



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, DECEMBER 11, 2019  
LITTLE RIVER BAND  
GOVERNMENT CENTER**

**OPEN SESSION  
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Government Center on December 11, 2019. Following are the minutes of that meeting.

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

Speaker Pete thanked Recorder Di Piazza. Pete said he is going to lead them in a word of prayer.

**I. Opening Prayer**

Ron Pete, Tribal Elder, offered the Opening Prayer.

Our Heavenly Father, our Creator, thank you for watching over us again today.  
Be with all of us and bless us all.  
Bless all of our community and our Nation.  
Be with those ones at this special time of the year especially the little ones.  
The ones that maybe may not have enough food today to eat or through this season.  
Bless them all and open up our hearts so that we may help them and be with them.  
Bless the ones too that may not have something underneath their tree.  
Make sure they are taken care of and warm and that their food is given to them daily.  
Be with our Nation.  
Be with all our people that live in this Nation.  
Have a special blessing on Pensacola.  
May you give comfort to the ones who are no longer with us.  
Be with all of our Military wherever they are serving throughout the world and here in the States.  
Bless them and bring them home to a Grateful Nation and to their families.  
We don't want to ever forget our Vets.  
Through our Heavenly Father's name. Amen.

**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 to do a roll call.

**B. Roll Call**

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

Quorum established.

Recorder Di Piazza said seven present and two absent they have a quorum.

Speaker Pete thanked Recorder Di Piazza.

Others Present: Jamie Friedel, Darleen Martin, Kathy Sam, Noelle Cross, Bob Sanders, Robert Medacco, Brandy Martin, Lyle Dorr, Brad Pringle.

Others Present That Did Not Sign In: Grace Hendler, George Le Vasseur, Bruce Patterson, Mary Thomas, Ogema Romanelli, Officer Rodriquez, Alan Tyler, Frank Beaver, Eugene Magnuson, Rebecca Liebing, Caitlin Rollins, Elise McGowen-Cuellar.

**C. Approval of Agenda**

Speaker Pete recognized Gary Di Piazza.

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

**MOTION TO APPROVE THE AGENDA WITH THE  
FOLLOWING ADD UNDER CONTINUING BUSINESS, III A.4; by  
Di Piazza; supported by Lewis.**

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

**Roll Call #1**

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

Motion carried (6-1-0-2)

Recorder Di Piazza said six in favor, one against and two absent the agenda for Wednesday, December 11, 2019 has been approved.

Speaker Pete thanked Recorder Di Piazza.

**D. Tribal Council Minutes      □ 12/4/19**

Speaker Pete recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

**MOVE FOR THE ACCEPTANCE OF TRIBAL COUNCIL  
MINUTES FOR 12/4/19; ACCEPTED FOR FILING;** by Lewis;  
supported by Lonn.

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

**Roll Call #2**

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

Motion carried (7-0-0-2)

Recorder Di Piazza said seven in favor and two absent Tribal Council Minutes for 12/4/19 have been accepted.

Speaker Pete thanked Recorder Di Piazza.

**III. Continuing Business**

**A. Grants & Contracts**

**1. Approval to provide a Letter of Commitment to participate with District Health Department #10 (DHD#10) in the development of a Ten County Rural Health Network (RHN) during the period of their Planning Grant**

The District Health Department #10 is applying for a grant to facilitate improved collaboration and coordination of services to those served through a 10 County Region of which the Tribal is a part. There is no financial contribution required of the Tribe to participate in the Rural Health Network.

Speaker Pete said Lyle Dorr is here to represent this.

Lyle Dorr, Grants Department, represented this agenda item. Dorr said good morning. Dorr said Jason Cross is away today so he is just filling in with him. Dorr said they mentioned at the Council Meeting that this letter is just to support them getting a grant to develop this collaborative body in the area to improve services. Dorr said so it is just a Letter of Support and Jason Cross is hoping that

if they get further dollars down the road if they might be able to tap into some of those for additional services for the Tribal members.

