

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 31, 2018
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 31, 2018. Following are the minutes of that meeting.

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

Acting Speaker Lewis said she would like to say good morning to everyone and welcome to Mayor James Smith and Roger Zinlinski. Lewis said she would also like to take the time out to also thank Alan Tyler, a Tribal member, who often is here and is in support of Tribal Council, the Tribe and the membership. Lewis said they are going to do an Opening Prayer and Ron Pete will lead them out in that.

I. Opening Prayer

Ron Pete, Tribal Elder, offered the Opening Prayer.

Our Heavenly Father, Our Creator thank you for bringing us safely together again today.

Thank you for giving us this blessed day.

Be with us as we work together and as truly together and try to do our best for our Tribal members and for all of our Tribal citizens.

Bless our children, all of our members, our Elders.

See them safely through this day again and put your healing hand on those that need your healing.

Bless all of our Police Officers and all of our EMT workers.

Be with them and keep them safe throughout their jobs today and every day.

Bless all of our Troops wherever they are serving throughout the world.

Bless them and their families as they are serving with them.

Bring them home safely to a grateful Nation.

Amen.

Acting Speaker Lewis said to Councilor Pete Miigwech. Lewis said she does want to state that Speaker Riley is on vacation day today and he is not feeling well. Lewis said Councilor Crampton is also out.

II. General Business

A. Call to Order

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

B. Roll Call

J. Riley - Absent	J. Friedel - Present	F. Medacco - Present
S. Crampton - Absent	G. DiPiazza - Present	R. Pete - Present
R. Wittenberg-Present	D. Lonn - Present	S. Lewis - Present

Quorum established.

Others Present: Alan Tyler, Robert Medacco, John Pabami, Bill Willis, Jessica Wissner.

Others Present That Did Not Sign In: Grace Hendler, George Le Vasseur, Mary Thomas, Ogema Romanelli, Officer Patrick Gilles, Officer Roger Zinlinski, John Smith (Mayor of Manistee), Rebecca Liebing, Elise Cuellar, Caitlin Rollins

C. Approval of Agenda

Acting Speaker Lewis said may she get a motion on this.

MOTION FOR THE APPROVAL OF THE AGENDA WITH THE FOLLOWING ADDS; UNDER CONTINUING BUSINESS III B.3. IS AN ADD AND ALSO III C.1. IS AN ADD; by Medacco; supported by Di Piazza.

Acting Speaker Lewis asked are there any questions and anybody going to abstain. Lewis asked Acting Recorder Di Piazza to do a roll call.

Roll Call #1

J. Riley - Absent	J. Friedel - Yes	F. Medacco - Yes
S. Crampton - Absent	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (7-0-0-2)

Acting Recorder Di Piazza noted the agenda has been approved for January 31, 2018.

D. Tribal Council Minutes 1/24/18

Acting Speaker Lewis asked are there any questions on that and can she get a motion.

MOTION TO ACCEPT THE TRIBAL COUNCIL MINUTES FOR 1/24/18 FOR FILING; by Medacco; supported by Pete.

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

Roll Call #2

J. Riley - Absent	J. Friedel - Yes	F. Medacco - Yes
S. Crampton - Absent	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (7-0-0-2)

Acting Recorder Di Piazza noted Tribal Council Minutes for 1/24/18 have been accepted.

III. Continuing Business

A. Grants & Contracts

- 1. Approval of Continuation Funding to Inter-Tribal Council of Michigan (ITC) through the Michigan Department of Health and Human Services for additional funding for the Tribal Opioid Use Disorder Prevention Initiative (TOP) in the amount of \$30,000**

This funding will be available from 10/1/18 to 3/31/19 and additionally from 4/1/19 to 9/30/19.

Acting Speaker Lewis said Lyle Dorr is here to represent.

Lyle Dorr, Grants Department, represented this agenda item. Dorr said good morning. Dorr said this is an application for a program that they already been doing for a year and in the midst of it, he guessed, for 2017-2018 here. Dorr said they let them know that there is continued funding going to be available for the Opioid Crisis. Dorr said they start it out with \$30,000 amount to plan for but then they told them in the write-up to plan it for a whole year for about \$55,000 so it is going to be a flexible plan. Dorr said they will let them if there is additional funds come just about October this year but they said it will likely come. Dorr said they just wrote the whole plan for about \$60,000 and they are putting the application in for that and it will be due in a couple of weeks here. Dorr said there is no match by the Tribe by the way on this one.

Acting Speaker Lewis asked are there any questions. Lewis recognized Councilor Medacco.

Councilor Medacco said if there is no discussion he will make a motion.

**MOTION TO APPROVE RESOLUTION #18-0131-030;
APPROVAL TO APPLY FOR ADDITIONAL FUNDING
THROUGH INTER-TRIBAL COUNCIL OF MICHIGAN TO
CONTINUE WITH THE TRIBAL OPIOID USE DISORDER
PREVENTION INITIATIVE (TOP) PROGRAM FUNDED BY THE
MICHIGAN DEPARTMENT OF HEALTH AND HUMAN
SERVICES (MDHHS); by Medacco; supported by Wittenberg.**

Acting Speaker Lewis asked are there any abstentions. Lewis asked Acting Recorder Di Piazza to do a roll call.

Roll Call #3

J. Riley - Absent	J. Friedel - Yes	F. Medacco - Yes
S. Crampton - Absent	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (7-0-0-2)

Acting Recorder Di Piazza confirmed Resolution #18-0131-030 has passed.

2. Approval of Continuation Funding to Inter-Tribal Council of Michigan (ITC) through the State of Michigan for additional funding for the Be-Da-Bin Tele-Psychiatry Program in the amount of \$150,000

This funding will be available for FY2019/2020.

Acting Speaker Lewis asked Lyle Dorr if he was also representing.

