

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, DECEMBER 6, 2017
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 6, 2017. Following are the minutes of that meeting.

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

Acting Speaker Lewis said welcome to the December 6th, 2017 Tribal Council Meeting. Lewis said she just wanted to make the announcement that Speaker Riley is in Washington, D.C. Monday and Tuesday he met with the BIA about the two-part determination and the U.S. Chamber of Commerce he will be with them as an invited guest for the rest of the week. Lewis said also Ogema Romanelli is in Lansing, today he won't be here, meeting with Steve Scofes and Governor Snyder. Lewis said Chuck Fisher is going to do their Opening Prayer.

I. Opening Prayer

Chuck Fisher, Warriors Society Chaplin, offered the Opening Prayer in Anishinaabemowin.

Thank you, Great Spirit, Grandmothers, Grandfathers, Ancestors and those who have walked before us.

Great Spirit thank you for giving us life and the reason we are here on earth.

Thank you for all the things that are here on earth.

Thank you for taking good care of us.

Thank you that we are here together.

We ask humbly for your help.

Help those who are sick and need your help now.

Bless us all. Thank you.

Acting Speaker Lewis thanked Chuck Fisher.

II. General Business

A. Call to Order

The regularly scheduled Tribal Council meeting was called to order at 10:03 a.m.

B. Roll Call

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

Quorum established.

Others Present: Charles Fisher, Steve Parsons, Kelly Maser, Jennifer Crampton, Bill Willis, Frank Figgels.

Others Present That Did Not Sign In: Grace Hendler, George Le Vasseur, Mary Thomas, Officer Patrick Gilles.

Acting Speaker Lewis said the call to order was at 10:03 and thanked Acting Recorder Di Piazza for the roll call.

C. Approval of Agenda

Acting Speaker Lewis said can she get a motion for approval of the agenda. Lewis recognized Acting Recorder Di Piazza.

Acting Recorder Di Piazza said if there are no questions he would like to approve the agenda.

MOTION TO APPROVE THE AGENDA WITH THE FOLLOWING CORRECTION; UNDER NEW BUSINESS V, POSTPONE OF A; by Di Piazza; supported by Medacco.

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

Roll Call #1

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

Motion carried (8-0-0-1)

Acting Recorder Di Piazza noted the agenda is approved for Wednesday, December 6th.

D. Tribal Council Minutes 11/29/17

Acting Speaker Lewis said Tribal Council Minutes for 11/12/17 she will accept a motion for the approval. Lewis asked if there were any abstentions. Lewis recognized Councilor Pete.

Councilor Pete said on the Tribal Council Minutes he is going to approve those for 11/29/17 because he believed she said 11/12. Pete said maybe he got that wrong.

MOTION TO ACCEPT TRIBAL COUNCIL MINUTES FOR 11/29/17; by Pete; supported by Lonn.

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

Roll Call #2

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

Motion carried (8-0-0-1)

Acting Recorder Di Piazza noted the minutes for 11/29/17 has been approved.

III. Continuing Business

A. Grants & Contracts

1. Approval of Grant Application for FY 2017 & 2018 Tribal Transportation Program Safety Funding (TTPSF) to Construct a US-31 Pedestrian Underpass

The Federal Highway Administration is soliciting Applications for Tribal TTPSF. They would like the Tribe to apply for funds to pay for the construction of a Pedestrian Walk-Way under US-31.

Steve Parsons, Planning Department Coordinator, and Chuck Fisher, from the Grants Department, represented this agenda item. Parsons said good morning. Parsons said this item comes before them today as a request for Tribal Council to authorize an application for Tribal Transportation Safety Funding to construct an underground pedestrian walkway or tunnel, it has various descriptions, under US-31 as a way for pedestrians to safely cross the road. Parsons said they are moving back and forth between the casino and everything on that side of the road to get safely across to the Government Center or Gathering Grounds and Trading Post on this side of the road. Parsons said very briefly how they got to that application for that particular project began several years ago in 2014. Parsons said they had a Tribal Transportation Safety Plan for the Tribe that they put together. Parsons said in a survey that they did a lot of folks in that survey identified that intersection as either dangerous or hazardous and they had some concerns about it. Parsons said they done whatever they could to deal with the traffic, vehicle traffic, short of putting up a traffic light which MDOT won't let them do and there are lots of reasons for that they could go into at another time when they have more time to do it but essentially they said no. Parsons said they tried to straighten out M-22 and got funding for that this year and hopefully that is going alleviate some of the problems with motor cars at that intersection or motor vehicles but they

