



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 5, 2020
LITTLE RIVER BAND
GOVERNMENT CENTER**

**OPEN SESSION
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Government Center on February 5, 2020. Following are the minutes of that meeting. The tape recording was skipping and some of the comments were not picked up and were taken from memory or the Roll Call Record.

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

Acting Speaker Di Piazza thanked Acting Recorder Guenthardt. Di Piazza said he would like to welcome everybody to their Council Meeting for Wednesday, February 5, 2020. Di Piazza said Ron Wittenberg will lead them in an Opening this morning.

I. Opening Prayer

Ron Wittenberg, Tribal Elder, offered the Opening Prayer in Anishinaabemowin and Shagnaash.

We ask that you be with us.

Watch over us.

Help guide our thoughts, our minds, and our hearts.

We say Chi Miigwech for everything above us, with us, below us and that is what is within.

Ahaaw. Miigwech. Miigwech. Miigwech. Miigwech.

II. General Business

A. Call to Order

The regularly scheduled Tribal Council meeting was called to order at 10:01 a.m.

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

B. Roll Call

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

Quorum established.

Acting Recorder Guenthardt said eight present and one absent they have a quorum.

Acting Speaker Di Piazza said Ron Pete is in Wayland, Michigan today for the Muskegon Casino Project. Di Piazza said so he will be out.

Others Present: Julia Chapman, Kelly Maser, Boo Battice, Lyle Dorr, Alyce Giltz, Darleen Martin, Ken La Haye, Jennifer Crampton, Andrew Gentile, Brad Pringle, Steve Parsons, Jonnie Sam, Barry Mc Grady.

Others Present That Did Not Sign In: Grace Hendler, George Le Vasseur, Alex Colopy, Karl Hoadly, Drew Jeurink, Mary Thomas, Ogema Romanelli, Officer Rodriquez, Rebecca Liebing, Alan Tyler, Elise Mc Gowen-Cuellar.

C. Approval of Agenda

Acting Speaker Di Piazza said he is looking for a motion on approval of the agenda.

Acting Recorder Guenthardt said Sandy Lewis.

Acting Speaker Di Piazza recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

MOVE FOR THE APPROVAL OF THE AGENDA FOR FEBRUARY 5, 2020 WITH THE FOLLOWING CHANGES; II D. IS REVISED, AND VII B, C AND D IS AN ADD; by Lewis; supported by Corey.

Acting Speaker Di Piazza asked is there any discussion on the agenda. Di Piazza said seeing none. Di Piazza asked is anybody going to abstain. Di Piazza said seeing none. Di Piazza asked Acting Recorder Guenthardt to do a roll call please.

Roll Call #1

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

Motion carried (8-0-0-1)

Acting Recorder Guenthardt said eight in favor and one absent.

Acting Speaker Di Piazza thanked Acting Recorder Guenthardt. Di Piazza said the agenda has been approved for Wednesday, February 5th.

D. Tribal Council Minutes □ 1/22/20

Acting Speaker Di Piazza said he is looking for a motion. Di Piazza recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

**MOVE FOR THE ACCEPTANCE OF TRIBAL COUNCIL
MINUTES FOR 1/22/20; by Lewis; supported by Wittenberg.**

Acting Speaker Di Piazza asked is there any discussion on the minutes. Di Piazza asked is anybody going to abstain. Di Piazza said seeing none. Di Piazza asked Acting Recorder Guenthardt to do a roll call please.

Roll Call #2

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

Motion carried (8-0-0-1)

Acting Recorder Guenthardt said eight in favor and one absent Tribal Council Minutes have been approved.

Acting Speaker Di Piazza said okay.

III. Continuing Business

A. Grants & Contracts

- 1. Approval of Grant Application to Last Mile Funding of the Food Distribution Center Construction Project to Foundations as necessary to secure the anticipated remaining \$100,000**
Secures additional funding to complete the Food Distribution Center to the size originally intended and have it fully equipped at opening.

Acting Speaker Di Piazza said Lyle Dorr is here to represent.