Lyle Dorr, Grants Department, represented this agenda item. Dorr said he is. Dorr said this is their continuing block grant through Inter-Tribal and it will be a two year starting in October of this year. Dorr said they are in the midst of doing the Tele-Psych Program and they have it up and running. Dorr said on October 1st they prepared the ground for that and it went live October 1st. Dorr said good results to start with the program. Dorr said the “No Shows” have dropped and people are feeling more engaged with the service that is provided. Dorr said this grant is where they are allowed to do a continuation of the program to do Tele-Psych and so it is a little less than the original he thinks it was \$175,000 and this one is \$150,000 maximum. Dorr said it is still enough to do the program and they will probably use the whole amount. Dorr said it has a cultural involvement piece traditional healing in addition to some other pieces encouraging people to take advantage of the Language Classes that are available and that type of stuff. Dorr said he is pretty encouraged by it because he had talks with Sujean Drake and they are getting a lot of support from ITC to do it.

Acting Speaker Lewis asked are there any questions. Lewis recognized Councilor Medacco.

Councilor Medacco said if there are no comments or discussion he will make the motion.

**MOTION TO APPROVE RESOLUTION #18-0131-031;
APPROVAL TO APPLY FOR FUNDING THROUGH INTER-TRIBAL COUNCIL OF MICHIGAN TO CONTINUE WITH TELEPSYCHIATRY SERVICES WITHIN BE-DA-BIN BEHAVIORAL HEALTH;** by Medacco; supported by Wittenberg.

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

Roll Call #4

J. Riley - Absent	J. Friedel - Yes	F. Medacco - Yes
S. Crampton - Absent	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (7-0-0-2)

Acting Recorder Di Piazza confirmed Resolution #18-0131-031 has passed.

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-2018-__ in the amount of \$802,754

The contract funds are awarded as part of the 2018 Self-Governance Compact.

Acting Speaker Lewis said Bill Willis is here to represent this.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said yes, this item represents the initial appropriation of funding from Indian Health Services for the 2018 Self-Governance Compact. Willis said they estimated in the 2018 Budget that they would for the Fiscal Year 2018 they would receive \$2,687,779 so this \$802,000 is getting them to that goal.

Acting Speaker Lewis recognized Councilor Pete.

Councilor Pete asked Bill Willis that this is kind of like their first ___ at this right.

Bill Willis replied yes.

Councilor Pete said if there is no more discussion he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #18-0131-032;
ACCEPTANCE OF CONTRACT FUNDS FROM THE
DEPARTMENT OF HEALTH AND HUMAN SERVICES-INDIAN
HEALTH SERVICES AND APPROVING A MODIFICATION TO
THE OPERATING BUDGET MB-2018-08 IN THE AMOUNT OF
\$802,754; by Pete; supported by Di Piazza.**

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

Roll Call #5

J. Riley - Absent	J. Friedel - Yes	F. Medacco - Yes
S. Crampton - Absent	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (7-0-0-2)

Acting Recorder Di Piazza confirmed Resolution #18-0131-032 has passed.

2. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2018-__ in the amount of \$12,000

The Tribe has received a modification for the Well & Septic Program and the grant has been extended until 1/31/19.

Acting Speaker Lewis said Bill Willis is also representing this.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said yes, this money represents a modification to the Indian Health Service Well & Septic Program. Willis said in addition to the \$12,000 additional funding they extended the program until January 31st of next year. Willis said since the inception of this particular program which was April of 2016 they received which includes this \$12,000 modification, \$312,000 for this program over time. Willis said it has obviously helped a number of Tribal members with both wells and septic.

Acting Speaker Lewis asked are there any questions. Lewis recognized Councilor Pete.

Councilor Pete said if there is no further questions he is prepared to make a motion.

**MOTION TO APPROVE RESOLUTION #18-0131-033;
ACCEPTANCE OF CONTRACT FUNDS FROM THE
DEPARTMENT OF HEALTH AND HUMAN SERVICES-INDIAN
HEALTH SERVICES AND APPROVING A MODIFICATION TO**

THE OPERATING BUDGET MB-2018-09 IN THE AMOUNT OF \$12,000; by Pete; supported by Lonn.

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

Roll Call #6

J. Riley - Absent	J. Friedel - Yes	F. Medacco - Yes
S. Crampton - Absent	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (7-0-0-2)

Acting Recorder Di Piazza confirmed Resolution #18-0131-033 has passed.

Bill Willis thanked Tribal Council and they thanked him.

3. Approval of Supplemental Appropriation 2018-__-1st QTR to fund the Round Dance and other Cultural Activities in the amount of \$15,000

Tribal Council has received a Certification of Availability of Funds #2018-005 from the Accounting Department signed by the Chief Financial Officer.

Acting Speaker Lewis recognized Acting Recorder Di Piazza.

Acting Recorder Di Piazza said he brought this forward to.....actually the funds are going into the Tribal Council Activity Line for Cultural Activity. Di Piazza said it is not.....the Round Dance is going to be around about \$5-6,000 in food and everything. Di Piazza said the other is just because they want to do a Veteran's Dinner at some point and some other cultural activities. Di Piazza said so that is what it is in there for. Di Piazza asked are there any questions.

Acting Speaker Lewis recognized Councilor Pete.

Councilor Pete said he doesn't have a question but he does have a comment. Pete said he believed that.....asked Acting Speaker Lewis if she called on him or the Ogema.

Acting Speaker Lewis said Ron Pete.

Councilor Pete said okay, from his understanding because of the vast attendance they are anticipating for the Round Dance they had to move this to the Resort. Pete said that is always a great thing if they are going to get more people but it is going to cost them a little extra funds to do that because Aki would not be conducive to this many people attending so he think it is.....and he is telling Gary Di Piazza and the people involved in this Round Dance and Diane Lonn too

who are organizing it and all the other people too. Pete said he thinks this is a great thing. Pete thanked them.

Acting Recorder Di Piazza said he believed the Ogema was next.

