

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 10, 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 February 10, 2016. Following are the minutes of that meeting.

I. Opening Prayer

Councilor Wittenberg offered the Opening Prayer in Anishinaabemowin.

We thank you for this day.

We thank you for all we have and all what we don't have.

We ask you to be with that one, who just took that journey, Jean Guenthardt and know that over tending.

Be with the family, the loved ones, and friends and comfort them in your way.

We ask today that you be with us and guide our minds and our hearts so that they may look at things in a good way to make the right decisions.

Ahaaw. Miigwech. Miigwech. Miigwech.

Acting Speaker Riley thanked Councilor Wittenberg and said that was really nice. Riley welcomed Councilor Crampton (10:02 a.m.) and said that he was just in time for roll call.

II. General Business

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

Quorum established.

Others Present: Grace Hendler, Don Mac Donald, Steve Parsons, Diane Lonn, Chuck Fisher, Frank Figgels, Robert Medacco, Bill Willis, Boo Battice, Jennifer Crampton.

Others Present That Did Not Sign In: George Le Vasseur, Mary Thomas, Officer from Public Safety, Shayne Machen, Rebecca Liebing, Jay Sam.

C. Approval of Agenda

MOTION TO APPROVE THE AGENDA WITH THE FOLLOWING CHANGES; UNDER OLD BUSINESS, ADD D; UNDER NEW BUSINESS, ITEM A IS POSTPONED, UNDER NEW BUSINESS, ITEM H IS ADDED; AND IN CLOSED SESSION, UNDER LITIGATION, REMOVE ITEM 3; by Medacco; supported by Lewis.

Acting Speaker Riley asked if anybody was going to abstain and are there any questions or discussion on the agenda.

Robert Medacco, Director of Public Safety, apologized but he just got a little bit of information on this which is Item D under New Business. Medacco said it wasn't the official language that they were going to have for the Agreement so they are going to have to revisit this. Medacco said he just wanted to let everybody know before they approved the agenda. Medacco apologized again and said that he just got the word.

Acting Speaker Riley asked Councilor Medacco if he would like to amend his motion.

Councilor Medacco said he would like to postpone Item D under New Business.

Councilor Lewis noted that she still supports.

Acting Speaker Riley asked if anybody was going to abstain and any further discussion on the Approval of the Agenda.

Roll Call #1

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

Motion carried (7-0-0-2)

D. Tribal Council Minutes 2/3/16

MOTION TO ACCEPT TRIBAL COUNCIL MINUTES DATED 2/3/16 FOR FILING; by Medacco; supported by Wittenberg.

Acting Speaker Riley said Councilor Medacco said 13 and asked if he meant 2/3/16.

Councilor Medacco corrected his motion to 2/3/16.

Councilor Wittenberg said he supports again.

Acting Speaker Riley asked if anybody was going to abstain and is there any discussion on this item.

Roll Call #2

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

Motion carried (7-0-0-2)

III. Continuing Business

A. Grants & Contracts

1. Approval of a Phase II grant application to the MICA Group (Cultural Resource Fund) to support a number of Little River Band of Ottawa Indians Cultural and Language Initiatives in an amount not to exceed \$50,000

This is a one-year grant expected to begin in June 2016 and end July 31, 2017. It is very flexible in terms of its potential uses. The Historic Preservation has reviewed the grant's potential in light of their immediate language and cultural needs/priorities. The result is a multifaceted project that will impact: construction of new Moon Lodge with associated site work/parking lot, sugaring site and process enhancements, Fire Lodge roof repair, cultural exchange with Wikwemikong First Nation (Canada) and multiple language enhancements (including Language Classes in Muskegon), language tutoring and language website enhancements and the acquisition of additional Anishinaabemowin Language curriculum and cultural materials.

Chuck Fisher, from the Grants Department and Jay Sam, Director of Historic Preservation, represented this agenda item. Sam said as Council is aware they applied to the same organization for the Phase I Grant for Cultural and Language Preservation which they had received and are in the process of setting up the program. Sam said this is a Phase II or the second step that they had asked them to apply for and have once again been requested that they get their application to them. Sam said the plan they have for this includes work to prepare a place called

the Moon Lodge at present out where the Sugar Shack is, to fix the roof on the Fire Lodge, to provide a Language component or Anishinaabemowin Class in Muskegon, and some tutoring for Language Class Students.