Lyle Dorr, Grants Department, represented this agenda item. Dorr said they reviewed this on Monday. Dorr said this is the approval last week for applying for these various grants that identified a few different foundations that they are going to approach and then go ahead and submit. Dorr said that is what he is

asking is permission to submit to these various ones to see if they can pull in just a little bit more funding to complete the project as intended. Dorr said right now they have enough to do a project and they will start doing the planning and moving that forward but they would like to bring the \$50,000 that they put forward last week so they appreciated that.

Councilor Lonn said if there are no questions she will make a motion.

Acting Speaker Di Piazza said to Diane Lonn that she has the floor.

**MOTION TO APPROVE RESOLUTION #20-0205-040;
APPROVAL TO APPLY FOR LAST MILE FUNDING FOR THE
FOOD DISTRIBUTION CONSTRUCTION PROJECT TO
FOUNDATIONS AS NECESSARY TO SECURE THE
ANTICIPATED REMAINING \$100,000;** by Lonn; supported by Lewis.

Acting Speaker Di Piazza asked is there any discussion on this item. Di Piazza said seeing none. Di Piazza asked is anybody going to abstain. Di Piazza said that being said. Di Piazza asked Acting Recorder Guenthardt to do a roll call please.

Roll Call #3

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

Motion carried (7-1-0-1)

Councilor Crampton was whispering in the background but his comments were not picked up on the tape recording and couldn't be clearly heard.

Acting Recorder Guenthardt said seven in favor, one against and one absent. Guenthardt said Resolution #20-0205-040 is passed.

Councilor Crampton said Acting Speaker Di Piazza.

Acting Speaker Di Piazza said hold on a second. Di Piazza said sorry. Di Piazza recognized Shannon Crampton.

Councilor Crampton said he just wanted to say that he does support the project he just wanted to be consistent since he didn't vote for the \$50,000.

Lyle Dorr said great he appreciates that. Dorr thanked them.

Acting Speaker Di Piazza said sorry about that. Di Piazza thanked Lyle Dorr.

Lyle Dorr thanked them.

B. Budget Modifications

Acting Speaker Di Piazza said they don't have any Budget Modifications.

C. Approval of Budgeted Expenditure

1. Authorizing travel for Dave Corey to attend the Great Lakes Indigenous Farming Conference March 5-8, 2020

The conference will take place at the Maplelag Resort in Callaway, Minnesota.

Acting Speaker Di Piazza asked who was first. Di Piazza said he has to pick her because she is closer. Di Piazza said to Sandy Lewis that she has the floor.

Councilor Lewis said she makes a motion.

MOTION AUTHORIZING TRAVEL FOR DAVE COREY TO ATTEND THE GREAT LAKES INDIGENOUS FARMING CONFERENCE MARCH 5-8, 2020; by Lewis; supported by Lonn.

Acting Speaker Di Piazza asked is there any discussion on this item.

Councilor Crampton asked who was first.

Acting Speaker Di Piazza recognized Boo Battice.

Boo Battice, Tribal #2644, said he would just like some details on what it all consists of. Battice said what kind of farming because he is interested in growing everything also fish farming he guessed technically. Battice said so he is just wondering if it details all farming in general what kind of.....totally have someone totally educated and he knows he is already educated in this field. Battice said hopefully they can grow a garden but he would just like some details on the situation they are learning, please.

Acting Speaker Di Piazza asked Dave Corey if he would like to share.

Councilor Corey said to Boo Battice, yeah, it's about hemp and food production for Tribal members. Corey said the Farm Bill has....there is almost \$142 Billion available and it's to help promote farming in indigenous communities so if they get people into cattle, hemp and sustainable practices so they could provide a living for their family. Corey said there is people from all over that are there sharing what they do in their communities to help get farming in....back in Native American....back in their hands and on their land. Corey said look it up on the internet.

Acting Speaker Di Piazza asked Dave Corey if he was all set. Di Piazza recognized Shannon Crampton.

