



Approved 9/7/19

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, AUGUST 21, 2019
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 21, 2019. Following are the minutes of that meeting.

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

Acting Speaker Di Piazza said he wants to welcome everybody to the Council Meeting for Wednesday, August 21, 2019. Di Piazza said Mr. Wittenberg is going to lead them this morning with an Opening Prayer.

I. Opening Prayer

Ron Wittenberg, Tribal Elder, offered the Opening Prayer in Anishinaabemowin and Shagnaash.

We thank you for this day.

We thank you for all we have and all that we don't have.

We say Chi Miigwech for everything above us, with us, below us and that is what is within us.

Help guide our minds, our hearts and our souls and all that goes with it so that we may make good decisions and walk in a good way.

Ahaaw. Miigwech, Miigwech, Miigwech, Miigwech.

Acting Speaker Di Piazza said to Ron Wittenberg Miigwech.

II. General Business

A. Call to Order

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

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

B. Roll Call

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

Quorum established.

Acting Recorder Lonn said Ron Pete is at a training. Lonn said eight present and one absent.

Acting Speaker Di Piazza asked Acting Recorder Lonn do they have a quorum.

Acting Recorder Lonn said yes, sir they have a quorum.

Acting Speaker Di Piazza thanked Acting Recorder Lonn.

Others Present: Steve Parsons, Bill Willis, Jennifer Crampton, Jason Cross, Lyle Dorr.

Others Present That Did Not Sign In: Grace Hendler, George Le Vasseur, Mary Thomas, Officer Gunderson, Rebecca Liebing, Caitlin Rollins, Brad Pringle.

C. Approval of Agenda

Acting Speaker Di Piazza recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

MOVE FOR THE APPROVAL OF THE AGENDA FOR AUGUST 21, 2019 WITH THE FOLLOWING CHANGES OF ADD X B; by Lewis; supported by Wittenberg.

Acting Speaker Di Piazza asked is anybody going to.....is there any discussion. Di Piazza asked is anybody going to abstain. Di Piazza said with that being said. Di Piazza asked Acting Recorder Lonn to do a roll call please.

Roll Call #1

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

Motion carried (8-0-0-1)

Acting Recorder Lonn said eight in favor and one absent. Lonn said roll call is passed.

Acting Speaker Di Piazza said Miigwech.

D. Tribal Council Minutes □ 8/14/19

Acting Speaker Di Piazza said he is looking for a motion. Di Piazza recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

**MOVE FOR THE ACCEPTANCE OF TRIBAL COUNCIL
MINUTES FOR 8/14/19, ACCEPT FOR FILING;** by Lewis; supported
by Wittenberg.

Acting Speaker Di Piazza asked is anybody going to abstain. Di Piazza asked is there any discussion on the minutes. Di Piazza said seeing none. Di Piazza asked Acting Recorder Lonn to do a roll call please.

Roll Call #2

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

Motion carried (8-0-0-1)

Acting Recorder said eight in favor and one absent. Lonn said motion has passed.

III. Continuing Business

A. Grants & Contracts

- 1. Approving the Submission of a Grant Application to the U.S. Department of Health and Human Services (HHS)-Child Care Development Fund (CCDF) to help fund the Next Generation Learning Center Operations for 3 years (FY 2020-2022)**
There are no matching dollar requirements.

Acting Speaker Di Piazza said Jason Cross is here to represent that. Di Piazza said to Jason Cross that he has the floor.

Jason Cross, Director of Family Services, represented this agenda item. Cross said good morning. Cross said this is a three-year grant from the United States Department of Health and Human Services Child Care Development Fund. Cross said this grant is for like he said three years and there is no match. Cross said this grant will be used to offset expenses, so most...just about all this grant will go to the bottom line.

Acting Speaker Di Piazza asked is there any questions for Jason Cross at all. Di Piazza asked any discussion. Di Piazza asked is anybody going to abstain. Di Piazza asked can he get a motion on this item. Di Piazza recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #19-0821-223;
APPROVING THE SUBMISSION OF A GRANT APPLICATION
TO THE U.S. DEPARTMENT OF HEALTH AND HUMAN
SERVICES (HHS)-CHILD CARE DEVELOPMENT FUND (CCDF)
TO HELP FUND THE NEXT GENERATION LEARNING CENTER
OPERATIONS FOR 3 YEARS (FY 2020-2022);** by Lewis; supported
by Corey.

