



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 11, 2017
LITTLE RIVER BAND
GOVERNMENT CENTER**

**OPEN SESSION
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Government Center on January 11, 2017. Following are the minutes of that meeting.

I. Opening Prayer

Speaker Johnson said they do not have somebody who wants to come forward or at least help them out to start off with a prayer but invites anybody from the audience who would like to say a prayer for them.

Andrew Jeurick, IT Technician, offered the Opening Prayer.

Creator I feel very blessed to be here today and very blessed to be in front of Tribal members today also to be here working for their Tribal Facility. I am very blessed that a lot of people have made it safely here. Watch out for our families that are driving to work and coming home. Please help us think positive and have a positive energy today. Amen.

II. General Business

A. Call to Order

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

B. Roll Call

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

Quorum established.

Others Present: Kelly Maser, Boo Battice, Kathy Sam, Julie Wolfe.

Others Present That Did Not Sign In: Grace Hendler, Drew Jewrick, Ogema Romanelli, Officer Umlauf, Rebecca Liebing, Caitlin Rollins.

Speaker Johnson said before they approve the agenda. Johnson said he just wants to let the audience and all of Council is that at 10:20 a.m. he will do as much business as possible until 10:20 a.m. then he is going to call a recess because there is a funeral of a Tribal member who is their last remaining or their last WWII Veteran. Johnson said that they are going to celebrate his life and so they are going to recess at 10:20 a.m.

C. Approval of Agenda

MOVE TO APPROVE THE AGENDA AS IS; by Riley; supported by Di Piazza.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

Roll Call #1

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

Motion carried (7-0-0-1)
 1 Vacant

Recorder Riley noted they have an agenda.

D. Tribal Council Minutes 12/21/16

MOVE TO ACCEPT THE TRIBAL COUNCIL OPEN MINUTES FOR 12/21/16 FOR FILING; by Medacco; supported by Wabindato.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

Roll Call #2

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

Motion carried (7-0-0-1)
 1 Vacant

Recorder Riley noted the minutes are accepted.

Councilor Di Piazza said they had an add.

Speaker Johnson said that is in Closed Session.

III. Continuing Business

- A. Grants & Contracts**
- B. Budget Modifications**

Speaker Johnson said they do not have anything in Grants & Contracts or Budget Modifications.

C. Approval of Budgeted Expenditure

- 1. Approval of travel for Councilor Di Piazza to attend the United Tribes Meeting**

The meeting takes place at the Radisson Hotel in Lansing, Michigan on February 22-23, 2017.

MOVE TO APPROVE THE TRAVEL OF COUNCILOR DI PIAZZA TO ATTEND THE UNITED TRIBES MEETING IN LANSING, MICHIGAN ON FEBRUARY 22-23, 2017; by Riley; supported by Medacco.

Speaker Johnson asked if anybody was going to abstain.

Councilor Di Piazza said he will be.

Speaker Johnson said Councilor Di Piazza is going to abstain understandably. Johnson said it was open for discussion.

Councilor Di Piazza said just that this is a yearly meeting with the State Officials.

Speaker Johnson said this is going to be on a Wednesday. Johnson said he believed the 22nd and 23rd is going to be on a Wednesday and they have to be very careful. Johnson said they do have an election coming up. Johnson asked how long it is going to take the Swearing In for the next Council member.

Recorder Riley replied the second week of May.

Speaker Johnson said no, no, no. Johnson said this is a Special Election in February.

Recorder Riley said oh, Special Election. Riley said they need an Election Board member but he forgets what the challenge period is, two weeks.

Councilor Medacco said it is ten days.

Recorder Riley said anytime ten days after the election takes place then.

Speaker Johnson said the reason he is asking that question is because as a Council member he would like to attend this meeting as well but he doesn't want to be

short on their quorum so they need to have that discussion this week or early next week because there is a deadline for getting rooms and so forth down in Lansing. Johnson said this is a very important meeting because he believes they will be meeting with the Governor's Staff and to talk about issues.

Recorder Riley said as far as he can tell there still will be six of them here even with the two of them out so he can go ahead and do it.

Speaker Johnson said with that said any other discussion on this item.

Councilor Di Piazza asked if Speaker Johnson wanted to add his name to it.

Speaker Johnson said pardon.

Councilor Di Piazza said they can make a motion right now and add him to it.

