



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 20, 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 20, 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 their...welcome to their Tribal.....regular Tribal Council Meeting for Wednesday, January 20, 2021 at 10 a.m. via ZOOM.

I. Opening Prayer

Speaker Pete said they are going to start out with one their Opening Prayer. Pete asked Gary Di Piazza does he have.....can he pray for them please.

Recorder Di Piazza said unless somebody on the meeting would like to do one for them.

Speaker Pete said go ahead Gary Di Piazza.

Gary Di Piazza, Tribal Elder, offered the Opening Prayer in Anishinaabemowin and Shaagnaash.

I pray to Creation, the Creator, that we can all work together and bring everybody into a better way of life.

Miigwech. Miigwech. Miigwech.

Recorder Di Piazza said also just a quick announcement. Di Piazza said there was a calling out from United Tribes they want all the Tribes to kind of across the U.S. and they announced past 9:00 they wanted a smudging of America.

A Participant shouted to speak up.

Recorder Di Piazza said they said he had a notice from United Tribes about smudging through America that kind of took place at 9:00 where they may be. Di Piazza said it is still not too late, for a Great Nation, in other words their Nation,

whatever Nation.....*Di Piazza's comment faded out.* Miigwech. Miigwech.
Miigwech.

Speaker Pete thanked Gary Di Piazza.

II. General Business

A. Call to Order

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

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

B. Roll Call

T. Guenthardt -Present	C. Champagne -Present	D. Corey -	Present
S. Crampton - Absent	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, sir.

Speaker Pete thanked Recorder Di Piazza.

Councilor Champagne interrupted. Champagne said to Gary Di Piazza Shannon Crampton just got on.

The telephone was giving instructions on how to get on ZOOM.....then press pound.

Speaker Pete said someone is speaking so he don't.....so where are they. Pete said let him just see if Shannon Crampton is here. Pete asked Shannon Crampton if he was here.

The telephone was giving instructions on how to get on ZOOM.....enter Participant I.D.

Councilor Crampton replied yes, sir.

The telephone was giving instructions on how to get on ZOOM.....just press pound.

Speaker Pete thanked Shannon Crampton.

Participants: Matthew Chandler, Jamie Friedel, Susan Thull, Sandy Mezeske, Laura Echelbarger, Kelly Maser, Connie Waitner, Chelsea Densmore, Gary Lewis, Andrew Gentile, Jodi Walter, Lee Ivinson, George Le Vasseur, Sara Agosa, Elise Mc Gowen-Cuellar, Martha Howell, Israel Stone, Staci Cheney, Jessica Steinberg, Caitlin Carey, Grace Hendler, Kathleen Bowers, Brad Pringle,

Rebecca Groh, Rebecca Liebing, De-Ahna Lewis, Jason Cross, Andrew Jeurink, Cicilee Chivis, Archie Martell, Michael Burmeister, Tony Romanelli, 231 398-6813, 231 398-6823, 231 398-6831, 231 398-6713, 231 398-6818, 231 398-6816, 231 690-3498, 231 564-8435.

C. Approval of Agenda

Speaker Pete said onto....he is sorry he gets confused here.....let's start again.....onto C. Approval of Agenda.

Sara Agosa interrupted. Agosa said Mr. Speaker.

Speaker Pete said just a moment. Pete said it is onto C. Approval of Agenda.

MOTION TO APPROVE THE AGENDA WITH THE REMOVAL OF B; by Di Piazza; supported by Lonn.

Speaker Pete said he is trying to talk and he is getting talked over. Pete asked is there any further discussion on the agenda.

Sara Agosa identified herself. Agosa asked Speaker Pete if she is able to say something.

Speaker Pete asked Sara Agosa if it was about the agenda.

Sara Agosa said it is actually about the interference on the line um, would he remind everybody to put....put themselves on mute because there is a lot of interference. Agosa thanked them.

Speaker Pete thanked Sara Agosa. Pete said please everybody put themselves on mute unless they are called on, okay. Pete thanked them. Pete asked is there any.....

Ogema Romanelli said Ron Pete.....

Speaker Pete said yes.

Ogema Romanelli said yeah, he had just one question about Closed Session. Romanelli said it was under E. Litigation and it is Approval of Expenditure for Big Fire Law Invoices from 2020, it appears to be eight invoices. Romanelli asked is that supposed to be in Closed.

Speaker Pete said it was his understanding that it was supposed to be in Closed.

Ogema Romanelli said okay. Romanelli thanked them.

Speaker Pete said okay, all right. Pete said they are back to approving the agenda. Pete said okay.....is there any.....is there any further comment. Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #1

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

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor the agenda has been approved for Wednesday, January 20, 2021.

D. Tribal Council Minutes 06/10/20 06/17/20

Speaker Pete asked can he get a motion.

Councilor Lonn said she makes that motion.

Speaker Pete said go ahead Diane Lonn.

MOTION TO ACCEPT THE TRIBAL COUNCIL MINUTES FOR 06/10/20 AND 06/17/20 TO BE SHELVED; 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 -Yes	C. Champagne -Absent	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 Tribal Council Minutes.....

Councilor Champagne interrupted. Champagne said Gary Di Piazza.....Gary Di Piazza her mute wouldn't come off. Champagne identified herself. Champagne said yes.

Recorder Di Piazza said all right...he already continued on. Di Piazza said Tribal Council Minutes 6/10/20 and 6/17/20.....eight in favor and one absent.....they have been accepted.

Speaker Pete thanked Recorder Di Piazza.

Councilor Champagne said Gary Di Piazza.....this is Cindy Champagne.....she told him that she couldn't get her mute off. Champagne said she had voted yes.

Speaker Pete said to Cindy Champagne okay, he did mark her down as saying yes.

Recorder Di Piazza said all right, he guessed. Di Piazza said they will change that to nine in favor.

III. Continuing Business

A. Grants & Contracts

1. **Approval of Grant Application Request to the Michigan Health Endowment Fund for a Capacity Building Grant designed to increase health-focused, community based organizations effectiveness or sustainability**

The Michigan Health Endowment Fund has made funds available to assist organizations in becoming stronger, more effective institutions. The Little River Band of Ottawa Indians would like to complete a new community assessment. The project is not to exceed \$50,000 and there is no match.

Speaker Pete asked Jason Cross if he was on to support this item.

Jason Cross, Family Services Director, represented this agenda item. Cross said to Ron Pete yes he is.

Speaker Pete thanked Jason Cross.

Jason Cross said this is a grant they like to apply for and they are asking permission to apply for the Michigan Health Endowment Fund in order to support the Be Da Bin Behavioral Health Tribal Action Plan ah, for Substance Abuse and alcohol. Cross said they would like to apply for this grant and to cover the costs of a survey.

Speaker Pete thanked Jason Cross. Pete asked is there any further questions for Jason Cross.

Councilor Wittenberg said yes he does.

Speaker Pete said okay just a moment, Ron Wittenberg, go ahead.

Councilor Wittenberg said yeah, Jason Cross, he said there was ah, ah, he was sending out different things to different people on a survey. Wittenberg said he

was wondering exactly how is he proposing to send that ah, out to what people. Wittenberg said on a survey, himself, it would seem to be.....

Councilor Lonn said she can't hear him.

Councilor Wittenberg spoke up louder.....he would seem to think that one would send it all out to all the ah, members on the survey part instead of just randomly and he is curious on the randomly.

A Participant made a comment in the background on the ZOOM recording but it wasn't clear who it was or what they said.

Councilor Wittenberg said if he could dwell on that a little bit. Wittenberg said Miigwech.

Jason Cross said sure, Ron Wittenberg.....

Speaker Pete said Jason Cross he thinks he was asked this on Monday's meeting but go right ahead.

Jason Cross said yeah, sure he would be able to answer that. Cross said they're going to do.....they are going to send out 1,700 Surveys which is a proportion of the total members of the Tribe 18 and over. Cross said ah, financially they just can't do all members but 1,700 will give them the statistically significant sample so that they can analyze that data and have answers that they believe are statistically significant and will translate to all members. Cross said so they will get the information the data they need that they can get analyzed um, with 1,700 and still remain within their Budget. Cross said that is what they were thinking and those numbers they picked randomly through the nine county and outlying service areas.

Speaker Pete said Jason Cross um, in this by the way he had mentioned on Monday's Agenda Review that there is going to be some people that can win gift cards to make some kind of incentive to send them back to him and that is also included in this grant. Pete asked is that correct, Jason Cross.

Jason Cross answered that is correct. Cross said no Tribal Funds will be used for this grant or this project, he is sorry not for the grant.

Speaker Pete thanked Jason Cross. Pete said okay, he has got some hands up. Pete said Sara Agosa.

Sara Agosa said she thinks Susan Thull was before her, Mr. Speaker.

Speaker Pete said Susan Thull go ahead.

Susan Thull thanked them very much. Thull thanked Sara Agosa. Thull said um, yes, ah, is it possible to put this on the website also, Jason Cross, that um, they could actually reach more members. Thull said she is assuming he is going to mail this.

Jason Cross said yes, they are going to mail it.

Susan Thull said could it be put on the website also to gather information.

Jason Cross said huhhhhh. Cross said they haven't thought about that particularly they mail their surveys and they get them back um, he is not sure.....he has never done one online so he is not sure ah, from an IT point of view how that would work or if it would be fillable online or how they would get those responses um, that would take some work to figure out whether or not they can do that. Cross said um, but he can check into it. Cross said he will have to talk to George Le Vasseur and kind of figure out how that would look.

Susan Thull thanked Jason Cross. Thull said she thinks that would be a great way to reach a lot of people but also who will be doing the analyzing....who do....do they have a status-technician or um, who will be inputting that data and analyzing it.

There was a loud background noise on the ZOOM recording during the last part of Susan Thull's comments.

Jason Cross said so his master's degree is in Social Work.....Macrosocial work which is a lot about Community Development and ah, Organizational Development so a lot of their classes and all that is data analyzing so he can analyze that data himself. Cross said they also have three other Master's Level folks in their department they can analyze that data internally at no cost.

Susan Thull thanked Jason Cross very much.

Speaker Pete thanked Jason Cross. Pete said Sara Agosa.

Jason Cross said yup.

Sara Agosa, Tribal #4478, said she just has a couple of questions about the survey.

Speaker Pete said Sara Agosa he is going to go to Staci Cheney next so do them one at a time like they normally do and everybody gets a chance. Pete said Sara Agosa go ahead.

Sara Agosa said okay, so she just wanted to say that um, there are online ___ generators like Survey Monkey um, and that is really one to use she has used it

before in the past. Agosa said so just to let him know Jason Cross that might be something he might want to look into to post on the website. Agosa said also too in terms of demographics how is he selecting the candidates.....she believed he said randomly. Agosa asked does that mean all ages. Agosa thanked them.

Jason Cross said randomly over 18....18 and over....adults.

Speaker Pete said Staci Cheney.

Staci Cheney asked can they hear her.

Speaker Pete said yes, he can.

Staci Cheney said okay, Jason Cross, Sara Agosa sort of took her question as far as how he is selecting the people that he is reaching out to as far as randomly but in order to....a wide variety of people um, what....can he explain real quick.....she knows he said that he wanted to do a survey but the purpose of the survey is what again.

Jason Cross said the purpose of the survey is to gather information that they can include to.....in their creation of an Action Plan which is ah, an Action Plan for the Tribe to deal with Substance Abuse and Alcohol Abuse as a Tribe.....as a whole unit instead of doing things piecemeal and here and there from department to department. Cross said so a part of that is asking the membership what is it that they would like to see.....what do they view their strength as, what do they see as opportunities, what issues do they have, things they would like included in such a plan and those are the kinds of things they will be asking. Cross said also ah, in terms of getting the wide variety they are going to take proportions so it is not going to be 1,700 random over ___ they are going to break those up according to proportions of membership that lives in different areas to get a more statistically wide.....like she said....variety of recip.....responses.

Staci Cheney said sure. Cheney said she was just thinking that in order to get a true um, statistic they would definitely want to break that up by age group, by SES basically and um, is he taking that in account when he is conducting this survey.

Jason Cross said yes, yup, they are going to break the age groups up into, they know, different groups.

Staci Cheney asked what about economic status.

Jason Cross said that is one of the questions on the survey is income so male-female, those kinds of things so the demographic section of the survey will break those down so as they analyze it they can pull the data based on age, sex, location,

ah, different challenges, and different strengths. Cross said they should be able to pull all out of data out of that one survey.

