

**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, JANUARY 29, 2020  
LITTLE RIVER BAND  
GOVERNMENT CENTER**

**OPEN SESSION  
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Government Center on January 29, 2020. 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 everyone to Tribal Council's regular meeting on Wednesday, January 29, 2020 at 10:00 a.m. Pete asked Councilor Wittenberg if he was going to give the Opening Prayer.

Councilor Wittenberg said Ahaaw.

Speaker Pete said okay and thanked Councilor Wittenberg.

**I. Opening Prayer**

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

We thank you for this day.

We thank you for all we have, everything above us, with us and below us, and that is what is within.

We ask that you help us.

Guide our minds, our thoughts, and our \_\_\_\_\_ so that we may walk in a good way and do good things.

Miigwech. Miigwech. Miigwech. Miigwech.

Ahaaw.

Speaker Pete thanked Councilor Wittenberg.

**II. General Business**

**A. Call to Order**

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

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

**B. Roll Call**

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

Quorum established.

Recorder Di Piazza said nine present they have a quorum.

Others Present: Darleen Martin, Norma Hinkle, Brad Pringle, Julia Chapman, Jamie Friedel, Ken La Haye, Kelly Maser, Archie Martell, Robert Medacco, Alyce Giltz, Jennifer Crampton, Lyle Dorr, Bill Willis, Allan Animikii, Nikki Nelson, Boo Battice, George Karl, Sandy Mezeske, Marcella Leusby, Spring Howe, Shiann Gonzalez, Timothy Baczewski, Alicia Knapp, Jessica Steinberg, Terri Nauda, Kareen Lewis.

Others Present That Did Not Sign In: Grace Hendler, George Le Vasseur, Aneudy Catalino, Alex Colopy, Karl Hoadly, Mary Thomas, Ogema Romanelli, Officer Brown, Officer Snow, Rebecca Liebing, Elise Mc Gowen-Cuellar, Alan Tyler, Andrea Waitner, Terri Nauda, Daryl Wever.

**C. Approval of Agenda**

Speaker Pete recognized Gary Di Piazza.

Recorder Di Piazza said Diane Lonn had her hand up.

Councilor Lonn said she makes a motion.

**MOTION FOR APPROVAL OF THE AGENDA FOR 1/29/20; by Lonn.**

Councilor Lewis said with the changes.

Councilor Lonn said with changes.

**MOTION FOR APPROVAL OF THE AGENDA FOR 1/29/20 WITH CHANGES; REMOVAL OF C.3; by Lonn; supported by Guenthardt.**

Speaker Pete said C.3. is Authorizing travel for Diane Lonn to attend Midwest Alliance of Sovereign Tribes, MAST Impact Week on March 17-20, 2020. Pete asked is there any further discussion. Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to do a roll call.

**Roll Call #1**

T. Guenthardt -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 for Wednesday, January 29, 2020 has been approved.

Speaker Pete thanked Recorder Di Piazza.

**D. Tribal Council Minutes  1/15/20**

Speaker Pete recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

**MOVE FOR THE ACCEPTANCE FOR FILING TRIBAL COUNCIL MINUTES FOR 1/15/2020; by Lewis; supported by Lonn.**

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

**Roll Call #2**

T. Guenthardt -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 Tribal Council Minutes for 1/15/20 have been accepted.

Speaker Pete thanked Recorder Di Piazza.

**III. Continuing Business**

**A. Grants & Contracts**

- 1. Approval to Apply for Sub-award Grant through Inter-Tribal Council of Michigan (ITC) to the Michigan Department of Health and Human Services (MDHHS) for Behavioral Health Block Grant Funding to continue Tele-Psych Services at \$170,000 for each of two years**

As current funding is about to end this award will allow the Little River Band of Ottawa Indians to continue the Tele-Psych Program for an additional two years.

Speaker Pete said Jason Cross is here to represent this.

Jason Cross, Director of Family Services, represented this agenda item. Cross said good morning. Cross said this is a grant they currently have that is ending this September and this is a new cycle for that grant. Cross said this is a grant they use to provide their Tele-Psychiatric Services.....

Speaker Pete said um-hum.

Jason Cross said.....so that will allow that program to continue. Cross said that program has had a lot of success so far.

Speaker Pete said again, in Agenda Review was that \$170,000 per year.

Jason Cross responded yes per year.

Speaker Pete yes, okay. Pete thanked Jason Cross. Pete asked is there any further questions of Jason Cross. Pete recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #20-0129-031;  
APPROVAL TO APPLY FOR A SUB-AWARD GRANT  
THROUGH INTER-TRIBAL COUNCIL OF MICHIGAN (ITC) TO  
THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN  
SERVICES (MDHHS) FOR BEHAVIORAL HEALTH BLOCK  
GRANT FUNDING TO CONTINUE TELE-PSYCH SERVICES AT  
\$170,000 FOR EACH OF TWO YEARS; by Lewis; supported by Lonn.**

Speaker Pete asked is there any further discussion. Pete said yes, Boo Battice.

Boo Battice, Tribal #2644, said he is just asking for some numbers like how many individuals is actually participating in this program or that plan on participating. Battice asked how many are they helping.

Jason Cross said sure.

Speaker Pete said Jason Cross.

Jason Cross said three years ago when they wrote the original grant they had planned on 20 Participants. Cross said it fluctuates according, they know, how things are going. Cross said they are in the mid-30's they reached a high of about 40 a few months ago so it fluctuates but it is exceeding. Cross said they still have more capacity and that is why they raised the request from what they have now from \$130,000 to \$170,000 so they can accommodate more.

Speaker Pete said okay. Pete thanked Jason Cross. Pete said just for the record that he understands that this is all grant funded and there is no Tribal dollars.

Jason Cross said right, no Tribal dollars.

Speaker Pete thanked Jason Cross again. Pete asked is there any further discussion. Pete recognized Shannon Crampton.

Councilor Crampton said at first he really didn't understand the program but then when he started hearing from members that since the State closed down most of their Mental Health Facilities there is a lot of members that had dependents or family members that needed that kind of help were no longer getting it. Crampton said there were some severe cases.....severe cases within this very Tribe so it is not so much as the numbers as it is the severity of the cases. Crampton said so he supports this fully.

Jason Cross thanked Councilor Crampton.

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

**Roll Call #3**

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

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor Resolution #20-0129-031 is passed.

Speaker Pete thanked Recorder Di Piazza and Jason Cross.

2. **Approval of Grant Application to the Department of Justice (DOJ) for 2020 Coordinated Tribal Assistance Solicitation (CTAS) Purpose Area #5 Funding, Violence Against Women Tribal Governments Program (OVW) for continued funding of the existing program**  
Secure continued funding for operation of the Little River Band of Ottawa Indians Office on Violence Against Women Program.

Jason Cross, Director of Family Services, represented this agenda item. Cross said this is another renewal of a grant that they have had for at least six years. Cross said this is a renewal of the current one that is expiring again this fall. Cross said this is one of the three grants that supports their Victims Services Program.

Speaker Pete said um-hum.

Jason Cross said that program is completely grant funded and this is one of the three, the largest of the three, grants.

Speaker Pete thanked Jason Cross. Pete said once again this is just approval to apply for the grant right now, right.

Jason Cross said correct.

Speaker Pete said okay and thanked Jason Cross. Pete asked does he have a motion. Pete recognized Diane Lonn.

Councilor Lonn said she makes a motion.

**MOTION TO APPROVE RESOLUTION #20-0129-032;  
APPROVAL TO SUBMIT GRANT APPLICATION TO THE  
DEPARTMENT OF JUSTICE (DOJ) FOR 2020 COORDINATED  
TRIBAL ASSISTANCE SOLICITATION (CTAS) PURPOSE AREA  
#5 FUNDING, VIOLENCE AGAINST WOMEN TRIBAL  
GOVERNMENTS PROGRAM (OVW) FOR CONTINUED  
FUNDING OF THE EXISTING PROGRAM;** by Lonn; supported by  
Lewis.

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 -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 Resolution #20-0129-032 is passed.

Speaker Pete thanked Jason Cross.

Jason Cross thanked them.

**B. Budget Modifications**

- 1. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2020-\_\_ in the amount of \$852,881**

The contract funds are awarded as part of the 2020 Self-Governance Compact.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said good morning. Willis said as he mentioned in Agenda Review on Monday this is the first appropriation for 2020 that they have received from IHS. Willis said it is just shy of 30% of what they estimated. Willis said they estimated in total in 2020 they receive \$2,935,000 roughly and this is about just shy of 30% of that so they are off to a good start.