Ogema Romanelli said he thinks it is a great thing too when they get these cultural events going, great, if it is catching on and there is more attendance all the better. Romanelli said the only thing.....there has been a couple of things that have been brought to his attention now. Romanelli said Gary Di Piazza just said the Round Dance is about \$5,000 of this \$15,000 is the anticipated costs. Romanelli said he thinks it was around that last year. Romanelli asked do they have final numbers in for the food and stuff because that is a concern.

Acting Recorder Di Piazza said he knows he has been.....the food he has had a problem getting the final number because they requested the casino to prepare Indian Tacos, the wild rice and a buffalo soup which they are not used to. Di Piazza said he doesn't want to say they are experimenting with it but they're creating this for them and like he said the last year they had about 210 people at Aki and the vendors also. Di Piazza said they had to put them in the back foray and they weren't happy because they didn't sell much. Di Piazza said it was crowded and there was no place to sit a lot of the times and only standing room. Di Piazza said to move it to the casino because they had outgrown Aki, that's a good thing.

Ogema Romanelli said right.

Acting Recorder Di Piazza said the actual final numbers he doesn't absolutely have it.

Ogema Romanelli said okay.

Acting Recorder Di Piazza said his apologies.

Ogema Romanelli said he also knows this has been moved around a little bit it was from Be-Da-Bin then they were talking about where the money comes from so he gets all that. Romanelli said the other concern that was brought to his attention from the Accounting Department is that this is the fifth budget modification for increase just since the first of the year so they are not even out of January and they have had five. Romanelli said he is just bringing that forward because it was brought to him just for their information. Romanelli said again they are trying to promote these things whether it be that or the Snow snake and go from there.

Acting Recorder Di Piazza said he knows from last year the Round Dance was right around about \$5,000, he has the numbers in his office, but it was darn close with the food and everything like that so this one will probably is going to run

about \$6,000. Di Piazza said that is the only thing he is waiting on is the final number for the food and that should be today or tomorrow so once he gets that he will share it with everybody.

Ogema Romanelli said okay, he appreciates that and thanked him.

Councilor Lonn said to Ogema Romanelli the only comment she has is.....and it is not just at him or the other ones. Lonn said last year they didn't have very much from Culture Preservation so now as he knows they are trying to get things back where they should be.

Ogema Romanelli said right.

Councilor Lonn said she is sorry they had to do a supplemental appropriation but they are finding that they don't have the funds to bring stuff back and they are trying real hard to keep it down but again they want their cultural things back so they may see another one. Lonn said they don't know what is in the future and how much some of this stuff is going to cost.

Ogema Romanelli said right, and they also know, again, as he said there was.....nobody put it in their Budget because it moved all around so. Romanelli said they know the intent is great.

Councilor Lonn said they are trying.

Ogema Romanelli thanked them.

Acting Speaker Lewis said to Ogema Romanelli that Councilor Di Piazza did say that he should have numbers by Friday so he can get with him on that.

Ogema Romanelli said that will work and thanked them.

Acting Recorder Di Piazza said he couldn't wait until next week on a budget modification because some things they got to keep rolling.

Councilor Lonn thanked the Ogema for bringing it up.

Ogema Romanelli thanked them again.

Acting Speaker Lewis asked any more questions. Lewis asked can she get a roll call.

Acting Recorder Di Piazza said no, he will make the motion.

Acting Speaker Lewis said yeah, make the motion then they will do a roll call. Lewis recognized Councilor Medacco.

Councilor Medacco said he will make that motion.

**MOTION TO APPROVE RESOLUTION #18-0131-034;
APPROVAL OF SUPPLEMENTAL APPROPRIATION 2018-04-1st
QTR TO FUND THE ROUND DANCE AND OTHER CULTURAL
ACTIVITIES IN THE AMOUNT OF \$15,000; by Medacco; supported
by Wittenberg.**

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

Roll Call #7

J. Riley - Absent	J. Friedel - Yes	F. Medacco - Yes
S. Crampton - Absent	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (7-0-0-2)

Acting Recorder Di Piazza confirmed Resolution #18-0131-034 has been passed. Di Piazza said just one further comment like he said he just kind of picked that number because the Veteran's Dinner that some wanted to do and he knows they wanted just more cultural activities.

Councilor Medacco said the Ghost Supper.

Acting Recorder Di Piazza said just so there is enough to carry them through the year and try to do some of these things and get them back going. Di Piazza said get people in the community back involved and doing them. Di Piazza said get them dancing so come on the 17th.

Acting Speaker Lewis thanked Acting Recorder Di Piazza.

Councilor Lonn said everybody is welcome.

Acting Speaker Lewis thanked them again.

C. Approval of Budgeted Expenditure

1. Approval for Diane Lonn to attend the United Tribes Meeting in Lansing, Michigan on February 7-8, 2018

The Annual Legislative Reception will held on February 7th and the United Tribes Meeting on February 8, 2018.

Acting Speaker Lewis asked any questions on this. Lewis recognized Councilor Friedel.

Councilor Friedel asked why was this just brought forward now when they already brought several people forward.

Councilor Lonn said the reason being is she was not aware of her ability to go because the two representatives are going and when they said yes she could go. Lonn said she has never gone and she would like to know more about United Tribes and get more involved with the United Tribes. Lonn said that is when she asked them if she could attend as well and they said yes.

Acting Speaker Lewis said okay and thanked Councilor Lonn. Lewis asked any other questions. Lewis asked any abstentions.

Councilor Pete said if there are no other questions he would like to make a motion.

Tribal Council said to Councilor Pete that it is a motion.

Councilor Pete said it is a motion and thanked them. Pete said he is still in a learning curve.

MOTION FOR APPROVAL FOR DIANE LONN TO ATTEND THE UNITED TRIBES MEETING IN LANSING, MICHIGAN ON FEBRUARY 7-8, 2018; by Pete; supported by Di Piazza.

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

Roll Call #8

J. Riley - Absent	J. Friedel - Yes	F. Medacco - Yes
S. Crampton - Absent	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (7-0-0-2)

Acting Recorder Di Piazza noted Diane Lonn will be attending the United Tribes and she will be riding down with him.