didn't address the issue regarding pedestrians. Parsons said again very few if any cross 31 because unless they are very fast and very athletically inclined it is risky to cross the road. Parsons said they just found that very, very few people if any do it but they also wanted to address that because it came up in both their Safety Plan within the Tribe and also the Road Safety Audit that they had done by an outside firm back in 2015. Parsons said this is to try and address that particular issue. Parsons said without a traffic light at that intersection they can't stop traffic on 31 so they really can't set up a reliable crosswalk for pedestrians to cross 31 that way because they can't stop traffic. Parsons said so they met with MDOT it was Ken Ockert met about a year ago on this particular issue and they are the ones who suggested to them that they might want to look at an underground pedestrian walkway which he thought they could do because they have jurisdiction over US-31 and never thought they would let them do that. Parsons said they actually suggested it and they also have a Letter of Recommendation from them or a Letter of Support for this project which they are going to include in the grant application. Parsons said so that is how they are where they are. Parsons said in this year's funding that is a project that is eligible and they are allowed to apply for. Parsons said Chuck Fisher has put in a lot of time putting this grant application together. Parsons said the one thing they didn't have prior to their Agenda Review on Monday was Final Budget numbers in terms of what the anticipated costs were for this project. Parsons said it was coming in at \$1.7 million which seems kind of high to him but his understanding is that because of some of the MDOT Requirements they are going to need to put this in it is a little higher than what they would normally see. Parsons said they got an updated number yesterday which puts it at actually \$1.8 million. Parsons said what he wants to emphasize is that would be the amount they are going to apply for so there is no Tribal Funds associated with this \$1.8 is what they would be asking from that Tribal Transportation Safety Funding to fund the project. Parsons said he knows they had talked Monday about the possibility of a Tribal Match or other things like that but they are actually going to apply for the whole thing in anticipation of getting it. Parsons said they got about \$18 million in funds that are eligible for next year and so they are hoping this is a realistic option and that they will seriously consider it and try to fund it. Parsons said the last thing he wanted to say before he turns it over to Chuck Fisher if he has something that he wants to say is that there is a different kind of caveat in this year's funding regulations. Parsons said they never had done this before but they did say it for this year that if they think a project is worthwhile and they would like to fund it but they feel they can't fund it for the full amount because the other applications that they received would just exhaust the funding they would contact them and try to negotiate another funding amount. Parsons said if that were to happen and they did accept which they probably should under the circumstances they could supplement that with their existing Road Construction money from the BIA so whatever they have to supplement that with would not come from the Tribe per say it would come from BIA Construction dollars. Parsons said so there is really nothing lost in terms of applying for the \$1.8 so let them just see if they can get it which would be fantastic. Parsons said whatever they don't spend they have to send back so

that is the understanding that they have with this but they would much rather apply for the full amount and hope that they get it and then kind of proceed from there if they don't they do have a back-up plan to use BIA Road Construction funding if needed. Parsons said he is going to stop there and thanked them for their patience for the long version of that. Parsons asked Chuck Fisher if he had anything he wanted to add.

Chuck Fisher thanked Steve Parsons.

Steve Parsons apologized and said he tends to do that. Parsons said he guessed he wanted to cover as much as he could.

Acting Speaker Lewis said yes that was some good information.

Steve Parsons said at this time he guesses if they have any questions he would be happy to answer them.

Acting Speaker Lewis recognized Councilor Crampton.

Councilor Crampton asked if they looked at an overpass catwalk that they have in Traverse City at the State Park or in Detroit.

Steve Parsons said that was discussed and it is not that MDOT wouldn't approve it but would not be as supportive of that. Parsons said the problem as he understands it is the different types of vehicles that use US-31. Parsons said they are more concerned about the high profile semi's and things that are tall. Parsons said the other problem that they had with that is it is much more expensive to make those above the road crosswalks accessible to people with disabilities or handicapped. Parsons said they would have to put in an elevator or something else to get them up there if they wanted to meet ADA Requirements so. Parsons said with a tunnel they can just have a slope that goes down that people can negotiate and that is one of the reasons they suggested not doing that.

