

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
SATURDAY, AUGUST 6, 2016
LITTLE RIVER BAND
GOVERNMENT CENTER**

**OPEN SESSION
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Government Center on Saturday, August 6, 2016. Following are the minutes of that meeting.

Speaker Johnson said he apologizes for the conditions of the Lodge and it is warm in here but just a quick FYI. Johnson said this building is completely heated and cooled by a Geothermal System and the Geothermal System is run by a computer. Johnson went on to say what they do to save energy in this building is they do not run the Geothermal to heat and cool this building on weekends so he apologize to them for the uncomfortably warm weather they have and the warm room they have here today. Johnson asked Theresa Johnson if she could come up to the microphone.

I. Opening Prayer

Theresa Johnson, Tribal Elder, offered the Opening Prayer.

Giizhemanidoo, God, we pray that you bless this meeting and this gathering. We want to lift up a member Lord that has passed on. We are just asking for peace and strength in her family. It was Angela-ba who worked for us for quite a few years so we just ask a blessing over that family and strength. Giizhemanidoo, we ask that you impart wisdom to our Tribal Council and these esteemed colleagues and our wonderful Chief. We ask that you give them the insight and the wisdom to lead and guide this Tribe. In Jesus' name. Amen.

II. General Business

A. Call to Order

The regularly scheduled Tribal Council meeting was called to order at 2:32 p.m.

B. Roll Call

J. Riley - Present	J. Burger- Present	F. Medacco- Present
S. Crampton - Present	G. DiPiazza- Present	M. Wabindato -Present

R. Wittenberg-Present	V. Johnson – Present	S. Lewis – Present
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Quorum established.

Others Present: Darleen Martin, Jim Derouin, John Grocholski, Corey Wells, Jennifer Crampton, Marcella Leusby, Linda Hoover, Spring Medacco, Karol Patton, Martha Howell, Tom St. Dennis, Julie Wolfe, Jacquelyn Cabarrubia, Rita Gale, Mark Jespersen, Frank Beaver, Tom Shepard, Rosemary Smith, Bryan Patton, Loretta Patton.

Others Present That Did Not Sign In: Grace Hendler, Ogema Romanelli, Officers from Public Safety Department.

C. Approval of Agenda

MOVE TO APPROVE THE AGENDA FOR SATURDAY, AUGUST 6, 2016; by Burger; supported by Lewis.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

Roll Call #1

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Yes	G. DiPiazza- Yes	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson – Yes	S. Lewis – Yes

Motion carried (9-0-0-0)

Recorder Riley noted the agenda is approved.

D. Tribal Council Minutes 7/27/16

MOTION TO ACCEPT TRIBAL COUNCIL MINUTES FOR 7/27/16 FOR FILING; by Medacco; supported by Riley.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

Roll Call #2

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Yes	G. DiPiazza- Yes	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson – Yes	S. Lewis – Yes

Motion carried (9-0-0-0)

Recorder Riley noted the minutes are approved.

III. Continuing Business

- A. Grants & Contracts**
- B. Budget Modifications**

Speaker Johnson noted they do not have anything under A. Grants & Contracts or B. Budget Modifications so they will move on.

C. Approval of Budgeted Expenditure

- 1. Approval for Speaker Virgil Johnson and Councilor Gary Di Piazza to attend the Tribal State Summit Meeting on September 21 & 22, 2016 in Mt. Pleasant, Michigan**

United Tribes of Michigan will be having a Dinner Meeting from 6-8:30 p.m. on September 21st and the Tribal State Summit Meeting between Tribal Leaders and Governor Snyder on September 22nd. Both meetings will be held at The Soaring Eagle Casino Resort.

Speaker Johnson explained this is an annual meeting in which all the Tribes will be meeting with the Governor and his staff. Johnson said they can talk about issues that are confronting the Tribes and Governor at that point.

Councilor Di Piazza said that is part of the United Tribes Annual Meeting.

Councilor Medacco said he will yield the floor to Julie Wolfe.

Julie Wolfe, Tribal #1062, asked the Ogema if he was attending also.

Ogema Romanelli replied yes.

Julie Wolfe said he will be going.

Ogema Romanelli answered yes again.

Julie Wolfe said that is all she wanted to know.