Speaker Johnson said they can wait until next week so he can get the paperwork done.

Roll Call #3

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

Motion carried (6-0-1-1)
 1 Vacant

Recorder Riley said travel is approved.

IV. Old Business

- A. **Operations Report** None Submitted
- B. **Financial Report** None Submitted
- C. **Binojeeuk Commission** None Submitted
- D. **Health Commission** None Submitted
- E. **Housing Commission** None Submitted
- F. **Commerce Commission** None Submitted
- G. **Elders Committee Minutes** None Submitted
- H. **Little River Casino Resort Preference Report** None Submitted
- I. **LRBOI Tribal Government Preference Report** None Submitted

Speaker Johnson said they do not have anything under the reports.

V. New Business

- A. **Approving Amendment to the Little River Casino Resort's 2017 Liquor License to reflect Gift Shop Name Change**

The Resort's Gift Shop is now named *The White Pine Boutique* and an amendment to the 2017 Liquor License is required to correct the name change.

Councilor Medacco explained the Liquor License is still in place but they are changing the name of the Gift Shop to the Boutique so this has to reflect this on the license itself.

**MOTION TO APPROVE RESOLUTION #17-0111-001;
 APPROVING AMENDMENT TO RETAIL ON-SITE GENERAL
 LIQUOR LICENSE AND A RETAIL OFF-SITE GENERAL
 LIQUOR LICENSE FOR LITTLE RIVER CASINO RESORT FOR
 CALENDAR YEAR 2017; by Medacco; supported by Riley.**

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

Roll Call #4

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

Motion carried (7-0-0-1)

1 Vacant

Recorder Riley confirmed that Resolution #17-0111-001 is passed.

B. Adopting Amendments to the Gaming Enterprise Oversight Act of 2010, Ordinance #10-800-03

The Gaming Enterprise Oversight Act was revised with Emergency Amendments adopted in August 2016. This action taken after a 30-day Public Comment Period is the final adoption of Permanent Amendments, including creation of an Oversight Task Force.

Speaker Johnson said it is open for discussion and/or a motion.

Julie Wolfe, Tribal #1062, asked if they could please tell her when it is going to be posted and advertised for the people in recruitment for these Board members.

Ogema Romanelli responded that it should be posted in the Currents and in the Rapid River News and probably in most buildings, Government Buildings.

Julie Wolfe asked are they going to do outreach to reach a different population now that it is no longer specific to just Tribal members.

Ogema Romanelli said he thinks they should, yes, because he thinks they want the best possible group that they can get so when this is passed they are also going to look at the next item which is compensation which will play a part as well. Romanelli said once that is determined they will expand where they are going to advertise and get their information out.

Julie Wolfe said okay then thanked Council for all their hard work on changing, updating and implementing it. Wolfe said she is happy with all the changes.

MOVE TO APPROVE RESOLUTION #17-0111-002; ADOPTING AMENDMENTS TO THE GAMING ENTERPRISE(S) OVERSIGHT ACT OF 2010, ORDINANCE #10-800-03; by Riley; supported by Lewis.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion. Johnson said he has to echo what Julie Wolfe had to say. Johnson said he wanted to thank the Unified Legal Department for all the hard work they did to help them move forward on this thing in a very good, safe way. Johnson said he also wanted to thank Council for.....this is legislation that has been looked at and hammered on for quite some time now. Johnson said this is the way that a government should operate in his take because they have to be very careful on something this important and be very deliberate, take their time as they go through this process. Johnson said they did. Johnson reiterated he wanted to thank his colleagues for doing that. Johnson asked if there was anything else on this item.

Roll Call #5

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

Motion carried (7-0-0-1)
 1 Vacant

Recorder Riley confirmed that Resolution #17-0111-002 is passed.

C. Authorizing the setting of Compensation for Gaming Enterprise Oversight Task Force Members

The approval of the Final Amendments to the Gaming Enterprise(s) Oversight Act, Ordinance #10-800-03 includes the enactment of the Oversight Task Force. Compensation for At-Large Task Force Members needs to be set by Tribal Council Resolution.

Speaker Johnson said it is open for discussion and/or a motion.

