



Approved 5/22/21

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 10, 2021
LITTLE RIVER BAND
VIA ZOOM
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, 2021. The ZOOM recording for this meeting was fading and skipping out participant's comments. Following are the minutes of that meeting that was captured on the ZOOM recording.

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

Speaker Pete thanked Recorder Di Piazza. Pete said welcome everyone to the Wednesday, February 10, 2021 at 10:00 a.m. Tribal Council Meeting via ZOOM. Pete said Gary Di Piazza if he so.....would he please do their Opening Prayer.

Recorder Di Piazza said he can do that.

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 fallen ill to this affliction.
Let them be well with your healing hands wrapped around them and make them well.

Councilor Lonn interrupted in the background on the ZOOM recording saying "I just got in."

Speaker Pete said excuse him, Gary Di Piazza, was giving the Opening Prayer.

Councilor Lonn said "sorry" in the background on the ZOOM recording.

Be safe as you are going out.
Wear your mask and wash your hands.

The ZOOM recording was not clear on what Gary Di Piazza said here.

Give thanks to their front line people wherever they may be serving you.
Help people....*the rest faded out here on the ZOOM recording.*
Miigwech. Miigwech. Miigwech.

Speaker Pete thanked Recorder Di Piazza.

II. General Business

A. Call to Order

Speaker Pete said last week he made an announcement before he....he....he called this to general order to General Business. Pete said he hopes he doesn't need to say it again. Pete said everybody is going to treat each other respectful, everybody is going to clearly state their name if they are calling in from their phone and state their Tribal I.D. number clearly so that they can get it recorded. Pete said they are not going to be interrupting each other and he is going to hold a queue so that everybody gets involved. Pete thanked them.

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

Speaker Pete asked Recorder Di Piazza to do a roll call.

B. Roll Call

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

Quorum established.

Recorder Di Piazza said seven present they have a quorum at 10:03.

Speaker Pete thanked Recorder Di Piazza.

Participants: Andrew Gentile, Chelsea Densmore, Laura Echelbarger, Karen Love, Sandy Mezeske, Rebecca Liebing, Jessica Steinberg, Jamie Friedel, Sara Agosa, Staci Cheney, Valerie Chandler, Susan Thull, De-Ahna Lewis, Elise McGowen-Cuellar, Jodi Walter, Martha Howell, Michael Burmeister, Caitlin Carey, IT Director, Nikki Nelson, Rebecca Groh, Grace Hendler, Kathleen Bowers, Steve Wheeler.

C. Approval of Agenda

Speaker Pete asked does he have the agenda approved.

Recorder Di Piazza said he will make a motion.....

Speaker Pete interrupted. Pete said once more calling for a motion to approve the agenda.

Recorder Di Piazza repeated he will make the motion.

Speaker Pete thanked Recorder Di Piazza.

Councilor Lonn said she supports.

**MOTION TO APPROVE THE AGENDA AS IS WITH NO
CORRECTIONS FOR FEBRUARY 10;** by Di Piazza; supported by
Lonn.

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

Roll Call #1

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

Motion carried (7-0-0-2)

Recorder Di Piazza said seven in favor and two absent the agenda for Wednesday, February 10, 2021 has been approved.

Speaker Pete thanked Recorder Di Piazza.

D. Tribal Council Minutes ☐ 12/16/20

Speaker Pete asked does he have a motion and support for this.

Councilor Corey said he will make the motion.

Councilor Lonn said okay, go ahead.

Speaker Pete thanked him.

**MOTION TO APPROVE THE TRIBAL COUNCIL MINUTES
FROM 12/16/20 AS PRESENTED;** by Corey; 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 #2

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

Motion carried (7-0-0-2)

Recorder Di Piazza said seven in favor and two absent Tribal Council Minutes for 12/16/20 have been accepted.

Speaker Pete said he just wants to make an announcement from two Councilors that are absent. Pete said Sandy Lewis he knows is on Bereavement today.....he knows for today and their prayers go out to Sandy Lewis. Pete said Tom Guenthardt texted him and wherever he is at he can't....he can't hook in so. Pete said hopefully he will continue down the line to try to get a better connection.

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

C. Approval of Budgeted Expenditure

Speaker Pete said none submitted for Grants & Contracts, Budget Modifications and Approval of Budgeted Expenditures.

Councilor Champagne said to Ron Pete that he is breaking up a lot.

Speaker Pete said okay can they hear him now.

A Participant in the background on the ZOOM recording said they can hear him and thanked them.

Councilor Champagne said yes.

Speaker Pete asked is he okay.

Councilor Champagne said now he is.

Speaker Pete thanked Cindy Champagne.

IV. Old Business

Speaker Pete said none submitted.

V. New Business

A. Approval to Post the Housing Regulations Chapter Seven (R700-01:HC-7) for a 30-Day Public Comment Period

After Tribal Council Work Session 2/1/2021 proposed changes to the regulation are posted for thirty (30) day comment. Chapter 7-Maintenance and Modernization Regulations for Low Income, Elder and Tribally Owned Rental Homes.

Speaker Pete said this is approval to post Chapter 7. Pete asked Elise Mc Gowen-Cuellar if she was on.

Elise Mc Gowen-Cuellar, Unified Legal Department Attorney, said yes she is.

Speaker Pete said okay, go ahead Elise Mc Gowen-Cuellar.

Elise Mc Gowen-Cuellar greeted Tribal Council in Anishinaabemowin. Mc Gowen-Cuellar said um, so today they have ah, approval to post for 30 day comment Chapter 7-Maintenance and Modernization Regulations for Low Income, Elder and Tribally Owned Rental Homes. Mc Gowen-Cuellar said this comes after a Tribal Council work session that was held February 1st of this year. Mc Gowen-Cuellar said this item was passed by resolution by the Housing Commission um, in 2019 and recognition of past public comments um, she wanted to let everyone know that this posted item will be a redline version followed by a clean version. Mc Gowen-Cuellar said a version that accepts all of the proposed changes so hopefully it is easier for Tribal members to comment and review.

Speaker Pete thanked Elise Mc Gowen-Cuellar. Pete asked is there any questions for Elise Mc Gowen-Cuellar. Pete said he sees Sara Agosa with her hand up.

Sara Agosa, Tribal #4478, said she just wondered what proposed changes are in this redline. Agosa said just looking for a more in-depth explanation. Agosa thanked them.

Speaker Pete asked Elise Mc Gowen-Cuellar if she wanted to answer that or ____.

Elise Mc Gowen-Cuellar said ah, well it is hard to say.....it is hard to surmise it as this is a meeting that should take less than a day. *Mc Gowen-Cuellar laughing.* Mc Gowen-Cuellar said um, there are a lot specifically Chapter 7, they have a lot of formatting so updating this Chapter to reflect how they currently format ah, regulations um, and um....there are a lot of changes so. Mc Gowen-Cuellar said she defers to Tribal Council if they want to go through all of them um, but that would be.....take a significant amount of time um, but she can perhaps highlight some of the larger changes that had been discussed in past work sessions. Mc Gowen-Cuellar said she believed there has been at least three work sessions where they were discussing this item. Mc Gowen-Cuellar said so she defers to Speaker Pete.

Speaker Pete thanked Elise Mc Gowen-Cuellar. Pete said um, he would suggest they are being posted online and once again for a 30-day Public Comment Period. Pete said everything will be on the redline he suggest they just read them and make the comments as they speak to them. Pete said this is not being passed now it is only being posted for a 30-day comment. Pete said once again, Sara Agosa has her hand up.

Sara Agosa, Tribal #4478, said um, she thinks the reason why she was asking in her perspective is that just to have the highlights to know the significant changes. Agosa said this is a way for members to get information.....these meeting recordings so yes she knows they can go and look at the redline and attend the work sessions but what about people who work and can't do that during the day. Agosa said she is not looking for all of the details but the highlights would be good for each section. Agosa thanked them.

Speaker Pete said okay, he is not sure who um, 8435 is that Shannon Crampton.

Councilor Crampton replied yeah, that's him, Shannon Crampton.

Speaker Pete said Shannon Crampton he has to write his number down and name. Pete said so go ahead Shannon Crampton.

Councilor Crampton thanked Speaker Pete. Crampton said he just wanted to point out that um, once Council, if they approve the 30-day posting that it will be posted on the website for everybody to see on the proposed resolution. Crampton thanked them.

Speaker Pete thanked Shannon Crampton for that. Pete said that would be his suggestion too. Pete thanked Shannon Crampton for that again. Pete asked is there anything more on A. Pete said okay, Sara Agosa, go ahead.

Sara Agosa, Tribal #4478, said she just wants to re-emphasize that a lot of people don't have the time to read documents even if they are on the website and that this meeting is really a convenient way for people to keep abreast of what is going on with the Tribe and she knows that they have limited time but even just synopsis like a highlight of the changes just to give people an idea. Agosa said um, that is what she would like to see she does understand these documents are online, but again, people learn differently and sometimes it is just easier to listen to audio. Agosa said so each section just a little bit of highlights would be good for the transcript. Agosa thanked them.

Speaker Pete said okay, Shannon Crampton go ahead.

Councilor Crampton said oh, he is sorry he doesn't know how to take his hand down.

Speaker Pete said oh, okay.

Councilor Lonn identified herself. Lonn said she would like to say something.

Speaker Pete said okay, Diane Lonn, go ahead.

Councilor Lonn said um, she agrees with Shannon Crampton, it is on the website and they had numerous work sessions where people can always come into it has always been open as well as this. Lonn said she doesn't feel that they need to put it on a synopsis it is already out there. Lonn thanked them.

Speaker Pete thanked Diane Lonn. Pete said Dave Corey.

Councilor Corey said to Sara Agosa yeah, he can kind of understand where she is coming from and if he may they.....Council can talk about how they were renamed and tag things that are posted on the agenda instead of the.....the titles they have like the Housing Regulations what they talked about, what kind of dogs they can have, their updating the requirements and the standards for living in their....the subdivision there. Corey said so if.....he doesn't know if Housing is capable of having their meetings on ZOOM he hope they are that would really be helpful for people that want to be involved in they get in those Housing Commission Meetings then they get to take part in that. Corey said that is all.

Speaker Pete thanked Dave Corey. Pete asked Dave Corey if he was finished.

Councilor Corey said yes.

Speaker Pete said okay, Martha Howell. Pete repeated Martha Howell.

Martha Howell said good morning. Howell said so if there was changes about pets for Housing does um, their pets going to be grandfathered in, what kind of breeds are they talking about, what is going to happen to current pet ownership, is that the only change that is in here. Howell said she agrees with Sara Agosa that they should be able to know what the proposed changes are. Howell said she hasn't attended the work sessions about.....

A small dog started barking in the background on the ZOOM recording.

Martha Howell continued.....the Housing and she would like a quick, brief update, they know, just name off what the proposed changes are so that they can go look at the information online. Howell said yeah, she means this opens up a bunch of questions about ah, pet ownership and current pets and what's going to happen, they know, she is sure everybody is going to have questions now.

Speaker Pete said okay, Elise Mc Gowen-Cuellar, she has.....there is four changes that are on the agenda A, B, C, and D. Pete said what doesn't she just go ahead and give the highlights so they can get this thing going so. Pete said Elise Mc Gowen-Cuellar go ahead.