Councilor Lonn said she is going to be taking Ativan before she goes with him.

Acting Recorder Di Piazza said he doesn't know why people thinks his driving is so bad. Di Piazza said he shouldn't say that in front of Enforcement.

IV. Old Business

Reports that are due:

A. Operations Report

Reports received:

December 2017

- B. Financial Report**
 November received WS 2/5/18
 December Due None Submitted
- C. Binojeeuk Commission**
 December Due None Submitted
- D. Enrollment Commission**
 December Due None Submitted
- E. Natural Resource Commission**
 August & September Due None Submitted
- F. Commerce Commission-August/October &
 November/December Due** None Submitted
- G. Elders Committee Minutes**
 December Due None Submitted

Acting Speaker Lewis said Operations Report is received for December 2017 and the Financial Report is received for November 2017. Lewis said Binojeeuk Commission is due for December, Enrollment Commission December is due, Natural Resource Commission is August & September is due, Commerce Commission August, October, November and December is due, and Elders Committee Minutes December is due. Lewis said she is going to go back to the Financial Report because they did receive November 2017 and has a work session on 2/5/18 and they just have to bring it forward yet.

H. Approval for Joseph Riley II and Ron Pete to attend the National Republican Congressional Committee (NRCC) 2018 March Summit in Washington, D.C.

The 2018 Summit will be held March 19-20, 2018 at the Willard International Hotel. This item was postponed at the 1/24/18 Tribal Council Meeting.

Acting Speaker Lewis recognized Acting Recorder Di Piazza.

Acting Recorder Di Piazza said he will make the motion on that.

MOTION FOR APPROVAL FOR JOSEPH RILEY II AND RON PETE TO ATTEND THE NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE (NRCC) 2018 MARCH SUMMIT IN WASHINGTON, D.C; by Di Piazza; supported by Medacco.

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

Roll Call #9

J. Riley - Absent	J. Friedel - Yes	F. Medacco - Yes
S. Crampton - Absent	G. DiPiazza - Yes	R. Pete - Yes

R. Wittenberg-Yes	D. Lonn -	Yes	S. Lewis -	Yes
-------------------	-----------	-----	------------	-----

Motion carried (7-0-0-2)

Acting Recorder Di Piazza noted they will be travelling to NRCC March 2018 Summit.

V. New Business

A. Approval to Post Amendment to the Hunting Regulations to Ban Deer Baiting for a 30 Day Public Comment Period

The Natural Resource Commission has recognized that Chronic Wasting Disease has been found in the Ceded Territory and threatens the viability of Michigan's Deer Herd and can be spread through Bait Piles and has passed Resolution NRC #18-0108-02 to amend the Hunting Regulations to Ban Deer Baiting.

Acting Speaker Lewis recognized Acting Recorder Di Piazza.

Acting Recorder Di Piazza said he doesn't see anybody here from the department. Di Piazza explained that this was brought forward at the last Natural Resource Commission Meeting. Di Piazza said eventually there is a lot of Chronic Wasting Disease and the State has not banned it yet but it is very wide spread and actually a lot of it is from the Baiting Piles. Di Piazza said when the next deer comes in and eats off it or ruts in the ground is getting this Chronic Wasting Disease. Di Piazza said it is up for a 30 day comment and he would suggest Tribal members comment their thoughts on it. Di Piazza said the commission did approve it to alter the Hunting Regs to Ban Deer Baiting already but it still needs to be approved by Tribal Council so everybody get their comments in.

Acting Speaker Lewis recognized Councilor Pete.

Councilor Pete said he has a question and first of all he will tell them he was at that meeting but for some reason he is drawing a blank which is not unusual. Pete asked Gary Di Piazza if he knew what other Tribes are doing. Pete asked have other Tribes already banned the deer baiting and are they joining other Tribes in doing this he hopes.

Acting Recorder Di Piazza said yeah, GTB has already banned it he believes and some of the other Tribes are looking at it also. Di Piazza said a lot of it is the State he doesn't know what they are going to do because that is a massive influx of cash flow for them for licenses and bait piles and things. Di Piazza said he knows it is a problem and a lot of times they don't know if that deer has Chronic Wasting Disease because it is not something they can test right away so that means once they process it and throw in their freezers they may find out two or three weeks later that it actually has it. Di Piazza said is it transferable to humans he has no clue other than it has been transferred to some primates and some laboratory animals for eating it so. Di Piazza said he doesn't know.

Acting Speaker Lewis asked any other questions.

Acting Recorder Di Piazza said keep watching the Walking Dead and get their stuff.

Acting Speaker Lewis recognized Councilor Medacco.

Councilor Medacco said just one of them last year they took 30,000 deer that were tested and only .001% of the deer was infected by it.

Acting Speaker Lewis recognized Councilor Wittenberg.

Councilor Wittenberg said if it was that less then why are they banning it. Wittenberg said that is very, very minimal and he can understand where they are coming from but he doesn't understand if that is what they tested and come out with that .001 that's is like a grain of sand on a beach.

Acting Speaker Lewis recognized Councilor Pete.

Councilor Pete said this isn't.....they are not voting today anyways to pass this thing they are voting to put it up for a 30 day public comment. Pete asked is he correct on that so that is what they are doing today. Pete thanked them.

Councilor Medacco said he knows the department has also volunteered to educate the membership too on this also so if they have questions on it. Medacco said this is not coming from the commission it is coming from the Natural Resource Department itself. Medacco said of all the studies and all the State Studies that have been taken so if the membership before they formate their questions the department itself has said that anybody who has questions they can contact them and they can be informed on what this Chronic Wasting Disease is.

Acting Speaker Lewis recognized Acting Recorder Di Piazza.

Acting Recorder Di Piazza said if there is no further discussion on it he will make the motion.

MOTION FOR APPROVAL TO POST AMENDMENT TO THE HUNTING REGULATIONS TO BAN DEER BAITING FOR A 30 DAY COMMENT PERIOD; by Di Piazza; supported by Medacco.

