



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 13, 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 January 13, 2021. Following are the minutes of that meeting.

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

Speaker Pete thanked Recorder Di Piazza. Pete said welcome to the Little River Band of Ottawa Indians Tribal.....regular Tribal Council Meeting for Wednesday, January the 13th. Pete said at 10 a.m. via ZOOM.

I. Opening Prayer

Pete asked Recorder Di Piazza if he had somebody to do the Opening Prayer or would he like to do it.

Recorder Di Piazza said no but he can.

Gary Di Piazza, Tribal Elder, offered the Opening Prayer.

Creator, look after us as we go through these days.

Look after our everybody.

Keep them in your loving and healing hands.

Everybody pray and put your sema down for this Pandemic, virus, to keep everybody safe.

Take your precautions as you go through the day.

Wear your mask that is acceptable.

I know it is uncomfortable being around people, please don't do that.

Keep yourself safe and look after all our people, front line people who are serving us and giving us our meals.

Miigwech. Miigwech. Miigwech.

Speaker Pete thanked Recorder Di Piazza.

II. General Business

A. Call to Order

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

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

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 -	Present

Quorum established.

Recorder Di Piazza said eight are present they have a quorum.

Speaker Pete thanked Recorder Di Piazza.

Participants: Rebecca Liebing, Karen Love, Michael Burmeister, Elise Mc Gowen-Cuellar, Bill Willis, Brandy Martin, Dawn Moneyhan, Daryl Wever, Tammy Burmeister, Caitlin Carey, Chelsea Densmore, Connie Waitner, Jessica Steinberg, Julie Wolfe, Laura Echelbarger, Martha Howell, Nikki Nelson, Rebecca Groh, Valerie Chandler, Sandy Mezeske, Sara Agosa, Staci Cheney, Susan Thull, 231 564-8435, 231 655-9762, 231 398-6713.

C. Approval of Agenda

Speaker Pete said he needs a motion and support.

Councilor Lonn said she will make that motion.

MOTION TO APPROVE THE AGENDA WITH D; TRIBAL COUNCIL MINUTES FOR 12/2/20 BE REMOVED; ADD UNDER V B, ESTABLISHING PRIORITY LIST FOR COVID-19 VACCINE ADMINISTRATION FOR LITTLE RIVER BAND OF OTTAWA INDIANS CITIZENS IN RESPONSE TO COVID-19 PANDEMIC; AND V C, APPROVAL OF CULTURAL COMMITTEE APPOINTMENTS; by Lonn; supported by Corey.

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 #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 -	Yes

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent the agenda for Wednesday, January 13, 2021 has been approved.

D. Tribal Council Minutes 12/2/20

Speaker Pete said Item D. has been removed.

III. Continuing Business

A. Grants & Contracts

Speaker Pete said A shows none.

B. Budget Modifications

- 1. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2021-__ in the amount of \$18,371**

The Tribe has received a modification of added funding.

Speaker Pete asked is there anyone on to represent this.

Bill Willis, Budget Coordinator, represented this agenda item. Willis stated his name and said he was on.

Speaker Pete thanked Bill Willis.

Bill Willis said these are additional funds actually under the 2020 Self-Governance Compact with the Bureau of Indian Affairs. Willis said they are earmarked for the Tribal Court. Willis said um, just need to accept the funds and amend the Operating Budget.

Speaker Pete thanked Bill Willis. Pete asked is there any questions of Bill Willis. Pete said seeing no questions he needs a motion and support. Pete said Diane Lonn.

Councilor Lonn said she will make that motion.

**MOTION TO APPROVE RESOLUTION #21-0113-007;
ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S.
DEPARTMENT OF INTERIOR-BUREAU OF INDIAN AFFAIRS
AND APPROVING A MODIFICATION TO THE OPERATING
BUDGET MB-2021-02 IN THE AMOUNT OF \$18,371; by Lonn;
supported by Corey.**

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 -	Yes

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent Resolution #21-0113-007 is passed.

Speaker Pete thanked Recorder Di Piazza.

2. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Service and approving a modification to the Operating Budget MB-2021-__ in the amount of \$54,677

The Tribe has received a modification of added funding.

Speaker Pete asked Bill Willis if he was on to represent this also.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said ah, yes Mr. Speaker.

Speaker Pete thanked Bill Willis.

Bill Willis said these funds likewise actually are from 2020 ah, which are just being awarded now. Willis said these particular funds are earmarked for Contract Support Costs associated with previous COVID Funding so. Willis said again, just need to accept the money and amend the Operating Budget.

Speaker Pete thanked Bill Willis again. Pete asked are there any further questions of Bill Willis. Pete said he is not seeing any. Pete said he needs a motion and support. Pete said Diane Lonn.

Councilor Lonn said she will make that motion.

**MOTION TO APPROVE RESOLUTION #21-0113-008;
ACCEPTANCE OF CONTRACT FUNDS FROM THE
DEPARTMENT OF HEALTH AND HUMAN SERVICES-INDIAN
HEALTH SERVICES AND APPROVING A MODIFICATION TO
THE OPERATING BUDGET MB-2021-03 IN THE AMOUNT OF
\$54,677; by Lonn; supported by Corey.**

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 please.

Recorder Di Piazza said wait one second.

Jessica Steinberg said hi, Mr. Speaker she did have a question if she could.

Speaker Pete apologized to Jessica Steinberg. Pete said he did not see her hand up, Jessica Steinberg, right,

Jessica Steinberg said yeah. Steinberg thanked Speaker Pete.

Speaker Pete said okay.

Jessica Steinberg said question for Bill Willis actually. Steinberg asked Bill Willis will these.....first of all she is surprised they awarded CSC to the COVID Funds but great um, are these funds going to be part of the base funding going on if this is the 2021 Self-Governance Compact or do they know that yet.

Bill Willis said to Jessica Steinberg that he is not sure these are earmarked or identified as fiscal year 2020 Funds so whether or not those will be consistently ah, or not consistently but provided moving forward he is not sure.

Councilor Wittenberg was speaking in the background but the ZOOM recording didn't pick the comments up clearly or who he was speaking to.

Jessica Steinberg said just a follow-up question. Steinberg said she was wondering Bill Willis what is the total.....

Councilor Wittenberg said a couple of years he thinks.

Speaker Pete said okay, somebody is talking please.....

Recorder Di Piazza said Mr. Wittenberg.

Speaker Pete said Mr. Wittenberg.....

Councilor Wittenberg said sorry about that.

Speaker Pete said he cannot understand Jessica Steinberg. Pete said so Jessica Steinberg do your follow-up question please.

Jessica Steinberg said yeah.....Bill Willis she was just wondering to date and she usually ask this question. Steinberg said sorry she missed it on the Bureau question but she..... Steinberg asked what is the total that has been awarded to date under that 2020 Compact.

Bill Willis said according to this ah, he calls a Cut Sheet ah, ah, total for 2020 was \$3, 637, 871.

Jessica Steinberg said fabulous. Steinberg thanked Bill Willis.

Bill Willis said she was welcome.

Speaker Pete thanked Bill Willis. Pete asked Jessica Steinberg if she was finished.

Jessica Steinberg said yes she is Mr. Speaker. Steinberg thanked them.

Speaker Pete thanked Jessica Steinberg. Pete asked is there any further.....any further questions of Bill Willis. Pete said he does have a motion and support on the floor. Pete said he is not seeing anyone. Pete asked Recorder Di Piazza to please do a roll call.

Recorder Di Piazza said sorry about that he had a little ah, bookkeeping.....

Speaker Pete said they are there to help.

Roll Call #3

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 -	Yes

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent Resolution #21-0113-008 is passed.

Speaker Pete thanked Recorder Di Piazza.

C. Approval of Budgeted Expenditure

1. Authorization of Expenditure to pay 2021 Dues for Membership in the National Indian Gaming Association (NIGA)

The payment of \$15,000 needs to be authorized for Membership in NIGA that is beneficial to the Tribe.

Speaker Pete asked Larry Romanelli if he was on to represent this or does he have someone else.

Recorder Di Piazza said he doesn't think so.

Speaker Pete said he doesn't see anybody on to han.....is there anyone on to represent the payment to the NIGA Funds.

Recorder Di Piazza said it is usually just the....

Councilor Lonon said it is just the dues.

Recorder Di Piazza said it is just the dues.....their annual dues for NIGA.

Speaker Pete said exactly it is the annual dues to, to NIGA so is there any further questions on that.

Councilor Crampton identified himself. Crampton asked who is sponsoring it.

Speaker Pete said Shannon Crampton....the Ogema is on here sponsoring it. Pete said he, he is trying to get the Ogema but he cannot raise him. Pete said he knows he was on here and he....

Larry Romanelli, Tribal Ogema, represented this agenda item. Romanelli said he is on.

Speaker Pete said okay, Larry Romanelli, okay.

Ogema Romanelli said yes, this is the annual dues that they pay to the National Indian Gaming Association. Romanelli said normally they have been he believed paying \$25,000 but due to the ah, lessen revenues from the Resort they now only have to pay \$15,000.

Speaker Pete thanked Larry Romanelli. Pete asked is there any further questions of Larry Romanelli.

Councilor Lonon said she has a question.

Speaker Pete said okay, Diane Lonon has a question.

Councilor Lonon asked Larry Romanelli does NIGA dictate how much they pay or do they make that up.....assumption.

Ogema Romanelli said they have, yeah, they have some parameters that says up to a certain amount they pay so much and it goes in different levels.

Councilor Lonon said oh, okay. Lonon thanked Ogema Romanelli.

Ogema Romanelli said she is welcome.

Speaker Pete asked any further questions of Larry Romanelli. Pete said he is looking and he doesn't see anybody.

Recorder Di Piazza said oh, if they raised their hand it would pop up.

Speaker Pete said okay. Pete so he sees no further questions of Larry Romanelli. Pete said he needs a motion and support. Pete called on Diane Lonn.

Councilor Lonn said she will make a motion.

**MOTION TO APPROVE RESOLUTION #21-0113-009;
AUTHORIZATION OF EXPENDITURE TO PAY 2021 DUES FOR
MEMBERSHIP IN THE NATIONAL INDIAN GAMING
ASSOCIATION; by Lonn; supported by Corey.**

Speaker Pete asked is there any further questions. Pete said okay if there are no further questions. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #4

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 -	Yes

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent Resolution #21-0113-009 is passed.

IV. Old Business

A. Financial Report

November 2020

B. Health Commission Report

November 2020

Speaker Pete said the Financial Report for November 2020 was submitted and the Health Commission Report for November 2020 was submitted.

Susan Thull identified herself. Thull said excuse her may she ask a question please.

Speaker Pete said now that he sees her hand up he can call. Pete thanked Susan Thull.

Susan Thull thanked Speaker Pete. Thull said they had a work session on the November Financial Report and at that time she did ask a question. Thull said she would just like some clarification um, at that time it was said that the Reservation Preservation Fund um, that that had been zeroed out. Thull asked is that correct.

Councilor Lonn said yes.

Speaker Pete said Diane Lonn said yes.

Susan Thull said okay, she was just wondering how that came about ah, because of the fact that she knows that in the Federal Registrar there um, there was the Agreement um, and ah, the balance went into ah, an account um, and they were only allowed to use 90% of the interest. Thull said she was just wondering how that um, came about that it has been zeroed out. Thull asked is that something that changed with the Federal Government.

Councilor Lonn said um, if she can remember some of it um, there was a certain percentage that was supposed to be used to buy back their land or buy land then....

Susan Thull said okay.

Councilor Lonn continued.....the rest of the money was put into accounts um, because of children not being um, 18 and above so the Enrollment um, held those accounts and as they turned 18 they send them letters and told them what they had to do to get the money out of the accounts. Lonn said so the last one that turned 18 was before 2004 or around that time she can't remember. Lonn said anyway when um, they got the money and they then called that the 80/20 Plan and it was gone then for the kids. Lonn said um, during that time period does.....she does remember, Susan Thull, that there was land purchased along the river that was theirs to begin with and they bought it back or, or whatever. Lonn said how the last.....the money got ah, distributed probably by buying land. Lonn said she is not sure that would be um, Steve Wheeler who could tell her but she does know it was closed out. Lonn said she thought about it as well many, many years ago.

Susan Thull said okay. Thull thanked her. Thull said she knows that it had....in the Registrar it said that it was under the control of the Tribal Council and that an audit had to be done once a year. Thull said so she was just concerned on how that was zeroed out because she guessed she read that.....the way that she read it like there was two separate accounts. Thull said they know one for the children and one for the land and to her it seemed like the land would be there um, forever because there was a balance and every year they added ten percent um, of the interest so they know, that was her concern she was just wondering how that came about but..... Thull thanked them so much.

Speaker Pete thanked Susan Thull.

Councilor Champagne said excuse her Ron Pete, before he moves on she had got a call that ____ was in the Waiting Room waiting to be let into the meeting.

Speaker Pete said he doesn't know.....what is going on.

Councilor Lonn said it is Ryan Champagne.

Sara Agosa identified herself to Ron Pete. Agosa asked Ron Pete if there was any way that he could slow down just a little bit in case people have a hard time toggling back and forth. Agosa thanked them.

Speaker Pete said okay, he didn't know....generally he goes slower than this so maybe....okay he will try to slow down, okay. Pete asked Sara Agosa if she heard him.

Sara Agosa thanked Speaker Pete. Agosa said yes she did.

Speaker Pete asked so what they are doing now. Pete said he didn't hear her.

Recorder Di Piazza made a comment that wasn't picked up on the ZOOM recording and was too low to make out clearly.

V. New Business

A. Approval of Amendments to the Health Commission By-Laws

The Health Commission has reviewed and amended their By-Laws by Health Commission Resolution #21-0104-001 and forwards to the Tribal Council for Final Adoption.

Speaker Pete said that was actually put on by Diane Lonn but is there....is ULD who is going to represent this.

Rebecca Liebing, Unified Legal Department Attorney, represented this agenda item. Liebing said sure Ron Pete she can, this is Rebecca Liebing.

Speaker Pete thanked Rebecca Liebing.

Rebecca Liebing said so um, the Health Commission By-Laws um, were updated as they are reviewed every year. Liebing said um, as they know the Tribal Council amended the Health Commission Ordinance to lower the age eligible for Commissioners and removed the ability for non-Tribal members to participate in commissions. Liebing said so the By-Laws needed to be updated to reflect that.

Speaker Pete thanked Rebecca Liebing again. Pete asked is there any further questions on Rebecca Liebing for Item A.

Councilor Lonn said she does.

Councilor Crampton identified himself.

Speaker Pete said he is starting a queue right now. Pete said Diane Lonn is first then Shannon Crampton.

Councilor Lonn said um, she just has a question, Rebecca Liebing. Lonn asked um, is that commission full yet. Lonn asked do they have enough Commissioners.

Rebecca Liebing replied so she believed that the Health Commission can have three members and right now it has two.

Councilor Lonn thanked Rebecca Liebing.

Speaker Pete said Shannon Crampton.

Ogema Romanelli said Ron Pete this is Larry Romanelli.

Councilor Lonn said Larry Romanelli wants in too.

Speaker Pete said okay, Shannon Crampton is first. Pete said go ahead Shannon Crampton.

Councilor Crampton said what.....maybe it is nothing but he is just a little confused how is the ah, um....Ms. Lonn sponsoring this but the ULD has the answers. Crampton asked shouldn't ULD have sponsored this. Crampton said she just asked a question on something she introduced.

Rebecca Liebing said to Shannon Crampton if she could answer. Liebing said Diane Lonn signed the Agenda Request as he knows both the Ogema and Tribal Council can sign Agenda Requests. Liebing said she put the packet together for the commission. Liebing said she just needed a Tribal Council to sign it since Diane Lonn is Liaison to the Health Commission so that is who she asked to do it.

Councilor Crampton said perfect. Crampton thanked them.

Speaker Pete thanked Shannon Crampton. Pete said then he is going to get Larry Romanelli then he has Susan Thull.

Ogema Romanelli said yes, there was some changes to the requirements to serve on the commissions. Romanelli asked Rebecca Liebing did she say they removed the ability for non-members to serve or was that added.

Rebecca Liebing said sir, that was removed. Liebing said that is per the Health Commission Ordinance made the change and because the commission didn't meet very frequently at all this year because of the shut down and everything they were only able to update and review it towards the end of last year but it removes the

ability of non-members. Liebing said now it is just Tribal Members who are 18 or older. Liebing said those are material changes to the By-Laws.

Ogema Romanelli thanked Rebecca Liebing. Romanelli said that answers his question.

Speaker Pete said Susan Thull.

Susan Thull thanked Speaker Pete. Thull said um, she also had a question on what she said and didn't know for sure what she said. Thull said that...that um, Commissioners can participate remotely. Thull asked was that added.

Speaker Pete said Rebecca Liebing was that.....

Rebecca Liebing said that was never forbidden before um, so yes, Commissioners can participate remotely. Liebing said it wasn't a change because it was never anything that was not allowed before.

Susan Thull thanked them.

Speaker Pete asked is there any further questions in that or he does need support and....

Councilor Crampton identified himself.

Speaker Pete said go ahead Shannon Crampton.

Councilor Crampton said well he just was ___ what Susan Thull said he just wanted to make sure that the membership is aware that in their....*most comments here were not understandable*.....their most sensitive entity across the street the Board of Directors they had members as far back as 2005 that were participating by phone. Crampton thanked them.

Speaker Pete said so he still needs a motion and support for this.....for this item.

Councilor Lonn said she will make the motion.

Speaker Pete said Diane Lonn.

Councilor Champagne said excuse her....before Diane Lonn makes a motion. Champagne asked Gary Di Piazza if he was going to let _____ in.

Recorder Di Piazza said preregistration is still.....

Councilor Champagne interrupted. Champagne said he did last night.

Recorder Di Piazza said not that he is aware of. Di Piazza asked to where....that e-mail address has been out to the Tribal Council Open Session Meetings.

Speaker Pete said first of all Diane Lonn had the floor. Pete said Diane Lonn go ahead.

**MOTION TO APPROVE RESOLUTION #21-0113-010;
APPROVAL OF AMENDMENTS TO THE HEALTH
COMMISSION BY-LAWS; by Lonn; supported by Corey.**

Speaker Pete asked is there any further discussion.

Sara Agosa identified herself. Agosa said she has a question.

Speaker Pete said just a moment he don't....asked Sara Agosa did she raise her hand and did he miss it.

Sara Agosa said she is sorry she is having problems with her hand in raising it.

Speaker Pete said okay, Sara Agosa go ahead.

Sara Agosa said she is sorry who is trying to get into the meeting and if that person actually did e-mail last night. Agosa said to Gary Di Piazza that he is stating that he never received an e-mail.

Recorder Di Piazza said no he didn't receive any e-mail.

Sara Agosa said um, he needs to.....

Recorder Di Piazza said he let it go until almost 9:30 this morning.....well actually it was a quarter till.

Sara Agosa said okay.

Speaker Pete said they are moving on because they have something on the floor...a motion and support. Pete asked is there any further discussion on this item. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #5

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

Motion carried (7-1-0-1)

Recorder Di Piazza said seven in favor, one against, and one absent Resolution #21-0113-010 has been accepted.

B. Establishing Priority List for COVID-19 Vaccine Administration for Little River Band of Ottawa Indians Citizens in Response to COVID-19 Pandemic

Speaker Pete said Councilor Champagne had put this on the agenda. Pete said she has the floor.

Cindy Champagne, Tribal Councilor, represented this agenda item. Champagne thanked Ron Pete.

Speaker Pete said she was welcome.

Councilor Champagne said she put this on the agenda in order to um, establish a Priority List to protect their members for any vaccines that is coming forward. Champagne said she knows Manistee has received their vaccines now but um, some of their Elders should have received this and has now gotten COVID because they didn't get the vaccine. Champagne reiterated that she wanted to ensure going forward their membership is protected so that is why she put this resolution forward.

Speaker Pete said okay he is going to open the floor for discussion. Pete said please, please bear with Gary Di Piazza and him they are trying to keep a list along with Councilor.....um, along with Councilor Lonn that is in here. Pete said they will do the very best they can so if they please raise their hand. Pete asked is there any further comments on Item B or does he have a motion and support.

Councilor Lonn said she has a comment.

Councilor Crampton identified himself. Crampton said he has a motion.

Speaker Pete said just a moment he has Chelsea Densmore first. Pete said Chelsea Densmore.

Chelsea Densmore said she doesn't know if them guys can see it but there is someone who has a note up and is trying to say that not everyone can raise their hand. Densmore said she doesn't know if she is trying her hand but she was just trying to alert them guys so she just wanted to say it. Densmore said that is all she is done. Densmore thanked them.

Speaker Pete said to Chelsea Densmore that he did get Sara Agosa's alert that she was going to be doing it so he will.....excuse him.....he doesn't like to do this but he will accept Sara Agosa then she has to just.....she has to let him know she wants to speak and then he will tell her where she lands in the queue.

Councilor Lonn said Victoria Wells too.

Chelsea Densmore said she is so sorry, yeah. Densmore said it was Victoria Wells that had the sign up. Densmore thanked them.

Speaker Pete said okay, it is Victoria Wells he doesn't really.....either way if someone has an issue he will put them in the queue and let them speak. Pete said he just need to know um, he just, he, he will be able to tell them when they can come in. Pete said right now it is Shannon Crampton. Pete said to Shannon Crampton that he has the floor.

Councilor Crampton said yeah, he would like to make a motion to suspend the rules so that all members in the Waiting Room can come in and conversate.....ah, comment on this issue.

MOTION TO SUSPEND THE RULES TO OPEN THE MEETING UP TO PEOPLE THAT DID NOT PRE-REGISTER; by Crampton; supported by Lewis.

Councilor Lewis commented after she supported the above item. Lewis said the reason she supports that is because they all know since Sunday they have been having interference um....IT....sound and then also if the phones are down is like that is a part of why this person couldn't get in.

Speaker Pete said he does know this is that the government.....some of the government phones are down and some people are calling in on cell phones for this but at any rate.....he has a motion on the floor from Shannon Crampton....that is active on the floor and he has got a....he has got support from.....

Councilor Lonn said Sandy Lewis.

Speaker Pete continued.....Sandy Lewis. Pete asked is there any further discussion on suspending the rules.

Sara Agosa identified herself.

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

Sara Agosa said she just wanted to say that she supports that the rules are suspended and that people....*Agosa made the last comment so quickly that it wasn't understandable on the ZOOM recording.* Agosa thanked them.

Speaker Pete thanked Sara Agosa. Pete said he still has a motion on the floor from Shannon Crampton and support from Sandy Lewis. Pete asked is there any

further discussion. Pete said to Gary Di Piazza that he doesn't see any hands up unless there is someone with their hand up that he can't tell. Pete asked Recorder Di Piazza to do a roll call please.