Acting Speaker Di Piazza asked is there any discussion on the item. Di Piazza asked again is anybody going to abstain. Di Piazza said with that being said. Di Piazza asked Acting Recorder Lonn to do a roll call.....oops he is sorry. Di Piazza recognized Cindy Champagne.

Councilor Champagne said she is sorry she should have asked this question earlier. Champagne asked Jason Cross he said this is to supplement the Child Care Center.

Jason Cross said yes.

Councilor Champagne said okay. Champagne asked how many Tribal children are enrolled over there.

Jason Cross said he doesn't have an exact number. Cross said it is 38% of the children over there are Tribal affiliated which means they are either enrolled members, descendants or employee children.

Councilor Champagne said isn't it true that the age group to enroll is 0 to 5 or is it higher.

Jason Cross asked for the center.

Councilor Champagne said yes.

Jason Cross said 12 and under.

Councilor Champagne asked 12 and under. Champagne said okay according to their stats they only have 33 Tribal children in Manistee from zero to 10.

Jason Cross said okay.

Councilor Champagne said so she guessed she is wondering how this is benefitting their population as a whole.

Jason Cross asked the center itself or this grant specifically.

Councilor Champagne said no the center itself because this is going to be used towards the center.

Jason Cross said well the center itself is Long-Term Economic Development. Cross said their community depends on the children of the future to be their employees. Cross said only 10% of the casino's employees are members. Cross said most of those are community members. Cross said those are children that they are teaching. Cross said only about 60% of this building employees are members so that is about 40% that they need from the community. Cross said that also provides employers better employees, which improves the economic situation of this county. Cross said economic situation of its community members, which could eventually equal more disposable income, which helps the casino. Cross reiterated it is a Long-Term Economic Development Plan that is what it is. Cross said he believes the children are their future. Cross said they teach culture to every children....every child there whether they are Tribal or non-Tribal. Cross said that helps with hopefully long-term communication between Tribal members and non-Tribal members in this community. Cross said he thinks he means he could go on about what he thinks the benefits of the center are to the community but that is just his opinion.

Councilor Champagne thanked Jason Cross.

Acting Speaker Di Piazza asked Cindy Champagne if she was all set.

Councilor Champagne said yes and thanked Acting Speaker Di Piazza.

Acting Speaker Di Piazza said that being said if there is no further questions. Di Piazza asked Acting Recorder Lonn to do a roll call.

Roll Call #3

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

Motion carried (7-1-0-1)

Acting Recorder Lonn said seven for, one against and one absent. Lonn said Resolution #19-0821-223 has been passed.

Acting Speaker Di Piazza said to Acting Recorder Lonn Miigwech.

B. Budget Modifications

- 1. Acceptance of grant funds from the Michigan Department of Health and Human Services-Child Abuse Prevention and approving a modification to the Operating Budget MB-2019-__ in the amount of \$50,000**

The Tribe has received the fourth and final year of funding.

Acting Speaker Di Piazza said Bill Willis has the floor.

Bill Willis, Budget Coordinator, and Jason Cross, Director of Family Services, represented this agenda item. Willis said yeah, Jason Cross is here if Council should have any specific questions. Willis said this is the fourth and final year of this particular grant award. Willis said year to date including this \$50,000 they have received \$175,000 so this runs through September 30th of next year.

Acting Speaker Di Piazza asked are there any questions on this item. Di Piazza asked is anybody going to abstain. Di Piazza said he would be looking for a motion on this. Di Piazza recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #19-0821-224;
ACCEPTANCE OF GRANT FUNDS FROM THE MICHIGAN
DEPARTMENT OF HEALTH AND HUMAN SERVICES-CHILD
ABUSE PREVENTION AND APPROVING A MODIFICATION TO
THE OPERATING BUDGET MB-2019-44 IN THE AMOUNT OF
\$50,000; by Lewis; supported by Corey.**

Acting Speaker Di Piazza asked is anybody going to abstain. Di Piazza asked is there any discussion on this item. Di Piazza said seeing none. Di Piazza asked Acting Recorder Lonn to do a roll call please.