Ogema Romanelli reiterated that this is part of the United Tribes and an annual meeting that they have with the Governor and the other Tribes all meet. Romanelli said it was something that was agreed upon between the Governor's Office and the Tribes so that there is better interaction per year. Romanelli said it is important that they are represented there.

MOTION TO APPROVE SPEAKER VIRGIL JOHNSON AND COUNCILOR GARY DI PIAZZA TO ATTEND THE TRIBAL STATE SUMMIT MEETING ON SEPTEMBER 21 & 22, 2016 IN MT. PLEASANT, MICHIGAN; by Medacco; supported by Burger.

Speaker Johnson asked if anybody was going to abstain. Johnson said he has Councilor Di Piazza and himself both are going to abstain because they are going to be, if it is passed, the ones travelling. Johnson said it was open for discussion.

Roll Call #3

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Yes	G. DiPiazza- Abstain	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson - Abstain	S. Lewis - Yes

Motion carried (7-0-2-0)

Recorder Riley noted the travel is approved.

IV. Old Business

- A. **Operations Report** **None Submitted**
- B. **Financial Report** **None Submitted**
- C. **Health Commission** **None Submitted**
- D. **Natural Resource Commission** **None Submitted**
- E. **Commerce Commission** **None Submitted**
- F. **Elders Committee Minutes** **None Submitted**
- G. **LRBOI Tribal Government Preference Report** **None Submitted**

Speaker Johnson noted they do not have anything to accept under Old Business.

V. New Business

A. Resolution to Amend the Hunting, Trapping, and Gathering Regulations for the 1836 Ceded Territory

The Natural Resource Commission discussed, proposed amendments, and approved those proposals. The proposed amendments were posted for thirty day Public Comment and Tribal Council held a final open work session to allow for comments. The Regulations is now ready for final adoption of those amendments.

Frank Beaver, Director of Natural Resource Department, said some of his staff noticed in the Natural Resources Department a small typographical error. Beaver said two of the charts don't agree for the Bag Limit for Bobcat that he knows is supposed to be kept the same this year at two and in one of the charts it is mistaken, the second chart is mistakenly written down as three. Beaver apologized for just noticing this now and bringing it up to Council's attention at this point but last week they had a couple of their staff members notice that and asked him to bring this forward today during the discussion.

Councilor Di Piazza explained that he was going to bring up a couple of the changes that transpired in there. Di Piazza said one was the closure, closed Tribal areas, Wastewater Treatment Plant was added that it is closed within 100 feet of the fence, Treatment Plant and Treatment Pond Areas. Di Piazza said also the

Custer Property is closed within 100 feet of any land used for cemetery on the Custer Property for the purposes of harvesting. Di Piazza said also some of the words from the State has been added and the Bobcat which were put back down in that category 14.01 had been 15.10.

Councilor Medacco said he just wanted to read something for the record and it is from Mike Ceplina who is unable to be here. Medacco said he just wanted to voice his disagreement with NRC 2007 Consent Decree. Medacco said he just wanted him to read that in open session.

Councilor Di Piazza said that is only if they are increasing they would have to renegotiate which is more restrictive than they would have to. Di Piazza said he kind of discussed that with him before but.....

Corey Wells said he attended the work session on this when they went over some of the Public Comments at least that he had made and some other Tribal members made. Wells said after further reading on this he noticed a couple of their changes that he didn't notice the first time perhaps it was his fault for not reading it close enough or they were added. Wells said on Small Game Bag Limits, the Hunting Season and Bag Limits, the season stayed the same but the bag limits got reduced to five species per day with a ten species Bag Limit and it used to be ten species per day with a two-day Bag Limit of 20 total species. Wells said he doesn't really agree with that change in light of the fact that this Subsistence Hunting and if they further reduce their Bag Limits the less animals they are allowed to take for subsistence. Wells said also that he talked with a couple that, he doesn't see here, he talked with both the Wildlife Biologist for the Tribe and both of them stated that they didn't see any reason, scientific reason why, this should have been reduced. Wells said he can't remember who else was there when he was having that conversation from the department but they don't know why this was reduced and advocated against reducing it. Wells reiterated that he doesn't know why that was changed. Wells said also in the Deer Hunting on Tribal Lands they used to be able to hunt during the quiet season from October 31st and as long as they were on Tribal Lands because the Consent Decree doesn't cover what they can do on Tribal Lands and previously on the old regs they were allowed to hunt with a rifle during the quiet season as long as it was only on Tribal Lands. Wells said that wordage has been taken out completely and he doesn't know.....hasn't found any spot on there where it has been addressed or anything like that so he can only assume that it was taken out completely. Wells said he really doesn't agree with that as far as adhering to those regulations on their own land and they had their own laws set-up for that. Wells said those are the only ones he can come up with and was going to bring up the Bobcat as well so.....and he is not sure if anything can be done to change that now or whatnot but is just bringing it to the attention of Tribal Council.

