

Approved 11/18/20

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, AUGUST 5, 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 5, 2020. Following are the minutes of that meeting.

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

Speaker Pete said he is hoping someone is muting their phone because he is hearing a lot of background music here. Pete thanked Recorder Di Piazza. Pete asked Recorder Di Piazza if he had someone to give an Opening Prayer or will he do it.

Recorder Di Piazza said unless somebody on the line would like to do one this morning.

I. Opening Prayer

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

Creator, look after us as we go through these days.
Keep everybody in your loving hands, in your healing hands.
Let everybody weather through these things we are going through with an open mind and heart.
Protect all our First Responders and the people on the front-lines.
Look after them and keep them in your prayers and thoughts.
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 if he would please do a roll call of Tribal Council people that are on the phone then do a roll call of all the participants that

are on the line also. Pete said please if they are not speaking to please mute their phones. Pete thanked Recorder Di Piazza.

Recorder Di Piazza said hold on.

Speaker Pete said certainly.

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 are present they have a quorum at 10:02.

Speaker Pete thanked Recorder Di Piazza. Pete asked if he can now do a list of participants that are on the phone.

Recorder Di Piazza asked would the employees or Directors please go first then they will get to the Tribal members. Di Piazza said identify themselves then mute their phone please.

Others Present: Ogema Romanelli, Kathleen Bowers, Lyle Dorr, Rebecca Liebing, Jay Sam, Mary Thomas, Grace Hendler, Steve Wheeler, Brad Pringle, Jessica Steinberg, Chelsea Densmore, Connie Waitner, George Karl, Sara Agosa, Harriette Grantsyn, Jamie Friedel, Michael Burmeister, Sandy Mezeske, Robert Sanders.

Recorder Di Piazza asked was there anybody else they missed.

Speaker Pete asked Recorder Di Piazza if that was it. Pete thanked them very much. Pete said please.....what was that. Pete said someone please mute their phone because he can't hear anything now.

C. Approval of Agenda

Councilor Guenthardt said he would like to make a motion.

MOTION TO APPROVE THE AGENDA WITH THE FOLLOWING CHANGES; UNDER NEW BUSINESS, MOVING A. DOWN TO D; by Guenthardt; supported by Corey.

Speaker Pete asked is there any further discussion.

Councilor Crampton identified himself.

Speaker Pete said go ahead.

Councilor Crampton said first off he would like to thank the Recorder for moving A.....New Business, Item A. to Item D. Crampton said secondly he would just like to point out that the very controversial issue they have a threatening letter and a criminal complaint followed by a police report with their Police Department and a case filed by the Ogema. Crampton said he would like to make a friendly amendment to remove New Business, Item D. from the agenda all together so that they can continue with essential Tribal Business.

Speaker Pete thanked Shannon Crampton. Pete said he does have a motion on the floor from Tom Guenthardt and he has got approval from.....support from Dave Corey and that is the motion he is entertaining right now. Pete asked is there any other discussion.

Councilor Crampton said Point of Order.

Ogema Romanelli said he is.....

Councilor Crampton repeated Point of Order.

Speaker Pete said just a moment. Pete said okay, Shannon Crampton.

Councilor Crampton said a Point of Order would be that now he has to ask the motion maker if he would accept his friendly amendment or not.

Speaker Pete said to Tom Guenthardt a Point of Order is he going to accept Shannon Crampton's friendly amendment or not.

Councilor Guenthardt said no.

Speaker Pete said Tom Guenthardt is not going to accept the amendment from Councilor Crampton.

Councilor Crampton thanked them.

Speaker Pete thanked Councilor Crampton. Pete said now he has to also ask Larry Romanelli if he wanted to comment please.

Ogema Romanelli said yeah he understands what they are doing and as he said earlier he still disagrees with the action because what he believes should happen is that it would be.....the people will leave the meeting and they will lose the quorum before that action is voted on or addressed. Romanelli said saying that the Council has the right to do what they have to do. Romanelli thanked them.

Speaker Pete thanked Larry Romanelli for his comment. Pete asked is there any other comments.

Councilor Champagne identified herself to Speaker Pete. Champagne said she would like to get in the queue.

Speaker Pete said go ahead.

Councilor Champagne said her comment on Item A. being moved to Item D; she agrees it should be removed. Champagne said they are looking for Legal Counsel and until they get their response back on that she thinks that it should be taken off the agenda all together. Champagne said going down the road if legal advises that its okay then put it back on but right now she thinks they should remove it.

Speaker Pete said her comment is duly noted. Pete asked any other comments on this.

Jessica Steinberg identified herself to Speaker Pete.

Speaker Pete said go ahead.

Jessica Steinberg said um, the approval of the agenda with this particular item, the Approval of this Executive Staff Agreement, has been a lot of contention for several weeks. Steinberg said Tribal members that have been on the calls have been frustrated by the fact that it remains on the agenda especially triggering a lack of quorum when they come to it which impacts the remainder of the business including Closed Session Business that needs to be conducted on behalf of the people. Steinberg said Mr. Speaker she is going to respectfully and very humbly request that this item be tabled from the agenda today until such time that some of the other questions can be answered. Steinberg said she knows that there is, based on social media, a lot of ___ moving forward and other information that could be surrounding a lack of quorum if this item is triggering that. Steinberg said they have to get on with business. Steinberg asked would it be possible for a Councilor or himself to table this item which doesn't remove it from consideration but tables the action today so they can get on with the business of the agenda. Steinberg said that is all she is asking. Steinberg said this is really getting to the realm of ridiculousness. Steinberg said the attorney she is understanding had a contract agreement for whatever reason it didn't move forward or it expired. Steinberg said she is hoping they are not paying that attorney without an Engagement Letter or agreement but this now seems to be in the hands of the court. Steinberg said as one Tribal citizen um, the Tribe is beginning to really feel the impact of the lack of quorum, the lack of business, and it needs to stop.....it just needs to stop. Steinberg said so table the item, pick it up later, pick it up a month from now, pick it up whenever they can do so and come to a consensus on the terms that is all she is asking. Steinberg thanked them.

Speaker Pete thanked Jessica Steinberg for her comments. Pete said at this point he has a motion and he has support. Pete asked is there any other comments.

Councilor Crampton identified himself.

Speaker Pete asked Recorder Di Piazza to do a roll call. Pete said go ahead.

Councilor Crampton said well just building onto what Jessica Steinberg said there are four Council members that are trying to get this tabled or set aside so they can continue Tribal Business. Crampton said some of the statements made by the Ogema in front of the membership just a few minutes ago he showed that he fully understands the impact that it is putting on this agenda. Crampton thanked them.

Speaker Pete thanked them. Pete asked is there any other comments.

Sara Agosa identified herself.

Speaker Pete said go ahead.

Sara Agosa said she just wanted to say that she fully agrees with what Jessica Steinberg said and thinks that was very well put. Agosa said she would just appreciate consideration at this time to table this item so that they can proceed with business. Agosa thanked them.

Speaker Pete thanked Sara Agosa. Pete asked any other comments.

Councilor Lewis identified herself.

Speaker Pete said go ahead Sandy Lewis.

Councilor Lewis said she also would really like to get everything that they need to take care of today. Lewis said she is asking Tom Guenthardt if he would please amend that and take that off the table until they get a response on this item. Lewis said herself she really wanted to move forward and get all their business taken care of today so she is asking Tom Guenthardt to please amend that.

Speaker Pete said he believed Tom Guenthardt has already mentioned.....answered Shannon Crampton so is this another question on the floor from a Councilor. Pete asked Tom Guenthardt if he wanted to amend that.

Councilor Guenthardt said no.

Speaker Pete said Tom Guenthardt does not want to amend that. Pete asked so do they.....is there any other comments before he takes a vote.

Chelsea Densmore identified herself to Speaker Pete. Densmore asked can she get in the queue please.

Speaker Pete said go ahead.

Chelsea Densmore said she also agrees with Jessica Steinberg and thinks most people are. Densmore said this has been an issue for weeks and now it is a big discussion in every Agenda Review and every Council Meeting. Densmore said she did want to say she really did appreciate the Recorder moving it so that they can at least get a couple of items done but she also thinks that issue is definitely can be tabled by a Council member or the Ogema can just remove it. Densmore said nobody has really commented on it except for Tom Guenthardt. Densmore asked if it goes past Agenda Review can they still table it and will anyone consider that.

Speaker Pete said what he have parliamentary they have a motion on the floor. Pete said they have support for that motion. Pete said he has to entertain that motion first so right now once again he is entertaining the motion on the floor and he has support from Councilor Corey. Pete asked is there any further discussion before they vote.

Susan Thull identified herself to Speaker Pete.

Speaker Pete said okay go ahead.

Susan Thull thanked Speaker Pete. Thull said she would like to address this to the Ogema please. Thull said um, Mr. Ogema can he please remove this item for their members who would like to um, ask him questions and during the Ogema's ____ of the meeting and if they lose quorum they don't get to speak with him. Thull said if he will not remove this can she suggest that he have a meeting of his own where they can all call in and talk to him because they are missing out on that portion of the Council Meeting by losing quorum. Thull said so she is asking please remove that item. Thull said Miigwech.

Ogema Romanelli said to Ron Pete that he will answer that.

Speaker Pete said go ahead Larry Romanelli.

