN THE TOTAL AMOUNT OF \$17,140.00; by
Medacco; supported by Friedel.**

Acting Speaker Lewis asked will anybody be abstaining from this item. Lewis asked Acting Recorder Di Piazza if they could get a roll call.

Roll Call #17

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

Motion carried (7-0-0-2)

Acting Recorder Di Piazza confirmed Resolution #17-0802-266 has passed.

VI. Concluding Business

A. Next Meeting Date(s) - Saturday, August 12, 2017

B. Ogema Weekly Status and Business Update

Acting Speaker Lewis noted the Ogema is not here today and is out on business.

C. Legislative Affairs Update

Acting Speaker Lewis asked does anybody have anything for this. Lewis recognized Councilor Crampton.

Councilor Crampton said just bad news and that is the Federal Government has come to a decision on whether the Land Into Trust Applications involving the Soo Tribe and he is pretty sure all of them guys are aware that it was pretty negative. Crampton said they are the next in line.

Acting Speaker Lewis said um-hum. Lewis asked is that it and recognized Acting Recorder Di Piazza.

Acting Recorder Di Piazza said their home base is almost 300 and what.....300 miles away while theirs is 90. Di Piazza said their last known reservation is 12 miles away. Di Piazza said also he was out speaking with G.T. Thomson in which he is head of the new Obama Administration added to looking into the Indian Reorganization Act of 1934 there are some interesting things. Di Piazza said to hold up and look at that picture, folks. Di Piazza said G.T. Thomson was appointed to that and then sought them out when they were there. Di Piazza said to pull that picture up because it is right in the U.S. Archives and they can tell him why he sought them out. Di Piazza said anyways he is done.

Acting Speaker Lewis asked any other things on Legislative Affairs Update. Lewis recognized Councilor Crampton.

Councilor Crampton said yeah, he thinks he kind of followed that but the recent rulings that they can no longer use the Indian Reorganization Act so that knocks that out of the picture unless it is expressly written by Congress which is a sudden change and a bit of something they weren't expecting.

Acting Speaker Lewis said okay is that it on Legislative.

Councilor Crampton said yeah.

D. Public Comment Period

Acting Speaker Lewis said at this time they ask Tribal members if they like to get up and address any issues.

Acting Recorder Di Piazza said well his apologies in Legislative, this Saturday at Aki there will be the Budget Hearing put on by the Executive side. Di Piazza said he knows he is not here but believed that is at 10:00.

Councilor Friedel said 9:00.

Tribal Council agreed 9:00.

Acting Recorder Di Piazza said after that there is a _____ at the Pow Wow Grounds under the pavilion.

Councilor Lonn said for Elders.

Acting Speaker Lewis said if there are no public comments they are going to move into closed.

The purpose of closed session is to discuss business matters considered privileged or confidential involving consideration of bids/contracts, pending legal issues, and/or personnel matters.

Acting Speaker Lewis asked can she get a motion to end first open.

MOTION TO END FIRST OPEN; by Crampton; supported by Friedel.

Acting Recorder Di Piazza said no wait a minute they got to do a roll call.

Acting Speaker Lewis said roll call, oh, sorry.

Roll Call #18

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

Motion carried (7-0-0-2)

The meeting was adjourned at 10:38 a.m.

VIII. Open Session

Acting Speaker Lewis asked will someone make a motion to go back into open at 11:29.

The Council reconvened in Open Session at 11:29 a.m.

MOTION TO GO BACK INTO OPEN AT 11:29; by Friedel;
supported by Crampton.

Acting Speaker Lewis asked Acting Recorder Di Piazza to do a roll call.

Roll Call #19

J. Riley - Absent	J. Friedel - Yes	F. Medacco - Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete - Absent
R. Wittenberg-Yes	D. Lonni - Yes	S. Lewis - Yes

Motion carried (7-0-0-2)

Acting Recorder Di Piazza noted they are in second open at 11:29.

A. Items moved from Closed to Open Session

Acting Speaker Lewis asked do they have any items that need to be moved from closed to open session.

Acting Recorder Di Piazza said yes they do.

**MOTION TO MOVE RESOLUTION #17-0802-267 AND 268;
MOTON AND ROLL CALL ONLY;** by Di Piazza; supported by
Medacco.

Acting Speaker Lewis asked if anyone was going to abstain from that. Lewis asked Acting Recorder Di Piazza if she could get a roll call.

Roll Call #20

J. Riley - Absent	J. Friedel - Yes	F. Medacco - Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete - Absent
R. Wittenberg-Yes	D. Lonni - Yes	S. Lewis - Yes

Motion carried (7-0-0-2)

Acting Recorder Di Piazza noted motion and roll call only have been moved to open.

The following motions and roll calls were moved from Closed to Open Session.

**MOTION TO APPROVE RESOLUTION # 17-0802-267,
APPROVING CONTRACT BETWEEN LITTLE RIVER CASINO
RESORT AND MS CREATIVE SERVICES FOR THIRD
QUARTER MEDIA BUYS; by Medacco; supported by Friedel.**

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

Roll Call #C-3

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

Motion carried (7-0-0-2)

**MOTION TO APPROVE RESOLUTION # 17-0802-268,
RATIFICATION OF PHARMACY AGREEMENT WITH VANTIV
INTEGRATED PAYMENT SOLUTIONS, INC.**

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

Roll Call #C-4

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

Motion carried (7-0-0-2)

This concludes the items moved from Closed to Open Session.

IX. Adjourn

Acting Speaker Lewis asked can they get a motion to end second open at 11:31.

**MOTION TO END SECOND OPEN AT 11:31; by Friedel; supported
by Lonn.**

Acting Speaker Lewis asked Acting Recorder Di Piazza if they can get a roll call.

Roll Call #21

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

Motion carried (7-0-0-2)

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

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Gary Di Piazza,
Acting Council Recorder