



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, DECEMBER 4, 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 4, 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 Gary Di Piazza is going to be leading them in their Opening Prayer today.

**I. Opening Prayer**

Gary Di Piazza, Tribal Elder, offered the Opening Prayer.

Creator, look after us as we go through these days.  
Look after the ones that are in need of healing and help the ones still suffering from no power for the last few days.  
Look after everybody as they make these decisions that improve our life.  
Also look after Jeanie Gibson she has fallen ill. Put her in your prayers.  
Miigwech. Miigwech. Miigwech. Miigwech.

Speaker Pete thanked Gary Di Piazza.

**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 -	Absent
S. Crampton - Absent	G. DiPiazza - Present	R. Pete -	Present
R. Wittenberg- Present	D. Lonn - Present	S. Lewis -	Present

Quorum established.

Recorder Di Piazza said six present and three absent they have a quorum.

Speaker Pete thanked Recorder Di Piazza.

Others Present: Brad Pringle, Ken La Haye, Kelly Maser, Jason Cross, Archie Martell, Lyle Dorr, Boo Battice, Jeff Simpkins, Julia Nickelson, Steve Wheeler.

Others Present That Did Not Sign In: Grace Hendler, George Le Vasseur, Mary Thomas, Ogema Romanelli, Officer Patrick Gilles, Rebecca Liebing, Caitlin Rollins, Elise Mc Gowen-Cuellar, Frank Beaver, Mr. Tyler.

**C. Approval of Agenda**

Speaker Pete said oh, he is sorry and recognized Gary Di Piazza.

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

**MOTION TO APPROVE THE AGENDA FOR WEDNESDAY,  
DECEMBER 4, 2019 WITH THE FOLLOWING CORRECTION;  
UNDER CONTINUING BUSINESS, B, BUDGET  
MODIFICATIONS, B.1. POSTPONE UNTIL NEXT WEEK; 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 -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 the agenda has been approved.

Speaker Pete thanked Recorder Di Piazza.

**D. Tribal Council Minutes     ☐ 11/20/19**

Speaker Pete recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

**MOVE FOR THE ACCEPTANCE OF TRIBAL COUNCIL  
MINUTES FOR 11/20/19 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.

**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 Tribal Council Minutes for 11/20/19 have been accepted.

Speaker Pete thanked Recorder Di Piazza.

**III. Continuing Business**

**A. Grants & Contracts**

**1. Approval to Apply for a Sub-award Grant up to \$25,000  
through the Great Lakes Inter-Tribal Epidemiology Center  
(GLITEC) Saving Lives Project (SLP)**

This is a non-competitive grant and no match is required.

Jason Cross, Family Services Director, represented this agenda item. Cross said good morning. Cross said this is an agenda item requesting for permission to apply for the sub-grant through the Great Lakes Inter-Tribal for their Saving Lives Project. Cross said the grant is intended to provide funding to Tribes for data quality improvement project related to reducing and preventing chronic substance abuse in their community. Cross said it is \$25,000 and there is no match. Cross said there is no employees going to be hired under this. Cross said it is a grant period from 1/15/2020 to 8/1/2020.

Speaker Pete thanked Jason Cross. Pete asked is there any questions of Jason Cross on this. Pete said this is just to apply for the grant.

Recorder Di Piazza said this one.....

Speaker Pete recognized Gary Di Piazza.

Recorder Di Piazza asked this one needs to be in by the end of the year, right, December 30<sup>th</sup>.

Jason Cross asked it needs to be submitted. Cross said the grant needs to be submitted this month, yeah.

Recorder Di Piazza said okay, nope, it is perfect.

Speaker Pete thanked Recorder Di Piazza. 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 #19-1204-316;  
APPROVAL TO APPLY FOR A SUB-AWARD GRANT UP TO  
\$25,000 THROUGH THE GREAT LAKES INTER-TRIBAL  
EPIDEMIOLOGY CENTER (GLITEC) SAVING LIVES PROJECT  
(SLP); 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.

**Roll Call #3**

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 Resolution #19-1204-316 is passed.

Speaker Pete thanked Jason Cross.

Jason Cross thanked them.

**B. Budget Modifications**

- 1. 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.

Speaker Pete said this item was postponed until next week.

- 2. Approval of Budget Modification MB-2019-\_\_ ; Authorizing a modification to the Bureau of Indian Affairs Great Lakes Restoration Initiative Native Species Budget in the amount of \$13,191**  
Tribal Council must approve any change in the scope of a Program such as the elimination of Program Activities.