Staci Cheney said she sees so if he find out that there wasn't a big enough variety of demographic then when he analyze it then he would probably find that they need to send out more surveys.

Jason Cross said that is a possibility but they are hoping with 1,700 they will get that variety if they do their selection correctly.

Staci Cheney said okay that sounds great. Cheney thanked them.

Speaker Pete said Sara Agosa.

Jason Cross thanked them.

Sara Agosa, Tribal #4478, said she just has a question about um, the demographics again because what is the benefit to randomly selecting as opposed to focusing on members with addictions. Agosa said she did state this on Monday that she heard there is a lot of struggle to get into in-patient Rehab. Agosa said she doesn't know what the specific situation is whether it is insurance or accessibility or the program doesn't tailor for a Tribal member but if he could just elaborate a little bit on that she would appreciate it. Agosa said she would definitely like people who have been through the system or are struggling with addictions to be a part of this. *Sara Agosa's "thank you" was bleated out on the ZOOM recording.*

Speaker Pete said Jason Cross go ahead it's a grant he is applying for. Pete thanked them.

Jason Cross said yeah, well in terms of the issues that they are having or not they're having but the membership is having which treatment....it is all of those things she mentioned. Cross said um, it is a lot of times insurance, a lot of times it is availability of their beds, a lot of times it is ah, difficult especially now with COVID. Cross said they have lost quite a few availabilities, a lot of beds, because they are not taking people as they were before so it is a lot of working around and looking for placements. Cross said um, but he doesn't know of anyone who genuinely wanted to go into treatment when they haven't been able to get them into treatment so he would, they know, if anyone hasn't been able to get them in treatment that wants to he would like to hear from those people....privately obviously. Cross said he is hoping with 1,700 they will get some people who have addiction issues in their present history. Cross said he is not going to ask people prior to giving a survey if they have an addiction issue he doesn't think that would be appropriate. Cross said so they are hoping that 1,700 which is a large segment of their population they are hoping to get those folks because those

questions are included and they do certainly want to hear from people who had experiences with what they think they could do better.

Speaker Pete thanked Jason Cross very much. Pete asked are there any more questions from Jason Cross.

A Participant was speaking at the same time as Jessica Steinberg but it wasn't clear on the ZOOM recording who it was or what they said.

Jessica Steinberg identified herself.

Speaker Pete said to Jessica Steinberg just a moment.

Jessica Steinberg said she is trying to find her hand on her ZOOM so she apologizes. Steinberg said she just had a question. Steinberg asked Jason Cross is the Be Da Bin Program still Carver Accredited.

Jason Cross replied um, it was never Carver Accredited as far as he has known. Cross said it is licensed through the State of Michigan.

Jessica Steinberg said that it was Carver Accredited in 2008 and they had a State License that was when.....Dottie Batchelder would probably know more about the information. Steinberg said so she was wondering if the program itself had retained its Carver Accreditation.

Jason Cross said it is State Licensed he still doesn't believe it was ever Carver Accredited. Cross said he will go back and dig to find those documents but to his knowledge it hasn't.

Jessica Steinberg said just a.....she thinks the survey is a really good idea but she does....she does have to um, if he can figure out a way to put it up online she thinks that is a.....a good cross section 1,800 depending on who responds but if there was an online availability she thinks he might get more response.

Jason Cross said yeah, he.....

Jessica Steinberg continued.....might be able to expand his demographic so then.....

Jason Cross said great.

Jessica Steinberg continued.....she would support that for him if he can do it. Steinberg thanked them.

Jason Cross said he agrees with that um, they wanted to.....obviously their first choice is male because a lot of their folks live in areas where they don't have

internet access so he doesn't want to limit people because some of those folks the ones they want to hear from but he does agree if they can do it online and get a way to do fillable online that is something he would agree to try and get.....make that happen because they could almost at no additional cost get some more responses.

Speaker Pete asked Sara Agosa if she still had her hand up.

Sara Agosa said yes, she still has one more question.

Speaker Pete said go ahead.

Sara Agosa, Tribal #4478, said she just wanted to provide feedback, Jason Cross, she doesn't believe they have an In-Patient Rehab Center on the Rez do they.

Jason Cross replied no they don't.

Sara Agosa said she would love to see something like that developed in the future even if it is really small like a Little River Clinic tailored for their members. Agosa said that is her comment. Agosa thanked them.

Jason Cross commented that they would like that too.

Speaker Pete thanked them. Pete said to Dave Corey that he still has his hand up or not.

Speaker Pete said to Gary Di Piazza to please do a roll call. Pete said no, he is sorry, is there.....does he need.....he needs a motion.

Councilor Lonn said she makes a motion.

Speaker Pete said okay, Diane Lonn, go ahead and make a motion.

**MOTION TO APPROVE RESOLUTION #21-0120-012;
APPROVAL OF GRANT APPLICATION REQUEST TO THE
MICHIGAN HEALTH ENDOWMENT FUND FOR A CAPACITY
BUILDING GRANT DESIGNED TO INCREASE HEALTH-
FOCUSED, COMMUNITY-BASED, ORGANIZATIONS
EFFECTIVENESS OR SUSTAINABILITY; by Lonn; supported by
Corey.**

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

Roll Call #3

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

Motion carried (7-2-0-0)

Recorder Di Piazza said seven in favor and two against Resolution #21-0120-012 is passed.

Jason Cross thanked them.

Speaker Pete thanked Recorder Di Piazza and Jason Cross.

Jason Cross thanked them again.

B. Budget Modifications

Speaker Pete said there is none shown.

C. Approval of Budgeted Expenditure

Speaker Pete said there is none shown.

IV. Acceptance of Reports

A. Report from the Tribal Ogema None Submitted

Ogema Romanelli called Ron Pete.

Speaker Pete said yes.

Ogema Romanelli identified himself. Romanelli said this is for Report of the Tribal Ogema.....yeah, it says Report of the Tribal Ogema is that the Directors Report.....Operations Report. Romanelli said he sees Operations Report is under Old Business so he is wondering what report of the Tribal Ogema is.

Speaker Pete said he knows what....he hasn't talked to him because he is really not sure he has to see if that was.....if that is what they are talking about the Operations Report so Larry Romanelli he can't answer him right now.

Ogema Romanelli said okay. Romanelli said yeah, that is fine. Romanelli thanked them.

Speaker Pete thanked Larry Romanelli. Pete said he apologizes for that.

- V. Acceptance of Commission Reports**
- A. Binojeeuk Commission** **December 2020**
 - B. Enrollment Commission** **December 2020**
 - C. Gaming Commission** **December 2020**
 - D. Health Commission** **December 2020-No Meeting**

Speaker Pete said the Binojeeuk Commission for December 2020 has been...the Binojeeuk Commission they have a report for December 2020, the Enrollment Commission December 2020, the Gaming Commission December 2020 and the Health Commission December 2020, no meeting took place.

- VI. Acceptance of Committee Minutes and Other Entities**
- A. Little River Casino Resort Preference Report** **December 2020**

Speaker Pete said the Little River Casino Resort Preference Report was submitted for December 2020.

- VII. Old Business**
- A. Operations Report** **November 2020**

Speaker Pete said the Operations Report um, that was what Larry Romanelli was talking about...that was submitted for November 2020.

- VIII. New Business**
- A. Accepting for Filing the Revised Gaming Commission Regulation R#400-04:GC10 Chapter 10-Compliance and Enforcement**
The Gaming Commission approved the regulation on 1/5/2021 by Resolution #GC21-0105-01 and now forwarding to Tribal Council for filing in accordance with the ordinance.

Speaker Pete asked Kelly Maser if she was on the line.

Kelly Maser, Gaming Commission Director, represented this agenda item. Maser said she is. Maser thanked Speaker Pete.

Speaker Pete thanked Kelly Maser so much. Pete said go ahead.

Kelly Maser said so the revisions to Chapter 10 were done in an effort to better serve the commission and its regulatory function. Maser said moving forward with these revisions the commission will issue citations and/or fines if applicable against the Gaming Enterprise for non-compliance with IGRA, the Tribal State Compacts, the Gaming Ordinance, or any NIGC Regulations or Commission Regulations deemed appropriate. Maser said by clarifying that these specific violations will be handled by the Facility License the commission is removing itself from personal accountability issues and management will be responsible for holding their employees accountable to the standards that they set and the

commission approves. Maser said the commission's role doesn't change in approving the Resort's Policies and Procedures though and um, again as she mentioned the other day all Commission Regulations stand alone. Maser said so employee licensing issues will be handled through the commission's licensing regulation or the Gaming Ordinance and the same with vendors.

Speaker Pete asked Kelly Maser if she was finished.

Kelly Maser said she is, sir.

Speaker Pete thanked Kelly Maser. Pete asked is there any further questions of Kelly Maser.

Councilor Champagne identified herself. Champagne said she has a further question.

Speaker Pete said just a moment, Cindy Champagne. Pete said he has Sara Agosa's hand up, Susan Thull's hand up and then hers.

There was some background interference on the ZOOM recording that was distracting.

Speaker Pete said Sara Agosa go ahead.

Sara Agosa, Tribal #4478, said she just has a question for Kelly Maser. Agosa asked um, and they kind of talked about this on Monday but just to reiterate why were the changes implemented now as opposed to in the past. Agosa thanked them.

Kelly Maser said as she mentioned Monday um, this is something that the commission has had a desire to do for several years but um, they prioritized the things that needed to be done and this is now the time they got it done she guessed is the easiest way to put it.

Speaker Pete thanked Kelly Maser. Pete said he has got Susan Thull's hand up now.

Susan Thull thanked Speaker Pete. Thull said um, she was just wondering do all revisions go through the um, the.....they get approved by Council and then do they go to NIGC.

Kelly Maser said revisions get approved by the Gaming Commission, get accepted by Council, and there are some requirements um, um, depending on um, what regulations they are that they submit them when they submit their Facility License Renewal.

Speaker Pete thanked Kelly Maser again. Pete said he now has Cindy Champagne.

Councilor Champagne said yes, um, Kelly Maser, it sounds to her like she is taking the responsibility that the Gaming Commission had and she is turning it back over to the management over at the casino. Champagne asked is that correct.

Kelly Maser said no, she wouldn't say that is correct. Maser said so an example that she is going to provide is ah, Breaks and Procedures. Maser said um, the current Chapter 10 was very cumbersome and they dealt with a lot of going back and forth with the Resort on Breaks and Procedures. Maser said Breaks and Procedures that wouldn't really rise to the level of licensing action. Maser asked does that make sense.

Councilor Champagne said well wasn't that the.....

Kelly Maser said go ahead.

Councilor Champagne asked wasn't that always the responsibility of the management of the Resort to ensure that those procedures were all followed.

Kelly Maser said correct.

Councilor Champagne said how is it.....she guessed she is not understanding how she really changing it then.

Kelly Maser said well, did she look at the regulation.....the current one that is in front of them today verses the one that has been in place for years.

Councilor Champagne said very briefly.

Kelly Maser said okay, she is going to see that they um, make....they actually did a major overhaul. Maser said um, the specific violations that are in it now are um, very serious in nature and could potentially cause the Tribe to be fined by or otherwise penalized by all the regulatory agencies. Maser said for example the State of Michigan, NIGC, um where the old one the Gaming Commission was citing a violation of policy or procedure break they were holding the accountable employee responsible to respond, the Resort would also respond, and it is not necessary. Maser said they go back to the licensing procedure that holds anybody that has a license accountable to maintain that license. Maser said so she would refer her back to Chapter 7 or Chapter 3 if they are talking non-gaming employees. Maser said see what could cause somebody licensing issues, if they will, or issues that may cause them to come in front of the commission for their license so they are trying to separate the two out. Maser said it doesn't take

anything away it is just um, the mechanism to um, eliminate a lot of unnecessary paperwork.

Speaker Pete thanked Kelly Maser. Pete asked Cindy Champagne if that answers her question.

Councilor Champagne said yes.

Speaker Pete thanked them. Pete said he sees one more hand from Sara Agosa.

Sara Agosa, Tribal #4478, said she has two questions so she will just start with the first one. Agosa said um, in past meetings she had asked for clarification if they have oversight at the casino and she has not heard a definitive response. Agosa said so Kelly Maser can she confirm, yes or no. Agosa asked do they have a Board of Directors or Oversight Task Force currently in place at the casino. Agosa thanked them.