Roll Call #6

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

Motion carried (6-2-0-1)

Recorder Di Piazza said six in favor, two against and one absent they have suspended the rules.

Speaker Pete thanked Recorder Di Piazza.

Ogema Romanelli said Mr. Speaker.

Speaker Pete said okay, just a second.

Councilor Lonn said it is Larry Romanelli.

Speaker Pete said okay, Larry Romanelli, go ahead.

Ogema Romanelli said yes, he has an e-mail from Brandy Martin who said her office phone isn't working and she is trying to get on her cell phone. Romanelli said the last numbers are 7446.

Grace Hendler said it is right there, third one down.

Recorder Di Piazza said hold on.

Speaker Pete said just a moment.

Recorder Di Piazza said all right there he goes.

Speaker Pete said okay, okay, um, ah....they have her number so at any rate they are still on Item B. Pete said so okay, what he is going to try to....um, the motion was brought forward by Cindy Champagne and now he is asking is there any further discussion. Pete said so he is going to try and keep a list here of everybody that is going to be on and he is going to do his very, very best. Pete said so right now does he have anybody that wants in this queue.

Councilor Lonn said Victoria Wells wants in.

Recorder Di Piazza said no, she just said about her thing and that is on their end not this because Susan Thull has been using it.

Speaker Pete asked is there anybody that wants in this queue. Pete asked Recorder Di Piazza does he have any hands up he doesn't see anything.

Recorder Di Piazza said he doesn't see anything.

Councilor Lonn said okay she will start it she might as well. Lonn said she will raise her hand Mr. Speaker.

Speaker Pete said okay, Diane Lonn. Pete said he has Diane Lonn that wants in the queue.

Councilor Lonn said she will bring it up. Lonn said they had two meetings that there was most of Tribal Council is here. Lonn said they discussed it in length with the doctor and with Brandy Martin. Lonn said they set-up the TERT Group um, a list on how they were going to give it out. Lonn said they even told them that they were going to go through the process of sending out a letter to members.....

Speaker Pete said he will be right back.

Councilor Lonn continued.....she knows she got hers um, two days ago so its out there how to do it. Lonn said she knows she was downstairs last Thursday and Friday and they were quite busy doing over 40 per day so she doesn't see any reason in changing the process because all it is going to do is confuse their Tribal members and just leave it as it is. Lonn said that is just her opinion.

Speaker Pete thanked Diane Lonn. Pete said he is trying to look is there anybody else that wants to be in this queue.

Councilor Champagne identified herself to Ron Pete. Champagne said she would like to get in the queue.

Speaker Pete said all right Cindy Champagne. Pete said she has the floor so go ahead Cindy Champagne.

Councilor Champagne said to Diane Lonn that it is interesting that she got her COVID Vaccine before anyone else. Champagne said she is doing this to protect the Tribal members who didn't get the COVID.....

Councilor Lonn said that has nothing to do with it.

Speaker Pete said just a minute.

Councilor Champagne said to Diane Lonn that she is in the queue.

Councilor Lonn said that wasn't brought up and she needs to shut up.

Speaker Pete said okay.

Councilor Lonn said okay she will shut up.

Councilor Crampton said Mr. Speaker please put her on report.

Speaker Pete said go ahead, he needs to have.....he needs to have Cindy Champagne finish what she was saying. Pete said Cindy Champagne.

Councilor Champagne said she didn't bring this forward for herself. Champagne said she had Elders calling her and asking her to put this on the agenda and bring it forward because they had not received calls that they had not received an invitation to get this vaccine. Champagne said they had been waiting so. Champagne said this may have been sent out now but according to IHS they didn't follow their regulations when they gave it to tribal.....non-tribal people. Champagne said so um, yes, she has a concern and yes she did bring it forward. Champagne said like Ron Pete always says they can vote it up or they can vote it down but she still had to bring it forward for their members. Champagne thanked them.

Speaker Pete said all right. Pete thanked Cindy Champagne. Pete said he now has Ryan Champagne in the queue.

Ryan Champagne thanked Speaker Pete. Champagne said he doesn't know if they can hear him okay.

Speaker Pete said he can hear him just fine.

Ryan Champagne thanked them. Champagne said so looking at the Tribal Preference.....ah, or the, the preference for the Vaccination List does follow what a lot of other Tribes have done too nationwide. Champagne said he had seen the protocols that got initially set out by ah, the CDC if they noticed almost every Tribe that put out on the CDC ah, they included their Elders. Champagne said he also wanted to point out to the State Department of Health Services included Elders whether it was 75 or 70 above years and older. Champagne said for their Tribe not to consider Elders in the first round of disbursement of the vaccines is irreprehensible. Champagne said he understands some Council members and possibly their spouses had given the vaccine even though they didn't fall into the criteria of healthcare providers. Champagne said he believed that these Council members need to explain why they believe that the Priority List is not important enough for their Elders to protect but it is important enough for them and their spouse potentially to get the vaccine ahead of anyone else. Champagne said

merely saying that they work in a building that has closed air circulation does not qualify to be on that list that they published that they would have. Champagne said he supports the resolution moving forward to have priorities. Champagne said he thinks their people need to be put first. Champagne said he thinks it is good healthcare practice to put their most vulnerable population and get them vaccinated. Champagne said he really questions the integrity of those Council members who took a vaccine when they were not on the Priority List. Champagne said they are a democracy socialistic in nature but they are definitely not one of the oligarchy or hierarchy that would allow for like Council member Miss Lonn to skip in front of the line while advocating others and then brag about it on Face Book. Champagne said how she got to skip in front of the line before any other Elder out here.

Speaker Pete said hey.

Ryan Champagne said that is wrong and he thinks the Council should look at these Council members who did this for potential removal. Champagne thanked them.

Speaker Pete thanked Ryan Champagne. Pete said let's look at.....let's please limit the names when they are talking to people. Pete said now he is going to go to Connie Waitner.

Connie Waitner said good morning everyone. Waitner said her only question is um, she has received a list from the Clinic as far as priorities go but she has not seen anything from Cindy Champagne. Waitner asked Cindy Champagne if she could kind of explain how she had structured her ah, Priority List as far as a response goes. Waitner said she also wants to caution everybody there is a lot of name calling and accusations going on. Waitner said please refrain from that they are here to get the facts and try to make the best decisions for their people. Waitner thanked them.

Speaker Pete thanked Connie Waitner for saying that. Pete said he did say that once and he is not going to Cindy Champagne right now he has a list going on. Pete said now he has got Sara Agosa. Pete said he is sorry, Sara Agosa, he sees that she has got her hand raised. Pete said that is great.

Sara Agosa identified herself. Agosa said Tribal #4478, um, she thinks it is really unfortunate that they have to legislate this Priority List ergo she fully supports it simply because um, it is just really unacceptable that that first Priority List wasn't followed so she fully supports the passage of this legislation. Agosa said she really would just like to appeal to Tribal Council to follow all of their laws and that it is really important. Agosa thanked them.

Speaker Pete said oh, oh, okay Chelsea Densmore.

Chelsea Densmore thanked them. Densmore said hi, she was wondering if Gary Di Piazza could actually show that list she knows he showed the current list she doesn't know if he um, had Cindy Champagne's from the packet that he could put on the screen but also um, she assumed that she's next. Densmore said when she's talking if he could just explain what the difference would be now um, how it would immediately affect the priority changing. Densmore said who would potentially be immediately eligible and who potentially may not be immediately eligible. Densmore thanked them.

Speaker Pete said first of all he has got a list going. Pete said Brad Pringle right now is on the list. Pete said then he thinks he has got ah, he has got....he has got Ryan Champagne.

Recorder Di Piazza made a comment but it wasn't picked up on the ZOOM recording.

Speaker Pete said Brad Pringle go ahead.

Brad Pringle, Comptroller General, said he just wanted to let membership know that last week he did a bunch of research on five other Tribes that had posted their vaccination plans and those particular vactin.....Vaccination Plans were gathered and sent to all Tribal Council in preparation for their Sunday Meeting and for any preparation they may need for this particular meeting. Pringle said after reviewing them most of all five of them as they'll.....if they did receive the Vaccination Plans from the other five Tribes is what they have posted now. Pringle thanked them.

Speaker Pete thanked Brad Pringle. Pete recognized Ryan Champagne.

Ryan Champagne thanked Speaker Pete. Champagne said he thinks seeing the publication go initially where no one is going to question healthcare workers....first responders. Champagne said if they look nationwide where they go to daycare workers things like that even the State has pushed those back here in Michigan going instead to push forward with Elders. Champagne said that is really important because he thinks the higher vulnerability of population. Champagne said their Daycare Center Task Fo.....or work force is minimal and he also believes there is only one or two enrolled Little River Band children in that daycare so it is a really low risk to their community. Champagne said once again it is about putting their community, their community here, before other communities. Champagne said going to the outside first responders, law enforcement that are not employed with the Tribe is hard for a lot of citizens to comprehend when their Elders are passing on. Champagne said they have yet to receive good data he hears that there was 17 individuals who have passed on. Champagne said he is not sure that pulled by the death certificates or not um, but they know what it is a lot of.....a lot of questions being asked. Champagne said he believed that number is a lot higher just looking at his own family in their Band. Champagne said he thinks, they know, looking at this resolution to be able

to move forward and establish their Elders first in a highest priority and working the way down would ensure that non-natives from outside agencies not prioritized once again ahead of their own people. Champagne thanked them.

Speaker Pete said okay he put himself in the queue.

Dawn Moneyhan interrupted and asked if she could get in the queue please.

Speaker Pete said okay right after him Dawn Moneyhan all right.

Dawn Moneyhan said Miigwech.

Speaker Pete thanked Dawn Moneyhan. Pete said he received his stuff in the mail too that was sent out by the Health Department for him to register for um, to get a COVID shot he is certainly in that Band that area, Ryan Champagne what he is talking about. Pete said he is 71 years old, he has got three stents in his heart, he had a stroke, he has diabetes and he has got high blood pressure. Pete said he is not sending his in...he is not receiving a vaccination from this Tribe. Pete said he registered himself with Ottawa County. Pete said Ottawa County is still following protocols and they are not giving them right now to people even his age, 71, they are giving it to the first responders first. Pete said they are still doing it. Pete said he just got it off the internet yesterday with them and he registered for a couple of days ago. Pete said he still thinks they still want...they want all of their first responders and their first responders over here...to help with their Tribal Police a couple of days ago. Pete said he still thinks they want....they want all their first responders. Pete said their first responders over here to help with their Tribal Police and, and, in, in going to their Elders to respond first. Pete said so he just...in his own personal opinion because he is not going to do that he is not going to put Dr. Wever and all his health organization and all the fabulous work that he has done because he is not going to put them in jeopardy because they want to give him a vaccine. Pete said he won't do it and in fact if his wife depended upon it he wouldn't do it now. Pete said Staci Cheney go ahead....he is sorry Dawn Moneyhan.

Dawn Moneyhan thanked Speaker Pete. Moneyhan said she was just wondering if somebody can tell her whose responsibility it is to see that the plan is adhered to. Moneyhan thanked them.

Speaker Pete said he thinks it is Dr. Wever that the planned....the plan that he sent to them....this was before Christmas that there was six Councilors on that said go ahead and execute the plan.

Councilor Lonn said she thinks Brandy Martin.

Speaker Pete said and Brandy Martin.....that is right Brandy Martin and TERT he thinks they were the ones involved in it. Pete said right now he has got Staci Cheney. Pete said Staci Cheney go ahead.

Councilor Crampton interrupted. Crampton said Mr. Speaker that was false.

Speaker Pete said pardon.

Councilor Crampton said he said that was false Council can only act by motion, resolution, and ordinance. Crampton said they cannot give ___ approval. Crampton thanked them.

Speaker Pete said okay Shannon Crampton wait a minute. Pete said first of all.....wait a minute....okay wait.

Councilor Crampton made a comment but it wasn't picked up on the ZOOM recording.

Speaker Pete said he wasn't in the queue and he added something.....he just accused him of something being false. Pete said they didn't do a formal resolution and vote on it. Pete said everybody was asked a question it was asked by Doctor.....by Dr. Wever, by Brandy Martin and by the Ogema. Pete said do they agree with the way.....with the way they are setting it out. Pete said it wasn't a formal vote....there was six Councilors on that vote and everyone said they had every right to ask questions. Pete said there were no questions that were asked and the people that sat in on that meeting to go ahead and do it that way. Pete said the way they were doing it. Pete said with that he is going to go to Dawn Moneyhan. Pete said your turn.

Councilor Crampton interrupted. Crampton said he just answered him then he didn't allow him to respond. Crampton repeated that he responded to him but didn't allow him to respond.

Speaker Pete said no it is going to be Dawn Moneyhan and then he will be in the queue. Pete said Dawn Moneyhan go ahead.

Recorder Di Piazza said he has Martha Howell and Sara Agosa.

Dawn Moneyhan said she would like to let Shannon Crampton to go first please.

Speaker Pete said okay if she doesn't want to go first then he is going to go to....he is going to go to Martha Howell.

Councilor Crampton interrupted. Crampton said he is not going to let him respond to what he just said which was false.

Speaker Pete said he did not say anything.....go ahead please.

Councilor Crampton said per the Constitution give him the date he had his casted vote because he can only act by resolution, motion or ordinance on _____.
Crampton said he casted a vote on anything otherwise that is not an action of Council so don't be telling members.....*the rest of his comment faded out on the ZOOM recording and was gone.*

Both Speaker Pete and Recorder Di Piazza were talking in the background but their comments could not be heard clearly on the ZOOM recording.

Speaker Pete asked who was he on first because he has gone now finally so who is he on. Pete said does he go to Dawn Moneyhan first.

Councilor Lonn said Martha Howell.

Speaker Pete said Martha Howell....he thinks it is Martha Howell. Pete said go ahead Martha Howell.

Councilor Crampton interrupted again. Crampton said no Dawn Moneyhan.

Martha Howell said she would like to get back to Cindy Champagne's response and she would also appreciate not to listen to the Speaker yelling in anger while not wearing a mask.

Speaker Pete said he not....he is wearing a mask.

Martha Howell said to Cindy Champagne.....Cindy Champagne could she please give her response. Howell thanked them.

Speaker Pete was heard in the background saying "Oh God" on the ZOOM recording.

Councilor Champagne asked can she respond. Champagne asked can she get back in the queue.

Speaker Pete said go ahead.

Councilor Champagne said okay her response is that when she put this order together it was because they hadn't followed the IHS regulations and so um, Connie Waitner had asked what order she had put it in. Champagne said she had put it in healthcare providers and first responders who are gainfully employed by LRBOI.....LRBOI. Champagne said enrolled members of LRBOI Tribal Elders as defined by anyone 55 years or older and enrolled in LRBOI. Champagne said Federally Recognized Tribal Elders who are 55 years of age or older who are established here at LRBOI. Champagne said medically fragile or high risk LRBOI enrolled citizens. Champagne said other Federally enrolled American Indians who are established here at LRBOI. Champagne said LRBOI enrolled

citizens, Federally Recognized enrolled American Indians who are established here at LRBOI, spouses and children of LRBOI enrolled citizens, and employees of LRBOI. Champagne said as they can see she started with their Tribal Elders first and worked her way down to um, their Tribal Clinic.....um, their Tribal citizens. Champagne said she did not exclude any of their Tribal people....this was what she was trying to say....they need to look.....they were put on this Council to look after their people and that was all.....

A Participant was breaking into Cindy Champagne's queue in the background on the ZOOM recording.

Councilor Champagne continued.....she was trying to do at this point because she was asked by an Elder before.

The Participant continued breaking into Cindy Champagne's queue and apologized in the background on the ZOOM recording.

Councilor Champagne continued.....so that is where she went with this and that is all she has to say. Champagne thanked them.

Speaker Pete said okay now he is trying to get back to his queue. Pete asked is Martha Howell still in the queue or not.

In the background on the ZOOM recording was someone trying to join the meeting and the recorded message could be heard.

Martha Howell said no sorry she didn't lower her hand.

In the background on the ZOOM recording there can be heard the recorded message saying there was 30 Participants in the meeting, the meeting is being recorded, someone was being added to the Waiting Room and to wait for the Host to admit them to the meeting.

Speaker Pete said he is still trying to get some sense here is Martha Howell still in the queue.

Martha Howell said no, she is sorry Mr. Speaker, she didn't lower her hand and she doesn't have anything further at the moment. Howell thanked them.

Speaker Pete thanked Martha Howell. Pete said he will go back to Staci.....Staci Cheney. Pete said to Staci Cheney that her hand is raised and he thinks she is on mute.

Staci Cheney said um, can they hear her.

Speaker Pete said to Staci Cheney that he can hear her perfectly now.

Staci Cheney thanked Speaker Pete. Cheney said um, she knows in their last Tribal Council Meeting somebody said that um, what's done is done and they need to move forward. Cheney said she thinks that it's clear that many members are still upset. Cheney said she thinks that if they would.....if some of the people that admin....administer.....administrated the injections and followed the first round they would sort of owned what happened and maybe even admit that they didn't follow the protocol then maybe they could move on. Cheney said nobody is admitting that the protocols weren't followed and that they.....that the mistakes were made and that from here on out they will follow the plan then maybe they could move forward. Cheney said it doesn't hurt to apologize and to own mistakes. Cheney said she thinks that is where a lot of the anger fans. Cheney said if they could move forward right now and say they will start by taking care of their Elders and own what went wrong then they are reflecting and learning from their mistakes. Cheney said instead of just saying what happened happened, they know, so be it. Cheney said so maybe just take a moment to reflect and she is speaking.....she is not going to name names but they all know who administered the injections. Cheney said it was frantic like what everybody that had the 72 Pfizer Injections and they weren't running around the offices and trying to find people to um, give the vaccines to. Cheney said if that was the case they could have used one of their mobile transportations and they could have gone to Aki and um, administrated those injections to the people that needed them the most. Cheney said so just take a moment and maybe say they made a mistake, they learned from it, and then maybe they could just move on but nobody ever owns their mistakes. Cheney said um, she thinks that's really why they can't move past this. Cheney said she is done.

Speaker Pete asked Staci Cheney if she was finished.

Staci Cheney said she is finished.

Speaker Pete said okay he needs to see what is up there. Pete said he has got Sara Agosa and he can't read anything right now. Pete asked Sara Agosa if she was next.

Sara Agosa said yaah, she just wanted to say that she totally agrees with what Staci Cheney said. Agosa said they are over arching issues with the administration of these vaccines and absolutely that non-members received the vaccine and procedure wasn't followed. Agosa said it has caused a lot of um, unrest and just the feeling that members have been very disappointed. Agosa said so she even asked for the list to verify and she is not naming but just to verify to see....to see the truth....to see and validate if non-members were given vaccine. Agosa said she never received a response. Agosa said so she agrees there is more going on in this situation than what meets the eye. Agosa said um, but overall, she would like to see their members prioritized in that all procedures and ordinances are followed. Agosa said also too what Staci Cheney said if there is a

mistake to in all honesty to own up to it, say sorry, then provide solutions on how to move forward in ___ processes. Agosa thanked them.

Speaker Pete said he has got Ryan Champagne next in the queue then he is going to put himself. Pete thanked Ryan Champagne. Pete said go ahead.

Ryan Champagne thanked Speaker Pete for Miss Luma's good words. Champagne said um, he wanted to respond to a few things that he heard. Champagne said to Speaker Pete that he mentioned specifically that Council took action but Council can only take action through resolution, motion through a formal Council Meeting. Champagne said he has not seen anything on a formal Council Meeting except for this. Champagne said so his apologies if he missed that resolution and if they passed that he asks that they share that with everyone. Champagne said the other thing is he is willing to give up his vaccine and go through State services that is wonderful and that is his choice as an Elder, as a Representative and as a citizen. Champagne said it is not a choice to make that decision for everybody else so that they can give their vaccines to non-citizens. Champagne said he doesn't think anyone mentioned, they know, the resolution proposed still does have healthcare and first responders who are employed with their Tribe still is the primary. Champagne said he wants to kind of focus on that because he thinks there was misconception or misstatements done by individuals around that table today where they mentioned that, they know, this is ah, the most important to go through. Champagne said it is still listed as number one. Champagne said number two then goes to their citizens so individuals that are employed with their and is their responsibility is still being covered. Champagne said so he is curious to the ones who are so much against having a Priority List, why is that because it doesn't cast blame on anything that was done prior to this bringing up just focuses on prioritizing first responders and healthcare workers and then their most vulnerable populations. Champagne said it is ensuring that their citizens get the vaccine that is much needed. Champagne said maybe their families have not ah, been hit as hard as Wisconsin families but they have lost numerous matriarchs in their family and it is hurting their....affecting their ways, ability to pass on their languages, their culture and their ceremonies. Champagne said he thinks they continue to look at this most vulnerable population....other Tribes all over the country prioritize their Elders as the threat is real and can harm culturally and spiritually their communities. Champagne thanked them for hopefully keeping an open mind.

Speaker Pete thanked Ryan Champagne. Pete said he is in the queue now. Pete said the people that are on the phone say that they want him to admit a mistake in what they were doing so they could move on. Pete said he doesn't think they made a mistake. Pete said he thinks they followed the CDC Guidelines. Pete said he thinks they followed what Dr. Wever recommended and the Health Department. Pete said he thinks they followed what Brandy Martin recommended. Pete said they know he is the first one that admits....will admit a

mistake and he will tell them he doesn't have anything to apologize for. Pete said that is all he has got. Pete said Diane Lonn she is next and then Dr. Wever.

Councilor Lonn said she wasn't going to say anything but she doesn't feel like she has anything to apologize for. Lonn said she is considered 1B which is an Elder with the problems so when they came up here there was three of them, two of them took it and one didn't, and she didn't jump in front of any line so whoever said that is full of it. Lonn said um, she sat here when there was a meeting she doesn't feel like she should apologize because she is 1B um, so that is her conclusion.

Speaker Pete thanked Diane Lonn. Pete said right now he wants to call on Dr. Wever. Pete said Dr. Wever has joined them.

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

Speaker Pete said after Dr. Wever. Pete thanked Shannon Crampton.

