

Approved 8/16/17

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
EMERGENCY MEETING
MONDAY, AUGUST 7, 2017
LITTLE RIVER BAND
GOVERNMENT CENTER**

**EMERGENCY OPEN SESSION
MINUTES**

The Little River Band of Ottawa Indians held an emergency meeting at the Little River Band Government Center on August 7, 2017. Following are the minutes of that meeting.

I. Call to Order

The emergency scheduled Tribal Council meeting was called to order at 1:01 p.m.

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

II. Roll Call

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

Quorum established.

III. Open Session

A. Amending the Schedule of Regular Meetings for Tribal Council for Calendar Year 2017 by the Cancellation of the Saturday, August 12, 2017 Tribal Council Meeting

Speaker Riley said what they have is one potential agenda item and also it was meant to be coordinated with the meetings that happened last weekend and there was some oversight there so they are just going to skip it this time if the vote passes obviously. Riley said looking for a motion or discussion. Riley recognized Acting Recorder Di Piazza.

Acting Recorder Di Piazza said he will make the motion.

**MOTION TO APPROVE RESOLUTION #17-0807-269;
AMENDING THE SCHEDULE OF REGULAR MEETINGS FOR
THE TRIBAL COUNCIL FOR CALENDAR 2017 BY THE
CANCELLATION OF THE SATURDAY, AUGUST 12, 2017
TRIBAL COUNCIL MEETING; by Di Piazza; supported by Medacco.**

Speaker Riley asked if anybody was going to abstain and is there any discussion on this item. Riley asked Acting Recorder Di Piazza to do a roll call.

Roll Call #1

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

Motion carried (6-0-0-3)

Acting Recorder Di Piazza confirmed Resolution #17-0807-269 has passed.

Speaker Riley thanked Acting Recorder Di Piazza. Riley said he also just wanted to thank Councilor Lonn for coming in on a day that she requested off to make sure they had quorum to get this done so they didn't all end up showing up and lacking quorum on Saturday.

Councilor Lonn said she just wanted to keep them guys straight is all.

IV. Adjourn

Speaker Riley said he will entertain a motion to adjourn at 1:03.

MOTION TO ADJOURN AT 1:03; by Medacco; supported by Friedel.

Speaker Riley asked any abstentions. Riley asked Acting Recorder Di Piazza to do a roll call.

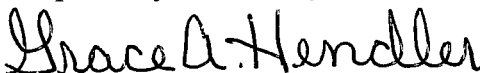
Roll Call #2

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

Motion carried (6-0-0-3)

The meeting was adjourned at 1:03 p.m.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Gary Di Piazza,
Acting Council Recorder