Chuck Fisher said there are a couple of smaller initiatives dealing with the Natural Resources Department as well that are included that kind of build off of things that are already proposed. Fisher said there is a firewood component to this that will take advantage of the cutting that is going to take place in Old House Road. Fisher said there is also some road work that is going to be done by the Sugar Shack and they will be putting a Human Toilet there. Fisher said he hopes they don't ask him to explain that. Fisher said the overall proposal also includes a budget line to acquire some Anishinaabemowin curricula and also some cultural resources if carefully selected. Fisher said he thinks that is pretty much it. Fisher said it is a nice package and takes care of a lot of things.

**MOTION TO APPROVE RESOLUTION #16-0210-035;
 APPROVAL TO SUBMIT A TRIBAL GRANT APPLICATION TO
 THE MICA GROUP, CULTURAL RESOURCE FUND (PHASE II),
 IN AN AMOUNT NOT TO EXCEED \$50,000.00 TO FINANCIALLY
 SUPPORT CAREFULLY PRIORITIZED CULTURAL
 INITIATIVES INVOLVING OUR LANGUAGE, CULTURE AND
 OUR LODGES;** by Medacco; supported by Wabindato.

Acting Speaker Riley asked if anybody was going to abstain and is there any discussion on this item.

Councilor Lewis said she was just going to make a motion.

Roll Call #3

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

Motion carried (7-0-0-2)

B. Budget Modifications

- 1. Approval of Supplemental Appropriation 2016-02-1st QTR to fund Pharmacy Construction costs in the amount of \$400,000**
 Tribal Council has received a Certification of Availability of Funds #2016-002 from the Accounting Department signed by the Chief Financial Officer.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said as he explained in Agenda Review on Monday he has been working for the last several months with the Tribe's Consultant.....Pharmacy Consultant, Jennifer Turner as well as the Health Director who created not only a Construction Budget but an

Operational Budget for 2016. Willis said the request before Council as it is stated in the Agenda Request is a supplemental for \$400,000 for the construction piece of this process. Willis said it is proposed that the funding come out of the Pharmacy Reserve to provide for the costs. Willis said Don Mac Donald is here to answer any specific questions related to the Budget. Willis said there are a couple of contingencies in the Budget 10% for the construction side then there is a \$5,000 miscellaneous in the Budget.

**MOTION TO APPROVE RESOLUTION #16-0210-036;
 APPROVAL OF SUPPLEMENTAL APPROPRIATION 2016-02-1st
 QTR TO FUND PHARMACY CONSTRUCTION COSTS IN THE
 AMOUNT OF \$400,000; by Medacco; supported by Lewis.**

Acting Speaker Riley asked if anybody was going to abstain and is there any discussion on this item.

Roll Call #4

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

Motion carried (7-0-0-2)

C. Approval of Budgeted Expenditure

1. Approval for Councilor Frankie Medacco to attend the NIGA Convention in Phoenix, AZ

The Convention is held at the Phoenix Convention Center on March 13-16, 2016.

MOTION FOR THE APPROVAL OF COUNCILOR FRANKIE MEDACCO TO ATTEND THE NIGA CONVENTION IN PHOENIX, AZ; by Wabindato; supported by Lewis.

Acting Speaker Riley asked if anybody was going to abstain.

Councilor Medacco said he will be abstaining.

Acting Speaker Riley asked if there was any discussion on this item.

Roll Call #5

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

Motion carried (6-0-1-2)

IV. Old Business

- A. Financial Report** **None Submitted**
- B. Binojeeuk Commission** **None Submitted**
- C. Housing Commission** **None Submitted**

Acting Speaker Riley noted that they haven't received the Financial Report, they haven't received the Binojeeuk Commission Report yet or the Housing Commission Report.

- D. Natural Resource Commission** **November 9, 2015 Minutes**

MOTION TO MOVE FORWARD THE NATURAL RESOURCE COMMISSION NOVEMBER 9, 2015 MINUTES; by Lewis; supported by Wabindato.

Acting Speaker Riley asked if anybody was going to abstain and is there any discussion on this item.

Roll Call #6

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

Motion carried (7-0-0-2)

V. New Business

- A. Authorize Payment of Services Rendered**
 Out of Compliance Payment of services rendered (payment to come out of Youth Grant Fund) for one of two beading classes.
- B. Approving Tribal Ogema's Execution of Agreement with Indian Health Services-Bemidji Area Office**

Indian Health Services-Bemidji Area Office is a regional Federal agency that provides services and support to Federally Recognized Tribes in Michigan, Illinois, Wisconsin and Minnesota.