Speaker Pete said okay he is answering this for Kelly Maser. Pete said then Kelly Maser can answer herself. Pete said this is not on the agenda for accepting for filing revised Gaming Commission Regulations. Pete said so if she wanted to add to that Kelly Maser she can or she can choose not to.

Sara Agosa interrupted.

Speaker Pete said go ahead.

Sara Agosa said since this is the Gaming Commission and the ordinance is being updated she would think that that issue is intertwined um, with this ordinance. Agosa said maybe Kelly Maser can clarify but she thinks it is appropriate to ask at this time. Agosa thanked them.

Speaker Pete thanked Sara Agosa. Pete said he does not believe it is appropriate because it doesn't say anything about accepting this thing for under Chapter 10 compliance. Pete said to Kelly Maser once again if she wants to answer it she can.

Councilor Lonn identified herself. Lonn said she would like to be in there.

Speaker Pete said okay, just a moment. Pete said if Kelly Maser is choosing not to answer that will be fine. Pete said Diane Lonn go ahead.

Councilor Lonn said she doesn't think the question that Sara Agosa has asked has anything to do with what the Gaming Commission is bringing forth today. Lonn said if she wants to ask it later that is fine but there is no connection to what they are talking about right now. Lonn said they are talking about rules.

Sara Agosa identified herself. Agosa said #4478 may she please respond.

Speaker Pete said okay she can respond.

Sara Agosa said well, she just wanted to say that they are talking about IGRA and she did state violations. Agosa said she knows that if they do not have a governing body overseeing the casino that is out of compliance with the NIGC. Agosa said that is something that they could easily research on their website it is not hidden or anything. Agosa said um, so she feels if they are talking about violations and compliance that confirming whether or not they have a governing body.....

A dog kept barking loudly in the background on the ZOOM recording during the time that Sara Agosa was speaking so some of her comments may be missing.

Sara Agosa continued.....is relevant to this conversation however she is more than happy to save this for Public Comment. Agosa thanked them.

Speaker Pete said it is his opinion that she should save it for Public Comment it has nothing to do with this. Pete said Staci Cheney go ahead.

Staci Cheney said well, she was going to maybe say to Sara Agosa that um, this is a question that she could bring up during Public Comment.

Speaker Pete thanked Staci Cheney. Pete asked is there anything else before they vote on this.

Councilor Guenthardt said he would like to make a motion.

Councilor Crampton identified himself.

Speaker Pete said just a moment right now he has got Shannon Crampton on the phone then right after that is Tom Guenthardt.

Councilor Crampton said yeah, this is really not industry standard practice and um, he believed the relationship that their.....Little River are really too tight here. Crampton said those safeguards are.....are in there to protect the membership not to make it easier for the Gaming Commission and the management to get along. Crampton said once again they are removing some ah,....*Crampton laughing*.....purposeful barriers that are put in place for a reason. Crampton said he, he, he.....this, this, this.....ah, Mr. Willis is he on the Gaming Commission.....he assumed he is. Crampton said he also works for Accounting....

Speaker Pete said yes he is working.....

Councilor Crampton continued.....he also works in Accounting.....he also works in Accounting at the Government Building.....now they are talking about lessening up some more restrictions on the casino.....the management governing itself. Crampton said he doesn't think so. Crampton said he is not going to vote for this. Crampton thanked them.

Speaker Pete said Tom Guenthardt has the floor.

Councilor Guenthardt said he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #21-0120-013;
ACCEPTING FOR FILING THE REVISED GAMING
COMMISSION REGULATION #R400-04:GC-10 CHAPTER 10-
COMPLIANCE AND ENFORCEMENT;** by Guenthardt; supported by
Lonn.

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

Roll Call #4

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

Motion carried (5-4-0-0)

Recorder Di Piazza said five in favor and four against Resolution #21-0120-013 has been accepted.

Speaker Pete thanked Recorder Di Piazza. Pete thanked Kelly Maser so much.

Kelly Maser thanked Ron Pete.

B. Rescind Resolution #20-0304-083-Adoption of Tribal Council Procedure for Interactive Participation in Tribal Council Open Session Meetings

The Tribal Council no longer desires to have procedures in place for Interactive Participation for Tribal Council Open Session Meetings.

Speaker Pete said Item B has been removed.

C. Consideration of Appointment of Cicilee Chivis to the Cultural Committee

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

Speaker Pete asked Cicilee Chivis if she was on.

Cicilee Chivis replied yes, she is.

Speaker Pete said hi, Cicilee Chivis, how is she this morning.

Cicilee Chivis said good and how is he.

Speaker Pete said he is fine so um, he knows one of the questions that they have been asking each member of the Cultural Committee that they approved and by the way, um, he is sorry that she wasn't included in the first go around he means he doesn't know what he missed so he apologizes for that. Pete said um, ah, the question they have asked every person going to the Cultural Committee is that what does she think she can bring to the Cultural Committee so she.....so she has the floor, okay.

Cicilee Chivis thanked Speaker Pete. Chivis spoke in Anishinaabemowin introducing herself and where she is lives in Mt. Pleasant, Michigan. Chivis said hello, if they don't know who she is her name is Cicilee Chivis, her Indian name is Middle of the Sun Woman, she currently resides in Mt. Pleasant, Michigan, she is Eagle Clan, she comes from Little River Band of Ottawa Indians and she also represents her Ojibway and Ottawa ___ side as well. Chivis said for those who don't know her she is a CMU grad.....well, she will be a CMU Graduate in May 2021, she is a Major in Culture and Global studies, she has a Minor in Women and Gender studies, and she is obtaining an American Indian Certificate. Chivis said she is also taking classes at the Saginaw-Chippewa College because they offer Ojibway and she is trying to relearn her language. Chivis said that is one thing she feels is so prominent to do because its....its fading. Chivis said she tries to reach out to other individuals to um,.....she is trying to connect with the community more to see if she can um, get language speakers as well but she....she thinks it is very important to bring.....bring back their language, their culture because there isn't a whole lot of people wanting to do that anymore especially their young people. Chivis said she has eight siblings and she thinks it very important for her as the oldest to carry these things on. Chivis said she wants them to be able to ask her like "*hey, how do I do this or is it okay that I do this,*" well she can give them teachings and its not just them it is the whole community. Chivis said she is very thankful to be brought up in this way. Chivis said she grew up around ceremonies, pow wows, she goes to teachings, she goes to Language Classes um, she doesn't think it is just them she thinks it is all, they know, communities that culture is who they are um, as a Tribe that is basically what they do....its culture. Chivis said so um, she doesn't really want to tell them like she knows this and she has learned this but um, she does know a lot for her age and it kind of intimidates people. Chivis said it kind of intimidates some um, people that are a little bit older than her, not too much, she is 22. Chivis said she has learned a lot. Chivis said she tries to learn as much as she can but she doesn't know everything. Chivis said she wants to make it clear that she doesn't know

everything and she is willing to learn and she hopes that everyone else can see that as well. Chivis said um, she doesn't want to come off that way um, something that she actually learned this year and she had to ask a bunch of people and she actually learned how to skin, butcher, and take care of, they know, an animal hide um, and an animal body. Chivis said that is something that is so lost today because that is kwewok work.....that is women's work um, that is the way she was taught. Chivis said for her it, it brought like.....it brought something back so she.....she is very appreciative of that um, actually she didn't learn it from somebody in their community....she learned it from her step-mom who comes from um, Idaho. Chivis said she is Shawnee Banick and she learned it this way but she also consulted with other people so that she knows she is doing it the best she can and the best way she can. Chivis said she also is trying to learn other things as well um, just for herself spiritually and mentally. Chivis said um, she thinks being a part of this Culture Committee she can bring something in the perspective of her age. Chivis said she is kind of in the middle so she kind of knows, they know, what high schoolers and a little bit younger need to know or need that little push to go through.....um, some of them are kind of scared to ask or even adults. Chivis said she has had people come up to her and say "*hey, how do I do this?*" or like "*how do I go about this?*" a lot of people do get intimidated because some people get pushed away for not knowing um, what they are but she just tries to encourage people to do that. Chivis said she thinks their community.....she is not saying they are not, they know, doing things um, that they are supposed to, they know, they do ceremonies, they do Language Camp, and things like that. Chivis said she thinks they can do more especially virtually right now they can um, they can access more people she knows there is a whole community in Milwaukee.....they can reach them more virtually they can do things virtual and um, ah, because she is taking online classes she is very familiar with technology so hopefully that is something she can bring. Chivis said some people have a hard time with technology it is very frustrating because she gets frustrated a lot um, but that is something she can bring as well. Chivis said she just.....she believes that she can have a real impact with her age and with her knowledge she knows there is more people that might have more knowledge on the committee or less but as a group they could collectively put their thoughts together and share that with the community because she thinks that is something that the community needs um, they need to bring that back. Chivis said she doesn't want that to get lost, they know, there is some Elders in their community that know these things but are not reaching out as much. Chivis said she thinks they should because if they go on who else is going to bring, they know, who else is going to pass that on and if they are not going to do it now who is going to do that. Chivis said that is something that needs to be done today, tomorrow, this week, now and that is something she thinks her life's goal is to do is bring that back. Chivis said bring language back, bring culture back, not just in their community but whatever community she is in or around or whoever she is with she thinks that something people need to know and they don't think about it she thinks they are scared to start these things or they don't know how. Chivis said she has learned that they just have to do it and it might make some people

frustrated or angry because they don't know how to go about it but if somebody can say "*hey, this is what we need to do, this is what we need to bring back*" then she thinks that is something that everyone can learn from.

Background noise interrupted Cicilee Chivis on the ZOOM recording that sounded like someone's tv.

Cicilee Chivis continued.....so Miigwech.

Speaker Pete thanked Cicilee Chivis um, is there any questions of Cicilee Chivis before they bring her forward. Pete said he is not seeing any hands up so can he get a motion and support to put Cicilee Chivis on the Culture Committee.

Councilor Lonn said she will make that motion.

Speaker Pete said go ahead Diane Lonn.

Councilor Lonn said she will make the motion for Resolution #21-0120-014.....

Recorder Di Piazza said to Diane Lonn that it is just a motion.

Councilor Lonn said pardon.

Councilor Corey said support.

Speaker Pete said it is a motion.

Recorder Di Piazza said it is just a motion and not a resolution.

Councilor Lonn apologized. Lonn said motion.

**MOTION FOR CONSIDERATION OF APPOINTMENT OF
CICILEE CHIVIS TO THE CULTURAL COMMITTEE;** by Lonn;
supported by Corey.

Speaker Pete asked is there any further discussion.

Jessica Steinberg identified herself to Speaker Pete. Steinberg said she just had a quick question.

Speaker Pete said go ahead.

Jessica Steinberg said um, Cicilee Chivis she is really glad to hear everything that she is doing um, she is really proud of that. Steinberg said she just wondered um, she is looking at the Cultural Committee makeup.....

A loud male voice in the background on the ZOOM recording interrupted Jessica Steinberg's comments.

Jessica Steinberg continued.....she is wondering how she might want to um, reach out and bring some more um, male influence into the process.

A loud male voice continued to interrupt in the background on the ZOOM recording. The loud conversation continued unchecked in the background and interrupted people speaking.

Cicilee Chivis said she is totally for it, they know, male/female because they need that representation. Chivis said she thinks it is very important for.....she thinks this is something a woman can agree with a male.....

The loud male voice continued unchecked by the Speaker in the background on the ZOOM recording and interrupted everyone in the meeting speaking.

Cicilee Chivis continued.....um, women has always been their supporters, their....they know.....life givers, they are basically the backbone of every family. Chivis said um, so she thinks that is what is great about this community.....

The loud male voice continued interrupting in the background on the ZOOM recording.

Speaker Pete said excuse him, Cicilee Chivis, he sorry for interrupting her but someone needs to mute their mic so that they can hear her.

Councilor Corey said Ron Wittenberg.

Speaker Pete said so please mute their mic.

Councilor Wittenberg said Ron Wittenberg...what? Wittenberg said his has been on mute.

Cicilee Chivis said any other questions.....she is going to leave.

Speaker Pete said Cicilee Chivis go ahead. Pete said go ahead and he is sorry for interrupting because they couldn't hear her okay. Pete said Cicilee Chivis she is muted right now.