Speaker Pete said yeah, just to renumerate what he said is that this is one of the higher grants they have gotten right away in the year, right.

Bill Willis said yeah, one of the earliest parts of the year.....

Speaker Pete said right.

Bill Willis said.....that they got funding so.

Speaker Pete thanked Bill Willis. Speaker Pete asked is there any....does he have..... Pete recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #20-0129-033;  
ACCEPTANCE OF CONTRACT FUNDS FROM THE  
DEPARTMENT OF HEALTH AND HUMAN SERVICES-INDIAN  
HEALTH SERVICES AND APPROVING A MODIFICATION TO  
THE OPERATING BUDGET MB-2020-08 IN THE AMOUNT OF  
\$852,881; by Lewis; supported by Lonn.**

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

**Roll Call #5**

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

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor Resolution #20-0129-033 is passed.

Bill Willis thanked them.

Speaker Pete thanked Bill Willis.

**2. Approval of Supplemental Appropriation 2020-\_\_-1<sup>st</sup> QTR to provide Contingency Fund for Food Distribution Center Project in the amount of \$50,000**

Tribal Council received a Certification of Availability of Funds #2020-003 from the Accounting Department signed by the Chief Financial Officer.

Speaker Pete said Bill Willis who's.....Archie Martell who's.....is anybody going to represent this.

Recorder Di Piazza said Lyle Dorr.

Speaker Pete said oh, Ken La Haye.....sorry Ken.

Ken La Haye, Food Distribution Supervisor, represented this agenda item. La Haye said this is just an appropriation for the contingency for the contract for the new building for the new Distribution Center.

Speaker Pete said okay.

Ken La Haye asked is there any questions that he can answer.

Speaker Pete said he is going to ask the same thing. Pete asked is there any further questions. Pete said yes.....recognized Diane Lonn.

Councilor Lonn asked would he explain exactly or can he explain what some of the things could be used for that contingency money.

Ken La Haye asked Lyle Dorr if he wanted to explain it.

Lyle Dorr, Grants Department, said what they are looking at right now is they have \$830,000 available for the construction of the facility. Dorr said work on the Garage Project that they had and then working with the current contractor for the design. Dorr said the bid process they are going out for a contractor here within the next couple of months probably. Dorr said it looks like they can do 100.....and 80 x 100 building but the original intent was an 80 x 120 building. Dorr said they are going to apply for some grants for the freezer systems which would.....asked Ken La Haye how he would describe the freezer system that they are looking at.

Ken La Haye said a store concept freezer cooler combination. La Haye said also, there is some Nutrition Grants that he can apply for to help fund the nutrition area that is going to be in the new building.

Lyle Dorr said then the potential also for a lift.....



Speaker Pete said forklift.

Lyle Dorr said yeah, the forklift for....which would work for the facility and stuff as well. Dorr said some of that can be added in after the fact but they would like the place available and up and running fully by probably September is when the project will be completed. Dorr said so what they are looking to do is go out for grants to a couple of entities that have helped them in the past. Dorr said one has already given them a nod that if they can help them to some extent.

Councilor Wittenberg said um-hum.

Lyle Dorr said to date fund they could likely get the whole size of the building the way they intended to get it completed....the funding.

Speaker Pete said okay if he understands this right the building if he remember this right, he doesn't have the most fantastic memory, is that \$836,000 has already been grant funded. Pete said that is no money coming out of the Tribe.

Lyle Dorr said that is correct.

Speaker Pete said what they are looking for is \$50,000 to make sure it's all right and at the end of the day with the Food Distribution Program it may not even come to that because they might be able to get other grants for that. Pete repeated that at the end of the day all of this building, this huge building, that they are going to have which is going to be Food Distribution for their Tribal members they are only going to at the maximum have \$50,000 into the building. Pete asked is that correct.

Lyle Dorr said correct.

Speaker Pete said okay, then he is just saying for himself he has noticed how generally he liked to attend the Elders Meetings down in Muskegon and they....Ken La Haye and his team bring down and they get so much more....it is so more beneficial to them then getting the food stamps. Pete said so what they are trying to do here is bring benefits to their Tribal members, not only here, but in outlying areas where they are able to deliver food. Pete said so he just wanted everybody to know that there is....the maximum they would be allowed in this entire big new building would be \$50 grand the \$836,000 is already grant funded.

Lyle Dorr said correct. Dorr said if he may add that he is talking about the numbers when Ken La Haye and Melanie Ceplina started, they were at like 37 that were served at the time.

Ken La Haye said yeah.

Lyle Dorr said they are at 127 people now there is no more capacity to add people to the program....

Speaker Pete said um-hum.

Lyle Dorr said....by the time it is completed they anticipate they can be at about ....at the end of the year here about 150 and that within a year they should be able to successfully service 200 participants in the program so they are doing a great job. Dorr said they are just trying to equip them and give them what they need to be able to continue servicing the members.

Speaker Pete said okay so does he have a..... Pete recognized Diane Lonn.

Councilor Lonn said she will make that motion.

**MOTION TO APPROVE RESOLUITON #20-0129-034;  
APPROVAL OF SUPPLEMENTAL APPROPRIATION 2020-09-1<sup>st</sup>  
QTR TO PROVIDE CONTINGENCY FUND FOR FOOD  
DISTRIBUTION CENTER PROJECT IN THE AMOUNT OF  
\$50,000; by Lonn.**

Councilor Lewis said it is 02.

Speaker Pete said it is 02 she did the wrong.....

Councilor Lewis said it is the first quarter.

Councilor Lonn said oh, good Lord, sorry. Lonn said 02.

**MOTION TO APPROVE RESOLUITON #20-0129-034;  
APPROVAL OF SUPPLEMENTAL APPROPRIATION 2020-02-1<sup>st</sup>  
QTR TO PROVIDE CONTINGENCY FUND FOR FOOD  
DISTRIBUTION CENTER PROJECT IN THE AMOUNT OF  
\$50,000; 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 #6**

T. Guenthardt - Yes	C. Champagne - Yes	D. Corey -	Yes
S. Crampton - No	G. DiPiazza - Yes	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 Resolution #20-0129-034 is passed.

Speaker Pete thanked Recorder Di Piazza and Ken La Haye.

Ken La Haye thanked them.

**C. Approval of Budgeted Expenditure**

**1. Approval for Ron Pete to attend the National Indian Gaming Association Convention in San Diego, CA on March 23-28, 2020**

The Indian Gaming Tradeshow & Conference will be held at the San Diego Convention Center.

Speaker Pete recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL OF RON PETE TO ATTEND NATIONAL INDIAN GAMING ASSOCIATION CONVENTION IN SAN DIEGO, CA ON MARCH 23-28, 2020; by Lewis; 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 Ron Pete will be travelling.

Speaker Pete thanked Recorder Di Piazza.

**2. Authorization of Expenditure to Pay 2020 Membership Dues to the National Indian Gaming Association**

The Tribal Leadership has determined that membership in NIGA has been beneficial and will continue to be beneficial to the Tribe in providing information, resources and training.

Speaker Pete recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #20-0129-035;  
AUTHORIZATION OF EXPENDITURE TO PAY 2020  
MEMBERSHIP DUES TO THE NATIONAL INDIAN GAMING  
ASSOCIATION; by Lewis; supported by Lonn.**

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

Recorder Di Piazza said these are due the 31<sup>st</sup>.

Speaker Pete said okay, these....Membership is due the 31<sup>st</sup> of January so they are authorizing it today. Pete said he just wanted to be forward with that. Pete asked is there anyone who is going to abstain. Pete asked Recorder Di Piazza to 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 -	Yes

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor Resolution #20-0129-035 is passed.

- 3. Authorizing travel for Diane Lonn to attend Midwest Alliance of Sovereign Tribes (MAST) Impact Week on March 17-20, 2020**  
Impact week is held at the Holiday Inn Capitol in Washington, D.C.

Speaker Pete said Item #3 has been removed.

**IV. Old Business**

**Monthly Reports that are due: December 2019**

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

**Reports received:**

- None Submitted**  
 **None Submitted**

Speaker Pete said there is no Financial Report and no Health Commission Report.

**V. New Business**

- A. Consideration of Appointment of Grace Hendler to the Health Commission**

This appointment is for Seat #3 with a term ending 9/20/2023.

Speaker Pete said Grace Hendler.

Grace Hendler said she is going to go where she is needed.

Speaker Pete said um.

Councilor Lewis said working for Tribal Council so she is well versed in a lot of the ordinances, resolutions.....she thinks that Grace Hendler does a good job.

Speaker Pete said he is just saying he concurs. Pete said he is sorry. Pete recognized Sandy Lewis.