Don Mac Donald, Health Director, represented this agenda item. Mac Donald said just real quickly as they discussed on Monday at Agenda Review they are respectfully requesting support to enter into an Agreement with the Indian Health Services Bemidji Area Office to provide what is known as a Buyback or Withhold Agreement. Mac Donald said the essence of what this will do for them is it will allow them to get support for setting up the RPMS which is their software they use to track their patients and their Electronic Health Record piece and there is a separate section in there for Pharmacy so they will get support from IHS to assist with that. Mac Donald said they also help them in assisting setting up the sales of medications through their Pharmacy and provide other various support such as helping them develop their drug inventory and those kinds of things. Mac Donald

said the gist of this Agreement would allow them to proceed ahead a lot more efficiently and faster in terms of their set up for the Pharmacy.

**MOTION TO APPROVE RESOLUTION #16-0210-037;
APPROVING TRIBAL OGEMA'S EXECUTION OF AGREEMENT
WITH INDIAN HEALTH SERVICES-BEMIDJI AREA OFFICE;** by
Medacco; supported by Burger.

Acting Speaker Riley asked if anybody was going to abstain and are there any questions or discussion on this item.

Acting Recorder Burger asked Don Mac Donald if he could tell them how much they presently leave in shares for the Indian Health Services with their RMPS and Electronic Health Record functions and if he knew what that dollar amount is.

Don Mac Donald said he does not know that dollar amount. Mac Donald apologized but he can get that if Council would like that he can get that information and inform all of them on that.

Acting Recorder Burger said she thinks it kind of creates a total package of the cost of the Electronic Health Record and for the benefit of the membership at some point they can discuss that in comparison to the costs of implementing a new Health Record System so they can see why one is more cost effective over the other. Burger said she thinks that would be helpful.

Don Mac Donald said he would be glad to do that.

Acting Speaker Riley asked if there were any more questions or discussion.

Roll Call #7

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

Motion carried (7-0-0-2)

C. Authorizing the Donation of \$500 to Michigan Crossroads Council, Inc. Boy Scouts of America

The Tribal Leadership has determined that donations to organizations which contribute to the well-being of Tribal Members and the local community are appropriate for the purposes established by the Revenue Allocation Plan and the restrictions imposed by IGRA.

**MOTION TO APPROVE RESOLUTION #16-0210-038;
AUTHORIZING THE DONATION OF \$500.00 TO MICHIGAN**

CROSSROADS COUNCIL, INC. BOY SCOUTS OF AMERICA; by Medacco; supported by Lewis.

Acting Speaker Riley asked if anybody was going to abstain and do they have any discussion on this item.

Acting Recorder Burger asked where the Boy Scout Group is located.

Councilor Lewis said it is not the one in Manistee but it is just.....the overall State of Michigan that it is going to or the headquarters.

Acting Recorder Burger asked if it was going to the Boy Scout Headquarters.

Councilor Lewis said yes in the State of Michigan.

Acting Speaker Riley asked if there were any further questions or discussions.

Roll Call #8

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

Motion carried (7-0-0-2)

D. Approval for Tribal Ogema to Execute Cooperative Law Enforcement Agreement with the National Forest Service

This Agreement allows Tribal Police Officers to assist the Forest Service when they need additional Law Enforcement Support National Forest System Lands.

E. Adoption of the Revised and Amended FY 2016-2019 Little River Band of Ottawa Indians Tribal Transportation Improvement Plan (TTIP)

The TTIP needs to be amended to remove Harvey Street Reconstruction and add First Street (Custer) to the list of Construction Projects for FY 2016.

Steve Parsons, Planning Coordinator, represented this agenda item. Parsons said this is a fairly straight forward item and they talked about it briefly Monday during Agenda Review. Parsons said essentially what this is doing is modifying their existing Transportation Improvement Plan by replacing one construction project with another. Parsons said what was originally on the 2016 plan for this year was called the Harvey Street Reconstruction where they were going to contribute or pay a portion of that reconstruction which was actually going to be done by the Muskegon County Road Commission and Harvey is a street that adjacent to the property that the Tribe owns in that area. Parson said it is the proposed site for the new casino, if and when, it ever gets built. Parsons said in

