



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, DECEMBER 21, 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 December 21, 2016. Following are the minutes of that meeting.

I. Opening Prayer

Bill Willis, Budget Coordinator, offered the Opening Prayer.

Heavenly Father, we just thank you for this time.

Lord, we thank you for the season.

Father, we thank you Lord, as we reflect back on this year for the opportunities that you have given us both our struggles and our successes.

Father, as we move into this New Year, Lord, I pray that those teachings that you have given us will guide this Leadership in the decisions going forward.

Father, we pray for all the Tribal Families that may be struggling this season.

Father, I pray that you will give them hope for the New Year.

Lord, in that you will meet their every need.

Father, I pray for all the troops that are located in foreign lands.

Lord, I pray that you would keep them safe throughout the rest of their tour.

Lord, that you would bring them home safely.

Father, we give you thanks in all these things.

In Jesus' name. Amen.

II. General Business

Speaker Johnson said he would like to thank Bill Willis for those kind words to start off this meeting in such a wonderful way. Johnson said to keep those people and those things in their thoughts and their prayers in the future especially as they go through these holidays.

A. Call to Order

The regularly scheduled Tribal Council meeting was called to order at 10:02 a.m.

B. Roll Call

J. Riley - Present	Vacant	F. Medacco- Absent
S. Crampton - Present	G. DiPiazza- Absent	M. Wabindato -Present
R. Wittenberg-Present	V. Johnson - Present	S. Lewis - Present

Quorum established.

Others Present: Bill Willis, Boo Battice, Jake Kequom, Jennifer Crampton, Robert Medacco, Jason Cross, Ron Pete, Connie Waitner.

Others Present That Did Not Sign In: Grace Hendler, Andrew Jewrick, Officer from Public Safety, Shayne Machen, Rebecca Liebing, Caitlin Rollins.

Speaker Johnson said just for a little business update if anybody from Council needs to excuse themselves please let him know and they will go into recess. Johnson said they have six Council members and that is the bottom line for them having quorum and he needs to know that so they can go into recess. Johnson said also just to let everybody know that Councilors Di Piazza and Medacco are on vacation and he is hoping they are enjoying their time off.

C. Approval of Agenda

MOTION FOR THE APPROVAL OF THE AGENDA FOR DECEMBER 21st 2016 WITH THE FOLLOWING CHANGES; X C.5 TO D.6 IS MOVED; by Lewis; supported by Wittenberg.

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

Roll Call #1

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

Motion carried (6-0-0-2)

1 Vacant

Recorder Riley noted the agenda is adopted.

D. Tribal Council Minutes □ 12/14/16

MOTION TO ACCEPT TRIBAL COUNCIL MINUTES FOR 12/14/2016; by Wabindato; supported by Lewis.

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

Roll Call #2

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

Motion carried (6-0-0-2)

1 Vacant

Recorder Riley said the minutes are approved.

III. Continuing Business

A. Grants & Contracts

Speaker Johnson said they do not have anything for Grants & Contracts.

B. Budget Modifications

1. Acceptance of grant funds from the Frey Foundation and approving a modification to the Operating Budget MB-2016-__ in the amount of \$55,000

The Tribe has received a new grant for the Child & Family Development Center.

Bill Willis, Budget Coordinator, and Jason Cross, Family Services Director, represented this agenda item. Willis said Item #1 the Tribe has been notified of the award of grant funds from the Frey Foundation in the amount of \$55,000. Willis said these funds will be used in conjunction with other grant funding that the Tribe has received for the construction or renovation of the Interim Casino Building for the Child & Family Development Center.

Speaker Johnson asked if there was any discussion on this or a motion on this.

MOTION TO APPROVE RESOLUTION #16-1221-398; ACCEPTANCE OF GRANT FUNDS FROM THE FREY FOUNDATION AND APPROVING A MODIFICATION TO THE OPERATING BUDGET MB-2016-73 IN THE AMOUNT OF \$55,000; by Lewis; supported by Wabindato.

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

Roll Call #3

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

Motion carried (6-0-0-2)

1 Vacant

Recorder Riley confirmed Resolution #16-1221-398 is passed.