Speaker Pete asked Steve Wheeler if he was here to represent that.

Steve Wheeler, Tribal CFO, represented this agenda item. Wheeler said he is. Wheeler said so the budget modification for the Great Lakes Restoration Initiative is to move funds from Employment Costs, Tribal Activities, Travel and Training to fund Small Equipment and Furniture. Wheeler said \$11,191 and Supplies \$2,000.

Speaker Pete asked is there any further discussion. Pete said he is looking for support. Pete recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #19-1204-317;  
APPROVAL OF BUDGET MODIFICATION MB-2019-65;  
AUTHORIZING A MODIFICATION TO THE BUREAU OF  
INDIAN AFFAIRS GREAT LAKES RESTORATION INITIATIVE  
NATIVE SPECIES BUDGET IN THE AMOUNT OF \$13, 191; 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.

**Roll Call #4**

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 Resolution #19-1204-317 is passed.

Speaker Pete thanked Steve Wheeler.

**3. Acceptance of grant funds from the Great Lakes Fisheries  
Trust-Assessment of Adult Lake Sturgeon and approving a  
modification to the Operating Budget MB-2019-\_\_ in the  
amount of \$202,580**

The Tribe has received a new grant award.

Steve Wheeler, Tribal CFO, represented this agenda item. Wheeler said okay this is a new grant award for the assessment of Adult Lake Sturgeon. Wheeler said the project period is 10/1/19 through 8/1/2021. Wheeler said it is just acceptance of the grant funds.

Speaker Pete asked are there any questions. Pete recognized Tom Guenthardt.

Councilor Guenthardt said he will make a motion.

Speaker Pete said go ahead.

**MOTION TO APPROVE RESOLUTION #19-1204-318;  
ACCEPTANCE OF GRANT FUNDS FROM THE GREAT LAKES  
FISHERIES TRUST-ASSESSMENT OF ADULT LAKE  
STURGEON AND APPROVING A MODIFICATION TO THE  
OPERATING BUDGET MB-2019-66 IN THE AMOUNT OF  
\$202,580; by Guenthardt; supported by Lonn.**

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

**Roll Call #5**

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 Resolution #19-1204-318 is passed.

Speaker Pete thanked Recorder Di Piazza.

- 4. Acceptance of contract funds from the United States  
Department of Agriculture-2020 Food Distribution Program  
and approving a modification to the Operating Budget MB-  
2019-\_\_ in the amount of \$193,316**  
The Tribe received a new award.

Steve Wheeler, Tribal CFO, represented this agenda item. Wheeler said this is the new award for the Food Distribution Program. Wheeler said the project period is October 1<sup>st</sup> of 2019 through September 30<sup>th</sup> of 2021. Wheeler said as he mentioned the Federal amount awarded is \$193,316 the Cash Match is \$49,829. Wheeler said historically the Tribe has always supplemented this program with Tribal Funds as well which are budgeted.

Speaker Pete said okay yes, and thanked Steve Wheeler. Pete asked is there anyone.....any questions of Steve Wheeler. Pete asked Diane Lonn if she had a question.

Councilor Lonn said no, she will make a motion.

Speaker Pete said to Diane Lonn okay go ahead.

**MOTION TO APPROVE RESOLUTION #19-1204-319;  
ACCEPTANCE OF CONTRACT FUNDS FROM THE UNITED  
STATES DEPARTMENT OF AGRICULTURE-2020 FOOD  
DISTRIBUTION PROGRAM AND APPROVING A  
MODIFICATION TO THE OPERATING BUDGET MB-2019-67 IN  
THE AMOUNT OF \$193,316; by Lonn; supported by Lewis.**

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 #6**

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 Resolution #19-1204-319 is passed.

Speaker Pete thanked Steve Wheeler and Gary Di Piazza.

Steve Wheeler thanked them.

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

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

**Reports received:**

- A. Financial Report**
- B. Enrollment Commission**
- C. Health Commission**
- D. Natural Resource Commission**
- E. Elders Committee Minutes**

- ☐ **October 2019**
- ☐ **None Submitted**
- ☐ **September 2019**
- ☐ **None Submitted**
- ☐ **None Submitted**

Speaker Pete said they did receive the Financial Report, Enrollment Commission none submitted, Health Commission September 2019 submitted, Natural Resource Commission none submitted and Elders Committee Minutes none submitted.