Acting Recorder Lonn said yes.

Roll Call #4

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

Motion carried (8-0-0-1)

Acting Recorder Lonn said eight in favor and one absent. Lonn said Resolution #19-0821-224 has passed.

Acting Speaker Di Piazza said to Acting Recorder Lonn Miigwech.

2. **Acceptance of contract funds from the Department of Health and Human Services-Tribal Opioid Response and approving a modification to the Operating Budget MB-2019-__ in the amount of \$84,145**

The Tribe has received the 2nd year of funding.

Acting Speaker Di Piazza said he believed Bill Willis has this one also.

Bill Willis, Budget Coordinator, and Jason Cross, Director of Family Services, represented this agenda item. Willis said this grant also as well this is the second year of funding. Willis said it appears to be the last year of this particular grant but anyway this grant is also administered by Jason Cross and his department. Willis said so if Council should have any specific questions.

Acting Speaker Di Piazza asked does anybody have any questions for Bill Willis or Jason Cross. Di Piazza said with that being said he looks for a motion on this item.

Councilor Corey said he will make the motion.

**MOTION TO APPROVE RESOLUTION #19-0821-225;
ACCEPTANCE OF CONTRACT FUNDS FROM THE
DEPARTMENT OF HEALTH AND HUMAN SERVICES-TRIBAL
OPIOID RESPONSE AND APPROVING A MODIFICATION TO
THE OPERATING BUDGET MB-2019-45 IN THE AMOUNT OF
\$84,145; by Corey; supported by Wittenberg.**

Acting Speaker Di Piazza asked is anybody going to abstain. Di Piazza asked is there any discussion on this item. Di Piazza said seeing none. Di Piazza asked Acting Recorder Lonn to do a roll call please.

Acting Recorder Lonn said yes.

Roll Call #5

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

Motion carried (8-0-0-1)

Acting Recorder Lonn said eight in favor, one absent, Resolution #19-0821-225 has been passed.

3. **Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2019-__ in the amount of \$40,265**

The contract funds are awarded as part of the 2018 Self-Governance Compact.

Acting Speaker Di Piazza said to Bill Willis that he has the floor.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said as he represented in Agenda Review Monday these are actually funds from 2018 that the Tribe is receiving. Willis said if they look at the letter that he has attached from the Department of Interior it basically says to be eligible to receive a one-time or base funding increase under the BIA OJS which is the Office of Justice Programs Tribes must have submitted their monthly Crime Stats and Drug Reports each month from the prior.....from the entire previous year. Willis said so that is obviously the result of them receiving this additional money so they know he guessed great work by the Public Safety Department. Willis said so just need to accept the money and amend the Operating Budget.

Acting Speaker Di Piazza said okay. Di Piazza asked is there any questions for Bill Willis on this item. Di Piazza recognized Cindy Champagne.

Councilor Champagne said to Bill Willis as she asked him in their work session what does that S-GOIP 2 Years the amount of money \$2,873,899 what is that used for. Champagne asked is that the Tribal Police's salaries or what is it.

Bill Willis said in this particular case this is just a one-time non-reoccurring amount but.....

Councilor Champagne said she understands that part. Champagne said it is the other amount that she was questioning.

Bill Willis said um, as he, he thinks he mentioned Monday the Self-Governance Compact with the Bureau is made up of a number of programs Education, Family Services, Public Safety, Natural Resources and in some cases Tribal Court so that money is allocated to those programs based on allowable expenses which salaries and fringes would be one. Willis said so because the Tribe is Self-Governance the Tribe can determine what expenses they want to spend the Federal money on verses Tribal money so he did bring that up, her request, he guessed if they will to both Steve Wheeler and Jay Sam. Willis said Jay Sam said he would recommend that if she hadn't already looked at the Self-Governance Compact, the Funding Agreement that the Tribe recently authorized or approved. Willis said that kind of outlines the programs that are included it may not necessarily show her exactly what programs they are receiving or what funding but he can follow-up with Tammy Burmeister and see if he can get an additional report. Willis said he doesn't know if one exists but anyway those are primarily the programs.