2. Acceptance of contract funds from the Department of Health and Human Services-2017 Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2016-__ in the amount of \$151,770

The Tribe is authorized to contract for Federal Funds under the authority of the Indian Self-Determination and Education Assistance Act P.L. 93-638 to implement and administer services for their members.

Bill Willis, Budget Coordinator, and Jason Cross, Family Services Director, represented this agenda item. Willis said this item is additional funding the Tribe has received from the U.S. Department of Health and Human Services for the 2017 Low Income Home Energy Assistance Program in other words referred commonly as LIHEAP Program in the amount of \$151,770. Willis said there is \$3,000 of these funds that will be placed into travel and the remainder of the funds are going directly into Client Services.

Speaker Johnson said it is open for a motion or discussion.

MOTION TO APPROVE RESOLUTION #16-1221-399; ACCEPTANCE OF CONTRACT FUNDS FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES-2017 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) AND APPROVING A MODIFICATION TO THE OPERATING BUDGET MB-2016-74 IN THE AMOUNT OF \$151,770; by Lewis; supported by Wittenberg.

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

Roll Call #4

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

Motion carried (6-0-0-2)

1 Vacant

Recorder Riley confirmed Resolution #16-1221-399 is passed.

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

- A. Report of the Tribal Ogema**
- 1. Operations Report** **None Submitted**
 - 2. Financial Report** **None Submitted**

Speaker Johnson said they have not received the Operations or Financial Reports at this point.

V. Acceptance of Commission Reports

- A. Binojeeuk Commission** **None Submitted**
- B. Enrollment Commission** **November 2016**
- C. Gaming Commission** **November 2016**
- D. Health Commission** **November 2016**
- E. Housing Commission** **None Submitted**
- F. Natural Resource Commission** **November 2016**
- G. Commerce Commission** **None Submitted**

Speaker Johnson said they have received the reports for Enrollment, Gaming, Health, and also Natural Resources of which in their Agenda Review there was no action required on those reports. Johnson asked Recorder Riley if that has changed.

Recorder Riley said it has not.

Speaker Johnson said with that said let it be known that they have accepted these reports and they will be filed.

VI. Acceptance of Committee Minutes and Other Entities

- A. Elders Committee Minutes** **None Submitted**
- B. Little River Casino Resort Preference Report** **None Submitted**
- C. LRBOI Tribal Government Preference Report** **None Submitted**

Speaker Johnson said they have not received from the Elders, Resort or Tribal Government Preference Reports so they will move on.

VII. Old Business

- A. Operations Report** **None Submitted**
- B. Financial Report** **None Submitted**
- C. Health Commission** **None Submitted**
- D. Housing Commission** **October 2016**
- E. Natural Resource Commission**
 - June 2016**
 - July 2016**
 - August 2016**
- F. Commerce Commission** **None Submitted**
- G. Little River Casino Resort Preference Report** **None Submitted**

H. LRBOI Tribal Government Preference Report None Submitted

Speaker Johnson said they have in Old Business received the reports for the Housing Commission and the Natural Resource Commission for June, July and August. Johnson said in their Agenda Review he believed there was not any action required on those reports. Johnson asked Recorder Riley if that has changed.

Recorder Riley replied no action required.

Speaker Johnson said it is so noted that those reports will be filed in their system.

VIII. New Business

A. Establishing the Schedule of Regular Meetings for the Tribal Council for Calendar Year 2017

The Tribal Council is required to set by resolution at the last regular session of each calendar the upcoming year schedule of meetings.

Speaker Johnson said it is open for discussion and/or a motion.

**MOTION TO APPROVE RESOLUTION #16-1221-400;
ESTABLISHING THE SCHEDULE OF REGULAR MEETINGS
FOR THE TRIBAL COUNCIL FOR CALENDAR YEAR 2017;** by
Lewis; supported by Wittenberg.

Speaker Johnson said there was a question here and thought Recorder Riley was asking a question here.

Recorder Riley said he believed that Councilor Lewis said 340 and it is 400.

Councilor Lewis apologized and thanked Recorder Riley.

Speaker Johnson asked Councilor Wittenberg if he was still supporting that action.

Councilor Wittenberg said support.

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

Roll Call #5

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

Motion carried (6-0-0-2)

1 Vacant

Recorder Riley confirmed Resolution #16-1221-400 is passed.