MOTION TO APPROVE RESOLUTION #17-0111-003; SETTING COMPENSATION FOR GAMING ENTERPRISE OVERSIGHT TASK FORCE MEMBERS; by Medacco; supported by Di Piazza.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

Roll Call #6

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

Motion carried (7-0-0-1)

1 Vacant

Recorder Riley confirmed that Resolution #17-0111-003 is passed.

Speaker Johnson said for those people who just joined them he made a comment before they started the meeting in that they are going to recess at 10:20 a.m. regardless of where they are on the status of the meeting because of funeral arrangements that is made for a Veteran, their last WWII Veteran, and they reconvene after the celebration of life for that person.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, January 18, 2017

B. Ogema Weekly Status and Business Update

Ogema Romanelli said he will keep it short since they have about six minutes left. Romanelli said he just wanted to acknowledge those Elders that have passed on within their Tribe. Romanelli said it is not the way they want to start a new year but it is life he guessed so they will be attending a couple of funerals just this week. Romanelli said he also wanted to acknowledge those people that are having some issues with health or whatever within their Tribe too. Romanelli said please keep everybody within their thoughts and prayers as they move forward. Romanelli said he would like to.....right now they are going through some issues with HR and thinks they have been going through problems with HR for a long time. Romanelli said they now have a new updated Personnel Policy Manual that they have been working on for a long time, again, thanks to the Unified Legal Department they now have something to work with that will straighten out those gray areas hopefully. Romanelli said with that they also have opening of an HR Director and they are now losing a Generalist. Romanelli said so he thinks now is a good time to really look at HR and they of course have done the Valliant Study and thinks it would be a good time to look at HR again. Romanelli said he would like to form a temporary committee with at least one person from the Tribal Council on and go through some issues that he thinks needs to be resolved after all these years and maybe tidy it up. Romanelli said he

doesn't know if they call it an Ad Hoc or whatever kind of committee they call it. Romanelli said a temporary committee to look over some issues. Romanelli said they have some old resolutions that he thinks may be conflictive to what their goals are of helping their Tribal members get jobs and he is just throwing it out there now. Romanelli said he will probably get some information out to them. Romanelli said he doesn't want to wait too long because he really thinks they need to get a lot of this done once and for all. Romanelli said with that said he thinks that is all he is going to speak on today.

Speaker Johnson called on Julie Wolfe and reminded her that they are still in the Business Status Update.

Julie Wolfe, Tribal #1062, said this directly relates to a service department. Wolfe said as a Tribal member she tried to get a Tribal I.D. with a picture on it for her minor son who was travelling on Monday. Wolfe said she went to the Enrollment Department and this is the second complaint and the Ogema should be aware of this because she left a message with Mary Thomas. Wolfe said before they closed for break she had the same issue with the same Enrollment Officer about not doing proper protocol, no one was there and nothing to do. Wolfe said she is trying to keep it short because she knows they want to leave in 20 minutes at 10:20 a.m. Wolfe said anyways on Monday she came here as a Tribal member requesting for her minor child to get a picture I.D. with his picture on it. Wolfe said she went to the Enrollment Department and asked Merri Medawis what documents she needed and Merri Medawis gave her a one page form. Wolfe said Merri Medawis told her she needed a birth certificate and another type of I.D. Wolfe said she told her he didn't have a State I.D. and doesn't have anything but a School I.D. Wolfe said Merri Medawis told her to bring in his School I.D. Wolfe said it so happens that his School I.D. is made by a third party photography company. Wolfe said the photography company mislabeled his School I.D. and says his triplet's Jacquelyn Carrubia. Wolfe said to her that is invalid and unnecessary. Wolfe said her son is enrolled. Wolfe said when he got enrolled 13 years and six months ago she didn't have to do this much documentation. Wolfe said so she came back over to her office with her child and produced a copy of his birth certificate, a copy of his Tribal I.D, her I.D, and her State Driver's License, her Health Insurance Card which he is covered on, State of Michigan Shot Record, and Indian Certification of his blood with the original signature of the Enrollment Officer. Wolfe said she sent her 17 year old child and her 13 ½ year old child back to Enrollment with five dollars to get a picture I.D. for ease of his travel. Wolfe said what she got back was the first document that she asked Merri Medawis for and that is Enrollment Policy and Procedure on how to receive a Tribal I.D. Wolfe said he needed to meet criteria, she guessed, based on these highlights that he didn't have two forms of documentation. Wolfe said she is the adult representative of him and the child is standing there. Wolfe said they have an I.D. and asking for an updated one, they have five dollars, and she clearly had six or seven documents that show who he is but still denied a picture I.D. for him. Wolfe said they are a Sovereign Nation and she believed this is, and excuse her