Councilor Champagne said okay and thanked Bill Willis.

Bill Willis thanked them.

Acting Speaker Di Piazza said with that being said if there is no further questions. Di Piazza said oh, he is sorry, recognized Shannon Crampton.

Councilor Crampton said so he was confused by that answer so what is the money exactly used for.

Bill Willis said it is used for allowable expenses, which they know, depends. Willis said it could be vehicles.....

Councilor Crampton said so he doesn't know.

Bill Willis said.....could be fuel it could mileage.....he means it depends on the program expenses. Willis said he doesn't do the reports Tammy Burmeister does the reports on all grants and contracts so she would be the one to supply Council with any specific reports that may not already be included in the Financials. Willis said so he does believe in the Financials Revenue and Expenditure Reports are included which show at the top the revenue that has been received for that particular program whether it be Tribal Revenue, Grant Revenue, Program Revenues so that may give Council some indication of how the money is kind of flowing through the Accounting Systems so but he will still follow-up and see if he can get Cindy Champagne something.

Councilor Champagne said she would appreciate it.

Bill Willis said she is welcome. Willis said to Shannon Crampton he doesn't know if that helps but.....

Councilor Crampton said not really.

Acting Speaker Di Piazza said okay. Di Piazza said he is looking for a motion on this item.

Councilor Guenthardt said he will make a motion.

**MOTION TO APPROVE RESOLUTION #19-0821-226;
ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S.
DEPARTMENT OF INTERIOR-BUREAU OF INDIAN AFFAIRS
AND APPROVING A MODIFICATION TO THE OPERATING
BUDGET MB-2019-46 IN THE AMOUNT OF \$40,265; by Guenthardt;
supported by Lewis.**

Acting Speaker Di Piazza asked is anybody going to abstain. Di Piazza asked is there any further questions on this item. Di Piazza said seeing none. Di Piazza asked Acting Recorder Lonn to do a roll call please.

Roll Call #6

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

Motion carried (8-0-0-1)

Acting Recorder Lonn said eight in favor and one absent motion passed. Lonn said the Resolution #19-0821-226 has been approved.

Bill Willis thanked them.

Acting Recorder Lonn thanked Bill Willis.

C. Approval of Budgeted Expenditure

1. Approval for Dave Corey to attend the 2019 Food Sovereignty Summit on September 23-26, 2019

The Summit is being held at the Radisson Hotel & Conference Center in Green Bay, Wisconsin.

Acting Speaker Di Piazza said to Dave Corey that he had the floor.

Councilor Corey explained if they look it up on the internet and look the agenda over it has everything from Bee Keeping, Land Management, and Mapping Systems. Corey said it's geared towards training individuals who want to be self-sufficient and live off the land as well as canning and preserving their own foods and vegetables and stuff. Corey said he hopes to they know bring some contacts and stuff back here. Corey said hopefully they can get into Agriculture some day and use some of their property for something besides renting out to other people.

Acting Speaker Di Piazza asked is there any.....recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

MOVE FOR THE APPROVAL OF DAVE COREY TO ATTEND THE 2019 FOOD SOVEREIGNTY SUMMIT ON SEPTEMBER 23-26, 2019; by Lewis; supported by Wittenberg.

Acting Speaker Di Piazza asked is anybody going to abstain. Di Piazza asked is there any further questions. Di Piazza said seeing none. Di Piazza asked Acting Recorder Lonn to do a roll call please.

Acting Recorder Lonn said yes.

Roll Call #7

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

Motion carried (8-0-0-1)

Acting Recorder Lonn said eight in favor and one absent motion passed.

Acting Speaker Di Piazza said to Acting Recorder Lonn Miigwech.