B. Authorizing the Ogema to Oversee the Government Employee Personnel Manual and Rescinding Previous Resolutions contrary to such Authority

The Personnel Manual needs to be amended to better meet the needs of the Tribal Government and its employees.

Speaker Johnson said it is open for discussion and/or a motion.

**MOTION TO APPROVE RESOLUTION #16-1221-401;
AUTHORIZING THE OGEMA TO OVERSEE THE
GOVERNMENT EMPLOYEE PERSONNEL MANUAL AND
RESCIND PREVIOUS RESOLUTUIONS CONTRARY TO SUCH
AUTHORITY;** by Lewis; supported by Wittenberg.

Speaker Johnson asked if anybody was going to abstain.

Councilor Crampton said yes he is.

Speaker Johnson said they have Councilor Crampton initiating that he is going to abstain. Johnson said he believed the protocol is they then need to question or ask Council on whether he should abstain or not abstain. Johnson said before they vote on this issue they need to ask why he is abstaining then they will do a vote whether that's good or not.

Councilor Crampton said most of them know he has been sick all week and he really don't know the particulars of this issue. Crampton said it is a pretty serious issue so not being fully informed he doesn't want to make a decision one way or the other.

Speaker Johnson said okay with that said they are going to do a quick roll call vote on if this is reasonable grounds for abstaining. Johnson said to Recorder Riley that they have to do this separately from the issue itself.

Recorder Riley said okay.

Speaker Johnson said now he needs a motion to move this forward and supported by somebody.

Councilor Crampton said just a procedural question, isn't there a vote taken if there is a Conflict of Interest cited.

Speaker Johnson said that is what they are doing right now is for the abstention.

Councilor Crampton said okay because he didn't cite a Conflict of Interest.

Speaker Johnson reiterated that this is for the abstention. Johnson said before they can vote on this.....

Recorder Riley said it is just a motion to vote whether Councilor Crampton has a conflict.

Speaker Johnson said they have to have a motion to do that to take the roll call vote. Johnson said they just can't do it without a motion in place. Johnson asked if anybody was going to make a motion on this item.

**MOTION TO DO THE ROLL CALL VOTE IN REGARDS TO
ABSTAINING FOR COUNCILOR CRAMPTON ON THE
EMPLOYEE MANUAL;** by Lewis; supported by Wabindato.

Speaker Johnson asked if anybody was going to abstain from this roll call vote. Johnson said Councilor Crampton will which is normal.

Recorder Riley asked if they were going to do another roll call vote to make him explain that.

Speaker Johnson said it is open for discussion. Johnson said all it is to determine whether Council feels he can abstain or not. Johnson said it doesn't stop him from abstaining. Johnson reiterated it is just how Council feels about this issue.

Roll Call #6

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

Motion carried (5-0-1-2)

1 Vacant

Speaker Johnson explained that Councilor Crampton can abstain but they support his position on abstaining on this issue. Johnson said he was glad that Councilor Crampton said this was a very important issue because it is and that is why they are doing this roll call vote to make sure they either support or not support his position.

**MOTION TO APPROVE RESOLUTION #16-1221-401;
AUTHORIZING THE OGEMA TO OVERSEE THE
GOVERNMENT EMPLOYEE PERSONNEL MANUAL AND
RESCIND PREVIOUS RESOLUTUIONS CONTRARY TO SUCH
AUTHORITY;** by Lewis; supported by Wittenberg.

Roll Call #7

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

Motion carried (5-0-1-2)

1 Vacant

Recorder Riley confirmed Resolution #16-1221-401 is passed.

Speaker Johnson said that moves them back into the original discussion that has been supported by.....made by Councilor Lewis supported by Councilor Wittenberg in regards to authorizing the Ogema to oversee Government Employee Personnel Manual. Johnson asked if there was any discussion on this item. Johnson asked Recorder Riley to do a roll call.

Recorder Riley asked on what.

Speaker Johnson said on the motion that Councilor Lewis and Councilor Wittenberg made in regards to.....

Recorder Riley said that is what he just did.

Speaker Johnson said no they did it on whether Councilor Crampton can vote.....abstain.

Recorder Riley said he just did that before that.

Speaker Johnson said so they did it twice. Johnson said he is confused.