Elise Mc Gowen-Cuellar said so yes, she just wanted to comment. Mc Gowen-Cuellar thanked Martha Howell. Mc Gowen-Cuellar said that was a great comment that um, could be submitted and she would appreciate.....she

appreciates everyone's comments um, as these are all valid concerns. Mc Gowen-Cuellar said specifically the Chapter 6-Pet and Animal Control Regulations um, that is the next item on the agenda. Mc Gowen-Cuellar said this is specifically Maintenance and Modernization Regulations for Low Income and Tribally Owned Rental Homes so essentially it is where Tribal Residents go um, to get more information on the maintenance and the grounds of their home so, they know how to contact the Maintenance Department um, the procedure for that um, and she guessed landscaping and ground maintenance um, is one of their big changes um, then it goes into non-routine maintenance then procedures for inspection. Mc Gowen-Cuellar said she hopes that is helpful for this specific Chapter. Mc Gowen-Cuellar asked Ron Pete until the next item for the other proposed chapters.

Speaker Pete said well that got a little bit of time and it is only for a 30-day public comment but they still have to approve them one at a time so they are going to start out on A on 7. Pete said then let's just go from there, they approve it, then they will go to 4 and 6 and just keep going on down the line for the comment. Pete said so let's just go ahead and do it.

Elise Mc Gowen-Cuellar said so does he want her to talk about Chapter 6 now.

Speaker Pete said no he wants her to talk a little bit about....start on A on 7.

Elise Mc Gowen-Cuellar said she just did the update on 7 so she guessed if there are any other questions that is the highlight of Chapter 7.

Speaker Pete thanked Elise Mc Gowen-Cuellar. Pete said he still has....he still needs a motion and support to approve this for public comment. Pete asked Shannon Crampton does he have his hand up again.

Councilor Crampton said yeah, he just did, ah, he....he....he just wanted to say that um, the purpose of the 30-day Public Comment is to let members know what is going on before they approve it. Crampton thanked them.

Speaker Pete said that is correct. Pete thanked Shannon Crampton.

A Participant tried to make a comment here but it stopped then nothing further in the background on the ZOOM recording.

Speaker Pete said so can he get a motion and support to be approved.

Councilor Corey said he is prepared to make that motion, Mr. Speaker.

Speaker Pete thanked Dave Corey. Pete said go ahead.

MOTION TO APPROVE RESOLUTION #21-0210-030.....

Recorder Di Piazza said he is sorry, it is just a motion.

Councilor Corey said okay just.....

**MOTION TO APPROVE THE POST OF THE HOUSING
REGULATIONS CHAPTER SEVEN (R700-01:HC-7) FOR A 30-
DAY PUBLIC COMMENT; by Corey; supported by Guenthardt.**

Speaker Pete said to Tom Guenthardt that he is glad to see he got connected. Pete thanked Tom Guenthardt. 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 #3

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

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent Approval to Post the Housing Regulations, Chapter 7, for a 30-Day Comment Period has been approved.

Speaker Pete thanked Recorder Di Piazza.

B. Approval to Post the Housing Regulations Chapter Six (R700-01:HC-6) for a 30-Day Public Comment Period

After Tribal Council Work Session 2/1/2021 proposed changes to the regulation are posted for thirty (30) day comment. Chapter 6-Pet and Animal Control Regulations for Tribal Rental Units.

Speaker Pete said to Elise Mc Gowen-Cuellar that he is going to call on her again. Pete said please go over some of the highlights on Chapter.....Chapter 6.

Elise Mc Gowen-Cuellar thanked Speaker Pete. Mc Gowen-Cuellar said so after a work session held on February 1, 2021 these are the ah, proposed changes to the regulation for a 30-day public comment. Mc Gowen-Cuellar said this is the Pet and Animal Control Regulation for Tribal Rental Units and as previously discussed on this item. Mc Gowen-Cuellar said there are a number of changes including um, a potential update to the breed.....no not breed sorry.....the weight limit um,.....pet weight limitation. Mc Gowen-Cuellar said there was also after the meeting that was held on February 2nd the Tribal Councilors suggested alternative language and that can all be found on the redline that will be posted for a 30-day comment. Mc Gowen-Cuellar said um, a number of these items are based on um, recommendations from the Housing Department on how to help

facilitate um, the pet authorization process that is in place um, also to....a few.....just a couple of updates to make it easier to have um, certain pets of....of....of recognition and of concern to the Housing Commission was the requirement that cats be declawed. Mc Gowen-Cuellar said that has been Removed. Mc Gowen-Cuellar said this proposed regulation they also have the addition and recognition of Service Animals. Mc Gowen-Cuellar said there had been questions in the past proposed to the department regarding what kind of animals are service animals and whether or not they qualify as pets so that section was added um, there is also additional language regarding um, ah, pets that are left unattended and animal control and peaceful enjoyment. Mc Gowen-Cuellar said after the last work session there is also a request for clarification on disturbance of the peace and so that was updated in Section 4 and Section 4 also contains more guidance for the Housing Department on Service Animals. Mc Gowen-Cuellar said um, so again the copy that they posted online will be a redline version and then immediately below the redline version if they keep scrolling will be a clean copy which is a version that accepts all of the proposed changes. Mc Gowen-Cuellar said hopefully this will make it easier for individuals to go onto comment and read to see what the changes are. Mc Gowen-Cuellar said that is all.

Speaker Pete thanked Elise Mc Gowen-Cuellar. Pete said he does have some hands up. Pete said this is for Chapter 6 only. Pete said he has Martha Howell's hand up and then he sees Shannon Crampton's hand up again. Pete said Martha Howell go ahead. Pete repeated Martha Howell.

Martha Howell said so what is this proposed weight limit for these pets that ah, what's.....what happens to the pets they already have.

Councilor Corey said they propose this.....

Elise Mc Gowen-Cuellar said she can answer that.....she is showing off.

Councilor Corey said okay, go for it.

Elise Mc Gowen-Cuellar said sorry. Mc Gowen-Cuellar said they have a couple of different proposals that Tribal Council put forward. Mc Gowen-Cuellar said one that the Housing Commission approved was for pets under 50 pounds um, but pets over 50 pounds already living at Aki would be exempt from this requirement. Mc Gowen-Cuellar said there has also been additional suggestions of pets that ah, are large....larger.....considered larger breeds and then there was also proposed removal of that requirement as well. Mc Gowen-Cuellar said so hopefully Tribal members who are directly impacted can....can provide some comments from what they would like to see at Aki and then so.....then of course they can have more work sessions with more puppies.

Speaker Pete thanked Mc Gowen-Cuellar. Pete said he now has Shannon Crampton.

Councilor Crampton said yeah, he still can't get his hand down, sorry about that.

Speaker Pete said all right so he doesn't....so is there anybody else that has a comment on this.....this 30 day posting.

Jessica Steinberg identified herself to Speaker Pete.

Speaker Pete said okay, Jessica Steinberg, he didn't see her hand. Pete thanked Jessica Steinberg.

Jessica Steinberg, Tribal #0148, said still working it out, Mr. Speaker, she thinks she needs to update some operating systems on her end. Steinberg asked are there fines and penalties assessed to the residents when they are not in compliance under these proposed changes. Steinberg said that is the only question she has. Steinberg thanked them.

Elise Mc Gowen-Cuellar said yes, specifically um, for individuals who fail to register their pets um, this is already....they are already expected to register their pets but now it will be a non-refundable \$15 Fee every month that the pet is not registered that is within the proposed language.

Speaker Pete thanked Jessica Steinberg. Pete said um, if they are listening to him he just wants to make sure they have this. Pete said after everyone says their name they must say their Tribal I.D. number so he is sorry.

Jessica Steinberg said sure, Mr. Speaker, she is happy to do that. Steinberg stated her name and I.D. #0148.

Speaker Pete thanked Jessica Steinberg so much. Pete asked are there any further questions on this. Pete said with that he will need a motion and support for posting Chapter 6 for a 30-day Public Comment Period.

Councilor Corey said he will make that motion.

Speaker Pete thanked Dave Corey. Pete said go ahead.

**MOTION TO APPROVE ITEM B POST THE HOUSING
REGULATIONS CHAPTER SIX (R700-01:HC-6) FOR THE 30-
DAY PUBLIC COMMENT PERIOD; by Corey; supported by Lonn.**

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

Roll Call #4

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

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent motion to approve to post the Housing Regulations Chapter 6 for a 30-Day Comment Period is approved.

Speaker Pete thanked Recorder Di Piazza.

C. Approval to Post the Housing Regulations Chapter Four (R700-01:HC-4) for a 30-Day Public Comment Period

After Tribal Council Work Session 2/1/2021 proposed changes to the regulation are posted for thirty (30) day comment. Chapter 4-Rent Payments, Collection, and Eviction Procedures for Tribal Rental Units.

Speaker Pete asked Elise Mc Gowen-Cuellar if she could please give any highlights on....on.....Chapter 4. Pete thanked Elise Mc Gowen-Cuellar.

Elise Mc Gowen-Cuellar thanked Speaker Pete. Mc Gowen-Cuellar said after the work session on February 1, 2021 these are the proposed changes to the regulations for a 30-day comment. Mc Gowen-Cuellar said Chapter 4 is Rent Payment, Collections and Eviction Procedures for Tribal Rental Units um, so the highlighted changes include um, ah, tenants.....one of the big items that they have is that tenants will only be allowed three Payment Agreements during a calendar year. Mc Gowen-Cuellar said after three Payment Agreements tenants will not be allowed to enter into any subsequent Payment Agreements during that calendar year so that would be under the Section-Requirements and Procedures. Mc Gowen-Cuellar said um, another change is clarification of the procedure for insufficient funds um, and then they have the update to the reimbursement of the Security Deposit Section-Review of Charges um, the Tribe will be....is proposed to give the Tribe 120 days.....

A Participant in the background on the ZOOM recording was laughing loudly but it couldn't be made who or where the sound was coming from.

Elise Mc Gowen-Cuellar continued.....um, before a Waiver of All Claimed Damages. Mc Gowen-Cuellar said she believed those are the highlights um, in this chapter. Mc Gowen-Cuellar said again, there will be posting on the website will be a redline version and immediately following the clean version which is a version that adopts all of the changes that are proposed. Mc Gowen-Cuellar said so hopefully they can get public comment on these items.

Speaker Pete thanked Elise Mc Gowen-Cuellar. Pete said so this is approval to post the Chapter 4 for a 30-day Public Comment Period. Pete said he sees Sara Agosa her hand is up.

Sara Agosa, Tribal #4478, said she just has a question about Move Out Fees and Charges. Agosa said um, how those Move Out Fees are assessed. Agosa asked do they follow a Federal Guideline or is that specific to their Tribe and how do they insure people are not overcharged for basic wear and tear. Agosa said that is her question. Agosa thanked them.

A female could be heard humming in the background on the ZOOM recording.

Speaker Pete said okay Elise Mc Gowen-Cuellar.

Elise Mc Gowen-Cuellar asked is that to her.

Speaker Pete said go ahead Elise Mc Gowen-Cuellar.

Elise Mc Gowen-Cuellar said yeah, so that is a question for the Housing Department Director and she doesn't know if she is on the line um.....

Tara Bailey said yes she is here.

Elise Mc Gowen-Cuellar said oh, perfect.

Tara Bailey said so the fees they do have is a labor charge that is updated every year based on what their actual labor charges are for the Maintenance Staff so that is done per hour. Bailey said they also if there is items that they have to replace they actually when they send out the notice they get a copy of what those actual charges are so there is no up-charge. Bailey said so let's say a door handle costs five dollars that's what is charged back to the resident. Bailey said there is no up-charge on that. Bailey said they get an itemized statement and then there is an um, dispute process in place if they dispute any of those charges so.....

Speaker Pete thanked Tara Bailey.

A Participant started coughing in the background on the ZOOM recording.