**MOTION TO APPROVE RESOLUTION #16-0806-218;
RESOLUTION TO AMEND THE HUNTING, TRAPPING, AND**

**GATHERING REGULATIONS FOR 1836 CEDED TERRITORY
WITH THE CORRECTION ON 5.10 TO ALTER THAT FROM
THREE TO TWO BOBCAT; by Di Piazza; supported by Wabindato.**

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion. Johnson said he agrees with.....he just wanted to make a quick comment. Johnson said he agrees with Corey Wells on what he was saying in regards.....especially in regards to the Bag Limit going from ten to five. Johnson said that disappoints him that they made that change and he didn't catch it either and these regulations are for subsistence and not sport. Johnson said the State has a five bag limit for their species and that is it but their criteria is for sport hunting and not for subsistence. Johnson said he knows some of these species he really enjoys eating and when he goes out there he harvests them not for sport but to feed his family. Johnson said he is having a tough time with this one.

Councilor Burger said she moves to amend Councilor Di Piazza's motion.

Speaker Johnson said before they do that they have to talk to Councilor Di Piazza.....well Councilor Burger can make the amendment then they will go back.....

Councilor Burger said they can vote on her amendment then go back and vote on the motion.

**MOVE TO AMEND MR. DI PIAZZA'S MOTION TO CHANGE
THE HUNTING SEASON'S BAG LIMITS ON PAGE 22 OF 37 AS
THE FOLLOWING: SPECIES GAACHIINHI-E'WEESI'EK
(SMALL GAME), SEASON SEPTEMBER 1ST THROUGH APRIL
1ST, THE BAG LIMIT 10 SPECIES PER DAY AND POSSESSION
LIMIT OF 20; by Burger; supported by Di Piazza.**

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion. Johnson asked Corey Wells to please come up to the mic.

Corey Wells said the Bag Limit would be, one Bag Limit for the entire because the old limit used to be ten with a Bag Limit of two.....or with two Bag Limits in possession so that would be 20 total animals.

Councilor Burger said that is what she intended.

Speaker Johnson said it is so noted in the minutes what the intention was on this amendment.

Councilor Burger said ten species per day with Bag Limit of 20.

Councilor Di Piazza said he still supports.

Speaker Johnson reiterated that Councilor Di Piazza is still in support of that. Johnson asked if there was any other discussion on this item. Johnson reminded everyone that they are talking about the amendment first.

Roll Call #4

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Yes	G. DiPiazza- Yes	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson - Yes	S. Lewis - Yes

Motion carried (9-0-0-0)

Recorder Riley confirmed that the amendment passes.

Speaker Johnson said that moves them onto the original motion with the amendment included. Johnson said it is open for discussion.

MOTION TO APPROVE RESOLUTION #16-0806-218; APPROVAL TO AMEND THE HUNTING, TRAPPING, AND GATHERING REGULATIONS FOR THE 1836 CEDED TERRITORY WITH THE AMENDMENT OF CHANGING BAG LIMIT OF BOBCAT FROM THREE TO TWO AND THE HUNTING SEASON'S BAG LIMITS ON PAGE 22 OF 37 AS THE FOLLOWING: SPECIES GAACHIINHI-E'WEESI'EK (SMALL GAME), SEASON: SEPTEMBER 1st THROUGH APRIL 1st, THE BAG LIMIT 10 SPECIES PER DAY AND POSSESSION LIMIT OF 20; by Burger; supported by Di Piazza.

Roll Call #5

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Yes	G. DiPiazza- Yes	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson - Yes	S. Lewis - Yes

Motion carried (9-0-0-0)

Recorder Riley confirmed Resolution #16-0806-218 passes.