IV. Acceptance of Reports

A. Report of the Tribal Ogema

1. Operations Report ☐ July 2019
2. Financial Report ☐ None Submitted

Acting Speaker Di Piazza said Operations Report for July 2019 has been submitted and the Financial Report is none submitted.

V. Acceptance of Commission Reports

- A. Binojeeuk Commission ☐ July 2019
- B. Enrollment Commission ☐ None Submitted
- C. Gaming Commission ☐ July 2019
- D. Health Commission ☐ None Submitted
- E. Housing Commission ☐ None Submitted
- F. Natural Resource Commission ☐ July 2019

Acting Speaker Di Piazza said Binojeeuk July has been submitted, Enrollment none submitted, Gaming Commission July 2019 is submitted, Health Commission and Housing Commission is none submitted, and NRC July 2019 have been submitted. Di Piazza said there is no action items on these so they are just accepted.

VI. Acceptance of Committee Minutes and Other Entities

- A. Elders Committee Minutes ☐ July 2019
- B. Little River Casino Resort Preference Report ☐ July 2019
- C. Ethics Board Reports

Board Drawn on 6/19/19

Removed: Board Drawn on 7/10/19

Acting Speaker Di Piazza said Elder's Committee Minutes July has been submitted. Di Piazza said Little River Casino Resort Preference Report July has been submitted. Di Piazza said Ethics Board Reports for 6/19/19 and 7/10/19 have been submitted. Di Piazza said there is no action items and those items are accepted.

VII. Old Business

Reports that are due: May 2019

Reports received:

A. Health Commission May 2019

☐ **None Submitted**

Acting Speaker Di Piazza said the Health Commission for May looks like it is due and is none submitted. Di Piazza said that being said they will move on. Di Piazza said he is sorry he didn't see him.

Councilor Crampton said in the Committee Minutes he listed two reports. Crampton said at the Agenda Meeting on Monday one was supposed to be stricken due to it being into an appeal.

Acting Speaker Di Piazza said okay. Di Piazza said he doesn't know he wasn't here on Monday.

Councilor Crampton said oh, okay, that was the discussion at Agenda Review.

Acting Speaker Di Piazza said okay, nobody shared that with him. Di Piazza asked which one.

Councilor Crampton said it should be not Diane Lonn's but the other one.

Acting Recorder Lonn said 7/9.....7/10.

Acting Speaker Di Piazza asked 7/10. Di Piazza said well they are just acceptance but they can remove that off of the agenda.

Councilor Crampton said that is what they discussed in Agenda Review.

Acting Speaker Di Piazza said like he said nobody shared that with him. Di Piazza said he was out with some doctor things so.

Councilor Crampton said just for the record nobody shares things with him either in fact when they say he is not here that it was his responsibility to be here and it is too bad that he missed it.

Acting Speaker Di Piazza said okay. Di Piazza said well he doesn't believe they need to take a vote on it to remove it.

Councilor Crampton said oh, no it was only removed during Agenda Review.

Acting Speaker Di Piazza said okay.

Councilor Crampton said he just read it into the record.

Acting Speaker Di Piazza said all right that item is removed. Di Piazza said remove the 7/10/19 item from the reports. Di Piazza said that being said they will move on to New Business.

VIII. New Business

A. Approval of Right-of-Way Documents for the Public Safety Parking Lot Construction Project

The Bureau of Indian Affairs needs a resolution approved by Tribal Council in order to convey Right-of-Way and Easement Rights to the Tribe for road construction on the Public Safety Parking Lot Project.

Acting Speaker Di Piazza said to Steve Parsons that he had the floor.

Steve Parsons, Planning Department Coordinator, represented this agenda item. Parsons said good morning. Parsons said one of the BIA Road Construction Projects they have planned for this year is the reconstruction resurfacing of the Public Safety Parking.....well it is actually the Justice Center Parking Lot but it is called the Police Department Parking Lot on their inventory is what they called it so that is the name that it goes by. Parsons said in any event that project is scheduled for this year but the building, the parking lot; all of the facilities up there sit on a parcel that is currently in trust. Parsons said in order to proceed with this project they need to get a Right-of-Way approval from the Bureau of Indian Affairs. Parsons said in order for that to happen the Tribal Council has to approve a resolution authorizing them to approve and submit the Right-of-Way back to them. Parsons said he knows it is a little convoluted but that is the way it works in those cases. Parsons said so what this is is a resolution for Tribal Council to authorize and approve that they can send to the Bureau of Indian Affairs in order for them to process the Right-of-Way Application and get it sent back to them. Parsons said once they have done that then they can proceed with the project.