Speaker Pete thanked Lyle Dorr. Pete said that is exactly right that is what Jason Cross did support this entire thing. Pete asked is there any discussion. Pete asked can he have a motion. Pete recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #19-1211-332; APPROVAL TO PROVIDE A LETTER OF COMMITMENT TO PARTICIPATE WITH DISTRICT HEALTH DEPARTMENT #10 (DHD#10) IN THE DEVELOPMENT OF A TEN COUNTY RURAL HEALTH NETWORK (RHN) DURING THE PERIOD OF THEIR PLANNING GRANT; by Lewis; 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 please.

**Roll Call #3**

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

Motion carried (7-0-0-2)

Recorder Di Piazza said seven in favor and two absent Resolution #19-1211-332 is passed.

Lyle Dorr thanked them.

Speaker Pete thanked Recorder Di Piazza.

**2. Approving the Submission of a Grant Application to the Administration for Community Living (DHHS) Grant to the Native Americans Program (Older Americans Act) Title VI (Parts A & B) for continuation funding for the Little River Band of Ottawa Indians Members Assistance-2020 Elder Meals Program**

To continue to promote nutrition and supportive services to Little River Band of Ottawa Indians Tribal Elders. The goal of this program is to support the independence and well-being of Tribal Elders.

Speaker Pete said Noelle Cross is here to represent this.

Noelle Cross, Elder Meals Coordinator, represented this agenda item. Cross said so this is just approval to submit the grant application so that they can continue to provide the Elders with nutrition and supportive services.

Speaker Pete said to Noelle Cross that they did explain that but is this a three year grant.

Noelle Cross replied yes.

Speaker Pete said so it comes up just once every three years and they are just applying for the grant.

Noelle Cross replied correct.

Speaker Pete said okay is there any further discussion. Pete recognized Tom Guenthardt and asked if he was prepared to make a motion.

Councilor Guenthardt said he will make a motion.

**MOTION TO APPROVE RESOLUTION #19-1211-333;  
APPROVING THE SUBMISSION OF A GRANT APPLICATION  
TO THE ADMINISTRATION FOR COMMUNITY LIVING  
(DHHS) GRANTS TO THE NATIVE AMERICANS PROGRAMS  
(OLDER AMERICANS ACT) TITLE VI (PARTS A & B) FOR  
CONTINUATION FUNDING FOR THE LITTLE RIVER BAND OF  
OTTAWA INDIANS MEMBERS ASSISTANCE-2020 ELDER  
MEALS PROGRAM; by Guenthardt; 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 please.

**Roll Call #4**

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

Motion carried (7-0-0-2)

Recorder Di Piazza said seven in favor and two absent Resolution #19-1211-333 is passed.

Speaker Pete thanked Noelle Cross.

**3. Approval to Submit a Grant Application to the Department of  
Justice (DOJ) for 2020 Coordinated Tribal Assistance  
Solicitation (CTAS) Funding**

To access funding for vehicles, equipment and supplies for Officers beginning October 1, 2020. There is no Tribal Match.

Speaker Pete said he sees Robert Medacco is here to represent this.

Robert Medacco, Director of Public Safety, represented this agenda item. Medacco said good morning everybody. Medacco said this is for a Tribal Assistance Grant through the Department of Justice for just.....this is just for the approval of submitting an application for the grant.

Speaker Pete thanked Robert Medacco. Pete asked is there any further discussion. Pete asked do they have a motion. Pete recognized Diane Lonn.

**MOTION TO APPROVE RESOLUTION #19-1211-334;  
APPROVAL TO SUBMIT A GRANT APPLICATION TO THE  
DEPARTMENT OF JUSTICE (DOJ) FOR 2020 COORDINATED  
TRIBAL ASSISTANCE SOLICITATION (CTAS) FUNDING; by  
Lonn; supported by Wittenberg.**

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

**Roll Call #5**

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

Motion carried (7-0-0-2)

Recorder Di Piazza said seven in favor and two absent Resolution #19-1211-334 is passed.

Speaker Pete thanked Robert Medacco.

Robert Medacco thanked Council.

Councilor Lonn thanked Robert Medacco.