Speaker Pete said is there any more questions on this. Pete said Martha Howell she has her hand up. Pete repeated Martha Howell.

Martha Howell said yes, she did have her hand up. Howell said um....

Speaker Pete asked she did.

Martha Howell said yeah, um, like they all know what happens at Housing when people move out and there is no such thing as wear and tear. Howell said they all know that people get charged thousands of dollars every time someone moves out of a house. Howell said um, that needs to change so she is just going to.....she will definitely be commenting on this so. Howell said she hopes everyone else does too.

Speaker Pete thanked Martha Howell. Pete said um.....

There was a loud noise that sounded like crinkling of paper in the background on the ZOOM recording.

Speaker Pete continued.....um, he has um, he has Shannon Crampton..... Pete asked Shannon Crampton if he has his hand up or no.

Councilor Crampton said no, sorry about that.

Speaker Pete said then he has Sara Agosa.

Sara Agosa, Tribal #4478, said her question is about wear and tear and the guidelines um, how do they determine basic wear and tear like with any landlord in the lease it states, like they know, wear and tear they won't be charged for it. Agosa said so does this redline contain contents about wear and tar.....wear and tear to make sure that their members are not overcharged. Agosa said so that is kind of like her question right now. Agosa thanked them.

Speaker Pete asked Elise Mc Gowen-Cuellar or Tara Bailey he doesn't know how to answer that so can one of them go ahead.

Tara Bailey said she guessed the best answer that she can provide is that after her years of experience and knowing and be able to tell what is the actual tenant damage and what is wear and tear um, they know, she has been more than fair in making those assessments and again, there is a grievance.....ah, not a grievance but a.....what is the word she is looking for.....um, they know where they can.....if they have a question on it they can....an appeal.....they can appeal those charges and there is a process in place to challenge those.

Speaker Pete thanked Tara Bailey. Pete asked is there anyone else with a further comment. Pete said okay, if there is no further comment he sees....can he....can he....can he get a motion.

Sara Agosa said she has got a comment. Agosa said her hand has been up again.

Speaker Pete said okay, he didn't see it. Pete said go ahead, Sara Agosa.

Sara Agosa, Tribal #4478, said um, she just wants to let....let them know Tribal Council and Tara Bailey that she will also be reviewing the redline. Agosa said a comment or just something to think about is she is really curious how many residents have utilized the Appeal Process and on the other side of it how many residents have actually won....won the Appeal Process as opposed to having to pay for things they don't feel they should be charged for. Agosa said um, so that is her comment and she will definitely be following up. Agosa thanked them.

Speaker Pete thanked Sara Agosa. Pete said okay, he is still looking for a motion and support.

Councilor Corey said he is prepared to make the motion, Mr. Speaker.

Speaker Pete thanked Councilor Corey. Pete said go ahead.

MOTION TO APPROVE ITEM C APPROVAL TO POST THE HOUSING REGULATIONS CHAPTER FOUR (R700-01:HC-4) FOR A 30-DAY PUBLIC COMMENT PERIOD; by Corey; 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 #5

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

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent motion for approval to post the Housing Regulations Chapter 4 for a 30-Day Comment Period is passed.

Speaker Pete thanked Recorder Di Piazza.

D. Approval to Post the Housing Regulations Chapter Two (R700-01:HC-2) for a 30-Day Public Comment Period

After Tribal Council Work Session 2/1/2021 proposed changes to the regulation are posted for thirty (30) day comment. Chapter 2-Admission Procedures for Low Income Elder and Tribally Owned Homes.

Speaker Pete asked Elise Mc Gowen-Cuellar if she was prepared to talk about Chapter Two.

Elise Mc Gowen-Cuellar said she sure is.

Speaker Pete thanked Elise Mc Gowen-Cuellar softly.

Elise Mc Gowen-Cuellar said they had a work session on February 1, 2021 to discuss the proposed changes to the regulations for a 30-day comment. Mc Gowen-Cuellar said Chapter Two is the admission procedures for the Low Income, Elder and Tribally Owned Homes. Mc Gowen-Cuellar said specifically for criminal background screenings there is proposed changes. Mc Gowen-Cuellar said she hopes everyone gets the opportunity to comment um, and there is an update to automatic exclusions um, with an update with the addition of convictions of domestic violence including but not limited to misdemeanors ____ and convictions of child abuse under automatic exclusions. Mc Gowen-Cuellar said um, there is some ah, additional formatting changes that were made to reflect how they have formatted the other regulations to um, to look uniform and that is the ____ change.

Speaker Pete asked Elise Mc Gowen-Cuellar if she was finished.

Elise Mc Gowen-Cuellar said yes she is, sorry. Mc Gowen-Cuellar thanked them.

Speaker Pete thanked Elise Mc Gowen-Cuellar. Pete said he has got some hands up. Pete said Martha Howell. Pete asked Martha Howell if she had her hand up.

Martha Howell said she was just wondering if they have updated those um, the entrance to get in to include strengthening for drug crimes, previous convictions of drug use, heroin use, opiate addiction or anything like that. Howell said she thinks that should be included. Howell said anybody who is previously been convicted or gone through rehab and failed needs to be excluded from entry as far as she is concerned. Howell said they have enough drug problems up here that they don't need more and she hopes that language has been strengthened.

Speaker Pete said to Martha Howell just one thing. Pete said housekeeping corrections he thinks with Miss Steinberg. Pete said please state her name and her Tribal I.D. number before she starts. Pete thanked Martha Howell. Pete said okay he is going to go to Sara Agosa.

Sara Agosa, Tribal #4478, said her comment is related to the Rental Application Process and Screening and also too something she will make a comment about she did look at the redline a little bit. Agosa said she just wants to make sure that their members are not held to a higher standard in terms of reference checking and cleanliness than other tenants of other landlords. Agosa said it just seems a.... though um, the screen process seems to be very stringent and thinks there was verbiage about cleanliness or making sure that tenants who move in have been clean when renting from other landlords and things like that. Agosa said she does understand that they want to keep their property looking good and people comply with all rules but at the same time as Native Americans um, she just wants to

make sure that they are not held to a higher standard because when she moved into her current apartment she definitely did not have to provide references or.... *Agosa laughing*....her track record of keeping her formal apartment clean. Agosa repeated that she just wanted to make sure. Agosa said she is always very cautious just with her experiences with discrimination and things that....that.... they are just held to the same standards as everyone else and not overly held. Agosa thanked them.

Speaker Pete asked Shannon Crampton if he had his hand up.

Councilor Crampton said no and if they could take it down he would appreciate it.

Speaker Pete said okay, he will try, okay. Pete said give him just a minute. Pete said okay, so um, is there any further comment on that or from Elise McGowan-Cuellar or Tara Bailey.

Tara Bailey said no, she guessed her only comment is that, they know, those standards aren't any higher than anywhere else and there is reasons why they want to do like a Landlord Reference. Bailey said they do have Federal Regulations and ____ that they have to follow to ensure their properties are taken care of for funding. Bailey said um, and the other thing is that, they know, they don't want.....if somebody has a history of leaving a unit where they.....

A male voice in the background on the ZOOM recording said, "that was it."

Tara Bailey continued....did \$10,000 worth of damage do they necessarily want them to also live in their home where they have that potential of the same because that essentially they aren't able to reclaim all those damages that is coming out of the Tribe's pocket or it is coming out of their Federal Funds which is less funding available for additional homes or services to other Tribal members.

Speaker Pete said okay, he sees somebody by the name of "*Broken Window*." Pete asked can they please identify themselves and state their Tribal I.D. number.

Martha Howell identified herself. Howell, Tribal #3635, said Martha Howell.

Speaker Pete said okay, he didn't recognize that.

Martha Howell said that is okay she just changed it to Broken Window because of um, they know, that is an actual thing..... Howell said she agrees with Tara Bailey that they don't want people who have caused thousands of dollar's worth of damages but she thinks at the same time they have taken it overboard and they have gone to the extreme with charging people. Howell said everybody who moves out of a resident up here.....out....out of a home gets charged \$28.00 an hour to run the self-cleaning oven if they didn't do it. Howell said she means the ridiculousness of the charges has gotten out of control. Howell said the

garnishment of people's Per Cap for years and years and years to pay off these damages has gotten extreme. Howell said right, they need to find a middle ground so hopefully they can because some of these things have gotten way out of control and if they are going to....they know...people talk about oh, there is a system in place and they are supposed to take Tara Bailey's opinion and what she determines wear and tear. Howell said well, they know, she is pretty sure there are guidelines for what....what wear and tear actually is and then to see everybody charged \$75.00 to run a self-cleaning oven she means that is just ridiculous or \$28.00 to clean off a light switch. Howell said like come on. Howell said they really need to get serious about thinking about how people are charged up here. Howell said they don't want people to trash houses but at the same time people do deserve to get their Security Deposits back when they pay. Howell said that is all she has. Howell thanked them.

Speaker Pete thanked Martha Howell. Pete said Chelsea Densmore.

Chelsea Densmore, Tribal #3225, said um, she just wanted to say that these are all super helpful comments that she thinks would be great to be sending in the 30-day Public Comment she just wanted to.....*this part of Densmore's comments faded out on the ZOOM recording and the sound came out very low.....*remind everybody that they should just post these that has to be posted for 30-day Public Comment. Densmore said she remembers from previous discussions being told by Council that after a 30-Day Public Comment it is generally always that them guys have um, another work session on it so maybe this would be good to put into an e-mail and then to be brought up at the work session. Densmore said she also did want to say just as somebody calling in it is hard enough to figure out what all the phone numbers are so if everybody could try and keep their names as what they are supposed to when they write them in and by changing their phone numbers to their names and using the hand. Densmore said she just feels like that would be so much more helpful to try and maintain the quorum and consistency that they are aiming for. Densmore said she is done. Densmore thanked them so much.

Speaker Pete thanked Chelsea Densmore. Pete said he sees Councilor Corey has his hand up.

Councilor Corey said he is prepared to make a motion, Mr. Speaker.

Speaker Pete said go ahead, Dave Corey.

**MOTION TO APPROVE TO POST THE HOUSING
REGULATIONS CHAPTER TWO (R700-01:HC-2) FOR THE 30-
DAY PUBLIC COMMENT PERIOD; by Corey; supported by Lonn.**

Speaker Pete asked is there any further discussion. Pete asked is anyone going to abstain.

Councilor Crampton identified himself. Crampton asked can he get in the queue.

Speaker Pete said okay, he is sorry so is anybody going to abstain. Pete said now he will let him in the queue go ahead, Shannon Crampton.

Councilor Crampton said all right. Crampton stated his name and Tribal #1747. Crampton said he would just like to point out to the members who haven't been down here to their Reservation a couple of things. Crampton said um, they do a really generous Rental Program for their members they are only afforded a percentage of their income and.....

A Participant can be heard coughing in the background on the ZOOM recording.

Crampton continued.....um, he brought down um, Chairmen from other Tribes....members from other Tribes....their housing is outstanding in Indian Country. Crampton said it is far and above anything anybody else has at any other Reservation. Crampton said in fact when he brought Chairman Payment down and showed him Aki he was astounded. Crampton said same thing with most people from GTB when they come down and look they ask, "*why are these people complaining at all.*" Crampton said um, so he just wanted to put that out there. Crampton said there are some regulations that they need right now but there is a very generous....very, very generous portion that gets allowed for their members in the nine county that is not afforded to those outside. Crampton thanked them.

Speaker Pete thanked Councilor Crampton. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #6

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

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent motion....or what, motion...

Speaker Pete interrupted and thanked Recorder Di Piazza.