French, absolute B_____t that they are asking for a third party unrecognized by the State or the Government I.D. that has an error on it and cannot get corrected. Wolfe said they should have told her that it was as simple as a U.S. School Record because she does have a copy of his report card. Wolfe said she is very upset that Enrollment can continue and she does feel it is a personal target to her, Julie Wolfe, Tribal member 1062, because she hasn't been able to access services there appropriately for years now based on, she thinks, the Enrollment Officer's bias. Wolfe said to the Ogema that she left him a message and hoped he would have called her so she didn't have to bring it here today. Wolfe said she knew he was in court on Monday. Wolfe said she left her personal cell phone number and did not get a message or did not get a response. Wolfe said she did not fill out a formal complaint because he hasn't responded to her first complaint about the Enrollment Department that happened prior to office closure.

Ogema Romanelli said okay with that they know that there is.....he knows there is more information that goes before and after what she is complaining about now, correct. Romanelli said correct. Romanelli said he has made.....

Julie Wolfe interrupted the Ogema and said there may.....

Ogema Romanelli continued and said people are looking at the situation because he is not familiar with the six documents that she says she has and turned them into the Enrollment Department. Romanelli said the issue is being looked at and he is not sure when Julie Wolfe made contact with the communication with him. Romanelli said he tries and responds to all communications. Romanelli said now if it was through Mary Thomas she did communicate that to him that she was in the office and that she was making some requests.

Julie Wolfe said right she contacted.....

Ogema Romanelli said he will go as far as to say that, right.

Julie Wolfe said she contacted Mary Thomas at 3:00 p.m. on Monday afternoon when the incident happened because her child was here.

Ogema Romanelli said right.

Julie Wolfe said with the roads, Michigan weather, really they can't accept six photocopied documents.

Ogema Romanelli said he doesn't know and he is going to look into it to see.

Julie Wolfe said what she is asking and what her concern is. Wolfe said she does have appropriate Policy and Procedure for the Enrollment.

Ogema Romanelli said correct.

Julie Wolfe asked can it please be changed with an exception that a U.S. School Record is not such an important document for an enrolled Tribal member that is a minor.

Ogema Romanelli said Julie Wolfe is asking him to make an exception to policy.

Julie Wolfe said no, she is not asking him to make an exception to policy. Wolfe said she is asking him and the Legislators to please look at Little River Band of Ottawa Indians Enrollment Department, 375 River Street, Manistee, Michigan procedure to receive a Tribal I.D, Category A, Requirement #7, U.S. School Record to be stricken from the list or an exception to accept a Shot Record, a medical document, their own original produced Little River Band of Ottawa Indian Enrollment I.D. information is not enough to have him get a picture I.D. Wolfe said to the Ogema a replacement one and not a new one. Wolfe said all she was asking for was a photo on there because he was travelling.

Ogema Romanelli said right and he will look at the policy to see if it needs to be corrected. Romanelli said he would invite their Legislators to do so as well.

Julie Wolfe said that is her hope and thanked them.

Speaker Johnson said at this point he is going to do a recess at 10:22 a.m. Johnson said they still have not finished their open session business and encourage his colleagues to be back here at 1:45 p.m. that he thinks will be enough time to reconvene their meeting.

Councilor Medacco reiterated 1:45 p.m.

Speaker Johnson said the funeral is going to be at 11:00 a.m. and there is a gravesite ceremony after then there is a luncheon after so he figures 1:45 p.m. will give ample time to be back.

Tribal Council recessed at 10:22 a.m.

Tribal Council reconvened at 1:44 p.m.

Roll Call #7

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

Quorum established.

Speaker Johnson said they are still in the section of the Ogema's Weekly Status and Business Update. Johnson asked if they had any more discussions in that area.

Ogema Romanelli said so goes his report.

C. Legislative Affairs Update

Speaker Johnson asked do they have anything in regards to Legislative Affairs Updates. Johnson said other than he has one quick item. Johnson said he got from a report that the Senate Bill #63 they renamed it in regards to the Unions and their sovereignty. Johnson said it is being revisited and looks for more action. Johnson said he asks that the U.S. Commerce watch closely on their behalf as well as their Lobbyists.