Daryl Wever said hi there, yes, he just wanted to.....there is a lot of miscommunication that is occurring um, so he just wanted to clarify a few things. Wever said so once again he just wanted to recap.....he wants to recap December 15th. Wever said so after the election there was a tremendous amount of motion that when things were occurring very rapidly. Wever said they did not get notification as to their total right away it was basically it came very fast and furious. Wever said so they were notified that Pfizer was flying into the Grand Rapids Airport on December 15th. Wever said he initially in the beginning he request 58-6,000 dosing because he presumed the 4,200 members, if they are under 16 they do not recommend it, 18 and under is not recommended for Moderna. Wever said he requested close to 6,000 to cover their members, it is about 1,000 for the Resort, for their government officials, and other entities of this organization. Wever said so initially it was broken down as to what he felt is the number that they needed in vaccinations. Wever said he wanted to make it clear that everybody is aware their job and responsibility in the Health Service Center was to get this vaccination. Wever said to get this vaccination and to dispense it. Wever said so they are a Health Service Center they provide the medical care and the pharmaceutical care. Wever said the Priority List and what is dictated from that point forward has already been dictated by IHS and CDC. Wever said from that point forward it has been dictated by the Emergency Management Team TERT and other Elected Official. Wever said so they followed by that list to a "T." Wever said so when this is all occurring they were very fortunate because he requested 150.....or 120-150 for their essential workers. Wever said so for that first round that flew in on December 15 it was dispensed on December 16. Wever said when that flew in that was for essential workers. Wever said so fortunately because he recommended or ah, requested 120-150 knowing that probably in the end they would not receive that amount they were very fortunate to get 73 out of

that first shipment...that first allotment was for essential workers only. Wever said that was instructed by CDC and IHS so Brandy Martin the Emergency Management Leader formulated an Essential Workers List 1A, 1B, 1C and 1D. Wever said these are essential workers. Wever said 1A were Healthcare Providers and Public Safety Officials. Wever said he believed that Brandy Martin may be on this call so she can kind of give further details and describe on how she formulated this list. Wever said they followed by CDC Guidelines ah, on what was recommended but she can vouch how she developed this list and presented it to the Health Service Center. Wever said so because Little River received 73 dosing and he just wanted to add that they are one of the most Tribal Clinics to receive the Pfizer Vaccine. Wever said Detroit received 25 to 30, Grand Rapids received 25 to 30...he was on a conference call yesterday that a Tribe received six for their essential workers and another Tribe received ten. Wever said they were fortunate for their organization, for their essential workers only, to receive 73 vaccinations of Pfizer on December 15. Wever said that is wonderful news because their essential workers that worked at this organization the bulk of them were Tribal members or descendants. Wever said regardless their essential workers are in this building and they are working daily. Wever said so it is...should be a good thing that they received these for essential workers....that they got 73 compared to 25 or 30, five, 10 like neighboring Tribes. Wever said they were very fortunate and it did come fast and furious. Wever said they had the least that the Emergency Management Team presented to the Health Department and he needed to get 73 individuals, yes, because this was Pfizer it is very sensitive, one day to travel, four days to dispense, and it arrived mid-week. Wever said they actually shorten their schedule to get these 73 out in two to three days which the center did very efficiently in two days. Wever said they did very well but it is a very sensitive vaccination that...that Pfizer Vaccine. Wever said so they got the 73 from that list that the Emergency Management Team Leader, Brandy Martin, presented to the Clinic and they did have to go through this Government Building on that day to make sure they had 73 individuals. Wever said with that being 73 they went through 1A, there was some healthcare providers that did decline to receive this vaccination, there was some in the Public Safety that declined so that is why they went through that list. Wever said some individuals that may not be as essential as others that is why they went through that list so far....through the list categories because they had so many vaccinations which is a good thing. Wever said 73 individuals were vaccinated for COVID-19 on December 16th and December 17th, that is wonderful. Wever said those are Tribal members, those are descendants, and those are employees.....essential workers, according to CDC and IHS there are individuals that are stating on here followed by the guidelines, followed by the rules and regulations of IHS these are completely different scenario of a local Pandemic so they have released this to allow to give Public Safety Officials, First Responders, Local and State Police Officers which was advised and recommended by CDC and IHS to the 73 essential workers in December 16th and December 17th so that is how that was formulated. Wever said so the rules and regulations are followed. Wever said people are looking at old regulations of IHS and they have changed.

Wever said that is why there are meetings daily, weekly, in the evenings and on the weekend because things change so rapidly that if they miss one or two meetings then they miss quite a bit. Wever said so there are things that have changed. Wever said they updated so those old guidelines they need to update themselves they need to make sure so he would advise them to call the CDC, he would advise them to call Pfizer, he would advise them to call Moderna, he would advise to actually call IHS. Wever said because that first essential allotment was intended for any individuals, essential workers, that are actually making sure their organization is safe and that does include the Local and State Police Force, First Responders, and actually the Fire Department. Wever said so there is confusion because that first allotment that came through, 73, compared to 25, 30 and 5 given to other Tribes. Wever said 73 essential workers is what they wanted. Wever said they got them vaccinated.....fully vaccinated. Wever said they received both.....it's a two dose vaccination so they are safe. Wever said they still need to maintain social distancing, wear the mask, and still follow the guidelines but they have received the vaccination in hopes that they have the antibodies. Wever said so if they are at Aki or they are at the Resort or they are at Meijer, heaven forbid, something were to happen to them those First Responders or the essential workers in this building are geared to provide care to them. Wever said that....from that point forward.....that was the list that was given and Brandy Martin he believed she is on here....she can describe and explain it in further details. Wever said from that point forward Little River has actually received about 100 vaccinations weekly. Wever said so they received 100 vaccinations on December 21st, they received 100 on December 28th, and they also now receive it every Monday-Tuesday of every week. Wever said because they had a Holiday Break which these men and women actually do need. Wever said he actually only took off Christmas Eve and Christmas because there has been so much occurring. Wever said so now from this point forward that is why they had the two work sessions and several other meetings to discuss the Tribal Elected Officials, Emergency Management Team, and the four doctors were in on these conference calls. Wever said like he said before the doctors and the Health Service Center remain neutral to any part of this list 1A, 1B, 1C and 1D. Wever said the Emergency Management Leader, Brandy Martin, is on this call, she can describe this in further detail as to how this was formulated. Wever said January 4th they came back to the Clinic, they actually had the documents posted on January 4th.....they had the documents posted, it was delivered to people's homes and they were actually calling their 75 and older to make sure they received it and if they were interested in the vaccination. Wever said so that Monday.....it was after their break....Monday is after a break in general are very hectic but after a ten day or an eight day or seven day um, break that is a lot of work for those men and women down in the Clinic. Wever said they came in, they got the documentation then that Wednesday in January he believed January 6th is when they started dispensing the vaccination. Wever said they were getting 35-40 vaccinations a day. Wever said they are still doing COVID Testing in the back drive-up in the mornings and the afternoons and they also still have in-house patients. Wever said so there is a tremendous amount of flow that is flowing through here but for

them to come back after a break and have the vaccinations in-house in their Pharmacy in their own new freezer and refrigeration system that the local Health Department doesn't even have and has reached out to them to use their facilities because they do not have the proper equipment yet they have two of those freezers and two of the refrigeration.....but to come back and then start vaccinating 30-45 individuals a day is amazing. Wever said this crew has done so well they still maintain a negative environment and everybody is still strong and healthy and doing very well. Wever said they are getting out the 30-45 a day starting January 6th to the Elders and to that category that Brandy Martin formulated and presented to them the 1A, 1B, 1C and 1D. Wever said she can go into further detail as she formulated this list. Wever said so each day they are getting out 30-45 vaccinations and they get those out flawlessly, amazing, they do so well down there at the Health Service Center. Wever asked they know what a compliment and a "thank you" goes a long ways. Wever said so they are doing very well and they actually received.....they actually vaccinated over 130 of the Moderna and they had 73 of the essential workers. Wever said technically the essential workers have received their 73 vaccination....that actually amounts to ah, 146 ah....ah, dosings that went out so those individuals have come through this Clinic and received their vaccination. Wever said they are on the Priority List that was instructed by the Emergency Management Team and Elected Officials and they are following by that protocol and things are moving very smoothly. Wever said Monday-Tuesday they received about 100 in the beginning of the week and then Thursday-Friday they receive another 100 for the booster for those people to get their second dose. Wever said right now they are following schedule by what the CDC and IHS is actually instructing them to do, they are not stockpiling anything, they are getting them out. Wever said Brandy Martin again can tell them how they are running through that list because that is what was given to them but they are getting them out. Wever said January 20th there could be a little bit of an extra hiccup because the word is their new elected Official....ah, President Biden wants to say if the 100 million dosings that are sitting on a shelf right now release them. Wever said so if they released them and they vaccinate all those ah, individuals then let's hope that Pfizer and Moderna and other pharmaceutical companies can mass produce another 100 million within 21 days or 28 days for Moderna so once that is actually instructed by them they may then start stockpiling but until then they are getting out the 100 per week that they are given each week. Wever said so he wanted to recap one more time. Wever said they were given the Essential Workers List by the Elected Officials and the Emergency Management Team Leader, Brandy Martin, and she can explain it in further detail and they got 73 essential workers which are Tribal members as well. Wever said so from that point forward they were presented with another category list and they followed by that list Category A, B, C and D. Wever said that started the week they got back January 4th. Wever said he also wanted to mention too he thinks he just read that the Pope Francis hopes to get his vaccination this week. Wever said they just vaccinated the King and Queen of England 99 and 94 over the weekend. Wever said so it is a process, they are going by the regulations, and what has been instructed by CDC and IHS. Wever

said those individuals they are looking at old documentation. Wever said they need to follow each day he would recommend calling each day and reading each day because things change and things are actually ah, for the good. Wever said they are providing a service and that is what the Clinic is here for, a Health Service Center and a Pharmaceutical Center, they are there to provide medical care. Wever said the dispensing is at their end they did very well in getting this vaccination but the Priority List was given to them, they had work sessions and they have been dealing with this for a while now. Wever said it did come fast and furious and it is still coming fast and furious because Pfizer too may switch things up instead of coming at 975 allotment they come down to like 100 like Moderna so now they are going to be juggling possibly 200 per week but they are still waiting word on the Pfizer Vaccine in a smaller allotment. Wever said so things change constantly and they have to keep up and they got to be in these meetings. Wever said that is why they prioritize who is in which meeting at what time and they come together on what the consensus is. Wever said a tremendous amount of work is occurring and there is a tremendous amount of men and women participating in this behind closed doors. Wever said so all he asks is a little bit of respect and a little bit of patience things will be good. Wever said he also wants to mention people are getting very malicious and borderline threatening and stating that they are killing people. Wever said they have to be careful of that because now they are getting into a legal stance. Wever said right now.....

Councilor Crampton interrupted. Crampton said Speaker.....

Daryl Wever continued...he understands they have to watch and it is sad to lose individuals but they know what he thinks they should live to be 102. Wever said they know what they have lost individuals but unfortunately they lost them before the vaccination was even ah, available. Wever said so he wants to remind people of that they ____ positive cases, they have lost people. Wever said he feels that is why they need to wear a mask properly and cover the mouth and nose, make sure they have good proper hygiene, keep a social distance, eat well and sleep well. Wever said they have to stay healthy. Wever said this is the situation where they are at right now, things will get better, things will improve but unfortunately they lost these individuals before this vaccination was actually present and current here in the Clinic. Wever said he wants to reiterate that Brandy Martin.....hopefully she is on here Brandy Martin.....and the Speaker allows her to speak as well. Wever said they are doing very well and doing above and beyond what the local Health Department is actually doing here currently so he thinks everybody should also give a little bit of a round of applause for these men and women down in the Health Center because they have done very well under these circum.....the current situation. Wever thanked the healthcare providers and Elected Officials. Wever said they were so supportive throughout this process. Wever said they are going by the rules and regulations that have been instructed to them in the Health Center. Wever thanked Speaker Pete.

Speaker Pete thanked Doctor Wever. Pete said so he was going to put Brandy Martin in but he has got behind with some people in the queue. Pete said right now he has Shannon Crampton.

Councilor Crampton thanked Speaker Pete.

Speaker Pete said yes.

Councilor Crampton said he wanted to say that no, no, no. Crampton said Elected Officials.....the only Elected Official he answers to is Larry Romanelli. Crampton said he is underneath.....he is underneath him Council did not give him approval. Crampton said they work by resolution, ordinance and motion only. Crampton said he doesn't know what is not coming through here but now he said too.....he said two different things.....he said that he was given guidance by IHS then he was saying he was instructed. Crampton asked which one was it. Crampton said because he is looking at GTB and Sioux Tribe their Council has adopted their plan. Crampton asked are they taking orders from the government is that what they are saying.

Daryl Wever said he is confused he has meetings each week, daily, and IHS and he specifically asked because Brandy Martin the Emergency Management Leader is also on several other meetings, TERT teams and Leadership with other Local and State Police.....

Councilor Crampton interrupted. Crampton said that wasn't the question.

Daryl Wever continued.....she was able to speak with them and that was what was actually discussed. Wever said who are the essential workers and who applies for this. Wever said IHS and CDC said yes those individuals are providing a service to this organization the Local, State, Fire Department, First Responders and once again Brandy Martin can actually explain that in further details because she is on the TERT team and she actually on several other Emergency Teams throughout this county. Wever said she can actually give more details as to why those individuals were elected and were ah, allowed to receive that first vaccination for essentials workers for their Tribe.

Councilor Crampton said excuse him he asked him a question that he made a statement of. Crampton asked is he taking direction from IHS or is he and are they mandating this because he said they instructed him. Crampton said he also said they provided guidance.....they only provided guidance.....

Daryl Wever said he guessed the terms guidance and instructed so that is the other consideration in ah, what is also....

Councilor Crampton interrupted Doctor Wever. Crampton said he doesn't understand this.....he is in the queue and asking him a question and he is not going to hijack the queue. Crampton said he listened to him enough.

Speaker Pete said to Doctor Wever to forget it. Pete said go ahead Shannon Crampton.

Councilor Crampton said okay.

Speaker Pete repeated go ahead.

Councilor Crampton said now this is the Council watching out for their membersthis is in mind of what the other Tribes have done. Crampton said this is.....no problem with this in fact this even speeds up the process that their members get vaccinated quicker. Crampton said so there is nothing wrong with this ah, no Council did not give him approval so let's just get real. Crampton repeated this is no problem here this just helps out the membership, the membership asked for it, Councilor Champagne brought it forward and he supported it. Crampton thanked them.

Speaker Pete said no they are going to get through the queue then he will have him respond okay. Pete said to Chelsea Densmore to go ahead.

Chelsea Densmore thanked Speaker Pete so much. Densmore said she was just trying to get back on topic she has been waiting in the queue for a really long time. *Densmore started laughing at this point.*

Speaker Pete made a comment here but it wasn't picked up clearly on the ZOOM recording as to what he said.

Chelsea Densmore thanked Speaker Pete again. Densmore said so the agenda item on the floor is Councilor Champagne's proposal she believed that Gary Di Piazza just had it up a couple of seconds ago. Densmore said um, she understands that they can talk for a long time about what has happened, what should have happened, and how they want it to happen or whatever. Densmore said at the end of the day right now them guys are supposed to be voting on this specific item. Densmore said when she spoke last time she specifically asked if this were to go forward how would this change who is currently being eligible.....who is currently eligible for vaccinations. Densmore asked what would specifically change if this was adopted. Densmore asked who is eligible and who is now not eligible. Densmore said she is not sure who can answer that but she would really, really like a response and before they again make her wait through the queue for like 20 minutes until Cindy Champagne can respond. Densmore said when Shannon Crampton asked a question Wever was able to respond, do they know what she means. Densmore said so she really, really, really would like a response some sort of clarification as to what this agenda item would actually do would be

really helpful. Densmore thanked them very much she is done. Densmore thanked them.

Speaker Pete said he doesn't know how for someone to come...jump in because he gets in all kinds of trouble when people are inside or outside. Pete said he has got to go through this queue then he is going to start. Pete said Connie Waitner is next.

Connie Waitner thanked Speaker Pete. Waitner said they know there is a lot of accusations going on back and forth. Waitner said quite frankly it hard for her to even determine what is a right or a wrong or is it a moral issue or an ethical issue. Waitner said um, they are accusatory towards the Clinic and people not following protocols. Waitner said um, when they compare some of the lists she means it is quite interesting but her recommendation is to at least start an audit trail. Waitner said somebody needs to go in and audit the process because otherwise people are blaming each other and that divides them even more. Waitner said she thinks ultimately every...every Councilor and the Ogema are very passionate about their people and what they want done or believe should be done. Waitner said the only answer they can get is if they get a detailed audit. Waitner said for instance, somebody needs to check when the first shots were issued, when those things happened, how many people.....how many Tribal members.....Elders passed away prior to. Waitner said they need to get some kind of a balance in here because otherwise they just keep pointing fingers and that is not good for anybody. Waitner said so that would be her recommendation that an audit process start and they could have it all done outside or internally however they would like to do it. Waitner said they need to get on board and get some answers here so they can temper some of this unrest that is going on. Waitner thanked them.

Speaker Pete said okay Staci Cheney. Pete asked does Staci Cheney still have her hand up. Pete repeated Staci Cheney.

Recorder Di Piazza said he guessed not she took it down.

Speaker Pete said okay Sara Agosa she is the last one with her hand up and then he is going to have Brandy Martin. Pete repeated Sara Agosa.

Sara Agosa said she just has a few points. Agosa said um, first of all she thinks it is really important for everyone to be able to speak and let their Leaders know how they feel about this issue and even the overarching issues. Agosa said um, granted this is a Pandemic a lot of things are popping up that they in their lifetime as a community have never experienced. Agosa said so they are all still learning however she doesn't feel this conversation is pointing fingers. Agosa said she thinks for her personally and other members that they just want accountability. Agosa said just to convey to the Leadership absolutely their members, enrolled members, come first for any resources, 100%. Agosa said um, that is why they

were required to designate 2% of their casino revenues which is a huge amount of money um, to the outside um, community to account for these outside impacts. Agosa said so in terms of giving vaccines to um, Police Officers or Emergency Personnel who might collaborate with the Tribe um, she would have liked to see that they use the external resources, county or state, community Health Departments to get their vaccines again, um, that's.....they are looking backwards now however she still doesn't agree with that she thinks all of their vaccines should have only went to people are employed with the Tribe. Agosa said um, she did verify with Casey Krump at....at IHS that um, that Tribes were given CDC Guidelines and it was recommended but it was not a requirement. Agosa said so she thinks as they have this conversation that the Leaders definitely come forward with the truth and verify the facts. Agosa said again, she asks for the list she wanted to verify for herself instead of finger pointing or blaming um, to verify the truth and she was not given that list. Agosa said so if their government would be forthcoming with this information ah, again, the auditing and making sure their Leaders are accountable and putting the members first um, she would like to see that. Agosa said also too in terms of keeping up on.....on Pandemic related issues or the COVID Vaccines a lot of their members work and even yesterday with that webinar she was told that there wasn't good turnout and a lot of people wanted to attend but totally forgot about it. Agosa said she doesn't think it is the responsibility of members to have to go out, go out to IHS or CDC, just to get all this information. Agosa said she would like to see the Tribe utilizing text....*some of Agosa's comments couldn't be understood here.....*which could be used for um, texts to their members as well as E-mail Blasts.....

A Participant in the background was making comments but it was too low to be heard clearly on the ZOOM recording.

Sara Agosa continued.....um, and to keep their members up to date especially if information is changing. Agosa said she thinks it is the responsibility of the government even on GTB's website they have links where they can post ____ notices as well as pretty much every day a link of how many people have been impacted by COVID. Agosa said she doesn't see their Tribe doing that so she would like to request um, to the Leadership please utilize better communication methods it keeps.....they keep talking about it and they keep asking. Agosa said nothing changes especially in this instance it would help quite a bit. Agosa said um, yeah that is all she has to say. Agosa thanked them.

Speaker Pete asked Brandy Martin if she was on the line yet.

Brandy Martin replied she is.

Speaker Pete asked Brandy Martin if she could....has she been listening to this conversation and can she please tell them how this was dispersed and done.

Brandy Martin said sure.

There was a noise on the ZOOM recording that sounded like static on the connection.

Brandy Martin said um, this is a CDC.....there is a CDC um, playbook that was put forward for ah, state and local, and Tribal Governments to use um, going forward for their vaccination distribution. Martin said what the Federal Government does is they just distribute the vaccine to the states then the states pass that on to their District Health Departments and then they move it to their local Health Departments. Martin said the Federal Government also passes the vaccine onto IHS and then they pass it onto Tribes. Martin said there is no real Federal guidance other than the CDC Playbook and that is just a guidance, it's not ah, enforcing. Martin said but what um, between the Michigan Health Department and the CDC they highly recommend that they do their essential employees first because if those essential employees are not ah.....

The background noise continued but it couldn't be made out where it was coming from on the ZOOM recording but this noise sounded like comments.

Brandy Martin continued.....that are serving their membership are not vaccinated and they happen to succumb from.....or to COVID and they are not able to treat their membership they know those issues there too. Martin said so in.....back in December and this guidance has changed approximately three times sincein just less than a month so this is an ever evolving thing. Martin said um, in December when they got the first batch of vaccine they know they promised the vaccine in the beginning of December and it wasn't until the middle of December that it even came. Martin said they um, worked, the Leadership Group formulated a.....for those essential employees because that was the first group of people that the CDC suggested along with the Michigan Health Department. Martin said they um, had a list of all these employees when the vaccine came in they had um, had employees that declined the vaccine. Martin said the first batch was the Pfizer and that is very time sensitive so in an effort to not waste anything, because they had people who declined, there was a race against time to make sure that all of those doses actually got into somebody's arm. Martin said going forward from that they started working on the list to address their membership and they as a Leadership Group they sat down and formulated this list and then they set up this second meeting to involve Council in. Martin said there was only two Council members that attended that and it was not.....it was very important that they were on or informed of this list as well. Martin said so they scheduled a second meeting and there was a better participation in that second meeting and there was not an official vote on the um, on the list but there was plenty of discussion that occurred during that list and at the end they agreed that that was what they were going to do going forward. Martin said the reasoning was they decided to follow the CDC Guidelines because how do they cha.....isn't....their.....doses are trickling in so they might only get 100 doses. Martin asked how do they prioritize those doses against....do they say local members are more important than those members that live they know outside of the nine county area or that they are more

important than those members that are live in other states. Martin said they found it was real important to follow the CDC Guidelines um, and have people send in their pre-registration forms so they can get them on the list and so they can get them in the door and administer the vaccine as soon as possible without cherry-picking certain members and putting them.....they know....personally putting them ahead in line above somebody else because every Tribal member is important. Martin said um, so that.....that is a little background on how that..... how that list came about. Martin said now the question was asked earlier how Cindy Champagne's resolution varies from the list and how this would ah, affect changes going forward. Martin said her first um, line was healthcare providers and first responders which those people have already been done. Martin said B is enrolled citizens of LRBOI, Tribal Elders is defined as 55 and older enrolled in LRBOI. Martin said now they are currently.....their list has four different categories. Martin said Category A, is those 75 and up, this again was a recommendation that was made right after the Christmas Holiday to.....to change the Priority List from 65 and up and those with health conditions to those 75 and up because the vaccine is trickling in. Martin said the production is not there and the distribution is not there so they have changed that to read 75 and up which is what they have in their plan. Martin said so essen.....essentially using um, Cindy Champagne's plan it would open up anybody.....to open it up to anybody 55 and older and not really prioritizing those in that higher age range. Martin said um, and then it goes onto the Federally Recognized Tribal Elder Citizens who are 55 and older who have established care at LRBOI so that would be opening it up to those um, people who are not necessarily Little River Band members. Martin said then D opens it up to those medically fragile or high risk LRBOI enrolled citizens. Martin said now um, with the plan that they have ah, 75 and older is Category A and they are prioritized ah, ahead of everybody else. Martin said then the next category is those 65 to 74 along with those people that meet those high risk medical categories. Martin said um.....