any event that project got moved from 2016 to 2017 so that is their TTIP for 2017 and they can pick it up then but that created an opening for another project. Parsons said the Township Supervisor in Custer Township has been talking to him for the last couple of years and they would like to get some financial assistance on a reconstruction for First Street in Custer Township which is the road that borders their Tribal Property on the north so it is on the northern border of the property that they have on the Pere Marquette River. Parsons said what they are asking is some assistance on a project where they are going to do some sort of minor maintenance and upkeep but primarily it is a chip seal and a resealing of the road using averitslag for about a one mile stretch and that is about a \$40,000 project and they would pay a portion of that based upon what their needs might be. Parsons said the project is actually going to be overseen by the Mason County Road Commission on behalf of Custer and they have asked for their financial assistance with that. Parsons said essentially they would be replacing the First Street Project in Custer Township and then moving the Harvey Street Reconstruction Project down in Muskegon from this year to next year, 2017. Parsons said hopefully he didn't bungle that up with too much....too many words but basically that is what they are asking for and he would be happy to answer any questions that they may have.

MOTION TO APPROVE RESOLUTION #16-0210-039; ADOPTION OF THE REVISED FY 2016-2019 LITTLE RIVER BAND OF OTTAWA INDIANS TRIBAL TRANSPORTATION IMPROVEMENT PLAN (TTIP); by Medacco; supported by Lewis.

Acting Speaker Riley asked if anybody was going to abstain and are there any questions or discussion on this item.

Councilor Crampton said he just wanted to clarify for the membership when Steve Parsons says they are asking for the Tribe's help that the funding is going to be coming from their BIA Roads Funding.

Steve Parsons agreed.

Councilor Crampton went on to say not out of Tribal pockets.

Steve Parsons said that is a good question and if he could elaborate just a little bit. Parsons said they do have Agreements with three counties that they serve Manistee, Mason, and Muskegon and there are roads that are not Tribal Roads but are roads that the Tribe has an interest in for one reason or another. Parsons said those roads are on an agreed list that they could share road projects on those particular roads. Parsons said Councilor Crampton is right that would be BIA Roads Funding that would pay for this.

Acting Speaker Riley asked if there were any further questions.

Roll Call #9

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

Motion carried (7-0-0-2)

F. Authorization for Construction Task Force to oversee the Design, Development and Construction Management Process for the Pharmacy Clinic Project

The upcoming Pharmacy Clinic Project will need the Construction Task Force to be able to handle day-to-day decisions.

Acting Speaker Riley explained this is just a standard item and what it does is takes everything that has to do with the construction of the Clinic or the Clinic Pharmacy and puts it under the purview of the Construction Task Force.

MOTION TO APPROVE RESOLUTION #16-0210-040; TO AUTHORIZE AND APPOINT THE CONSTRUCTION PROJECT TASK FORCE TO OVERSEE THE DESIGN, DEVELOPMENT AND CONSTRUCTION MANAGEMENT PROCESS FOR THE PHARMACY CLINIC PROJECT; by Medacco; supported by Lewis.

Acting Speaker Riley asked if anybody was going to abstain and is there any questions or discussion on this item.

Roll Call #10

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

Motion carried (7-0-0-2)

G. Approval to Amend the Compensation for Tribal Court Judges

Amending the Compensation to eliminate the distinction between Lawyer and Non-Lawyer Appellate Judges.

MOTION TO APPROVE RESOLUTION #16-0210-041; AMENDING COMPENSATION FOR TRIBAL COURT JUDGES; by Medacco; supported by Lewis.

Acting Speaker Riley asked if anybody was going to abstain and is there any questions or discussion on this item.

Roll Call #11

J. Riley -	Yes	J. Burger-	Yes	F. Medacco-	Yes
------------	-----	------------	-----	-------------	-----

S. Crampton - Yes	G. DiPiazza- Absent	M. Wabindato –Yes
R. Wittenberg-Yes	V. Johnson – Absent	S. Lewis – Yes

Motion carried (7-0-0-2)

H. Adoption of Emergency Amendment to the Bereavement Benefit Program, Ordinance #02-700-03

Amending the Bereavement Benefit Program Ordinance to clarify that the benefit is only available upon the death of a Tribal Member. The Tribe was just made aware that the program is being used by Social Security to deny member benefits because they are looking at it as income.

MOTION TO APPROVE RESOLUTION #16-0210-042; ADOPTION OF EMERGENCY AMENDMENT TO THE BEREAVEMENT ORDINANCE, ORDINANCE #02-700-03; by Medacco; supported by Lewis.

