



Approved 11/18/20

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
EMERGENCY MEETING
TUESDAY, OCTOBER 6, 2020
LITTLE RIVER BAND
VIA TELECONFERENCE
GOVERNMENT CENTER**

**OPEN SESSION
MINUTES**

The Little River Band of Ottawa Indians held an Emergency Meeting at the Little River Band Government Center on October 6, 2020. Tribal Council attempted to convene this meeting more than once in that same day but could not due to not being able to establish quorum. This meeting was accidentally not recorded and the following minutes were taken from the Roll Call Record.

I. Call to Order

Speaker Pete called the meeting to order at 1:01. Pete asked Recorder Di Piazza to do a roll call.

II. Roll Call

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

Quorum not established.

Recorder Di Piazza said five are present and four absent they do not have a quorum.

I. Call to Order

Speaker Pete called the meeting to order at 1:31. Pete asked Recorder Di Piazza to do a roll call.

II. Roll Call

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

Quorum not established.

Recorder Di Piazza said four present and five absent they don't have a quorum.

I. Call to Order

Speaker Pete called the meeting to order at 4:01. Pete asked Recorder Di Piazza to do a roll call.

II. Roll Call

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

Quorum established.

Recorder Di Piazza said eight are present and one absent they have a quorum.

III. Open Session

A. Adopting COVID-19 Safety Protocols for Little River Band of Ottawa Indians Government Center, Little River Band of Ottawa Indians-Muskegon Office, Little River Casino Resort, and all other Little River Band of Ottawa Indians properties

There was discussion regarding why the Ogema was bringing this before Tribal Council because he can basically do this himself due to being the Tribal Ogema.

The Tribal Ogema responded that he wanted Tribal Council support on adopting the safety measures for the Tribe and its entities.

**MOTION TO APPROVE RESOLUTION #20-1006-217;
RESOLUTION ADOPTING COVID-19 SAFETY PROTOCOLS
FOR LITTLE RIVER BAND OF OTTAWA INDIANS
GOVERNMENT CENTER, LITTLE RIVER BAND OF OTTAWA
INDIANS-MUSKEGON OFFICE, LITTLE RIVER CASINO
RESORT, AND ALL OTHER LITTLE RIVER BAND OF OTTAWA
INDIANS PROPERTIES; by Di Piazza; supported by Lonn.**

Roll Call #1

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

Motion carried (4-3-1-1)

Recorder Di Piazza said four in favor, three against, one abstention and one absent Resolution #20-1006-217 is passed.

IV. Adjourn

MOTION TO ADJOURN; 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.

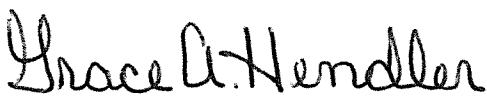
Roll Call #2

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

Motion carried (6-0-0-3)

Recorder Di Piazza said six in favor and three absent they are adjourned at 4:35.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Gary Di Piazza,
Tribal Council Recorder