Chuck Fisher said there were also ecstastic concerns that it would be there by their signage and the other landscaping work that they have done in the area. Fisher said that would kind of detract from that.

Acting Speaker Lewis recognized Acting Recorder Di Piazza.

Acting Recorder Di Piazza said Councilor Pete was next.

Councilor Pete apologized to Steve Parsons. Pete said normally as he knows he wasn't here Monday. Pete said his question would be if they can build this tunnel which is a great idea he thinks even for people who are using their campgrounds and they wanted to get to the Resort or back from there whatever their businesses are across the street.....is there once they reach the other side of the road and he

is not sure where this tunnel is going to be and what side or what their plans are.....but once they reach the other side of the road won't people especially in wheelchairs or walkers or whatever they have need some kind of a sidewalk. Pete asked does this funding include a sidewalk too to get to the.....say the Resort.

Steve Parsons said actually that has been included in the Budget.

Councilor Pete said okay.

Steve Parsons said the plan would be to have probably a concrete or asphalt walkway depending on what makes the most sense. Parsons said it would hook up to the existing sidewalks near the Trading Post on this side of the road. Parsons said on the other side they would look at putting some kind of a walkway to connect it up with the Casino Resort walkways or parking lots so that people wouldn't be on grass so for folks that can't navigate that they would certainly make sure that they have a way to get to where they are going.

Councilor Pete said perfect.

Steve Parsons said also he thinks pedestrians would feel better walking on something other than grass to get where they are going. Parsons said yes that is included in this but they haven't taken it that far as far as actually designing it to where it is going to go but that is included in the Budget that they are submitting.

Councilor Pete said perfect and thanked Steve Parsons.

Steve Parsons thanked Councilor Pete.

Acting Recorder Di Piazza said it would be wide enough to run a golf cart or electric scooter down through there.

Steve Parsons said they are anticipating that there would be a possibility especially with people with mobility issues. Parsons said the one thing that they haven't resolved with this because he would like to see if they actually get the funding first is there has been discussion about ORV's or snowmobiles having access to that underground tunnel, personally, he is not saying he isn't in favor of that but he can see that being problematic if they are really trying to encourage pedestrians to use it now they got to get into the mix motorized vehicles but bikes maybe because they are not as intrusive. Parsons said he is not saying they are against it or that it won't happen but at this point they are not planning for it but they can certainly include it if they needed to. Parsons said definitely something like a golf cart or some other way for people with mobility issues to get across they can certainly do that.

Acting Recorder Di Piazza said yes he is good.

Chuck Fisher said that is about 12 or 14 feet across and that high as well so it should leave enough room for traffic in both directions.

Councilor Pete said great.

Acting Recorder Di Piazza said his car would fit through there.

Acting Speaker Lewis recognized Councilor Crampton.

Councilor Crampton said for those that are able it sounds pretty much like the one that is at Clench Park in Traverse City so if they get a chance stop up there and take a look at it.

Acting Speaker Lewis asked if there were any other questions. Lewis asked can she get a motion. Lewis recognized Councilor Medacco.

Councilor Medacco said if there is no other discussion or comments he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #17-1206-418;
APPROVING THE SUBMISSION OF A GRANT APPLICATION
TO THE FY 2017-18 TRIBAL TRANSPORTATION PROGRAM
SAFETY FUNDS (TTPSF) PROGRAM FOR THE PURPOSE OF
FUNDING A PEDESTRIAN UNDERPASS ALONG US-31 NEAR
THE M-22 INTERSECTION;** by Medacco; supported by Pete.

Acting Speaker Lewis asked are there any abstentions. Lewis asked Acting Recorder Di Piazza to do a roll call.

Roll Call #3

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

Motion carried (8-0-0-1)

Acting Recorder Di Piazza confirmed Resolution #17-1206-418 is passed.

Steve Parsons said Miigwech. Parsons said just one last thing is that the application is due by the end of the day on the 11th which is Monday they will get them a final version of what went in so they have a chance to see what was submitted including the Budget and any narratives adjustments they have to make.

Chuck Fisher said they should have gotten an updated Budget with representing the \$1.8 million that they engineered it up to.

Steve Parsons thanked them again.