Recorder Di Piazza said motion to post the Housing Regulations Chapter 2 for a 30-day Comment Period has been approved.

Speaker Pete said all right. Pete thanked Recorder Di Piazza again.

E. Close Little River Band of Ottawa Indians Prepaid Card Bank Account at TCF Bank

The Chief Financial Officer has determined that the Prepaid Bank Account at TCF Bank is no longer needed for Operations and the remaining balance will be transferred to a bank account that is open and operational.

Speaker Pete asked Steve Wheeler if he was on the phone for this.

Steve Wheeler, Tribal CFO, said he is, Speaker.

Speaker Pete said okay, Steve Wheeler, go ahead.

Steve Wheeler said okay, he has got like three housekeeping items here with back accounts. Wheeler said um, yeah Item E is to close their Prepaid Bank Account.....Prepaid Card Bank Account at TCF Bank. Wheeler said TCF Bank no longer offers this product and though it renders the account useless um, that is why they need to close it. Wheeler said when they covered all of this in the Agenda Review on Monday um, the five dollar balance will be transferred to a Little River Band's Band Account that is open and active. Wheeler thanked them.

Speaker Pete thanked Steve Wheeler. Pete said yes, they did cover this quite extensively on Monday. Pete asked is there anything further of Steve Wheeler. Pete said if there isn't he is prepared to do a motion and support.

Councilor Guenthardt said he will make a motion.

Speaker Pete said go ahead, Tom Guenthardt.

Recorder Di Piazza whispered in the background on the ZOOM recording that it is a resolution.

MOTION TO APPROVE RESOLUTION #21-0210-030; CLOSE LITTLE RIVER BAND OF OTTAWA INDIANS PREPAID CARD BANK ACCOUNT AT TCF BANK; by Guenthardt; supported by Corey.

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

Roll Call #7

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

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent Resolution #21-0210-030 is passed.

Speaker Pete thanked Recorder Di Piazza.

F. Close Little River Band of Ottawa Indians Fisheries Investment Fund Bank Account at PNC Institutional Asset Management

The Chief Financial Officer has determined that the Fisheries Investment Fund Bank Account at PNC Bank is no longer needed for Operations and the remaining balance will be transferred to a bank account that is open and operational.

Speaker Pete asked Steve Wheeler if he had this one too.

Steve Wheeler said he does, Speaker.

Speaker Pete thanked Steve Wheeler. Pete said go ahead.

Steve Wheeler said okay, another bank account closure as discussed in the Agenda Review Monday. Wheeler said Tribal Council some time ago had voted to um, open up another Investment Bank Account at Wells Fargo Bank and to transfer the Fisheries Trust Fund Bank Account balance from PNC Bank to the new Wells Fargo Bank Account after some delays that is now been accomplished. Wheeler said that renders this account useless also so that is why they are asking to close it there will be a small residual balance of a few days interest that will also be transferred to the new Wells Fargo Fisheries Trust Account um, in short order so that is why this one is being closed as well. Wheeler said they have a new account for it, the funds have already been moved, and they just need to close it. Wheeler thanked them.

Speaker Pete thanked Steve Wheeler. Pete said let's see he has Sara Agosa's hand up, go ahead.

Sara Agosa, Tribal #4478, um, she just wants to reiterate what was said on Monday she believes this account has not been used since 2010. Agosa asked is that correct.

Steve Wheeler said that is not correct there has been activity in it throughout its life um, as far as earning interest um, collected funds through um, garnishments being deposited back into the account um, as far as being expended from....it hasn't been expended from the account for a long time but it's been inactive..... an active account on the Tribe's books for many years. Wheeler said thanks.

Sara Agosa asked can she respond to that, Mr. Speaker.

Speaker Pete said yes, just a moment. Pete asked Steve Wheeler if he was finished with his response to that.

Steve Wheeler said yes he is.

Speaker Pete said okay. Pete thanked Steve Wheeler. Pete said okay, Sara Agosa, go ahead.

Sara Agosa, Tribal #4478, so she guessed her question really was from her understanding this program has been non-existent since 2010 meaning they do not have a Fisheries Program right now utilizing these funds. Agosa said that was more her question.

Someone was speaking in the background on the ZOOM recording but it wasn't clear what they were saying.

Sara Agosa asked is that true.

Speaker Pete asked Steve Wheeler if he cared to answer that or should one of them.

Steve Wheeler said well, his answer to that would be as of now he knows that there is no approved Fisheries Program that the Tribe has approved. Wheeler said that is a choice of the Elected Officials whether there is a Fisheries Program or not he means the bank account ____ all that time had activity _____. Wheeler thanked them.

Speaker Pete said okay.

Councilor Corey said to Ron Pete can he....can he....can he speak to it.

Speaker Pete said okay, um, Dave Corey please go ahead, Dave Corey.

Councilor Corey said yeah, the programs is still in existence because it is their 1836 Treaty Rights and that is part of the money that was held back for....enforcement and....and taking care of the Fisheries Program and the same rules will be followed to spend that money as it was in that other bank as it is in this bank. Corey said this bank it just earns more interest baring money when it is just in the bank. Corey said the other bank only paid them .02% interest and they approved it last March to be moved but Corona happened and.....and here they are trying to still move the money. Corey said he.....

Speaker Pete interrupted and said yeah, that is exactly correct, Dave Corey. Pete thanked Dave Corey. Pete said he is sorry to cut him off. Pete said go ahead, Mr. Corey is there anything else.

Councilor Corey said no, he is all set, Ron Pete. Corey thanked Speaker Pete.

Councilor Guenthardt said he would like to make a motion.

Sara Agosa said she is sorry but she wanted to respond to that. Agosa said her hand is still up.

Speaker Pete said okay, just a moment, Sara Agosa. Pete said he is just about to come to her. Pete said Sara Agosa go ahead and then Tom Guenthardt.

Sara Agosa said okay so from Monday's Meeting um, what she gathered is that these funds which \$961,000 (k) have been sitting around in a bank account whether the account has been active or not or if they are gaining interest that is not really her issue or concern. Agosa said her concern is that this money which is almost a million dollars has been sitting in an account and they could have a Fisheries Program and right now it is non-existent, its dormant so what she would like to communicate to Tribal Council is she would like to see this program revived. Agosa said she feels these funds should be utilized especially with Coronavirus and maybe they have to do things differently this time. Agosa said maybe they have lived and learned from last time um, and even creating an Apprenticeship Program or even partning.....partnering with another Tribe in order to help their members really get up and running in this industry. Agosa said um, so that is basically what she want to convey is that she just doesn't feel it is right that this money is sitting around and if at all possible to work on regenerating that program. Agosa thanked them.

Speaker Pete thanked Sara Agosa. Pete said Tom Guenthardt it is his turn, go ahead.

Councilor Guenthardt said he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #21-0210-031; CLOSE
LITTLE RIVER BAND OF OTTAWA INDIANS FISHERIES
INVESTMENT FUND BANK ACCOUNT AT PNC
INSTITUTIONAL ASSET MANAGEMENT;** by Guenthardt;
supported by Lonn.

Speaker Pete asked is there any further discussion.

Councilor Crampton identified himself. Crampton asked can he get in the queue.

Speaker Pete said yes, Crampton, go ahead....Councilor Crampton is in the queue.

Councilor Crampton stated his name and Tribal #1747. Crampton said he just wanted to state in 2013 when he came back he ah, got with Dan Velikan and

asked him to check their um.....their um, money that they had invested....their investment. Crampton said they checked and most of the investments that they had were in a Security Account when it high yield so the....the....the um, they started moving the interest that was earned on the low yield into a higher yield. Crampton said just the interest so they wouldn't lose their secure part. Crampton said Dave Corey is correct this is part and parcel that takes an account that wasn't doing anything and actually gaining money. Crampton said he just wanted to explain it to the members. Crampton thanked them.

Speaker Pete thanked Shannon Crampton. Pete said is there any further discussion on this.

Jessica Steinberg identified herself and stated Tribal #0148.

Speaker Pete said okay, Jessica Steinberg go ahead.

Jessica Steinberg thanked Speaker Pete. Steinberg repeated her name and Tribal #0148. Steinberg said just a couple of questions. Steinberg said she wants to know how this action is modifying Resolution #02-0306-003 that established United States....from the United States verses Michigan Fisheries Trust Settlement.....*Steinberg cleared her throat*....a fund to um, provide education, training and development of the Fishing Program. Steinberg said she thinks the fund settlement at that point was \$249,920. Steinberg said um, those funds were um, awarded to the Tribe as part of the settlement um, for the Pump Storage Plant she is looking right at the resolution and she wanted to know if the balance of these funds um, are part of those funds that were awarded to the Tribe back in um,what is it.....2002. Steinberg said um, and how closing this account is going to.....and moving the money is going to facilitate further training, development and operations under this particular resolution. Steinberg said that is all she has Mr. Speaker. Steinberg thanked them.

Speaker Pete thanked Jessica Steinberg. Pete asked is there anyone who has an answer for that.

Councilor Crampton identified himself.

Speaker Pete said go ahead Shannon Crampton.

Councilor Crampton said he doesn't recall anybody saying the program was closed, in fact, they just moved it to where there is interest yielding. Crampton said in fact if they look at ah, he thinks it was 2019 minutes in December there was an Acceptance of grant funds to go into the ah, Trust for an Assessment of the NRC. Crampton said he doesn't think that account has gone away it just got moved. Crampton thanked them.

Speaker Pete said he believed that is exactly right, they did. Pete thanked Shannon Crampton. Pete asked is there any further discussion on this. Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to do a roll call.

A Participant in the background on the ZOOM recording started coughing.

Roll Call #8

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

Motion carried (7-1-0-1)

There was background interference on the ZOOM recording of other people speaking and making comments during the roll call.

Councilor Champagne said she is voting yes but she still has a concern that that money is still sat so long without being moved.

Recorder Di Piazza said seven in favor, one against and one absent Resolution #21-0210-031 is passed.

G. Open Bank Accounts and Designate Signers for Accounts at PNC Bank

New Bank Accounts need to be opened with PNC Bank for the Gaming Proceeds Account and the Michigan Unemployment Account in order for the Tribe to conduct financial transactions in a more cost efficient manner.

Speaker Pete said to Steve Wheeler that this would also be on him.

Steve Wheeler said yes it is, Speaker.

Recorder Di Piazza was talking to Speaker Pete at this time in the background on the ZOOM recording and someone else was saying they understand.

Steve Wheeler said so what this is is its for two new bank accounts to be open with PNC Bank for the Gaming Proceeds Account and the Michigan Unemployment Account um, this will allow them to conduct transactions in a more cost efficient manner. Wheeler said what happened was these two bank accounts were held at PNC Institutional Asset Management and as far as the bank goes that is kind of a separate investment wing of the bank um, separate from the normal bank accounts are held but they refer to as on the retail side. Wheeler said so what happened in the fall of 2020 um, PNC Mutual Asset Management started charging them some equity large service fees on these accounts. Wheeler said um, September, October, November, December and he worked with them this fall

for their contract to get.....he worked to get four months of the fees credited back to their account.

There was background interference on the ZOOM recording of other people speaking and making comments Steve Wheeler's explanation.

Steve Wheeler continued.....for the Gaming Proceeds Accounts it was \$14,875 and the Unemployment Account was \$864. Wheeler said so they got the fees credited back to the accounts and the agreed upon solution with working with their um, contact at PNC Bank they are going to open two replacement accounts under the retail side of the bank to avoid these excessive fees. Wheeler said the accounts will still be earning interest, will be backed by Government Securities which is important and they want to open these accounts to move the funds from the Asset Management side to the Retail side of the bank so they don't have to pay the fees and they get better service. Wheeler said they have several accounts at PNC Bank they are branched together so this will ah, make things a little more sufficient and a lot more cost effective. Wheeler thanked them.