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

Roll Call #10

J. Riley -	Absent	J. Friedel -	Yes	F. Medacco -	Yes
S. Crampton -	Absent	G. DiPiazza -	Yes	R. Pete -	Yes

R. Wittenberg-Yes	D. Lonn -	Yes	S. Lewis -	Yes
-------------------	-----------	-----	------------	-----

Motion carried (7-0-0-2)

Acting Recorder Di Piazza said the amendments to the Hunting Regulations will be posted for 30 day comment period.

B. Authorizing Permanent Adoption of Amendments to the Tribal Courts Ordinance, Ordinance #12-300-01

The Tribal Council has reviewed this ordinance and had a final Work Session on January 22, 2018. No comments were submitted.

Acting Speaker Lewis recognized Acting Recorder Di Piazza.

Acting Recorder Di Piazza said he was just going to say the amendments to this are just to.....the Court Ordinance was changed to keep in line with their Constitutional changes and some clerical items but no change other than adding the Constitutional changes.

Acting Speaker Lewis asked any questions. Lewis recognized Councilor Medacco.

Councilor Medacco said he will make a motion.

**MOTION TO APPROVE RESOLUTION #18-0131-035;
AUTHORIZATION FOR PERMANENT ADOPTION OF
AMENDMENTS TO THE TRIBAL COURT ORDINANCE,
ORDINANCE #12-300-01;** by Medacco; supported by Pete.

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

Roll Call #11

J. Riley -	Absent	J. Friedel -	Yes	F. Medacco -	Yes
S. Crampton -	Absent	G. DiPiazza -	Yes	R. Pete -	Yes
R. Wittenberg-Yes		D. Lonn -	Yes	S. Lewis -	Yes

Motion carried (7-0-0-2)

Recorder Lewis confirmed Resolution #18-0131-035 has passed.

C. Authorizing Permanent Adoption of Amendments to the Enrollment Ordinance, Ordinance #04-200-01

The Tribal Council has reviewed this ordinance and had a final Work Session on January 22, 2018. No comments were submitted.

Acting Recorder Di Piazza said again, he doesn't know if anybody else wants to comment but it is.....

Acting Speaker Lewis said from Enrollment Officer to Enrollment Coordinator and then it is edit and format.

Acting Recorder Di Piazza agreed. Di Piazza said as the Speaker was saying the changes were to remove Enrollment Officer and replace it with Enrollment Coordinator and also some clerical items. Di Piazza said he doesn't believe there were any comments, correct.

Tribal Council agreed no.

Acting Speaker Lewis recognized Councilor Medacco.

Councilor Medacco said he will make a motion.

**MOTION TO APPROVE RESOLUTION #18-0131-036;
PERMANENT ADOPTION OF AMENDMENTS TO THE
ENROLLMENT ORDINANCE, ORDINANCE #04-200-01; by
Medacco; supported by Friedel.**

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

Roll Call #12

J. Riley - Absent	J. Friedel - Yes	F. Medacco - Yes
S. Crampton - Absent	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (7-0-0-2)

Acting Recorder Di Piazza confirmed Resolution #18-0131-036 has passed.

D. Approval to modify Public Safety's Organizational Chart, Wage Structure and Job Descriptions

After conducting an in-house Wage Analysis it was determined that Public Safety would need to address current wage structure to be competitive in hiring and retention of new and existing Officers.

Acting Speaker Lewis said Robert Medacco is here to represent this item.

Robert Medacco, Public Safety Director, represented this agenda item. Medacco said good morning. Medacco said this is.....after a report he did and submitted to Council and the Ogema's Office it identified some lack in their Wage Structure that wasn't competitive with other departments not only in the area but Tribal Law Enforcement Departments throughout the State. Medacco said after presenting that report he found that there is a big gap in the Wage Structure so they want to modify the Organizational Chart to remove a position which would be a Lieutenant's Position and help fund the changes needed to the Officers Wage

Structure. Medacco said that structure will be a five year step increase structure that is consistent with Law Enforcement Departments throughout the State and that will be added into the Job Descriptions as well.

Acting Speaker Lewis recognized Councilor Pete.

Councilor Pete said okay first of all he would like to just say he absolutely read the report twice and he just wanted to let him know that was absolutely stellar work that he presented to them.

Robert Medacco thanked Councilor Pete.

Councilor Pete said he would like to see every report that is brought to them look like the thought that he put into that and the research that he did into it. Pete said it was unmatched of anything he seen since he has sat at that seat.

Robert Medacco said thank you very much.

Councilor Pete said he wanted him to know that. Pete said he was also going to make a motion for this but Diane Lonn has some comments first.

Councilor Lonn said her only comment is that she agrees with him. Lonn said it is the best she has ever seen as well but when will this start. Lonn asked Robert Medacco when would he implement this.

Robert Medacco replied that he hoping implementation can hit February 12th which would be the beginning of the next pay period so February 12th.

Councilor Lonn thanked him.

Acting Speaker Lewis recognized Councilor Friedel.

Councilor Friedel said he would like to have the Ogema's input on this because it is on the Ogema's side that Directors and those guys are under. Friedel said he just wanted to make sure that he is okay with this because it does say Job Descriptions and Wage Structure he knows that is.....

Ogema Romanelli said as they know as they go through the discussion with in which he has had meetings with this makes more sense for everyone. Romanelli said it makes more sense for the Tribe and for the community and also for the protection of their Officers and as they went through.....they went through the Valliant Study as well and taking all that into consideration this makes the most sense so, yep.

Councilor Friedel said also he knows what the Wage Structure the wages are going to be increased a little bit. Friedel asked Ogema Romanelli if he was going to do the wage increase for the whole government.....