Councilor Crampton interrupted. Crampton said excuse him is that Tribal members only.

Brandy Martin said ah, for Cindy Champagne's List or for the list that they have currently.

Councilor Crampton said the one....the one she just mentioned the 7, her list she said 75 and then the other she didn't say it was just Tribal members. Crampton said so he is just asking her is it just Tribal members.

Brandy Martin replied yes, it is LRBOI Tribal members.

Councilor Crampton said exclusively.

There is a comment in the background on the ZOOM recording but it too low to be made out clearly.

Brandy Martin said yes, currently that....those are the people their serving along with their immediate household members regardless of their ah, um, Tribal status so if their spouse is not Tribal or their descendent children who live with them and as long as they fall into those categories they....that is where they would fall in the Priority Line.

Councilor Crampton said so the answer is no not Tribal exclusive. Crampton thanked them.

Speaker Pete said to Brandy Martin to please continue. Pete said go ahead Brandy Martin.

Brandy Martin said so um, so they are um, those high risk people will be moved up into that Category B along with those 65 to 74 um, and get them up in that ah, higher category to get them vaccinated. Martin said then Category E on Cindy Champagne's List also says Federally....other Federally enrolled American Indians who are high risk um, so the same thing ah, and then LRBOI enrolled citizens then that opens it up. Martin said now with the way they are um, currently prioritizing when they send in their pre-registration forms which is important that they do that because their Clinic cannot ah, schedule them an appointment until their information is in the system and they are a patient of record. Martin said so that is why the pre-registration form was sent out to everybody ah, is available on the website and is available in the Clinic. Martin said this is not exclusive to their Clinic this is ah, if they go get the vaccine from the Health Department and they are local county they will also require them to fill out a pre-registration form. Martin said um, as these pre-registration forms come into the Clinic they have the four categories in that they will be put in the appropriate category and as the vaccines come into the Clinic and appointments are available they are scheduling. Martin said they are starting out with Category A for those 75 or older are prioritized for that allotment of vaccine. Martin said um, then they move onto the next category because they need to get as many people vaccinated as soon as possible. Martin said they do not want to waste a single appointment or a single vaccine and it is important, they know, if they don't have those pre-registration forms in there that they move forward and get that next category um, addressed. Martin said then the next week comes along and say they get more forms in and those people are up in that higher category they will again, the following week be prioritized above everybody else and that also ensures that if somebody is not comfortable receiving the vaccine right now and they change their mind three months from now that they will be moved up and, they know, if they are 75 or older or if they have those health risks and are able to get their shot. Martin said now last week ah, the mailing hadn't gone out ah, and the information, the pre-registration form was available on the website so ah, in a Leadership Meeting, they know, the Clinic was instructed to start calling those people 75 and up and get them in here and get them vaccinated....or vaccinated which is exactly what the Clinic did. Martin said so they have not

wasted any time in getting people in here and administering as many doses as possible. Martin said um, so she.....in looking at Cindy Champagne's list here it moves onto um, any enrolled citizen, any Federally Recognized enrolled citizen, and then spouses and children and then employees of LRBOI. Martin said the... the reason to include the spouses.....the immediate household members in getting them vaccinated regardless of their Tribal status was it was important to vaccinate the entire household. Martin said this vaccine does not stop them from getting COVID the only thing that this does is it is similar to the Flu Vaccine the only thing it does is lessen the effects of it so their chances of having severe reactions to COVID are less. Martin said so they can still get it; they can still spread it. Martin said so it is important to have the entire household ah, vaccinated. Martin said it is also important to continue to wear their masks, also continue to socially distance and continue to wash their hands. Martin said this is not.....the vaccine is, they know, not the end of all the....all right now. Martin said they need to reach ___ immunity which she believed their doctors talked about last night with 75 to 85% of the entire population needs to be vaccinated before they are, they know, close to reaching that ___ immunity. Martin said that is going to take some time she can tell them from local Health Department Meetings that the vaccination roll out is going.....they were talking this week that they are looking into August before, they know, the vaccine is going to be readily available and the majority of the people wanting the vaccine are going to be able to be vaccinated. Martin said so this is a long haul process and their Tribal members are way ahead of the curve. Martin said if they were waiting for the vaccine from their local Health Department she can guarantee it would be months before they would be able to get the vaccine. Martin said so what their Clinic is able to provide membership is far exceeding what their local government is able to provide for them.

Councilor Champagne interrupted. Champagne said she would like to get in the queue.

Speaker Pete said okay, he has a bunch of people ahead of her. Pete said Councilor Champagne just.....patience.

Councilor Lonn made a comment to Speaker Pete but it was too low to be picked up on the ZOOM recording.

Speaker Pete said okay just a moment he has people in here. Pete asked Brandy Martin if she was finished.

A Participant tried to come in at this point but none of the comments were picked up on the ZOOM recording.

Brandy Martin said yes. she doesn't have anything to add.

Speaker Pete said so right along here he has himself in the queue and thanked them for reading the um, what was being passed by this.....by Councilor Champagne um, so that the um, membership knows it. Pete said the other part though that they didn't get that she failed to read was three.....the Tribal Ogema and or designee shall comply with such declaration and ensure that the Priority List is adhered to; and failure to adhere to the Priority List shall result in a fine of \$5,000 per occurrence to the provider and who authorized such administer... administration of vaccine, Health Director, and Ogema as payment to so..... Pete said he is not in a position that he is going to fine Dr. Wever and all his team \$5,000 per occurrence that is all he has got and then it is Dr. Wever. Pete said he can go ahead.

Daryl Wever said yes and he just wants to kind of ah, answer a few ah, responses to these questions. Wever said also he wanted to make sure everybody is aware that the Pfizer Vaccine flew in on that Tuesday, December 15th, that Wednesday, December 16th, was Tribal Council before the Holiday Break and that was the last one before January 4th. Wever said he just wants everybody to know that he was here and president, and during that day, that was a Wednesday, the first day that the Pfizer Vaccine was being dispensed in the Clinic their healthcare providers were receiving it as he was in here waiting to speak and that was the last meeting before January 6th. Wever said so he waited to give an update on the dispensing of this vaccine arrival and Priority List. Wever said there was a Council member that called to the floor to end this Tribal Council Meeting so he was not allowed to speak. Wever said that was the first day that the Pfizer Vaccine was being dispensed and that morning it was all healthcare providers that were receiving that vaccination. Wever said from that point forward that's when they went through the list that Brandy Martin presented to the Clinic and that's when they got the essential workers through the Clinic in those two days. Wever said he....it's almost very unfortunate because they know they are mentioning that other Tribes have followed by guidelines for the essential workers when they have five vaccinations or ten vaccinations it is a lot easier. Wever said for Little River to get 73 doses of Pfizer Vaccine it's huge. Wever said so they had to go through that list. Wever said he was here to ask and update...and give an update and he was denied. Wever said he was not able to speak until January ah, 6th. Wever said so he wanted to make sure everybody was aware of that. Wever said he was here, Pfizer was here, and it was the first day but it was called to the floor to end this Tribal Council Meeting and he was not allowed to speak. Wever said he wanted to make sure everybody is aware of that as well. Wever said also when they actually formulated this where he asked for the 6,000....close to 6,000 doses that is the big.....the big ah, upset now is. Wever said they actually included the local and state ah, and Fire Department in their allotment of that 73 and like what other Tribes should have but they went under what they probably should have. Wever said it is unfortunate but they were very fortunate to get the 73. Wever said what the problem now is the State Government and Local Officials did not include Indian Health Service or the Tribal members so for them so he actually included, obviously, their members but they advised them to include the Local

and State Police Officers, Fire Department, and that is why it is upsetting to IHS and CDC is because they actually reached out to them as recommended but unfortunately they did not want to include them. Wever said he also wanted to mention that they had a meeting this morning in the Clinic, they meet every Wednesday, he thinks it is very nice in the paper today in Manistee the Local and State ah, Police Force actually recognized Little River in receiving and reaching and taking care of their ah, a few of their Officers so they gave a little bit of notification to recognize Little River so it is in the paper today or if they have the electronic form they did commend Little River and the Little River Health Service Center which is wonderful. Wever said so if they move forward which is in the plans, out of the 105L, to actually put in an Urgent Care Center perhaps if Tribal Council deems it necessary they will put in an Urgent Care and Dental Facility or Optical Center out front. Wever said he thinks that is great because unfortunately Munson is having some difficulties. Wever said so this is a good way for them to actually network and communicate with their Local Officials ah, to take of them and their organization and their members so that is.....that is a good thing. Wever said ah, the other thing is also ah, they were mentioning the other Tribes doing certain things. Wever said the other Tribes like he mentioned had six dosage....dosing, ten, 25 ah, they were actually ah, fortunate but they have to have the paperwork. Wever said other Tribes are not even accepting or not even requiring paperwork. Wever said they go by the book and this is a medical service. Wever said they don't ask for this paperwork and this documentation ah, signed documents stating that they can treat them they open up a medical lawsuit. Wever said so other Tribes are not asking for paperwork and they are getting it through. Wever said so in comparison between apples and oranges its dangerous. Wever said they are going right by the book, they are going right by the rules, and they are listening to the different meetings, CDC and IHS, weekly, so they are following it and they are following by what they advise them to do. Wever said so he wanted to make sure everybody is clear this.....that set up as well. Wever said so ah, but everything else looks good in a sense that they are going to get the vaccinations weekly ah, and they are following by what Brandy Martin has presented to them. Wever said he appreciates Brandy Martin going through that list and clarifying it. Wever said she did have ah, ah, a portion of that last night in the webinar, from six to eight last night, with Ogema Larry Romanelli was on board, the four doctors were there, themselves, George Le Vasseur and Gary Di Piazza was present between six and eight or six and 7:47. Wever said he knows that was recorded maybe perhaps IT or ah, Officials can post that to the website. Wever said they did go through quite a bit of information, answered a few questions, and she did go through that Priority List which he appreciates that very much. Wever said so that's another option to actually reference that if need be in the future. Wever said once again he wants to thank everybody and all those people who have been very supportive throughout this process because they have done very well ah, including in comparison to their local Health Department. Wever said so he is very proud of everybody here on both sides of the law here, the government side and the Clinic. Wever thanked everybody. Wever said and the Pharmacy they have done very well.

Speaker Pete thanked Dr. Wever. Pete said he still has a queue going. Pete said he has Staci Cheney.

Staci Cheney asked can they hear her.

Speaker Pete responded yes he can, Staci Cheney, go ahead.

Staci Cheney said okay, sorry it was on mute before. Cheney said um, she just wanted to clarify a couple of questions to Dr. Wever. Cheney said to Dr. Wever that she heard him.....

Recorder Di Piazza can be heard making a comment in the background but it was too low for the ZOOM recording to pick it up clearly.

Staci Cheney continued.....four times when he was speaking the first time about the descendants that were included in the first round of vaccinations. Cheney asked um, is that accurate.

Daryl Wever said well what he stated was that 73 and that was another question last night too was there was a question that someone presented that employees at the Resort and did they get bumped up in the bracket. Wever said once again that 73 dosing that Little River.....

A male Participant was heard making a comment in the background on the ZOOM recording but it was too low to be made out clearly or who said it.

Daryl Wever continued.....received in comparison to 25, 30, and 5 like other neighboring Tribes those essential workers were on the list that Brandy Martin presented to the Clinic and those individuals could be Tribal members, they could be non-Tribal members, they could be descendants, and they could be at the other departments so those 73.....so if he said descendant actually there may be descendants here that work at this Government Center and they are considered essential workers. Wever said that list that was what was given to them, they went down that list, so they may have been a descendant, they may be non-tribal and they also may be Tribal members as well.

Staci Cheney interrupted. Cheney said when he says.....

Daryl Wever said they were essential workers.

Staci Cheney said she is sorry. Cheney said when he says descendant does he mean um, can.....will he elaborate. Cheney asked does he mean a descendant of a Tribal family member.

Daryl Wever said well he guessed he can reiterate.....he is a descendant.....he is a descendant um, and he works at Little River.....

Staci Cheney interrupted. Cheney said but he is also.....

Daryl Wever continued.....he is also a healthcare provider.

Staci Cheney said yes.

Daryl Wever said so a descendant.....if he were to elect to get this vaccination which he will be honest with her he did not take this vaccination. Wever said this vaccination he is all for it and if this was the vaccination to get this would be the one to get. Wever said there was a ___ amount of money, research, and focus on this with a 90-95% success rate that is wonderful. Wever said he has nothing against it, he is not in fear of it, but obviously she has to talk to her family, friends, and her primary care physician to make sure she is eligible to receive it. Wever said he just elected not to get it because he doesn't take anything he did his vaccinations when he was little, he did the appropriate vaccinations during residency, and he also volunteered in '80 for ten days and there was about 12 vaccinations he needed to receive which he received. Wever said he doesn't take any medications, he doesn't get a flu shot, he just doesn't take any of that. Wever said also doesn't take a Tylenol or an Aleve. Wever said he is a descendant, he is a healthcare provider-physician, and so that first 1A if he were to elect to have that vaccination because he was essential worker 1A, he would be a descendant and he would receive the vaccine but he did not actually receive it just by personal option.

Speaker Pete said okay.

Staci Cheney said that didn't answer her question. Cheney said her question is if let's say that he is a Tribal Council member and then he chose to receive the injection then could the spouse who is not a descendant also be eligible at...in that first round to receive the injection as well.....

Daryl Wever said if there was a ___.....

Staci Cheney continued.....as a descendant.

Daryl Wever said as an essential worker for that first round.

Staci Cheney said okay, so they have to be an essential worker.

Daryl Wever responded that is correct.

Staci Cheney said okay and she just wanted to also let them know that she did attend the webinar and um, she thought he did a very good job. Cheney said his

whole crew and um, she is hearing a lot of the same information but it was very helpful so. Cheney thanked them.

Daryl Wever thanked Staci Cheney.

Speaker Pete thanked Staci Cheney. Pete said he does have Chelsea Densmore right now.

Daryl Wever said he just wanted to say that he does appreciate it, Staci Cheney, that....that compliment that goes a long way so he appreciates that. Wever thanked Staci Cheney.

Staci Cheney said thanks.

Speaker Pete said Chelsea Densmore.

Chelsea Densmore thanked Speaker Pete. Densmore said she just wanted to thank Brandy Martin that was really, really helpful trying to explain the two because she means really that is what they are here to discuss is the two Priority Lists against each other and then Council is voting on whether they want to adopt a new Priority List or keep the old one. Densmore said so she feels that is really helpful. Densmore said with that specifically the....she doesn't have the current list in front of her.....she is trying to look at um, Cindy Champagne's but it appears like she is saying that what the immediate change would be to everyone's 55 and older would now be eligible whereas right now the only thing that is eligible is um, first 75, then 65 and 55 and so on. Densmore said um, her question is with the current Priority List um, and this is she assumed Brandy Martin or Dr. Wever....with the current Priority List she understands that them guys are um, including people in the current household um, are....is Cindy Champagne's list also includes Federally Recognized so people not in their Tribe and not in the house hold is that a part of their list or no.

Speaker Pete said to Brandy Martin to go ahead and answer that.

Brandy Martin said they are currently prioritizing Little River Band Tribal Members so they are not reaching out to other Tribal Members currently.

Chelsea Densmore said okay, and then if um, she were to, as an outlying citizen, and she were to send in her form in in the same e-mail or at the same time also included her mom's is there a way because they are outlying citizens that they could coordinate to be going together or um, it just depends on who falls where.

Brandy Martin said yes, it would depend on which category that they....they fall into um, and she knows that ah, the Clinic has been trying to ah, work with people um, and she did hear a story about um, some people that came from out of town and they rode together. Martin said um, she is assuming they fell into the same

categories or they were siblings, she is not quite sure but she knows that the Clinic is trying to be accommodating.

Chelsea Densmore thanked Brandy Martin very much. Densmore said she has been very helpful.

Speaker Pete thanked Chelsea Densmore. Pete said now it is Sara Agosa's turn and then Cindy Champagne's. Pete said Sara Agosa.

Sara Agosa said she just wanted to respond, um, about the registration process and what other Tribes are doing compared to them. Agosa said um, she does not think that is accurate that other Tribes aren't requiring paperwork it's just that they are allowing people to fill that paperwork in office. Agosa said again, going back to technology why.....why are governments always want people to print out things and use faxes when that is just not.....it's not convenient for their members. Agosa said she means this is 2021 and they are still requiring this archaic system and she just can't get a response but like for any GP they called her for the screening process, she was put on a list, um, and then she received an automated call so they are definitely using automation. Agosa said then she knows somebody who got their vaccine at NHGP, a non-tribal member, a Little River member, and NHGP was nice enough to give her the vaccine and she filled out the paperwork in office. Agosa said so she would like a response from the Administration as to what the plans are to incorporate technology and make it easier for members ah, well across the board but specifically with this situation um to get these forms in. Agosa said it is just really unfair and it is out of date. Agosa thanked them.

Speaker Pete said okay. Pete asked Dr. Wever if he wanted to answer that.

Daryl Wever said yes, yeah they.....actually the Directors actually communicate weekly, daily, again so that is what a couple of the Tribes actually.....they were asking what type of paperwork on this. Wever said one particular said they were not asking for certain things. Wever said everyone said yikes that is dangerous and scary. Wever said so they know apples and oranges. Wever said they are going by the rules and regulations. Wever said they do have the paperwork in the lobby as they come in. Wever said some individuals are pick.....actually filling out the paperwork here they are allowing it. Wever said they actually have cleaning stations ah, throughout the waiting area. Wever said ah, they are keeping social distance, everybody is getting their temperature, ah, the paperwork is there, they are actually giving out free bottles of hand sanitizer as well. Wever said so they are allowed to fill that paperwork out in the lobby. Wever said the problem now is with ah, Pfizer....so they get a vial and in that vial they have five doses actually six.....they actually discovered they could get a sixth one....additional one out of the vial. Wever said so in Pfizer they come in five dosing in one vial whereas in Moderna they come in that one vial has ten dosing so they have to make sure they are filling out the paperwork.....Julie Compeau, Theresa

Johnson, Amy Doering and Janice Grant are taking the paperwork entering it in but they can't just get them in like it is a one time dose because they have to make sure that as they get that allotment through that if they open that one vial that has ten dosing in it they have to make sure they have ten people. Wever said they can't just do one then trash the other nine. Wever said they have to make sure that they have enough people in line and they have enough paperwork. Wever said so that is why they can fill out the paperwork they can drop it off in the lobby which is fine but they are not guaranteed to fill it out and just walk in the back because they are actually calling people 75 and older, they are calling them and getting their information, getting them in the system, and getting them on board. Wever said so they are already planned ahead for the next several days so if an individual comes in right now, fills out that paperwork, gives it to Amy Doering, Theresa Johnson, Julie Compeau, they are not guaranteed to get it that day but they need that paperwork and they have to make sure they have allotments of ten at a time. Wever said they can't do 35, 32 or 42 it has to be increments of ten, 20, 30, 40, and 50. Wever said so that is maybe why they see a little bit of confusion. Wever said with Pfizer they are allowed to get six out of the vial, Moderna they can actually get ten out of the um,....one vial, so that is why there is a little bit of a delay.

Speaker Pete said okay, okay. Pete said um.....

Sara Agosa interrupted. Agosa said she just wanted to real qu.....Mr. Speaker.

Speaker Pete said okay, go.....just a minute Sara Agosa. Pete said go ahead. Pete said he is getting instructed not to do this but he is going to let her do it okay.

Sara Agosa said she will make it quick. Agosa said she just wanted to respond that do members especially in the outlying areas, meaning outside.....*the rest of Agosa's comment faded out here due to her ZOOM connection.....*know that those applications are available in the office. Agosa said she thinks that is a huge obstacle to members being able to fill out the paperwork, herself included, and her family. Agosa said um, so she doesn't understand why things are so difficult for their members as opposed to these other Tribes. Agosa said she knows he keeps saying they are following regulations um, but she just....she doesn't see what he is seeing. Agosa said she thinks this is hugely important to utilize technology for this kind of stuff. Agosa said um.....

Speaker Pete said okay. Pete asked Sara Agosa if she was almost finished because he has got a number of people still in this queue.

Sara Agosa said yes, she is. Agosa thanked them.

Speaker Pete said Dr. Wever does want to respond to her at this minute then he is going onto the queue.

Daryl Wever thanked Speaker Pete. Wever said yes, the paperwork is on the website ah, he has.they have been sending it out to individuals and people are sharing it among family and friends. Wever said it is in the office so it is everywhere. Wever said they did send it to the house, Brandy Martin, the Emergency Management Team, TERT, has sent out over 3,200 to homes. Wever said they have in the lobby, they have it on the website, it is very, very basic information that they need. Wever said driver's license, insurance and they need a little bit of demographics about themselves. Wever said it is very, very easy. Wever said it is not complicated there is not a ton of boxes its very, very simple but they need it in the computer. Wever said so unfortunately right now they are actually advancing they actually made quite a few ah, advancements here in the Health Service Center they are going to go through different type of systems that will be electronic and make things a little bit more seamless. Wever said so it is in the works but unfortunately during this situation it is on the website, it is in the lobby, and they are actually going to receive it in their mailbox not this week he thinks Monday Brandy Martin mentioned people were receiving it. Wever said um, so send it back, fax it back, or drop it off into the Clinic and they will get them in.

Speaker Pete said okay, Councilor Champagne. Pete said he is sorry she had to wait so long he had that long of a queue but Councilor Champagne.

Councilor Champagne thanked Speaker Pete. Champagne said she had a chance to take a nap.

Speaker Pete....*laughing*.....said well, it's still.....it is still long and they know.... Pete asked do they have a motion on this yet or not.

Councilor Lonn said no.

Recorder Di Piazza said nah.

Speaker Pete said he thought they did. Pete said Councilor Champagne go ahead.