There was background interference on the ZOOM recording of other people speaking and making comments consistently during the meeting.

Speaker Pete thanked Steve Wheeler. Pete said Sara Agosa has her hand up.

Sara Agosa, Tribal #4478, said her comment is related to the missing check fee um, currently it is \$32.00 and she would just like to request that their Leadership work to reduce that fee. Agosa said she just doesn't think that it is fair to the members. Agosa thanked them.

Councilor Guenthardt can be heard asking "What do they do to the members though" in the background on the ZOOM recording.

Recorder Di Piazza answering "If they go to cash it they charge us" in the background on the ZOOM recording.

Speaker Pete said okay.

Steve Wheeler identified himself.

Speaker Pete said to Steve Wheeler to go ahead.

Steve Wheeler said they....they worked with the bank before and if they are talking about cashing checks or stopping payment on checks that is a fee the bank charges um, they know, if its cashing checks they worked on that before with the bank to get them to reduce it. Wheeler said he can speak with them again, but on the stop payment side there is nothing really they can do on that part. Wheeler thanked them.

Speaker Pete thanked Steve Wheeler. Pete asked any further comments.

Sara Agosa said she has a hand up, Mr. Speaker.

Speaker Pete said he didn't see it at first, go ahead, Sara Agosa.

Sara Agosa, Tribal #4478, said just to add to that she would like them to transition to electronic payments.....*Agosa laughing*....why are they mailing paper checks in 2021. Agosa said she would eliminate check issues and fees. Agosa said really this is related to Education um, because Education is still issuing paper checks she thinks the entire Tribal Organization is but if she could get a response from the Leadership on if they thought about that or if they will implement that any time soon it would just save members a lot of money when issues arise. Agosa thanked them.

Speaker Pete said okay, he hasn't thought about it personally so he doesn't know if any other Councilor wants to add to that but they can go right ahead.

There was background interference on the ZOOM recording of other people speaking and making comments during people speaking.

Councilor Corey said yeah, they are having trouble.....yeah he will say something to it Ron Pete.

Speaker Pete said okay, go ahead, Dave Corey.

There was a lot of background noise on the ZOOM recording that sounded like the wind blowing very hard in a microphone.

Councilor Corey said the....not everybody will submit to Direct Deposit so the Tribe has to have some mailed checks and some people prefer to have mailed checks because some people don't have bank accounts still so they can't do everything electronically. Corey said they have moved to as many as possible to do electronically and it is offered for Per Cap deposits and such. Corey said so the Tribe is not....not....not allowed to go paperless 100%. Corey said that's it. Corey said that's it Ron Pete.

Speaker Pete thanked Dave Corey.

Councilor Lonn identified herself. Lonn said she has a comment as well.

Speaker Pete said okay, just a moment. Pete said he has got Sara Agosa's hand up again and then Diane Lonn that is right after her. Pete said then Chelsea Densmore right after her. Pete said go ahead Sara Agosa.

Sara Agosa, Tribal #4478, thanked Dave Corey. Agosa said um, that was really good insight she didn't really think about it in that way however, she would still like the option for electronic deposits especially in the Education Department. Agosa thanked them.

Speaker Pete thanked Sara Agosa. Pete said Diane Lonn.

Councilor Lonn said she can comment on it. Lonn said when she worked in the Enrollment Department they tried very hard to get Tribal people to ah, go electronic. Lonn said many do not want it um, she thinks Accounting has done a wonderful job getting as many as they have as well as the Enrollment Department but people just feel more secure....some do...to have that check in their hands than um, put it in the mail.....she means put it in the bank. Lonn said she is sorry. Lonn said that is it.

Speaker Pete thanked Diane Lonn. Pete said he has Chelsea Densmore. Pete said Chelsea Densmore go ahead.

Chelsea Densmore thanked Speaker Pete. Densmore, Tribal #3225, said she completely agrees and she was going to make the same comment as Dave Corey that there are still people that don't have bank accounts unfortunately. Densmore said she has been getting her direct deposit for a very long time. Densmore said um, but they definitely have to have that option available um, she just wanted to reiterate though this is kind of getting off topic a little bit and she was just hoping to maybe bring it back into what is on the floor. Densmore said she is done. Densmore thanked them.

Speaker Pete thanked Chelsea Densmore. Pete said he is trying to do that okay. Pete said he has Sara Agosa and he thinks he has got um.....

Recorder Di Piazza said his hand is up.

Speaker Pete said okay he didn't see it, sorry. Pete said okay he has Sara Agosa, then he has Shannon Crampton then he has Gary Di Piazza. Pete said Sara Agosa.

Sara Agosa, Tribal #4478, said she just wants to respond that she feels as though they are not getting off topic this is related to their accounts and services provided. Agosa said um, and really that is the responsibility of the Speaker to guide the meetings um, so this is their opportunity to express any concerns they have related to the agenda item and um, anything related to the services of their banking accounts so she just wants reiterate that although some people still do want paper checks, again, she strongly believes they should have the option for electronic um, check deposits not just for Per Cap but across the board especially in Education. Agosa said um, so she would like Tribal Council she will be

following up about that what their thoughts are and at least getting people that option. Agosa thanked them.

Speaker Pete said he has got Shannon Crampton next.

There was background interference on the ZOOM recording of other people speaking and making comments during people speaking.

Councilor Crampton thanked Speaker Pete. Crampton, Tribal #1747, said um, well he would just like to state the obvious that this is a policy matter and Council can suggest it to the Executive and the Executive can write policy and put it before Council to be adopted but that would be the correct Chain of Command. Crampton thanked them.

Speaker Pete thanked Shannon Crampton. Pete said he has Gary Di Piazza.

There was background interruption of distorted music playing in the background on the ZOOM recording.

Recorder Di Piazza said oh, hold on. Di Piazza stated his name. Di Piazza said he was going to say something, they know, that is put out all the time. Di Piazza said people get direct deposit, get it in, but some of the older generation still like a check um, he still gets a check and.....

There was background interference on the ZOOM recording of other people speaking and making comments during people speaking.

Recorder Di Piazza continued.....he still gets a check and he can have direct deposit but that is um, utilized for....for....*this part of Di Piazza's comment was too low to be picked up on the ZOOM recording.....*Di Piazza said but anyways that is fun money. Di Piazza said as far as the Education is a program that is why it has to come in front of Council downstairs to sign them checks so. Di Piazza said the educational needs an actual signature not a rubber stamp signature he doesn't know exactly why but.....that being said.

Councilor Guenthardt said Mr. Speaker.

Speaker Pete said yes.

Councilor Guenthardt said he would like to make a motion.

Speaker Pete said go ahead, Councilor Guenthardt, go ahead and make his motion.

**MOTION TO APPROVE RESOLUTION #21-0210-032; OPEN
BANK ACCOUNTS AND DESIGNATE SIGNERS FOR
ACCOUNTS AT PNC BANK;** by Guenthardt; supported by Di Piazza.

Speaker Pete asked is there any further discussion.

There was background interference on the ZOOM recording of other people speaking and making comments during people speaking.

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

Roll Call #9

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

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent Resolution #21-0210-032 is passed.

Speaker Pete thanked Recorder Di Piazza.

**H. Adoption of Amendments to the Tribal Council Procedure,
Interactive Participation in Tribal Council Open Session Meetings
and Tribal Council Work Sessions**

Pursuant to Tribal Council Work Session Held 1-28-21, Tribal Council puts forward the following amendments to the Interactive Participation in Tribal Council Open Session Meetings and Tribal Council Work Sessions. This Item was removed from the 2/3/21 Agenda for membership review.

Speaker Pete said to Gary Di Piazza that he has him on here.

Recorder Di Piazza said yeah, um, they have had quite a few work sessions on this. Di Piazza said the redline has been put on the.....on the website for anybody to look at. Di Piazza said um, they know, the registration portion has been taken out but he does.....when he is ready to make the motion he would like to make a correction to just remove Line B because nobody like he said things are just full of phone numbers today so there no sense in having some sort of regulation that nobody is going to adhere to.

There was background interference on the ZOOM recording of other people speaking and making comments during people speaking.

Speaker Pete said okay, Gary Di Piazza he just wants to add to that right now is that he is not recognizing anybody on here that just has a phone number. Pete said he is requiring them to state their name and their Tribal I.D. number so he has been doing it last week and he has been doing this week so hopefully he is going to keep doing that and not get any lacks on that. Pete thanked Gary Di Piazza. Pete said okay he has got some hands up. Pete said he has got um, Sara Agosa's hand up then he thinks he has got Shannon Crampton's hand up. Pete said his hand is up so Sara Agosa go ahead.

Sara Agosa, Tribal #4478, said she would like to make a comment that she supports this item and she hopes forevermore that outlying members will be able to participate. Agosa thanked them.

Speaker Pete thanked Sara Agosa. Pete said anyone can participate and he would just hope they would put their phone numbers or their names to their phone numbers but he will not call on anybody that just has a phone number and he doesn't know them. Pete said he is thinking it is Shannon Crampton.....asked him Shannon Crampton if his hand was up.

There was background interference on the ZOOM recording of other people speaking and making comments during people speaking.

Councilor Crampton thanked Speaker Pete.

Speaker Pete said go ahead, Shannon Crampton.

Councilor Crampton stated his name and Tribal #1747. Crampton said why he would reiterate is what he reiterated on Monday is that um, ah, including work sessions and the Meeting Procedures Ordinance um, work sessions are official meetings of Tribal Council and no quorum is required so how are they getting included in the Meeting Procedures Ordinance.

There was background interference on the ZOOM recording of other people speaking and making comments during people speaking.

Speaker Pete said okay, Shannon Crampton, if he can answer that before he calls on Chelsea Densmore. Pete asked Chelsea Densmore if that was okay.

Chelsea Densmore replied absolutely.

Speaker Pete said okay, Shannon Crampton what his.....what he ____ to was even if they have a work session and that isn't an official meeting of Tribal Council and is only a work session is that anyone that comments in....if they can....um, recorded on there he wants people to know who made the comment and what their Tribal I.D. number is and that is just for record only it is not for any other reasons.

Pete said hopefully that answers it. Pete said Chelsea Densmore and then he will come back to him. Pete said Chelsea Densmore.

Chelsea Densmore thanked Speaker Pete. Densmore, Tribal #3225, said she had a comment for Gary Di Piazza. Densmore said um, he is talking about taking out the line item for the phone numbers when them guys first transitioned to doing ah, virtual sort of stuff and they were on the phone system they used to have everybody state their name and I.D. number. Densmore asked have they thought about doing that in the beginning of the meeting prior to roll call for all of the phone numbers.....anyone that doesn't have their name in. Densmore said have them state their name and I.D. number so they can at least get a list of who is actually listening into the call.

Recorder Di Piazza asked is that directed at him. Di Piazza asked can he respond.

Speaker Pete said to Gary Di Piazza that he thinks so.

Chelsea Densmore said yes, please.

Recorder Di Piazza said well, he doesn't know how anybody can look on there is quite a rap of them. Di Piazza said the other reason they went to this process is the call in numbers nobody identified themselves. Di Piazza said they had 37 people on the call and some people identifying so the other 20-some people they never knew who they were. Di Piazza said these numbers get logged so if people just want to phone logged into the system he doesn't know what to tell them.

Someone in the background on the ZOOM recording said "I am."