Councilor Lewis said with that said, she would like to make a motion.

**MOTION FOR CONSIDERATION OF APPOINTMENT OF GRACE HENDLER TO THE HEALTH COMMISSION; by Lewis; supported by Lonn.**

Speaker Pete asked is there any further discussion. Pete recognized Gary Di Piazza.

Recorder Di Piazza said he wanted to say Miigwech for bringing her name forward for that.

Councilor Lonn said yes, and thanked Grace Hendler.

Councilor Lewis thanked Grace Hendler.

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 #9**

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

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor Grace Hendler has been appointed to the Health Commission.

Speaker Pete said to Grace Hendler congratulations.

**B. Accepting for Filing the Revised Gaming Commission Regulation #R400-04:GC-07 Chapter 7-Gaming Employee Licensing**

The Gaming Commission approved the regulation on January 14, 2020 by Resolution #GC20-0114-01 and is forwarding to Tribal Council to be accepted for filing in accordance with Gaming Commission Ordinance #04-400-04.

Speaker Pete said to Kelly Maser, please. Pete said good morning.

Kelly Maser, Director of the Gaming Commission, represented this agenda item. Maser said good morning. Maser said so as she mentioned Monday in Agenda Review the Gaming Commission removed the entire Section IV of this regulation. Maser said Section 4.1 was basically just classifying what a Gaming Employee is which is already in the definitions and Section 4.02 spoke to Gaming Commission Employees which by definition Gaming Commission Employees are not Gaming Employees. Maser said they do not perform work, functions for the Gaming Operation nor do they manage the Gaming Operation. Maser said as they also know NIGC just recently sent out an Official Notification to all the Tribes that they no longer are eligible or allowed to submit fingerprints for Gaming Commissioners and Gaming Commission Employees through the NIGC.

Speaker Pete said correct.

Kelly Maser said with that said, the commission has moved to put eligibility under employment so under an individual Employment Policy the eligibility to be hired by the Gaming Commission and maintain employment will go in an Individual Employment Policy.

Speaker Pete said okay. Pete asked is there any questions.

Councilor Crampton said yes.

Speaker Pete said oh, Shannon Crampton.

Councilor Crampton asked yes, their representatives say these changes were necessary to be compliant with the NIGC ruling, right. Crampton said the memo that was sent out the other day.

Kelly Maser said she thinks that was the work session that they spoke to.

Councilor Crampton said yes, yes.

Kelly Maser said that is not this.

Councilor Crampton repeated but that is not this.

Kelly Maser said she thinks that reference was in the Gaming Commission Ordinance Work Session and this is the regulation.

Councilor Crampton said his question is is this to be compliant with something they received or is this something they are just doing on their own.

Kelly Maser said well, the two go hand in hand, yes.

Councilor Crampton asked okay which one, are they doing this on their own.

Kelly Maser said not just on their own so the NIGC says they can't fingerprint people any longer.

Councilor Crampton said okay but the question is are they doing this, right here today, this vote right here today, to be complaint with something they received or are they doing this on their own.

Councilor Corey said the NIGC told them they can't do fingerprints anymore.

Councilor Crampton said he would like to hear it.

Kelly Maser said define "*on their own.*" Maser asked what is he looking for.

Councilor Crampton said at the work session it was presented that this was going to be something that they were bringing forward because of something that was given to them from the NIGC. Crampton said that what was said in the work session to be compliant.

Kelly Maser said that was the work session on the Gaming Commission Ordinance. Maser said was on.....she came to represent this during Agenda Review.

Councilor Crampton said there she goes; this right here is what he is talking about.

Kelly Maser said correct.

Councilor Crampton repeated is this something that they are doing on their own or are they doing this to be complaint with an outside entity.

Kelly Maser said both.

Councilor Crampton said okay.

Kelly Maser asked Bill Willis if he could help her out here or Rebecca Liebing.

Bill Willis said Gaming Commission Employees were never required to be licensed as key employees.

Councilor Crampton said right.

Bill Willis said that was the Tribe's decision, right.

Councilor Crampton said yeah.

Bill Willis said so the people who worked in and the Commissioners themselves would meet a certain standard that they set not the NIGC set, okay, so. Willis said now they are saying they can no longer process.....

Councilor Crampton asked who was they, the NIGC.

Bill Willis said the NIGC is saying no longer can they process fingerprints for applicants, right, basically employees or Gaming Commissioners, right, through them. Willis said he thinks that is pressure they are getting from the FBI quite frankly.

Kelly Maser said it is.

Bill Willis said so on one hand they could leave the regulation alone then the problem is then they can't comply with it because they can't license them per that regulation so they are changing the regulation to remove the requirement that they process them as licensees.

Councilor Crampton said so if they didn't remove the rule what would happen.

Bill Willis said they couldn't comply with the rule then. Willis said they would have a regulation that says that Gaming Commission Employees have to meet a certain standard for licensing and the problem is they can't license them because they can't process the fingerprints and stuff through NIGC.

Councilor Crampton said so the action that they are taking today is to be compliant with the NIGC.

Bill Willis said ultimately, yes, ultimately.

Councilor Crampton thanked Bill Willis.

Speaker Pete said okay and thanked both Kelly Maser and Bill Willis. Pete asked does he have a motion. Pete recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

**MOVE FOR APPROVAL OF RESOLUTION #20-0129-036;  
ACCEPTING FOR FILING THE REVISED GAMING  
COMMISSION REGULATION #R400-04:GC-07 CHAPTER 7-**



**GAMING EMPLOYEE LICENSING**; by Lewis; 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 #10**

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 Resolution #20-0129-036 has passed.

**C. Open Investment Account and Designate Signers for Account at Wells Fargo Bank**

A new bank account needs to be opened with Wells Fargo Bank for the deposit of Fisheries Trust Funds.

Speaker Pete said Steve Wheeler.

Steve Wheeler, Tribal CFO, represented this agenda item. Wheeler said good morning.

Speaker Pete said good morning.

Steve Wheeler said in a work session recently Tribal Council expressed they desired to move the Fisheries Trust Funds, monies from PNC Institutional Investments to an Investment Account at Wells Fargo Bank. Wheeler said their investment ring to increase their earnings on the account on those funds. Wheeler said so what this resolution is is just to open and establish this account of course the funds would be moved to the Wells Fargo Investment.

Speaker Pete recognized Gary Di Piazza.

Recorder Di Piazza asked is there a penalty. Di Piazza asked will they be...is there a penalty for removing the funds early.

Steve Wheeler said funds early once they move the funds there with the right type of investment vehicle to allow them to draw those funds out, the withdrawal, it just depends what type of investment vehicle it's invested in. Wheeler said he is sure they will split it across a few different categories.

Speaker Pete said okay. Pete asked is there any discussion or can he get a motion. Pete recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #20-0129-037;  
OPEN INVESTMENT ACCOUNT AND DESIGNATE SIGNERS  
FOR ACCOUNT AT WELLS FARGO BANK; by Lewis; supported by  
Wittenberg.**

Speaker Pete asked is there any further discussion. Pete recognized Boo Battice.

Boo Battice, Tribal #2644, said he guessed he is trying.....is this a grant or is this theirs and the interest rates. Battice said he doesn't know if it is six months or yearly. Battice asked Steve Wheeler if he could give them some details on that.

Steve Wheeler said he guessed what he is asking is okay, what is the difference between PNC Institutional Investments and Wells Fargo Investments. Wheeler said in 2019 the Tribe recognized a pretty large return on the Wells Fargo Investment. Wheeler said it was probably a 12 to 14 percent return on the investment on that overall account. Wheeler said where the PNC Institutional Investment is primarily just a government backed securities investment which yielded about in 2019 it was anywhere from 2 to 4 percent. Wheeler said so the percentage return is a lot more and it can be split into different categories of fixed income investments that are certificately bonds either Corporate Bonds or Governmental Backed Securities with varying lengths of investment of what they desire. Wheeler said they could pick multiples of twice as timeframes. Wheeler said some of the money that they already have there was put into equities, stocks, mutual funds that have done really well and there is a small percentage in real assets, which are real State Investment Trust, a very small component. Wheeler said so it depends how they invest the monies is really up to the Tribal Council as to what kind of time-period they are going to go for. Wheeler said he doesn't think they are going to lock it in for, they know, a long term. Wheeler said they could choose a shorter term, mid-term or long term.

Speaker Pete thanked Steve Wheeler. Pete said that was a point pretty good to them is when they first started to look at this. Pete said his recall they were only making about 2% investment in the other account and this account is going to make....if it was 4% this account is probably going to make three times that amount in this investment. Pete thanked him so much. Pete recognized Karen Lewis.