Ogema Romanelli thanked Susan Thull. Romanelli said no he will not remove the item. Romanelli said the item is ____ contract that was put together in good faith, it was brought to the Tribal Council and what the Council does with it is within the Council's discretion. Romanelli said it is now on the agenda and there is talk of removing or whatever they are going to do with it or placing it down in the agenda. Romanelli said once he put the item forward this is totally Council's and he thinks that, they know, again, he is sorry that they keep losing quorum before he can speak he thinks the Tribal members have a right to hear what the

Ogema has to say and to respond in a regular Council Meeting. Romanelli said he doesn't think they need to have additional meetings. Romanelli said the problem they have and this is getting interrupted by this ___ lack of quorum when Council loses quorum that is a Council issue and the fact that they lose quorum he is sorry for the membership. Romanelli said this is the way they do business at a Tribal Council Meeting on Wednesdays so he is sorry that they keep losing quorum but he thinks they need to get passed that. Romanelli said he thinks it is very unfortunate that they have been doing this for five or six weeks and so he has done what he needed to do he thinks this rests on Council. Romanelli said he would plead with them not to continue to lose quorum. Romanelli said he thinks it is not the right thing to do so. Romanelli thanked them.

Speaker Pete thanked Ogema Romanelli. Pete said so what he is going.....

Susan Thull came on at the same time and asked can she get in the queue.

Susan Thull asked Speaker Pete if she could answer that.

Speaker Pete said okay then he is going to go to a vote. Pete said go right ahead.

Susan Thull thanked Speaker Pete. Thull said um,..... *part of her beginning comments were interrupted by static.....* consider having a Call-In Meeting because there are people who would....do have questions she knows that some of them right now are questioning her about deer tags because the season is coming upon them pretty fast and um, there are members out there that have questions about um, the government functions and so she encourage him to have a meeting, an open meeting, where they can call in and ask him these questions. Thull said um, she knows that one cla....could maybe answer that he answered could go to 20 people. Thull said so um, again she just asks him to consider that. Thull thanked them. Thull said she is done Ron Pete.

Ogema Romanelli said he will answer that again. Romanelli said this is that meeting. Romanelli said it is fully in there and is on this agenda. Romanelli said he would encourage Susan Thull to contact those four people that keep losing this quorum and tell them to stop losing quorum. Romanelli said they have a meeting in progress and at the end of the meeting is the Ogema's Weekly Updates and if they would not lose quorum they can get on with the business. Romanelli said they already have to have Special Meetings or Emergency Meetings when they do that for special business in Closed Session. Romanelli said he doesn't think they need to keep having more and more meetings. Romanelli said this is the one and he will stick to that. Romanelli thanked them.

Councilor Champagne identified herself to Speaker Pete. Champagne said she wanted to make one comment before he moves forward.

Speaker Pete said okay, okay he is going to do this last comment and then he is making.....moving forward with the vote. Pete said go ahead Cindy Champagne.

Councilor Crampton said no, no this is a Point of Order. Crampton said he just allowed the Ogema to respond after he said that before. Crampton said he wants to respond after Cindy Champagne.

Speaker Pete said okay after.....okay get in line. Pete repeated to Cindy Champagne to go ahead.

Councilor Champagne said Mr. Ogema he keeps pointing the finger at four Council members look in the mirror please because he is the one who keeps putting this contentious document on the agenda. Champagne said he knows what is going to happen and he is pressing his....pressing it to force them to try and vote or not vote so he can get what he wants. Champagne said that is not the proper way to do things they could talk about this but he is not willing to bend that out and she is sorry but he is not going to point the finger at the four of them and say it is their fault Tribal business isn't moving forward. Champagne said they have given him a number of options to move it, take it off, until they get an answer and he refused to do any of those things. Champagne said to Ron Pete that she is done.

Speaker Pete said okay Shannon Crampton go ahead.

Councilor Crampton said well he wholeheartedly agrees with Cindy Champagne and members who called in Monday remember right yeah they did ask the Ogema questions on this item and he refused to answer them so. Crampton said don't say that again here that he is going to answer questions it goes forward. Crampton said this moving forward right now there is no way that four members can vote on this or even entertain it that would open them up to a liability. Crampton said no, it has been voted on before. Crampton said like Cindy Champagne said the Ogema totally understands what he is doing. Crampton said to put this on Council is totally disingenuous he is the one who put it on the agenda. Crampton said he is the one who is forcing business to stop. Crampton said he is trying to get his way he doesn't support being ____ sorry.

Councilor Lonn asked what did he say.

Speaker Pete asked Recorder Di Piazza to do a roll call. Pete said Gary Di Piazza is on mute.

Recorder Di Piazza said oh, he is sorry.

Speaker Pete repeated please 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 August 5, 2020 has approved with the following corrections.

D. Tribal Council Minutes

Speaker Pete said they are just getting caught up and there is none to approve yet this week.

III. Continuing Business

A. Grants & Contracts

1. Grant Application Request to the Department of Interior – Bureau of Indian Affairs (BIA), Living Language Program (LLP) to fund the LRBOI Web Base Language Instruction and Immersion Consolidation Project

To consolidating and enhancing our instructive/immersive digital applications developed over the past two decades, thereby producing an updated website. There is no match required.

Speaker Pete asked who is on the line to represent this....he is sorry.

Lyle Dorr identified himself.

Speaker Pete said go ahead Lyle Dorr.

Lyle Dorr, Grants Department, represented this agenda item. Dorr said all right and again he apologizes for the length of the title it is required in the grant application and that the resolution state certain things so it had to have the title in it and everything so. Dorr said anyway this is an opportunity for them to the Language Department to take the 20 years worth of products that have been produced the CD's, the two websites, the Face Book locations to take that information some of it will remain open and used in other platforms but this platform will be brand new and web based application. Dorr said so instead of a Google App for whatever along that line they won't have to pay each time to have it updated it will be a web app and it will work on any device. Dorr said there will be enhancements with it they figured out how to draw and expand the games and to interact with it and make it visually appealing. Dorr said that is what they are going to do so both kids and adults will appreciate it. Dorr said they want to incorporate the Anishinaabe Story in it so on the landing page when people get in there they can hear both the legend and Anishinaabe Story being told hopefully in an appealing way that will reflect on them well. Dorr said it will be open and free

to anybody that comes to the site whether it be Tribal members, other Anishinaabe Tribes, or general public actually anyone around the world can get to it and study the language there. Dorr said um the....he mentioned the cost on Monday morning and it is \$93,945 is the breakdown for each element. Dorr said there are 20 elements that need to be readjusted and done. Dorr said so that is the cost there is no match for the Tribe and he thinks what they have done in the past they have a good page to capture this grant. Dorr asked.....questions.

Speaker Pete said okay....

Chelsea Densmore identified herself.

Councilor Champagne identified herself to Speaker Pete.

Speaker Pete said he.....okay....he is just going to ask one question then he will get right to Chelsea Densmore. Pete said he missed the.....last week's Agenda Review and just to make sure in his mind. Pete said this is a grant that they are going after so they are just applying for the grant is that correct.

Lyle Dorr said correct.

Speaker Pete thanked Lyle Dorr. Pete said that is all he just wanted to ask. Pete recognized Chelsea Densmore first then he has.....

Chelsea Densmore thanked Speaker Pete. Densmore said she just wanted to comment she heard all about it at Agenda Review. Densmore said this sounds absolutely amazing, again, she just wanted to thank Lyle Dorr and Kenny Pheasant and everybody who worked on it. Densmore said this is really such a cool opportunity and she is really excited and really hopes they get it. Densmore said one question she had is once this grant is.....anything that is written being done.....does he know when they will hear back from them.

Lyle Dorr replied yeah he is sorry he doesn't have that in front of him right now but the application date is August 24th. Dorr said he would anticipate within four to six weeks of that. Dorr said it is not a long, long grant like some of them are it is probably a total of maybe 20 pages some of them are 40-60 pages. Dorr said so they can go through it reasonably quick. Dorr said he guessed they will hear back pretty soon and he looking....anticipating that the target date is that the project will be done sometime in 2021 probably he would say June or so of next year. Dorr said he hasn't talked to the producers but he knows that they should be able to get this done, worked through, once they get approved for the funding.

Chelsea Densmore thanked them so much.

Speaker Pete asked Chelsea Densmore if she was finished.

Chelsea Densmore said yes she is. Densmore thanked Speaker Pete.

Speaker Pete thanked Chelsea Densmore. Pete recognized Cindy Champagne.

Councilor Champagne said yes, Lyle Dorr, who put this program together. Champagne said she knows they need the grant to get it but who is working with him to put the program together.

Lyle Dorr said so what Kenny Pheasant is doing is he has been working with this company out of Traverse City for.....actually since the beginning when they did the CD-ROM's back 20 years ago. Dorr said this company has helped with each of the websites and that is the videos for the Face Book and he thinks some of the content on it so it is the same company so it's like almost original of the contract but they understand the languages...they understand as far as the computer languages....they understand what they have done things in and what needs to happen to convert it. Dorr said they looked at the people involved with it because one of them he works on ___ games for Play Station that type of stuff he does the sound and the other guy is graphics and another one....person does national learning....they do education online and stuff. Dorr said so the people involved in it know how to make this happen and it is the people Kenny Pheasant has worked with for the past 20 years here.

Jonnie Sam identified himself to Speaker Pete. Sam said he can give them the top....

Speaker Pete said okay.

Councilor Champagne said she just has one other question then she let Jonnie Sam go.

Speaker Pete said okay then go ahead.

Councilor Champagne said this hasn't been bid out then they are just going to use the same people. Champagne repeated so they are not bidding this out.