Recorder Di Piazza continued.....he is just.....ready to make a motion and do away with the B portion of the rules on that.....

Chelsea Densmore interrupted. Densmore stated her name.....

Recorder Di Piazza said if there is no further questions he would like to make a motion, Mr. Speaker.

There was background interference on the ZOOM recording of other people speaking and making comments during people speaking.

Speaker Pete said go ahead, Gary Di Piazza, he still has the floor.

MOTION TO APPROVE RESOLUTION #21-0210-033; ADOPTION OF AMENDMENTS TO THE TRIBAL COUNCIL PROCEDURE FOR INTERACTIVE PARTICIPATION IN TRIBAL COUNCIL OPEN SESSION MEETINGS AND TRIBAL COUNCIL WORK SESSIONS WITH THE CAVEAT UNDER RULES 1 B THAT ALL

BE STRICKEN OUT OF THIS RESOLUTION; LINE B OPEN; by
Di Piazza; supported by Lonn.

Speaker Pete asked is there any further discussion. Pete said Shannon Crampton he sees he has his hand up.

Councilor Crampton said no, if they could take that down he would appreciate it. Crampton thanked them.

Speaker Pete said okay, they will take it down. Pete asked Chelsea Densmore if she still had a comment, her hand is up.

Chelsea Densmore said yes, please. Densmore said so she absolutely agrees and they know, take out Line B and that is fine. Densmore said she still thinks them guys should consider at the beginning of the meeting just saying phone number ending in 6813 can they give their name and I.D. number....phone number ending in and just go through the list. Densmore said she thinks that would really help and thinks that would help Grace Hendler be able to track and it would also give them the option to go in and just change those phone numbers to names she knows she has seen Dave Corey do it. Densmore said she knows she has done it in her ZOOM Meetings so it is just something that she thinks would really solve the problem and be really easy regardless of what them guys do with their vote she feels like it is a really easy _____. Densmore said she is done. Densmore thanked them.

Speaker Pete thanked Chelsea Densmore. Pete said okay he does have a motion and he has support. Pete asked is there any further discussion. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #10

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

Motion carried (7-1-0-1)

Recorder Di Piazza said seven in favor, one against and one absent Resolution #21-0210-033 has been approved. Di Piazza said they can put this one to rest. Di Piazza said Yee-haah!

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, February 17, 2021**
- B. Ogema Weekly Status and Business Update**

Speaker Pete said he doesn't know is the Ogema on the line for his Weekly Status & Business Update.

Ogema Romanelli said the Ogema is on the line and he has no updates ah, this week.

Speaker Pete thanked Ogema Romanelli. Pete said okay.

Ogema Romanelli said he is welcome.

Speaker Pete said all right that brings them onto Legislative Affairs Update.

Sara Agosa interrupted. Agosa said she is sorry she had a question for the Ogema her hand was up. Agosa said she was sorry, again.

Speaker Pete said okay, go ahead Sara Agosa.

Sara Agosa, Tribal #4478, said um, she has two questions. Agosa said first of all will Brandy Martin be able to give them a COVID Update especially now that more strains are circulating. Agosa said her second question is an update on the Board of Directors and the task force. Agosa thanked them.

Ogema Romanelli said okay, he don't know if Brandy Martin is on. Romanelli said if she is on and wants to give an update she is welcome to do so. Romanelli said on the Board of Directors and the task force that is in court and is still there so it is still pending.....in a pending situation.

Speaker Pete said okay. Pete thanked Larry Romanelli.

Ogema Romanelli said he is welcome.

Speaker Pete said again, that brings them onto Legislative Affairs Update.

Sara Agosa interrupted again. Agosa said her hand was still raised, Mr. Speaker.

Speaker Pete continued.....Legislative Affairs Update.

Brandy Martin said Mr. Speaker this is Brandy Martin and she...she is on and able to give a COVID Update.

Speaker Pete said to Brandy Martin, certainly she can give it right now during Legislative Affairs Update.

Brandy Martin said sure um, so yesterday on their Health Department call ah, with the new strain of COVID there are....have been 45 cases reported in Michigan. Martin said only two of those are in their nine county area, one is well, Charlevoix isn't in their nine county area but Charlevoix and Kent Counties are the two closest and there is only one case in each county although they did state

that ah, there is probably more circulating through um, Michigan than what is actually supported. Martin said um, so that is kind of where they stand within the new variants um, as of the end of the day yesterday the Clinic has dispensed 196 doses and that does include the second dose as well. Martin said they have 450 doses on hand so if they are interested in receiving their COVID Shot and they have not yet turned in their pre-registration paperwork please do so and the Clinic will work with them in getting them scheduled.....

Recorder Di Piazza said in the background "hum?" on the ZOOM recording.

Brandy Martin continued.....um, they are going to be holding a Townhall Meeting ah, one of the things that she has been kind of hearing.....*the recording seemed to have stopped at this point on ZOOM.*

Recorder Di Piazza asked what happened.

Councilor Guenthardt said nothing she's done.

Recorder Di Piazza said oh.

Brandy Martin continued.....have them share their experiences and their testimonies ah, with maybe their experience of COVID maybe they had one pass or had COVID themselves or they have had the vaccine and they want to share their experience with that as well. Martin said ah, so they are in the process of setting up a Townhall Meeting on Saturday, February 20th at 4:00 p.m. and soon as she has a flyer made up they will be circulating that information um, to share with membership and encourage ah, a maximum participation um, she will do her best to ah, answer some questions and try to dispel some rumors that are going around or information.....misinformation um, and also looking for members to share their experiences as well. Martin said as of yesterday they have opened up um, the vaccinations to all descendants so if their a Tribal member and their descendant does not live with them please let them know that if they are interested in receiving the vaccine um, that they can get the paperwork online, they can come in the Clinic and get it, and submit their forms. Martin said ah, once again they will be prioritizing their Tribal members and they will do the categories according to age as they always have been and then they are still filling in with employees and they opened it up to their families as well. Martin said they are just not seeing those forms roll in and in order to not waste their capacity that being appointments and actual vaccine doses ah, they want to make that um, available and they are objective of getting their community vaccinated. Martin said so please share that information and um, get their registration forms in and then the Clinic will get them scheduled. Martin said that is all she has.

Speaker Pete thanked Brandy Martin very much for the update. Pete said is there any further questions. Pete said Sara Agosa she has her hand up.

Sara Agosa, Tribal #4478, said this question is directed to Larry Romanelli and Tribal Council. Agosa said um, she felt as though Larry Romanelli's portion the responses were just rushed through. *Agosa laughing here.* Agosa said she would like more information um, she does understand that the Board of Directors and task force is still she believed in Appellate Court um, but her question is which everyone knows is do they have governance in their casino. Agosa asked are they complying with all laws right now even if it's in court who is governing their casino right now that's her question. Agosa asked what is the update on that. Agosa thanked them.

Speaker Pete said the only update he is going to give her is.....

Ogema Romanelli interrupted. Romanelli said Ron Pete.

Speaker Pete said it's in court it still has.....it is still going through the Appellate part of the court and they are in compliance and they are not.....they haven't been voted non-compliance by their Gaming Board so that is the only update he is going to give her and he thinks Shannon Crampton is on the line. Pete said Shannon Crampton, go ahead.

Councilor Crampton, Tribal #1747, said he really didn't have his hand up but he will jump in the situation. Crampton said yeah, he doesn't believe it is prudent talking at this time but he did have the same concerns because ah, last time he bro.....he thinks everybody has known he brought this up for the last three months and the response to get back with the Ogema was managing. Crampton said that came from the Speaker, that came from the Ogema and that came from the General Manager. Crampton said okay, so this time it is that is to be taken seriously and that is under Larry Romanelli so he doesn't want the members getting the impression that the Speaker answers for the Ogema that is the Council is under. Crampton said no, that is not what has been told. Crampton thanked them.

Speaker Pete said Shannon Crampton this is in response to him that um, Councilor Crampton, he has never given he didn't give a response for the Ogema that is just how he understands it. Pete thanked Shannon Crampton.

C. Legislative Affairs Update

Speaker Pete said now they are on Legislative Affairs Update. Pete asked do they have anything under Legislative Affairs.

Councilor Crampton identified himself.

Speaker Pete said Shannon Crampton.....he thinks Shannon Crampton always does so.....Shannon Crampton go ahead.

Councilor Crampton said he would just like to say that ____ Committee is now moving forward of President Joe Biden's nomination of Michael Wagen to the EPA which is a welcome, welcome change. Crampton said he will probably start walking back most of the changes that were made in the last four years um, he is an African American individual from he believed South Carolina.

Speaker Pete said yes.

Councilor Crampton said it is a really good change first for the EPA. Crampton said he just wanted to put that out there. Crampton thanked them.

Speaker Pete said again, he didn't mean to interrupt him he was just agreeing with him so now Chelsea Densmore does she have a comment.

There was background interference on the ZOOM recording of other people speaking and making comments during people speaking.

Chelsea Densmore said yes. Densmore, Tribal #3225, said she doesn't know if this is um, new to anyone but she saw an article that Frank Beaver got appointed to Witmer's Council where Climate Solutions and she just thought that was awesome. Densmore said so just represent, that's cool. Densmore thanked them.

Speaker Pete thanked Chelsea Densmore. Pete said that is cool. Pete thanked Chelsea Densmore very much. Pete said to Shannon Crampton that his hand is still up does he.....

Councilor Guenthardt said take it down.

Speaker Pete continued....want him to put it down.

Councilor Crampton said he can take it down he is trying to find out how to do it and he just hasn't found out yet.

Councilor Guenthardt commented in the background "on side of their phone is....." and the rest of his comment could not be heard clearly because Speaker Pete was talking on the ZOOM recording.

Speaker Pete thanked Shannon Crampton. Pete said he will try.

Recorder Di Piazza said he doesn't have anything for Legislative.....can't think of nothing so.

D. Public Comment Period

Speaker Pete said so right now then they are in Public Comment Period. Pete repeated Public Comment. Pete said okay, Sara Agosa.

Sara Agosa, Tribal #4478, said she has a couple of questions. Agosa said her first question is the website and update on when the new website will be launched. Agosa repeated that is her first question. Agosa thanked them.

There was more background interference on the ZOOM recording of other people speaking and making comments during people speaking.

Speaker Pete said okay, he can't answer that um, is there someone on the line that could.

Ogema Romanelli said let him do some checking with Rebecca Groh.

Speaker Pete said okay. Pete thanked Ogema Romanelli. Pete asked Sara Agosa what is her next question.

Sara Agosa, Tribal #4478, said her next question is regarding Work Force Development. Agosa said um, what is Work Force Development currently working on. Agosa said she believed it was transitioned to Human Resources. Agosa repeated that is her question. Agosa thanked them.

There was a sound of stomping feet in the background on the ZOOM recording.

Speaker Pete said he...he...he.....if they are asking him he don't....he doesn't know what that answer is right now. Pete asked is there anyone that can respond he doesn't know.

Ogema Romanelli said Ron Pete.

Speaker Pete said yes.

Ogema Romanelli said on Sara Agosa's first question ah, regarding the website that is an IT question. Romanelli said it is his understanding it has to do with the upgrade to daddy.....Data Management. Romanelli said it is related so unless there is somebody from IT he can't answer.

Speaker Pete said George Le Vasseur was on in the beginning but he is no longer on right now so.

Ogema Romanelli said okay.

George Le Vasseur, IT Director, said actually yes, he is.

Speaker Pete asked George Le Vasseur oh, he is sorry he didn't see him on there, sorry.