**4. Resolution Supporting Grant Application for the 2020 FEMA Hazard Mitigation Assistance Grant Program for Planning by Networks Northwest**

The Tribal Government would like to apply for a grant that would participate in the update of the Natural Hazards Mitigation Plan by working with Networks Northwest and diverse stakeholders. The planning process will include gathering new data, revising maps,

collecting public input, revising goals, objectives, actions and assisting with the development of the plan update.

Brandy Martin, TERT Commander, represented this agenda item. Martin said good morning.

Speaker Pete asked Brandy Martin if she was here representing this.

Brandy Martin said yes. Martin said looking for the grant application to do their Hazard Mitigation Planning with the.....they are going to do a multi-jurisdictional. Martin said there is eight counties and they will be the second Tribe in this process.

Speaker Pete said okay so this.....he is sorry but he doesn't remember what.....his memory slips him. Pete said in Agenda Review is this an application for a grant or is it for grant approval.

Brandy Martin said this is for....they are going to do the application.

Speaker Pete repeated to do the application for it. Pete recognized Diane Lonn.

Councilor Lonn said she will make a motion.

**MOTION TO APPROVE RESOLUTION #19-1211-335;  
RESOLUTION SUPPORTING GRANT APPLICATION FOR THE  
2020 FEMA HAZARD MITIGATION ASSISTANCE GRANT  
PROGRAM FOR PLANNING BY NETWORKS NORTHWEST;** by  
Lonn; supported by Wittenberg.

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

**Roll Call #6**

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

Motion carried (7-0-0-2)

Recorder Di Piazza said seven in favor and two absent Resolution #19-1211-335 is passed.

Speaker Pete thanked them.

**B. Budget Modifications**

Speaker Pete said there is none.

**C. Approval of Budgeted Expenditure**

Speaker Pete said there is none.

**IV. Old Business**

**Monthly Reports that are due: October 2019**

**Reports received:**

- |                                       |                                                |
|---------------------------------------|------------------------------------------------|
| <b>A. Enrollment Commission</b>       | <input type="checkbox"/> <b>October 2019</b>   |
| <b>B. Natural Resource Commission</b> | <input type="checkbox"/> <b>None Submitted</b> |
| <b>C. Elders Committee Minutes</b>    | <input type="checkbox"/> <b>None Submitted</b> |

Speaker Pete said they have the Enrollment Commission for October 2019, Natural Resources are none submitted and Elders Committee Minutes are none submitted.

**D. Approval of Budget Modification MB-2019-\_\_; Authorizing a modification to the Bureau of Indian Affairs Inland Natural Resource Program to increase Budget in the amount of \$105,000: Funding Source is FY2018 Deferred Revenue**

Tribal Council must approve any change in the scope of a Program such as the elimination of Program Activities.

Robert Sanders, Senior Wildlife Biologist, represented this agenda item. Sanders said good morning.

Speaker Pete said good morning.

Robert Sanders said yeah this is basically asking permission to take Deferred Revenue and putting it into the 4068 Inland Rights Budget. Sanders said ultimately this money would be used to purchase equipment to control evasive species on Tribal Lands.

Speaker Pete said okay so they did go over this in Agenda Review but for the membership can he explain a little bit about what this is for.

Robert Sanders said yeah it would purchase a skid steerer with a pecan head on it. Sanders said basically it grinds up evasive species in these machines. Sanders said with the machine and the pecan head and on the trailer would be used to treat evasive species such Amative, Scotch Pine, different kind of vegetation and evasive species on Tribal Lands.

Speaker Pete said okay is there any further discussion. Pete recognized Diane Lonn.



Councilor Lonn asked is that machine.....she forgot to ask.....is that like dig it out of the ground or just cut it off at the top.

Robert Sanders said basically grinds it up and it will go down in the ground a few inches.

Councilor Lonn said ah, okay, so they won't come back.

Robert Sanders said well, Scotch Pine wouldn't Amative may come back. Sanders said when they like an Amative bush that is ten feet high they can grind it up and what will come back is little shoots and they can go back and actually apply herbicide at a lot lower rate.

Councilor Lonn said oh, and thanked Robert Sanders.