Cicilee Chivis said she kind of just go over what she said just in case somebody didn't hear her. Chivis said she thinks it is very important for men and women to work together. Chivis said she does believe that women um, have a bit.....a little bit bigger part just they are the ones that.....she was always taught they are the life givers and basically they are the support system. Chivis said she is sure all of them have, they know, a Nookimis or a Grandmother or mother that's basically the backbone of their family. Chivis said they are the ones that keeps everything

together. Chivis said there is always that one strong woman that has.....that is in their family or in their community that kind of pulls everyone together but it is not just her it is a whole community so she does think men um, even if they don't know a lot of teachings and they are interested and they just want to get back to that. Chivis said there is.....there is people they can contact, there is people they can reach out to, she actually doesn't know a lot um, of men in the community ah, she is trying to get herself out there but she is definitely an asset, she knows a lot of uncles and grandfathers things like that. Chivis said um, if they need people to help them along that journey she can give them some advice but she can't give them everything, they know, but she does encourage all men to come forward. Chivis said um, it's got to be a community effort, it can't just be women, it can't just be men, and it has to be both. Chivis said they need that, they know, male perspective of what they do but there are also things that they're not allowed to do as kwewok. Chivis said they know, there are some things that men are supposed to do um, so they know, they have something they can't do without a man then that is going to really hinder what they do. Chivis said um, she would just encourage everyone, all ages, all walks of life, all genders to, they know, join if they can or show interest in what they have....even if they are not on the committee they can reach out still and say *"hey, how do I do this or what kinds of things can I do or who do I talk to,"* and she is sure out of.....whoever is on the committee at the time they can give them, they know, resources....there can be people um, they can look out for or if they are scared they can private message somebody and say *"hey, is there anybody I can they know talk to for this kind of teaching or I want to learn more about this,"* she is thinks it so important that men and women both do it. Chivis said she thinks if they are a little scared think about it, they know, pray to Creator, pray to whoever they are really think about it and say *"hey, is this going to be right for me, how is it going to impact my community, how is it going to impact the Tribe and how is it going to impact everything?"* so she does encourage everyone, they know, especially some men because she notice there isn't any men right now um, on it. Chivis said she thinks them guys should go for it. Chivis said she doesn't know how many men are on here she is not, they know, just saying that she knows what she can see but she is telling them right now, they know, do it. Chivis said there is always something they need to learn or they need to say to somebody that needs to learn so. Chivis said she just encourages everyone to do that and um, am pretty thankful them guys let her speak today. Chivis said Miigwech.

Speaker Pete thanked Cicilee Chivis. Pete said he has got Chelsea Densmore's hand up. Pete said Chelsea Densmore.

Chelsea Densmore said yeah, hi, she just wanted to speak to Jessica Steinberg's _____. Densmore said first thing she can say is she is super excited at the prospect of this lady joining the committee. Densmore said she thinks that she has an absolute wealth of knowledge and listening to her speak and listening to how passionate she is about this she is super excited that she is considering joining. Densmore said she thinks that is amazing um, to speak to what Jessica Steinberg

said yes as of now they only have um, ah, females on the committee however, there is still one spot left. Densmore said they are trying to find an Elder Male to join the group as they still need one more Elder to make their seven. Densmore said she also wanted to note that all three Councilors that are involved with the committee are men as well. Densmore said so its....while they are doing the best they can to reach out they can only.....they can only appoint people to the committee that are interested um, and as of yet no one else has um, shown any interest in the committee. Densmore said she would absolutely love to have a ah, male Elder join she thinks that would be amazing. Densmore said she thinks that is really, really, really important however, bear minimum they have three men on Council that will also be a part of the committee. Densmore thanked them.

Speaker Pete thanked Chelsea Densmore. Pete said he does have a motion on the floor from Diane Lonn and he has got support from Dave Corey. Pete asked is there any further discussion. Pete asked Chelsea Densmore does she still have her hand up or she forgot to put it down.

Chelsea Densmore said nope, she forgot to put it down she was just multitasking. Densmore thanked them so much.

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

Roll Call #5

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

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor Chelsea Densmore has been appointed to the Culture Committee.

Speaker Pete thanked Chelsea Densmore for coming today.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, January 27, 2021**
- B. Ogema Weekly Status and Business Update**

Speaker Pete said Larry Romanelli.

Ogema Romanelli said oh, Ron Pete. Romanelli said he just wanted to say welcome to Cicilee Chivis and ah, he is glad to see that she is on the committee and he wanted to apologize because he didn't.....she had e-mailed him and he should have sent it on but anyway all is well that ends well with that one. Romanelli reiterated welcome Cicilee Chivis. Romanelli said also there was talk of an IT Audit from his people at the last meeting and he just wanted to give his

support to um, Council taking that out of Closed or whatever if they need to whatever they decide to do. Romanelli said he did send a letter to Council ah, this week, ah, regarding the meetings. Romanelli said he is going to be on the meetings, he will kind of be listening in but he may just leave after the Ogema' Update and go from there. Romanelli said he will be listening as he can to find out to make sure he is on board with everything going on. Romanelli said he thinks that is pretty much it. Romanelli said they do have ah, Brandy Martin may want to give an update. Romanelli said if Council wants her to do so it doesn't matter to him so. Romanelli said he thinks that is it.

Speaker Pete asked Larry Romanelli if Brandy Martin was going to be part of his update if she is on.

Ogema Romanelli said he didn't know where they wanted to put it if they want to leave it for Public Comment that is fine too.

Speaker Pete said okay so she can get in Public Comment that is fine.

Ogema Romanelli thanked them.

Speaker Pete thanked Larry Romanelli. Pete asked is there anything for Larry Romanelli. Pete said Sara Agosa.

Sara Agosa identified herself. Agosa, Tribal #4478, said she does have some questions but she just wanted to get clarification.....Larry Romanelli um, why he is just going to listen during Public Comment because some of the questions he might be able to answer for people. Agosa said that is her first question. Agosa thanked them.

Ogema Romanelli said okay. Romanelli said the first question is yeah, because of the time constraints they have four.....they were on call four hours last week he doesn't have the time to stay on the calls for four hours he just have a lot of things to do. Romanelli said um, people are free to e-mail him their questions beforehand and he answer them during Council Meetings which might help. Romanelli said his e-mail address everybody's e-mail address is available and they can do that through an e-mail and he will try to answer every e-mail that he can but it is a time thing ah, some of the discussions they get into are kind of out there a ways so. Romanelli said yup, he thinks that is how he will do it.

Speaker Pete said okay Susan Thull.

Susan Thull thanked Speaker Pete. Thull said she was just wondering if the Membership Meeting um, that they normally have in the spring if that is being planned um, and if he are right now making plans to have it virtually or in-person.

Ogema Romanelli said yes, they had some discussions on this and ah, he believed that it is....he knows it is going to be virtually this time. Romanelli said they were hoping to maybe come back in April but by all accounts it is not going to happen. Romanelli said they kind of watch what the state is doing and what the Resort has to do then when they figure with Hotel Reservations, etc. and the whole COVID thing is still up in the air so they will be having it virtually in the Spring Membership Meeting. Romanelli said hopefully the Fall they will be back in normal.

Susan Thull thanked him. Susan Thull said she does....

Speaker Pete said well, now he is going to go to Sara Agosa now because they are doing this one at a time so people get a chance to go in. Pete said Sara Agosa go ahead.

Sara Agosa, Tribal #4478, said she just wanted to respond to Larry Romanelli's comments. Agosa said um, she would like to think and hope Larry Romanelli that he would want to spend time with the members on Wednesday answering questions whether the meeting is one hour or four hours. Agosa said she would love to see more servant leadership in that regard. Agosa said then his comment that some of the conversations are "*out there.*" Agosa said she does not agree with that she thinks all of their questions have been relevant um, and have been good questions to ask a leadership as well as perfectly acceptable. Agosa so Larry Romanelli she would appreciate it if he could stay the duration of these meetings. Agosa thanked them.

Speaker Pete said Susan Thull.

Susan Thull said she is sorry she had a Senior Moment she has no idea what she was going to ask.

Speaker Pete said okay. Pete thanked Susan Thull. Pete said Larry Romanelli.

Ogema Romanelli said yes what he was going to answer to Sara Agosa was that it wasn't the questions that were out there so much as the comments that are made during the meeting it gets a little out of control he thinks, so. Romanelli said that's it. Romanelli thanked them.

Speaker Pete asked Larry Romanelli if he had any further to add to his section of this meeting.

Sara Agosa interrupted. Agosa said she has other questions to ask Larry Romanelli relevant to his areas. Agosa said just to let him know, Mr. Speaker.

Speaker Pete said okay, Sara Agosa and Larry Romanelli if he is still on. Pete said go ahead, Sara Agosa.

Sara Agosa said first of all, Larry Romanelli, she does agree with him that sometimes the comments are inappropriate. Agosa said she was listening to the transcripts from prior meetings and there is still a lot of interference where people will purposely not mute their phones and crinkle papers in the phone, make noises, and also side comments which are very sarcastic and snide and not very respectful to the person speaking. Agosa said so if at all Gary Di Piazza and Ron Pete just to make them aware to monitor the interference because the phone numbers are popping up on the screen um, she has notice that so just to reinforce the respect she agrees with him, Larry Romanelli. Agosa said so can she continue with another question.

Speaker Pete said if there isn't any more in the queue. Pete said go ahead Sara Agosa.

Sara Agosa said okay, she has some questions and she will just start um, by each department. Agosa said first of all in the news it's been stated there is at least four strains of COVID now circulating and she read online that one or two at least are in Michigan already so she just wondered what the Health Clinic will do um, in preparation of these new strains um, if the CDC has come out with any new guidelines. Agosa said that is her first question. Agosa thanked them.

Speaker Pete asked Brandy Martin if she was on the phone right now.

Brandy Martin replied yes she is.

Speaker Pete said Brandy Martin he thinks that this would be appropriate for her to answer because she has been doing a very....they have been doing an incredible job and, and, and, ah, not __ against this COVID strains. Pete asked why doesn't she go ahead Brandy Martin.

Brandy Martin, TERT Commander, said sure um, currently they are not recommending anything different for the strains and they are encouraging people to still get their COVID Vaccine. Martin said she knows that they are doing studies ah, on the new variances but what they are seeing currently is that, they know, the current vaccine should work towards some of the new variance.

Speaker Pete thanked Brandy Martin.

Sara Agosa said Mr. Speaker she is just going to keep her hand up um.....

Speaker Pete said okay but there is other people with their hands up so he is going to have her ask one more question then he is going to go to Councilor Corey.

Sara Agosa said that is okay, Councilor Corey, can go ahead of her. Agosa thanked them.

Speaker Pete said Dave Corey, go ahead.

Councilor Corey said Mr. Speaker.....Mr. Speaker he just wanted to clarify where they are at on the agenda.

Speaker Pete said yes. Pete asked Dave Corey does he want him to clarify that.

Councilor Corey said yes, please.

Speaker Pete said they are at the Ogema Weekly Status and Business Update. Pete said as soon as that is done they are moving onto Legislative Affairs Update and then they are moving onto Public Comment Period then at some point they are going to go into Closed Session. Pete asked Dave Corey does that help.

Councilor Corey thanked Ron Pete.

Speaker Pete said to Sara Agosa okay then go ahead.

Sara Agosa, Tribal #4478, said she would like an update about how many cases of COVID or fatalities they've had this week. Agosa thanked them.

Brandy Martin said sure she can go ahead and um, answer that. Martin said as of last week they had 14 people pass um, there has not been any new cases within the government. Martin said the Clinic has provided 350 vaccines to date. Martin said she does not have any statistics for how many Tribal members have tested positive for COVID that is not something that they are.....they don't have the manpower to track.

Speaker Pete thanked Brandy Martin. Pete said to Dave Corey he is sorry he still has his hand up or did he mean to put it down.

Councilor Corey said to Ron Pete that he is sorry he meant to put it down.

Speaker Pete said okay, Dave Corey. Pete thanked Dave Corey so much. Pete said Sara Agosa.

Sara Agosa said this is regarding the open positions in the Health Clinic. Agosa said she was looking online and she noticed several positions are open. Agosa said then she also read for the mobile units the posting online that a Nurse Practitioner will be hired and she just wondered what the Tribe's strategy is with the Preference Policy, what recruiting methods are in place to ensure that Tribal members or Tribal members from other Tribes are placed in these positions if they are qualified. Agosa thanked them.