Lyle Dorr said correct. Dorr said well it's not a....it is not necessarily close to in context given that they understand the products that have been produced or done. Dorr said the Tribe bid this out to somebody else....they looked at a couple of other options in the past year and a half because they been kind of looking at how....how to do this. Dorr said it is not an app....not like going from building to get a contract because how it can be done. Dorr said it can be done several different ways potentially....they could do an app for a phone and whatever else. Dorr said this way runs itself and not having to pay the fee to update the app each time. Dorr said it will be a web based product and their costs for an update is like \$500 which very reasonable for them to maintain and respond to do things. Dorr said he has a background in working with software firms and sales and that type

of stuff so he has been involved in that. Dorr said he understood what they were talking about and it felt like a great opportunity so that is his perspective. Dorr said Jay Sam.

Speaker Pete thanked Lyle Dorr. Pete asked was there someone else that wanted to get in the queue now he forgot.

Jonnie Sam identified himself again.

Speaker Pete said yes Jay Sam and thanked him so much. Pete said go ahead.

Jonnie Sam said the company they are using is one they processed with, as Lyle Dorr pointed out, about 20 years because they are interactive. Sam said the company itself designed their two websites, their two CD-ROMS, and is currently the technical end of Endaaying, the Face Book lessons of which there is a little over a 100 out there. Sam said their online stuff is not necessarily a sole source but it is preferred source in it they have the material and they have worked with the material so making the adjustment would probably be easier for them then starting over with somebody else.

Speaker Pete thanked Jay Sam. Pete said just for his own personal comment he is getting the queue right now is that it makes total sense to him. Pete thanked Jay Sam again. Pete asked is there any further comments. Pete said hearing no comments. Pete asked Recorder Di Piazza to do a roll call.

Councilor Lonn said it hasn't been....

Speaker Pete said oh, he is sorry he is way ahead of himself. Pete said please he needs a motion on this. Pete recognized Diane Lonn.

Councilor Lonn said she makes a motion.

MOTION TO ACCEPT RESOLUTION #20-0805-213; APPROVAL TO SUBMIT A GRANT APPLICATION TO THE DEPARTMENT OF INTERIOR-BUREAU OF INDIAN AFFAIRS (BIA), LIVING LANGUAGES PROGRAM (LLP), TO FUND THE LITTLE RIVER BAND OF OTTAWA INDIANS WEB BASE LANGUAGE INSTRUCTION AND IMMERSION CONSOLIDATION PROJECT;
by Lonn; supported Wittenberg.

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 -	Yes
R. Wittenberg- Yes	D. Lonn - Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor Resolution #20-0805-213 is passed.

Speaker Pete thanked Recorder Di Piazza. Pete thanked them so much.

Jay Sam said to Speaker Pete if he may.

Speaker Pete said yes, Jay Sam, go ahead.

Jay Sam said he would like to thank the Council for their action and hope that they can give them a product that they can be proud of. Sam said it is a lonely product and is probably going to be a single product that other people will copy much like the stuff they have done on their Language Program already. Sam thanked them.

Speaker Pete thanked Jay Sam so much for his support.

B. Budget Modifications

Speaker Pete said there is nothing shown.

C. Approval of Budgeted Expenditure

Speaker Pete said there is nothing shown.

IV. Old Business

Speaker Pete said there is nothing under Old Business.

V. New Business

A. Approval to post Cultural Committee Work Plan for 30-day public comment

Authorization to post for 30-day public comment.

Speaker Pete asked is there someone in the audience or somebody there who would like to represent this.

Chelsea Densmore identified herself. Densmore said to Speaker Pete that she guessed she can.

Speaker Pete said okay go ahead.

Chelsea Densmore said bear with her she is sorry she is driving so if she breaks up let her know. Densmore said so this is a Cultural Committee that she thinks that was due.....yeah a Cultural Committee that was due for a really long time. Densmore said she thinks they are doing a lot with their language and thinks some things are part of their culture that they can try and get out to the membership a little bit better and try and really engage a lot of the Tribe. Densmore said currently a lot of the opportunities they have had something with one or two opportunities. Densmore said being 65% of the Tribe is outlying and not available to attend most teachings she thinks this is really, really important that they have something that can access those Tribal members and really engage them in a lot of their culture. Densmore said her hope is bringing this to Council and hopefully they can try and create the committee and think of ways that they can do this, they know, online with teachings or videotaping and publish things on the website. Densmore said there are a lot of big opportunities and she is so excited that Council is voting on this today....posting this today for comments so the membership can see the Work Plan and work to make this successful. *There is a lot of background noise and some of her comments cannot be heard clearly.* Densmore said her expectation is this is something where the committee is going to a working organization. Densmore said their Elders and community are sharing their knowledge with the rest of the Tribe. Densmore said that is all she has. Densmore thanked them.

Speaker Pete thanked Chelsea Densmore. Pete said his comment is that they hope that when they post this 30 day comment period and after 30 days it comes down and they look at it again hopes that it will pass that the committee itself is going to be volunteers. Pete said he really hopes that they really sincerely mean they get the volunteers she needs to press this thing that she is really looking for. Pete thanked Chelsea Densmore again. Pete asked is there anyone else that wants to be in this queue.

Recorder Di Piazza said he will be in the queue. Di Piazza said he said like make a motion Mr. Speaker.

Speaker Pete said go ahead.

**MOTION TO APPROVE TO POST CULTURAL COMMITTEE
WORK PLAN FOR 30-DAY PUBLIC COMMENT;** by Di Piazza;
supported by Wittenberg.

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

Roll Call #3

T. Guenthardt -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 the Cultural Committee will be posted for 30-day comment.

Speaker Pete thanked Recorder Di Piazza.

B. Posting the Commissions Ordinance for 30-day Comment Period

After the 7/23/20 work session, Tribal Council posts the Commissions Ordinance for 30-day public comment.

Speaker Pete explained once again this is for a 30-day Public Comment Period then it will be brought down for final working on it. Pete asked is there any motion or support for it or is anyone going to want to be in the queue.

Jessica Steinberg identified herself. Steinberg asked can she get in the queue please.

Speaker Pete said to Recorder Di Piazza that he is going to defer to Jessica Steinberg first. Pete said okay go ahead.

Jessica Steinberg said since they have the ordinance in place for folks that probably read through the old ordinance um, could they have a little highlight on what the proposed changes are that are requiring a 30-day public comment period.

Speaker Pete said okay he has to figure out and go to. Pete asked Recorder Di Piazza if he had it handy right there with him.

Recorder Di Piazza said yes he is looking. Di Piazza said it has been so long.

Speaker Pete said he knows. Pete said he has to go through his computer so hang on a minute, okay.

Councilor Crampton identified himself.

Speaker Pete said go ahead.

Councilor Crampton said he believed what they did was the ordinance was actually um, make the stipends equal of all the people no matter if they were outlying or nine county. Crampton said they did away with the regional restrictions and what they are actually paying for now is work product.

Speaker Pete said to Shannon Crampton actually....this is Ron Pete may he jump in a minute.

Councilor Crampton said sure.

Speaker Pete said C. was reauthorizing and commission compensation that is where the commissions thing came in that was not on D. the commissions posting the ordinance for a 30-day public comment period. Pete said that is if they look down on their agenda it will be on C. Pete asked is he correct in that.

Recorder Di Piazza said he believed so. Di Piazza said he is trying to find the corrections. Di Piazza said his document is not highlighted.

Speaker Pete said he knows and he is trailing behind him okay. Pete said he is looking for the redline and trying to get his stuff together so just a moment.

Elise Mc Gowen-Cuellar identified herself.

Speaker Pete said go ahead.

Elise Mc Gowen-Cuellar, Unified Legal Department Attorney, said this is the Commissions Ordinance, right.

Speaker Pete said this is for posting the Commissions Ordinance for a 30-day comment period.

Elise Mc Gowen-Cuellar said okay so.....

Speaker Pete said he is looking.....

Elise Mc Gowen-Cuellar said she can do a little quick explanation here. Mc Gowen-Cuellar said it is adopting amendments to require applications for commission appointments to be submitted to Tribal Council in addition to the Ogema requiring every effort being made to fill vacancies withing 90 days and updating meeting calendar requirements.

Speaker Pete said okay. Pete asked Jessica Steinberg is that what she was looking for.

Jessica Steinberg replied yes. Steinberg thanked Speaker Pete and Elise Mc Gowen-Cuellar.

Speaker Pete thanked Elise Mc Gowen-Cuellar so much. Pete said he apologizes he could have been at the Agenda Review but he wasn't there. Pete asked is there anybody else that had comments with this. Pete said otherwise he is looking for a motion and support. Pete recognized Gary Di Piazza.

Recorder Di Piazza said he would like to make a motion.

Speaker Pete said go ahead.

**MOTION FOR POSTING THE COMMISSIONS ORDINANCE
FOR 30-DAY COMMENT PERIOD;** by Di Piazza; supported by Lonn.

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

Roll Call #4

T. Guenthardt -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 the Commissions Ordinance will be posted for a 30-Day Comment Period.

Speaker Pete thanked Recorder Di Piazza.

C. Re-Authorizing and Clarifying Commissions Compensation
Approving the rate of compensation for Commissioners.

Speaker Pete said this is the one now he believed that this resolution was put forward to....to give all the Commissioners that is the one thing that if they participate by phone for any commissions they shall receive a full compensation. Pete asked is there any further comments on that.

Chelsea Densmore identified herself to Speaker Pete. Densmore asked can she get in the queue.

Speaker Pete said okay go ahead.