**C. Re-Approval of Liquor License for Little River Trading Post
Class: Retail Off-Site General
Duration: Expires December 31, 2017**

The Tribal Council has reviewed the application for liquor license and finds that the application submitted meets the requirements of Section 3 of the Tribal Liquor Control Ordinance #98-400-02.

Speaker Johnson said it is open for discussion and/or a motion. Johnson said he can see that Jamie Friedel is here in the audience.

MOTION TO APPROVE RESOLUTION #16-1221-402; RE-APPROVAL OF LIQUOR LICENSE; CLASS: RETAIL OFF-SITE GENERAL, GRANTEE: LITTLE RIVER TRADING POST, DURATION: EXPIRES DECEMBER 31, 2017; by Lewis; supported by Wittenberg.

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

Roll Call #8

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

Motion carried (6-0-0-2)
1 Vacant

Recorder Riley confirmed Resolution #16-1221-402 is passed.

D. Approval of Donation to the MSU Pow Wow 2017

The Tribal Leadership of LRBOI recognizes the importance of the MSU Pow Wow 2017 and the positive impact that it has on the community and wishes to support that effort.

Speaker Johnson said it is open for discussion and/or a motion.

Councilor Lewis said that she just wanted to say that she was approached by Beedoscak Stonefish regarding one of their Tribal members, Shelbie Shelder. Lewis said she is a member of NASO and the President of American Indian Science, and Engineer Student. Lewis said she was raised in Muskegon and goes to MSU and was accepted into the Michigan State University College of Human Medicine and the University of Minnesota Medical School. Lewis said Beedoscak asked that they donate towards a Jingle Dress Dance that is going on down at MSU at the Pow Wow in April in honor of Shelbie and her accomplishments. Lewis said she just wanted to state that they do have a doctor in the works, one of their youth, and she is very proud and happy about that.

Speaker Johnson asked if there was any other discussion on this item or a motion.

**MOTION TO APPROVE RESOLUTION #16-1221-403;
APPROVAL OF DONATION OF \$1,100 TO THE MSU POW WOW
2017;** by Lewis; supported by Wittenberg.

Recorder Riley said to Councilor Lewis that she just skipped 40 Resolution numbers. Riley said it is supposed to be 403.

Councilor Lewis corrected her motion to 403. Lewis said she is thinking Christmas and is ready to go.

Councilor Wittenberg said he supports again.

Speaker Johnson asked Councilor Wittenberg if he is supporting again, okay. Johnson asked if anybody was going to abstain.

Recorder Riley said he is going to abstain.

Speaker Johnson said Recorder Riley is going to abstain. Johnson said oh boy here he goes again. Johnson asked Recorder Riley the nature of his abstention.

Recorder Riley said Shelbie Shelder is family.

Speaker Johnson said family, oh okay.

Grace Hendler commented to the Speaker and Recorder regarding the amounts were not mentioned.

Recorder Riley said to Councilor Lewis that she needed to amend her motion to say the amount because they left the amount blank until they figured it out.

Councilor Lewis said okay the donation amount is going to be \$1,100. Lewis said it is going to be \$550 for Council and the Ogema said he would match their \$550.

Councilor Wittenberg said he still supports.

Speaker Johnson said Councilor Wittenberg is still supporting that action and it is so noted. Johnson asked if anybody was going to abstain and Recorder Riley is because it is a family member. Johnson asked if there was any other discussion on this item.

Roll Call #9

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

Motion carried (5-0-1-2)

1 Vacant

Recorder Riley confirmed Resolution #16-1221-403 is passed.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, January 11, 2017**
- B. Ogema Weekly Status and Business Update**

Speaker Johnson noted the Ogema is not here and is in Lansing today.

- C. Legislative Affairs Update**

Councilor Crampton said not at the moment but just watching all the appointments for the Cabinet positions.

Speaker Johnson said they did have their Units of Government Meeting last Thursday, again, there was a lot of discussion going on. Johnson said there are things that is going to happen next year. Johnson said the Units of Government people are very pleased on how the communications are going on between the townships, county, the city and the Tribe. Johnson said they want to move forward on maybe getting an article done in the News Advocate to show how they are working together on making this a better community. Johnson said they did update them about the Child Development Center and they are very pleased with that and it has been very productive. Johnson said that is all he has on Legislative Affairs Updates.