**F. Authorizing Adoption of Amendments to the Indian Preference in  
Employment Ordinance #15-600-02 (Part 1)**

The Tribal Council has drafted amendments to address applying preference in promotions, recognition of nepotism policies for the government and enterprises, clarifying non-preference candidates, incorporating Government Business and Accounting Act of 2010 Ordinance #10-100-06, Section 9.02 regarding rehire eligibility for noncompliance with auditing activities and correcting formatting and grammar errors. This item was postponed at the 11/13/19 & 11/20/19 Tribal Council Meetings.

Speaker Pete recognized Tom Guenthardt.

Councilor Guenthardt said he will make a motion.

**MOTION TO APPROVE RESOLUTION #19-1204-320; ADOPTION OF AMENDMENTS TO THE INDIAN PREFERENCE IN EMPLOYMENT ORDINANCE #15-600-02;** by Guenthardt; supported by Lewis.

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 #7**

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

Motion carried (4-2-0-3)

Recorder Di Piazza said four in favor, two against and three absent Resolution #19-1204-320 is passed.

Speaker Pete thanked Recorder Di Piazza.

**G. Authorizing Adoption of Amendments to the Indian Preference in Employment Ordinance #15-600-02 (Part 2)**

The Tribal Council has drafted an amendment to address preference levels moving from two levels to three levels. This item was postponed at the 11/13/19 & 11/20/19 Tribal Council Meetings.

Speaker Pete asked is there any discussion. Pete said can he receive a motion. Pete recognized Tom Guenthardt.

Councilor Guenthardt said he will make a motion.

**MOTION TO APPROVE RESOLUTION #19-1204-321; ADOPTION OF AMENDMENTS TO THE PREFERENCE LEVELS IN INDIAN**



**PREFERENCE IN EMPLOYMENT ORDINANCE #15-600-02;** by  
Guenthardt; supported by Lewis.

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 #8**

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

Motion failed (2-4-0-3)

Recorder Di Piazza said two in favor, four against and three absent Resolution #19-1204-321 has failed.

Speaker Pete thanked Recorder Di Piazza.

**V. New Business**

**A. Accepting for Filing the Revised Gaming Commission Regulation  
#R400-04:GC-04 Chapter 4-Notifications and Reports**

The revisions were approved by the Gaming Commission on November 12, 2019 by Resolution #GC19-1112-23 and is being forwarded to Tribal Council for filing in accordance with the Gaming Commission Ordinance #04-400-04, Section 6.04(b).

Speaker Pete asked Kelly Maser if she was here to represent this. Pete thanked Kelly Maser.

Kelly Maser, Director of the Gaming Commission, represented this agenda item. Maser said good morning.

Speaker Pete said good morning.

Kelly Maser said so the main reason for the revisions to this regulation is to get the terminology and all references consistent with the Tribal MICS which was recently approved and accepted by Tribal Council. Maser said the only significant change of substance she guessed is Section 8.1(c) where they made a revision to the threshold. Maser said they increased the threshold to when the Gaming Commission needs to be present to verify a jackpot prior to payout at the Resort. Maser said they went from \$35,000 to \$50,000. Maser said the commission is very.....very.....sorry she lost her train of thought.....they are sure that there.....this isn't going to cause any risk. Maser said they analyzed the last ten years and they have not had one incident where one concern with jackpot payouts so the increase they believe is not going to put any risk on the Resort and

it is going to allow the Resort to payout a jackpot up to \$50,000. Maser said they wouldn't have to wait for them to come and verify it before it is paid out.

Speaker Pete said yes and thanked Kelly Maser for coming to Agenda Review on this because that is what he understands that the last ten years has been zero risk....

Kelly Maser said um-hum.

Speaker Pete said.....in doing this.

Kelly Maser said no findings.

Speaker Pete said there were no findings to it so he.....

Kelly Maser said um-hum.

Speaker Pete said....he guessed he is quite comfortable with this. Pete recognized Gary Di Piazza.

Recorder Di Piazza said well if there is no further questions he will make the motion.

Speaker Pete said okay, go ahead.

**MOTION TO APPROVE RESOLUTION #19-1204-322;  
ACCEPTING FOR FILING THE REVISED GAMING  
COMMISSION REGULATION #R400-04:GC-04 CHAPTER 4-  
NOTIFICATIONS AND REPORTS; by Di Piazza; 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.