Speaker Pete said he doesn't think they have HR on the phone. Pete asked do they have anybody from HR on the phone. Pete said he does not know but they

are he is sure following all their Preference Policies.....that preference comes first, then anyone that is Tribal and then anyone in the.....

Councilor Lonn said to Ron Pete that she would like to be in the queue.

Speaker Pete said excuse him.....anyone in the Preference Po.....preference that comes under their Preference Policy whether they are a descendent or a Tribal Descendent or someone from another Tribe would also be hired first. Pete said go ahead Diane Lonn.

Councilor Lonn said this is a problem that they have been having consistently. Lonn said when they come to ah, ah, ah like ah, like Ogema's Weekly Meeting it goes all over the place. Lonn said it doesn't consistently stay with what the subject they are on and she would really like to get back to the subject they were on. Lonn said to Sara Agosa that she has nothing against her but do it in Public Comment please so they can move forward. Lonn thanked them.

Speaker Pete said once again he has Sara Agosa's hand up. Pete said Sara Agosa.

Sara Agosa said well, she thought because her questions fall under the departments of the Ogema that this was an appropriate time to ask. Agosa said um, so she would like feedback from others on Tribal Council and Mr. Speaker and um, Gary Di Piazza too. Agosa said she is more than happy to ask these questions in Public Comment. Agosa said she just needs clarification.

Ogema Romanelli identified himself to Ron Pete.

Speaker Pete said go ahead Larry Romanelli.

Ogema Romanelli said yeah, he knows this question comes up and there has been some writings about not following the Preference Policy, etc. Romanelli said there is little to no merit to that at all but it keeps coming up. Romanelli said yes, they do post jobs with the Preference Policy in place and they do follow what's.... they know.....the Preference Policy has changed multiple times over the years. Romanelli said he is not sure what people are thinking the Preference Policy is but yes, HR does good job.

Speaker Pete thanked Larry Romanelli. Pete said all right he has lost track. Pete called on Susan Thull.

Susan Thull thanked Speaker Pete. Thull said yes, um, she would just like to say that she does think that this is the time that ah, they have to ah, address the Ogema and ask their questions. Thull said um, and she had previously asked the Ogema if he would have a weekly ah, session for the membership so that they could ask questions um, and he had said at that time that this was his part of the meeting that this was his time to ask him questions so ah, she does agree that with Sara Agosa

that this is the proper time to be asking the Ogema questions. Thull thanked them.

Speaker Pete said Gary Di Piazza.

Recorder Di Piazza said oh, wow, he sees his hand up, cool it works.

Speaker Pete said Gary Di Piazza.

Recorder Di Piazza said anyways, um, he asked before, they know, for people to submit questions before their Council Meeting so they could actually have people here that could probably, maybe, answer them questions. Di Piazza said he knows the Ogema oversees all of them departments but to.....and he is not sticking up for him or anything....it is very difficult. Di Piazza said like the doctor he is not a doctor even though he has referred to a Doc Brown for obvious reasons but like he was saying he is not a doctor he can't answer them sort of questions but it is easier to submit a question ahead of time to have them people here if possible. Di Piazza said he means humanly possible. Di Piazza said just something to think about.

Speaker Pete thanked Gary Di Piazza. Pete said once again, Sara Agosa.

Sara Agosa said to Gary Di Piazza that she agrees with him they are not doctors um, and they are also not HR professionals so she would like to see all of the Directors on the call each week. Agosa said she thinks it also helps them stay in touch with the membership and how they are feeling in their opinions. Agosa said she knows because she has discussed this with Larry Romanelli but especially with COVID she would think that Doctor Wever would be attending all of these meetings to ask questions so he is not available today. Agosa asked is that correct.

Speaker Pete said no, Dr. Wever is not available today he has other duties that he has to perform doing and some of them are related to COVID and so he is sitting.....not always available.

Ogema Romanelli said yes if he could answer that again.

Speaker Pete said absolutely, go ahead.

Ogema Romanelli thanked Speaker Pete. Romanelli said yes, they had Directors that have tried to come on and answer questions it didn't work very well because meetings went very long and some of the questions just were not quite appropriate he believed in some ways. Romanelli said last week they had the doctor on for four hours. Romanelli said during this COVID time it isn't less work it is actually more work for not only the Clinic but others too. Romanelli said they have a lot of work. Romanelli said they have a busy agenda as it is just like with the Clinic

and he is not going to profess to speak for the doctor but there are patients that they have on a regular basis and on top of that they have COVID Testing, COVID everything else that has to do with it so it is a really....it isn't sufficient use of their time for Directors to be on. Romanelli said it would be efficient to ask those questions beforehand like Gary Di Piazza said, send them in an e-mail and they will try and get those questions answered. Romanelli said it is a little more clear and then they can be prepared for when they are on this so they can save a little bit of time and get the questions answered in a more positive way.

Speaker Pete thanked Larry Romanelli. Pete said they are going to Sara Agosa again then they are going to go to Legislative Affairs Update then they are going to go to Open Session then they can ask anything. Pete said go ahead Sara Agosa.

Sara Agosa said Mr. Speaker she has concerns with that because some of her questions she feels Larry Romanelli should respond to and he stated that he is not going to respond in Public Comment. Agosa said she would like the opportunity to ask him questions and get a response before they move forward.

Speaker Pete asked Larry Romanelli how does he feel.

Ogema Romanelli said yes, go ahead.

Sara Agosa interrupted. Agosa said also too she just wanted to respond to his comment about how long these meetings last. Agosa said she has heard feedback last week Dr. Wever consumed....virtually consumed the meeting um, discussing various issues and did not comply with the five minute.....to the five minutes time limit so that is not the fault of members. Agosa said so that is the reason the meeting lasted so long so she just wanted to, they know, clarify that part. Agosa said okay so she will just go onto her next question if that is okay, Mr. Speaker.

Speaker Pete said go ahead.

Sara Agosa said in the last couple of meetings some of them had asked if they have a governing body overseeing the casino ah, and it really is a yes or no questions. Agosa said she just wanted to revisit it because it has not been clear and it is a yes or no response. Agosa said currently what is the status of oversight at the casino. Agosa thanked them.

Speaker Pete said Larry Romanelli does he want to respond then he has his hand up because then he is going to respond.

Ogema Romanelli said yes, he can respond. Romanelli said she wants a yes or a no and it is a yes. Romanelli said he is overseeing the Re....the casino there is a management in place as there has been and as the Ogema per the Constitution, yes, he is overseeing it. Romanelli said there is a meeting this afternoon. Romanelli said it is not that simple of a question because and he will have to ask.

Romanelli said he has answered her now he wants her to answer his. Romanelli asked has she asked her Representatives the same question, Sara Agosa.

Sara Agosa said Larry Romanelli.....Shannon Crampton has asked.

Ogema Romanelli said yes or no.

Sara Agosa said yes, Shannon Crampton in these meetings has asked and he has not received a response....in these meetings.

Ogema Romanelli thanked Sara Agosa. Romanelli said he shouldn't have to ask he should understand what in play here so he will take that as a no.

Councilor Crampton interrupted. Crampton said Mr. Speaker he wants in the queue after this.

Shannon Crampton, Ogema Romanelli, Sara Agosa and Speaker Pete were all talking at the same time and not one of the conversations was clear on the ZOOM recording.

Sara Agosa said that is not what she was stating.

Speaker Pete said just a moment. Pete said they know what he is going to put some control here. Pete said to Larry Romanelli that he is in the queue answering the question. Pete said then he said he is in the queue then Shannon Crampton is after him.

Ogema Romanelli said so the question to her question or the answer was yes, there is something in place and it is him at the present time. Romanelli said the other part of this is that this is in court and it has been in court for a long ah, and Shannon Crampton knows very much so because he is very much a part of it. Romanelli said this has been in for four and a half years. Romanelli said to Sara Agosa that he has referred her to the court documents which are the court opinions and it is Case #CV16308GC and it is also Case #CV16206GC. Romanelli said if she reads those documents it clearly explains where they are at in the process he would suggest she or anybody else please read those documents and it would save a whole lot of time and have a better understanding of where they are at with this process. Romanelli thanked them.

Speaker Pete said he is in the queue and then Shannon Crampton. Pete said this is the only way he knows how to answer that and it is exactly kind of what was spoken. Pete said in August of 2007.....in 2000 he believed it was 2017 he is not exactly sure.....in August of 2017 there was a vote taken by Tribal Council and that vote was four to three to disabolish the Board of Directors at the casino. Pete said then Larry Romanelli and ah, a Tribal member, Israel Stone, they filed a suit and then that suit was.....that suit was finally ruled on he believed it was this past year in 2020 by the court is that in all the instances they filed in the.....the

Ogema and his team won. Pete said then an appeal has been filed to the um.....to the um, Appellate Court they heard nothing from the Appellate Court. Pete said Tribal Council's attorney is weighing in on that so is the Ogema's attorney. Pete said they filed an.....what they were filing for was the Og.....that the Tribal Council created the Oversight Task Force. Pete said so until the Appellate Attorneys and until the Appellate Court can rule on that it is his belief that according to the Constitution that the Ogema is in charge of all of their....all of their enterprises so at that case that is where he rests right now and he rests on that because until he rehear from their attorneys and the Appellate Court how that is going to go. Pete said Shannon Crampton he has got the floor. Pete thanked Shannon Crampton for waiting.

Councilor Crampton thanked them. Crampton said um, well just to clarify a few things. Crampton said um, right now he doesn't understand why it is that some members, not all members, on Legislative answer for the Executive and defend the Executive and cut people off the Executive. Crampton said this doesn't happen in any other Tribe and it doesn't happen in any form of government. Crampton asked why is it happening here. Crampton said that needs to stop immediately. Crampton said secondly, no that is absolutely false what was just related to them because if members recall he held a work session about.....a little about a month ago....about a month ago um, where he wanted to ah, ah, establish criteria for um, populizing the Oversight Task Force. Crampton said at that meeting he was told by the Speaker that the Oversight Task Force had abolished itself and voted itself out of existence and that they shouldn't even be having this meeting and they filed with the attorney. Crampton said they talked to an attorney nothing has been decided other than the process they used to establish the Oversight Task Force was wrong. Crampton said it was an appeal. Crampton said after the emergency establishment of the Oversight Task Force there was also an adoption permanently 60 days later with the votes kind of changed a little bit. Crampton said so people need to look at that. Crampton said his concern is that they have a.....no firm answer and the Ogema who claims that he is running the show and has admitted several times....the Speaker even said it now there is no firm answer. Crampton said that is a problem. Crampton said they shouldn't be making excuses for him the Legislative Body is there to have oversight over the Ogema. Crampton said not to make excuses for him, not to be his buddy, not to be his pal to have oversight. Crampton said if something is going wrong they say fix it. Crampton said when people tell them the Constitution says that the Ogema runs everything, no, read the other paragraph ___ from the bottom of the page where it says, "*in accordance with the rules and regulations of Council.*" Crampton thanked them.

Speaker Pete said Gary Di Piazza is going resp....

Ogema Romanelli said they can put him back in.

Speaker Pete said just a moment Gary Di Piazza is going to respond.

Recorder Di Piazza said no he doesn't want to be.....

Speaker Pete said okay, Gary Di Piazza, so your hands are down, right.

Recorder Di Piazza said yeah, he will take it down he was going to refer to something else not this portion because.....

Speaker Pete said yeah, okay.

Recorder Di Piazza said it is in appeals.

Speaker Pete said okay. Pete thanked Recorder Di Piazza. Pete said he had his hand down. Pete said Sara Agosa is up next and then the Ogema.

Recorder Di Piazza said he is, he is not correct. Di Piazza said he is taking his hand down.

Speaker Pete said okay, his hand is down.

Sara Agosa identified herself.

Speaker Pete said Sara Agosa go ahead.

Sara Agosa, Tribal #4478, she just wanted to respond to some of the comments. Agosa said first of all her concern is not that Larry Romanelli is involved with oversight her concern is if there is a governing body and if it is in compliance with IGRA and the NIGC because she does not think one person on any governing body is in compliance with these two entities. Agosa said so that is really her question if whatever governing body they have is set up and structured and in compliance with the NIGC. Agosa said so she just wanted to clarify that. Agosa said also too with this __ she has issues that this case has been in court for four and half years. Agosa asked why has this court case lasted so long um, is it because their judges only come in like once a month that is just way too long for a serious....serious issue like this. Agosa said that is her comment. Agosa thanked them.

Speaker Pete said Sara Agosa is finished now Larry Romanelli go ahead he is in the queue.