Acting Speaker Di Piazza asked any questions for Steve Parsons. Di Piazza said he is looking for a motion. Di Piazza recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #19-0821-227;
APPROVAL OF RIGHT-OF-WAY AND EASEMENT FOR
RESURFACING AND IMPROVEMENTS OF THE POLICE
DEPARTMENT PARKING LOT-ROUTE #P102; by Lewis; supported
by Lonn.**

Acting Speaker Di Piazza asked is anybody going to abstain. Di Piazza asked is there any further questions. Di Piazza said seeing none. Di Piazza asked Acting Recorder Lonn to do a roll call please.

Acting Recorder Lonn said yes.

Roll Call #8

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

Motion carried (8-0-0-1)

Acting Recorder Lonn said eight in favor, one absent, Resolution #19-0821-227 has passed.

Steve Parsons thanked them.

Acting Speaker Di Piazza said to Steve Parsons Miigwech.

IX. Concluding Business

A. Next Meeting Date(s) - Saturday, September 7, 2019

Acting Speaker Di Piazza said that will be at the Elder's Meeting Saturday at Aki. Di Piazza said pardon.

Councilor Guenthardt asked July.

Acting Speaker Di Piazza said September. Di Piazza asked what did he say. Di Piazza said anyways. Di Piazza said Saturday, September 7, 2019 at Aki at 10:00.

B. Ogema Weekly Status and Business Update

Acting Speaker Di Piazza said the Ogema is out and he doesn't believe there is any updates.

C. Legislative Affairs Update

Acting Speaker Di Piazza asked do they have anything. Di Piazza recognized Shannon Crampton.

Councilor Crampton said just last Monday and Tuesday Frank La Mere Native American Presidential Candidate Forum was held in Sioux City, Iowa. Crampton said in attendance was Marianne Williamson, Elizabeth Warren, Amy Klobuchar, Steve Bullock, Mark Charles who is a Native American running as an Independent for Presidential Candidate, John Delaney, Julian Castro, Bernie Sanders and Bill de Blasio. Crampton said he was not aware that there was actually a Native American running for President.

Councilor Lewis said um-hum, yeah.

Councilor Crampton said maybe they should give him a little more exposure. Crampton said think about it if the Tribes actually united and got behind a candidate, all the Tribes.

Councilor Lewis said yeah.

Councilor Crampton said they are talking about a major push.

Councilor Lewis said large support.

Councilor Crampton thanked them.

Acting Speaker Di Piazza said he is sorry. Di Piazza said to Shannon Crampton Miigwech. Di Piazza asked is there anything else for Legislative Affairs.

D. Public Comment Period

Acting Speaker Di Piazza said is there anybody for Public Comment. Di Piazza said seeing none they will move on.

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 Di Piazza said he is looking for a motion to end First Open.

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

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

Acting Recorder Lonn said yes.

Roll Call #9

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

Motion carried (8-0-0-1)

Acting Recorder Lonn said eight in favor and one abstained.

Acting Speaker Di Piazza thanked Acting Recorder Lonn. Di Piazza said they will recess in Closed in ten minutes. Di Piazza said they have adjourned Open at 10:29.

The meeting was adjourned at 10:29 a.m.

XI. Open Session

Acting Recorder Lonn said the recorder is on.

Acting Speaker Di Piazza thanked Acting Recorder Lonn. Di Piazza said they will be moving into Second Open. Di Piazza said he is looking for a motion to go into Second Open.

MOTION TO GO INTO SECOND OPEN; by Guenthardt; supported by Lewis.

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

Roll Call #10

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

Motion carried (8-0-0-1)

Acting Recorder Lonn said eight and one they have a quorum, sir.