Councilor Champagne said first of all she would like to thank Dr. Wever and this team for the work they did in getting these vaccines to them. Champagne said that is appreciated and she doesn't want him to think that she doesn't appreciate that. Champagne said her concern is for their Tribal members and she is sure everybody here is looking out for their Tribal members but his resolution that she brought forward it does ensure that the Tribal people get it in a resolution for the guidance that he has again, allows non-tribal people to get a vaccines and some of their people may be missed. Champagne said that is her concern that's why instead of keep focusing on what happened in the past let's look at what are they going to do to make it right for their Tribal people. Champagne said that is why she is putting this resolution forward um, Brandy Martin said herself that anybody who is in the household they don't need to be Tribal can get this vaccine.

Champagne said well, her resolution does call for Tribal members and other Natives and she just thinks that they have to look out for their people um, she doesn't see anyone else out there looking out for their people they look out for their own. Champagne said they all had an opportunity to apply for these vaccines now she is not sure why they didn't get it and that is not her concern. Champagne said her concern is what did they do and did they get it. Champagne said she knows that they did get more than they thought they would and so she is very thankful for that. Champagne said the other thing she wanted to say is her understanding is that these vaccines came in under IHS but they keep um,.....they keep commenting that they are following what is it the CDC regulations. Champagne asked why is that. Champagne asked why aren't they following IHS Regulations. Champagne said she knows that he said that some of them are not up to date on IHS Regulations but her understanding is there is supposed to be um, looking out for Tribal and not putting other people above them. Champagne said so that is still her concern and she doesn't care to continue to discuss what happened in the past she wants to move forward. Champagne said she wants to ensure that their membership has protection. Champagne said she wants to ensure that they are the first ones to get these vaccines because they don't know going forward how many of these vaccines will be available from the distributors and she wants to make sure that their people are vaccinated. Champagne said so that is her only concern here. Champagne said she is not trying to cut anyone down or anything like that she is just saying let's move forward and let's get this taken care of. Champagne said yes, she does want to ensure that um, Tribal members get the vaccines first. Champagne said people can accuse her of anything but she is married to a Frenchman, a white man, so yes, she wants him to get a vaccine too but she is not pushing him to get in line before any of their Tribal members. Champagne said so she just wants to be perfectly clear on that that she thinks it is important for everybody to get vaccinated but why are they using their resources that should be used for their members before others. Champagne said that is where she stands. Champagne thanked them. Champagne said she is done.

Speaker Pete said yeah, okay, he just wants to make crystal clear that he didn't hear her....she is not yet calling for a motion for this, right Cindy Champagne.

Councilor Champagne said no she did not make a motion. Champagne thanked them.

Speaker Pete said all right. Pete thanked Cindy Champagne. Pete said he will go ahead with the queue then. Pete recognized Gary Di Piazza.

Recorder Di Piazza said Doc wanted to respond.

Speaker Pete said okay. Pete asked Doc if he wanted to respond a minute.

Daryl Wever said real quick, once again, IHS is kind of like the middle-man with the government.....Federal Government CDC which is wonderful because they

are the middle-man and are able to get the vaccinations, the information, and to get it to them readily a lot quicker than the State. Wever said they are very fortunate for them to be the middle-man and give them the vials and that is why they are.....they....this is a global Pandemic. Wever said this is a different situation. Wever said ten years ago.....five years ago it would have been....its different....this is a completely new situation.....a global Pandemic. Wever said so IHS is working with the government.....Federal Government, CDC, but they're the middle-man to help them little guys out to get the supplies they need ah, and the vaccinations that they need. Wever said so he wants to make sure that is clear ah, with the IHS resources and funding. Wever said this is CARES Funding, ah, Federally Funded, Brandy Martin can go into further details because she knows more about this ah, how it is funded. Wever said this is the middle-man, IHS, this time because it is a global Pandemic it is affecting everybody and they are helping them out tremendously. Wever said IHS has been wonderful but this is a completely different situation than compared to two years ago or five years ago and ten years ago. Wever said so that he wanted to make sure it is clear ah, as well. Wever said also he wants to make note on this resolution here that Cindy Champagne is presenting with this failure to follow by this Priority List this \$5,000 ah, that is sad because they are also going to include Theresa Johnson, she checks them in she will be charged \$5,000; Julie Compeau, transports the patients back to the room, she will be responsible for \$5,000; Deb Najdowski and Joan Schmidt are both nurses, they would be responsible for \$5,000; then they check out, Amy Doering and Janice Grant, they would be responsible for the \$5,000 as well. Wever said he can't be down in that Clinic 24-7, he has been here with them for over two hours so right now things could fall through the crack and basically everyone on that panel down there would be kind of like similar to a HIPPA compliancy. Wever said they break HIPPA compliancy they are fined and affected same thing with this situation. Wever said they are going to affect Theresa Johnson, Julie Compeau, Deb Najdowski and Joan Schmidt, they are going to affect Janice Grant and Amy Doering, himself and whoever else they want to include on this list but that is very unfortunate. Wever said they are going by the rules and regulations and policy that was presented to the Clinic and it was presented by the Emergency Management Team, Brandy Martin, TERT but she can kind of go through that in further details if they need a repeat.

Speaker Pete said okay, Gary Di Piazza.

Recorder Di Piazza said well, he was just going to say....*Di Piazza cleared his throat*....the meeting last night, that webinar, was extremely informative ah, he knows it was on the Tribal website and a couple of other places. Di Piazza said either people forgot or they didn't want to be a part of it because it wasn't an actual interactive meeting which it was. Di Piazza said they know what there was four docs there and three of them doctors had a lot of good information of how things.....how this is going. Di Piazza said he is not a doctor, they know, and nobody here....well he is but nobody sitting on Council has a doctor's degree so to dictate on some of these things he believes this is really out of their purvey. Di

Piazza said everybody wants to look after the Tribal members and make sure they are taken care of. Di Piazza said the thing is anybody that has actually ever caught this COVID and it is sad but they know what happens when that happens but they know what they had to catch it from somebody, nine out of ten, they caught it from somebody. Di Piazza asked who was that somebody. Di Piazza said somebody has to live with that for the rest of their life, whether they are married to a Native or a non-Native, or whatever they are married to for somebody to get that vaccination and then feel indestructible. Di Piazza said they may forget to take their mask out or they may have forgot to wash their hands they will take that home to their loved ones. Di Piazza said then they have to live with that if something.....if something happened. Di Piazza said so they know what how do they do that. Di Piazza said they know he was offered that vaccine he turned it down because unless the whole household can get he, they know, wouldn't want to take that home he wouldn't want to give that to the rest of, they know, his loved ones. Di Piazza reiterated that is something they are going to have to live with for the rest of their lives if they gave that virus to somebody and they didn't make it. Di Piazza said um, they know, even this list here.....*Di Piazza cleared his throat.....*they know the one from that they kind of went over on the 21st he is on C, they know the C Category all right he is okay with that. Di Piazza said he is relatively healthy, they know, plus they get moved up if they got some health risk. Di Piazza said um, they know, as far as, they know, this resolution that's forward they could, they know, take it back and recontique it and let's move forward but to want to fine everybody he guessed okay. Di Piazza said but ah, yeah, he doesn't know.....he was really pleased with they know..... *Di Piazza cleared his throat.....*some of the responses out of, they know, their doctors last night in that webinar, then there was a lot of good information in it. Di Piazza said as far as Council not doing this in a motion or resolution um, there has been quite a few things that have transpired in the last ah, sort time, hell they didn't even have a Speaker or Recorder at something that never had a vote and proceeded with. Di Piazza said they can't even have a meeting without a Speaker or a Recorder so when they say they are not following the regulations, laws, and things like that um, yeah that wasn't a good one either but ah, they want to take that resolution back and recon.....re....they know....redo it he would be more in support of that. Di Piazza said the way this resolution sits right now he doesn't know he can't support that. Di Piazza said he is done.

Speaker Pete called on Martha Howell.

Councilor Crampton identified himself. Crampton asked if he can get in the queue after Martha Howell.

Speaker Pete said to Shannon Crampton that he doesn't see what is up there yet right now he can. Pete said now he has Martha Howell, he has got Sara Agosa, then he has Laura Echelbarger, then he has Ryan Champagne and then Shannon Crampton he can get to him.

Recorder Di Piazza said he will need to go to the restroom.

Speaker Pete said let him have these things up here. Pete said Martha Howell.

Recorder Di Piazza said no, go ahead.

Martha Howell said there is a lot to unpack and she has been waiting so long there are so many things that um, all she can say at this moment is support the language and protect their Tribal members first. Howell said um, there is a Pandemic and she can say personally how the Pandemic in 1918 directly affected her family. Howell said her great grandmother died and left three small children under the age of five that were taken away to different homes and separated. Howell said since then there has been nothing but separation and division of all these people and they do lose things during a Pandemic. Howell said it is of the utmost importance that they take care of Tribal members first when they say they want to take care of households she knows currently that there are households where one person has been vaccinated and the rest of the household that contains Tribal members has not been. Howell said while those.....those Tribal members still going to their jobs and coming home while one person in the house has been vaccinated. Howell said she can also say she has experienced that herself she has not been vaccinated and she doesn't want to be put on any priority these are their people who are way more important that are vaccinated first. Howell said she can tell them she has not been sleeping with her companion for over a month in the same bed they don't sleep together because it is dangerous because he is the one going out in the world working he is the one who has now gotten the shot and could be a carrier, he could be contagious to her right now and so this directly impacts other Tribal members. Howell said like when they say that they vaccinated First Responders, yes, maybe some non-tribal First Responders as well because they didn't have a problem coming to her home last week with some non-tribal person on her porch trying to get into her home so there are things that are happening so when they say First Responders things like that that put Tribal members directly into a situation that could be dangerous potentially. Howell said she didn't know where that mangy guy had been when he showed up at her home. Howell said they need to prioritize all Tribal members and first and foremost before anybody else and she is totally with Cindy Champagne on that. Howell said she doesn't care how it happens but it does need to happen because their community is in jeopardy. Howell said on that first day when Dr. Wever was running around like a chicken with its head cut up trying to find somebody if there was a list available of people that they had planned on calling immediately who are above the age of 70-75 years old she can think of one person right now if the risk would had been told to her she would not be home suffering right now. Howell said if in December when that first batch came and they had been prioritized she may not be sick right now. Howell said so it is of the utmost importance to protect prioritized their people first. Howell said that is all she had. Howell thanked them.

Speaker Pete recognized Sara Agosa.

Sara Agosa's connection faded in an out so her comments were not complete on the ZOOM recording. Sara Agosa said okay she has a couple of points and she will make it really quick. Agosa said first of all to respond about IHS and CDC Guidelines, Casey Krump, when she actually called them she did convey that she would love to see an IHS CDC Guidelines simply because of the uniqueness of their community and they are just battling different issues. Agosa said even culturally they are so different. Agosa said so she did give him that feedback. Agosa said um, also too regarding spouses who are receiving vaccines she would just like to think that spouses or family members who are non-tribal members understand the importance of their resources going to members even in good conscience because there are so many other resources out there for non-tribal members to get their vaccines. Agosa said she would hope that they would be respectful that they are members for a reason.

Recorder Di Piazza made a comment that wasn't picked up on the ZOOM recording and was too low to be made out clearly.

Sara Agosa continued speaking. Agosa said they have qualifications and they actually have a regulation that they have to meet. Agosa said so out of respect to respect that and also all that they have gone through in their community and ancestors that spouses would understand that they want to be member focused. Agosa said um, it is not racism and not anything like that but any membership organization prioritizes their own members first. Agosa said church groups and all sorts of different organizations so um, she thinks it is perfectly acceptable for them and um, absolutely appropriate for all of their resources to be....to be devoted to their members. Agosa said the third point is she does agree with the draft that Tribal members from other bands are on the list simply because other Tribes are doing that for their members. Agosa said living down there in Kalamazoo ___ has been wonderful both offices to her as a non-tribal member um, and they already given a vaccine to somebody in her family so just out of, they know, that relationship and that other Tribes are willing to help their members that they return the favor.....

Speaker Pete said so at any rate Sara Agosa he is not interrupting.....

Sara Agosa asked can she say one more thing it is very important and she will wrap it up.

Speaker Pete said all right.

Sara Agosa said she fully supports the fine simply because it gives them um, accountability that these policies will absolutely 100% be followed and that everyone is doing what they are supposed to and doing it correctly.....

Speaker Pete said okay.

Sara Agosa continued.....then there is no risk of a Fine so she agrees with Cindy Champagne's draft. Agosa thanked them.

Speaker Pete thanked Sara Agosa. Pete recognized Laura Echelbarger.

Laura Echelbarger said hi, boy it's been a long....it's been a long day and she knows there is other stuff on the agenda too. Echelbarger said um, she just wants to also um, she just wants to say opposite of what Sara Agosa just said. Echelbarger said to Sara Agosa that she was sorry. Echelbarger said ah, if the medical professionals is stating that it is best to um, do the whole family that's in the household that's what is best she kind of supports that if that's what they are stating. Echelbarger said she gets taking care of their Tribal members, she is all on board for that, but if they are stating that it is best to do the whole entire household then she has to say that ah, she wouldn't question that. Echelbarger said she would support that as well. Echelbarger said that is it.

Speaker Pete said go ahead.

Sara Agosa asked if she could quickly respond to that.

Speaker Pete said ah, no, he has got so many people in this queue he doesn't know if they are ever going to get done. Pete said so Ryan Champagne is the one in the queue. Pete said okay he no longer sees Ryan Champagne's hand up. Pete said Shannon Crampton.

Ryan Champagne said to Speaker Pete that he is sorry he was trying to talk and he forgot to unmute. Champagne said his apologies.

Speaker Pete said all right Ryan Champagne go ahead.

Ryan Champagne thanked Dr. Wever for sharing the wisdom. Champagne said um, condescending as it may be in some aspects he is not quite sure why he keeps mention old data. Champagne said the CDC Reports are pretty accurate and what every state has done is unique to them found the CDC Guidelines. Champagne said he thinks the Prioritization List for the vaccination at Little River that was proposed by Councilor Champagne is on point, follows CDC Guidelines, and he hears now vaccinating entire households but yet that doesn't seem to be the norm nationwide nor has that been published out so. Champagne said he understands his specialty is being a Foot Doctor and this is a public health concern, a Pandemic, and he looks to those specialties for the guidance on this. Champagne said he thinks when they look at their guidance it is following exactly what good health policy is to protect their citizenship. Champagne said their citizens of their unique political affiliation and he thinks, they know, that is really important moving forward. Champagne said he supports the Fine as well if there is no teeth

in the legislation then legislation is optional whether they choose to do it in. Champagne said looking at the feedback that they received from the Administration they can see that that would probably be considered to be optional based off of how they are responding here today and through the numerous publications sent out to them promoting the current efforts. Champagne said so he does think that they need to look at their citizenship's moving in. Champagne said he also thinks that they need to look at, they know, their healthcare providers and looking at.....

A loud noise interrupted Ryan Champagne's comments here on the ZOOM recording coming out of the background from someone's connection.

Ryan Champagne continued.....their public health specialist and not so much, they know, ah, other's opinions. Champagne said so when they are thinking about how do they prioritize what is good for public health policy he believes this resolution matches to both. Champagne thanked them.

Speaker Pete thanked Ryan Champagne. Pete said Shannon Crampton.

Councilor Crampton thanked Speaker Pete.

Speaker Pete repeated Shannon Crampton.

Councilor Crampton thanked Speaker Pete again. Crampton said well first he supports everything Mr. Champagne just said and this ordinance that.....or this resolution Councilor Champagne brought forward is absolutely in line. Crampton repeated absolutely in line. Crampton said like Sara Agosa said they are only going to get hit with the \$5,000 if they are out of compliance. Crampton asked are they telling them now that everybody is not going to comply. Crampton said he.....he doesn't get that. Crampton said now, um, he wanted to just discuss something to the membership ah, it is not specifically this Council.....Councils in the past have done this, Executives in the past have done this, they invite people to meetings....they got Council in there.....two or three Council members maybe four or five come out and say Council approved it. Crampton said Council said it was okay. Crampton said absolutely not even close to being real. Crampton said so that needs to stop. Crampton said second, he agrees with Connie Waitner they can have an audit but let's not make it an audit like the IT Audit and ___ to the membership when it comes back just because they don't like who it identifies as being out of compliance. Crampton said so let's release that audit first before they start talking about another one and let's quit inviting Council.....if they want to do work and they want Council's approval to do it in a work session in front of the members and bring the resolution forward other than that quit playing games. Crampton thanked them.

Speaker Pete said okay, Shannon Crampton he does want.....okay he is sorry he is done, okay. Pete said he is still reminding.....

Ogema Romanelli interrupted. Romanelli said put him in.

Speaker Pete said he put him in and he is still reminding someone that they have no motion and no support on this amendment.

Recorder Di Piazza said Larry Romanelli hasn't spoken.

Speaker Pete said Chelsea Densmore go ahead and then Larry Romanelli.

Chelsea Densmore thanked Speaker Pete. Densmore said hi, so she just wanted to bring it back to this discussion and she appreciates them mentioning that Mr. Speaker because um, this has been a very long, active and engaging, discussion but um, she does think that they should try to be as productive as possible.

Background noise started on the ZOOM recording here that sound like a few people all talking at once.

Chelsea Densmore said so for her.....

Ogema Romanelli said what in the background on the ZOOM recording but it wasn't clear what was going on or who all was involved.

Someone else on the ZOOM recording said they can hear him when someone is trying to talk.

Ogema Romanelli said yeah, he said ah.....

Chelsea Densmore said Mr. Romanelli he is unmuted.

Ogema Romanelli thanked Chelsea Densmore.

Chelsea Densmore said no problem. Densmore said um, so she just wanted to.....

Speaker Pete interrupted to thank Chelsea Densmore.

Chelsea Densmore continued.....bring it back a little.....back to the discussion and really focus on the two key differences. Densmore said everyone keeps saying, they know, they need to put members first and absolutely they do. Densmore said both of them appear to put members first, right, so she thinks it is really discussing the differences between the two. Densmore said Miss Champagne's um, proposal appears to prioritize.....she is sorry.....*Densmore laughing at this point.....*she is multi-tasking.....Councilor Champagne's proposal seems to prioritize other Tribes as well whereas the current Priority List seems to prioritize ah, spouses and children in the same household. Densmore said either way their prioritizing other people with those Tribal members but at

the end of the day they are still prioritizing Tribal members. Densmore said it also appears like the key difference is if they adopt Councilor Champagne's it would be anyone over the age of 55 and up is um, is in the first Priority List whereas the current one breaks it down based on 75, 65 and 55. Densmore said so she thinks really focusing on the key differences and really focusing on, they know, what they are voting on then trying to do a vote would be really helpful. Densmore said she means they can discuss all day what could have been done or what should have been done um, but at the end of the day they are supposed to be voting on the agenda item. Densmore said so she was just trying to bring it back to that. Densmore thanked them so much. Densmore said to Speaker Pete that she is finished.

Speaker Pete asked what is he doing now.

Recorder Di Piazza said go ahead.

Speaker Pete said to Larry Romanelli to go ahead then he will try to bring it back to what Chelsea Densmore was saying that they really need.....

Ogema Romanelli said okay.

Speaker Pete continued on..... a motion on this thing.....

Ogema Romanelli said yeah, he agrees.

Speaker Pete continued.....yeah and keep moving....they have beaten this thing to death like sea biscuit.

Ogema Romanelli said yes, he had been hoping that they would get to that point. Romanelli said ah, the planning for vaccinations in Indian Country has been going on since at least September 24th which all of them, Elected Officials, were invited to and had many, many meetings since then. Romanelli said he doesn't know that this ah, proposal has gone before um, all of the Council at the core of this or had been asked or invited the Clinic. Romanelli said he does want to thank the Clinic, the staff, the doctor and Brandy Martin for all the work they have been doing regardless of what has been said today he thinks they have done a wonderful job. Romanelli said he has talked to other Tribes as well. Romanelli said he disagrees with the \$5,000 um, sanctum if they are out of compliance. Romanelli said if they are going to add the \$5,000 please add it to the Ethics Ordinance as well, ASAP, and they shouldn't have one without the other. Romanelli said the last thing he wants to say is they get off track and Councilor Crampton just said something about hiding an audit. Romanelli said he wants to know what audit he is talking about and please don't, they know, they need to stop those kinds of little injections um, they are talking about this and not that other audit. Romanelli said he knows of no audit that is being hidden and that is what gets people fired up so.

Romanelli said he is ready to hopefully this Council moves on. Romanelli thanked them.

Speaker Pete said hopefully he does too. Pete said okay, Sara Agosa go ahead.

Councilor Crampton interrupted. Crampton said he is ready to respond.

Speaker Pete said okay just a moment.....

Sara Agosa said Shannon Crampton can go first if that is okay, Mr. Speaker.

Speaker Pete said okay, go ahead Shannon Crampton.

Councilor Crampton thanked Speaker Pete. Crampton said he is talking about the IT Audit. Crampton asked has that been disseminated to the membership. Crampton said Mr. Romanelli he is talking about the IT Audit has he disseminated that to the membership.

Ogema Romanelli said he has no idea and he doesn't know if it is his obligation to distribute it to anybody.

Councilor Crampton asked Mr. Speaker can they put....can he put....can they put a work session on to have this released to the membership.

Recorder Di Piazza said call it. Di Piazza said he can call one.

Ogema Romanelli said go for it but he thinks he should do that in opposite ____.
Romanelli asked can they get through this item and not get off track please.
Romanelli said feel free to do something.

Councilor Crampton said of course they will move away from that issue.
Crampton thanked them.

Speaker Pete said okay so now..... Pete thanked Shannon Crampton. Pete said Sara Agosa again and he would like to remind somebody that they have done this thing now for two hours. Pete asked can they at least get a motion from somebody that would so much approves it to be on the agenda. Pete said go ahead.

Sara Agosa said Mr. Speaker.....

Councilor Champagne identified herself.

Speaker Pete said Sara Agosa is first.

Sara Agosa said she just wanted to say that since this meeting has been so long is it possible to even take a recess because she thinks that they should review everything that is on the table. Agosa said it seems like with every issue that comes up with this Tribe it's like a tree with multiple branches. Agosa said there are so many issues going around the topic that conversations do have to be extended. Agosa said so she would suggest a recess instead of cutting short the conversation. Agosa said also too she just wanted to say that across the board what she seen is a lot of.....

A huge loud crash was heard on the ZOOM recording that sounded like something fell over and blanked out the screen.

Sara Agosa continued.....actually do not have repercussions if the laws are broken um, and she thinks Fines are really a good idea across the board in all of their ordinances.....

A voice in the background can heard saying "call it" on the ZOOM recording but it cannot be made out clearly who had spoken it.

Sara Agosa continued again.....including the Ethics Ordinance that they don't even have um, a Managing Attorney in their ULD Department that there should be consequences and if it comes to.....

Speaker Pete said okay they need to bring this back on subject because they are going way off the subject.

Sara Agosa said this is on subject.....this is on subject Mr. Speaker.

Speaker Pete said no, it isn't on subject.