Ogema Romanelli said yes and that is the other thing is.....what they are also needing to do they have Natural Resources, for example, they have the Utilities Department. Romanelli said in those jobs the needs specifically they have continual training, for example, he thinks the estimated cost for training to get an Officer on the road is about \$10,000 just for the training. Romanelli said the same thing for their Utilities Department they keep getting more Certificates of Training whether it be Water Quality or whatever. Romanelli said so as they do that they have a better chance of going down the road and as they know they have a hard time keeping qualified people in those positions. Romanelli said so as they get trained they become more attractive to other people and they need to make sure that they are taking care of them and they are taking care of us.

Councilor Friedel thanked Ogema Romanelli.

Acting Speaker Lewis recognized Councilor Pete.

Councilor Pete said in addition to that he would like to add to it too. Pete said in the term it is going to save them money.....

Robert Medacco said correct.

Councilor Pete went on to say because when they lose an Officer over pay to another department that means they have to recruit which costs them money, bring people in, train them, and then they are still rolling the dice down the street for whether or not they are going to stay.

Robert Medacco said right.

Councilor Pete said he only likes to roll the dice at the place across the street and not do that with their employees.

Acting Recorder Di Piazza said he hopes he is not.

Councilor Pete said he doesn't roll them he promises. Pete said he doesn't even know how to play that game. Pete said so he just wanted Robert Medacco to know he thinks that this is an important step in retaining good people that he is taking on. Pete said he thinks in the long term like he said not even the long and short term there is a great possibility that this plan is going to save them money.

Robert Medacco said absolutely, retention is something he bases his entire Supervision, Management style on. Medacco said he would like to keep the people he has and it is consistent and saves money in the long run. Medacco said

when he left for the city for a year he made a report to Council that the Tribe has invested \$70,000 in his training so think of that time 16 Officers then immediately leave because they are family on one side of this and that is wages. Medacco said in this he not coming to Council asking for additional funding for anything this is him managing his Budget to make sure that this plan works. Medacco said he is not asking for any increase in funding.

Councilor Pete said that is due to one heck of a job.

Robert Medacco thanked Councilor Pete.

Acting Speaker Lewis recognized Councilor Friedel.

Councilor Friedel said he does.....he will say he does support this all full heartedly. Friedel said he just wanted to make sure that.....he knows they put that 2% increase in the Budget for this year and he just wanted to make sure that all of their Government Employees are going to see this because he knows what is going to happen is somebody is going to say well they got an increase where is their increase. Friedel said he just wanted to make sure their covering all of their bases with all the employees so they don't have the ___ feeling and the.....

Ogema Romanelli said no and he totally agree with him and the thing is as he knows they had some issues over the years because they had the Valliant Study and they have been on that since 2013. Romanelli said four years to do a study and during that time as everybody knows, and again, with him being with the C-Store they can lose.....it is hard to find good people and they can lose good people if they don't move forward. Romanelli said it is fully his intent and he has talked with the Leads and Unified Legal as well that they need to move this thing forward. Romanelli said they can't continue to just say "Let's look at it just one more time, one more time" so they have some information in front of them and they need to take this seriously. Romanelli said he will be starting with those areas but they are going to move quickly to finish off everything else. Romanelli said as a matter of fact he just gave the directive to look at the Job Descriptions that they have done through Valliant and they are going to move quickly on those and then follow through on everybody else. Romanelli said so yes absolutely.

Councilor Friedel thanked the Ogema. Friedel said he knows the employees will.....their.....

Ogema Romanelli said sure absolutely.

Acting Speaker Lewis thanked them both. Lewis recognized Councilor Di Piazza.

Acting Recorder Di Piazza said he is just saying on the average it is not Enforcement but it is usually about.....runs about \$6-7,000 to hire an employee

and whether they are here a short period so they are talking almost probably \$20,000 for Enforcement to hire. Di Piazza said if they don't last very long that is quite a chunk of change to.....if there are no further questions he will make the motion.

Councilor Pete said he was going to but go ahead.

**MOTION TO APPROVE RESOLUTION #18-0131-037;
MODIFICATION OF THE LITTLE RIVER BAND OF OTTAWA
INDIANS DEPARTMENT OF PUBLIC SAFETY'S
ORGANIZATIONAL CHART, WAGE STRUCTURE AND JOB
DESCRIPTIONS; by Di Piazza; supported by Friedel.**

Councilor Pete said it doesn't matter because he will support it with both hands.

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

Roll Call #13

J. Riley - Absent	J. Friedel - Yes	F. Medacco - Yes
S. Crampton - Absent	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (7-0-0-2)

Acting Recorder Di Piazza confirmed Resolution #18-0131-037 is passed.

Acting Speaker Lewis thanked Robert Medacco.

Robert Medacco said on behalf of the department he thanks them as well.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, February 7, 2018

B. Ogema Weekly Status and Business Update

Ogema Romanelli said he came over to the podium today because he has something that he wants to show on the screen and look at that. Romanelli said he has three items and he will go over the first two real quickly. Romanelli said their Currents they are looking at reworking the Currents so that it makes more sense and they have better information in their Currents. Romanelli said as they know they all get talked about how their Currents isn't current and it never really will be completely current but they can do a better job. Romanelli said they are also looking at saving some costs on mailing out the Currents and going through there. Romanelli said just to let them know they are working on that and they are working with IT about redoing the website so that it is easier access for everybody to get on because even he has a heck of a time when he wants to go on their website it is always a problem so they are working on that. Romanelli said