Speaker Johnson said before they move onto the next item he just wanted to thank Corey Wells and Frank Beaver for catching those items and that it was going to benefit their Tribe.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, August 10, 2016**
- B. Ogema Weekly Status and Business Update**

Speaker Johnson said it was spelled out or brought to his attention by their Recorder Riley that he put a note in here for the Ogema to respond in regards to

the National Night Out Celebration of 32 Years. Johnson said to the Ogema that maybe he could bring that to everybody's attention.

The National Night Out celebrates 32 Years as a Community and Police Awareness Event. The Ogema is making a \$250 Gift Card Donation for the Campbell Field Neighborhood Businesses Event

The focus of this event is to bring one another together to get to know each other and to keep the neighborhood safe for everyone and having the neighborhood businesses represented. The event will be held Tuesday, August 2, 2016 at Campbell Field between 6-8 p.m.

Ogema Romanelli noted the donation that they made to the Campbell Field Neighborhood Business Night Out. Romanelli said the Campbell Field is what their Muskegon Office is represented by and that is why the donation is made. Romanelli said this is the first donation they made to that small organization and it is a local community event and for a good cause. Romanelli said a couple of reasons why the thought was there was because they know that their Public Safety is under some kind of scrutiny now and they thought it was a good year to do so to show some support there and it was also a good time to show support from their Muskegon Office and a few dollars to that neighborhood. Romanelli said he understands it was well received. Romanelli believed there were a couple of hundred people there. Romanelli said he says a special thanks to Theresa Johnson like three weeks ago at the Elder's Meeting. Romanelli said it seems like three weeks ago because so many things have gone on but it was really within the last week. Romanelli said unexpectedly and he thinks that everybody should keep her and her family in their thoughts and prayers because she will absolutely be missed and already has which is why he thinks it seems like three weeks to him in some ways because it is just an open spot, open space. Romanelli said with that he wanted to say he hopes that everybody would just take a little patience with the paper, newspaper, the Currents and the Rapid River News because Angela Eagle did a wonderful job on that and it kind of caught them off guard. Romanelli said they are going to try and get the information out one way or another as best they can for a while but just a little patience would be helpful. Romanelli said anybody that has anything that they want to submit probably can submit it to the Ogema's Office and it probably won't be out as colorful but probably be just something in an email or whatever for a while because Angela Eagle put the butterflies and the softness to it and the little bunnies and everything. Romanelli said so they are not going to get the same type of paper for that for a while. Romanelli said they held their Budget Meeting this morning at 9:00 at the Community Center and it was attended by 12-14 people which was about normal and the Budget looks at this point and time about the same as last year. Romanelli said they are looking at about \$26 million to run the government which is what they have for 2016. Romanelli said this was the 2017 Budget, nothing in stone, these meetings they have are actually mandated to do so to give the Tribal members a right to speak and give them their ideas that they think of and should be put into the Budget. Romanelli said a couple of major differences with 2017