Karen Lewis said Boo Zhoo. Lewis said she would just like to ask them if they could look into other options for banks that they use because Wells Fargo is known to support the oil companies that keep destroying Reservations all over the country and their water system. Lewis said Miigwech.

Speaker Pete thanked Karen Lewis.

Councilor Lewis asked Kareen Lewis for the record could she state Kareen Lewis and her Tribal I.D. number.

Speaker Pete said he is sorry. Pete said he should have done that.

Kareen Lewis said old geezer. Lewis said #2112.

Speaker Pete thanked Kareen Lewis. Pete asked does he have a motion on this.

Recorder Di Piazza said yeah.

Speaker Pete said he has a motion. Pete asked is there any further discussion. Pete recognized Shannon Crampton.

Councilor Crampton said to Steve Wheeler in the resolution itself it says "*Tribal Council hereby directs the Tribal Recorder to sign all bank signature cards as the Secretary of the organization.*" Crampton asked what does that mean.

Speaker Pete whispered oh, boy let's see.

Steve Wheeler replied well the resolution is also establishing the designated signers for the account. Wheeler asked Shannon Crampton is that what he is asking.

Speaker Pete said yes.

Steve Wheeler said the designated signers would be.....

Councilor Crampton said it says who the designated signers are he is talking about the second one down that says "*IT IS FURTHER RESOLVED that Tribal Council hereby directs the Tribal Recorder to sign all bank signature cards as the Secretary for the organization.*"

Steve Wheeler said okay because once everyone signs the signature cards the nine Councilors and the Ogema.

Councilor Crampton said um-hum.

Steve Wheeler said there is a spot on the bottom of the signature card for.....what the bank calls a Secretary of the organization.

Councilor Crampton said um-hum.

Steve Wheeler said that relates to their Tribal Council Recorder.

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

Steve Wheeler said once the.....once everybody signs it then the Recorder would also sign it at the bottom attesting that everything is there.

Councilor Crampton thanked Steve Wheeler.

Steve Wheeler said sure.

Speaker Pete said okay and thanked them. Pete said if he remembers where he is at he is asking for any further comments. Pete asked Recorder Di Piazza if that was right.

Recorder Di Piazza said he thinks so.

Speaker Pete said okay is there any further comments.

Councilor Lewis said Jessica Steinberg.

Speaker Pete recognized Jessica Steinberg.

Jessica Steinberg, Tribal #0148, thanked Speaker Pete. Steinberg said she is bringing forward the question about Wells Fargo involvement with oil and other interests that have been contrary to Indian Country but she would also like to share with the Tribal Council that CNN posted a news article in August 23, of 2019. Steinberg said not that long ago. Steinberg said that Wells Fargo agreed to pay the Navajo Nation \$6.5 million with regard to preying on the Tribe using shady sales tactics. Steinberg said so she thinks there might be cause for pause and reconsideration of Wells Fargo considering its business practices that were detrimental to the Navajo Nation. Steinberg said they have a large resource with regard to legal and other advisors and if they were able to do that to the Navajo Nation what kind of things could they do to Little River Band. Steinberg said obviously they settled the suit. Steinberg said they didn't want to have any adverse court ruling against them with regards to their actions with the Navajo Nation. Steinberg said she just wanted to bring that to their attention. Steinberg thanked them.

Speaker Pete thanked Jessica Steinberg. Pete recognized Shannon Crampton.

Councilor Crampton said he didn't want to get into it too far but the Council has already recognized that and dealt with Wells Fargo to the satisfaction of the Council.

Councilor Lewis said um-hum.

Speaker Pete said okay and he supports that too, yes they did. Pete recognized Gary Di Piazza.

Recorder Di Piazza said if he is not mistaken that news article was for a hydroelectric dam that was put on their Reservation, their properties, and they wanted a percentage of the profits off that. Di Piazza said there is and he believed they get \$3 million a year or he could be wrong on that. Di Piazza said evidentially he is wrong so never mind. Di Piazza said scratch the whole thing.

Speaker Pete said all right. Pete said he does have a Tribal member's hand up.

Recorder Di Piazza said that is fine.

Councilor Crampton said he wanted to get back into the queue after her.

Speaker Pete said okay.

Councilor Corey said he thought it was one five-minute period per....

Speaker Pete said no.

Jessica Steinberg, Tribal #0148, thanked Councilor Crampton for his comment. Steinberg said she just wanted to say that the lawsuit....that the lawsuit was actually brought forward in 2017 and the Navajo Nation accused Wells Fargo of predatory practices opening fake accounts and pressing Elderly citizens to enroll in services they didn't need.

Councilor Crampton said um-hum.

Jessica Steinberg said so she just wanted to bring that to their attention.

Councilor Wittenberg said um-hum.

Jessica Steinberg said they were also....there were also issues with regard to loans, hydro-electric plants, not just Navajo Nation but out west so she thinks they just need to be aware of the history of the corporation they are dealing with. Steinberg thanked them.

Speaker Pete recognized Shannon Crampton.

Councilor Crampton said he just wanted to correct that they didn't say Indian Country.

Speaker Pete said okay are there any more comments.

Councilor Lewis said okay this is something they have been working on for quite some time now. Lewis said what they decided to do because too many issues that they.....they know they get on a discussion at the Round Table and then they are onto another discussion and instead of something being forgotten they ended up putting it on every week and this is the consensus that they came to. Lewis said originally the fishing money was talked about....she shouldn't say originally but as time went on then it was talked about giving everybody fishing poles but they know if they give out trinkets to everybody trinkets are only going to last for so long. Lewis said nobody from sales came from Wells Fargo to them this is something that they decided with each other and just put it.....just take it out.....they are relocating it out of PNC putting it into Wells Fargo and they know, because there is going to be a better interest on that. Lewis said something else that was brought to the table was maybe later on with this money, they know, and it is just a thought but they could take some of that interest and get a bunch of birch bark canoes. Lewis said they know, have a nice little fleet of birch bark canoes and they can fish off of those they could also take those and they could go to their sister Tribes and bring some of that fish and have feasts at different places. Lewis said that is something way down the road but that was something that was discussed also but yeah, it just didn't seem right to have PNC and just having that sitting there they know, really not doing anything that is why they switched over to Wells Fargo as a consensus.

Speaker Pete said okay. Pete said seeing no further questions. Pete recognized Boo Battice.

Boo Battice said he is still interested in going out and catching a lot of fish for....and dividing it equally amongst all of their people. Battice said it is a long process and it hard to figure out because of principalities. Battice said he doesn't want to get paid for his time he wants to do exactly what it is supposed to be doing and that is surviving and feeding his people. Battice said he is not trying to get rich off this whole situation he is very interested in.....and very thankful for Steve Wheeler with all the things he has done. Battice said that is actually what he is there for is to say "*thanks, Steve*" throughout all the years.

Speaker Pete said okay and thanked Boo Battice.

Councilor Lewis said okay they got to have a motion.

Recorder Di Piazza said yup they need a motion.

Speaker Pete said just a moment he has another.

*Both Speaker Pete and Recorder Di Piazza were involved in conversation but it wasn't clear on the tape recording what they were saying.*

Kareen Lewis, Tribal #2112, said she would just like to say that she doesn't need a fishing pole she doesn't fish. Lewis said she knows historically their Tribe does fish and they know she is not opposed to fishing and she knows it is fishing money. Lewis said she thinks giving out fishing poles is ridiculous and she does agree that they need to invest that money. Lewis said they don't do a whole lot of investing any of their money for future things for Tribal members. Lewis said the only thing they get is the little scraps of Per Cap that they give them after all their huge expenditures at the casino however she begs them to reconsider where they are doing business. Lewis said Wells Fargo invests in oil companies that are destroying their water. Lewis said so she knows that they have talked about this as far as what should be happening with that money and she is not opposed to that money being used for investments. Lewis said she is opposed to it supporting big oil. Lewis said Miigwech.

Speaker Pete thanked Kareen Lewis. Pete said are all comments.... Pete recognized Boo Battice.

Boo Battice said it a very sticky situation as they are in a unique time. Battice said investing in oil is old and hopefully they can invest in something new like the future maybe some attests for bitcoin but then they are also looking at the future and getting chips and everybody needs to scan their hand or whatever so which way they go is all up to them hopefully they can stick in the medium and just accept to bring balance to all of it. Battice thanked them.