Recorder Riley said he agrees with that 100% and knows they have a decision laying out there but Tribal Gaming Revenue should rightfully be treated as Tax Revenue and not as Profits from a business because they are severely restricted on what they can use it for so it is essentially Tax Revenue and not Profit.

Speaker Johnson said well put. Johnson asked if there was anything else under Legislative Affairs Update.

D. Public Comment Period

Speaker Johnson said they are open for public comment and of course they can't treat Caitlin Rollins as public. Johnson said Tribal members have the opportunity to come forward.

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 END OPEN AT 1:46; by Medacco; supported by Lewis.

Roll Call #8

J. Riley -	Yes	Vacant	F. Medacco-	Yes
S. Crampton -	Absent	G. DiPiazza-	No	M. Wabindato -Yes
R. Wittenberg-	Yes	V. Johnson -	Yes	S. Lewis - Yes

Motion carried (6-1-0-1)

1 Vacant

The meeting was adjourned at 1:46 p.m.

VIII. Open Session

The Council reconvened in Open Session at 3:27 p.m. and the tape recording was not turned on. The following minutes were taken from the Roll Call Record.

MOTION TO GO INTO SECOND OPEN AT 3:27; by Lewis; supported by Medacco.

Roll Call #9

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

Motion carried (7-0-0-1)
 1 Vacant

A. Items moved from Closed to Open Session

MOTION TO MOVE FROM CLOSED SESSION C.8 to C.12; MOTION AND ROLL CALL VOTE ONLY; by Riley; supported by Medacco.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

Roll Call #10

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

Motion carried (7-0-0-1)
 1 Vacant

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

MOTION TO APPROVE RESOLUTION # 16-0111-005, RATIFICATION OF SERVICE AGREEMENT TELE-RAD; by Riley; supported by Wabindato.

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

Roll Call #C-11

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

Motion carried (7-0-0-1-1)

MOTION TO APPROVE RESOLUTION # 17-0111-006, APPROVING TRIBAL OGEMA TO EXECUTE THE CONTRACT WITH PERSONNEL SECURITY; by Medacco; supported by Riley.

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

Roll Call #C-12

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

Motion carried (7-0-0-1-1)

**MOTION TO APPROVE RESOLUTION # 17-0111-007,
APPROVING TRIBAL OGEMA TO EXECUTE THE CONTRACT
WITH TRP ASSOCIATES, LLC; by Medacco; supported by Riley.**

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

Roll Call #C-13

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

Motion carried (7-0-0-1-1)

**MOTION TO APPROVE RESOLUTION # 17-0111-008,
ADOPTING THE DOCUMENTS FOR THE TRIBAL
GOVERNMENT FLEXIBLE SPENDING ACCOUNT PLAN FOR
CALENDAR YEAR 2017 AND AUTHORIZING TRIBAL OGEMA
TO EXECUTE SUPPORTING DOCUMENTS; by Riley; supported by
Medacco.**

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

Roll Call #C-14

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

Motion carried (7-0-0-1-1)

**MOTION TO APPROVE RESOLUTION # 17-0111-009,
APPROVING TRIBAL OGEMA TO EXECUTE THE
AMENDMENT TO THE CONTRACT FOR SERVICES WITH
GOSLING CZUBAK ENGINEERING SCIENCES, INC; by Medacco;
supported by Lewis.**

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

Roll Call #C-15

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

Motion carried (7-0-0-1-1)

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

IX. Adjourn

MOTION TO END SECOND OPEN AT 3:29; by Medacco; supported by Wabindato.

Roll Call #11

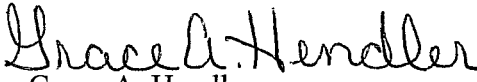
J. Riley - Yes	Vacant	F. Medacco - Yes
S. Crampton - Absent	G. DiPiazza - Yes	M. Wabindato - Yes
R. Wittenberg - Yes	V. Johnson - Yes	S. Lewis - Yes


Motion carried (7-0-0-1)

1 Vacant

The meeting was adjourned at 3:29 p.m.

Respectfully Submitted,


Grace A. Hendler
Transcribing Assistant


Joseph Riley II,
Tribal Council Recorder