



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 8, 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 8, 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 to their Tribal Council Agenda for.....or Meeting for Wednesday, January 8 at 10:00 a.m. Pete said Mr. Wittenberg, Councilor, is going to give them an Opening Prayer.

I. Opening Prayer

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

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 -Absent	D. Corey -	Present
S. Crampton - Present	G. DiPiazza - Present	R. Pete -	Present
R. Wittenberg- Present	D. Lonn - Present	S. Lewis -	Present

Quorum established.

Recorder Di Piazza said eight in favor they have a quorum.

Speaker Pete said okay he is just to mention Councilor Champagne has a medical emergency right now with her husband and so it was very important that she be there with them. Pete said they all pray for her and her husband.

Others Present: Lyle Dorr, Kathy Sam, Julia Chapman, Darleen Martin, Jamie Friedel, Jennifer Crampton, Brad Pringle, Steve Parsons, Alyce Giltz, Boo Battice, Nikki Nelson.

Others Present That Did Not Sign In: Grace Hendler, George Le Vasseur, Drew Jeurink, Mary Thomas, Ogema Romanelli, Officer Rodriguez, Elise Mc Gowen-Cuellar, Caitlin Rollins, Rebecca Liebing.

C. Approval of Agenda

Speaker Pete recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

MOVE FOR THE APPROVAL OF THE AGENDA FOR JANUARY 8, 2020 WITH THE FOLLOWING CHANGES; V D. IS REMOVED;
by Lewis; supported by Crampton.

Speaker Pete asked is there any further discussion. Pete recognized Larry Romanelli.

Ogema Romanelli said yes, he was just handed a new agenda about three minutes ago.

Speaker Pete said yes.

Ogema Romanelli said it shows a removal from V D,

Speaker Pete said yes.

Ogema Romanelli said which is the motion.....or the amendment that he put forward.

Councilor Crampton said um-hum.

Speaker Pete said yes.

Ogema Romanelli said okay.

Councilor Crampton asked Ogema Romanelli what is his question.

Ogema Romanelli asked can he ask why.

Speaker Pete recognized Shannon Crampton.

Councilor Crampton said there is no possible way this body can viol.....he is voting on that without violating the Constitution. Crampton said nine body.....nine person body, yes. Crampton said no, this get into this because he has caused some trouble on here and he doesn't know what he is doing.

Speaker Pete said wait, excuse him one minute. Pete said hey, just a minute.

Recorder Di Piazza said so it is going back and forth.

Speaker Pete said wait a minute.....just.....just.....

Councilor Crampton said let's have a debate on the law.

Speaker Pete said let's just, just, just a minute. Pete said okay first....

Councilor Crampton said even he will cry easy too.

Councilor Lonn said enough.

Speaker Pete said first of all wait a minute he is still in control of this meeting.

Councilor Crampton thanked Speaker Pete.

Speaker Pete said all right what they are going to do is if they are going to have any kind of debate coming up here at this meeting, it is going to be civil and it is not going to be anything not knowing what they are doing. Pete said what it is going to be doing is it is going to be civil and the voices are going to be lowered. Pete said that is the way they are going to run this meeting because otherwise they know what it is very simple for him not to be a part of something that he really doesn't want. Pete said he wants to be a part of something where it is going to have people that are just going to talk to each other and not make accusations. Pete asked who is in the queue right now he doesn't even remember. Pete recognized Shannon Crampton.

Councilor Crampton said ah, Tribal Council always sets their compensation before, as a body, before the body comes in. Crampton said that way they are not voting on their own compensation. Crampton said the Constitution doesn't say up or down it says they can't vote on a thing of personal interest. Crampton said that is why it is removed.

Ogema Romanelli said that is a violation of the Constitution.

Councilor Crampton said he is not going to interpret things for him that is why it is being removed. Crampton said if he can't understand it then he can't understand it.

Ogema Romanelli said okay. Romanelli said he doesn't see it as a violation because in his request here he is not diminishing or changing this...this Council's compensation.

Councilor Crampton said um-hum.

Ogema Romanelli said he is not diminishing one dollar, one dime, one nickel and he is not adding one day to it. Romanelli said he has a problem as a Council. Romanelli said as a matter of fact when they talked about the Constitution several violations have happened within this body because of a lack of quorum and because he has an attendance problem. Romanelli said so they can just discuss it now or they can discuss it later.

Councilor Crampton said they can discuss it now.