Acting Speaker Riley asked if anybody was going to abstain and is there any questions or discussion on this item.

Councilor Crampton asked if they could get a brief summary just so the membership is aware of what is going on.

Acting Speaker Riley asked Rebecca Liebing if she could please do that.

Rebecca Liebing, Staff Attorney, said so the confusion comes in with Social Security misunderstanding the ordinance. Liebing said the benefit currently as it is administered through the Enrollment Department is only payable upon the death of a Tribal Member. Liebing said they added the language that states that it is payable upon the death and let her find the exact wording for them. Liebing said there are two sections that changed. Liebing said Section 4.01 before said the Bereavement Benefit is established at \$7,500 and they added to the end of that *“to be paid only after the death of the member”* which is how the program has always been administered. Liebing said in addition, Section 5.01 the first sentence reads *“all Tribal members are eligible for the Bereavement Benefit”* and again they added *“to be paid to a Beneficiary upon the death of the Tribal Member and notification to the Enrollment Department.”*

Councilor Crampton said he was looking more for was the way that it was presented to Council because they were informed that there was an actual member that negatively impacted upon the interpretation.

Rebecca Liebing said yes, one of their Tribal members currently has been denied their SSI Benefits because this was determined to be income that they could claim like cashing in an early life insurance policy which is a misunderstanding of the ordinance. Liebing said their Members Assistance Attorney made them aware of that and also expressed a concern that there are several members that she believed

this could potentially impact now that SSI has decided to make this determination. Liebing said since that member currently is not receiving any benefits and is waiting for a re-hearing or determination regarding this policy they wanted to get it in place as soon as possible.

Councilor Crampton asked if they sent any clarification documentation to them.

Rebecca Liebing said she wanted to wait until the resolution has passed before she does that but yes as soon as the resolution passes they will send it to Mary Witkop and she will pass it on to SSI.

Acting Speaker Riley asked if there were any other questions or discussion on this item.

Roll Call #12

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

Motion carried (7-0-0-2)

Acting Recorder Burger asked how long that takes effect.

Acting Speaker Riley said it is in effect for six months and if they want to make it permanent they have to post it for public comment and then finalize it.

Acting Recorder said she just wanted to make that clarification for the members.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, February 17, 2016 @ 10:00 a.m.**
- B. Ogema Weekly Status and Business Update**

Acting Speaker Riley noted that the Ogema is attending the United Tribes of Michigan Meeting so he is not present to give this update but if anybody has any questions or discussion that would involve the business they are welcome to do so now.

Councilor Crampton said he just wanted to check back because they accepted a donation and looking through the paperwork the donation actually came from a lady in Grand Rapids from the Boy Scouts to Ogema Romanelli. Crampton said that is where it came from and that's where it is based out of is Grand Rapids.

C. Legislative Affairs Update

Acting Speaker Riley said it looks like right now they are just playing the waiting game for some legislation and some other things they have been tracking.

D. Public Comment Period

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 ADJOURN THE FIRST OPEN SESSION; by Medacco; supported by Lewis.

Acting Speaker Riley asked if anybody was going to abstain.

Roll Call #13

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

Motion carried (7-0-0-2)

The meeting was adjourned at 10:34 a.m.

VIII. Open Session

The Council reconvened in Open Session at 11:47 a.m.

MOTION TO GO BACK INTO OPEN SESSION; by Medacco; supported by Wabindato.

Acting Speaker Riley asked if anybody was going to abstain.

Roll Call #14

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

Motion carried (7-0-0-2)

A. Items moved from Closed to Open Session

There were no items to be moved from Closed Session to Open Session.

IX. Adjourn

MOTION TO ADJOURN THE MEETING; by Medacco; supported by Lewis.

Acting Speaker Riley asked if anybody was going to abstain.

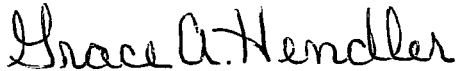
Roll Call #15

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

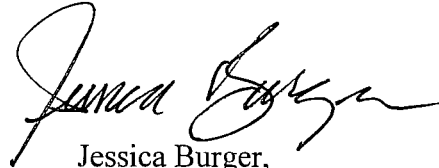
Motion carried (7-0-0-2)

The meeting was adjourned at 11:47 a.m.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Jessica Burger,
Acting Council Recorder