Councilor Crampton said oh, he was going to say he supports this too and if they look it up on the internet it is the White Earth Tribes putting it on. Crampton said there is a whole page about it. Crampton said so if they wanted to look it up it is just off the title of the page. Crampton said to Dave Corey when he does come back tell them where the hell this place is at because he never heard of Calloway, Minnesota.

Councilor Corey said him either.

Acting Speaker Di Piazza asked any other questions. Di Piazza said seeing none. Di Piazza asked is anybody going to abstain off of this item. Di Piazza said that being said. Di Piazza asked Acting Recorder Guenthardt to do a roll call.

Roll Call #4

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

Motion carried (8-0-0-1)

Acting Recorder Guenthardt said eight in favor and one absent motion is passed.

Acting Speaker Di Piazza thanked Acting Recorder Guenthardt.

IV. Old Business

Monthly Reports that are due: December 2019

Reports received:

- A. **Financial Report**
- B. **Health Commission**

- None Submitted**
- None Submitted**

Acting Speaker Di Piazza said Financials have not been submitted and the Health Commission is not submitted. Di Piazza said that being said they will move on.

V. New Business

A. Authorizing Adoption of Amendments to the Building Ordinance #02-550-001

The Tribal Council has drafted amendments to clarify permit process by adding definition of ordinary repairs, to allow for approved vendors for inspections, and to fix formatting.

Acting Speaker Di Piazza said he believed Steve Parsons is here to give them a little synopsis.

Rebecca Liebing asked Steve Parsons if he wanted her to do it.

Acting Speaker Di Piazza said either or that would be fine.

Steve Parsons, Planning Department, said good morning. Parsons said he is going to defer to Rebecca Liebing because she is the one that actually made the changes in the ordinance itself. Parsons said he is certainly here to answer any questions that they may have in terms of why it was necessary and some of the things that they did. Parsons said if she doesn't mind.

Acting Speaker Di Piazza thanked Steve Parsons. Di Piazza recognized Rebecca Liebing.

Rebecca Liebing, Unified Legal Department Attorney, said the Building Ordinance was posted for 30-day comment period, they did not see.....receive any comments from the membership on the amendments that were proposed. Liebing said the amendments that were proposed were initiated from across the Resort regarding clarification. Liebing said the ordinance was changed about two years ago to include commercial buildings as well before it was previously just for residential construction and building plans. Liebing said so with the addition of commercial properties the Resort is now subject to certain permitting and the Building Code requirements and as they were working through the process they asked for a few changes exceptions to permits and how that process could be addressed. Liebing said grandfathering in equipment from previous construction and clarification of definitions like ordinary repairs so when they made the changes they went to Council and they basically looked at what the Michigan Code does with LARA. Liebing said they followed their guidelines with some advice from both Steve Parsons and their Building Inspector that they contract with.

Acting Speaker Di Piazza thanked Rebecca Liebing. Di Piazza asked do they have any questions on this item. Di Piazza asked any comments. Di Piazza said he is looking for a motion on this item. Di Piazza recognized Diane Lonn.

Councilor Lonn said she will make a motion.

MOTION TO APPROVE RESOLUTION #20-0205-041; ADOPTION OF AMENDMENTS TO THE BUILDING ORDINANCE #02-550-001; by Lonn; supported by Wittenberg.

Acting Speaker Di Piazza asked is there any further questions. Di Piazza asked is anybody going to abstain. Di Piazza said seeing none. Di Piazza asked Acting Recorder Guenthardt to do a roll call please.

Roll Call #5

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

Motion carried (8-0-0-1)

Acting Recorder Guenthardt said eight in favor and one absent Resolution #20-0205-041 is passed.

Acting Speaker Di Piazza thanked Acting Recorder Guenthardt.

Steve Parsons thanked them.

Acting Speaker Di Piazza thanked Steve Parsons and Rebecca Liebing. Di Piazza said they are going to be moving on.

B. Authorizing Adoption of Amendments to the Housing Commission Ordinance #04-700-01

Tribal Council posted proposed amendments for Public Comment on November 20, 2019. The final work session was held on January 27, 2020 to review the ordinance and Public comments submitted.

Acting Speaker Di Piazza recognized Diane Lonn.