hopefully they will have something done and he is assuming within 30 days not putting the pressure on anybody but hopefully within about 30 days. Romanelli said the second thing they have is the Cultural Preservation Committee and he agrees that he likes what is going on with trying to get their cultural things back. Romanelli said he spoke with Phil Memberto this morning as well. Romanelli said he was talking about a few things so. Romanelli said he just hope they can do this in a proper way and get some kind of consistency to it. Romanelli said with that he just wanted to talk about through their EDC and through his own personal experiences over the years there is a major problem that he sees with Native Americans and their status as a Minority within the United States. Romanelli said he is bringing this to them today because he wanted to bring it to their United Tribes next week this issue. Romanelli said some of them who are close to him already know that he has been squawking about this for some time. Romanelli said the issue is if they look at where Native Americans were 500-600 years ago they were 100% in the population or thereabouts. Romanelli said they now represent anywhere from 1-4% of the population depending on what statistics they go by and that is a very small number. Romanelli said as a Minority they are socially, economically and numerically a Minority. Romanelli said they are a true Minority within the Minorities they are a Minority because if they look at the numbers they are truly there. Romanelli said so the U.S. Government has set up some agencies and there is others where they are just not at the table. Romanelli said if they look at this first slide up there they talk about the different Minorities but where Indians should be it talks about "other." Romanelli said he would like everyone in the room to kind of be paying attention to when they hear talk of Minorities or whatever to watch and see how many times they are either not listed or not at the table or listed as an "other." Romanelli said now if they are trying to set up a Minority Agency and he is talking specifically this came from he believed it was the Michigan Minority.....no excuse him the National Minority Business Council and if they have the U.S. Government not paying attention to Native Americans it is a problem. Romanelli said they know they got rid of some of the things like Chief Wahoo just recently so they are making gains there. Romanelli said to him this is a bigger situation because this deals with Commerce and this deals with Economic Development and this deals with statistics for Native Americans. Romanelli said if they go on to the next page.....asked Grace Hendler if she was doing that.

Grace Hendler responded oh yeah.

Ogema Romanelli said look at her she is right on it and thanked her. Romanelli said the future American Minorities so now they are talking about how many Minorities will be within the U.S. Population again if they look down the row and he outlined "other." Romanelli asked how can they address their needs if they are not even paying attention to what their needs are. Romanelli said so he is going to keep going here and he didn't do a real great job putting this together and his apologies. Romanelli said so now they go onto the next slide. Romanelli said

this slide is talking about State Population that again they go down the list and he wrote on there where are the Native Americans but if they look at the State it says Minority Share and the percentages of the different ones they will see there are no Native Americans listed. Romanelli said again that is a problem because if they are not taking care of their Minority numbers how can they be addressing their needs. Romanelli said if they go onto the next slide same thing. Romanelli said this is talking marriage and income and what they see here is they divided it between males and females, both sexes, Asian, Non-Hispanic, White, Hispanic and Black. Romanelli said where are the Native Americans and how they are addressing their needs if they are not addressing them and bringing this to the table. Romanelli said again he will go one more and these come from studies and different sources and he would be more than happy to produce the sources. Romanelli said this goes back to 2010 and he believes this has to do with the Census and as everybody knows they have a problem with the Census too they are always kind of underestimating them or undercounting them. Romanelli said if they look they are not on that table either because it is listing the different unemployment rates of the different Minority Sectors and it is comparing it in this case.....they are not there. Romanelli said from everything that he has in his studies they are.....their Poverty Levels are above every other Minority, their Employment Rates, etc. so he just finds it appalling that they keep doing this. Romanelli said here on the next one talks Purchasing Power and how the impact of Minorities will have on Purchasing Power and again they are not there. Romanelli said he won't keep doing this but they get the idea that they are not even listed in these studies. Romanelli said the last one is they are talking about Poverty Rates and how the Poverty Rates are within Michigan. Romanelli said this one came from the New Muskegon Chronicle where he lives and he just happened to be going through it. Romanelli said it states how the Poverty Levels are and where they are going to so this one is sideways but in this Poverty Levels they will see everyone listed again but Native Americans. Romanelli said his intent is to go to other Tribes and get them to come aboard because this is serious. Romanelli said this affects their representation, for an example, within the business community. Romanelli said by their own statistics they are under-represented in the business community which means they have less businesses, Tribal Businesses, they get less of the National Contracts and as they know there are a lot of contracts that are going out, they are getting less of those. Romanelli said their funding for some of their departments, again, they are underfunded and they have been underfunded. Romanelli said they keep wondering why that happens well if they don't even get an accurate count and they are not even worried about counting them how do they expect to be understood, represented and brought to the table. Romanelli said should they not be brought to the table when they are one of the most Minoritized minorities in the United States which is basically the place they have been forever and they are not even at the table so he finds it kind of appalling. Romanelli said he has been doing this for some time on his own and he wants to take it to the other Tribes and he wants them to at least understand it. Romanelli said whether they want to get on board or not that is their business but this affects their young people, it affects their unemployment,

it affects their poverty levels, and he just doesn't think that should be accepted anymore so as they go out, as they watch, they can pick up a paper and get on websites and look up minority or they could just be reading papers. Romanelli said watch how many times they are not listed or not talked about or concerned about anyway. Romanelli said he plans on bringing it to the United Tribes unless anybody has any objections he will be doing so and trying to get on board. Romanelli said if anybody has questions he would be more than happy to answer them.

Acting Speaker Lewis said she just wanted to say that they are in full support of this and they thank him so much for pushing this effort and letting their voice be heard to let them be recognized.

Ogema Romanelli said he thinks they can do this in a nice way but he thinks they really need to be paying attention.

Acting Speaker Lewis thanked the Ogema. Lewis recognized Councilor Di Piazza.

Acting Recorder Di Piazza asked Ogema Romanelli if he could add that to his website under the Ogema's Page.

Ogema Romanelli said he absolutely can and what he should do or could do is he can take the information so it is a little clearer and say where the source came from and what the issue is. Romanelli said he can absolutely do that.

Acting Recorder Di Piazza said the more they get, even Tribal members get involved and voice their concerns.

Ogema Romanelli said he can also put a piece in the Currents as well so that their Tribal members are aware too and hopefully they get what he is trying to do here.

Acting Speaker Lewis recognized Councilor Friedel.

Councilor Friedel said maybe their Legal Department could draft a Letter of Support from Tribal Council for him to take with him as well.

Ogema Romanelli said that would work. Romanelli thanked them.

Acting Speaker Lewis recognized Councilor Pete.

Councilor Pete said he had a great opportunity befall him and that has been when he asked the Speaker permission to work out of Muskegon on Friday so as they know he has been in some of those meetings with the Ogema that he invited him in.