*The following comments were made by a Tribal Elder but she didn't state her name or Tribal I.D. and it was unknown who the member was:*

A Tribal member thanked them all for being here and running their Tribe. Member said Chi Miigwech. Member said she really thinks that they need to think about things that....simple things.....simple easy things such as clean water and things to eat. Member asked how are they going to survive without those things. Member said they can't eat money. Member said that is all she wanted to say. Member thanked them.

Speaker Pete said all right and thanked the member so much. Pete said okay if he is looking maybe, the queue might be done. Pete asked Recorder Di Piazza to do a roll call.

**Roll Call #11**

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

Motion carried (8-1-0-0)

Recorder Di Piazza said nine in favor Resolution #20-0129-037 is passed.

Speaker Pete thanked everyone for their comments.

**D. Consideration of Appointment of Tom Guenthardt to the Oversight Task Force for the Little River Casino Resort**

The Tribal Ogema has put forth his recommendation for an Appointment on the Oversight Task Force.

Speaker Pete recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

**MOVE FOR THE CONSIDERATION OF APPOINTMENT OF TOM GUENTHARDT TO THE OVERSIGHT TASK FORCE FOR THE LITTLE RIVER CASINO RESORT; by Lewis; supported by Lonn.**

Speaker Pete asked is there any further discussion. Pete asked is anyone going to abstain. Pete said Shannon Crampton, he is going to abstain.

Councilor Crampton said yes he is.

Speaker Pete said he is going to once again please he is going to call \_\_\_\_.

Councilor Crampton said he would be glad to tell them because he knows that there are people that have been in the hopper before this and they have not been brought forward.

*The tape recording kept skipping and not all of the comments were picked up on the tape recording. Some comments are missing.*

Speaker Pete said he is not going to dispute that but on the other side that would be his prerogative to dispute that so, they are going to abstain. Pete said they already heard that Mr. Crampton is going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Ogema Romanelli said oh, hold on.

Recorder Di Piazza said hold on.

Speaker Pete said he is sorry.

Ogema Romanelli said that is all right. Romanelli said on the remarks regarding the abstention it was said there are other people in the hopper and they had this discussion before.



Councilor Crampton said um-hum.

Ogema Romanelli said there were names submitted but there are none that are eligible to be brought forward. Romanelli said Councilor Crampton suggested when he asked at the last meeting said it was him that was in the hopper and that he hadn't brought it forward. Romanelli said he also stated that he was violating Preference Policy by doing so and he offered to clarify it if he wants him to get into the reason why.

Speaker Pete said okay.

Ogema Romanelli said either now or later, he doesn't care but he is telling them that there is not a qualified person that has their paperwork ready that is in the hopper.

Speaker Pete said he is not disputing.....

Ogema Romanelli said as long as he attaching that.....he is attaching the fact that he is violating preference that is a big concern.

Councilor Crampton said um-hum.

Ogema Romanelli said he would like to clarify it somehow so.

Councilor Crampton said he is welcome to go to court at any time.

Ogema Romanelli said he didn't say go to court but if he is suggesting....

Councilor Crampton said he knows he did.

Ogema Romanelli continued.....that they can do so.

Councilor Crampton said yeah he knows.

Ogema Romanelli thanked them.

Speaker Pete said okay and thanked Ogema Romanelli. Pete recognized Tom Guenthardt.

Councilor Guenthardt said he is going to abstain.

Speaker Pete said Tom Guenthardt is going to abstain. Pete asked Tom Guenthardt why is he going to abstain.

Councilor Guenthardt said because it is him.

Speaker Pete said okay, he is going to abstain because it is him. Pete said he wants him to know.....everyone to know that if they.....for anyone going on the Board that is on Tribal Council they get no money for it.....they just.....there is no money available for him. Pete said he is just saying he is abstaining that is great but he doesn't have to. Pete said Shannon Cramton.

Councilor Crampton said he is expecting that there is a Hold Over Period which if there is a Hold Over Period and the member loses their seat and they don't have enough to make quorum then a Council member would be held over for a certain amount and during that time they would be eligible for pay.

Speaker Pete said okay, that is.....he will take that back. Pete said as long as they are serving on Council there is no renumerification at all. Pete said if they lose their Council seat and no one has replaced them then to remain quorum then they are eligible to do that. Pete said he remembered in their last Council Meeting that Councilor.....Speaker Joe Riley was on there and he attended one meeting that was involved in.....

Councilor Crampton said compensation.

Speaker Pete thanked Shannon Crampton. Pete said compensation so....but....he will clearly state though once again that if they are sitting on Tribal Council and they serve on the Oversight Task Force as long as they are sitting on Council there is no money put towards them so with that said. Pete asked do they have a.....

Recorder Di Piazza said they need a vote.

Councilor Lonn said sir, he is right, on Council there is no compensation when they get compensation they are a private Tribal Council.....a private Tribal member so they are entitled to it.

Speaker Pete said correct. Pete asked okay so is that it. Pete asked Recorder Di Piazza to do a roll call.

**Roll Call #12**

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

Motion carried (6-1-2-0)

Recorder Di Piazza said Tom Guenthardt is appointed to the Oversight Task Force.

Speaker Pete said he doesn't know whether to congratulate him or not. Pete thanked Tom Guenthardt.

Recorder Di Piazza said he needs to go to the restroom.

Speaker Pete said okay he needs to go to the restroom so do they have to have someone else do his.....

Recorder Di Piazza said no he is in.....

Speaker Pete said he is sorry they are in Concluding Business. Pete said sorry he has to whatever he has to do.

## **VI. Concluding Business**

**A. Next Meeting Date(s) - Wednesday, February 5, 2020**

**B. Ogema Weekly Status and Business Update**

Ogema Romanelli thanked Speaker Pete very much.

Speaker Pete said to Ogema Romanelli that he is welcome.

Ogema Romanelli said he wanted to thank Grace Hendler for putting her name in and being supported by the Council for the position. Romanelli said to Grace Hendler "*thank you*" very much and he thinks it was a good selection. Romanelli said he also wants to thank Council for supporting Tom Guenthardt's appointment to the Oversight Task Force, again, another that he thinks will be good on that commission too. Romanelli thanked both for stepping forward. Romanelli said they have other people that put their names forward just for clarification and they do the best they can to fill those positions. Romanelli said they have good people that have stepped forward. Romanelli said Council sometimes.....Council did set the qualifications for the Oversight Task Force.....

Councilor Crampton said um-hum.

Ogema Romanelli said it is the Ogema's job to make sure that those qualifications are met and they do the best they can. Romanelli said he would also like to.....because there is a lot of Face Book communications going on and he would like to make sure that everyone understands the Ogema's position on several issues. Romanelli said first he has.....he would like to recognize that they were to have some protests going outside of the building.

*One of the Tribal Council members kept saying um-hum in the background but it couldn't be made out who was stating that continually.*

Ogema Romanelli said just for clarification purposes the Ogema totally supports the protestors. Romanelli said it is a peaceful demonstration that are allowed and

not only that but they are encouraged just so that they are respectful of not getting in the way of people and blocking entrances or anything like that. Romanelli said he thinks they have the right and the duty to do so and he fully supports it. Romanelli said when he heard it was happening he talked with Public Safety. Romanelli said Public Safety basically gave him information as well so he totally supports that. Romanelli said he also supports.....there was talk about an Elder's Garden that was brought to him at one point and time. Romanelli said the Ogema has always been supportive of an ol.....ol.....Elder's Garden when it was brought to him because he thinks it is the right thing to do. Romanelli said he thinks it was with the right intent. Romanelli said how they get there he is not sure but he thinks that another good thing. Romanelli said it comes from not only their citizens but from their descendants and he doesn't like to down play the importance of their descendants either, they know. Romanelli said he thinks that they have to be careful how they move forward. Romanelli said there is much talk about protecting their sovereignty and the concern of Self-Governance and sovereignty their Tribe becomes a moot point if they do not address the continuation of their Tribe. Romanelli said with their.....they all but closed their Enrollment Files and there is nothing for long-term. Romanelli said at some point and time, they know where that ends and if they don't start working on that plan now all of this whether they protect their sovereignty or whatever becomes nothing. Romanelli said because they have no Tribe and he talked \_\_ about descendants. Romanelli said he sent out a mailer a while back and asked a question about 1/8 blood for example. Romanelli said what he got back was that he was surprised that the largest majority that answered were Elders. Romanelli said the largest majority of those Elders supported looking at 1/8 bloods not necessarily for Tribal members but with some kind of.....some things attached to it. Romanelli said for example make them members but not do the sharing in some of the other issues.....sometimes they can't even go beyond what the government gives them. Romanelli said they set some standards at times that says they must....to get certain grants they must be 1/4 blood, again, is the government controlling them or are they controlling themselves. Romanelli said so he just wanted to say that he thinks that descendants should be given a voice if not a vote at this time but a voice. Romanelli said he thinks they should listen to that and make proper preparations to make sure....to insure that not only here but at other meetings as well. Romanelli said meetings of the Tribal....Membership Meetings. Romanelli said that they give them a place and a voice to address their concerns. Romanelli asked after all aren't they the true heirs apparent of this Tribe. Romanelli asked aren't they part of their family. Romanelli said so again the other issue is that if the Enrollment Department was to start identifying descendants it would be a huge job because if they look at within their own situation more than likely they have eight people that would have to be identified. Romanelli said then if they take four times eight they got 32,000 applications or whatever that would have to be done. Romanelli said if they did it on a regular basis that is where people could supply fall from the Tribal member at this time then they could help identify and he is not suggesting right this minute because they would probably have to have more staffing in their Enrollment Department

but now might be the time to start working on that. Romanelli said they could have a Descendants Lists and he believed they have done that in the past where they have a Descendants Card with the Descendants number.....