D. Public Comment Period

Speaker Johnson said any Tribal member may come forward with their name and Tribal I.D. and they are ready to listen.

No Public Comments were offered.

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.

MOTION TO END FIRST OPEN AT 10:24; by Lewis; supported by Riley.

Roll Call #10

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

Motion carried (6-0-0-2)

1 Vacant

The meeting was adjourned at 10:24 a.m.

XI. Open Session

The Council reconvened in Open Session at 11:43 a.m.

MOTION TO GO INTO SECOND OPEN AT 11:43; by Riley; supported by Lewis.

Roll Call #11

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

Motion carried (6-0-0-2)

1 Vacant

Speaker Johnson asked Recorder Riley if they had anything to move from closed to open.

Recorder Riley responded yes.

A. Items moved from Closed to Open Session

MOTION TO MOVE CLOSED SESSION C.6, C.7, C.8, C.9 AND C.10; RESOLUTION AND ROLL CALL VOTE ONLY TO OPEN SESSION; by Riley; supported by Lewis.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion. Johnson said if this is successful he would encourage somebody to call Don Mac Donald on that one item.

Roll Call #12

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

Motion carried (6-0-0-2)

1 Vacant

The following Resolutions, motions and roll call votes were moved from Closed Session to Open Session.

MOTION TO APPROVE RESOLUTION # 16-1221-409, RATIFICATION OF TRADITIONAL HEALER SERVICE AGREEMENT WITH THE NATIVE AMERICAN CHURCH OF THE MORNING STAR CONTRACT TERM 1/2/2017 THRU 12/31/2017; by Lewis; supported by Wittenberg.

Speaker Johnson asked if anyone was going to abstain from the vote.

Roll Call #C-9

R. Wittenberg -	Yes	S. Crampton -	Yes	G. DiPiazza -	Absent
V. Johnson -	Yes	F. Medacco -	Absent	J. Riley -	Yes

Vacant	M. Wabindato– Yes	S. Lewis -	Yes
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Motion carried (6-0-0-2-1)

**MOTION TO APPROVE RESOLUTION # 16-1221-410,
 RATIFICATION OF MED 1 CONTRACT;** by Lewis; supported by
 Wittenberg.

Speaker Johnson asked if anyone was going to abstain from the vote.

Roll Call #C-10

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

Motion carried (6-0-0-2-1)

**MOTION TO APPROVE RESOLUTION # 16-1221-411,
 APPROVAL OF CONTRACT WITH AUTOMATED ELECTION
 SERVICES TO PROVIDE ELECTION SUPPORT FOR THE
 PRIMARY ELECTION ON FEBRUARY 10, 2017, NOT TO
 EXCEED \$7,500;** by Lewis; supported by Wittenberg.

Speaker Johnson asked if anyone was going to abstain from the vote.

Roll Call #C-11

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

Motion carried (5-1-0-2-1)

**MOTION TO APPROVE RESOLUTION # 16-1221-412,
 APPROVAL OF CONTRACT WITH AUTOMATED ELECTION
 SERVICES TO PROVIDE ELECTION SUPPORT FOR THE
 GENERAL ELECTION ON APRIL 28, 2017, NOT TO EXCEED
 \$8,200;** by Lewis; supported by Wittenberg.

Speaker Johnson asked if anyone was going to abstain from the vote.

Roll Call #C-12

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

Motion carried (5-1-0-2-1)

**MOTION TO APPROVE RESOLUTION # 16-1221-413,
APPROVAL OF CONTRACT WITH ELECTION SERVICES TO
PROVIDE ELECTION SUPPORT FOR THE SPECIAL ELECTION
ON FEBRUARY 9, 2017, NOT TO EXCEED \$7,500; by Lewis;
supported by Wittenberg.**

Speaker Johnson asked if anyone was going to abstain from the vote.

Roll Call #C-13

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

Motion carried (5-1-0-2-1)

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

XII. Adjourn

**MOTION TO END SECOND OPEN AT 11:45; by Crampton;
supported by Lewis.**

Roll Call #13

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

Motion carried (6-0-0-2)

1 Vacant

The meeting was adjourned at 11:45 a.m.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Joseph Riley II,
Tribal Council Recorder