over 2016 is they are trying to.....there is work being done on the Community Child Care Center across the street and also they are trying to put together a Pharmacy so that's going to.....they are not sure what those numbers are but that will affect it one way or the other. Romanelli said obviously their Budget is based on the revenue that they get from the Resort primarily then they have their grants which are pretty steady and he wanted to thank Chuck Fisher for doing a good job. Romanelli said as they know for years or maybe they don't know Chuck Fisher has been handling those singularly and doing a wonderful job. Romanelli said they get about \$4 million a year or something like that in grants so he wanted to thank Chuck Fisher for that. Romanelli said they have some other incomes from their rental units and their tax.....Gross Gaming Tax and tax from their gasoline and things like that but the majority of their revenues coming to their government and provider services comes from the Resort. Romanelli said so they had the Budget Meeting and he thinks they are on time for having their Budget into the Council somewhere around September he thinks for the first one or something like that so.....their rough draft. Romanelli said now there was a boat.....they had a little problem with the boat and the boat is taken care of from his understanding. Romanelli said as they know they have had problems with boats sometimes becoming submarines without wanting them to be and with this one he got a call and thinks he was having dinner, a late dinner, he got a call that a boat was possibly going.....taking on water and going down but it was with only thanks to everyone that it was stopped, the leak was stopped and they pumped the water out and all of a sudden it was afloat again. Romanelli said he wanted to thank everybody for their quick response to that Natural Resources, Public Safety and everybody else that was involved with it. Romanelli said he thinks that is about it. Romanelli said there are some other things Muskegon Casino Project he mentioned that at the Elder's Meeting. Romanelli said that is going good and they were up in the U.P a couple of weeks ago but he doesn't know because his time gets all screwed up but it was about two weeks ago wasn't it somewhere around there. Romanelli said they were up there and they talked to the BIA and to the Department of Interior and had a special meeting set aside with them to talk about their project. Romanelli said their project is actually going forward since the Governor signed off on the Section 9 Amendment. Romanelli said they were moving quite slow for a while but since that time they have actually been on schedule or maybe a little bit ahead but still have a ways to go, a couple of years to go, by all likelihood it could be reduced or increased but it is about two years. Romanelli said they already know that there are couple of Tribes that are opposing their efforts and it is unfortunate because Little River has never opposed another Tribe's Casino. Romanelli said it is business and they know that and they do the best they can obviously they left their rolls open for quite a while. Romanelli said they have taken on additional Tribal members even when their revenues were softening up a little bit so he thinks it is unfortunate when Tribes go against Tribes even for something like this but it happens and they are already anticipating it. Romanelli said they already pretty much knew which would be opposing them and one of them is Saginaw-Chippewa Tribe which opposes every other casino and has whether it be the Gun Lake Tribe or the

Three Fires or the Four Winds or whatever. Romanelli said they have opposed them all so they expected it and they know it. Romanelli said BIA is quite aware of it too so they don't put a lot of weight into it although their money is probably 100 to 1 but they fight the fight. Romanelli said the other one would be the Huron Band of Potawatomi's which is a little interesting as well but that happens. Romanelli said they will just keep moving on and everything is going good. Romanelli said they are doing as much as they can and kind of beefing up their presence in/and around West Michigan because they are present here and are trying to show that they been here forever. Romanelli said that is why they are doing the other things like whether it be the Bike Time or the Coast Guard Festival or this Night Out so they are doing good and everything is rolling along. Romanelli said they have their hiccups all the time but they are moving on so that is it from the Ogema, Office of the Ogema.

Speaker Johnson asked if there were any questions to the Ogema about the Business Updates. Johnson said he just wanted to add a couple of elements to the conference they went to is called Partners in Action. Johnson said it was all the Tribes who were all present in the Great Lakes Area. Johnson reiterated all of them. Johnson said it was a fantastic meeting in a sense that they had face to face contact with some of the key decision making people in Interior. Johnson said this is important to have that contact and have the discussion with them. Johnson said they also had the opportunity to meet with Lon Johnson who is running for the Democratic side for this District for Congress. Johnson said again Lon Johnson conveyed to at least himself that he is in full support of their sovereignty and that shouldn't be questioned and he appreciates those comments that he said that. Johnson said that is all he has for the Partners in Action. Johnson said he also wanted to say that the Language Camp that they just had this last weekend appeared to be well received and the Mini Pow Wow was really nice and the kids really liked that. Johnson said also Chuck Fisher was recognized with the Eagle Feathers and it was quite a moment when they had their drum doing that and they walked or danced that circle. Johnson reiterated that it was quite a moment even though it was a _____. Johnson said he just wanted to say Miigwech to Chuck Fisher for taking on that huge responsibility. Johnson said that is all he has in regards to that.

C. Legislative Affairs Update

Councilor Burger said no not really. Burger said everybody is on recess so.

Councilor Di Piazza said Lon Johnson did move into the next phase.

Ogema Romanelli agreed.

D. Public Comment Period

Speaker Johnson said for especially their new attendees they have Public Comments to Tribal members and have a little clock here for five minutes and as those teachings he wanted to make sure that everybody has a chance to come up here first before they have to go through the line again for the second time. Johnson reiterated that he wanted to make sure that if somebody hasn't spoken they get in front of the line so they can speak before they go through the whole cycle.

Julie Wolfe, Tribal #1062, said she thinks this one fits in Legislative Update because she was just curious about if there were any challenges or where they go forward since the Secretarial Election and doesn't know if that has been discussed but she hasn't seen anything about it so can they have an update on it, she guessed.