Chelsea Densmore said as an outlying member she just wants to thank Council for putting this on and for doing this. Densmore said she thinks that they have some amazing Tribal citizens that can provide a lot of knowledge and allows them the opportunity is so appreciated. Densmore thanked them.

Speaker Pete asked is there anyone else that has comments or can he get a motion or support.

Recorder Di Piazza said he will make the motion.

Speaker Pete said go ahead.

**MOTION TO APPROVE RESOLUTION #20-0805-214;
RE-AUTHORIZING AND CLARIFYING COMMISSIONS
COMPENSATION; by Di Piazza; supported by Lonn.**

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

Roll Call #5

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 #20-0805-214 is passed.

Speaker Pete thanked Recorder Di Piazza.

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

Councilor Champagne said she would like to move this.....she would like to make a motion on this one.

Speaker Pete said go ahead.

**MOTION TO MOVE APPROVING THE TRIBAL OGEMA'S
EXECUTION OF STAFF ATTORNEY TO SECOND OPEN OR TO
REMOVE IT ENTIRELY FROM THE AGENDA; by Champagne;
supported by Wittenberg.**

Speaker Pete said okay first....she has got a motion and support but this has already been approved to have this on this agenda and has already been disapproved to have it on the Second Agenda so that motion to him.....he, he, he that motion he would ask one of their attorneys to speak to that. Pete said he is not.....he is not going to entertain that right now until he gets some legal advice.

Rebecca Liebing identified herself.

Speaker Pete said that motion has already been defeated.

Rebecca Liebing identified herself again to Speaker Pete.

Speaker Pete said yes.

Rebecca Liebing, Unified Legal Department Attorney, asked can she speak to that. Liebing said the earlier motion had to do with the approval of.....has to do with the approval of the agenda this is a motion on the specific agenda item so it is different. Liebing said although the language or the motion as an either or so she would just ask Councilor Champagne pick on of those because ____ so they know what they are voting on. Liebing said are they choosing to table it or postpone it altogether.

Councilor Champagne said she would rephrase that to table to a future date.

MOTION TO TABLE THIS ITEM TO A FUTURE DATE; by
Champagne; supported by Wittenberg.

Speaker Pete said now he has another motion on the floor and he has support from Ron Wittenberg. Pete asked is there any further discussion. Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to do a roll call. Pete repeated his question to Recorder Di Piazza.

Roll Call #6

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

Motion carried (5-4-0-0)

Councilor Corey asked for clarification what are they voting on to table this or.....

Speaker Pete said to table this is that what they were saying he thinks to table this.....this is a different motion from the one they moved on before so this is to....he guessed to table this.

Councilor Champagne said table it until further notice.

Councilor Corey said okay. Corey voted.

Recorder Di Piazza said five in favor and four against that item has been tabled.

Speaker Pete said okay then they better continue on.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, August 12, 2020

B. Ogema Weekly Status and Business Update

Ogema Romanelli thanked Ron Pete. Romanelli said one thing he wanted to bring to everybody's attention is he talked about this in the past he would like to bring this forward again. Romanelli said the Open Meetings Act or the Sunshine

Act he thinks it might be time to revisit that and he is thinking about putting it on in the future agenda to clarify the way that meetings are run. Romanelli said what he proposed does not go against their Constitution it is just for clarification and put some accountability in there. Romanelli said so he will be bringing that forward as soon as he can hopefully within the next couple of weeks.

Speaker Pete thanked Larry Romanelli.

Ogema Romanelli said he is welcome. Romanelli said they are again trying to get through the whole COVID issue and conduct business as best they can. Romanelli said hopefully the meetings now will not lose quorum and with that he thinks he will just turn it over to him.

Speaker Pete thanked Larry Romanelli again. Pete that brings them onto Legis.... Pete asked is there any questions of Larry Romanelli. Pete said not hearing any...

Councilor Lonn said someone said yes.

Speaker Pete said he didn't hear anybody. Pete said go ahead.

Susan Thull identified herself. Thull said she is sorry they were both talking at the same time. Thull said um, yes she just wanted to say to the Ogema that um, several members have asked her about deer tags if she had heard anything on that. Thull said they called Natural Resources and haven't received a call back or any information. Thull said um, could he um, does he know if anyone is online that could answer that question, Mr. Ogema, or could he check with the department and let them know that.....

Ogema Romanelli said sure.

Susan Thull said she gets that it is four weeks away so they are anxious to get the tags.

Ogema Romanelli said sure.

Susan Thull said that is one of the.....

Ogema Romanelli said he ah..... Romanelli said no she is welcome. Romanelli said Jay Sam is on who is a Lead over the Natural Resource Department and he doesn't know if Frank Beaver is on or not maybe one of those could answer.

Jay Sam identified himself. Sam said he can offer this. Sam said he is texting Frank Beaver now because he wasn't on the call. Sam said he had mentioned that there would be a question about the deer tags. Sam said their auto attendant is not hooked up yet because they didn't get the numbers to IT quick enough but he said to contact using 231 723-1594. Sam said he also said there are a lot of folks

already been asking for the deer tags and contact them for the deer tags. Sam said he has no data on soon they can get back to them but again he said to call 231 723-1594.

Susan Thull thanked Jay Sam.

Jay Sam said see if that will help.

Ogema Romanelli thanked Jay Sam.

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

Speaker Pete said okay just a moment. Pete asked is Susan Thull done.

Susan Thull said no she still had another couple of questions. Thull thanked them very much. Thull asked um, and do they know when that draft Budget is going to be put on she knows she is bugging yet about it but um, she just wants time to look that over....the draft Budget that was going to be placed.....do they have any idea on that or is Bill Willis online.

Ogema Romanelli identified himself. Romanelli said Bill Willis is not online he doesn't know if Steve Wheeler is online or not. Romanelli said he can give her a quick update. Romanelli said he spoke with Steve Wheeler this morning and he is working on putting it together before the meeting. Romanelli said right now they are going....finishing....they just finished up the audit that they had in Accounting so he hopes to get it together as soon as possible but he doesn't know if Steve Wheeler is on or not. Romanelli said he can answer a little more if he is.

Steve Wheeler identified himself. Wheeler said he is on the line. Wheeler said yeah he is still assembling the data for the 2021 Budget Summary Draft....the Summary for the meeting Saturday but it will be available at the meeting time and they will have it for that. Wheeler thanked them.

Susan Thull asked is he saying that he doesn't think it won't be ready ahead of that ____.

Steve Wheeler said well that depends on how long it takes him but um, it is going to take him most of today and probably some of tomorrow to get this together. Wheeler said it is just going to be the Draft Budget Format just the department totals. Wheeler said that is what they always present for the Ogema's Budget Hearing. Wheeler thanked them.

Susan Thull said um, when they post it please.....they know where they post it um, on the website she ends up checking like four different places if she knew

right where to go that would be great. Thull asked will it be on the Ogema's page.

Steve Wheeler replied he does not know it is going to be posted and he thinks he cannot answer that. Wheeler thanked them.

Ogema Romanelli said he believed it should.....

George Le Vasseur identified himself from IT.

Ogema Romanelli said go ahead George Le Vasseur.

George Le Vasseur, IT Director, said um, ah the livestream will be available on the main page. Le Vasseur said all they need to do is log in and they will see the livestream. Le Vasseur said um, the Budget.....the Budget Presentation if there is a Budget Presentation um, they can post that on the website um, right there on the main page after the log in.

Susan Thull said okay.

George Le Vasseur said that's is what is required or asked of them. Le Vasseur said they can put it wherever they want it really doesn't matter.

Susan Thull said that would be great because a lot of the other times they show them at the meeting it is a livestream but they at home can't read that it just too small so if he can post it on that page also so that they can look at it and actually be able to read it that would be wonderful. Thull thanked George Le Vasseur.

George Le Vasseur said okay as soon as he has it ready he will have somebody post it on the website.

Susan Thull thanked George Le Vasseur again.

Speaker Pete recognized Chelsea Densmore.

Chelsea Densmore greeted and thanked Speaker Pete. Densmore said um, so she wanted to kind of comment on what Susan Thull said. Densmore said um, she was asking.....was going to ask about when _____. Densmore thanked them for that. Densmore said she also just had a question for the Ogema or maybe it is more towards George Le Vasseur. Densmore stated so this is going to be livestreamed like the Council Meetings and like the previous Membership Meeting. Densmore said it is not going to be interactive where they can actually comment in is that correct.

George Le Vasseur said that is correct he has not been given any instructions to create ZOOMing for this or interactive. Le Vasseur said just a second. Le

Vasseur said that is correct they will not.....if there isn't any.....he doesn't have any instructions to create ZOOMing at this time. Le Vasseur said it will be interactive there is a phone number they can call and leave questions um, they can leave them now or they can call during the meeting and they will be able to put them up on the screen or play them for people to hear. Le Vasseur said that phone number is 231 655-2099 he is thinking that is what it is. Le Vasseur said he can't remember right off hand but he thinks that is the number. Le Vasseur said it is posted on the website so that number is available for people to call right now and they can leave a voice message. Le Vasseur said those voice messages go to e-mail and Larry Romanelli gets them as well as several others.

Chelsea Densmore thanked George Le Vasseur. Densmore said another question that she had just really quick and this is probably George Le Vasseur as well. Densmore said for anyone that is not able to watch the livestream on Saturday like _____. Densmore asked does he know when the video will be up to watch after the _____.

George Le Vasseur said he has not been instructed to record it. Le Vasseur said it can be recorded but he has not been told to do so.

Chelsea Densmore said then can she please ask the Ogema if he can instruct it to be recorded to let Tribal members view it if they are not able to watch it Saturday. Densmore thanked them.