Ogema Romanelli said he has about a four page thing that he wants to read and he can either do it now or do it later.

Councilor Crampton said he is in the queue. Crampton said to Ron Pete that he is in the queue.

Speaker Pete said yeah he is.

Councilor Crampton said they do have an attendance problem. Crampton said they have an Ogema that shows up here in Manistee three days out of the week. Crampton said he has his Work Session Attendance records. Crampton said one, one for February for 2019, none for February, one for January, and two for March. Crampton asked does he want to keep going. Crampton said he doubts he has the 30. Crampton said they have a real problem. Crampton said he has letters that he has to set in his office he has to go and take care of members for him not doing his job. Crampton asked does he want to hear some of these letters about the failures of the Ogema's Office that he has to contend with because their people have to go into Collections because of his department.

Ogema Romanelli said yes, he please.....please do submit them.

Councilor Crampton said he doesn't want to submit them he wants to read them.

Ogema Romanelli said read them now that would be fine.

Councilor Crampton said okay.

Ogema Romanelli said if they are going to allow that person to read, please allow him to read his.

Speaker Pete said okay listen what he is going to try to do here is this. Pete said he is going to be in the queue right now. Pete said he is not interrupting him. Pete said he thinks that this type of thing should be set he would like to say to propose a meeting between Tribal Council and the Ogema so that they would not he, he.....it really particularly does not want the finger pointed at the Ogema or Tribal Council or any of this right now. Pete asked can they just have a meeting together and this is the way they can take care of this right now.

Councilor Crampton said he would app....but he is still going to stick to his statements he does not show up here but three days out of the week and he has the worse attendance of any Elected Official at work sessions.

Speaker Pete said he can stick by his.... Pete recognized Larry Romanelli.

Ogema Romanelli said yeah, okay, he disagree with that he has the best attendance of anybody up there.

Councilor Crampton said no he doesn't.

Ogema Romanelli said yes he does and if they are going to debate....they have to debate this, no offense, Mr. Speaker but he doesn't want this in a Closed Session. Romanelli said this is just a diversion to go to some kind of a work session or another meeting. Romanelli said let's have it out here in front of the membership and on the camera and get this thing over. Romanelli said this has been an on-going problem for many years. Romanelli said they know it he knows it. Romanelli said Council members know it. Romanelli said this attendance problem with Council that allows them to not have a quorum cost them tens of thousands of dollars just for the one that they didn't have in December.

Councilor Crampton said lie.

Ogema Romanelli said that is a fact.

Speaker Pete said okay he knows just a minute. Pete said he has it going so he has two hands up over here.

Councilor Crampton said he is still in the queue.

Speaker Pete said okay he is still in the queue.

Councilor Crampton said he would propose a Public Hearing and Council can form those Public Hearings. Crampton said that way the Ogema can bring his documentation and they can bring their documentation. Crampton said there is nobody in Collections right now because of the failures because of the Tribal Council. Crampton said they have members in Muskegon, Wisconsin and all

over. Crampton said this lady is calling from Georgia. Crampton said they are in Collections because of the Ogema's duties and the failure to perform them.

Speaker Pete said okay, he is going to start a queue here just for one second. Pete said he is going to take Diane Lonn and Ron Wittenberg.

Councilor Lonn said the way she looks at it, they know, they constantly say they are supposed to take care of their people and hear their complaints and everything. Lonn said anybody that goes to Muskegon it is a satellite of this Tribe. Lonn said they are there because they have Tribal people quite a few there. Lonn said whether it be the Ogema, whether it be the Speaker or anybody, yes, they have a Luncheon once a month but they are still there for the people and people do come in there. Lonn said when they were down there with Enrollment and other things they had a lot of people so it's like when someone goes to Wisconsin they are still working with their people. Lonn said so when they say people don't work because they go down there she takes offense to it because guess what they.....this is their home, this is where they started but they have other people in other areas that need to be heard. Lonn said if it be Muskegon or it be Wisconsin that is what their job is to listen to their people. Lonn thanked them.

Speaker Pete recognized Ron Wittenberg.

Councilor Wittenberg said yeah, he agrees on that they are here for the people and he sees himself and knows this has been going on since before he came to the table. Wittenberg said they did have a work session yesterday.....the other day and he was there. Wittenberg said ___ he didn't see.....

Councilor Crampton asked what is not there.