**Roll Call #9**

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 Resolution #19-1204-322 is passed.

Speaker Pete thanked Recorder Di Piazza and Kelly Maser.

Councilor Lonn thanked Kelly Maser.

- B. Resolution in Support of the Nomination of Rear Admiral Michael D. Weahkee as the Director of the Indian Health Services**  
Tribal Council would like to express its support of this Nomination.

Speaker Pete recognized Gary Di Piazza.

Recorder Di Piazza said this resolution is in support of the Rear Admiral into the.....have the Ogema sign a Letter of Support for him. Di Piazza said basically they are just supporting him with a resolution and then the Ogema will sign a letter and send it off. Di Piazza asked what did he screw up.

Speaker Pete said he doesn't think anything. Pete said he don't to his....to his knowledge he didn't screw anything up so. Pete recognized Tom Guenthardt.

Councilor Guenthardt said he will make a motion.

**MOTION TO APPROVE RESOLUTION #19-1204-323;  
RESOLUTION IN SUPPORT OF THE NOMINATION OF REAR  
ADMIRAL MICHAEL D. WEAKEE AS THE DIRECTOR OF THE  
INDIAN HEALTH SERVICE; 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.

**Roll Call #10**

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 Resolution #19-1204-323 is passed.

Speaker Pete thanked Recorder Di Piazza.

- C. Approve Posting Amendments to the Building Ordinance #02-550-001 for a 30-Day Public Comment Period**  
The Tribal Council has drafted amendments to this ordinance and seeks public comment on amendments.

Speaker Pete asked does he have a motion or is there any further comments. Pete recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

**MOTION TO APPROVE POSTING AMENDMENTS TO THE  
BUILDING ORDINANCE #02-550-001 FOR A 30-DAY PUBLIC  
COMMENT PERIOD;** 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.

**Roll Call #11**

T. Guenthardt -No	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 (5-1-0-3)

Recorder Di Piazza said five in favor, one against and three absent motion passed it will be going up for a 30-day comment period.

Speaker Pete thanked Recorder Di Piazza.

**VI. Concluding Business**

**A. Next Meeting Date(s) - Wednesday, December 11, 2019**

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

Ogema Romanelli thanked Speaker Pete very much. Romanelli said last week was a short week because of the Holidays so Thursday and Friday the offices were closed. Romanelli said just a couple of things to report. Romanelli said they have the Elders Christmas Party coming up on Saturday that starts at noon. Romanelli said they will be providing a lunch but there will be no dinner. Romanelli said there will be entertainment, gift giving, ugly sweater contest, photo booth and those things so. Romanelli said he almost said ugly photo that's they know.

Speaker Pete said he was looking at him like he was on top of the list.

Ogema Romanelli said because he was looking at him.

Speaker Pete said well he doesn't mind.

Ogema Romanelli said so that and then on Sunday they have starting at 11:00 the Children's Christmas Party. Romanelli said he thinks they can register before 11:00 but they have those two things coming up. Romanelli said that is it. Romanelli said the only thing is he would echo the prayers and thoughts for Jeanie Gibson. Romanelli said as they know Jeanie Gibson worked in their area

for a while and went through some struggles. Romanelli said so if they could all say some prayers for her would be very helpful. Romanelli said that is it.

Speaker Pete said okay and thanked Ogema Romanelli. Pete asked is there any public comment.....any comments for Larry Romanelli's.....okay and thanked Ogema Romanelli again.

Ogema Romanelli thanked Speaker Pete.

### **C. Legislative Affairs Update**

Speaker Pete asked is there anyone for Legislative Affairs.

Councilor Lonn said no she has nothing.

### **D. Public Comment Period**

Speaker Pete said if they have a comment please come up to the mic and state their Tribal I.D. number. Pete said well he is seeing no hands so. Pete thanked them. Pete said they will now be going 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 said okay can he get a motion to go into Closed.

Councilor Lewis said so moved.

**MOTION TO GO INTO CLOSED;** by Lewis; supported by Guenthardt.

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 #12**

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 have adjourned First Open at 10:24 a.m.

## VIII. Open Session

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

Speaker Pete thanked Recorder Di Piazza. Pete asked can he get a motion to move back into the Second Open.