Ogema Romanelli said he has no problem recording it but it should be placed in a place where only Tribal Council or Tribal members can access.

George Le Vasseur said yeah they will place it behind the log in on the Ogema's page.....

Ogema Romanelli thanked George Le Vasseur.

George Le Vasseur continued....when it is recorded.

Chelsea Densmore thanked them for that.

Sara Agosa identified herself. Agosa asked can she get in the queue.

Speaker Pete said okay just a moment. Pete asked Chelsea Densmore if she was finished.

Chelsea Densmore said yes she is. Densmore thanked Speaker Pete.

Speaker Pete said okay go ahead, Sara Agosa.

Sara Agosa said she just wanted to say um, that she would greatly appreciate consideration if they could review that Budget before the meeting especially if a phone number is set-up to take questions in advance. Agosa said she thinks that would be far more effective for the members to have some time to review it. Agosa said also too she is a little concerned that if they wait and see that Budget during the meeting....during a livestream that perhaps a phone number would be busy or people wouldn't be able to get through. Agosa said just in general moving forward she would love to see these documents posted possibly three days in advance so that they can review them before the meeting. Agosa thanked them.

Speaker Pete thanked Sara Agosa. Pete asked is there any other questions for the Ogema.

Jessica Steinberg identified herself.

Speaker Pete said go ahead.

Jessica Steinberg thanked Speaker Pete. Steinberg said this is probably a question for Mr. Wheeler. Steinberg said she has a copy of last year's proposed 2020 Budget and she was wondering if Mr. Wheeler had any guidance on if there were reductions to any of the major Budget categories and what those percentages might be or if there was additions to any of those categories and what would those percentages might be. Steinberg said um, since they are not going to be able to review the Budget prior to the meeting um, and it is going to be very difficult to ask a reasonable sensible questions during the presentation perhaps they could get a little synopsis of what those numbers might look like in comparison to 2020. Steinberg thanked them.

Steve Wheeler identified himself. Wheeler said sure if he can answer. Wheeler said um, okay so yeah given the....they have been 20.....put together the 2020 Budget yeah, they started in June of 2019 finished it up in September or October 2019. Wheeler said a lot has happened since then usually. Wheeler said they dealt with the closure of the Resort this year and yeah they are going to, they know, they are going into an uncertain period next year also. Wheeler said they hope everything is business as usual but yeah they never know. Wheeler said so given that comparing the 2020 Approved Budget to what they are working on assembling in the Draft Budget for 2021, they know, they have asked um, asked all the departments that are submitting Budgets to try to factor in a 10% reduction from the 2020 Approved Budgets. Wheeler said yeah, they do not know what the casino is looking at yet for a 2021 Distribution and given that they are going into this quite conservative and try to reduce.....they asked for a 10% reduction from departments to move their Budgets forward next year. Wheeler said so hopefully that answers her question. Wheeler said he appreciates the question.

Jessica Steinberg thanked them.

Speaker Pete said okay....

Jessica Steinberg said she appreciates that, sorry, she just had a problem....

Speaker Pete said he is sorry go ahead.

Jessica Steinberg said so in the Budget & Appropriations Ordinance which typically says that the casino is supposed to forward them that information on a proposed or perspective Budgeting Distribution as part of the government's 20....or the Government's Budgeting Process have....have the General Manager or anyone in Finances at the casino suggested what the reduction if there is a projected reduction is or increase might be over the numbers that were submitted from 2020.

Steve Wheeler said now he knows they were working on those items right now also and he hasn't heard from them where they are going to land yet. Wheeler said ___ he would prefer they answer that question because he knows they are working on it too. Wheeler said that is it.

Connie Waitner identified herself. Waitner, Assistant General Manager, said she can offer them some information. Waitner said they started.....

Speaker Pete said okay Connie Waitner....

Connie Waitner continued....the Budget Meetings all day yesterday with all the various Directors. Waitner said they are anticipating at least another 15-20% cut. Waitner said they also have Budget Meetings this afternoon so she think by the first part of next week they will have a better idea of actually where they stand and what they can do. Waitner said again, she agrees with Steve Wheeler there are so many unknown factors here that, they know, they have to plan for the best scenario and the worst scenario _____. Waitner said ah, have a little patience while they go through this process. Waitner thanked them.

Speaker Pete thanked Connie Waitner. Pete asked is there any further questions for the Ogema.

Susan Thull said yes.

Speaker said okay Susan Thull.

Susan Thull thanked Speaker Pete. Thull asked Mr. Ogema can he tell them when the Operations Report will be posted and also the Financials that are missing. Thull said um, she got that they do not have December of 2019 or June or July of 2020 on the Financials. Thull said 2019 they are missing November and December and 2020 is June and July. Thull asked if he can tell her when those will be posted.

Ogema Romanelli said he believed those were submitted to Council it is Council that posts those so he will let Council answer.

Susan Thull asked Mr. Recorder.

Recorder Di Piazza said he will have to look into that he doesn't believe July has been submitted yet. Di Piazza said um, he believed when they had the computer problem he will have to look into it and probably resubmit them to the website.

Susan Thull said okay that....

Recorder Di Piazza continued when they.....

Susan Thull said that would be 2019 November and December for Operations.

Recorder Di Piazza said okay.

Susan Thull said ah, 2019 December for Financials and then um, have __ 2020 been submitted to.....Operations and Financials. Thull said Mr. Recorder.

Speaker Pete said okay Gary Di Piazza.....he just accepted a meeting for June this past June Financial will be submitted to them he believed it is next week. Pete said it is a private meeting then they can submit it after that.

Recorder Di Piazza said November and December he will see what happened.

Susan Thull thanked them.

Ogema Romanelli said yes. Romanelli said June Operations Report was submitted this morning July is not due yet. Romanelli thanked them.

Susan Thull thanked them very much.

Speaker Pete asked is there any further questions for the Ogema.

Susan Thull identified herself. Thull said yeah. Thull said she still had another one. Thull said she was wondering if he could give them a....ah, summary of.....or maybe Connie Waitner how the casino is doing with reopening and ah, what percentage are they working at.

Speaker Pete said well he.....who is going to be answering that.

Councilor Lonn said __ there.

Ogema Romanelli identified himself. Romanelli said well this is....he doesn't know that the Resort is still on. Romanelli said yeah, they are monitoring it on a daily basis this is what is going on. Romanelli said as they know they have had changes that being the use of masks and etc. Romanelli said they follow what the Governor is doing, what the Federal Government is doing, and it is really a tricky task to continue to follow but overall he thinks their....all things considered the Resort is doing as well as they can. Romanelli said again, they continue to monitor it....the numbers on a daily basis and go from there so.

Susan Thull asked can he tell her how.....

Ogema Romanelli said even though it is competitive.....pardon him.

Susan Thull repeated if he could tell her how.....can he tell her how they are taking the temperature.....she knows that when they were looking at the grants that um, Dr. Wever had said something about a scan....a scanner are they using that or is it a hand held temperature.....thermometer.

Ogema Romanelli said he is not sure exactly which one they are using at this time. Romanelli said he doesn't know if Coun.....or the Resort is still on and if they could answer.

Speaker Pete identified himself. Pete said he does know that the Employee Entrance is the only one he goes through and there is a scanner. Pete said they put their face in front of it and it reads out their temperature immediately and then they can go in provided.....they have a scanner that is also in the Security Office to make sure the people do not go in. Pete said he doesn't go in the casino because personally he just.....that is the way he is.....at some point he believes they bought them and they do have scanners right there. Pete said he was just informed at Security that lets people walk in, they put their face in front of it and they get an immediate reading whether or not they can do it. Pete said then they go in the casino. Pete said if they don't monitor the right temperature.....if they don't do it then they will hold them back and then he thinks they do a second time and its not then they are not allowed to be in the casino. Pete said that is how it is done.

Jay Sam identified himself to Ogema Romanelli and Speaker Pete.

Speaker Pete said that is what he does. Pete said go ahead.

Jay Sam said he would just say from personal.....from personal experience he has gone into the casino. Sam said they can either have the Security person at the door to make sure that they have a mask and take their temperature with a hand held non-touch thermometer or they can step over and use the little kiosk thing they have. Sam said he prefers to use the hand-held thermometer because the

kiosk thing is kind of short for him. Sam said they have both available at the doors.

Susan Thull thanked them.

Speaker Pete thanked Jay Sam. Pete asked is there anything else for the Ogema.

Jessica Steinberg identified herself to Speaker Pete. Steinberg said just one more question.

Speaker Pete said go ahead.

Jessica Steinberg said she was just wondering building onto what Susan Thull was saying is there.....how is the Sports Book going. Steinberg said they have not had too many professional sports or other events but how has it been received.

Speaker Pete said from the last.....if he can.....the last report that he had is that the Sports Book was going okay. Pete said at the last Director's Meeting he was in.....he goes to every Director's Meeting on Thursday at 11:00 with the GM and the AGM. Pete said he thinks that the big thing that they are really waiting for is for the Legislature to pass the Sports Book so people can bet online. Pete said there are people over there that are participating in Sports Book and he thought they were just kind of breaking even or breaking more than that in the very beginning of it. Pete said so at any rate it is starting to take off. Pete said that is how it is going. Pete said that is the last before he had.....

Connie Waitner said she has something further to say.

Speaker Pete continued.....as of last Thursday. Pete said go ahead Connie Waitner.