Acting Speaker Lewis thanked Chuck Fisher and Steve Parsons because they do appreciate all their hard work that they put in for Little River.

B. Budget Modifications

- 1. Acceptance of contract funds from the Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2017-__ in the amount of \$51,511**
The contract funds are awarded as part of the 2017 Self-Governance Compact.

Acting Speaker Lewis said they have Bill Willis here representing.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said this item represents Modification #15 to the 2017 BIA Self-Governance Compact. Willis said the funds are identified for Climate Change so they are working with Natural Resource Department to identify exactly where those funds need to go budgetarily. Willis said they just need to accept the funds and amend the Operating Budget.

Acting Speaker Lewis asked are there any questions on this item. Lewis recognized Councilor Medacco.

Councilor Medacco said if there is no discussion or comments he will make a motion.

**MOTION TO APPROVE RESOLUTION #17-1206-419;
ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S.
DEPARTMENT OF INTERIOR-BUREAU OF INDIAN AFFAIRS
AND APPROVING A MODIFICATION TO THE OPERATING
BUDGET MB-2017-86 IN THE AMOUNT OF \$51,511; by Medacco;
supported by Wittenberg.**

Acting Speaker Lewis asked are there any abstentions. Lewis asked Acting Recorder Di Piazza to do a roll call.

Roll Call #4

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

Motion carried (8-0-0-1)

Acting Recorder Di Piazza confirmed Resolution #17-1206-419 is passed.

2. Approval of Supplemental Appropriation 2017-__-4th QTR to fund purchase of appliances, window coverings, and mailboxes for 10 new homes at Aki in the amount of \$26,969

Tribal Council has received a Certification of Availability of Funds #2017-028 from the Accounting Department signed by the Chief Financial Officer.

Acting Speaker Lewis said Bill Willis is here to represent this also.

Bill Willis, Budget Coordinator, and Frank Figgels, Housing Director, represented this agenda item. Willis said Frank Figgels is also here to speak to this item as well. Willis said the bulk of this money is dedicated toward appliance purchases ranges, refrigerators, washing machines, dryers and then the balance of the money obviously is for window treatments and mailboxes. Willis said according to Frank Figgels there was no FF & E Furniture Fixtures or Equipment budgeted for the construction project itself and so they definitely need the funds in order to turn the houses over.

Acting Speaker Lewis recognized Councilor Friedel.

Councilor Friedel said if there are no further questions he will make a motion.

**MOTION TO APPROVE RESOLUTION #17-1206-420;
APPROVAL OF SUPPLEMENTAL APPROPRIATION 2017-25-4th
QTR TO FUND PURCHASE OF APPLIANCES, WINDOW
COVERINGS AND MAILBOXES FOR 10 NEW HOUSES AT AKI
IN THE AMOUNT OF \$26,969; by Friedel; supported by Wittenberg.**

Acting Speaker Lewis asked any abstentions on that. Lewis asked Acting Recorder Di Piazza to do a roll call.

Roll Call #5

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

Motion carried (8-0-0-1)

Acting Recorder Di Piazza confirmed Resolution #17-1206-420 is passed.

C. Approval of Budgeted Expenditure

- 1. Approval for Councilors Lewis and Friedel to travel and attend the 2017 National Republican Congressional Committee Invitational Request**

This meeting takes place at the New York Palace Hotel on December 8-10, 2017 and gives Tribal Council a chance to discuss the Tribe's issues with Congressmen and women.

Acting Speaker Lewis asked are there any questions on this item. Lewis asked any abstentions and a motion. Lewis recognized Councilor Friedel. Lewis recognized Councilor Crampton.

MOTION FOR APPROVAL FOR COUNCILORS LEWIS AND FRIEDEL TO ATTEND THE NRCC BRIGHT LIGHTS AND BROADWAY MEETING; by Crampton; supported by Wittenberg.

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

Councilor Crampton said discussion.

Acting Speaker Lewis asked any discussion. Lewis recognized Councilor Crampton.

Councilor Crampton said this is the last event and the Tribe has paid \$32,400 for access to this. Crampton said they should be getting every bang for their dollar. Crampton said every drop of it because they paid a lot of money for this.

Acting Speaker Lewis recognized Councilor Pete.