Councilor Lonn said she will make the motion.

MOTION TO APPROVE RESOLUTION #20-0205-042; ADOPTION OF AMENDMENTS TO THE HOUSING COMMISSION ORDINANCE #04-700-01; by Lonn; supported by Lewis.

Acting Speaker Di Piazza asked is there any comments or questions on this item.

Darleen Martin, Tribal #0575, asked does this amendment have anything to do with raising rents.

Acting Speaker Di Piazza said no. Di Piazza asked is there any further questions or comments. Di Piazza said seeing none. Di Piazza asked is anybody going to abstain. Di Piazza asked Acting Recorder Guenthardt 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 -	Absent
R. Wittenberg- Yes	D. Lonn -	Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

Acting Recorder Guenthardt said eight in favor and one absent Resolution #20-0205-042 has passed.

Acting Speaker Di Piazza thanked Acting Recorder Guenthardt. Di Piazza said moving on.

C. Authorizing Adoption of Amendments to the Health Commission Ordinance #06-150-06

The Tribal Council has drafted amendments requiring that Commissioners are Tribal members and lowering the age limit to eighteen (18).

Acting Speaker Di Piazza recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #20-0205-043;
ADOPTION OF AMENDMENTS TO THE HEALTH
COMMISSION ORDINANCE #06-150-06;** by Lewis; supported by
Wittenberg.

Acting Speaker Di Piazza asked is there any questions. Di Piazza asked is anybody going to abstain. Di Piazza said seeing none. Di Piazza asked Acting Recorder Guenthardt to do a roll call please.

Roll Call #7

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

Motion carried (8-0-0-1)

Acting Recorder Guenthardt said eight in favor and one absent Resolution #20-0205-043 has passed.

Acting Speaker Di Piazza thanked Acting Recorder Guenthardt.

D. Authorizing Adoption of Amendments to the Gaming Commission Ordinance #04-400-04

The Tribal Council has drafted amendments requiring that Commissioners are Tribal members and lowering the age limit to eighteen (18).

Acting Speaker Di Piazza recognized Diane Lonn.

Councilor Lonn said she makes a motion.

MOTION TO APPROVE RESOLUTION #20-0205-044; ADOPTION OF AMENDMENTS TO THE GAMING COMMISSION ORDINANCE #04-400-04; by Lonn; supported by Wittenberg.

Acting Speaker Di Piazza asked is there any discussion on this item. Di Piazza asked is anybody going to abstain. Di Piazza said seeing none. Di Piazza asked Acting Recorder Guenthardt to do a roll call please.

Roll Call #8

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

Motion carried (8-0-0-1)

Acting Recorder Guenthardt said eight in favor and one absent Resolution #20-0205-044 has passed.

Acting Speaker Di Piazza thanked Acting Recorder Guenthardt.

E. Approve Posting Amendments to the Gaming Commission Ordinance #04-400-04 for a 30-Day Public Comment Period

The Tribal Council has drafted amendments to this ordinance and seeks public comment on amendments.

Acting Speaker Di Piazza said he is looking for a motion on that. Di Piazza recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

MOVE TO APPROVE POSTING AMENDMENTS TO THE GAMING COMMISSION ORDINANCE #04-400-04 FOR A 30-DAY PUBLIC COMMENT PERIOD; by Lewis; supported by Lonn.

Acting Speaker Di Piazza asked is there any discussion on this item. Di Piazza said seeing none. Di Piazza asked is anybody going to abstain. Di Piazza said seeing none. Di Piazza asked Acting Recorder Guenthardt to do a roll call please.

Roll Call #9

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

Motion carried (8-0-0-1)

Acting Recorder Guenthardt said eight in favor and one absent motion is passed for a 30-day Public Comment on Gaming Commission Ordinance #04-400-04.

Acting Speaker Di Piazza thanked Acting Recorder Guenthardt.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, February 12, 2020

B. Ogema Weekly Status and Business Update

Ogema Romanelli thanked Acting Speaker Di Piazza very much. Romanelli said he only has a couple of items today. Romanelli said he just wanted to remind everybody that their Spring Membership Meeting will be held on April 18th which is the third weekend this year because the.....yeah.