**MOTION TO GO BACK INTO SECOND OPEN;** by Lonn; supported by Guenthardt.

Speaker asked Recorder Di Piazza to do a roll call.

### Roll Call #13

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 they are in Second Open at 11:26.

Speaker Pete thanked Recorder Di Piazza.

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

Speaker Pete asked Recorder Di Piazza do they have any items to move from Closed into Open.

Recorder Di Piazza replied yes they do.

**MOTION TO MOVE RESOLUTION #19-1204-324, 325, 327, 331; MOTION AND ROLL CALL ONLY; ALSO RESOLUTION #19-1204-326, 328, 329 AND 330, MOTION, ROLL CALL AND RESOLUTION;** by Di Piazza; supported by Lonn.

Speaker Pete said okay Diane Lonn makes a motion and Ron Wittenberg supports.

Recorder Di Piazza said he made the motion.

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 #14**

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 them items have been moved.

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

**MOTION TO APPROVE RESOLUTION # 19-1204-324,  
APPROVING CONTRACT BETWEEN LITTLE RIVER CASINO  
RESORT AND BALLY TECHNOLOGIES AND 2020 CAPITAL  
EXPENDITURE FOR SLOT MACHINE PURCHASES;** by Lonn;  
supported by Wittenberg.

**Roll Call #C-3**

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

Motion carried (6-0-0-3)

**MOTION TO APPROVE RESOLUTION # 19-1204-325,  
APPROVING CONTRACT BETWEEN LITTLE RIVER CASINO  
RESORT AND IGT AND 2020 CAPITAL EXPENDITURE FOR  
SLOT MACHINE PURCHASES;** by Guenthardt; supported by Lonn.

**Roll Call #C-4**

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

Motion carried (6-0-0-3)

**MOTION TO APPROVE RESOLUTION # 19-1204-327,  
APPROVAL OF SECOND AMENDMENT TO LEGAL SERVICES  
AGREEMENT WITH DENNIS M. SWAIN;** by Lonn; supported by  
Lewis.

**Roll Call #C-6**

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

Motion carried (6-0-0-3)

**MOTION TO APPROVE RESOLUTION # 19-1204-331,  
ACCEPTANCE OF THE LITTLE RIVER BAND OF OTTAWA  
INDIANS 2018 FINANCIAL STATEMENTS AND SINGLE AUDIT  
AND THE INDEPENDENT AUDITORS' REPORT;** by DiPiazza;  
supported by Lonn.

**Roll Call #C-10**

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

Motion carried (6-0-0-3)

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

**MOTION TO APPROVE RESOLUTION # 19-1204-326,  
ADOPTING THE DOCUMENTS FOR THE TRIBAL  
GOVERNMENT FLEXIBLE SPENDING ACCOUNT PLAN FOR  
CALENDAR YEAR 2020 AND AUTHORIZING TRIBAL OGEMA  
TO EXECUTE SUPPORTING DOCUMENTS;** by Guenthardt;  
supported by Lonn.

**Roll Call #C-5**

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

Motion carried (6-0-0-3)

**MOTION TO APPROVE RESOLUTION # 19-1204-328,  
RATIFICATION OF AMENDMENT TO CONTRACT WITH C&I  
ELECTRIC;** by Lonn; supported by Lewis.

**Roll Call #C-7**

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

Motion carried (6-0-0-3)

**MOTION TO APPROVE RESOLUTION # 19-1204-329,  
APPROVAL OF AGREEMENT WITH BRICKHOUSE  
INTERACTIVE FOR ENDAAYING VIDEOS AND WEBSITE  
WORK 2020;** by Guenthardt; supported by Wittenberg.



**Roll Call #C-8**

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

Motion carried (4-2-0-3)

**MOTION TO APPROVE RESOLUTION # 19-1204-330,  
RATIFICATION OF CONTRACT WITH GRAND TRAVERSE  
ENGINEERING & CONSTRUCTION (GTEC) FOR  
MISCELLANEOUS SERVICES NECESSARY FOR THE BIA  
ROADS PROGRAM;** by Lonn; supported by Lewis.

**Roll Call #C-9**

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

Motion carried (6-0-0-3)

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

**IX. Adjourn**

Speaker Pete said he is looking for a motion to adjourn.

**MOTION TO ADJOURN;** 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.

**Roll Call #15**

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)

Respectfully Submitted,



Grace A. Hendler  
Transcribing Assistant



Gary Di Piazza,  
Tribal Council Recorder