Councilor Pete said he just got this this morning because he hasn't been in. Pete said looking over it he sees absolutely no agenda for Saturday, none, and there is not one agenda item on here for Saturday. Pete said the only item on here is Sunday that he sees of any mingling with their people there if from 9-11 a.m. on Sunday and the rest of it to him is mostly hospitality stuff so he is just saying that he has a serious issue with this coming this late on their agenda too. Pete said it never.....he doesn't remember seeing this coming at all possibility went in front of Council so he is just saying that he has some issues with this. Pete said yes he does from his chair.

Acting Speaker Lewis recognized Councilor Wittenberg.

Councilor Wittenberg said he can understand that but also when they are out there mingling when he was in D.C. he hears lately that they had dinner where he knows different people there who got to know and knew Councilor Friedel and Councilor Lewis there. Wittenberg said it getting their name out there, to him, what they can do even if it is mingling and paying this much even if it came in when it did and the circumstances why it did he feels that if they pay this much he thinks they should be there to turn around and support their Tribe whatever or however they can do. Wittenberg said there are times when other times in other

areas where things are coming in at the last moment and they had to go so or went and were approved to go so. Wittenberg said he himself is in favor and it would have been nice if it was earlier but it is what it is. Wittenberg reiterated he is in support of it because of the money.

Acting Speaker Lewis recognized Councilor Crampton.

Councilor Crampton said he would just like to point out that this is probably going to be the last event for this year and their last chance to get in there. Crampton said they could all approve something for the Speaker to travel last week that was basically stated as Christmas Party and it didn't have an agenda but they all know when they are out there the chance to meet with these people it is not the scheduled event when they get them alone to sit down and talk to them.

Acting Speaker Lewis agreed and said it is a lot networking time with them.

Councilor Crampton said he didn't see anything except for a Christmas Party last time when they sent the Speaker.

Acting Speaker Lewis asked does anybody else want to speak on this. Lewis asked Acting Recorder Di Piazza to do a roll call.

Roll Call #6

J. Riley - Absent	J. Friedel - Yes	F. Medacco - No
S. Crampton - Yes	G. DiPiazza - No	R. Pete - No
R. Wittenberg-Yes	D. Lonn - No	S. Lewis - Yes

Motion failed (4-4-0-1)

Acting Recorder Di Piazza said the motion fails.

Acting Speaker Lewis asked what.

Councilor Medacco asked Councilor Crampton is that a threat.

Acting Recorder Di Piazza asked now what.

Councilor Crampton asked Councilor Medacco what is he talking about.

Councilor Medacco said what he just told him that whenever he wants to go on travel, is that a threat.

Councilor Crampton said historically they have never.....this is the most back biting thing he has ever seen from any Council up there. Crampton said they never turned on it.....they have never rejected a Council member.....it is a Christmas Party.

Councilor Medacco said they have too in the past he is saying historically when travel involves him he always abstain from voting also.

Councilor Crampton said he does yeah.

Councilor Medacco said he is just saying if they want to go historically.

Councilor Crampton said that is back biting and he is ashamed.

Councilor Friedel said it is done.

Councilor Lonn said that is enough.

Acting Speaker Lewis said yeah.

Councilor Pete said if they can have some semblance of.....

Councilor Medacco said they were just disagreeing is what they were doing.

Councilor Friedel said fine do it somewhere else.

Acting Speaker Lewis said okay, alright, they are done on that one. Lewis reiterated they are done. Lewis said alright let them move onto Old Business.

IV. Old Business

Reports that are due:

- A. Operations Report-October Due**
- B. Financial Report-October Due**
- C. Binojeeuk Commission-October Due**
- D. Enrollment Commission- October Due**
- E. Health Commission- October Due**
- F. Housing Commission- October Due**
- G. Natural Resource Commission
August/September/October Due**
- H. Commerce Commission
August & October Due**

Reports received:

- None Submitted**
- None Submitted**
- None Submitted**
- None Submitted**
- None Submitted**
- None Submitted**
- None Submitted**
- None Submitted**

Acting Speaker Lewis said Operation Reports, Financial Report.....

Acting Recorder Di Piazza said none submitted.

Acting Speaker Lewis said okay, alright, yup none submitted.

V. New Business

A. Selection of Tribal Council Members to sit on the Little River Holdings, LLC Board

Two Tribal Council Members will be chosen to sit on the Board.