George Le Vasseur said um, basically what it is is ah, they need to move all of the Tribal Council documents from the current website into the Document Management System then bring up the new site then link it. Le Vasseur said basically what it is is a matter of administrative.....an IT Administrator sitting down for hours doing that and there is simply not staffing to do that and it is something that they simply have to have IT Staff to do that kind of work and he simply cannot afford to take them off daily operations.

Speaker Pete thanked George Le Vasseur. Pete asked is there anyone else.....

Sara Agosa interrupted Speaker Pete. Agosa asked can she respond to that.

Speaker Pete said okay, just a moment. Pete said go ahead, Sara Agosa.

Sara Agosa, Tribal #4478, said hi, George Le Vasseur, um so her understanding um, from some of the work sessions is that Solid Circle was going to be contracted in order to um, ah, transfer all of that data and she understands with COVID that there have been some delays but is Solid Circle still contracting to move all of the records. Agosa said um, if he could give her an update she would appreciate it. Agosa thanked them.

George Le Vasseur said Solid Circle was contracted to create a script that would run the update from a....a holding server to the Document Management System. Le Vasseur said that script has been written. Le Vasseur said in order for that script to run the documents, all that data has to be moved from its current location to that holding server and it has to be reformatted which means they would have to have access to multiple servers at an Administrative level. Le Vasseur said the only people who have that access is Administrative IT, there is two of them that have that level and they are buried, they are totally buried. Le Vasseur said they don't have a Network Engineer he is trying to contact things out he simply doesn't have time to worry about moving that type of data um, if he could find....if he could hire a temporary person that he could give that to he would. Le Vasseur said he has trouble hiring technicians. Le Vasseur said there are simply are not.....they are simply not available right now anywhere. Le Vasseur said so it is a matter of resources and they simply don't have them.

Speaker Pete thanked George Le Vasseur. Pete said they are still in Public Comment.

Recorder Di Piazza made a comment in the background on the ZOOM recording but he spoke so low that it could not be made out clearly what he said.

Speaker Pete continued...does he....is Susan Thull's hand up he can't tell.

Susan Thull said yes, it is.

Speaker Pete said all right Susan Thull it is not the normal hand so it's.....

Susan Thull was laughing. Thull said oh, okay. Thull said she tried changing it but she couldn't.

Speaker Pete said that is okay he just wants to make sure her hand was up. Pete said Susan Thull, go ahead.

Susan Thull, Tribal#3727, said as long as George Le Vasseur is on she was just wondering she understands where he has a lot to do and um, they had discussed this about the upcoming website when he can do that in their _____. Thull said she is wondering could he put an NRSS feed on this....on their um, existing website easily. Thull said that is her question for George Le Vasseur. Thull thanked them.

George Le Vasseur said their....their....their um, a website is hosted he would have to contact the hosting service to see if that is actually possible. Le Vasseur said he would assume that it is.

Susan Thull asked ak...ak...ak would he mind doing that.

George Le Vasseur said um, yeah, he will ask them to see what the cost would be.

Susan Thull thanked George Le Vasseur very much and that she appreciates it.

Speaker Pete said okay, he has got Shannon Crampton.

Councilor Crampton said he just can't get the hand down. Crampton said sorry about that.

Speaker Pete said he is sorry he tried to do that and he thought it worked. Pete said okay he is sorry about that. Pete said he wanted in the queue and he still does have it done. Pete said just let him know okay, then he will put him in appropriately okay. Pete said oh.....

Councilor Crampton thanked Speaker Pete.

Speaker Pete continued.....so he has got Sara Agosa right now then he has got Staci Cheney.

Sara Agosa, Tribal #4478, said she just wanted to respond to some of George Le Vasseur's um, concerns. Agosa said she fully supports IT she just wanted to let them know George Le Vasseur and she really appreciate both him and Rebecca Groh sharing information in the work sessions. Agosa said um, she learned so much and she understands some of the barriers so she guess really she would like a response from Larry Romanelli if not having enough staffing is a barrier to get

this website launched which would do a tremendous service to their members. Agosa said um, Larry Romanelli how can George Le Vasseur get more staffing or work with HR in order to headhunt.....

Recorder Di Piazza said in the background on the ZOOM recording "It was voted down."

Agosa continued....or the IT Staff that he needs um, and again she has another question too. Agosa asked is this work required to be in person or could someone do it remotely. Agosa said so Larry Romanelli she would love his commitment in helping the IT Department get whatever they need to launch this website and she would love his response. Agosa thanked them.

Speaker Pete said okay....

Ogema Romanelli said yeah, go ahead, Ron Pete, or he can go ahead if he wants.

Speaker Pete said okay, then Larry Romanelli, then he can go ahead.

Ogema Romanelli said yeah, George Le Vasseur is still on here so he knows. Romanelli said ah, he has given the IT all the support that he can but it would be financial or directive to get what they need and work whether it be posting jobs. Romanelli said George Le Vasseur has clearly said that he has a problem getting certain positions filled also with working with contractors he believed it was August where there was a contract.....contractor's support that was brought forward that contract was not approved by Tribal Council which would have given some assistance there beyond that there is nothing more than he can do. Romanelli said George Le Vasseur knows how to ah, try and attract IT Personnel obviously that is not working very well because there is a great demand for it is what he is told ah, but no he has not stopped any financial or any other methods for getting employees within the IT Department. Romanelli said he thinks the ah, they had other ah, the contractor's support they were looking for, again, didn't happen it was ah, not approved back in August.

There has been continuous background interference on the ZOOM recording of other people speaking and making comments during people speaking.

Speaker Pete thanked Larry Romanelli. Pete said he has Staci Cheney she is next in the queue.

Staci Cheney said um, yes, can they hear her.

Speaker Pete said to Staci Cheney that he can hear her perfectly. Pete asked can she hear him.

Staci Cheney said okay, this is Public Comment, correct still.

Speaker Pete said yes it is. Pete said Staci Cheney one thing, they did some housekeeping last week here.

Staci Cheney said yes, she is going to say her name right now.

Speaker Pete said then her Tribal I.D.

Staci Cheney stated her name. Cheney, Tribal #0992, said she just wanted to um, she just actually wanted to, she is sort of nervous, but um, she has been listening the whole time and um, she knows that Larry Romanelli isn't.....Larry Romanelli is sort of listening in still but um, she is not going to ask him to repeat anything but um, she was con....confused why when Sara Agosa and Shannon Crampton even mentioned it as well why, when they brought up the task force he was so dismissive. Cheney said it is something that she has been looking into and trying to understand more about she even went into the court documents and the court opinions to find out exactly, they know, to read more about it and um, so she was curious as to why he didn't want to answer the questions instead just, they know, give them a real short answer and move on. Cheney said so um, Larry Romanelli she knows he is still on the line could he explain why he didn't want to discuss it at all today.

Ogema Romanelli said sure he can answer that, Ron Pete.

Staci Cheney thanked Ogema Romanelli.

Speaker Pete said sure go ahead.

Ogema Romanelli said okay. Romanelli said the first reason is because it is in court and.....

Staci Cheney made a comment during this portion of the meeting in the background on the ZOOM recording but it was so low that it couldn't be made out what she said.

Ogema Romanelli continued.....by their attorneys, his at least, state that it ver.....they need to be careful because this thing has been court for four to four and a half years. Romanelli said it is in the Appellate Court.....

Staci Cheney said right.

Ogema Romanelli said it is there hopefully they will get a decision very soon....

Staci Cheney said okay.

Ogema Romanelli said this question has been asked and.....

There has been continuous background interference on the ZOOM recording of other people speaking and making comments during people speaking.

Ogema Romanelli continued.....he is still talking here.....the question has been asked numerous times who is running the casino, is there any oversight, is there anybody in charge. Romanelli said there has always been somebody in charge. Romanelli repeated there has always been somebody in charge. Romanelli said there is the management of the casino and when there is a question to a Board of Directors or Oversight Task Force as there is right now um, he as the Ogema have taken it over so he has overseen the oversight of the management of the casino. Romanelli said he thinks this thing has been dragged several different ways and he doesn't know what somebody is looking for other than that. Romanelli said ah, he has been questioned as to illegally holding a Gaming License by Councilor Crampton in the past which he absolutely needs to do his job and that has never been answered as to whether that was a correct statement or an incorrect statement in an Open Session. Romanelli said he really doesn't want to go down there too far because there are other things that are connected to that but he doesn't know what she is looking for other than that. Romanelli said if she read the court documents she should clearly understand that there were things that the court agreed with when he filed in court, they agreed with him, and that is why it is being appealed. Romanelli said now the appeal.....the appeal hasn't been settled and the court has yet to decide that. Romanelli said hopefully that comes in with the next month or two because all the while this thing has been in court it puts this Resort in some kind of jeopardy in his opinion. Romanelli said so what else would she like an answer.

Staci Cheney said no, he answered her question. Cheney said she was just curious as to if he was willing to expand on his answer which he just did and.....

Ogema Romanelli said yes.

Staci Cheney said she thanks him for that. Cheney said she wasn't.....she wasn't sure if he was being dismissive because he didn't want to speak about it or if there was a reason. Cheney said she didn't know anything about the um, the Shannon Crampton dispute and all that stuff. Cheney thanked Ogema Romanelli for answering her question....

Ogema Romanelli said she is welcome.

Staci Cheney continued.....and she was not being argumentative with him....*Cheney was laughing here.*

Speaker Pete said okay.....again ____ again.

Ogema Romanelli thanked Staci Cheney for that. Romanelli said he appreciates that.

Speaker Pete said this is in Public Comment Period so he has Michael Burmeister. *Pete said something further but it wasn't picked up clearly on the ZOOM recording.*

Michael Burmeister identified himself to Ron Pete. Burmeister, Tribal #0945, he would like to reiterate what ah, the IT Director is saying it is very hard to fill positions up here in Manistee. Burmeister repeated it is very hard. Burmeister said that is all he wanted to say. Burmeister thanked them.

Speaker Pete thanked Michael Burmeister. Pete said now he has Susan Thull. Pete repeated Susan Thull.

Susan Thull thanked Speaker Pete very much. Thull said um, she just wanted to say that ah, she just checked and there is um, a meeting she guessed um, or it is on the docket for or argu.....Oral Arguments, February 26th with the Appellate Court um, at 2:00 that is on a Friday....Ogema v. Council. Thull said um, her question ah, is could they have um, ah, Andrew Gentile she sees that he is on the line could he possibly let them know how things are going at the casino and with this online Sports Betting and so forth. Thull said just a, they know, brief little um, synopsis of what is going on. Thull thanked them.

Speaker Pete said he has a number of people in the queue. Pete asked Andrew Gentile if he care to give them.....give a....give a short response that, Andrew Gentile.

Andrew Gentile, General Manager, said he can if he wants him to, Mr. Speaker.

Speaker Pete said okay. Pete thanked Andrew Gentile very much. Pete said Andrew Gentile, go ahead.

Andrew Gentile said ah, so when they reopened after the second shut down in December. Gentile said December was quite slow and he thinks the fact that they were one of the few that actually ah, closed down, ah, did some damage ah, from their perspective that others south of them stayed open and their players got accustomed to going there. Gentile said January it started to pick back up again and ah, the weather helped in that regard. Gentile said so January was better than December. Gentile said this past weekend though they had their.....winter finally arrived and it did have any impact on their business volumes this past weekend. Gentile said ah, the online thus far has been very busy from all accounts um, the ones that had put information out publicly ____ has had their best start. Gentile said their partner hasn't put out much publicly so he can't share much of that information as they are a public company. Gentile said they are quite pleased thus far with the level of activity. Gentile said he is sure some of them are probably aware of some of the difficulties that occurred on Super Bowl Sunday with various platforms in the State of Michigan. Gentile said their platform was one of those that was impacted not to the same degree as Draft Kings or Fanduel

ah, they did have some issues but their team here was able to handle the retail side of it and everybody was still able to get their bets in that were here on site but there was a slight hiccup right before the Super Bowl which the third party vendor of their partner which can be explained that the problem was caused by a increase in the number of player bets and player specific bets that had double the number of outcomes which created a problem with the player bet validations that slowed down the systems and Canby is the third party rider for a lot of the major systems. Gentile said that is why Fanduel and Draft Kings ah, were also impacted.