Connie Waitner said um, right now they are holding their own especially with the Sports Book. Waitner said with the lack of sports getting started up and that, they know, it is kind of.....generating more interest and they are doing more advertising but until they have all the sports back up and running so to speak they are just going to hold their own. Waitner said once they all get started again she really expects a surge in business. Waitner thanked them.

Susan Thull identified herself. Thull asked may she make a comment.

Speaker Pete said go ahead, Susan Thull.

Susan Thull said she just wanted to tell Connie Waitner that they saw.....she is in just south of Grand Rapids and they just saw an advertisement for the Sports Booking for Little River and they were really glad to see they actually used one of their waiters in that. Thull said her husband recognized him and it was just good

to see an actual employee in one of their commercials. Thull said she just wanted to say good job on that. Thull thanked them.

Connie Waitner thanked Susan Thull. Waitner said as they move forward that is going to be their full attention to utilize their own team members here. Waitner said they think it is important that they get that recognition, the one on one, from their guest as well as their team members. Waitner thanked Susan Thull for noticing that.

Susan Thull said yes, she will also say that they had one with Jerry ____ one of their well one of their oldest hosts and she did a wonderful job and she just loves to see that. Thull said she only saw it once and so she doesn't know if it was just a short-term play or not. Thull said that was a nice one too so. Thull thanked them.

Speaker Pete said are they through with questions for the Ogema and he wants to move on to Legislation.

C. Legislative Affairs Update

Speaker Pete asked anybody for Legislative Affairs.

Recorder Di Piazza said to Ron Pete that he does.

Speaker Pete said go right ahead.

Recorder Di Piazza said just to let everybody know the NRC....commission and everybody met on Monday for the new Bear Regulations Booklet was approved. Di Piazza said there was some changes in there the booklet should be available like very soon. Di Piazza said he can't tell them other than some of the changes are they took out steel barrels under baiting and now they can use well any sort of barrel but it has to be....follow the guidelines of the 33 gallon. Di Piazza said so just for everybody's information. Di Piazza said he is done.

Speaker Pete thanked Recorder Di Piazza. Pete asked anyone else for Legislative Affairs.

Councilor Crampton identified himself.

Speaker Pete said go ahead.

Councilor Crampton said ah, well last night Michigan held their primary for the 2020 Election. Crampton said um, it looked like a really good showing. Crampton said other than that the COVID virus seems to be hitting the hospitality industry the hardest with the concerts, casinos and everything sports is being hit. Crampton said he has included.....well Council has the work sess.....on for a

work session. Crampton said they have a Budget & Appropriations Act and also a Strategic Work Plan so he encourages as many members who are interested to participate in those because they can actually outline and define if they are hit again or for them to shutdown how they would do the budgetary process again so there can be no diabolical like they had last time. Crampton said so it is important for the members to ah, participate in those meetings. Crampton said um, like he said right now they are looking at a disaster at the Federal Level which impacts at least.....or it is going to impact their members drastically. Crampton said they are looking at....they are holding off on a Relief Bill. Crampton said the Republicans are talking about it only being \$200 and the Democrats want to reinstate the \$600 but it looks like there is going to be some kind of compromise between somewhere around \$300 but it is still going to hit their members. Crampton said in between the interim they have also let lapse the protection against evictions. Crampton said so there is going to be a diabolical there too with their membership. Crampton said he would suggest highly that they start restructuring everything in that government that can be remotely done to save costs to. Crampton said anything they can do for their members they take a look at their finances ____ back. Crampton said the total 2020-2021 Budget should be taken very seriously because it is going to impact the members greatly. Crampton thanked them.

There were participants talking all at once and it wasn't clear who they were on the teleconference phone.

Councilor Champagne identified herself.

Speaker Pete said okay this is Ron Pete. Pete said he would like to get into the queue. Pete said he is going to defer to Cindy Champagne. Pete said she can go ahead then it is him.

Councilor Champagne said okay she was just going to add onto what Shannon Crampton said on his Legislative Affair. Champagne said she agrees with him in regards to looking at the budgeting cutting where they can and she doesn't think it starts at government they start at the casino. Champagne said that is where they get their money from they have to take off things that they can do without at this point to get more money over to the Tribe. Champagne said so that is just her comment on that.

Speaker Pete said he has some comments also. Pete said the ____ are is where they get their money from the casino and thinks they should do everything they can. Pete said in addition to that last week or this past week Ottawa County....Ottawa County reported a negative eleven because they tested wrong the time before and showed people that they had it and then they tested them the day afterwards and it showed that they didn't have it and they tested them two days later and it showed that they did have it. Pete said so some of these reports are kind of wrong and it was the first time he saw Ottawa County down where he

lives or anyplace like that go out with a negative number. Pete said at any rate that is his only comment. Pete asked is there any other comments on legislation.

Recorder Di Piazza said to Speaker Pete that he does. Di Piazza said he has one more. Di Piazza said evidently with the computer problems they had or whatever the November and December what Susan Thull said were missing are back up so. Di Piazza said he doesn't always watch the website and nit-pick it to see what is there and what is not but thanks for letting them know. Di Piazza said it has been rectified.

Speaker Pete asked any other comments for Legislative Affairs. Pete said then they are moving onto D.

D. Public Comment Period

Speaker Pete asked any other comments for Public Comment.

Councilor Crampton identified himself again.

Speaker Pete said go ahead.

Shannon Crampton, Tribal #1747, said he would like to just....he always...he really animosity about his job and what he does. Crampton said he always believes in giving credit where credit is due. Crampton said he would like to personally thank Councilman Corey for keeping the membership ahead of politics. Crampton thanked him very much.

Speaker Pete thanked Shannon Crampton. Pete asked any other comments under Public Comment. Pete said okay....

Grace Hendler identified herself. Hendler said Tribal #4121.

Speaker Pete said he didn't get their name.

Grace Hendler said "HENDLER." Hendler said "GRACE HENDLER." Hendler said 4121.

Speaker Pete said Grace Hendler he is sorry, he didn't understand it. Pete said just this one go ahead.

Grace Hendler said yes she was wondering why Council does not have their meetings in the big room anymore. Hendler said it is going to be really hard to transcribe these minutes when everybody is cutting in and out and not stating their Tribal I.D. numbers or anything. Hendler asked so can they like move these meetings to the big room.

Speaker Pete said if she is asking him he would have it in the big room two months ago but that is just him. Pete said there are other people that has certain other things that they comment on it. Pete said he is just one Council person that's it so that is the only way he can answer her personally on that. Pete thanked Grace Hendler. Pete asked any other comments.

Councilor Crampton identified himself.

One other participant spoke at the same time as Councilor Crampton and it wasn't clear who it was on the teleconference phone.

Speaker Pete asked who was on there first.

Jessica Steinberg identified herself. Steinberg said and Shannon Crampton.

Speaker Pete said he heard Jessica Steinberg first and then Shannon Crampton. Pete said that is what he heard. Pete asked is that okay.

Councilor Crampton said yeah.

Speaker Pete said okay Jessica Steinberg go ahead.

Jessica Steinberg said just to help Grace Hendler out and this might be a point of operations during their meeting time is that when individuals come online that they give their name and their Tribal I.D. number she knows that she doesn't do that every time but they give their name and Tribal I.D. number every time they speak after they are recognized. Steinberg said if they could really make sure that when Tribal Council is making a comment in particular on an item of action that the Councilor identify themselves before they speak and she thinks that might make Grace Hendler's job a little bit easier. Steinberg said just make the meaningful a little more consistent as well because sometimes it is very difficult for them for example when someone puts the motion forward she might know Tom Guenthardt's voice but she may not know the voice that seconds it so maybe they know, Tom Guenthardt makes the motion and then the person who is going to seconds this is so and so and they second. Steinberg said just that kind of thing and that might help her out.

Speaker Pete said thanked Jessica Steinberg. Pete said he was trying to think he always tries to do that with Tom Guenthardt but sometimes maybe he misses but he can make mistakes too so. Pete thanked Jessica Steinberg again so much. Pete said they will try to do that better every single time. Pete asked is there anybody else or Shannon Crampton go ahead.

Councilor Crampton said he was going to say to Grace Hendler he thinks that the meetings could be handled a little bit better maybe if the Recorder or Speaker got the list of employees....like the employees that were going to be there in advance

and all of them in a roll call. Crampton said the same way that they do with the Council and then a little bit more orderly at least Jessica Steinberg was saying mention their number after they state. Crampton said the whole process that Grace Hendler.....the whole problem that she is having could be settled with more refining of the process then they are currently doing. Crampton said he doesn't think the answer is coming back into a room when he can't even walk in ____ Meijers across the street from his house because there is a 50 person limit on the store. Crampton said he doesn't think all of them coming back into a room and possibly spreading it to other people is the answer. Crampton said he thinks they need to learn with the circumstances that they are dealt with today in society. Crampton said everybody is adjusting or just sit back and continually deny this when the whole world is moving ahead is a little ridiculous he thinks they should start performing to reality. Crampton thanked them.

Councilor Champagne identified herself. Champagne said she would like to get in the queue.

Speaker Pete said just a moment he got to get some of these names involved. Pete asked was it Cindy Champagne that was first.

Both Councilor Champagne and Ogema Romanelli were talking at the same time and only the Ogema could be heard clearly on the teleconference phone.

Ogema Romanelli asked Speaker Pete if he could put him down.

Susan Thull said then her.

George Le Vasseur said IT Director please.

Speaker Pete said he is going to start to straighten this out because he can't people's names involved. Pete said Cindy Champagne is first, he believed there is Larry Romanelli, then Susan Thull again, and the IT Director. Pete asked is that correct.