Mary Thomas said Easter.

Ogema Romanelli said Easter and thanked Mary Thomas. Romanelli said Easter falls on the second weekend and that interferes so they had to change the date to the third weekend. Romanelli said the other thing is the phones seem to be up and running, thank goodness. Romanelli said they went through a couple of weeks that was really rough on their departments and he appreciates the IT Staff for getting them up and running. Romanelli said hopefully they stay that way. Romanelli said he thinks the information on this meeting with the video conferencing etc. is going better this week. Romanelli said it sounds like and as they know they have at least three IT Staff in here during the meeting.

Acting Speaker Di Piazza said an extra one, five.

Ogema Romanelli said yeah so.

Acting Speaker Di Piazza said everybody.

Ogema Romanelli said they are trying to get this up and running. Romanelli said that puts extra pressure on their IT Staff so if people could be a little patient with them while they go through this with staff for this meeting. Romanelli said other than that he thinks that is about it. Romanelli said he attended the Elder's Meeting this weekend. Romanelli said one of the Elders mentioned to him this discussion whether it be descendants or 1/8 bloods or whatever the talk is the fact that their Tribe needs to do some long-term thinking as to how they go forward to the future. Romanelli said again, it isn't stating that they are going to go to 1/8 blood or anything but it is to look at the future of the Tribe. Romanelli said now that they closed enrollment there is this issue that their Tribe will diminish in numbers, numerically so just to look at it. Romanelli said it is not promising or anything like that it is just to look at it. Romanelli said Elder, Marcella Leusby, said that if a committee was put together she would be welcome to sit on it. Romanelli said so he is just passing that onto the Council who sets up their committees and commissions so. Romanelli said that is it.

C. Legislative Affairs Update

Acting Speaker Di Piazza recognized Shannon Crampton.

Councilor Crampton said yeah, Oklahoma's Governor, Kevin Stitt, just keeps on with this argument. Crampton said what he is trying to do is he is trying to shut down ___ gaming. Crampton said if he can do it in Oklahoma. Crampton said Oklahoma was the first state to declare Indian Territory. Crampton said this is a very dangerous action that he is taking but it is going to fail. Crampton said he has already been looking over the case and he is headed for failure but it is something they should stress when they are out in Washington very much. Crampton said he kind of thinks that is probably going to be a hot button issue.

Acting Speaker Di Piazza said okay. Di Piazza asked Shannon Crampton if he was all set.

Councilor Crampton said um-hum.

Acting Speaker Di Piazza thanked Shannon Crampton. Di Piazza said okay with that being said they will move on.

D. Public Comment Period

Acting Speaker Di Piazza said seeing none they will move on.

The purpose of closed session is to discuss business matters considered privileged or confidential involving consideration of bids/contracts, pending legal issues, and/or personnel matters.

Acting Speaker Di Piazza said he will look for a motion to close First Open. Di Piazza recognized Diane Lonn.

MOTION TO CLOSE FIRST OPEN; by Lonn; supported by Lewis.

Acting Speaker Di Piazza asked is anybody going to abstain. Di Piazza said seeing none. Di Piazza asked Acting Recorder Guenthardt to do a roll call please.

Roll Call #10

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

Motion carried (8-0-0-1)

Acting Recorder Guenthardt said eight in favor and one absent the motion to end first open session has passed eight to one.

Acting Speaker Di Piazza said they have adjourned First Open at 10:24 a.m.

VIII. Open Session

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

Acting Speaker Di Piazza thanked Acting Recorder Guenthardt. Di Piazza said he is looking for a motion to go into Second Open.

MOTION TO GO INTO SECOND OPEN; by Lonng; supported by Wittenberg.

Acting Speaker Di Piazza asked is anybody going to abstain. Di Piazza said seeing none. Di Piazza asked Acting Recorder Guenthardt to do a roll call.

Roll Call #11

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

Motion carried (8-0-0-1)

Acting Recorder Guenthardt said eight in favor and one absent.