Israel Stone identified himself. Stone said to Ron Pete that he would like in the queue too please.

Speaker Pete said okay he is after him.

Ogema Romanelli said okay. Romanelli said going back to the court documents ah, Shannon Crampton mentioned that he hasn't gotten a firm answer. Romanelli said the firm answer is yes, he is overseeing that part of it during this process. Romanelli said the reason that the court case has gone on so long in part is because it is being appealed. Romanelli said there was a decision already he guessed an opinion of the court ah, it has now chose to go on. Romanelli said last week they talked about the cost somebody questioned the cost of it. Romanelli said he got some initial answers that says they spent probably a ¼ of a million dollars on this court case and the majority of that.....

Someone was making comments in the background but speaking very low so that the ZOOM recording could not pick up what they were saying.

Ogema Romanelli continued.....comes from the Legislative side. Romanelli said so he doesn't know what other.....they know he really thinks people stay away from this until the court happens and then accuse them of hiding something. Romanelli said they are not hiding anything it is like the IT Audit that said they were hiding. Romanelli said they were not hiding it it is in Closed Session on Council. Romanelli said so those are the types of things that keep going on. Romanelli said um, they have their answer, yes, he is overseeing it from the ah, Constitutional point of view and he doesn't know what else to say. Romanelli said he would encourage people to please read those court cases. Romanelli thanked them.

Speaker Pete said okay he is in the queue. Pete said first of all he just wanted to respond to any of the Councilors that are on here and saying that he is a cheerleader of the Ogema. Pete said all he did was state the facts. Pete said the facts are their attorneys over here to appeal this case and whatever happens happens. Pete said he gets sick of everybody saying that he is the Ogema's cheerleader and whatever else that they comment on.

Recorder Di Piazza started to make a comment then stopped on the ZOOM recording.

Speaker Pete said it doesn't matter to him what they say.....it really doesn't matter. Pete said he means at some point, they know what, he is going to get that horse in about May and he is going to ride down the street. Pete said so it doesn't matter to him what they say. Pete said Israel Stone he is next.

Israel Stone, Tribal #1735, said he just wanted to jump in here. Stone said to Sara Agosa that he understands her questions ah, it has been a long case. Stone said the majority of that took place in the initial phase. Stone said the Appellate Court just got it a short while ago. Stone said um, what he wanted to say though here is he thinks it is very dangerous for them to argue this case in the court of public opinion meaning the Constitution also gives the power of the courts to decide if legislation is Constitutional or not Constitutional. Stone said the thing for either the Ogema or the Council to weigh in. Stone said they can weigh in

with their opinion but ultimately the Constitution charges the Tribal Courts with that authority and that power to make that decision. Stone said what he doesn't like is the bits that are left out because Shannon Crampton is not incorrect the Constitution does say as long as ah.....in accordance to the ah, regulations, ordinances so on so forth of the Tribal Council but that last piece is the piece that is being argued so long as it is not inconsistent with the Tribal Constitution. Stone said so there are several arguments to be made on this and he doesn't think it is to be argued in the court of public opinion. Stone said the courts did rule and until such a time the Appellate Court gives a final ruling at their level that initial ruling stands. Stone said though the Ogema is not incorrect that is where that stands right now until it is either confirmed or overturned. Stone said so it does get frustrating as a citizen and understanding his reasoning or rationale for filing to begin with had nothing to do with supporting Council or the Ogema's Office it had everything to do with the fact that this Tribe for 20 years now has had a Constitutional battle over who authority is whose, who oversees what, and it is causing issue between every Ogema's Office and every Council since the inception of the Tribe. Stone said all he is trying to do is get clear lines of Separation of Powers so that once and for all everybody knows what authority belongs to which body so everybody can perform their function in the organization. Stone said so he just wanted to clarify that but he would be very cautious himself as a Council member or the Ogema about arguing this in the court of public opinion.

Speaker Pete said Sara Agosa and then Staci Cheney. Pete said then they are moving on. Pete said he knows they are moving onto Legislative Affairs Updates. Pete said so Staci Cheney go ah.....or Sara Agosa go ahead.

Sara Agosa said she thinks Staci Cheney was before her Mr. Speaker.

Speaker Pete said he is sorry, Staci Cheney, go ahead.

Staci Cheney said um, yes, Larry Romanelli is he still on the line.

Ogema Romanelli said yes he is.

Staci Cheney said um, she just wanted to say "*thank you*" she was the one that brought up the ah, expense of the court cases and um, how expensive it must be since it has drawn out for so many years. Cheney said "*thank you*" for addressing the amount that it cost which obviously it cost a lot of money um, but um, that is unfortunate and sort of the situation. Cheney said but she wanted to say "*thank you*" for um, addressing that issue and also for things that they had last week that are forthcoming. Cheney said she thinks that for her um, her only concern is it has absolutely nothing to do with him as a person but when there is just one person that is overseeing the integrity of the.....of the casino at large that is scary and um, not too scary for them members but that puts him in a very vulnerable position too so um, that is just her concern. Cheney said so hopefully this can get

straighten out soon and um, and then they know whatever happens if it is a Board of Directors, if it is a task force that gets assembled, it won't put so many people in such vulnerable positions and everything can get figured out. Cheney said but thanks a lot for answering the questions and um, and that is all she had to say.

Speaker Pete thanked Staci Cheney. Pete said then Sara Agosa and then they are moving on.

Sara Agosa, Tribal #4478, said she just wanted to respond um, to um, some of the other comments. Agosa said she doesn't feel as though they are really arguing and that is definitely not her point. Agosa said her point is simply to get the truth, the facts, and members do have a right to know if they are in compliance with um, overseeing the casino whether it is in court or not especially with the amount of money invested in this court case, again, from what she has seen there have been multiple breakdowns all throughout the Tribe so this is just one instance but it is a very important um, instance and situation to talk about. Agosa said so that is just her stance. Agosa said now she does have one more question Mr. Speaker.

Speaker Pete said go ahead Sara Agosa.

A Participant tried to get in at this time on the ZOOM recording.

Sara Agosa said oh! Agosa said she can wait. Agosa said she will wait. Agosa thanked them.

Bradley Pringle said Gary Di Piazza is on.

Speaker Pete said Gary Di Piazza go ahead.

Recorder Di Piazza said let him lower it. Di Piazza said he has to abide by something here. Di Piazza said anyways um, people forget when the Board of Directors was dissolved and the OTF was created. Di Piazza said he thinks for about a year and a halfish was it....gosh, he can't remember anymore. Di Piazza said anyways ah, the Speaker, Joe Riley, sat as a singular Council member on that OTF for whatever reason he was on there a long time. Di Piazza said all by himself. Di Piazza said so with that being said he is done.

Speaker Pete said Sara Agosa go ahead.

Sara Agosa, Tribal #4478, said this question is related to their background checks and Gaming Licenses. Agosa said across the board um, do Criminal Background checks include convictions from all other Tribes. Agosa said that is her question. Agosa thanked them.

Speaker Pete said he doesn't know if Kelly Maser is on to answer her but it does include everything. Pete said he knows he has been through like 11 Background

Checks and 11 PMO Licenses over at the Resort and he was through one here. Pete said he is sure if Kelly Maser is not on she can answer that for her.

Sara Agosa said she just wanted to clarify he is stating that their background checks across the board for any position include convictions from all Tribes including their own.

Speaker Pete said he is stating that yes.

Sara Agosa said okay. Agosa thanked them.

Speaker Pete said now they are going onto Legislative Affairs Update.

C. Legislative Affairs Update

Speaker Pete said he knows they are swearing in a new President today he thinks it is like 34 minutes from now. Pete said so he wishes him and he hopes everyone does here the, the, the Creators blessing and God's blessing that he goes and unifies this country that has been torn apart enough. Pete said so he just hopes that he has a good heart and that he is doing it in the right place. Pete asked is there anyone else for Legislative Affairs Update. Pete asked Sara Agosa if she had something for Legislative Affairs Update.

Sara Agosa replied no only for Public Comment. Agosa said sorry about that. Agosa thanked them.

Speaker Pete asked is there anyone else for Legislative Affairs Update.

Jessica Steinberg identified herself to Speaker Pete.

Speaker Pete said go ahead Jessica Steinberg.

Jessica Steinberg said just wanted to um, along the lines of the new administration....

Recorder Di Piazza was in the background making a comment but the ZOOM recording was only partially coming in but it wasn't understandable.

Jessica Steinberg continued.....and letting folks know that um, they do have the first Native American up for reappoint.....or appointment to the Secretary of the Interior and that is Deb Haaland so one of the ways that the process works is they like to hear from Tribes that are in support of those appointments or not in support however they want to um, phrase it but they also like to hear from individuals. Steinberg said so if um, Tribal citizens would like to weigh in um, and send letters in support of her appointment um, that is something that they can do she just wanted to share that information. Steinberg said hopefully they will see some

movement and those appointments will move through fast. Steinberg said she wishes her the best in that.....um, in that appointment process. Steinberg thanked them.

Speaker Pete thanked Jessica Steinberg for the update. Pete called on Gary Di Piazza.

Recorder Di Piazza said no, he was just saying were they still in Legislative or Public Comment.

Speaker Pete said they are in Legislative right now. Pete asked is there any other things for Legislative Updates.

Recorder Di Piazza said he is not picking on anybody but that item should have been in Public Comment not Legislative.

Speaker Pete thanked Recorder Di Piazza for that. Pete asked is there anything else.

Recorder Di Piazza's connection on ZOOM was not picking him up for some reason and only part of his comment was heard.

Recorder Di Piazza thanked Speaker Pete.

D. Public Comment Period

Speaker Pete said now they are in Public Comment. Pete said all right in Public Comment, Susan Thull.

Susan Thull thanked Speaker Pete. Thull said she remembered what she was going to ask Larry Romanelli if he is still on the line. Thull said um, but what she was wondering about is the upcoming um, election and she knows that they had extended the date.....the Election Board um, and due to she thinks the government closing.....government closing. Thull said she was just wondering.....

Speaker Pete said excuse him, Susan Thull she is breaking up he can hardly hear her.

Susan Thull thanked Speaker Pete. Thull asked can he hear her better now.

Speaker Pete said he can hear her perfectly now.

Susan Thull thanked Speaker Pete again. Thull said um, ah, so what she was going to ask.....

Sara Agosa was in the background talking and interrupted Susan Thull's queue but it wasn't clear who she was talking to or what she said on the ZOOM recording.

Susan Thull continued.....what she was going to ask is all of the buildings open now um, so if they were going to do the count and the Government Building was closed um, because they, they, they don't know if, if, ah, they might have another exposure there um, would all the other buildings be available um, to do the count in one of the other buildings that they own. Thull said that is her question. Thull thanked them.

Ogema Romanelli said to Ron Pete that he is still on.

Speaker Pete asked Larry Romanelli did he get Susan Thull's question.

Ogema Romanelli said yes, he believed he did and he believed that ah, this building could be open for the Election count with limited access to ah, they know, they would probably have to a limit on the people coming in but he doesn't see any they couldn't ah, do the Election count in the Lodge Room.

Speaker Pete said okay.

Susan Thull said Larry Romanelli.....excuse her. Thull said Larry Romanelli what she was really getting at was if for some reason they had an exposure there just about that time and they wanted to close the building would they be able to go.....move over to the um, court maybe or the Muskegon Office or the um, Natural Resources. Thull said that is her question.

Ogema Romanelli said right, okay, and he doesn't know he think that is probably something that the Election Board should be looking at in advance because they have the Election machines that he believed are set-up. Romanelli said he doesn't know enough about those. Romanelli said what he can tell her is he would probably be willing to um, make some adjustments to make sure that the ah, the count etc. was done in a Government Building. Romanelli said that much he can assure her about but he would think that should be something that the Election Board should be asked and looking at ah, ASAP to make sure.

Susan Thull said yes, she will address that with them tonight but she just wanted to make sure that the buildings would be available which would be under him so. Thull thanked the Ogema so much.

Speaker Pete called on Sara Agosa.

Ogema Romanelli said she was welcome.

Sara Agosa, Tribal #4478.....

Speaker Pete said Sara Agosa.

Sara Agosa said yes, can he hear her.

Speaker Pete said now he can. Pete thanked Sara Agosa.

Sara Agosa, Tribal #4478, said she just has a couple questions about Casino Operations.