Councilor Crampton asked what?

Ogema Romanelli continued.....and that would give the identification. Romanelli said he thinks that is probably it. Romanelli said he just wanted to make.....yes.

Speaker Pete said he just said Ogema and when he said that was it he just said okay.

Ogema Romanelli said oh, yeah. Romanelli said the other thing is he doesn't know if it was brought up that the Ogema has a five-minute limit. Romanelli said he is not sure. Romanelli said if that is the case here let him know.

Speaker Pete said he doesn't think that it was ever enforced so. Pete said he doesn't even think Joe Riley ever enforced it and he doesn't think Virgil Johnson has so if somebody says.....if it was brought up in a discussion with them like on a Monday morning meeting then he will.....

Ogema Romanelli said he would just like clarification. Romanelli said he was never aware of it if there is please let him know.

Speaker Pete said okay and thanked Ogema Romanelli.

Ogema Romanelli said that he is \_\_\_\_.

Speaker Pete said so that brings them onto C.

Councilor Crampton said no, no, no. Crampton said he was in the queue.

Speaker Pete said oh, he is sorry, he didn't.... Pete recognized Shannon Crampton.

Councilor Crampton said to Ogema Romanelli oh, he just wanted the previous minutes that says that he sent out a whole bunch and he got back 200.

Ogema Romanelli said yes, um-hum, approximately.

Councilor Crampton said well when he makes his decisions and stuff with the Tribe, he means, he usually goes with the majority and he wouldn't call 200 out of 3,000 plus the majority. Crampton said secondly, the Federal Government quit tagging them with Blood Quantum in 1960's. Crampton said they got out of that business and left it up to the Native American Tribes. Crampton said their Blood

Quantum at 25% was set by the Northern Michigan of Ottawa Association not by the Federal Government. Crampton said it was their ancestors so if they want to talk about respect and the ancestors that was their wish.

Ogema Romanelli asked might he answer.

Speaker Pete said yup...yes please. Pete thanked Ogema Romanelli. Pete said he just brut....then they are going to cut it.

Ogema Romanelli said not a problem. Romanelli said again, they know, they talk about Self-Governance and if they were concerned with keeping their sovereignty and they discarded the Algonquin Constitution Confederacy which served their people very well. Romanelli said if they are going historically, they come from the Algonquin Nation. Romanelli said they had a Constitution that they served them very well for hundreds and hundreds of years yet they talk about ruling their meetings by parliamentary procedures. Romanelli said parliamentary procedures are established from the British Rule of Law. Romanelli said they know, he has nothing against Robert's Rule of Order they have to have some kind of rule but let's not get confused history in their culture with what...how they have to run their meetings and he can tell them within that...that Constitution of the Algonquin's they had a whole lot more accountability for their people....for their Tribal Leaders and for their membership than they do today.....present day.

Speaker Pete said okay so they are going to move....last thing then they are done. Pete said they are going to move on.

Councilor Crampton said he just wants to go back to....and get the correct history because the Algonquin's were part of the Iroquois Confederacy. Crampton said the Iroquois Confederacy is what their Constitution for the United States is based upon plus further implementations of Robert's Rule of Order and parliamentary procedures were based on those also not the ones that were set forward under the King James but the ones moving forward were also copied. Crampton said everything that is existing right now is a form of government of free democracy was based off the Iroquois Confederacy.

Ogema Romanelli thanked them. Romanelli said he will.....

Speaker Pete said okay then, they know what, he is going to end this.

Ogema Romanelli said they will leave it.

Councilor Lonn said excuse her.

Speaker Pete said okay go ahead.

Councilor Lonn said she had her hand up before.

Speaker Pete said go ahead.

Councilor Lonn said just to clarify the Ottawa signed a design which she attended the meetings and also was involved with them somewhat. Lonn said yes, they based it ¼ but when they became a Tribe they set the Blood Quantum not anybody else but them.

Speaker Pete asked okay?

Councilor Lonn said they can change it as well.

Speaker Pete said okay. Pete recognized Karen Lewis.

Kareen Lewis, Tribal #2112, said first of all Algonquin is an ethno-historian term and they are Anishinaabe. Lewis said so she just wanted to set that straight. Lewis said they set their Blood Quantum a certain way but they turned their backs on other people who are actually eligible to be enrolled here. Lewis said they are Grand River who have made up a Tribe called Little River. Lewis said their relatives are out there starving, they don't have healthcare, they don't have housing assistance, and they don't have half of what they have and they are their relatives. Lewis said they are Grand River and they have been denied Federal Recognition, they were made an historic Tribe and they are still suffering. Lewis said so it is only right for them if they are going to fix their Blood Quantum problem to let the rest of the actual Natives in. Lewis said not only did they get greedy and started kicking out a bunch of them so she would suggest that they open their enrollment for about six months and let the people who actually qualify today under their terms to be.....to apply for enrollment. Lewis said there is no reason that they have to open up to descendants when they are practically run by non-Natives as it is. Lewis said that is what is out there and it is all non-Natives they took all of their land, they run all the stuff out there, they run half the stuff in here, they keep firing all the Natives, and this shit needs to stop.

*A Tribal Council member said excuse them but it wasn't clear who said it.*

Kareen Lewis said frankly she is tired of it.....excuse her language but she is really upset about this. Lewis said this needs to stop because them guys.....in certain families overrun all the jobs here and they play favorites. Lewis said she is not going to sit back and watch it keep happening so they can get all the descendants in here who are already....

Councilor Lonn said that is enough.

Kareen Lewis said that is not five minutes.

Speaker Pete said that is enough.

Kareen Lewis said no its not.

Speaker Pete said yes it is.

Kareen Lewis said she is going to say what she is going to say. Lewis said he doesn't have to listen if he doesn't want to but she has five minutes. Lewis said she has a right to be here. Lewis said the descendants.....

Councilor Crampton said that isn't in a respectful manner. Crampton said this isn't in a respectful manner and she is not honoring their people.

Kareen Lewis said okay, she will, in a respectful manner. Lewis said so their descendants are already using up their healthcare dollars and if they open it up to.....what did he say 32,000. Lewis asked how are they going to make up for that and where are they going to get the money. Lewis asked from oil companies investments.....what is going on here.

Speaker Pete said okay. Pete thanked Kareen Lewis.

Ogema Romanelli said might he answer both.

Speaker Pete said they know they have been through.....they have this time after time after time again. Pete said they know what he is going to give everybody one minute and then that is it then they are moving on if they can't.

Ogema Romanelli said just to say that they did take in some people from Saginaw Chippewa Tribe. Romanelli said they have because they were eligible for theirs too. Romanelli said he didn't set the criteria and if they know.....they understand their Constitution where.....how that has changed, okay. Romanelli said they have supported their brothers and sisters from other Tribes. Romanelli said this Tribe has and he has did so. Romanelli said in turn they.....some of them have turned around and gone against them. Romanelli said he loves their Anishinaabe people and he will support anything that helps them out but to say that, they know....to point at them and they are doing something wrong at this point he doesn't think so. Romanelli said as far as the.....he will use his minute up right here.....is that with their descendants part of the question was that they didn't have to receive the benefits. Romanelli said it was to recognize them as a descendant so it isn't that they are going to be using up their money necessarily.

Speaker Pete said then.....just a minute.

Ogema Romanelli said he will leave it at that. Romanelli thanked them.

Speaker Pete said okay. Pete recognized Nikki Nelson.