Everyone said yes.

Speaker Pete said go ahead.

Councilor Champagne said okay her comment is that they could straighten a lot of this issue out by having these meetings recorded if they would use TEAMS which is a visual thing that would also act in a way that they could see who is on the meetings and they could hear and it would be recorded right away so. Champagne said they need to look at something like that verses just a phone call. Champagne said she doesn't agree with going back into the room because of the chance of catching the virus and also the other thing that the members have been very active since they went to this format. Champagne said they go back into the

room they are going to lose the membership and she doesn't want to do that because they have been trying to get the membership involvement. Champagne said that is what she had to say. Champagne thanked them.

Speaker Pete said okay Cindy Champagne is done now Larry Romanelli.

Ogema Romanelli thanked Speaker Pete. Romanelli said well he thinks there had been problems and he understands what Grace Hendler is saying that it is a lot harder to do meetings this way. Romanelli said as they know even work sessions, etc. calls have dropped off on Tribal Councilors where they were no longer on the line and had problems with their phones so it does become a problem. Romanelli said the bigger problem here comes with their staff that they have here. Romanelli said they had their staff here cutting checks, doing audits, working....they know they are online now and they are in this building. Romanelli said this COVID virus is that much of a threat Councilors cannot come back what does he do with the staff that they have here that have been working for months. Romanelli said then they have a problem and they have the staff over at the Resort and there are reports that Council members are going over to the Resort in the casino. Romanelli said he fails to understand how and why they can't have Councilors they are talking about nine Councilors, and he knows that some of them do come in the building, why they can't have nine Councilors in here. Romanelli said the meeting room is large enough to social distance not only six feet but at 10 feet between each Council member. Romanelli said so this creates a real problem. Romanelli said so if this is truly what they keep saying should he then tell the staff to go home because it is too risky to be in the building.

A participant shouted yes. Another participant made a comment but it was clear who it was or what was said on the teleconference phone.

Speaker Pete said just a moment. Pete repeated just a moment. Pete asked Larry Romanelli if he was finished.

Ogema Romanelli said he thinks so.

Speaker Pete said okay Susan Thull. Pete asked Susan Thull.

Susan Thull said she is sorry she didn't take it off mute. Thull said she would just like to agree with Councilor Champagne that um, the member participation is much better now and she is just....she knows that George Le Vasseur is following her so she is just thinking that why don't they ___ Tribes to do it with ZOOM or another platform or ___ and also she will say she didn't even ever ___ she is ___. Thull said they can ___ systems she couldn't come here if she wanted to so she really appreciates being able to participate this way. Thull said she is just sad how other Councilors wouldn't want to be there because she knows that her children are very careful of what they do because they don't want to bring anything home to her. Thull said she appreciates that they may have other

situations that they are not aware of she means um, she appreciates that they do participate by phone. Thull said actually George Le Vasseur will be able to help some new or different platform or ZOOM. Thull said she is done. Thull thanked them very much.

Speaker Pete recognized George Le Vasseur.

George Le Vasseur said yes he just wanted to make.....yeah....he just wanted to make note that they have a corporate level account with ZOOM which includes telephone so they can use both telephone and video at the same time. Le Vasseur said there is the option to record it so it was not only record who is there, when they are there, and what they say it would do this work for them. Le Vasseur said it is a lot more controllable it basically just changes the dial in numbers that they are using. Le Vasseur said that is all it would take. Le Vasseur said those who want to use the phone can still use the phone and they will still have computers with microphones could use cameras and microphones. Le Vasseur said um, the limit is 100 people but he can change that limit on the fly for separate meetings so they can go over that up to 250 with just a click. Le Vasseur said so um, they should....they can use ZOOM and he believed it would if it would assist Grace Hendler in getting the recordings correct. Le Vasseur thanked them.

Sara Agosa identified herself. Agosa asked can she get in the queue.

Ryan Champagne identified himself at the same time.

Speaker Pete okay just a moment. Pete thanked George Le Vasseur. Pete asked who was that that wanted to be in the queue.

Sara Agosa.

Chelsea Densmore identified herself. Densmore asked can she get in the queue as well.

Speaker Pete said okay just a moment. Pete said that would be.....first he had he thought he heard Ryan Champagne. Pete asked is he on the phone.

Ryan Champagne identified himself and thanked Speaker Pete. Champagne said he just had to clean out that.....for his population his fans in Wisconsin and their outlying community ah, citizens using a web or so type of platform is definitely maybe more productive and more involved to know what is going on. Champagne said they now look at social media sites and get individual people's perception. Champagne said it means a lot more than sitting there participating interactive when it comes to a Government Officials he doesn't understand what with over half their population and half of their ___ representing outlying why would they try and push than probably sticking to a gathering in Manistee when the ___ reside outside of Manistee. Champagne said so they have technology

today that allows them to have productive ____ something that they long fought for and have had resistance from individuals from Manistee specifically _____. Champagne said this gives them the ability to be able to have more interaction _____ have Council Representatives truly representing their districts....their areas that they represent because the outlying representatives do not represent the nine counties not Manistee ____ they represent their interest in their Tribe as well as ____ there. Champagne said so when he brings that up it means a lot. Champagne said when they think of the Pandemic it forced them into that as it did many businesses. Champagne said they should be looking at government overall of how many positions are really needed to be a brick and mortar type ascetic verses the ____ virtually. Champagne said if it working for ____ and well why go back to the old brick and mortar system. Champagne said they don't have to. Champagne said individuals who have responded to the Pandemic are the healthcare workers and they hear ascetically that laid off healthcare workers during this Pandemic. Champagne said he thinks that was gross negligence but moving on those individuals know what they line up for when they go out on the front lines to work with people. Champagne said they know and they ____ their ____ to help. Champagne said so he will say ____ honor resources because he thinks that is another category and that is ____ above office and clearly ____ verses risk to their population out at the casino and out across the country for economic reasons. Champagne said he just wanted to get those two cents he guessed because he does feel passionately that the platform allows for interactions for their citizens who cannot come there. Champagne said to say well they are here everyday that is their personal choice and he is hoping they are not gathering more than ten as the Executive Order says or they can be arrested and he hopes they are wearing a face mask or they can get arrested as the Executive Order is saying. Champagne said he hopes that they are taking precautions they need to take for their life but please don't expect others to endanger their lives because of their personal decisions. Champagne thanked them.

Speaker Pete thanked Ryan Champagne. Pete asked who was next was it.....he is sorry he didn't get the name is it Terry....go ahead.

Sara Agosa stated her name and Tribal I.D.

Speaker Pete said he is sorry go ahead.

Sara Agosa, Tribal #4478, said she just wants to say that she agrees with what Ryan Champagne just said about he thinks it is very worthwhile to minimize gatherings especially with their Leadership simply because their Leaders got sick that would put them in a terrible position. Agosa said she personally feels as though calling in these remote sessions have been very constructive. Agosa said it has allowed her to get involved whereas she would not be able to travel to Manistee so she would love for the Tribe to continue doing this and innovate. Agosa said it is time for a change and this might not be the only Pandemic that they will see within the next five to ten years. Agosa said she feels as though

adjusting now would put them in a really good position, their Tribe just in general. Agosa said also she wanted to say the Tribal I.D. and introductions that again maybe just having ground rules in the beginning she being new to these meetings wasn't.....she did remember to state her Tribal I.D. Agosa said also too having a roll call for Managers would be a really good thing simply because sometimes she can't hear what the Managers are saying and just to get to know their names and titles would be very beneficial. Agosa thanked them.

Speaker Pete said he thinks he has one....is there anymore that is on the line right now in Open Session.

Chelsea Densmore identified herself again.

Speaker Pete said go ahead.

Chelsea Densmore thanked Speaker Pete. Densmore said the one....she actually had two comments on this and she guessed they are both probably relevant. Densmore said the first was the minutes she knows she talked about this last meeting but trying to figure out when the minutes were going to get caught up. Densmore said ah, when they project to expect the minutes they know there was a lot and ah, ___ was laid off whatever it was she knows they were talking about it. Densmore said definitely when are they going to get the minutes but also when they are talking about meeting ___ and whatever them guys said ah, they ___ in order to obviously they can ___ but also that they would be able to ___ video and all of that. Densmore asked do they have a projected date of when they will have the laptop up and running and ready to possibly be doing the videos.

Speaker Pete said he does not have a projected date yet when the laptops will be here and they are still working on his other one which right now is working fine. Pete said he does not have something that some of the Councilors do not have ones that are working good so he does not have that projected date yet. Pete said he thought it was going to be in July but July is past so obviously it is not going to be in July.

Chelsea Densmore asked can George Le Vasseur respond please. Densmore asked is he still on the phone.

George Le Vasseur said he is still here he hasn't.....he does not know anything about them um, it was going to be funded under COVID and that is out of his control. Le Vasseur said he submitted the quotes and the documentation and he has heard nothing. Le Vasseur said he does not even know if they were ordered.

Speaker Pete said okay.

George Karl identified himself.

Speaker Pete said yes go ahead.

George Karl, Tribal #4647, said um, just to add onto the comments about the meeting and they know ZOOM and phones. Karl said he thinks those are wonderful ideas if they get participation from the membership. Karl said they know it is pretty obvious that not many people can make it up to Manistee to the meetings. Karl said so they should do every effort to continue to have those and available for members participation. Karl said they can actually ___ as well. Karl said they can tell there seems to be a quorum problem and part of the quorum problem has been with phones. Karl said Councilors not being able to get their phone lines open to maintain a quorum and conduct business. Karl said he guessed for no other reason than that he would support that Tribal Council make every effort to get back to the Government Building to conduct the Tribal Business.