Speaker Pete said okay he is going to take them one at a time because Chelsea Densmore and other people have their hand up. Pete said so go ahead, Sara Agosa.

Sara Agosa said okay so last week um, she asked about how the casino is using EDC's company Native Source Procurement um, which provides a variety of supplies and materials to companies. Agosa said she knows Connie Waitner said she would have Jodi Walter here today just to speak about a few questions from last week. Agosa said um, so her questions to Jodi Walter are um, does he want her to continue Mr. Speaker.

Speaker Pete said okay what is her question to the.....what is her question.

Sara Agosa said okay, so her first question is how they are planning to utilize EDC's company Native Source Procurement that is her first question.

Speaker Pete asked Connie Waitner is she on the phone or Jodi Walter on the phone.

Andrew Gentile identified himself.

Jodie Walter identified herself. Walter said she is on the phone.

Andrew Gentile said he would like to answer that question.

Speaker Pete said go ahead, Andrew Gentile.

Andrew Gentile said Miss Agosa they were approached by the EDC to participate in their program. Gentile said they had several meetings with them where they presented the benefits of their program and they presented a contract ah, then there was the closure and the contract never got finalized. Gentile said they finalized the contract through ULD ah, it was approved for signature. Gentile said they entered into that agreement. Gentile said they have sent some things to them to bid on ah, they went into the program. Gentile said they just come out of a prime food vendor agreement with another vendor ah, who did not fulfill their obligations under that contract so they actually terminated the contract early per their rights because they were not fulfilling their obligations to the Resort.

Gentile said ah, part of that discussion with the EDC ah, was that they were not in a place right now to re-enter into a prime food ah, vendor agreement and they informed them that that was not required. Gentile said they would still be able to get all the pricing and everything as long as they signed on with them and they would still be able to bid everything out, maintain all of their quality standards, and all of their specs per their recipes. Gentile said they entered into the agreement and they started down that process and then one day out of the blue he gest contacted by Sisco saying that here is their prime food vendor agreement and that they would like to meet to execute it. Gentile said he had to inform them that that is not how the Resort conducts business that all contracts have to be reviewed by ULD, they have to be approved by governing body depending on the value of the contract and since that would have been well over \$250,000 it would have had to be approved by Tribal Council and he did not have any authority given to him by Tribal Council to sign it and that they were not going to be able to do that. Gentile said that is not how the agreement was laid out to the Resort. Gentile said the Resort was told no prime food vendor agreement was required. Gentile said they had two subsequent meetings and Sisco said they would not provide those pricing to them unless they agreed to buy over 80% of their food from them and locked into a multi-year agreement. Gentile said they have signed the contract with the EDC for that buying power and they have sent things to them to bid nothing thus far that they bid on has been a significant savings and the only item so far that has actually come in below was a washer. Gentile said it came in below he think it was less than a \$20 difference from the vendor they normally work with.

Speaker Pete thanked Andrew Gentile. Pete said Chelsea Densmore.

Chelsea Densmore thanked Speaker Pete. Densmore said hi, she had two comments. Densmore said first off she just wanted to say um, to the membership anyone that hasn't turned in their vaccine paperwork definitely should. Densmore said she turned in her paperwork on Friday and was called on Monday by a very, very nice employee named Amy Doering who was so helpful. Densmore said a shout out to Amy Doering because she was amazing. Densmore said then she literally gotten in within a week, they were super reasonable, and very accommodating to the fact that they were trying to carpool as an outlying member coming from a ways away. Densmore said so she just wanted to say to anyone who is listening tell their family, tell every Tribal member they can, and send their paperwork in because they have the vaccines and they have everything available. Densmore said they just need the documentation and to know they actually want them ____.....*Densmore was laughing*.....

Speaker Pete said okay.

Chelsea Densmore said so her question is just specifically to um, she doesn't know if the Speaker or the Recorder she assumes the Recorder could probably comment. Densmore said she appreciates him taking Item B off the agenda

today. Densmore said she knows that earlier in the week it was discussed that there would be a work session scheduled and that was requested last Friday she hasn't seen it on the calendar yet. Densmore asked is he planning on putting on the calendar a work session regarding that interactive participation resolution that was taken off the agenda today.

Speaker Pete said okay Chelsea Densmore the Recorder took it off on his violation and at some point today hopefully he will get a chance to get with the Recorder and schedule a work session on that item. Pete said he doesn't know exactly when but it is going to be very.....its going to be.....he will get with Gary Di Piazza as soon as he gets a chance. Pete thanked Chelsea Densmore. Pete called on Sara Agosa.

Sara Agosa thanked Speaker Pete. Agosa said Tribal #4478, this is a continuation question um, and it is related to Casino Operations from last week also. Agosa asked um, she found a Closed Agenda Item about a Food Court Proposal um, and so she just wondered what type of research has been done for this proposal and also too if kiosk or vending machines or prepackaged foods have been considered. Agosa said she is really not a pro....proponent of a food court right now because of the Pandemic. Agosa said um, so Andrew Gentile or Jodi Walter could weigh in on this she would really appreciate it. Agosa thanked them.

Speaker Pete said go ahead.

Andrew Gentile identified himself. Gentile said he would like to respond.

Speaker Pete said go right ahead, Andrew Gentile.

Andrew Gentile said Miss Agosa they have had the Buffet closed since March ah, they do not foresee given the Pandemic continuing and the restrictions that are on them that the buffet is going to be the right course of action to reopen. Gentile said they have done a couple different surveys of their players ah, they tiered them out based off of their tiering status and visitation. Gentile said they have gotten feedback from them ah, they have done research in the industry as to those casinos that have reopened with Buffets and the cost that has incurred because now they have to serve everything from the Buffet even the Wind in Las Vegas reopened their Buffet and subsequently had to shut it down because it was cost prohibitive. Gentile said ah, a lot from what they are hearing from different firms and different casinos is a lot of places are converting over to a food court because it has a much lower cost of sales, ah they have done some reforecasting of the Budget, and the Budget looks at it from a standpoint that they are hopeful that a food court option they could see at minimum a million dollar improvement flow through to distribution. Gentile said ah, at this time they take the information from the surveys that were conducted electronically with the players in the different tiers and they are honing in on three different options ah, for the food court and they have been conducting meetings with outside vendors as well as

internally to see what is the cost benefit of leasing that space and letting an outside company come and producing that ah, food verses them doing it and what the benefits are verses having less payroll here and less benefits and what is going to be the best for flow through. Gentile said in relation to the vendoring there are a couple casinos that have gone to that for the grab and go's um, he has seen some airports that have done that. Gentile said it was considered he doesn't think it is really appropriate for the format that exist in the Buffet but it might be something long term as they continue to restrict hours in the Gift Shop and if they were to restrict hours in their Grab and Go outlet ah, that is something there. Gentile said he also believes in her e-mail to Connie Waitner there was mention about the pop in the Rapids that was removed because they had certain guests taking advantage of that pop and it was hindering flow through and distribution because that was a hard cost and people were basically going in there and taking 24-36 bottles of soda at one time using up their coupons or their points on it which was harming costs in sales and marketing distribution to Tribal members. Gentile said they removed that and they do have vending machines throughout the property and as they finalize the new ah, Pepsi Contract because Coke never provided them a bid renewal only Pepsi sent in their bid for the renewal of their contract. Gentile said they were going to add a vending over by that hotel front desk and the Rapids corridor for those individuals that still want closed bottles.

Speaker Pete thanked Andrew Gentile. Pete said Gary Di Piazza.

Recorder Di Piazza said he was just going to comment on the work session. Di Piazza said right this minute he is.....like he said he removed that thought they would just get rid of it and start over. Di Piazza said he doesn't know nobody really adheres at all eight of them bullet points in the original one. Di Piazza said nobody is adhering or following it anyway so. Di Piazza said as far as he is concerned just open it back up and whatever happens....happens. Di Piazza said he is done.

Speaker Pete thanked Gary Di Piazza. Pete called on Sara Agosa.

Sara Agosa, Tribal #4478, said yeah, she wanted to respond to Andrew Gentile. Agosa thanked Andrew Gentile for that information that was very informative. Agosa said she would like Tribal Council and the casino and she strongly recommend um, that they implement any type of automation and are just really innovative right now. Agosa said with the food court there is exposure, human to human exposure, whereas if they looked into kiosk and food vending machines that would eliminate the exposure risk especially with how many um, variations of COVID are now popping up everywhere. Agosa said so in Japan um, she has relatives who have visited Japan and they use kiosk and vending machines everywhere. Agosa said the whole country is incredibly innovative with automation so.....*there may have been a part of comment skipped right here due to the connection*..... the time is now.....the time is now to look forward and to innovate. Agosa said she would like to request Andrew Gentile um, cost

comparison between a food court and other automation options and next week if at all possible um, to let them know um, the outcome. Agosa said that would be great. Agosa thanked them.

Speaker Pete said he is in the queue. Pete said first of all he wants to answer that from also with Andrew Gentile. Pete said he thinks they probably have had more experience than anybody that is in this place up here as being a GM of other Resorts. Pete said he in no way would he want to eat out of a vending machine. Pete said there is no way that he would put money into a vending machine and feed his family out of that. Pete said he thinks the food court they have studied it and brought forth and they should do with the food court. Pete said he really thinks that that food court is absolute way to go and he is not going to be involved in a one week study. Pete said he is not personally. Pete said the rest of Council can do what they want he is not going to be involved in a one week study. Pete thanked them and Andrew Gentile. Pete called on Susan Thull.

Susan Thull thanked Speaker Pete. Thull said um, she was just what ah.....wanted to comment or ask a question actually about the um, ULD ah, have they been working on the Revenue Allocation Plan, what is the situation with that, is the casino perhaps ah, reforecast....did ah, done.....excuse her.....done a reforecast on the Budget since um, she guessed she actually wouldn't apply.

Someone in the background said "No it wouldn't" on the ZOOM recording but they didn't identify themselves.

Susan Thull continued.....has the government done a reforecast.

Speaker Pete okay, go ahead.

Susan Thull said basically where are they on the RAP. Thull thanked them.

Speaker Pete said okay it was to his knowledge if she is asking him is that the ULD was going to prepare the paperwork for the BIA and as Shannon Crampton has said many times they approved the um.....they approved the RAP plan for the 50% but they talked about it in a discussion about where the money is going to be coming from. Pete said they also have to approve that by Tribal Council Resolution that hasn't been done yet so they are going to have to be able to do that because that, that, that will be the only way to do that. Pete said okay he is getting a little confused now it's like.....go ahead anybody else that is in the queue. Pete said he doesn't even know.

Andrew Gentile identified himself to Speaker Pete. Gentile asked can he put him in the.....

Speaker Pete said Rebecca Liebing..... Pete said go ahead Andrew Gentile.

Andrew Gentile said he just wants to get in the queue after Rebecca Liebing. Gentile thanked them.

Speaker Pete said okay Rebecca Liebing.

Rebecca Liebing, Unified Legal Department Attorney, said um, hi she just wanted to directly address that. Liebing said they have sent the approved resolution from Council to the Federal Government. Liebing said they sent it the day that Council approved it after they had met with Council or she guessed the day they met with Council to talk about the breakdown of the percentages. Liebing said they did finally get back to them she thinks yesterday um, so they sent the draft redline um, that they created so the process is started with the Feds. Liebing said now they have to go through the review process and she can't speak to how long it will take them. Liebing said in the past they estimated they know a couple months but um, a lot of them are working from home so sometimes that stuff delays things. Liebing said um, but as far as they know it is sitting with the Feds. Liebing said they haven't asked them any questions yet um, so they are just waiting to hear back from them.

Susan Thull thanked Rebecca Liebing.

Speaker Pete thanked Rebecca Liebing. Pete asked who else wanted to be back in the queue. Pete said it was Andrew Gentile. Pete said Andrew Gentile go ahead.