Acting Speaker Lewis noted this item was postponed.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, December 13, 2017

B. Ogema Weekly Status and Business Update

Acting Speaker Lewis said the Ogema is out today in Lansing with Governor Snyder and Steve Scofes.

C. Legislative Affairs Update

Acting Speaker Lewis asked does anybody have anything.

Councilor Crampton said just that they are going crazy in Washington other than that.

Councilor Pete asked can he get in the queue.

Acting Speaker Lewis said yes.

Councilor Pete said he just to get back into what with Speaker Riley and the Ogema they had a meeting yesterday morning with Maria Weisman from the BIA and it was a very productive meeting. Pete said there was a lot of things said that he can inform them about but it was a very productive meeting in moving their EIS forward. Pete said he thinks they.....the comment that he liked them most and to say to Council and their people in the audience is that Maria Weisman did say again that this was the best packet that she has ever seen come down the line on her desk. Pete said so that is really good.

Acting Speaker Lewis said okay, anybody else.

D. Public Comment Period

Acting Speaker Lewis asked does anybody.....and they don't.

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.

Acting Speaker Lewis asked can she get a motion to end first open at 10:29.

MOTION TO END FIRST OPEN SESSION AT 10:29; by Pete;
supported by Di Piazza.

Acting Speaker Lewis asked Acting Recorder Di Piazza for a roll call.

Roll Call #7

J. Riley - Absent	J. Friedel - No	F. Medacco - Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (7-1-0-1)

The meeting was adjourned at 10:29 a.m.

VIII. Open Session

The Council reconvened in Open Session at 11:41 a.m.

MOTION TO GO INTO SECOND OPEN AT 11:41; by Pete;
supported by Wittenberg.

Roll Call #8

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

Motion carried (8-0-0-1)

Acting Recorder Di Piazza said they are in second open at 11:41.

A. Items moved from Closed to Open Session

Acting Speaker Lewis asked Acting Recorder Di Piazza if they had anything to move into open.

Acting Recorder Di Piazza said yes.

**MOTION TO MOVE RESOLUTION #17-1206-421 AND 422,
MOTION AND ROLL CALL ONLY; RESOLUTION #17-1206-423,
MOTION, ROLL CALL AND RESOLUTION;** by Di Piazza;
supported by Medacco.

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

Roll Call #9

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

Motion carried (8-0-0-1)

Acting Recorder Di Piazza noted items have been moved from closed to open.

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

**MOTION TO APPROVE RESOLUTION # 17-1206-421,
 RATIFICATION OF CONTRACT FOR 2018-2019 WITH THE
 LAW OFFICE OF RICHARD G. MCGEE, LLC; by DiPiazza;
 supported by Lonn.**

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

Roll Call #C-3

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 17-1206-422,
 APPROVING TRIBAL OGEMA TO EXECUTE THE ONE YEAR
 CONTRACT FOR SERVICES BY SALARY.COM; by DiPiazza;
 supported by Medacco.**

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

Roll Call #C-5

R. Wittenberg - No	S. Crampton - Yes	G. DiPiazza -	Yes
D. Lonn -	Yes	F. Medacco -	Yes
		J. Riley -	Absent
J. Friedel -	No	R. Pete -	Yes
		S. Lewis -	No

Motion carried (5-3-0-1)

The following resolution, motion and roll call was moved from Closed to Open Session.

**MOTION TO APPROVE RESOLUTION # 17-1206-423,
 RATIFICATION OF AGREEMENT WITH JOHNSON CONTROLS
 FOR THE MAINTENANCE ON THE AKI COMMUNITY
 CENTER'S HVAC SYSTEM CONTROLS; by Medacco; supported by
 Friedel.**

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

Roll Call #C-6

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

Motion carried (8-0-0-1)

This concludes the items moved from Closed to Open Session.

IX. Adjourn

Acting Speaker Lewis asked can she get a motion to adjourn.

MOTION TO ADJOURN AT 11:43; by Pete; supported by Medacco.

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

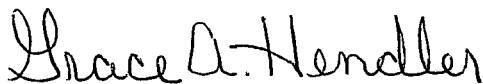
Roll Call #10

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

Motion carried (8-0-0-1)

The meeting was adjourned at 11:43 a.m.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Sandra Lewis,
Tribal Council Recorder