Acting Speaker Di Piazza thanked Acting Recorder Guenthardt. Di Piazza said they are in Second Open at 11:34.

A. Items moved from Closed to Open Session

Acting Speaker Di Piazza asked Acting Recorder Guenthardt is there any items to move from Closed to Open.

Acting Recorder Guenthardt said to Acting Speaker Di Piazza that he would like to make a motion.

MOTION TO MOVE RESOLUTION #20-0205-045, 047 AND 048; MOTION AND ROLL CALL ONLY; RESOLUTION #20-0205-046, 049 AND 050, MOTION, RESOLUTION AND ROLL CALL; by Guenthardt; supported by Lonng.

Acting Speaker Di Piazza asked are there any questions or is anybody going to abstain. Di Piazza said seeing none. Di Piazza asked Acting Recorder Guenthardt 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 - Absent
R. Wittenberg- Yes	D. Lonn -	Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

Acting Recorder Guenthardt said eight in favor and one absent motion passed.

Acting Speaker Di Piazza thanked Acting Recorder Guenthardt.

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

MOTION TO APPROVE RESOLUTION # 20-0205-045, APPROVING CONTRACT BETWEEN LITTLE RIVER CASINO RESORT AND DATA FINANCIAL, INC. AND 2020 CAPITAL EXPENDITURE FOR PURCHASE OF GAMING CHAIRS; by Lonn; supported by Wittenberg.

Roll Call #C-3

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

Motion carried (8-0-0-1)

MOTION TO APPROVE RESOLUTION # 20-0205-047, RATIFICATION OF RUSH STREET INTERACTIVE MI LLC CONTRACT AUTHORIZING THE RETAIL SPORTS WAGERING SERVICES AGREEMENT AND PROVIDING LIMITED WAIVER OF SOVEREIGN IMMUNITY; by Lonn; supported by Corey.

Roll Call #C-6

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

Motion carried (7-1-0-1)

MOTION TO APPROVE RESOLUTION # 20-0205-048, RATIFICATION OF RUSH STREET INTERACTIVE MI LLC CONTRACT AUTHORIZING THE INTERNET GAMING AND INTERNET SPORTS WAGERING AGREEMENT, PROVIDING LIMITED WAIVERS OF SOVEREIGN IMMUNITY, AND ISSUING A SPORTS BETTING PLATFORM PROVIDER AND INTERNET GAMING PLATFORM PROVIDER PERMIT; by Lonn; supported by Corey.

Roll Call #C-7

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

Motion carried (7-1-0-1)

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

**MOTION TO APPROVE RESOLUTION # 20-0205-046,
 APPROVING TRIBAL OGEMA’S EXECUTION OF MUTUAL
 NON-DISCLOSURE AGREEMENT WITH 123 NET, INC.;** by Lonn;
 supported by Corey.

Roll Call #C-5

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

Motion carried (7-1-0-1)

**MOTION TO APPROVE RESOLUTION # 20-0205-049,
 AUTHORIZING CONTRACT WITH LAMAR ADVERTISING
 COMPANY;** by Lewis; supported by Lonn.

Roll Call #C-8

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 20-0205-050,
 RATIFICATION OF LEASE WITH PITNEY BOWES;** by Lonn;
 supported by Corey.

Roll Call #C-9

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

Motion carried (8-0-0-1)

This concludes the items moved from Closed to Open Session.

IX. Adjourn

Acting Speaker Di Piazza said he is looking for a motion to adjourn Second Open. Di Piazza recognized Diane Lonn.

MOTION TO ADJOURN; by Lonn; supported by Wittenberg.

Acting Speaker Di Piazza asked is anybody going to abstain. Di Piazza asked Acting Recorder Guenthardt to do a roll call please.

Roll Call #13

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

Motion carried (8-0-0-1)

Acting Recorder Guenthardt said eight in favor and one absent motion to adjourn has passed.

Acting Speaker Di Piazza thanked Acting Recorder Guenthardt. Di Piazza said they have adjourned Second Open at 11:36 a.m.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Tom Guenthardt,
Acting Council Recorder