Ogema Romanelli said yes.

Councilor Pete said the Ogema has been an absolute champion for this and in fact he remembers when he and the Ogema went to a United Tribe Meeting at Four Winds and he talked to the Governor about it was great. Pete said some of the people in those positions are really not aware of it and they were appalled.

Ogema Romanelli said right.

Councilor Pete said Governor Snyder was appalled that they weren't but he is bringing it out and bringing it to the table. Pete said he thinks they need to bring it to the table because they are to be considered "other" that is very offensive personally to him. Pete said it is offensive to him and it is offensive to his fathers and grandfathers that aren't here anymore to be called "other." Pete said to be classified in this day and age along with their children and all of them so keep on going he is doing a great job. Pete thanked the Ogema.

Ogema Romanelli thanked Councilor Pete. Romanelli said he appreciates and asked if there was anything else.

Councilor Medacco said he only has one comment. Medacco said the only statistics that Native Americans and Alaska Natives are leading in statistics in is nothing positive. Medacco said the negative is Violence Against Women and Sex Trafficking. Medacco said they are the ones who are the most victimized within the Nation.

Ogema Romanelli said right and they know that because they get these stats they know but the other agencies don't seem to be as interested or whatever it appears to him. Romanelli said the other thing is when they talk about people of color, again, sometimes they are listed in there and sometimes they are not. Romanelli said if they look up the idea of people of color they should be in that group. Romanelli said if they look up, for an example, he is thinking Minority Business, Contractors of Michigan and look at where they are at in that.....he means the list goes on and on. Romanelli said he could go on for hours about.....all they have to do is be aware when there is talk about Minorities where Native Americans stand in those discussions.

Acting Speaker Lewis thanked the Ogema.

Acting Recorder Di Piazza said he didn't even start the timer on him.

C. Legislative Affairs Update

Acting Speaker Lewis asked does anyone have any updates.

Acting Recorder Di Piazza said none that he can think of.

D. Public Comment Period

Acting Speaker Lewis asked would anybody like to make any public comments.

Councilor Lonn said she would just like to remind everybody that they will be in Wisconsin for a Meet and Greet isn't it the.....

Councilor Pete said next weekend.

Acting Recorder Di Piazza said February 10th.

Councilor Lonn said February 10th for the weekend so if they know anybody that is over there they should come and meet with them. Lonn said if they have questions they are open.

Councilor Friedel said it is open for all Tribal members.

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

MOTION TO END FIRST OPEN AT 10:56; by Medacco; supported by Pete.

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

Roll Call #14

J. Riley - Absent	J. Friedel - Yes	F. Medacco - Yes
S. Crampton - Absent	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (7-0-0-2)

The meeting was adjourned at 10:56 a.m.

VIII. Open Session

Second Open Session was not recorded and the motions and roll call votes were taken from the Roll Call Record.

The Council reconvened in Open Session at 12:03 p.m.

MOTION TO GO INTO SECOND OPEN AT 12:03; by Friedel;
 supported by Pete.

Roll Call #15

J. Riley - Absent	J. Friedel - Yes	F. Medacco - Yes
S. Crampton - Absent	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (7-0-0-2)

A. Items moved from Closed to Open Session

MOTION TO MOVE MOTION AND ROLL CALL VOTE FOR RESOLUTION #18-0131-038, 039 AND 040 TO OPEN SESSION; by Di Piazza; supported by Medacco.

Roll Call #16

J. Riley - Absent	J. Friedel - Yes	F. Medacco - Yes
S. Crampton - Absent	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (7-0-0-2)

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

MOTION TO AMEND CLOSED B1A AND ADD THE RESOLUTION # 18-0131-038, APPROVING LETTER OF INTENT BETWEEN LRCR AND DATA STRATEGY; by DiPiazza; supported by Pete.

Roll Call #C-4

R. Wittenberg - Yes	S. Crampton - Absent	G. DiPiazza - Yes
D. Lonn - Yes	F. Medacco - No	J. Riley - Absent
J. Friedel - Yes	R. Pete - Yes	S. Lewis - Yes

Motion carried (6-1-0-2)

MOTION TO APPROVE RESOLUTION # 18-0131-039, RATIFICATION OF BRICKHOUSE INTERACTIVE CONTRACT by Friedel; supported by Wittenberg.

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

Roll Call #C-4

R. Wittenberg - Yes	S. Crampton - Absent	G. DiPiazza - Yes
D. Lonn - No	F. Medacco - Yes	J. Riley - Absent

J. Friedel -	Yes	R. Pete -	Yes	S. Lewis -	Yes
--------------	-----	-----------	-----	------------	-----

Motion carried (6-1-0-2)

**MOTION TO APPROVE RESOLUTION # 18-0131-040,
RATIFICATION OF NATIVE AMERICAN CHURCH OF THE
MORNING STAR (J.D. GIBSON) CONTRACT;** by DiPiazza;
supported by Wittenberg.

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

Roll Call #C-5

R. Wittenberg -	Yes	S. Crampton -	Absent	G. DiPiazza -	Yes
D. Lonn -	Yes	F. Medacco -	Yes	J. Riley -	Absent
J. Friedel -	Yes	R. Pete -	Yes	S. Lewis -	Yes

Motion carried (7-0-0-2)

This concludes the items moved from Closed to Open Session.

IX. Adjourn

MOTION TO ADJOURN AT 12:05; by Wittenberg; supported by Pete.

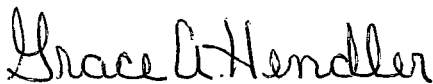
Roll Call #17

J. Riley -	Absent	J. Friedel -	No	F. Medacco -	No
S. Crampton -	Absent	G. DiPiazza -	Yes	R. Pete -	Yes
R. Wittenberg -	Yes	D. Lonn -	Yes	S. Lewis -	Yes

Motion carried (5-2-0-2)

The meeting was adjourned at 12:05 p.m.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Sandra Lewis,
Tribal Council Recorder