Nikki Nelson, Tribal #0421, said she just wanted to say that there was a work session honestly was that like maybe a month ago, five weeks, it was not very long ago. Nelson said they anticipated it being large where they opened up the Lodge so that any descendants and members could attend. Nelson said she was here. Nelson said a lot of the people complaining....she knows Kareen Lewis was here but that was an opportunity for descendants to come. Nelson said some descendants did come. Nelson said there was discussion about perhaps giving fishing and hunting rights at least on their lands because they have that ability to make their own rules on their lands that they have in trust. Nelson said so she knows that idea was kicked around. Nelson said there was a lot of things that were kicked around. Nelson said so she guessed she would just think that in the work sessions when these subjects come up and that might answer a lot of questions that people have and a lot of misunderstandings that cause a lot of grief that seems to be.

Speaker Pete thanked Nikki Nelson. Pete recognized Shannon Crampton.

Councilor Crampton said with all this talk of tradition. Crampton said tradition....he thinks they said the Tribes were actually democracies and one of the first democracies ever. Crampton said they just had a vote on their enrollment. Crampton said the membership, not a few here, the membership overwhelmingly voted, they spoke. Crampton said he sits up there and he makes votes some of them he makes against his personal belief but because his constituents overwhelmingly have told him to do so. Crampton said now as a democracy they spoke and they said this is closed, no, they are not coming on. Crampton said that is what the membership said overwhelmingly.

Speaker Pete said okay so they are moving on.

#### **C. Legislative Affairs Update**

Speaker Pete asked does anybody have anything for Legislative Affairs.

Councilor Crampton said it is craziness in the Federal Government and they are headed there.

Speaker Pete said all right so that is it.

#### **D. Public Comment Period**

Speaker Pete said hands, yes.

Matthew Chandler, Tribal #1687, said he understands the reasons of going into Closed Sessions but he has noticed on their Work Schedule for the week that they have a number of Private Meetings.

Speaker Pete said um-hum.

Matthew Chandler said he questions what those Private Meetings are. Chandler said number one does it concur with the Code of Federal Regulations and is there any actionable decisions being made in those Private Meetings.

Speaker Pete said most of those meetings are for discussion only amongst some of them here that are working on things whether or not they lead to the Oversight Task Force, whether it be some legal issues, and whether or not that is what it is going to be. Pete said then they discuss it and they don't take the voting action there at the Private Meetings. Pete said he has been up here for 16 years and he has noticed Private Meetings on every single Tribal Council, every one. Pete said so sometimes they have a Private Meeting often they don't do it very often, Private Meetings, but there is sometimes they just have to do it.

Matthew Chandler said it gives.....when they just put Private Meeting on there it gives the impression of for lack of a better term underhanded stuff and he is not saying that they are all doing it but that it gives that impression. Chandler said he just wondered instead of putting Private Meeting that they have some other kind of tag line because if they go to he thinks it is the fifth Code of Federal Regulations they have a whole section on open meetings at or in 1966 they called it the Sunshine Law. Chandler said he just wanted to make sure they are following that because some people have shared with him and Mr. Di Piazza last week stated in Closed Session a lot of this is what is going on and some other folks have mentioned that a statement was "*oh, you should go in on Council Closed Sessions you wouldn't believe what is going on.*" Chandler said if Closed Session is supposed to be those three things then there shouldn't be any other things being discussed and.....

Speaker Pete said so he is really trying to get his point through here to make it.

Matthew Chandler said his point is how can they as the citizens ensure what is going on in Closed Session and in these Private Meetings are Private Meetings when there are statements coming out from prior Council people that other stuff is going on. Chandler said he thinks one of the ways that they can solve this is actually go through and open up the Closed Session Minutes with the exception of legislative, personnel, or bids & contracts. Chandler said any other discussion is supposed to be open meeting and he thinks those minutes should be available to the citizenship so they can actually see what is going on.

Speaker Pete said whenever he hear Private Meetings for the past 16 years he never once thought that anything was going on underhanded. Pete said that is just his opinion. Pete said he means he trusts the people is what he did. Pete recognized Shannon Crampton because he had his hand up.

Matthew Chandler said let him ask for.....

Speaker Pete said oh.

Matthew Chandler said he didn't say that they all were doing something underhanded he said it gives the perception. Chandler said it is the perception is what is killing them right now because they are perceiving one thing and something else is going on. Chandler said they know he.....like he said last week he really believes the Ogema and them. Chandler said he truly believes that if he didn't he wouldn't be respectful every time he spoke to them. Chandler said he is saying that perception is what is doing it and he thinks it is time that they open up those Closed Session Minutes from the get go to now unless it has those three \_\_\_\_\_ that can be redacted out but all the other discussion should be open. Chandler thanked them.

Speaker Pete recognized Shannon Crampton. Pete said he did have his hand up.

Councilor Crampton said yes. Crampton said there is no meetings....he feels like in the Constitution nothing can be taken there is no vote and no quorum required for work sessions and that is what the Private Sessions are falling under and so it can't happen. Crampton said he cringed last week when those two Councilors made those statements also for that very reason. Crampton said now he would support the discussion coming out because one of them made an absolute false statement saying that people were swearing in there. Crampton said he would like to show them exactly who dropped the F-bombs because it is not the people they think.

Speaker Pete recognized Gary Di Piazza.

Recorder Di Piazza said it wasn't so much.....

Councilor Corey said it was him and he is sorry.

Recorder Di Piazza said he forgives him.

Speaker Pete said yeah and he was one of them too. Pete said he was....okay....go.

Recorder Di Piazza said it wasn't so much cussing and swearing it is the disrespect towards one another in that room.

Councilor Crampton asked is this Closed Session.

Recorder Di Piazza said it doesn't matter. Di Piazza asked Shannon Crampton if he wanted to remove him for it for saying it is disrespectful in there.

Speaker Pete said okay. Pete asked do they know what this is.....

Recorder Di Piazza said he didn't say who did he. Di Piazza asked Shannon Crampton if he had a guilty conscience, he doesn't know. Di Piazza said the disrespect that happens in there and it is bad. Di Piazza said he is going to say it. Di Piazza said if they want to release some of those Closed Session Minutes to see who, what, where he is okay with that.

Councilor Crampton said all right.

Recorder Di Piazza said but when somebody keeps poking at somebody and poking and poking and poking people get upset. Di Piazza said they don't want to hear.....they are in there for business for them the Tribal members not personal because they didn't like that he bought a G.I. Joe with a Kung Fu grip he could care less.

Councilor Crampton said Ron Pete.

Speaker Pete said um-hum. Pete said yes, he has him

Recorder Di Piazza said they want them released he will bring that forward and they will release them items. Di Piazza said it doesn't have to be in personnel.

Speaker Pete said just a minute. Pete recognized Shannon Crampton.

Councilor Crampton said he would wholeheartedly support that. Crampton said bring that resolution for it and he will help him write it if he needs help.

Recorder Di Piazza said he doesn't need his help.

Speaker Pete said okay, they know what, he thinks they.....they are not going to get into one.....some of the things....look it.....

Councilor Crampton said let's see if it comes forward.

Speaker Pete said okay he has the floor and he is still.....sometimes he don't like it but he was put in charge of running this Tribal Council Meeting. Pete said they know what, he is not going to have the things that they have on here a week or so before and they are all out there....it is not going to happen. Pete said so what he is going to do is if he doesn't see any more hands and they are not going to turn this into a circus because they are not doing it. Pete recognized Jessica Steinberg. Pete said it is not happening.

Jessica Steinberg, Tribal #0148, said she always liked to look at the handy, dandy book of the Constitution, which is long. Steinberg said so heck on August 24, 2016 to close enrollment that was a vote of the membership so any action they

take to open enrollment to include descendants if that is something the membership would like to do has to become a Constitutional Amendment.

Speaker Pete said absolutely.

Jessica Steinberg continued....that is voted on by referendum.

Speaker Pete said um-hum.