Speaker Pete asked is there anybody else for discussion. Pete asked can he have a motion. Pete recognized Diane Lonn.

Councilor Lonn said she will make a motion.

**MOTION TO APPROVE RESOLUTION #19-1211-336;  
APPROVAL OF BUDGET MODIFICATION MB-2019-68;  
AUTHORIZING A MODIFICATION TO THE BUREAU OF  
INDIAN AFFAIRS INLAND NATURAL RESOURCE PROGRAM  
TO INCREASE BUDGET IN THE AMOUNT OF \$105,000:  
FUNDING SOURCE IS FY2018 DEFERRED REVENUE; by Lonn;  
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 please.

**Roll Call #7**

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

Motion carried (7-0-0-2)

Recorder Di Piazza said seven in favor and two absent Resolution #19-1211-336 has passed.

Robert Sanders thanked them.

Recorder Di Piazza said he has a question.

Speaker Pete said okay.

Recorder Di Piazza asked Robert Sanders how many deer heads have they gotten in so far and does he know from Tribal members.

Robert Sanders repeated from Tribal members.....

Recorder Di Piazza said a rough guesstimation.

Robert Sanders said a rough estimate probably 12.

Recorder Di Piazza said okay that is fine.....

Robert Sanders said he means he doesn't know.....

Recorder Di Piazza said he would like to remind everybody if they are out shooting deer head or deer to get their heads in for.....to get them tested.

Robert Sanders said that is 12 deer heads he doesn't know how many members maybe less than that so.

Recorder Di Piazza said yeah, yeah that is fine.

Robert Sanders said they are definitely down this year from what they had in the past.

Recorder Di Piazza said okay that is fine.

Speaker Pete thanked Robert Sanders.

Councilor Lonn thanked Robert Sanders.

Recorder Di Piazza said he wanted to catch him while he was here and before he leaves.

## **V. New Business**

### **A. Resolution in Support of Dedicated Federal Funding to Recover Wildlife with the Recovering America's Wildlife Act**

The Little River Band of Ottawa Indians supports securing Federal Funding for Tribal Fish and Wildlife Management.

Robert Sanders, Senior Wildlife Biologist, represented this agenda item. Sanders said he will represent this one as well. Sanders said this is an act basically if passed it will provide a lot of funding to Tribes to manage wildlife, habitat, and disease. Sanders said right now it.....they are just asking for basically them guys are supporting a resolution to support this funding. Sanders said he believes there

are 75 Tribes right now that have resolutions or letters that are supporting this act. Sanders said it potentially.....it does get funded it will provide around \$97 million that Tribes can actually apply for and potentially use for different projects.

Speaker Pete asked so that would be about \$97 million that he said would be.....they would apply for grants if they wanted some out of that.....

Robert Sanders said right.....

Speaker Pete said.....grant funding.....

Robert Sanders said.....the act is for like \$1.3 billion but the Tribal allocation would be roughly \$100 million.

Speaker Pete thanked Robert Sanders. Pete asked is there any further discussion. Pete recognized Diane Lonn.

Councilor Lonn said if there is no further discussion, she will make a motion.

**MOTION TO APPROVE RESOLUTION #19-1211-337;  
RESOLUTION IN SUPPORT OF DEDICATED FEDERAL  
FUNDING TO RECOVER WILDLIFE WITH THE RECOVERING  
AMERICA'S WILDLIFE ACT; 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 please.

**Roll Call #8**

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

Motion carried (7-0-0-2)

Recorder Di Piazza said seven in favor and two absent Resolution #19-1211-337 is passed.

Robert Sanders thanked them.

Speaker Pete thanked Robert Sanders.

**B. Resolution in Support of Economic Development**

Tribal Council previously supported Economic Development efforts and the use of unused Commerce Department Funds to support the EDC, and this resolution will continue that support.

Speaker Pete said Mr. Magnuson is here to represent this.

Eugene Magnuson, Assistant EDC Director, represented this agenda item. Magnuson thanked Council. Magnuson said so they are before them for support of the Economic Development and any unused funds to be transferred to the EDC. Magnuson said they have done this for the last several years EDC has been in existence technically for the last year and a half. Magnuson said so that is the resolution before them.