Andrew Gentile thanked Speaker Pete. Gentile said ah, Miss Agosa he apologizes he did fail to point out a couple of things related to the food court. Gentile said she is exactly on point with her technology questions in certain regards the Resort has been moving in that direction. Gentile said part of the food court option would be to go to self-pay kiosks so that it would not be that catchy or interaction. Gentile said they are switching point of sales, they were supposed to switch ah, this past summer but because of the shutdowns and the COVID related travel restrictions that has gotten postponed a couple of times that is now on schedule for March so if they are successful in getting the food court moving forward the goal is to have that up and running by late May or sometime in June and it would have a self-paying kiosks ordering everything would be without that interaction. Gentile said they also implemented some other things here with technology as far as mobile check in that will hopefully be starting in February. Gentile said they are just having a few minor issues with integration between the mobile app and their slot system. Gentile said they also looked at all the new cashless technology that is coming forward they just don't have the capital allocation to pay for things like that right now. Gentile said the F & B Department has also been researching ah, new smart bars that are out there that would ah, allow less contact with automated bartending features that are now in operation. Gentile said one in Boston and a couple of other Resorts but right now some of those technologies come at a very steep price and they also have certain maintenance items like the HVAC and roof repairs that are taking priorities. Gentile said so while he totally

agree with her comment about technology they have a very limited capital allocation and right now some general maintenance items are taking priority. Gentile thanked them.

Speaker Pete thanked Andrew Gentile. Pete said he is going to get one more than he is going to need a motion to move them into Closed Session.

Sara Agosa said she actually had a comment and one more question about Online Gaming.

Speaker Pete said go ahead Sara Agosa.

Sara Agosa thanked Andrew Gentile for that information. Agosa said um, so she just wanted to make sure she understands right now with the money they have to spend on equipment and things like that he is saving the food court is the most affordable option right now with some automation from.....

Andrew Gentile said from what they have that could have been allocated to that um, they are spending minimal its not going to be a complete renovation of it it is still going to basically look like the Buffet but it is going to lessen their food costs and based off the projections done by the Financial Analyst here he is expecting by converting from a Buffet and going back to a food court option um, significant increase of flow through to the Tribe and Tribal members. Gentile said whether it is the best option or not right now they are only looking at with the help of ULD he will be entering into a one year contract with a 90-Day out if they outsource it so if it's not.....turns out not to work minimal disruption will have occurred in there and other options can be considered but right now the feedback in the industry is most facilities are converting over to food court options currently.

Speaker Pete called on Connie Waitner.

Connie Waitner said sorry about that she was on mute. Waitner said her question is kind of off the wall. Waitner said they mentioned earlier during Agenda Review something being in Closed Session something like eight items for a law firm and she is confused are these eight contracts that they were talking about. Waitner said she means.....

Speaker Pete replied it is not eight contracts they are talking about.

Connie Waitner said okay is this ah, is it a contract with a new firm because it is not a firm that she is familiar with the Tribe using so she was curious as to what it could possibly be of course it is in Closed so she guessed she won't know but she just thought that was odd that there would be that many items in Closed if it is not a contract because that is one of the requirements of it being in Closed. Waitner said that is all and she was hoping that somebody could answer her because she is not familiar with this. Waitner thanked them.

Speaker Pete thanked Connie Waitner. Pete said to Connie Waitner they its, its, it's a, it's a law firm they were lined up with and um, it's a law firm they have to do this business in okay. Pete said he can't talk much more about it.

Susan Thull said excuse her.

Someone else was talking in the background at the same time as Susan Thull but it couldn't be made out who it was on the ZOOM recording or what they said.

Susan Thull repeated excuse her um.....

Speaker Pete was trying to make a comment but Susan Thull was speaking at the same time and not one of the conversations could be followed on the ZOOM recording or exactly what he said.

Susan Thull identified herself.

Speaker Pete said okay but Susan Thull she is not in the queue. Pete said Gary Di Piazza is in the queue and then Sara Agosa then her.

Susan Thull thanked them.

Recorder Di Piazza so oh, he is on. Di Piazza said sorry he didn't hear him. Di Piazza said no there are eight invoices um, usually they are done in open but he doesn't know what to say.

Speaker Pete said Sara Agosa.

Sara Agosa, Tribal #4478, said um, this is the comment related to the invoices because she thinks that is also really important. Agosa said she would like to see the total amount of how much they are paying so she also would like to see those pulled out of Closed. Agosa thanked them.

Speaker Pete thanked Sara Agosa. Pete said Susan Thull.

Susan Thull thanked Speaker Pete. Thull said no, she was just going to answer um, to Connie Waitner that Larry Romanelli had already said that it was eight invoices. Thull said that is it. Thull thanked them.

Speaker Pete said okay.

Connie Waitner thanked Susan Thull.

Speaker Pete said okay. Pete said Sara Agosa once again. Pete said he still needs something to move them back into Closed. Pete said Sara Agosa go ahead.

Sara Agosa said yeah, she just wanted to comment about her experience yesterday driving on 131 um, from Grand Rapids to Kalamazoo. Agosa said she saw a really awesome Bet Rivers ad right by Gun Lake Casino and it really stood out. Agosa said she just wanted to commend whoever chose gold and blue um, as their colors because it is very distinctive and noticeable. Agosa said she is also very appreciative of that ad being right by Gun Lake so last night she found out that their Online Gaming License has been approved and she believed they are rolling out on Friday. Agosa thanked whoever worked on this project.

Speaker Pete thanked Sara Agosa. Pete said that would be ULD and Andrew Gentile from the Resort and his team. Pete thanked them all so much.

Andrew Gentile asked Speaker Pete if he can get back in the queue real quick.

Speaker Pete said go ahead Andrew Gentile.

Andrew Gentile thanked Sara Agosa for that feedback. Gentile said yes, they did get a letter notifying them yesterday about a half hour before the State issued their Press Release that at noon on Friday Little River will be ah, part of the initial launch with a total of nine online operators. Gentile said so he thought that was very good news and he wanted to thank the team here as well as ULD, Rebecca Liebing did a phenomenal job working on the negotiations and working through the process. Gentile said um, it was new to a lot of individuals here with licensing and working with the State was completely different but he believes they have chosen a good partner. Gentile said that partner has worked very closely with their marketing team here to work on the placements and billboards. Gentile said Joann Green has been phenomenal, their Marketing Manager, giving advice to their partner Rush Street Interactive on which billboards are most influential. Gentile said he also just wants to quickly mention that he knows Diane Lonn has asked about this they built that entrance ah, to the River Rock with funding ah, from their partner for the Sports Book and effective Friday now that they have sufficient in staff and security with the temperature checks and everything that is related to COVID Protocols. Gentile said this Friday that entrance will be open finally.

Speaker Pete thanked Andrew Gentile.

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.

Councilor Lonn identified herself to Speaker Pete. Lonn said she would like to make a motion to go into Closed.

Recorder Di Piazza said they need a motion to end First Open.

Councilor Lonn said she would like to make a motion to end First Open and to go into Closed.

Speaker Pete said he has got one motion on the floor from Diane Lonn. Pete asked is there any support.

Sara Agosa said she thought there was still a hand up in the queue but she guessed not it just went down.

Speaker Pete said he didn't see one. Pete said he still has a motion on the floor does he have support.

MOTION TO END FIRST OPEN AND TO GO INTO CLOSED; by Lonn; supported by Corey.

Speaker Pete asked is there any further discussion.

Councilor Crampton identified himself.

Speaker Pete said go ahead Shannon Crampton.

Councilor Crampton said he was trying to get in for the comment but he couldn't see his hand because he was on the phone.

Speaker Pete said he didn't see his hand so.

Councilor Crampton said um, ah, ah, what he was going to say just to clear up a few things. Crampton said this um, he is still more confused about the casino because when the um, Tribal Council adopted the Oversight Task Force they removed the Board of Directors. Crampton said there is nobody....if they are talking about the Constitution nobody can make subordinate bodies but the Tribal Council so there is no Board of Directors and if there is right now there is a serious problem. Crampton thanked them.

Speaker Pete thanked Shannon Crampton. Pete asked is there any further comment on this motion. Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #6

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

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor they have adjourned First Open Session, man that is some small print, at 11:58 a.m.

XI. Open Session

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

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

Councilor Champagne identified herself. Champagne said to Ron Pete that she will make that motion to move into Second Open.

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

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 #7

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

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor they are in Second Open at.....*Recorder was making little comments that were not picked up on the ZOOM recording.....* 12:47.

Speaker Pete thanked Recorder Di Piazza.

A. Items moved from Closed to Open Session

Speaker Pete asked Recorder Di Piazza if there were any items to move from Closed to Open Session.

Recorder Di Piazza said yes there is.

MOTION TO MOVE ITEMS FOR RESOLUTION #21-0120-015, 016 AND 018; MOTION AND ROLL CALL ONLY; RESOLUTION #21-0120-014, 017 AND 019, RESOLUTION, MOTION AND ROLL CALL; by Di Piazza; supported by Lonn.

Speaker Pete asked is there any further discussion.

Councilor Lewis said to Ron Pete that wasn't her.

Speaker Pete asked who was it.

Councilor Lewis said she thinks it was Diane Lonn.

Councilor Lonn said Diane.

Speaker Pete said oh, he is sorry, he is con.....he is just confused. Pete said they have a motion from Gary Di Piazza and support from Diane Lonn. Pete asked is there any further discussion. Pete asked is anyone going to abstain.

Councilor Lewis said hey, Ron Pete.....

Speaker Pete said yes.

Councilor Lewis said she has a question was the 019 included in that.

Speaker Pete said Gary Di Piazza?

Recorder Di Piazza replied yes.

Speaker Pete said yes.....he guessed yes.

Councilor Lewis said she.....

Speaker Pete asked Sandy Lewis if there was a question.

Councilor Lewis answered no.

Speaker Pete said okay he thinks they are at.....he is sorry Sandra Lewis he believed.....he believed they are at um, Gary Di Piazza do a roll call.

Roll Call #8

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

Motion carried (8-1-0-0)

Recorder Di Piazza said eight in favor and one against them items have been moved.

Speaker Pete thanked Recorder Di Piazza.

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

MOTION TO APPROVE RATIFICATION OF WEST MICHIGAN INSTRUMENTATION SERVICES CONTRACT, RESOLUTION # 21-0120-015; by Corey; supported by Champagne.

Roll Call #C-4

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

Motion carried (9-0-0-0)

MOTION TO SUPPORT RESOLUTION # 21-0120-016, RATIFICATION OF DR. LAB SERVICES, LLC CONTRACT; by Lonn; supported by Guenthardt.

Roll Call #C-5

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

Motion carried (9-0-0-0)

MOTION TO APPROVE RESOLUTION # 21-0120-018, APPROVING THE OGEMA’S EXECUTION OF THE FY 2021 SUBCONTRACT FOR ADMINISTRATION AND BIOLOGICAL SERVICES WITH THE CHIPPEWA OTTAWA RESOURCE AUTHORITY; by Corey; supported by Lonn.

Roll Call #C-7

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

Motion carried (9-0-0-0)

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

MOTION TO APPROVE RESOLUTION # 21-0120-014, APPROVAL OF COMCAST SERVICE AGREEMENT; by Lonn; supported by Corey.

Roll Call #C-3

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

Motion carried (9-0-0-0)

MOTION TO SUPPORT RESOLUTION # 21-0120-017, RATIFICATION OF NICHOLS PAPER AND SUPPLY COMPANY CONTRACT; by Lonn; supported by Corey.

Roll Call #C-6

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

Motion carried (9-0-0-0)

MOTION TO APPROVE THE BACK INVOICES PAYMENT OF BIG FIRE, RESOLUTION # 21-0120-019; by Crampton; supported by Wittenberg.

Roll Call #C-8

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

Motion carried (6-3-0-0)

This concludes the items moved from Closed to Open Session.

XII. Adjourn

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

Recorder Di Piazza said he will make that motion to end Second Open.

MOTION TO END SECOND OPEN; by Di Piazza; supported by Corey.

Speaker Pete asked is there any further discussion.

Sara Agosa identified herself. Agosa asked can she ask a question.

Speaker Pete said okay, Sara Agosa, go ahead.

Sara Agosa said this is the first time she has been able to sit in Second Open so how can she gain access to the Legal Invoices that were indeed moved out.

Speaker Pete said that was not moved out and there are certain things that they have to go over on that. Pete said they will be discussing this on their own. Pete asked okay.

Sara Agosa thanked them.

Speaker Pete said he has a motion and support. Pete asked is there any other further discussion. Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to do a roll call.

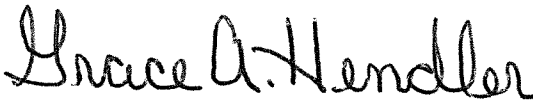
Roll Call #9

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

Motion carried (8-1-0-0)

Recorder Di Piazza said eight in favor and one against they have adjourned
Second Open at 12:51 p.m.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Gary Di Piazza,
Tribal Council Recorder