Jessica Steinberg said she for one don't believe in the 1/8 blood she believes in lineal descent. Steinberg said if they are going to do this let's do it right. Steinberg said let's open enrollment to lineal descendancy to the nine chiefs listed in this Constitution. Steinberg said this is the binding arborture of all the actions of her government. Steinberg said this document as long as it is not inconsistent with the United States Constitution she believed that language is in here as well. Steinberg said the other thing, and it is really interesting to her, Kareen Lewis is very hurt. Steinberg said a lot of people are very hurt by some of the actions that take place here. Steinberg said things occur in Closed Session name calling whatever there are rules and powers required of Tribal Council. Steinberg said it is in this book. Steinberg said Tribal Council has a lot of authority none of it in this book says it is closed door or secretive. Steinberg said it is to be conducted in the light of day in front of the members she is really starting to hate that member word. Steinberg said citizens. Steinberg said it is very difficult to live up to this document if they are not carrying it with them all the time and referencing it. Steinberg said she encourage them as members of the Tribal Council, persons that represent her views by the way, responsible for representing her views to have this at their beck and call all the time. Steinberg said the authority of the Ogema's position also in this book. Steinberg said it is really difficult sometimes to sit through and listen to discussion about work sessions. Steinberg said granted she was only on Tribal Council for a short time but one of the things she really discussed with Councilors and champion was the notion that work sessions should be held here in front of the public so the discussions on items are not behind closed doors in a limited space that no one can really comfortably attend. Steinberg said she thinks that that is really critical because decisions are made, the agenda is a run-through, and they don't hear any of the discussion on a particular item, on a particular issue, on a particular appropriation and bring it they want to hear it. Steinberg said they know they could through their Tribal Council Rules vested in their own authority set rules that adjourn the meeting on Friday at five and reconvene on Monday at eight. Steinberg said they could start their whole process at eight a.m. on Monday right here. Steinberg said as issues come before them take a vote. Steinberg said they could do that instead of a meeting every Wednesday. Steinberg said some of them have other obligations it is difficult to get here. Steinberg said she herself right now is getting physical therapy and some other things so Wednesday at 10:00 is not going to happen for her. Steinberg said she is lucky if she can get here at quarter after. Steinberg said other people work they can't get time off but they know if they livestreamed it

everyone would know what is going on. Steinberg said the notion that anything proprietary other than the specifics of a contract is behind closed doors. Steinberg said they read this book they have a responsibility for the finances of the Tribe. Steinberg said many of those items are directly related to the finances of the Tribe. Steinberg said she would advocate again bring them out in the light of day. Steinberg thanked Speaker Pete.

Speaker Pete said okay. Pete thanked Jessica Steinberg.

Recorder Di Piazza said he was next.

Speaker Pete recognized Gary Di Piazza.

Recorder Di Piazza said he was just going to mention once the livestreaming is set in here they are setting up for livestreaming in the Council Chambers so the work sessions can all be livestreamed. Di Piazza said give them a little bit of time. Di Piazza said also it is always open to call into that Council Chamber for, they know, open work sessions. Di Piazza said they have the.....he can't think of the number right now but he published it in the Currents numerous times, um, call in but it will be livestreamed as far as that is his.....he guessed his opinion he doesn't know about everybody else. Di Piazza said once this is done as far as he knows that is where it is moving to next so then work sessions are livestreamed to the membership. Di Piazza said he doesn't want to hide anything from anybody.

Speaker Pete asked okay? Pete recognized Shannon Crampton.

Councilor Crampton said that is what he was going to say there is no....there is no prohibition right now from just plugging the camera in and recording it. Crampton said in the work sessions they wouldn't have to drive here they can do it for every work session, no rule changes, no Council say-so, and it is open to the public. Crampton said he would like to thank Councilor Champagne because it has been pushed forward before but she really championed this when she first came on. Crampton said it is a real time video. Crampton said that is something that can't be lost, can't be edited, and can't be changed in any way, it is livestreamed. Crampton repeated so he would like to thank Councilor Champagne.

Speaker Pete recognized Nikki Nelson.

Recorder Di Piazza whispered are they in Public Comment.

Speaker Pete said yes, they are in Public, yes. Pete said he lost his place himself but.....

Nikki Nelson, Tribal #0421, said she really just had a couple of questions. Nelson said well in a work session on February 8<sup>th</sup> and that is for people so there is room for that. Nelson said with that being said they are getting ready. Nelson said they are getting things ready for Sugar Bush Season and she remembered that one time that she thought they had purchased at least ATP she doesn't know if maybe that was for more than one. Nelson said she believed that was in 2016 or 2017. Nelson said she was under the purpose that members would be able to use it like once they had purchased it she thinks it was purchased for Standing Rock. Nelson said she was wondering who she would get a hold of because they would like to use that out there they are going to have a traditional demonstration for Sugar Bush Season this year. Nelson said so if she could if maybe someone could find that out for her. Nelson said she doesn't know. Nelson said she just knows that it was a meeting that it happened so she doesn't know like she doesn't think it is a specific department or anyone she could ask.

Speaker Pete said yeah, they could try to find that out.

Nikki Nelson said if they could yeah....

Speaker Pete said he is not sure himself but they could certainly know the department that they could ask for that. Pete thanked Nikki Nelson.

Nikki Nelson said Miigwech.

Speaker Pete said okay.

Recorder Di Piazza said ask if there is any more.

Speaker Pete thanked Recorder Di Piazza for correcting him again.

Recorder Di Piazza said sorry, dude.

Councilor Crampton said that was Public Comment.

Speaker Pete said okay so now all right.

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

Speaker Pete said he has their next Council Meeting, which would be next Wednesday.

Councilor Lewis said February 5<sup>th</sup>.

Speaker Pete asked huh?

Councilor Lewis said February 5<sup>th</sup>.

Speaker Pete said February 5, 2020. Pete said he is sorry he already did announce that. Pete said he needs a motion to close the First Closed.....

Councilor Guenthardt said open.

Speaker Pete said the First Open Session.

**MOTION TO CLOSE THE FIRST OPEN SESSION;** by Guenthardt;  
supported by Lewis.

Speaker Pete asked is anyone going to abstain.

Councilor Crampton said nope is there any discussion.

Speaker Pete asked is there any discussion. Pete said yes.

Councilor Crampton said he would just like to say that it is with deep regret that he would like to.....keep them in their prayers....they lost a patriarch of their family, Frank Crampton recently. Crampton thanked them.

Speaker Pete said excuse him, Frank Crampton, from Muskegon.

Councilor Crampton said yeah.

Speaker Pete said recently.

Councilor Champagne said yesterday.

Recorder Di Piazza said he wasn't doing good.

Speaker Pete said oh, go.....he saw him at the Elders....okay sorry. Pete said okay he will. Pete asked did he get a motion to close this session.

Councilor Lewis said yeah, Tom Guenthardt and she supported.

Speaker Pete asked who supported it.

Councilor Lewis said right here.

Speaker Pete said okay. Pete said he asked for comments okay. Pete asked Recorder Di Piazza to do a roll call. Pete asked is anybody going to abstain. Pete asked Recorder Di Piazza to do a roll call.



**Roll Call #13**

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

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor they have adjourned at 11:24 a.m.

**VIII. Open Session**

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

Speaker Pete asked could he get a motion to move into the Second Closed Session.

**MOTION TO GO INTO SECOND OPEN;** by Wittenberg; supported by Lonn.

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

Councilor Crampton said everybody is going to vote hopefully.

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

**Roll Call #14**

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

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor they are in Second Open at 12:08 p.m.

Speaker Pete thanked Recorder Di Piazza.

**A. Items moved from Closed to Open Session**

Speaker Pete asked Recorder Di Piazza is there anything to be moved from Closed to Open.

Recorder Di Piazza said yes, there is.

**MOTION TO MOVE ITEM #20-0129-038 AND 039, RESOLUTION, MOTION AND ROLL CALL;** by Di Piazza; 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 #15**

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 them items have been moved.

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

**MOTION TO APPROVE RESOLUTION # 20-0129-038,  
 APPROVING THE OGEMA’S EXECUTION OF THE FY-2020  
 SUBCONTRACT FOR ADMINISTRATION AND BIOLOGICAL  
 SERVICES WITH THE CHIPPEWA OTTAWA RESOURCE  
 AUTHORITY, IN THE AMOUNT OF \$93,057; by Guenthardt;  
 supported by Wittenberg.**

**Roll Call #C-3**

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

Motion carried (9-0-0-0)

**MOTION TO APPROVE RESOLUTION # 20-0129-039,  
 RATIFICATION OF AN AGREEMENT WITH GRAND VALLEY  
 AUTOMATION FOR PREVENTATIVE MAINTENANCE ON THE  
 GOVERNMENT CENTER HVAC CONTROL SYSTEM; by  
 Guenthardt; supported by Wittenberg.**

**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)

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

**IX. Adjourn**

Speaker Pete asked can he get a motion to adjourn.

**MOTION TO ADJOURN;** by Guenthardt; 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.

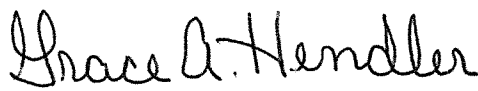
**Roll Call #16**

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 Second Open at 12:10 p.m.

Respectfully Submitted,



Grace A. Hendler  
Transcribing Assistant



Gary Di Piazza,  
Tribal Council Recorder