Sara Agosa said yes, it is Mr. Speaker. Agosa said as Tribal members they need reassurance that all policies and procedures will be followed. Agosa said those Fines are only incurred if they are not followed and she fully supports this across the board that there are Fines. Agosa said um, ah, Council is a Legislative Body and they're trying to protect them. Agosa said in this instance it is absolutely appropriate. Agosa thanked them.

Speaker Pete thanked Sara Agosa. Pete asked Cindy Champagne if she wanted in the queue right now.

Councilor Champagne said yes, please.

Speaker Pete said yes, go ahead.

Councilor Champagne said okay she would like to make a motion.

**MOTION TO APPROVE RESOLUTION #21-013-009;
ESTABLISHING PRIORITY LIST FOR COVID-19 VACCINE
ADMINISTRATION FOR LITTLE RIVER BAND OF OTTAWA
INDIANS CITIZENS IN RESPONSE TO COVID-19 PANDEMIC;**
by Champagne.

Councilor Lonn said no.

Recorder Di Piazza said nope.

Speaker Pete asked what's.....what is it...what is it.

Councilor Lonn said 011.

Speaker Pete said to Cindy Champagne 011 he thinks.

Councilor Champagne said oh, okay, she is sorry.

**MOTION TO APPROVE RESOLUTION #21-0113-011;
ESTABLISHING PRIORITY LIST FOR COVID-19 VACCINE
ADMINISTRATION FOR LITTLE RIVER BAND OF OTTAWA
INDIANS CITIZENS IN RESPONSE TO COVID-19 PANDEMIC;**
by Champagne; supported by Crampton.

Speaker Pete said okay she made the motion and does he have support.

Councilor Crampton said support.

Speaker Pete thanked Shannon Crampton. Pete said he has a motion from Cindy Champagne and support from Shannon Crampton.

Councilor Lewis said just so he knows she wasn't sure but she missed a number it was 21-0113.

Speaker Pete said okay do they have the right motion number, Sandy Lewis.

Councilor Lewis said she is not sure but if she could re-read it to make sure. Lewis said the first part she thought she left a one out.

Councilor Champagne said 21-0113-011.

Councilor Lewis thanked Cindy Champagne. Lewis said sorry about that.

Speaker Pete thanked Sandy Lewis. Pete said he has got a motion from Cindy Champagne and support from Shannon Crampton. Pete asked is there any further discussion.

Jessica Steinberg identified herself to Speaker Pete. Steinberg said if she may please.

Speaker Pete said go ahead, Jessica Steinberg.

Jessica Steinberg thanked Speaker Pete. Steinberg said she is just looking relative to Miss Champagne's motion there is basis in...in um, health law actually Federal Indian Health Law. Steinberg said she is looking at a guidance and she would be happy to send this forward to him, sir, dated March 20th that is not changed from the Indian Health Service that talks about specifically 25 US Code, Subsection 1680C D 2, which discusses eligibility for services to Native Americans um, that is under the Indian Healthcare Improvement Act. Steinberg said um, it says the service may provide health services under this Subsection to individuals who are not eligible for health services provided by the service under any other provision of law in order to prevent the spread of communicable diseases. Steinberg said it then goes on to talk about 42 CFR 136 12 which it's the clear description of who is eligible to receive services provided by an Indian Health Facility whether it be compacted contracted or directly run by IHS. Steinberg said um, the statutory authority set out in US Code does not require IHS to provide treatment to non-beneficiaries instead it permits the IHS System to provide direct care services to non-beneficiaries in response to situations such as COVID-19. Steinberg said the authority may be utilized by Tribal Health Programs should they wish to exercise the authority in their programs assuming it is consistent with the terms of the Indian Self-Determination and Education Assistance Act Agreement with IHS. Steinberg said it goes on further to talk about the governing authority that um, basically the Tribal Council has to address the issue and make it happen. Steinberg said so she just wanted to relate that to them because this guidance has not changed um, again IHS COVID-19 interim guidance for care.....for care or services to non-beneficiaries dated March 20, 2020. Steinberg said there is also a couple of other forms um, the COVID-19 Vaccination Program for Tribal Health, there is a program agreement, and then the IHS Supplemental Redistribution Guidance. Steinberg said none of these things have changed in regard to Indian Health Facilities. Steinberg said Mr. Speaker if he would just let her know who to send these documents to so they all can review them to move forward she would be happy to do so. Steinberg thanked them. Steinberg said that is all she has.

Speaker Pete said please send them to him and he will be in charge of forwarding them onto Tribal Council.

Jessica Steinberg said she will do so.

Speaker Pete thanked Jessica Steinberg so much. Pete said he has a motion and he has support on the floor. Pete asked is there any further discussion. Pete asked Recorder Di Piazza to do a roll call.

Councilor Crampton identified himself. Crampton said wait Speaker he has a question.

Speaker Pete said okay, Shannon Crampton.

Councilor Crampton said okay, he just wanted to point out that um...*Crampton coughed*....the reason these are being sent to Native Americans separately is this disease they are facing right now has racial disparity. Crampton said it affects races differently so when they are looking at this they are in one of the highest risk races; it is almost disseminating at a Tribe out west. Crampton said there is other races it doesn't affect so easily. Crampton said those are not unfortunately the American population. Crampton thanked them.

Speaker Pete thanked Shannon Crampton. Pete said he has a motion and support. Pete said he said Gary Di Piazza do a roll call.

Roll Call #7

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

Motion failed (4-4-0-1)

Recorder Di Piazza said four in favor, four against, and one absent Resolution #21-0113-011 has failed.

Speaker Pete thanked Recorder Di Piazza. Pete said that moves them on. Pete thanked Dr. Wever for everything.

Recorder Di Piazza asked does he want to stick around for the ___ one.

Daryl Wever said sure.

Recorder Di Piazza said he will buy him a coffee.

Speaker Pete said okay let's go on.

C. Approval of Cultural Committee Appointments:

The appointments to this Cultural Committee has been brought forward by the Tribal Ogema for the review and approval of Tribal Council.

Speaker Pete said they do these separately, is that correct.

Recorder Di Piazza said yes, every one is a separate motion.

Speaker Pete said okay he needs a motion and support for each name.

Recorder Di Piazza said hold on.....hold on. Di Piazza said they have invited the people here. Di Piazza said he believes they are still on here, right. Di Piazza said he knows this was long and drawn out. Di Piazza asked Dawn Moneyhan if she was still on the line.

Dawn Moneyhan responded that she is here.

Recorder Di Piazza said just checking, sorry. Di Piazza asked Vicky Wells if she was on the line.

Victoria Wells said yes, she is.

Recorder Di Piazza said Miigwech. Di Piazza asked Nikki Nelson if she was still on the line.

Nikki Nelson responded yeah, she is still here.

Speaker Pete thanked Nikki Nelson.

Recorder Di Piazza said Miigwech. Di Piazza asked who did he miss.

Speaker Pete said Deb Davis and Chelsea Densmore.

Recorder Di Piazza said well he knows Chelsea Densmore is here right.

Chelsea Densmore said yeah, she is here too.

Recorder Di Piazza asked Deb Davis if she was still on the line.

Deb Davis responded yeah.

Recorder Di Piazza said Miigwech everybody for hanging on.

Speaker Pete said okay, now he thinks they can proceed, right.

Recorder Di Piazza said well, they are here in case anybody has any questions.

Speaker Pete said absolutely.

Recorder Di Piazza said if they don't then they will just proceed.

Speaker Pete said so he believes he has got the Cultural Committee seats so. Pete said Diane Lonn was in the queue. Pete said go ahead.

Councilor Lonon said the only thing she has wanted is who is the Liaison for this group or do they need a Liaison.

Speaker Pete asked Gary Di Piazza is that him.

Recorder Di Piazza said Ron Wittenberg, Dave Corey and.....

Councilor Lonon said oh, yeah, three she forgot.

Recorder Di Piazza said he is the third wheel.

Speaker Pete said okay they have three Liaisons for this committee.

Recorder Di Piazza made a comment but spoke too low for the ZOOM recording to pick it up clearly.

Councilor Lonon thanked them.

Speaker Pete said okay, he needs a motion and support for each of these individuals. Pete recognized Diane Lonon.

Councilor Lonon said oh, she will do it. Lonon said she makes a motion.

1) Victoria Wells

MOTION IN SUPPORT OF VICTORIA WELLS BEING APPROVED FOR THE CULTURAL COMMITTEE; by Lonon; supported by Di Piazza.

Speaker Pete asked is there any further discussion.

Councilor Crampton identified himself.

Speaker Pete said go ahead, Shannon Crampton.

Councilor Crampton said um, how many spots are open.

Speaker Pete said he believed, if he is asking him, and this is his belief.....he believed there are seven that are open for the committee. Pete said he believed that. Pete said he has got five people.....

Nikki Nelson interrupted. Nelson said yes there are seven.

Speaker Pete said excuse him he has got five people on the list.

Councilor Crampton said well, he was just going to say that he fully supports.....he thinks they all met and they have talked to most of the people on there. Crampton said they seem like a highly diverse group who really care about the subject. Crampton said he supports all the names on the list. Crampton thanked them.

Speaker Pete said okay, he does not know he has to check with the Recorder. Pete thanked Shannon Crampton. Pete asked Recorder Di Piazza if they can put all the names on a plate all at once.

Recorder Di Piazza said no.

Speaker Pete said he has to do it individually. Pete thanked Shannon Crampton for the suggestion. Pete said he has a motion and support for Victoria Wells. Pete asked does he have any further discussion. Pete thanked Victoria Wells for joining them. Pete said um, everybody.....Pete asked Recorder Di Piazza to do a roll call.

Councilor Champagne said Ron Pete.

Speaker Pete said yes.

Councilor Champagne said before he does roll call. Champagne said she would like to suggest that he ask each one of the members offer what they are going to bring to the Cultural Committee.

Speaker Pete said well they all wrote a resume and sent it to Tribal Council.

Councilor Lonn said yeah.

Councilor Champagne said she is saying sharing it with the membership. Champagne said this isn't just Tribal Council it is the membership too.

Speaker Pete said okay go ahead.....just a moment.....if that is what she is suggesting he can suggest that to Victoria Wells she is the one in the open.....go ahead Victoria Wells if she cares to respond.

Victoria Wells said she does. Wells said what she is bringing to the Cultural Committee is she has been studying their Traditional Foods ways they traditionally use them and ways they can benefit their health and culture through utilizing them now. Wells said she has been studying with other Indigenous Chefs and seeing the programs they brought forth and the teachings. Wells said she started learning their foods and as she has been learning them to share them with others and get them guys to just join in on her teachings and how to use their foods and how they can benefit them in their health and their culture. Wells said traditional uses and how they can use them today.

Councilor Champagne thanked Victoria Wells.

Speaker Pete thanked Victoria Wells. Pete said Diane Lonn has a comment.

Councilor Lonn said she is really proud of Victoria Wells because she has been watching her on Face Book and she is really using a lot of the....the ah, natural foods and some to her look sort of gross but she said they taste real good. Lonn said she is really glad and is very impressed with her. Lonn thanked Victoria Wells.

Speaker Pete said okay. Pete thanked them. Pete said he thinks that is enough. Pete said he thinks if there are no further questions he can call for a vote. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #8

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 -	Yes

Motion carried (8-0-0-1)

There was another loud crash in the background on the ZOOM recording and it wasn't clear where the sound came from.

Recorder Di Piazza said that sound like it came from downstairs. Di Piazza said better than having a great big Samwich.

Speaker Pete said come on.

Recorder Di Piazza eight in favor and one absent Victoria Wells is appointed to the Cultural Committee. Di Piazza said to Victoria Wells before she leaves them he did e-mail the whole group so she should have all the e-mail addresses. Di Piazza said he did that as a unit as a group so they could all communicate. Di Piazza said if they need to "cc" him on whatever, go ahead. Di Piazza said he is sorry.

Victoria Wells thanked them.

Speaker Pete said all right. Pete thanked them and Victoria Wells for coming.

2) Dawn Moneyhan

Speaker Pete said next is Dawn Moneyhan. Pete recognized Diane Lonn.

Councilor Lonn asked is Dawn Moneyhan....can they see her.

Recorder Di Piazza said he thinks she dialed in.

Councilor Lonn said oh.

Speaker Pete said Dawn Moneyhan.....he is sorry.....

Dawn Moneyhan said she is on the phone yes.

Speaker Pete thanked Dawn Moneyhan. Pete said okay, Diane Lonn has the floor.

MOTION TO SUPPORT DAWN MONEYHAN FOR THE CULTURAL COMMITTEE APPOINTMENT; by Lonn; supported by Di Piazza.

Speaker Pete asked is there any further questions of Dawn Moneyhan.

Councilor Lonn said yeah, she does.

Speaker Pete said go ahead.

Councilor Lonn asked Dawn Moneyhan what is she going to bring to the table.....

Dawn Moneyhan was coughing in the background on her connection to the ZOOM recording.

Councilor Lonn continued.....for this committee. Lonn said what is her expertise.....something that they could learn.

Speaker Pete said to Diane Lonn that she may not be able to hear her.

Councilor Lonn said oh.....she is sorry.

Dawn Moneyhan said she is sorry she was having trouble with her mute.....she is here.

Councilor Lonn said okay.....

Dawn Moneyhan said she has been working with the Living History Group for the past nine years. Moneyhan said she teaches Indigenous History to the public um, she works with other Native Americans not necessarily registered. Moneyhan said um, they expand with all of their different ah, cultures and traditions and teach about how they are different from each other and how they are similar. Moneyhan said she lives as much as their culture as practical on a budget in modern day times. Moneyhan said she is always teaching something

somewhere and she also does have computer knowledge. Moneyhan said she would like to see that all of their Tribal members especially their outlying who have been excluded from things for so long be included in receiving their cultural teachings. Moneyhan said um, she would like to organize setting up video taping of the ceremonies and teachings that are happening in the nine county area and anywhere else involving their Tribe and culture and traditions. Moneyhan said get those up on their website so that all of their Tribal members have access to that freely and she just.....she has a lot of ideas on how to expand on bringing their culture to their entire Tribe to helpfully.....hopefully bring them all together. Moneyhan said Miigwech.

Councilor Champagne thanked Dawn Moneyhan.

Speaker Pete thanked Dawn Moneyhan. Pete asked is there any further questions of Dawn Moneyhan. Pete said okay.....

Councilor Crampton identified himself.

Speaker Pete said okay, Shannon Crampton, go ahead.

Councilor Crampton said well, he thinks she was being a little bit modest when they first contacted Dawn Moneyhan he thinks it was him and Joe Riley were invited to go to her camp she does up there. Crampton said it is an immersive camp where everybody is wearing um, regalia, area appropriate um, clothing. Crampton said so she undersold herself a little bit there and he just wanted to make people aware that this is immersive camp that she is involved with. Crampton thanked them.

Speaker Pete thanked Shannon Crampton. Pete asked does he have a motion and support for Dawn Moneyhan.

Councilor Lonn said they already did Dawn Moneyhan's.

Speaker Pete asked so they did have a motion and support for Dawn Moneyhan.

Councilor Lonn said yeah, need just a roll call.

Speaker Pete asked Recorder Di Piazza if he can do a roll call.

Recorder Di Piazza said oh, man. Di Piazza said he was pretending that was a Samwich.

Speaker Pete said okay.

Roll Call #9

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 -	Yes

Motion carried (8-0-0-1)

Both Speaker Pete and Recorder Di Piazza said to Sandy Lewis that they did not hear her.

Councilor Lewis said she was sorry.

Recorder Di Piazza said eight in favor and one absent Dawn Moneyhan is appointed to the Cultural Committee.

Speaker Pete thanked Dawn Moneyhan.

Dawn Moneyhan said Miigwech to all of them.

3) Debra Davis

Speaker Pete asked if Debra Davis is online.

Debra Davis asked can they hear her.

Speaker Pete said yes, they can. Pete asked is there any questions for Miss Davis.

Councilor Champagne said like the others they would like Deb Davis to tell what she is bringing to the committee.

Deb Davis said she knows all of them know her already. Davis said she has a lot to bring to the committee because she already been working with the children since they have been little. Davis said she has been working with them for.....oh, shoot.....*Davis laughing*.....a lot of years. Davis said she is hoping that they can all get together and expand on the little bit of knowledge that she has been able to share with more knowledge. Davis said that would be absolutely wonderful.

Speaker Pete said okay. Pete thanked Debra Davis. Pete said now he needs a motion and support. Pete recognized Diane Lonn.

Councilor Lonn said she will make the motion.

MOTION TO SUPPORT DEBRA DAVIS TO BE ON THE CULTURAL COMMITTEE; by Lonn; supported by Di Piazza.

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 #10

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 -	Yes

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent Debra Davis is appointed to the Cultural Committee.

Speaker Pete thanked Debra Davis.

Debra Davis thanked them.

4) Chelsea Densmore

Recorder Di Piazza was making a squealing noise in the background on the ZOOM recording.

Speaker Pete asked Chelsea Densmore if she could also give them a brief answer on what she brings to this Culture Committee please.

Chelsea Densmore said um, sure so she.....if anybody has attended the work sessions um, they have heard her big, long spiel that she helped to initiate this Cultural Committee. Densmore said um, this specific time because she knows it has been done in the past and so many people have advocated for creating a Cultural Committee. Densmore said she is so excited to work with this group. Densmore said she thinks they can do amazing things um, she thinks the biggest thing that the most important thing for looking at this especially at this time is really assuring they are remembering the outlying citizens that they are trying to bridge that gap between using technology and sharing their teachings. Densmore said really trying to assure that all of the things that their doing as much as they can is culturally appropriate.....

The loud noise appeared in the background again on the ZOOM recording. The screen showed a blurred participant connection with no name displayed.

Chelsea Densmore continued.....putting those things online, on video, that they are using ZOOM and that they are um, making their classes readily available. Densmore said that is one of the biggest priorities to her is working to um, spread that knowledge and um, provide those opportunities for outlying citizens that has been missing from their Tribe for so....so long.

Speaker Pete thanked Chelsea Densmore. Pete asked is there any.....can he get a motion and support for Chelsea Densmore. Pete said Diane Lonn go ahead.

MOTION TO SUPPORT CHELSEA DENSMORE TO BE ON THE CULTURAL COMMITTEE; by Lonn; supported by Wittenberg.

Speaker Pete asked is there any further discussion. Pete asked is anyone going to abstain. Pete said okay, Gary Di Piazza, do a vote.

Roll Call #11

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 -	Yes

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent Chelsea Densmore is appointed to the Cultural Committee.

Speaker Pete thanked Chelsea Densmore so much.

Recorder Di Piazza was making a squealing noise in the background on the ZOOM recording.

Chelsea Densmore thanked them.

5) Nikki Nelson

Speaker Pete asked Nikki Nelson is she would please mention a few words about what she would bring to the Culture Committee please.

Nikki Nelson said yeah, sure she would be happy to. Nelson asked can they hear her.

Speaker Pete said yes, perfect.

Nikki Nelson said okay, okay....she is sure that a lot of them know that she has done a lot of work within the community, volunteering, studying the communities, Community Garden, Elder Garden, ah, she has done the Sugar Bush.....she operates the Sugar Bush. Nelson said a lot of things she has done she has to fund raise um, and she has to gain outside support. Nelson said so she thinks that all the initiatives that she has done as a volunteer that it would be very beneficial to bring all of those things to the committee where they would also have access to funding to be able to make these teachings and classes more widespread so that is just what she would really like to do.

Speaker Pete thanked Nikki Nelson very much. Pete said he needs motion and support on Miss Nelson. Pete recognized Diane Lonn.

MOTION TO SUPPORT NIKKI NELSON TO BE ON THE CULTURAL COMMITTEE; by Lonn; supported by Di Piazza.

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.

Recorder Di Piazza made a comment "Go on Wilfred Burns" that couldn't be made out clearly on the ZOOM recording.

Roll Call #12

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

Motion carried (7-1-0-1)

Recorder Di Piazza said seven in favor that time and one absent and one against.....

Speaker Pete thanked Recorder Di Piazza.

Recorder Di Piazza continued.....hold on. Di Piazza said Nikki Nelson is appointed to the Cultural Committee. Di Piazza said welcome all aboard.

Speaker Pete thanked Nikki Nelson and have a good day.

Recorder Di Piazza said he has two things going on at once.

Speaker Pete said they are starting to get through this.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, January 20, 2021

B. Ogema Weekly Status and Business Update

There was a distortion of conversation occurring in the background on the ZOOM recording just before Ogema Romanelli started speaking.

Ogema Romanelli thanked Speaker Pete. Romanelli said yeah, he has very little he means it has been a long meeting. Romanelli said so he thinks.....the only question he has is he thinks the audit that Councilor Crampton brought up earlier was.....he was talking about the IT Audit which he believed the Council was involved with and no one is hiding it. Romanelli said he has no problem with it going out if Council wants to release it. Romanelli said he is not sure in whose

hands it is right now but he.....he objects those kinds of words that is always insinuating there something is going on below the scenes. Romanelli said so they are not hiding anything and he wished they would get past that. Romanelli said last week it was some people are running are Non-Indian is what he threw out there and again with no basis, no response.....anything. Romanelli said they keep this going. Romanelli said he also wants to say that in this recent approval of this Cultural Committee they talk about coming together and he just heard less than three minutes ago that somebody voted no on a person he guessed it must be a personal issue he has no idea why they just can't approve all of them the same but ah, he will let it go at that. Romanelli said if somebody has questions for him they are free to ask him. Romanelli said it has been a long day already.

Speaker Pete thanked Larry Romanelli. Pete asked is there anyone that has anything for Larry Romanelli.

Councilor Crampton identified himself.

Sara Agosa identified herself.

Speaker Pete said okay, wait a minute. Pete said he has Shannon Crampton first and he didn't hear anybody else so he just has got Shannon Crampton. Pete said although he just got.....Shannon Crampton go ahead.

Sara Agosa identified herself again. Agosa said she is in the queue too. Agosa thanked them.

Speaker Pete said Shannon Crampton is first then he thinks it is Sara Agosa then he thinks it is ah, okay, Ryan Champagne. Pete said Sara Agosa then.....go ahead Shannon Crampton.

Councilor Crampton said his question for the Ogema is ah, a couple of weeks ago he held a work session on um, the Oversight Task Force Qualifications. Crampton said at that meeting it said by Mr. um, the Speaker Mr. Pete that ah, it was done away with and alluded to that several times. Crampton said he said that was wrong now for the record is there an Oversight Task Force or not who is running that casino.

Ogema Romanelli said his apologies, he lost that connection if anybody asked him any questions.

Councilor Crampton said he did.

Ogema Romanelli said okay, go ahead.