Councilor Crampton said from what he understands the BIA has until August 25th to make a determination on whether they are going to hear the challenges or just move forward.

Julie Wolfe repeated August 25th.

Councilor Crampton replied yes.

Julie Wolfe said then after that it comes before them to vote on it again.

Councilor Crampton said no if it passes then it stays and it is law.

Julie Wolfe said okay and thanked them.

Speaker Johnson asked if there were any other Public Comment.

Councilor Burger said Councilor Medacco was just asking her if the timeframe was accurate and she thinks what they need to stress with everyone is this is a Secretarial Election so the BIA is 100% in charge of all of the challenges and it is up to them to weigh them out and determine their validity and then to determine if they are going to act on the challenge. Burger said they are just waiting on them to make their determination.

Councilor Medacco said when they were up in the Partners in Action in Sault Ste. Marie up there he thinks Diane Rosen because Jason Overly was down here and conducted the election and at that time he didn't present Diane Rosen with any kind of information yet for her to look at for the challenges. Medacco said so still right not it is still in the BIA hands like Councilor Burger said. Medacco said there was challenges and he is not sure what the number of them but there was challenges and Jason Overly would have had to send them to Diane Rosen for her to get her input on them to go forward.

Councilor Burger said there were nine challenges.

Speaker Johnson said in the meeting that they had with Interior up at the Partners in Action Jason Overly estimated how many he had and believed he estimated it was like 30. Johnson reiterated that was what he estimated.

Councilor Burger said in any case it is in their hands and there was a set amount of time for individuals to challenge the results so she thinks those deadlines have passed. Burger said she thinks the first deadline was ten days after the election for the challenges to be filed and now the challenges are now in the hands of the Bureau and they have to weigh through them and she wants to say they have either a 30 or 45 day window to do that but she is not really sure.

Both Councilors Medacco and Johnson said 45.

Councilor Di Piazza said the challenges need to be in by the 18th and that time has passed.

Councilor Burger said she knows the mailings were a tremendous headache and she is glad to say that they were not the only Tribe in the tangle of the Bureau's mailing process. Burger said their friends up north had that too.

Speaker Johnson said he has two hands. Johnson said Councilor Crampton first then Councilor Medacco.

Councilor Crampton said his concerns are along the same line because the company that the BIA contracted for it is the same company that they contracted for their elections and they got one of them coming up in November. Crampton said right before this Secretarial Election the AES had the same issue happen he believed with Pokhagen and they didn't rectify the issue and went forward without a Secretarial Election knowing that it existed. Crampton said he hopes that is going to be fixed up before their November Election and he doesn't think they should really be partnering with a company like that for so many years and getting familiar with them and thinks they should change it up.

Councilor Medacco said he knows that Diane Rosen up there too had asked if they ever changed one of the amendments to the Constitution would have been that they take the Secretarial Election part out of it which they have not because they would rather have them part of that process and would rather have the Tribes themselves make that determination for themselves instead of leaving it up to the BIA to do it for them.

Speaker Johnson said he is going to pass along.....

Recorder Riley said he calls the question.

Speaker Johnson said he doesn't think this is something they are voting on. Johnson said he is glad that Councilor Crampton brought this up about the body that is doing that they currently use for the elections. Johnson said it was brought to their attention by Diane ____ out of Wisconsin and in that area they changed their Constitution so they elected officials. Johnson said with that said and knowing how many elections potentially they could host every year he invited the Election Board to give Ho Chunk a call to see who they use for their election process so he hoping that the Election Board went ahead and did that. Johnson asked if there was anything else in Public Comments. Johnson said okay he wanted to thank everybody for attending this meeting.

MOVE TO ADJOURN THE MEETING AT 3:02; by Riley; supported by Di Piazza.

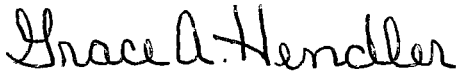
Roll Call #6

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Yes	G. DiPiazza- No	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson - Yes	S. Lewis - Yes

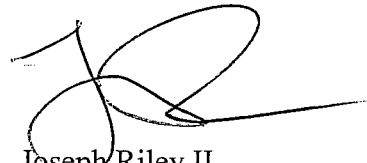
Motion carried (8-1-0-0)

The meeting was adjourned at 3:02 p.m.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Joseph Riley II,
Tribal Council Recorder