Speaker Pete said okay is there any questions, no. Pete said okay if there is no further discussion can he get a.....okay Sandy Lewis.

Councilor Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #19-1211-338;  
RESOLUTION IN SUPPORT OF ECONOMIC DEVELOPMENT;  
by Lewis; 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 #9**

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

Motion carried (5-2-0-2)

Recorder Di Piazza said five in favor, two against and two absent Resolution #19-1211-338 is passed.

Speaker Pete thanked Eugene Magnuson.

Eugene Magnuson thanked them.

**VI. Concluding Business**

**A. Next Meeting Date(s) - Wednesday, December 18, 2019**

Speaker Pete said that will be the last Tribal Council Meeting they will have for this month.....

Recorder Di Piazza said until next year.

Speaker Pete said he is sorry he was just corrected.....for this year. Pete said anything before them they should try to act on then at that time.

## **B. Ogema Weekly Status and Business Update**

Speaker Pete recognized Ogema Romanelli.

Ogema Romanelli thanked them. Romanelli said on the Executive side they're just getting ready for the Holidays and wrapping up year-end issues that need to be addressed. Romanelli said they are getting ready for the New Year. Romanelli said other than that they are watching the I-Gaming that is happening on the State Level very carefully because it will impact the Tribes and Gaming overall so. Romanelli said they are watching that real close and it is happening basically as they speak. Romanelli said he is trying to make sure that Little River isn't left out in the cold or getting their fair share at least. Romanelli said he appreciates Unified Legal working on it and watching it as well. Romanelli said he wants to say that they had the Elder's Christmas Party was held over the weekend as well as the Children's Christmas Party. Romanelli said he wanted to thank the Elders Committee for a great job that they always do it turned out very well. Romanelli said with the Christmas.....Children's Christmas Party he means it is like clockwork in so many ways and a good job. Romanelli said he wanted to thank Mary Thomas specifically she never likes the accolades but really she does 90% of the work. Romanelli said he knows that there are others that kind of help here and there but really the gifts he means from start to finish she works on it long before the party and does a great job. Romanelli said so really it is nice.....they hear a lot of good comments on it and he is glad that they can do that for the children of this Tribe and the descendant's children so. Romanelli said yeah, that's it.

Speaker Pete said okay are there any questions of their Ogema. Pete thanked Ogema Romanelli.

Ogema Romanelli thanked them.

## **C. Legislative Affairs Update**

Speaker Pete recognized Diane Lonn.

Councilor Lonn said she gets a letter every week from Mr. Jack Bergman and he tells what Bills he is sponsoring. Lonn said right now he is co-sponsoring a Bill.....well there is like six different Bills in regards to their water here and keeping it clean. Lonn said he has.....there is one Bill that she is going to look into further because she just glanced at it today that has Tribes.....it is going to sponsor Tribes getting the Great Lakes clean and helping them with money and stuff to do that.

Speaker Pete said that is great news.

Councilor Lonn said um-hum.

Speaker Pete asked anything else on Legislative Affairs Update.

**D. Public Comment Period**

Speaker Pete said if anyone has a comment would they please step up to the mic and state their name and Tribal I.D. number.

Councilor Lonn said Mr. Speaker.

Speaker Pete said yes.

Councilor Lonn said she would also like to say that she helped a little bit.....little compared to what Mary Thomas did for the children.....there was quite a few it had to be like 300 children that were there. Lonn said yes they enjoyed the food and they loved the gifts. Lonn said it was nice when she went home, it was quiet.

Speaker Pete said okay any other public comment. Pete said okay, all right, seeing no other public comment.....the purpose.....they are going to go into Closed Session.....

*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 asked can he get a motion to move them out of their First Closed.

Councilor Lewis said so moved.

Councilor Guenthardt said he will make a motion.

**MOTION TO MOVE OUT OF FIRST CLOSED;** by Lewis; 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 please.

**Roll Call #10**

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

Motion carried (7-0-0-2)

Recorder Di Piazza said seven in favor and two absent they have adjourned First Open at 10:25.