Acting Speaker Di Piazza thanked Acting Recorder Lonn. Di Piazza said they are in Second Open at 11:01.

A. Items moved from Closed to Open Session

Acting Speaker Di Piazza asked is there any items to move from Closed to Open.

Acting Recorder Lonn said yes, sir. Lonn said motion.....

Acting Speaker Di Piazza said no she needs to say she wants to make a motion to....

Acting Recorder Lonn said okay, she wants to make a motion. Lonn asked does she say the resolution.....what does she say.

Acting Speaker Di Piazza said yes, resolution number.

MOTION FOR RESOLUTION #19-0821-229; MOTION AND ROLL CALL ONLY; MOTION, ROLL CALL AND RESOLUTION FOR RESOLUTION #19-0821-228, RESOLUTION #19-0821-230, RESOLUTION #19-0821-231; by Lonn; supported by Wittenberg.

Acting Speaker Di Piazza asked is anybody going to abstain or any questions. Di Piazza said none being seen. Di Piazza asked Acting Recorder Lonn to do a roll call.

Roll Call #11

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

Motion carried (8-0-0-1)

Acting Recorder Lonn said eight in favor and one absent. Lonn said they are in.....whatever they are in.....okay sir.

The following motion and roll call only was moved from Closed to Open Session.

**MOTION TO APPROVE RESOLUTION # 19-0821-229,
APPROVING MOTOR FUEL RETAIL OUTLET LICENSE
RENEWAL APPLICATION BETWEEN LITTLE RIVER CASINO
RESORT AND MICHIGAN DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT;** by Guenthardt; supported by
Wittenberg.

Roll Call #C-4

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

Motion carried (8-0-0-1)

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

**MOTION TO APPROVE RESOLUTION # 19-0821-228,
GRANTING LIMITED WAIVER OF SOVEREIGN IMMUNITY IN
CONNECTION WITH ACQUISITION OF A SPECIALLY
DESIGNATED MERCHANT RETAIL LICENSE FROM THE
STATE OF MICHIGAN FOR THE LITTLE RIVER CASINO AND
RESORT TO BE USED IN THE LITTLE RIVER TRADING POST;**
by Lewis; supported by Corey.

Roll Call #C-3

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 19-0821-230,
RATIFICATION OF A CONTRACT WITH RCP MARKETING;** by
Lonn; supported by Lewis.

Roll Call #C-5

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION #19-0821-231,
RATIFICATION OF LITTLE VALLEY MODULAR HOMES NEW
HOME PURCHASE AGREEMENT AND SITE IMPROVEMENT
AGREEMENTS FOR THE PURCHASE OF TWO NEW CUSTOM
HOMES IN AKI MAADIZIWIN;** by Lewis; supported by Lonn.

Roll Call #C-6

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

Motion carried (6-2-0-1)

This concludes the items moved from Closed to Open Session.

XII. Adjourn

Acting Speaker Di Piazza said that being said he is looking for a motion to end Second Open.

MOTION TO END SECOND OPEN; by Guenthardt; supported by
Wittenberg.

Acting Speaker Di Piazza asked can he get a roll call to end Second Open.

Acting Recorder Lonn said yes, sir.

Roll Call #12

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

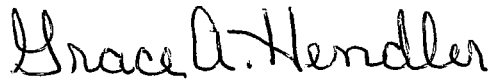
Motion carried (8-0-0-1)

Acting Recorder Lonn said eight in favor and one absent. Lonn said they are.....

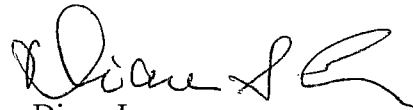
Acting Speaker Di Piazza said Miigwech. Di Piazza said they have adjourned
Second Open at 11:04.

The meeting was adjourned at 11:04 a.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Grace A. Hendler". The script is cursive and fluid.

Grace A. Hendler
Transcribing Assistant

A handwritten signature in black ink that reads "Diane Lonn". The script is cursive and fluid.

Diane Lonn,
Acting Council Recorder