Speaker Pete said they have gone over that a number of times and they know people agree with what Ryan Champagne said and certain people come here and certain people say not make choices to come here. Pete said neither choice is bad so there is a choice that they had. Pete asked can he get a motion to move out of the First Closed Session. Pete said they got stuff to go in Closed. Pete said who makes that motion. Pete recognized Diane Lonn.

Councilor Crampton identified himself. Crampton said nope he still needs to make one more comment in plain old Open....or Open Comments. Crampton said his name and Tribal #1747.

Speaker Pete asked Diane Lonn if she defers to Shannon Crampton.

Councilor Lonn said sure.

Speaker Pete said Diane Lonn will defer to him. Pete said go ahead.

Councilor Crampton said well he just would like to point out that he would like to....ah, thank the membership for recognizing that there is more participation in the phone calls. Crampton said they do have a Pandemic going on and he is not sure what the others are insinuating by having the employees come to work since the policies of the executive employees are under his control not Councils. Crampton said so there is no Council making him make those employees come to work. Crampton said Council is not making the employees come to work he is. Crampton thanked them.

Ogema Romanelli said to Speaker Pete that he going to have to have him next in the queue.

Speaker Pete said Larry Romanelli go ahead.

Ogema Romanelli said he thought Diane Lonn was first. Romanelli said he does not control Tribal Council employees. Romanelli said it is up to Tribal Council. Romanelli said he is not sure how Tribal Councilors can refuse to come in the building and ensure their employees are working.

Councilor Lonn said she would like to make a comment.....she means a motion. Lonn, Tribal #0194, said she is sitting in this office and had major surgery three months ago and she has no fear. Lonn said they are six feet apart if they worked in the Lodge that is even ten feet apart. Lonn said there is no reason that people cannot come in here and wear a mask if other Tribal members that work here can be here. Lonn said she has no problem. Lonn said on that note she makes a motion.

MOTION TO MOVE INTO SECOND OPEN; by Lonn.

Chelsea Densmore identified herself. Densmore asked can she get in the queue please.

Councilor Lonn said no she is closing it or she doesn't care it is up to the Speaker.

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

Speaker Pete said he has a motion on the floor to move them out of the First Open.

Councilor Lonn said she made the motion.

Chelsea Densmore said she is sorry she just wanted an answer to her previous question she is not trying to start a ____.

Speaker Pete said no he is not doing that. Pete said Tom Guenthardt is supporting it and now he is going to Chelsea Densmore. Pete said go ahead.

Chelsea Densmore thanked Speaker Pete. Densmore said she appreciates his ____ and she totally understands that he doesn't have any control over it. Densmore asked is there anyone that does know when the laptops could be in. Densmore said she thinks that having a virtual option for video being able to record via ZOOM would solve a lot of the issue.

Speaker Pete said he has no idea.....he is not sure who would be able to answer that on this phone call. Pete said he is not sure right now who could do that.

Chelsea Densmore asked does he possibly know who she could e-mail to get a response to her question, Mr. Speaker.

Speaker Pete said ____ he does not know but he will try to find out for her, okay. Pete said her and he know how to get in contact with each other okay.

Chelsea Densmore thanked Speaker Pete. Densmore asked could she get a possible from the Recorder as to when the minutes might be projected to be getting updated or what the possible plan is to get them updated because they are so far behind.

Recorder Di Piazza said certainly. Di Piazza said like they said previously they know with people they can't understand half of them because they are breaking up. Di Piazza said they will get them as soon as possible that is all he can say they are working on them now. Di Piazza said like he said as far as ZOOM he has been attending ZOOM Meetings for meeting negotiations, CORA Meetings, he doesn't have any problem whatsoever. Di Piazza said a lot of it is user error he knows he has his own stuff at home and if they are working from home they should have that stuff he guessed. Di Piazza said he doesn't know how much the government needs to supply. Di Piazza said the minutes they will have some next week.

Chelsea Densmore thanked Gary Di Piazza. Densmore said to Speaker Pete that she is finished.

Speaker Pete thanked Chelsea Densmore.

MOTION TO MOVE OUT OF FIRST OPEN; by Lonn; supported by Guenthardt.

Speaker Pete asked is there any further discussion.

Councilor Crampton identified himself with Tribal #1747.

Speaker Pete said go ahead Shannon Crampton.

Councilor Crampton said the motion was actually to move into Second Open maybe she might want to correct that.

Speaker Pete said Shannon Crampton she did correct it right away. Pete said he doesn't know maybe it didn't come across but she did correct the motion to move out of the First Open then Tom Guenthardt seconded it. Pete thanked Shannon Crampton. Pete asked Recorder Di Piazza is there anyone that going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #7

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 they have adjourned First Open at 11:44.

VIII. Open Session

The Second Open Session Meeting was either not recorded or lost and is not available for this part of the minutes. The following minutes were taken from the Roll Call Record.

MOTION TO GO INTO SECOND OPEN; by Di Piazza; supported by Lonn.

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

Roll Call #8

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 they are in Second Open at 12:18.

A. Items moved from Closed to Open Session

MOTION TO MOVE RESOLUTION #20-0624-194, 20-0624-195, 200624-196, 20-0716-204, 20-0716-205, 20-0723-206, 20-0723-207, 20-0723-208, 20-0723-209 AND 20-0723-210; RESOLUTION, MOTION AND ROLL CALL VOTE; by Di Piazza; 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 #9

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 them items have been moved.

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

**MOTION TO APPROVE RESOLUTION # 20-0624-194,
RATIFICATION OF SPECTRUM COMMUNICATIONS
CONTRACT; by DiPiazza; supported by Guenthardt.**

Roll Call #C4

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

Motion carried (6-3-0-0)

**MOTION TO APPROVE RESOLUTION # 20-0624-195,
RATIFICATION OF SUPPLEMENTAL ORDER BY
SOLIDCIRCLE TO ADD A BE DA BIN BEHAVIORAL HEALTH
AND FAMILY SERVICES MODULE TOP THE EXISTING
DOCUMENT MANAGEMENT SOFTWARE; by Corey; supported by
Lonn.**

Roll Call #C5

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

Motion carried (9-0-0-0)

**MOTION TO APPROVE RESOLUTION # 20-0624-196,
RATIFICATION OF CONTRACT WITH GRAND TRAVERSE
CONSTRUCTION, LLC FOR THE GAMING COMMISSION
ENTRYWAY REPAIR PROJECT; by Guenthardt; supported by Lonn.**

Roll Call #C6

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

Motion carried (9-0-0-0)

**MOTION TO APPROVE RESOLUTION # 20-0716-204,
RATIFICATION OF MICROSOFT VOLUME LICENSING VIA GOV-
CONNECTION; by DiPiazza; supported by Corey.**

Roll Call #C3

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

Motion carried (9-0-0-0)

**MOTION TO APPROVE RESOLUTION # 20-0716-205,
RATIFICATION OF CONTRACT WITH PREFERRED DATA
SYSTEMS, IN THE LAST RESOLVE AN AGREEMENT WITH
PREFERRED DATA SYSTEMS INSTEAD OF SPECTRUM
COMMUNICATION CORPORATION;** by DiPiazza; supported by Lonn

Roll Call #C4

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

Motion carried (5-4-0-0)

**MOTION TO APPROVE RESOLUTION # 20-0723-206,
APPROVAL OF RIGHT-OF-WAY DOCUMENTS FOR THE
COMMODITIES ROAD PROJECT;** by Guenthardt; supported by
Lonn.

Roll Call #C2

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

Motion carried (9-0-0-0)

**MOTION TO APPROVE RESOLUTION # 20-0723-207,
APPROVAL OF CONTRACT WITH ELMER'S CRANE AND
DOZER, INC. FOR THE PUBLIC SAFETY PARKING LOT
RECONSTRUCTION PROJECT;** by Guenthardt; supported by Lonn.

Roll Call #C3

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

Motion carried (9-0-0-0)

**MOTION TO APPROVE RESOLUTION # 20-0723-208,
APPROVAL OF CONTRACT WITH ELMER'S CRANE AND**

**DOZER, INC. FOR THE GOVERNMENT CENTER PARKING
LOT IMPROVEMENT PROJECT; by Guenthardt; supported by Lonn.**

Roll Call #C4

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

Motion carried (9-0-0-0)

**MOTION TO APPROVE RESOLUTION # 20-0723-209,
AUTHORIZATION TO EXECUTE CONTRACT WITH
FASTHEALTH CORPORATION; by DiPiazza; supported by Lonn.**

Roll Call #C5

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

Motion carried (9-0-0-0)

**MOTION TO APPROVE RESOLUTION # 20-0723-210,
APPROVAL OF MASTER SERVICE AGREEMENT FOR
SERVICES PROVIDED BY ORKIN PEST CONTROL FOR FAIR
MARKET AND INCOME BASED HOMES AT AKI MAADIZIWIN;
by DiPiazza; supported by Lonn.**

Roll Call #C6

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

Motion carried (9-0-0-0)

This concludes the items moved from Closed to Open Session.

IX. Adjourn

**MOTION TO ADJOURN THE SECOND OPEN; 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.

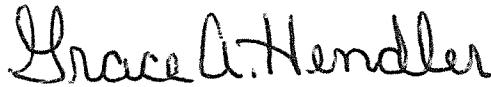
Roll Call #10

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 they are adjourned at 12:25 p.m.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Gary Di Piazza,
Tribal Council Recorder