Councilor Crampton repeated his question is ah, about a couple of weeks ago he held a work session on the qualifications for the Oversight Task Force. Crampton

said at that meeting he was informed that it no longer exists. Crampton asked can he please for the record is there an Oversight Task Force or not.

Ogema Romanelli said to his knowledge he is not sure at this point and time. Romanelli said they have been in court for that he believed for four and a half years.

Councilor Crampton said so the Ogema doesn't know who is running their casino.

At this point the conversation between Ogema Romanelli and Councilor Crampton was hard to follow as both of them were speaking at the same time on the ZOOM recording. The following was established by listening to the recording several times but some of the comments may not be complete.

Ogema Romanelli said huh, are they going to go down that road again. Romanelli said he is actually.....

Councilor Crampton interrupted. Crampton said yes, they are because that is their casino and he is asking him a question. Crampton asked can he answer it or not.

Ogema Romanelli said he cannot answer him whether there is an Oversight Task Force or not. Romanelli said he knows that he is currently going over there and meeting on a regular basis and running the operations as prescribed by the Tribal Constitution. Romanelli said that he can tell him. Romanelli asked can he tell him if there is an Oversight Task Force.

Councilor Crampton asked if he has received any communication that says he is out of compliance with anything, Mr. Romanelli.

Ogema Romanelli said to his knowledge he is not sure what he is talking about. Romanelli asked can he tell him if there is an Oversight Task Force.

Councilor Crampton said according to the law there should be, yes.

Recorder Di Piazza said very low in the background "unh-unh" on the ZOOM recording.

Ogema Romanelli said so there should be, okay.

Councilor Crampton said yes, and he was the one that took them to court.

Ogema Romanelli said okay, he is not the one out of compliance.....

Councilor Crampton interrupted. Crampton said he came out.....he came out and announced that it was no longer there. Crampton said Mr. Pete just admitted to the membership that two weeks ago that them guys.....it is not there no more and that those guys took care of it when he was on the Board. Crampton said he

came out and said he was running it.....its in the minutes. Crampton asked is there one.....

Ogema Romanelli said yeah, he is running things.

Speaker Pete injected between Ogema Romanelli and Councilor Crampton. Pete said okay, listen, he is going to end this thing right now. Pete said to Larry Romanelli that he doesn't have to answer him.

Councilor Crampton interrupted. Crampton said to Speaker Pete that no he is not.

Speaker Pete said to Shannon Crampton that the Ogema doesn't have to answer him right now. Pete said so let's just end this thing and let's move on. Pete said they are moving on.

Ogema Romanelli said he doesn't know where this guy is going again.

Councilor Crampton interrupted again. Crampton said of course.....of course.....

Ogema Romanelli repeated that he doesn't know where he is going. Romanelli said he....he....he.....

Speaker Pete interrupted. Pete said Sara Agosa she is in the queue.

Ogema Romanelli said there is nothing being hidden.

Speaker Pete said to Sara Agosa that she has the queue.

Sara Agosa said she just wants to say that she would like to see them...no responses from their Leadership.....she is not sure the ambigu.....ambiguity is not acceptable. Agosa said these questions are yes or no. Agosa said the members have the right to know whose.....*Agosa laughing*.....managing their casino.

There is background interference during the time that Sara Agosa is speaking so her comments are broken up in the middle on the ZOOM recording.

Sara Agosa continued.....she doesn't understand why it becomes an argument and personal issues. Agosa said if they are asked a question, respond factually, with a yes or no.

Ogema Romanelli thanked Sara Agosa.

Sara Agosa said please respond, Mr. Romanelli. Agosa thanked them.

Ogema Romanelli said to Ron Pete that he has to tell him this is unacceptable as a.....as a person that is trying to answer. Romanelli said they have a Tribal

Councilor who continually puts stuff out like there is something going on that is wrong and he takes exception to it and he is done with it. Romanelli said they know, he is tired of this kind of behavior. Romanelli said he didn't answer anything about what his statement was last week. Romanelli said he knows he asked the Election Board to find out who he was talking about.....about having a Non-Indian running for Council. Romanelli said he thinks that is unacceptable to accept that. Romanelli said the second thing is hearing now he is saying they are hiding an audit. Romanelli said they are not hiding an audit. Romanelli said he wished he would be more specific about that. Romanelli said they are currently in court for four and a half years.....going on four and a half years with this issue about the Oversight Task Force which Tribal Council put together and now he is questioning whether there is or there isn't. Romanelli said really it is a pending situation because of the court he would think. Romanelli said now the court came back with some ruling which ah, everybody should be able to wear....be aware of and find. Romanelli said they are now.....that is being ah....ah....opposed or ah, excuse him, the Councilor at least is opposing the outcome of what the results were. Romanelli said they are spending a ton of money on it and wished people would look at that. Romanelli said so while it is in court being decided it is not a simple yes or no. Romanelli said it is like if....if this court goes one way it may be in place and if it goes another way it is not in place. Romanelli said he takes exception constantly.....constantly this kind of nonsense that Councilor Crampton and others bring forward on a regular basis and it causes nothing but division in here. Romanelli said he does take exception to ah, a Tribal member um, making those types of comments. Romanelli said Sara Agosa knows that she asked their departments on a regular basis and this is unacceptable as well.

Councilor Crampton identified himself. Crampton said he wants to respond as well.

Speaker Pete said okay, go ahead.

There was a distortion of conversation occurring in the background on the ZOOM recording just before Ogema Romanelli started speaking.

Speaker Pete said to Larry Romanelli that if he was him.....

Councilor Crampton interrupted. Councilor Crampton said well.....
Crampton said please, Mr. Speaker he is not answering for the Ogema. Crampton said he knows he has got a bromance but stop.

Ogema Romanelli asked will he stop with this bromance.

Councilor Crampton was laughing. Crampton said okay.

Several people were talking at the same time and it was hard to separate the comments on the ZOOM recording and some comments may not be complete.

Speaker Pete said what bromance.....

Councilor Corey said Mr. Crampton.....please be civil Mr. Crampton.

Councilor Crampton said yeah, Dave Corey, go back to what he is doing.
Crampton said anyway he is in the queue.

Councilor Corey said there he goes.....there he goes having to be rude and show his disrespect.

Speaker Pete said to Recorder Di Piazza look take him out of the queue right now.
Pete repeated take him out....

Councilor Crampton said he is responding to Mr.....

Recorder Di Piazza asked him would he like him to mute him.

Councilor Crampton repeated he is responding to the Ogema.....

Speaker Pete said mute him.....mute him.

Councilor Lonn said he is, ah.....

Speaker Pete said he is done.

Councilor Crampton said yeah, mute him.

Speaker Pete said yes, they muted him. Pete said go ahead, Sara Agosa.

Sara Agosa said she just wanted to say about the IT Audit that.....

Councilor Crampton interrupted. Crampton said he was in the queue, Mr. Speaker.

Speaker Pete said to Sara Agosa to go ahead.

Sara Agosa said just a caveat with the IT Audit....

Councilor Crampton interrupted again. Crampton said attack daddy.....

Sara Agosa continued....she actually did request it so she would like to see it, um, so if that is the audit they are referring to she was wondering.....*there was a disturbance on Sara Agosa's connection*.....when that will be available to the members. Agosa said she feels that members do have a right to review audits.

Speaker Pete said okay.

Sara Agosa said so if Larry Romanelli could at least give a definitive response when that audit would be available. Agosa said that is her first question. Agosa thanked them.

Speaker Pete said okay so, that is one question.

Ogema Romanelli said okay.

Speaker Pete said they will answer them one at a time, Sara Agosa.....

Ogema Romanelli said yes.

Both Speaker Pete and Ogema Romanelli were trying to answer the question at the same time. It was necessary to listen to the recording several times in order to separate the comments and they still may not be complete in these minutes.

Speaker Pete said Sara Agosa that was in Closed Session.

Ogema Romanelli said he didn't know when that would be available. Romanelli said he is sorry let him know when he can respond.

Speaker Pete said Larry Romanelli go ahead. Pete said he means they know this has been.....go ahead.

Ogema Romanelli said he doesn't know which audit he was even talking about he is assuming it is the IT Audit. Romanelli said as he said he is not holding it back if Council wants to present it they can present it to Sara Agosa or whoever they want to he has no concerns with that.

Speaker Pete said to Larry Romanelli okay, what he wanted to do was he wanted to mention that he believed that audit was approved in Closed Session so they got to have a session to move it back out of Closed Session and.....and then he doesn't care.

Recorder Di Piazza said yeah, he doesn't either.

Ogema Romanelli said yeah, that tells him that he is not the one holding it back. Romanelli thanked them.

Speaker Pete thanked Ogema Romanelli. Pete said okay, who else is in there, Ryan Champagne.

Recorder Di Piazza said he doesn't remember.

Speaker Pete said he thinks it is Ryan Champagne.

Recorder Di Piazza said they are under the Ogema's Update, correct.

Councilor Lonn said yeah.

Recorder Di Piazza was sighing loudly and heavily in the background on the ZOOM recording.

Speaker Pete said okay, he doesn't see him answering.....Staci Cheney.

Recorder Di Piazza said hold on.....hold on....hold on....go ahead and ask him again.

Speaker Pete said Ryan Champagne.

Ryan Champagne said yes, the Recorder was not allowing him to unmute so his apologies, Speaker.

Speaker Pete said he is sorry he thinks he called for him.

Recorder Di Piazza said yeah, he thinks he said it was his fault and to hold on.

Ryan Champagne thanked Speaker Pete. Champagne said his apologies.

Speaker Pete said okay, go ahead.

Ryan Champagne said noticing, they know, sitting through this Council Meeting today, they as citizens have real questions on how the expenditures are going, what their public health policy is, and any time somebody brings up something that their concerned about it seems to get very agitated discussions of Council..... some Elected Council members attacking citizens or attacking others. Champagne said he doesn't feel they are going to get much accomplished by continuing to have this _____. Champagne said asking about an audit shouldn't rise to the level of yelling or calling names to other Elected Officials. Champagne said he thinks there is a better way that they all could be handling their business on that. Champagne said he thinks they know.....he does question the Public Health Policy. Champagne said he's not.....he has questioned it since day one he doesn't think they had a good response that is his right as a citizen and as professional in the field to criticize that his government is failing their people. Champagne said questions about the audits there was a task force citizens want to know, yes, it cost money to go to court it cost a lot more money when they don't know how the money was spent. Champagne said citizens don't know maybe the Oversight Task Force does maybe Council does but they haven't seen that audit on how the money was spent and where they are at. Champagne said then he just cautions them all to look at it and say why do they attack right away and they can see the lines very clearly. Champagne said Speaker with all due respect, as soon

as anyone talks about the Chairman he jumps in right away and defends him. Champagne said whether he knows the story or not he should have a little more unbiasedness. Champagne said they are not allowed to have political factions according to their laws so he means as the Speaker he is supposed to hold the meeting in a sense of integrity. Champagne said “thank you” for their time today he knows it has been a long meeting and he prays everyone, they know, comes from this at least learns something. Champagne said Council members have the right to vote yes or no on things and explain themselves without fear and repercussions from the Executive side or anywhere else.

Speaker Pete asked Ryan Champagne if he was finished.

Ogema Romanelli said Speaker put him in the queue if he would please.

Speaker Pete said to Ogema Romanelli that he will do that. Pete said once more, Ryan Champagne, is he finished.

Ryan Champagne said yes, sir. Champagne thanked them.

Recorder Di Piazza said they are still under the Ogema’s Weekly Update.

Speaker Pete said he knows they are still under the Ogema’s Weekly Update. Pete said he still has hands going up he doesn’t know what to do about it. Pete said to Staci Cheney that she is up first.

Recorder Di Piazza made a comment in the background on the ZOOM recording but it wasn’t heard clearly.

Staci Cheney said well her question is quite short, thank goodness. Cheney said um, it is to um, the Ogema and don’t be mad Larry Romanelli but it is regarding the task force. Cheney said um, she has been reading up about it and he is um, their Tribe is out of compliance because its um, not allowed to have just one member on the task force and she would like an explanation regarding that. Cheney said he just said that um, it’s been in court for four years which they know that has been costing their Tribe, they know, oodles of money and um, she has been looking at the court opinions, um, for over a year now and there is no updates so she is wondering if he could be so kind to give them an update so they can understand as members what the um, what the issue is. Cheney said at least two of their Tribal members have applied to be on that task force and went through the rigorous um, interview and have been approved. Cheney said so um, but then appoint them. Cheney said her question is um, what is the hold up and she asks with all due respect.

Ogema Romanelli thanked Staci Cheney. Romanelli said to Ron Pete let him know when he can respond.

Speaker Pete said go ahead, Larry Romanelli.

Ogema Romanelli said okay. Romanelli thanked Staci Cheney for the questions that seemed a little more respectful and he doesn't get upset with that. Romanelli said when Ryan Champagne says that all that Councilor Crampton asked for was an audit that is incorrect. Romanelli said he started by saying there is an audit that it was being hid and he takes exception to that. Romanelli said that is not asking properly, that is not being respectful, so um, he did not ask for an audit. Romanelli said again, as they found out its in the hands of the Tribal Council because it was in Closed Session and it needs Council approval to be brought out so when those things happen. Romanelli said it just insights the people on the phone call and there is no need for it. Romanelli said the bromance comments. Romanelli said they talk about.....some of these people talk about helping their Elders and helping their Elders he comes up with stuff like that all the time and he insults the Elders on their very Council. Romanelli said he talks about Shrek, he talks about bromance, he talks about idiots and that is unacceptable to him. Romanelli said so does it get him fired up yes it does and he thinks he knows it. Romanelli said he has been doing it for 14 years; it is unacceptable. Romanelli said so now they go back to the two people she is talking about spending oodles of money please.....please.....ask their Council to give them.....how much money has been spent on this whole court over the last four or four and a half years. Romanelli said ask them to ask the Accounting Department and they will see who is spending the money and where it is going. Romanelli said he is not opposed to them getting that information please ask for it. Romanelli said the last thing he wanted to say is she says there are two people that came forward that he did not put on. Romanelli asked can she please give him those names.

Staci Cheney said um, yes.....

Ogema Romanelli said see here they go.

Staci Cheney asked can they hear her.

Ogema Romanelli said okay who....yes, he can.

Staci Cheney said well is it appropriate for her to name them ah, out loud.

Ogema Romanelli said he doesn't know.

Staci Cheney said one of them is Shannon Crampton and.....

Ogema Romanelli said okay.

Staci Cheney said the other one was Sharron Detz and um she was told by...she believed the Comptroller that....that they were both.....

There was background distortion that sounded like conversation kept returning while people were speaking on the ZOOM recording.

Staci Cheney continued.....approved through....through the process. Cheney said they both passed all of them, they know, how they have to do the background.....background check and everything.

Ogema Romanelli said right, yes.

Staci Cheney said she was told that they both passed um, and that they wereand that it was up to him at that point to appoint them.

Ogema Romanelli said okay, that is not true at all.

Recorder Di Piazza made a comment about the Comptroller in the background but it wasn't clear what the rest of the comment were on the ZOOM recording.

Staci Cheney said so Brad Pringle misspoke.

Speaker Pete can be heard in the background saying, "I know, I know," on the ZOOM recording but that was it no further comment can be heard.

Ogema Romanelli said Brad Pringle misspoke, yes.

Brad Pringle said to Larry Romanelli yeah, he was never asked and is not sure when this conversation could have taken place.

Ogema Romanelli said okay.

Staci Cheney said so is Brad Pringle on the line.

Speaker Pete said yes he is.

Recorder Di Piazza said he is right here.

Staci Cheney said to Brad Pringle that she actually has it in an e-mail and she will forward Larry Romanelli and him the e-mail.

Speaker Pete said yeah, go ahead.

Ogema Romanelli said if it is.....if it is appropriate he will get information to the....whoever....um, he can to dispute that. Romanelli said he doesn't know if he is able to do so but please send the e-mail. Romanelli said he can completely tell her without hesitation that that is not a correct statement.

Speaker Pete said okay, Larry Romanelli.....Larry Romanelli it comes to a point where they are moving on. Pete said they are now in Legislative Affairs Upstate. Pete asked is there anybody.....

Sara Agosa identified herself. Agosa said she wanted to respond. Agosa said please allow everyone to respond.

Speaker Pete said to Sara Agosa, okay, but this is going to end at some time and he has the right to move on. Pete said so Sara Agosa she can respond now.

Susan Thull identified herself. Thull said she is in the queue.

Speaker Pete said and that is it.

Susan Thull identified herself again.

Speaker Pete said yeah, he has got her. Pete said he is going to respond.....he has two people who are going to response. Pete said to Sara Agosa that she can go ahead.

Sara Agosa said first of all she is going to say, Larry Romanelli, um, the comment about her contacting Directors, um, she feels as if there should be transparency across the government across the Tribe. Agosa said that's okay if they can't answer or they need to do research however she is not going to be accused of doing something wrong for reaching out to government employees. Agosa said um, again, communication and transparency and honestly she feels as though that is lacking amongst um, their Leadership.....*there was a disruption on Agosa's connection here where it was garbled*.....anything that she asked is absolutely acceptable so um, please refrain from accusing her of something like that. Agosa said also too with these issues like ULD they have a whole Legal Department why they are not stepping in and weighing in on the queue even when with the task force. Agosa said yes or no are they in compliance right now with oversight. Agosa reiterated why isn't ULD.....they have numerous attorneys stepping in and helping them know the facts. Agosa said if they stay ____.....*there was a disruption on Agosa's connection here where it was garbled along with what she was talking about*.....on the facts there won't be any arguments. Agosa said so she would like ULD to respond. Agosa thanked them.

A Participant was talking in the background at the same time as Speaker Pete and the beginning part was not heard on the ZOOM recording.

Speaker Pete said okay, ULD is not required to respond. Pete said okay, Susan Thull go ahead.

Staci Cheney said Ron Pete.....Ron Pete, she hates to interrupt but Shannon Crampton has been trying to get back in and can't get back in and he can't speak so. Cheney said he is just trying to get back in.

Speaker Pete said okay, Susan Thull go ahead.

Recorder Di Piazza can be heard in the background saying "Its open" on the ZOOM recording.

Susan Thull thanked Speaker Pete.

Councilor Crampton identified himself. Crampton said he wants in the queue then Gary Di Piazza.

Speaker Pete said it is open but Susan Thull is first.

Susan Thull thanked Speaker Pete again. Thull said um, well, she just wanted to respond to um, what Larry Romanelli said about ah, having two um, names ah, that have qualified and that he hasn't appointed them, um, she does remember that um, Sharron Detz had been ah, approved um, she had gone through the background check and everything um, because she knows she wrote a Letter of Recommendation. Thull said she remembers Larry Romanelli ah, holding the paper in and it was on a videoed Tribal Council Meeting and he took the paper and ah, she guessed with her nomination said that he hadn't approved um, ah, person for this task force but then he.....she believed he withdrew it. Thull said so um, she was approved, she knows that, and she could find that information in.....in the minutes if she needs to um, she doesn't know anything about Shannon Crampton's appointment but she does know for a fact that Sharron Detz was approved and um, then her name was never submitted. Thull said so um, she just wanted to at least put her two cents in on that. Thull thanked them very much.

Speaker Pete said okay, Shannon Crampton....Shannon Crampton is the last question and then they are going on to Legislative Affairs. Pete said that is the last one.

Someone sighed loudly and heavily in the background on the ZOOM recording but it wasn't determined who made the sound or where it came from.

Speaker Pete said okay.

Councilor Crampton said well he just wanted to clear up some of the mis....some of the lies that was just put out there. Crampton said he did not say that Mr. Romanelli hid anything he said it was kept from the membership he didn't say it was by him in the meeting with Council they had there was more than enough of members of Council that didn't want it to go any further. Crampton said so that is what he is talking about is the IT Audit. Crampton said so he means they keep

complaining and whining about all these things that go on and if he gave a straight answer when asked he doesn't think any of these things would fester or build or multiply. Crampton said its fairly simple when he is asked a question; answer it. Crampton thanked them.

Speaker Pete said okay, Shannon Cramton.....okay.....

Sara Agosa identified herself. Agosa said she never received a response from ULD.....

Speaker Pete said to Sara Agosa that they are moving on. Pete repeated that they are moving on.

C. Legislative Affairs Update

Speaker Pete asked anything in Legislative Affairs Update.

Councilor Crampton said yes.

Speaker Pete said go ahead Shannon Crampton.

Councilor Crampton said the House right now is moving on with their impeachment. Crampton reiterated that it is under way. Crampton said the....the um, the promise of reprisals have not appeared um, lately he....he...it impacted the whole country but he knows that um.....*some of Councilor Crampton's comment could not be understood here*....being made by the Democrats is something they need to capitalize....capitalize on right now because they are very friendly to the Indian Nation. Crampton said with Deb Holland sitting in Interior he...he just can't express how this is the time to move on everything. Crampton thanked them.

Speaker Pete said yes and are they....are they moving on it.... its just that is just a question are they moving on now.

Councilor Crampton said oh, they are debating the second Trump Impeachment they just did the formalization now they are going for it.

Speaker Pete said all right. Pete thanked them. Pete asked is there anything else in Legislative Affairs Update.

D. Public Comment Period

Speaker Pete said all right then they are moving onto their final one, Public Comment.

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

Speaker Pete asked is there anybody's hands that are up please.

Councilor Lonon said yes. Lonon said Mr. Speaker...her.

Speaker Pete said okay, just a moment he has got Diane Lonon first, go ahead.

Councilor Lonon said in regards to what Susan Thull said about Sharron Detz she was never approved. Lonon said she can say that but they.....she knows she was not.

Speaker Pete said okay.

Susan Thull said she will find the documentation.

Speaker Pete said okay.

Councilor Lonon said go ahead.

Speaker Pete said okay. Pete thanked Susan Thull for answering. Pete repeated his thanks for that. Pete said right now he has got Dr. Wever.

Daryl Wever said he just wanted to real quick update everybody. Wever said Ryan Champagne mentioned about his background.....his education background. Wever said he just wanted everybody to know he has a Bachelor's in Science and ah, in Biology from a Secondary Education. Wever said a minor in Psychology, a minor in Chemistry.....he actually taught the Cadaver Course at the university. Wever said he also has a Master's Degree in Healthcare Administration and Management. Wever said he also has a Doctorate in Podiatric Medicine and he specializes in trauma reconstructive elective surgery. Wever said um, if they would like to do a comparison to other Directors.....Healthcare Directors in the mid-west ah, that may be beneficial but he just wanted to inform everybody that his background a little bit further. Wever thanked them.

Speaker Pete thanked Dr. Wever so much. Pete said he must tell him that was totally unnecessary of him to get that....he....he from his point of view and he has told him many times he can't thank him enough and all his healthcare workers and for everything they have done and seen from people around here. Pete said putting themselves through 14 hours days and putting things on the line. Pete said he is sure they are tired.....their....their....their....their exhausted and he as one person alone want to thank him for everything that he has done. Pete thanked Dr. Wever again. Pete said so they are up to what, Sara Agosa.