## VIII. Open Session

Speaker Pete asked is the recorder on.

Councilor Guenthardt said yes.

Recorder Di Piazza said to Speaker Pete no. Di Piazza said it is now. Di Piazza said Mr. Speaker the recorder is on.

Speaker Pete thanked Recorder Di Piazza. Pete said they are going into their Second Open at 11:05. Pete asked Recorder Di Piazza if there anything to move from Closed to Open.

Councilor Guenthardt said he will make that motion.

Recorder Di Piazza asked what are they doing. Di Piazza said they have to have a roll call to go into Second Open.

Speaker Pete apologized and thanked Recorder Di Piazza. Pete said he needs a motion.....

Councilor Lewis said Tom Guenthardt is supporting.

Recorder Di Piazza said if he is in a hurry he will just leave.....if two people leave they can call it.

**MOTION TO GO INTO OPEN;** by Guenthardt; supported by Wittenberg.

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

### Roll Call #11

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

Motion carried (7-0-0-2)

Recorder Di Piazza said seven in favor and two absent they are in Second Open at 11:06.

Speaker Pete thanked Recorder Di Piazza.

### A. Items moved from Closed to Open Session

Speaker Pete asked Recorder Di Piazza are there any items now to move from Closed into Open. Pete recognized Gary Di Piazza.

Recorder Di Piazza said he makes a motion.

**MOTION TO MOVE RESOLUTION #19-1211-339 AND 341;  
MOTION AND ROLL CALL ONLY; RESOLUTION #19-1211-340  
AND 342, RESOLUTION, MOTION AND ROLL CALL;** by Di  
Piazza; supported by Lonn.

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

**Roll Call #12**

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

Motion carried (7-0-0-2)

Recorder Di Piazza said seven in favor and two absent them items have been moved.

Speaker Pete thanked Recorder Di Piazza.

*The following motions and roll calls only were moved from Closed to Open Session.*

**MOTION TO APPROVE RESOLUTION # 19-1211-339,  
APPROVING REALLOCATION OF UNEXPENDED FY2019  
RESORT CAPITAL FUNDING;** by DiPiazza; supported by Lonn.

**Roll Call #C-3**

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

Motion carried (7-0-0-2)

**MOTION TO APPROVE RESOLUTION # 19-1211-341,  
APPROVING TRIBAL OGEMA’S EXECUTION OF  
AMENDMENT TO THE EMPLOYMENT CONTRACT WITH  
REBECCA LIEBING;** by Lonn; supported by Wittenberg.

**Roll Call #C-5**

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

Motion carried (7-0-0-2)

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

**MOTION TO APPROVE RESOLUTION # 19-1211-340,  
RATIFICATION OF CONSERVATION RESOURCE ALLIANCE  
PINE RIVER CONTRACT;** by Lonn; supported by Wittenberg.

**Roll Call #C-4**

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

Motion carried (7-0-0-2)

**MOTION TO APPROVE RESOLUTION # 19-1211-342,  
APPROVING TRIBAL OGEMA TO EXECUTE THE  
MEMORANDUM OF UNDERSTANDING WITH MICHIGAN  
INDIAN LEGAL SERVICES;** by Lonn; supported by Wittenberg.

**Roll Call #C-6**

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

Motion carried (7-0-0-2)

*This concludes the items moved from Closed to Open Session.*

**IX. Adjourn**

Speaker Pete asked can he get a motion to adjourn the Second Open.

**MOTION TO ADJOURN SECOND OPEN;** by Guenthardt; supported by Wittenberg.

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

**Roll Call #13**

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

R. Wittenberg- Yes	D. Lonn -	Yes	S. Lewis -	Yes
Motion carried (7-0-0-2)				

Recorder Di Piazza said seven in favor and two absent they have adjourned  
Second Open at 11:08.

Speaker Pete thanked Recorder Di Piazza.

Respectfully Submitted,



Grace A. Hendler  
Transcribing Assistant



Gary Di Piazza,  
Tribal Council Recorder