There has been a continuous background interference on the ZOOM recording of other people speaking and making comments during people speaking.

Speaker Pete thanked Andrew Gentile. Pete said now he has got Susan Thull out of the queue. Pete said he has got Sara Agosa right now. Pete said Sara Agosa.

Sara Agosa, Tribal #4478, said she just wanted to respond to Larry Romanelli's comments about the BOD and Oversight Task Force. Agosa um, and she just wants to emphasize, Larry Romanelli, that as members they absolutely have the right to know at all times if their casino is in compliance with IGRA and the NIGC. Agosa said she really didn't appreciate the way that he was responding to Staci Cheney. Agosa said um, Staci Cheney's questions are completely legitimate, appropriate and every week she will be asking for an update about this very serious issue. Agosa said her understanding is with any governing board one person does not constitute any type of board or task force. Agosa said it just doesn't work that way and he is stating that currently he is overseeing the casino and so that is really her concern when a board or.....

There has been a continuous background interference on the ZOOM recording of other people speaking and making comments during people speaking.

Sara Agosa continued.....task force will be assembled so that they have assurance that their in compliance with both IGRA and NIGC. Agosa said she would encourage all Tribal members to read up on IGRA and the NIGC, the National Indian Gaming Commission and their website. Agosa said get familiar with um, how casinos are supposed to be run and to always make sure that they are in compliance with all rules and regulations. Agosa said that is her comment. Agosa thanked them.

Speaker Pete thanked Sara Agosa. Pete said now he has Shannon Crampton.... Pete asked Shannon Crampton if he is on.

Ogema Romanelli said to Ron Pete that he can put him in he queue as well.

Speaker Pete said okay. Pete repeated Shannon Crampton.

Councilor Crampton identified himself. Crampton, Tribal #1747.

Speaker Pete said yes.

Councilor Crampton said he just wanted to jump back to ____ that wasn't cleared up and he doesn't feel it was stated correctly. Crampton said yes, he did question Mr. Romanelli about his Gaming License and he didn't take one until after six months it was awarded to him so six months after he questioned it. Crampton said it was never taken to court by Mr. Romanelli he filed an Ethics Complaint and it was still in court which he took it to court. Crampton said that has not been determined yet. Crampton said also Mr. Romanelli also made another claim about him about a year ago that he said something about election fraud about him which turned out to be a lie after um, an Ethics Hearing. Crampton said so he just wants the members to be aware of that. Crampton said his concerns about the casino are this the last thing that Council put in place was the Oversight Task Force, Larry Romanelli doesn't have the authority to make anything by his own he has to do it in a way that consistent with the ordinances and resolutions of Tribal Council. Crampton said Tribal Council never removed that. Crampton said the court never ordered that it be removed. Crampton said they made a declaration they oversee the Oversight Task Force. Crampton thanked them.

Speaker Pete thanked Shannon Crampton. Pete asked does Larry Romanelli still want to be in the queue.

Ogema Romanelli said yes, and he won't respond.....

Speaker Pete said go ahead.

Ogema Romanelli continued.....to most of what Shannon Crampton was saying. Romanelli said he is going to respond to Sara Agosa's comments. Romanelli said ah, they have a Gaming Commission that is also the Tribal Gaming Commission and, they know, when people make comments like that was made by Sara Agosa it can put a lot of things in question that really shouldn't be there. Romanelli said they do ah, he thinks their Gaming Commission does a fine job, he thinks their Resort does a fine job and as they know they are looking at getting a second site and some of these questions that are ah, being asked he thinks the members have the right to certain information ah, but he thinks some of these questions go too far quite honestly. Romanelli said again, when they are in a court situation as they are with the oversight he thinks that um, they give as much information as they can.

There has been a continuous background interference on the ZOOM recording of other people speaking and making comments during people speaking.

Ogema Romanelli continued.....he thinks ah, again, what Shannon Crampton just said ah, he guessed that is to be decided in court again or still so. Romanelli said he guessed that is the answer to the question.

Speaker Pete thanked Larry Romanelli. Pete said once again.....

Ogema Romanelli said he is welcome.

Speaker Pete continued.....let's see he has got Sara Agosa's hand up.

There has been a continuous background interference on the ZOOM recording of other people speaking and making comments during people speaking.

Sara Agosa said hi, Mr. Speaker. Agosa asked Speaker Pete did he say Sara Agosa.

Speaker Pete said yes he did.

Sara Agosa, Tribal #4478, said so she just wanted to make a response that her understanding um, attending work sessions is that the Gaming Commission has had separate regulatory um, responsibilities as opposed to the Board of Directors or a task force. Agosa said so she just want the members to know that her understanding is that they had different areas to oversee um, and she just wanted verification even from ULD if that is indeed correct. Agosa thanked them.

Speaker Pete said okay, does he have someone to respond.

There has been a continuous background interference on the ZOOM recording of other people speaking and making comments during people speaking. Someone said whaah.....hello.

Speaker Pete said hello, go ahead.

The background noise continued and it sounded like someone was too close to the microphone.

Speaker Pete said he doesn't know who this is.

Recorder Di Piazza asked was somebody going to say something.

Speaker Pete said he can't see anybody.

Councilor Corey said he doesn't think their line is working, Ron Pete, it was Karen Love's phone he can see the green flashing on the.....on her phone but they could not hear her.

Speaker Pete said okay, he is sorry they must of lost connection, Dave Corey. Pete thanked Dave Corey. Pete said all right now let's see. Pete said he has got Sara Agosa's hand up again.

Sara Agosa, Tribal #4478, said so she would like a response; an explanation of the difference between the Gaming Commission, the Board of Directors and the Oversight Task Force. Agosa thanked them.

Speaker Pete said he doesn't think there is anyone.....

Councilor Corey said he can do that, Ron Pete.

Speaker Pete continued.....from the commission that is on the phone.

Councilor Corey repeated that he can do that Ron Pete.

Speaker Pete said please, go ahead. Pete said he was Chairman of the Gaming Commission for ten years.....

Councilor Corey said yup.

Speaker Pete continued.....for a long time.

Councilor Corey said yeah, Sara Agosa, the Gaming Commission is separate from management. Corey said the Gaming Commission basically works with the State and IGRA to make sure that the casino is in compliance with Gaming and Regulator items. Corey said the management of the casino is left up to um, whatever structure is in place at the time and if she looks at the Constitution it ultimately falls down when there is an argument it falls down to where it is right now. Corey said all the businesses in their Constitution is under the oversight of the Ogema's position and that is where they are at. Corey said once that.....

The background noise continued and it sounded like someone was too close to the microphone.

Councilor Corey continued.....like so the Gaming Commission makes sure that they are in compliance with the State and the Feds so that they are allowed to operate without being fined and sanctioned. Corey said the rest is up to them. Corey said he hopes that gives her an idea.

Speaker Pete thanked Councilor Corey. Pete said Staci Cheney.

Staci Cheney, Tribal #0992, thanked Dave Corey for his explanation. Cheney said she just wanted to say "thank you" to Shannon Crampton for all the advocating he did for them today for the membership um, it was really helpful

and she thinks that he had the best um, of heart for all of them members. Cheney said so that is her comment. Cheney thanked them.

Speaker Pete thanked Staci Cheney. Pete asked is there anyone else.

Recorder Di Piazza asked are they done campaigning.

Speaker Pete said okay, he is not seeing anybody.

Recorder Di Piazza made a further comment but it wasn't picked up clearly on the ZOOM recording. There was the sound of stomping footsteps again.

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 CLOSE THE FIRST OPEN; by Guenthardt; supported by Corey.

Roll Call #11

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

Motion carried (6-1-0-2)

Recorder Di Piazza said six in favor, one against and two absent they have adjourned First Open at 11:57 a.m.

VIII. Open Session

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

Speaker Pete thanked Recorder Di Piazza. Pete said he needs a motion to move them into their Second Open.

Councilor Guenthardt said so be it.

MOTION TO MOVE INTO SECOND OPEN; by Guenthardt; supported by Champagne.

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 #12

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

Motion carried (7-0-0-2)

Recorder Di Piazza said seven in favor and two absent they are in Second Open at 12:16.

Speaker Pete thanked Recorder Di Piazza.

A. Items moved from Closed to Open Session

Speaker Pete asked Recorder Di Piazza are there any items to be moved from Closed to Open Session.

Recorder Di Piazza said he will make a motion.

**MOTION TO MOVE RESOLUTION #21-0210-034 AND 035;
MOTION AND ROLL CALL ONLY, RESOLUTION #21-0210-036;
RESOLUTION, MOTION AND ROLL CALL; by Di Piazza;
supported by Corey.**

Speaker Pete asked is there any further discussion.

Recorder Di Piazza was heard in the background saying "he doesn't listen" on the ZOOM recording.

Speaker Pete asked is anyone going to abstain.

Recorder Di Piazza was saying "No he knows he was just saying" in the background on the ZOOM recording.

Speaker Pete asked Recorder Di Piazza to do a roll call.

Roll Call #13

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

Motion carried (7-0-0-2)

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

Speaker Pete thanked Recorder Di Piazza.

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

MOTION TO APPROVE RESOLUTION # 21-0210-034, RESORT REQUEST TO EXPEND 2021 CAPITAL FUND REPLACEMENT FOR INTELEPACK ROOF TOP UNIT; by Guenthardt; supported by DiPiazza.

Roll Call #C-3

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

Motion carried (7-0-0-2)

MOTION TO APPROVE RESOLUTION # 21-0210-035, PEPSI BEVERAGE COMPANY CONTRACT IN EXCESS OF \$250,000 REQUIRES TRIBAL COUNCIL APPROVAL; by Guenthardt; supported by Corey.

Roll Call #C-4

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

Motion carried (7-0-0-2)

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

MOTION TO APPROVE RESOLUTION # 21-0210-036, AUTHORIZING THE AMENDMENT TO THE MASTER SERVICE AGREEMENT WITH SCHINDLER ELEVATOR CORPORATION; by Guenthardt; supported by DiPiazza.

Roll Call #C-5

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

Motion carried (7-0-0-2)

This concludes the items moved from Closed to Open Session.

IX. Adjourn

Speaker Pete said now he needs a motion to move them out of the Second Open to Adjourn.

Councilor Guenthardt said so be it.

MOTION TO ADJOURN THE MEETING; by Guenthardt; supported by Champagne.

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 - Yes	D. Corey -	Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete -	Yes
R. Wittenberg- Yes	D. Lonn -	Absent	S. Lewis - Absent

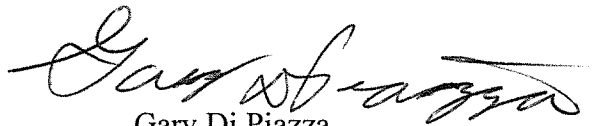
Motion carried (7-0-0-2)

Recorder Di Piazza said seven in favor and two absent they have adjourned
Second Open at 12:18 p.m.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Gary Di Piazza,
Tribal Council Recorder