Sara Agosa said Mr. Speaker that she just wanted to give him a heads up that she has four questions related to Business Operations so she will start with the first one. Agosa said um, her first question is in the last Currents it is stated that EDC

has several companies that provide goods and services called Native Procurement Services. Agosa said she was wondering how the Tribe is currently using um, one of their companies and in what way. Agosa thanked them.

Speaker Pete said okay, if she is asking him with the EDC he is not that close with the EDC.

Sara Agosa said she is asking all of Tribal Council and _____. *The last part of Agosa's comment was not heard on the ZOOM recording due to her connection.* Agosa thanked them.

Speaker Pete said okay, the current Tribal Council person that is on the EDC....that person is still on Bereavement and no longer....is not here today. Pete said okay so his next person up there is Staci Cheney.

Staci Cheney said um, and this is with all due respect Mr. Speaker....

Speaker Pete can be heard saying "um-hum" in the background on the ZOOM recording.

Staci Cheney continued....he continuously um, talk about how they all need to take turns in the queue but she can tell him that just now when he was talking to the doctor he spoke out of turn and he continuously does that. Cheney said she would appreciate it if he would stop. Cheney thanked them.

Speaker Pete thanked Staci Cheney. Pete said he appreciates that. Pete asked Sara Agosa if she was up.

Sara Agosa said yes, Mr. Speaker um, he pretty much shut down her question and the response from their Leadership as well as the Casino Employees. Agosa asked how are they using Native Procurement Services. Agosa said EDC does have to be here to let them know how they are using one of their companies. Agosa said somebody should be able to respond. Agosa thanked them.

Speaker Pete said okay.

Council Lonn said tell them its _____ if he wants in the background on the ZOOM recording.

Recorder Di Piazza said he couldn't understand half of what she said it was all garbled.

Sara Agosa said she can repeat.

Councilor Lonn said Connie Waitner has her hand up.

Sara Agosa asked can they hear her now.

Speaker Pete said Connie Waitner has her hand raised maybe she can answer her, okay.

Sara Agosa said so they don't want her to repeat what she said about Native Procurement Services featured in the Currents Newspaper and why or if they are using them.

Speaker Pete said he believed that Connie Waitner can answer that for her. Pete thanked Sara Agosa. Pete asked Connie Waitner can she.

Connie Waitner, Assistant General Manager, said yes, she is going to try to answer. Waitner said Sara Agosa they did meet with the EDC. Waitner said they met with Mr.....what is his last name....Magnet....

Recorder Di Piazza can be heard saying "one at a time like he said" in the background on the ZOOM recording.

Connie Waitner continued.....a couple of different times along with they met with the company. Waitner said they had intended to do business with them until at the last.....just before actually purchasing they found out they had to sign a contract with them. Waitner said currently they outsource all of their vendors so they get better pricing um, they do not lock in with any one contract at this point and time. Waitner said it was a business decision made after a few years of having um, vendor contracts that they would have order up between 80% and 90% of their product from a single vendor. Waitner said they found in the long-term it wasn't as cost saving. Waitner said it is much more competitive if their competitors compete against each other. Waitner said so once they found out they had to sign a contract for X amount of dollars and so long the determination was made not to go with that but in fairness to the Resort they did reach out to him again with some other facility items. Waitner said they waited quite a few months for a response, their Director did here, and when they finally got some responses it was higher so they continually worked with the group to try to get some best pricing um, its not off the table but any time that they have to sign contracts it puts the Resort in a position and it is usually two to five years so they are very, very cautious about that. Waitner said she hopes that answers some of her questions from the Resort side and if she can ah, find out some more information what she will do is she will e-mail her, Sara Agosa.

Sara Agosa said Mr. Speaker is she able to respond.

Speaker Pete said go ahead.

Sara Agosa thanked Connie Waitner for that information. Agosa said hi, Connie Waitner, at least that is a starting point um, she would just like to see more

conversations opened up between EDC and the casino. Agosa said she can't believe they have a company that their own casino isn't even using.

Recorder Di Piazza made a comment in the background on the ZOOM recording but it wasn't picked up clearly or can it be made out what he said.

Sara Agosa continued...also in terms of contracts she would think that EDC would work with any company to draft a contract where everybody is happy um, that is usually common practice. Agosa said so yes if Connie Waitner could e-mail her she is definitely interested in following up with this. Agosa said she will be attending the EDC Meeting on January 27th and anyone is welcome to attend during Open Session. Agosa thanked them.

Connie Waitner said not a problem, Sara Agosa, what she will do too is this afternoon she will meet with Andrew Gentile if she can get some further clarification she can rest assured that either he will e-mail her or she will with the information, okay.

Recorder Di Piazza can be heard saying in the background "oh, man, again" and more but the rest was not picked up on the ZOOM recording.

Connie Waitner thanked Sara Agosa again.

Speaker Pete said okay, Susan Thull go ahead.

Susan Thull said as long as Connie Waitner is on the line she was wondering if she could ask um, she knows that quite a while ago that there was a resolution in Closed and it was regarding the Copper Five Management for the Spa and she believed it was um, approved. Thull said she is just wondering are they at this time or have they paid them at all because she knows that came up during the Pandemic and at that time she was concerned that they were um, hiring a management company for the spa um, has any payments been made to them and is the spa open. Thull asked could she give them an update on that, Connie Waitner, please.

Connie Waitner said she sure can Susan Thull.

Susan Thull thanked Connie Waitner.

Connie Waitner said currently the spa is closed and has been closed since oh, she thinks the first of last year. Waitner said they have reached out to the same um, vendor that they had worked with before, they are not in operation, they have not paid any...a dime to anybody and they have not signed any contracts. Waitner said there is some options to open um, Charmaine Stone um, is in the process of kind of doing some more research because of COVID the kind of hands on contact that is required with the spa...*a background noise disruption happened*

here.....is....is really questionable at this point and time but currently rest assured they are not.....they don't have a contract with anybody, they are not making payments to anybody but they are open for ideas and options when it comes to that space. Waitner said hopefully that answers it for her.

Susan Thull said yes. Thull thanked Connie Waitner. Thull said may she ask one other question.

Connie Waitner said sure.

Susan Thull said of Connie Waitner um, has anyone um, have any of their Tribal members received the COVID Vaccination she....when she looked at um, the list, they know, she guessed thinking about their members that are actually working and she is not talking about the ones that maybe are the Directors and so forth that maybe in their office but she is concerned about the membership even if.....if they are not an Elder but if they are having to work directly with the public in the um, casino are they ah, does she know if they are getting vaccinations at all.

At this point on the Zoom recording there was a long pause and a garbled noise between the time that Susan Thull last spoke and the first part that started with Speaker Pete speaking.

Speaker Pete said ____ this is Ron Pete. Pete said to Connie Waitner that he is going to instruct.....she can answer that if she wants but actually that is with the doctor's business and that is where they are going for their doctor's shots so if she wants to answer it she can answer it but it is up to her.

Recorder Di Piazza made a comment under his breath in the background on the ZOOM recording but it wasn't clear what he said.

Connie Waitner said to Ron Pete okay, no problem. Waitner said what she can tell her at this point and time is any Tribal member can fill out the same paperwork that she completed like any other Tribal member um, ah, the Priority List is the Priority List and that is what the Clinic is abiding by she ah.....in fact this morning she will tell them she went over and got her shot after completing everything and she is on one of those risk categories. Waitner said um, she heard a few other names but quite frankly, they know, it is one of those ah, things that is more personal to an individual. Waitner said she highly recommend that if their people can get over there and get the paperwork filled out or do it by e-mail that they should do so as quickly as possible. Waitner said but currently, they know, the Clinic is going by their current Priority List and that is what they all are abiding by and she is hoping that eventually it will get to all.....everybody that is entitled to a shot because, they know, their Team Members are just as important to her as anybody else and she really hopes they can get down that road um, sooner than later.

Susan Thull said she does too. Thull thanked Connie Waitner so much.

Speaker Pete said okay. Pete thanked them. Pete thanked Connie Waitner. Pete said what's up....Sara Agosa.

Sara Agosa said yeah, she has another question for Connie Waitner. Agosa said um, she was looking through the agendas and she noticed that there was a Food Court Resolution um, and she is assuming that it passed. Agosa said it was in Closed Session and she just wanted more information about this Food Court. Agosa said um, research that was done to ensure it will profit especially in a Pandemic um, so if she could give her more information about that and also too did they use Native Source Procurement um, EDC's company to purchase any of the equipment. Agosa thanked them.

Connie Waitner said no problem. Waitner said what she can tell her at this point and time is once the Pandemic hit and they realized that Buffets no longer.....actually Buffets were never really profitable they were more of an amenity and very costly to the Resort but because the contam.....cross contamination process and the problems that occur there their Food & Beverage Director started researching, they know, a small size food cart to give a.....give some options to their um, guests here. Waitner said there has not been a hard and fast decision made ,they spoke to Tribal Council, they spoke to the Ogema, ah, about the various options and as they move further into it they are looking at a variety of type of pricing and equipment, they know, because it is going to be a little costly to try to reconfigure that Buffet into something, of course, that it wasn't intended for. Waitner said so if they can be a little patient with them maybe what she can do is the next Tribal Council Meeting see if their Food & Beverage Director can kind of answer some of her questions. Waitner said they also put some surveys out to their guests to get an idea of what they would like to see there because quite frankly a lot of their guests are spoiled with the Buffet. Waitner said they liked the Prime Rib and the Crab Legs. Waitner said so um, they know, they are looking at a variety of things, Sara Agosa, like she said nothing is cut and dried at this point and time. Waitner said if she would like she will bring ah, Jodi Walter into answer any other questions she may have for next week.

Speaker Pete said okay. Pete thanked Connie Waitner.

Sara Agosa interrupted.

Speaker Pete said okay, he.....ah.....

Sara Agosa said please don't cut her off.....please allow her to respond.

Speaker Pete said okay, go ahead and respond then he is getting a motion to get out of this First Open Session. Pete said go ahead.

Sara Agosa said she had two other questions in addition to this that are super....

Speaker Pete said well they are getting.....

Sara Agosa's connection continued to be garbled and most of her comment was not heard clearly on the ZOOM recording. That connection was also interfering with Speaker Pete's comments.

Sara Agosa interrupted Speaker Pete until he stopped speaking. Agosa said okay to wrap up this topic um, yes that would be great next week and also too um, could she give her feedback on um, the use of Vending Machines or even Kiosks um, instead of food court um, she knows some companies have many Kiosks.....*the connection started to get garbled and interrupted here as well and Agosa's comments were faded out.....*to distribute food because then there is no human interaction she doesn't feel comfortable with the food court. Agosa said she would like them to um, look into automation, not only for cost savings, but also too for public health so there is no human to human contact. Agosa said also too pre-packaged food store with really good quality food.....something that has come up on social media just in conversations is that people would like to see better food quality at the casino and also too that is her question. Agosa said um, she said that they are getting feedback from customers but when has the survey been given out for the food quality. Agosa said she herself too um, feels that the food quality can be improved not just go with the cheapest vendor but kind of go the middle route um, and a balance. Agosa said so Connie Waitner if she could also um, give this message to the Manager she would really appreciate it and a response next week would be great. Agosa thanked them.

Connie Waitner said not a problem. Waitner said she jotted down, vendor, automation, ah, public um, she actually did some research because she knows what she is talking about. Waitner said she has seen some of these vendors and have fresh foods, fresh vegetables that are through a vendor process so she surely will have these prepared for her next week.

Speaker Pete thanked Connie Waitner.

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.

Speaker Pete asked can he get a motion to move them out of the First Closed.....Open Session.

Councilor Crampton was trying to identify himself but Sara Agosa spoke over him on the ZOOM recording.

Sara Agosa said she still had two other questions, Mr. Speaker.

MOTION TO ADJOURN THE FIRST OPEN SESSION; by Lonm;
supported by Di Piazza.

Speaker Pete asked is there any further discussion.

Councilor Crampton identified himself. Crampton said yeah.

Speaker Pete said go ahead, Shannon Crampton.

Councilor Crampton said before they get out.....out....out um, Public Comment he just got to point out because this is very frustrating um, they have members that today that were cut off while they had Directors repeat things four or five times for 25 minutes. Crampton said they have an Ogema who is asked questions and the Speaker who had jumped to the defense of him every single time and actually cut off and admonished members. Crampton said he doesn't think anybody in this membership is that stupid not to see what is going on. Crampton said this needs to stop. Crampton said when the Ogema is asked a question he is the head of the Executive.....he is the head.....the Speaker is the head of the Legislative.....they go to any other Tribe and seeing the Legislative falling over itself to defend the Ogema every time he is asked a question. Crampton said that is childish and that needs to stop. Crampton thanked them.

Speaker Pete said okay, Shannon Crampton, that is so.....

Sara Agosa identified herself. Agosa said please put her in the queue.

Speaker Pete said okay, go ahead.

Sara Agosa said she just wants to say that that is her observation as well. Agosa said there is a lot of protectiveness and passing the buck rather than just stating the facts yes or no. Agosa said Mr. Speaker she has two other questions that she tried to address in other meetings and she has never been able to get to them. Agosa said she would like to get the opportunity to ask her two questions.

Recorder Di Piazza said well he doesn't know some of them still haven't even had lunch so he doesn't even.....

Chelsea Densmore interrupted. Densmore asked can she get in the queue please.

Speaker Pete said well he guessed they are going to keep this queue going until 5:00 he doesn't care. Pete said go ahead Sara Agosa and then Chelsea Densmore.

Sara Agosa said so okay, her first question is she asked this repeatedly and she just wants clarification. Agosa said in the COVID Members Assistance Application um, and she has been told about a thousand people did not return their applications so that means they have about a million dollars still in the pot and she just wondered definitively since the deadline to use these funds have been extended what is the plan in order to get these funds to their membership, where is this money residing, and why is this...*Agosa's connection broke up here again* ...and this money is available and it is not being used. Agosa said she would like a response. Agosa thanked them.

Speaker Pete said he is not sure the money is being used or where it is being used right now it is probably could be used in some COVID funds but because the people that didn't fill out their application. Pete said it is his opinion why wouldn't they fill out their application. Pete said that application took him about 1 ½ minutes to fill out and then send it in. Pete said he doesn't get it...he just doesn't get it why they didn't do it.

Sara Agosa said Mr. Speaker will he please put her in the queue.

Speaker Pete said go ahead.

Sara Agosa said she thinks Chelsea Densmore was next.

Speaker Pete said Chelsea Densmore is next, go ahead.

Sara Agosa asked oh, did he want her to speak.

Speaker Pete said go ahead, Chelsea Densmore.

Chelsea Densmore thanked Speaker Pete. Densmore said she just wanted to speak up for Sara Agosa. Densmore said she absolutely understand that this meeting has gone on for a really long time and she absolutely understand that everyone is pretty much done. Densmore said if citizens choose to stay on or not that is their option however it is important that Council gets through and this specific time is when Tribal citizens have the right to speak. Densmore said while Sara Agosa may have a few questions this is her time to ask those questions and even if she has more than one they should be allotting her that time to ask those questions. Densmore said she is waiting and getting back in the queue with every single question she is not trying to take it over, right, like she just wants to assure that she is given that time and if Council needs to take a break for 30 minutes or something or Council wants to get through that is their decision however this Public Comment Period should not be shortened all because this meeting gone on too long. Densmore said yes, it has been a long time however they talked about one topic for like an hour and a half so to shorten the Public Comment portion is absolutely outrageous. Densmore said that is all she had to say. Densmore thanked them so much.

Speaker Pete said go ahead, Sara Agosa.

Sara Agosa said okay, so um, what the COVID Members Assistance Application she did reach out to Larry Romanelli and also Jason Cross um, at Ron Pete's request at the Financial Report Work Session in which she was abruptly cut off. Agosa said um, so she doesn't understand why this information is not forthcoming um, and not...*this portion of Agosa's connection skipped and garbled*...respect she does appreciate responding to her questions but she would like to hear back from..... *this portion of Agosa's connection skipped and garbled as well*... Councilors um, and even Larry Romanelli since this is under his domain um, the status of these funds....what are the next steps, how quickly can they reuse this money and get it back out to their membership. Agosa thanked them.

Speaker Pete said the only thing he can possibly do is he can call a work session on the unspent funds then they can go over them that is all he can do. Pete said he can instruct Gary Di Piazza next week some time to call a work session on that. Pete said that is what he can do.

Sara Agosa said that sounds really good and as quickly as possible would be great. Agosa thanked them.

Speaker Pete said okay. Pete thanked Sara Agosa again.

Sara Agosa said but she has one more question..... *this portion of Agosa's connection skipped and garbled*.....to this.

Speaker Pete said go ahead.

Sara Agosa said so her last question she tried to ask before but then the session ended it is about the Elected Officials Ethics Ordinance or the Ethics Ordinance. Agosa said um, and her questions was really how does this ordinance benefit the membership um, and also too if there is a docket um, so to her the whole thing is very obscure she doesn't understand how this ordinance is actually helping the members and if Tribal Council could give her some....some evidence that this ordinance is actually working and doing what it is intended. Agosa said she again would like to see them get out of litigation as much as possible um, they are spending way too much money on litigation and also too even a time involved like with this Ethics Ordinance bringing out cases. Agosa said how much time are people utilizing for this as opposed to being able to do other things so if she could get some background information she would really appreciate it. Agosa thanked them.

Speaker Pete said okay, he personally can't give her the background information because this Ethics Ordinance was incurred long before he got here so

he...he...he is aware that the ethics is being followed in some cases and some that are not. Pete said so he would hope one of them could get back to her on that. Pete asked is there anyone else.

Sara Agosa identified herself.

Speaker Pete said go ahead.

Sara Agosa said again why ULD they have numerous attorneys who are supposed to be working for the entire Tribe and why ULD is not stepping into answer some of her questions if Tribal Council isn't able to and she asked before for a response so if ULD.....can they please weigh in on this. Agosa thanked them. Agosa said Caitlin Carey is on the line, um, Rebecca Liebing she believe is on the line and there is a third one she believe so Rebecca Liebing or Caitlin Carey could they please weigh in on this. Agosa thanked them.

Rebecca Liebing identified herself. Liebing, Unified Legal Department Attorney, said she guessed her question isn't specifically a legal question, right, its particularly about whether or not it is good policy to have the Ethics Ordinance and what value it is for Tribal members. Liebing said she thinks that is for Tribal Council and the Tribal members to answer she means for her to tell her what is good policy is more of a political question. Liebing said now she can tell her the Ethics Ordinance there has been some version of the Ethics Ordinance in place for several years. Liebing said the version that is currently in place was passed back in 2014, she thinks they probably had a handful of complaints under that ordinance. Liebing said there are reports on the website for some Ethics Boards that have convened and issued reports. Liebing said she can check those out online. Liebing said she believed anything from 2016 to this year will at least by the By-Laws and any reports that were issued. Liebing said some of the Boards that had been convened are....are sitting in a Tribal Court process um, because they have been appealed and she doesn't feel it is appropriate for her to comment on those because their, they know, Closed Items. Liebing said until the person who has been complained against gets all of their due process she doesn't think that that's an appropriate thing for her to discuss in an Open Session. Liebing said but more than that if she is really interested in the law and the way that it is amended she can share that. Liebing said the law was posted for amendments several months ago um, there hasn't been another work session on them but certainly if she would like another work session for Council to explore ways to change the law or look at the value of the law she can ask her Council Representatives to call that work session. Liebing said that is where it would start, it's their law, so they are the ones who would want to amend it or change it. Liebing said she doesn't know if she has any more specific questions but she thinks that is really the best she can do because in terms of whether it is a value to the Tribe that is really for Tribal members to evaluate for themselves and for Tribal Council to consider the policy.

Speaker Pete thanked Rebecca Liebing.

Sara Agosa identified herself.

Speaker Pete said go ahead, Sara Agosa.

Sara Agosa said um, she just wanted to say, "*thank you*" Rebecca Liebing that is very informative um, and yes she is interested in a work session. Agosa said she would really like to see a docket so that members can see all of the outcomes also too just one question. Agosa said um, did they do research on what their sister Tribes are doing, do they have an Ethics Ordinance and its process. Agosa said so she will just wrap it up there if someone could just let her know if research was done comparatively she would appreciate it. Agosa thanked them.

Speaker Pete thanked Sara Agosa. Pete asked is there anyone else that wants in this queue. Pete said he does have a motion and support on the floor. Pete asked Recorder Di Piazza to take a roll call.

Sara Agosa interrupted. Agosa said nobody responded to her question.

Speaker Pete asked what question was that.

Sara Agosa repeated her question was this Ethics Ordinance was research done to see what other Tribes have an ordinance like this. Agosa said that is her question.

Speaker Pete said he is not aware of it, Sara Agosa. Pete said Sara Agosa he is sorry. Pete said he is not aware of anything if research had been done in 2014 he wasn't here and apparently he thinks they should have done that before 2014 before they passed this. Pete said what they can do is he and the Recorder and people on the Council can research other Tribes to see what they have right now. Pete said he doesn't know of any. Pete said that is the best he can do.

Sara Agosa thanked them. Agosa said so a work session will be scheduled.

Speaker Pete said oh, yes they will schedule it.

Sara Agosa thanked them very much.

Speaker Pete said okay now, Gary Di Piazza please take a vote.

Recorder Di Piazza said yeah, he needs a Samwich too, his sugar is like really screwed up. Di Piazza said but that is okay.

Roll Call #13

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 -	Yes

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent they have adjourned First Open Session at 1:39 p.m.

Speaker Pete thanked Recorder Di Piazza.

VIII. Open Session

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

Speaker Pete thanked Recorder Di Piazza. Pete said um, can he get a motion to move them into the Second Open Session.

Councilor Lonn said she makes a motion.

MOTION TO MOVE INTO SECOND OPEN; by Lonn; supported by Corey.

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

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent they are in Second Open Session at 1:53.

A. Items moved from Closed to Open Session

Speaker Pete asked Recorder Di Piazza if there was anything they had to move from Closed Session into Open.

Recorder Di Piazza replied no, there are no items to move.

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

IX. Adjourn

Speaker Pete said all right can he get a motion to move them out of the Second Open.

Councilor Lonn said she makes that motion.

MOTION TO MOVE OUT OF SECOND OPEN; by Lonn; supported by Corey.

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.

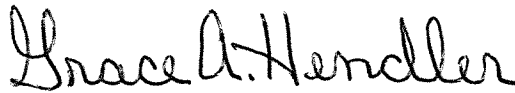
Roll Call #15

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 -	Yes

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent they have adjourned Second Open at 1:55 p.m.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Gary Di Piazza,
Tribal Council Recorder