Councilor Wittenberg said....also that if a work session has come up who is representing that topic if they are not there should be postponed or whatever. Wittenberg said to Ogema Romanelli that he didn't see him there.

Councilor Crampton said he wasn't there.

Councilor Wittenberg said it goes on into the other thing he is not personally....his view, he is not voting on himself. Wittenberg said if this was this important that he would seem to think that it would have come up in each Election for the Council to vote on the next ones coming in and not voting on themselves. Wittenberg said he is not saying they are deleting this or adding that or what but that is his view on it and he stands firmly on that. Wittenberg said Miigwech.

Speaker Pete recognized Larry Romanelli.

Ogema Romanelli said okay, well again, he is going to read his statement whether he does it here or Ogema Updates but he wants to tell them that the work sessions is a poor excuse. Romanelli said these are all diversions and this is a real simple vote. Romanelli said this has been discussed time and again. Romanelli said he goes back to.....he has information going back to 2016 was one of the latest times where he said they need to fix this problem with Virgil Johnson. Romanelli said he then did it again with Joe Riley and he said he will get him something. Romanelli said that was in March of 2017. Romanelli said when they talk about his attendance at work sessions that is not that important in the fact that, yeah, make the faces.....do they have to constantly put up with the faces.

Speaker Pete said okay so.....okay.

Ogema Romanelli said okay. Romanelli said so the work sessions are attended by him or his staff a lot of the times. Romanelli said he does not have a vote on the things that come up on most work sessions. Romanelli said this Council votes.

Councilor Crampton said nobody votes at work sessions. Crampton said nobody votes.....they are not.....

Ogema Romanelli said excuse him is he in the queue.

Speaker Pete said they are not interrupting here for a minute, yes.

Councilor Crampton said then don't let him lie.

Speaker Pete said he's got the queue. Pete said he can take his queue too when it's ready. Pete said to Ogema Romanelli that he's got it.

Ogema Romanelli said okay. Romanelli said he will leave that alone. Romanelli said they have an attendance problem that they know they have. Romanelli said them the Council has an attendance problem that has cost them tens of thousands of dollars just in this last time that they did not have a December Meeting. Romanelli said they know it and he knows it. Romanelli said they also violate the Constitution by not having the meetings schedule set by the end of the year, which is called by the Constitution. Romanelli said they also violate the Constitution because of the way they handle abstentions it is clearly marked in there. Romanelli said and if they going.....his job he will save it for the end of the.....under the Ogema's.....

Speaker Pete said Meet and Greet.

Ogema Romanelli said Ogema's Comments, yeah. Romanelli said he will read what he had written because they have a severe problem and to try and change that over to the Ogema who can and does maintain his ability to document when he is here and when he is not whether it be in Muskegon or here is ridiculous to

turn the table over. Romanelli said again, he hopes the members and he glad they have the tv here are paying attention to whose objecting here. Romanelli said it is a real simple vote. Romanelli said yes or no they want to put forth something that holds the Council accountable for coming in to work on a regular basis. Romanelli said they know it because half of them come over to this office complaining about the people that don't show up. Romanelli said they leave early and they come in late or they don't come in at all. Romanelli said there are some of them that come in.....that miss three days a week on a regular basis.

Councilor Crampton said fine.

Speaker Pete said to Shannon Crampton that he will be next.

Ogema Romanelli said he will conclude with that for now.

Speaker Pete asked Ogema Romanelli if he was finished.

Ogema Romanelli said he is finished for now.

Speaker Pete said all right. Pete said then he has Ron Wittenberg and then Shannon Crampton.

Councilor Crampton said he will try to be as civil as possible but he just made two statements that are incorrect. Crampton said he doesn't think any members are coming over to tal.....he challenges him on this before and he cowarded out now please point out the members that running over to him because he just said this.

Ogema Romanelli said it's not.....

Councilor Crampton said he said there is members running over to him and he doubts that is true.

Ogema Romanelli asked really.

Councilor Crampton said yes, he can fix it right now.

Ogema Romanelli said okay, he will fix it right now. Romanelli said he has the Speaker, he has Gary Di Piazza, he has Diane Lonn at least.....

Councilor Crampton said let him go.

Ogema Romanelli said those are Tribal members.....

Councilor Crampton said running over to him and telling him Tribal Council business.

Ogema Romanelli said pardon him.

Councilor Crampton repeated running over to him and telling him Tribal Council business.

Ogema Romanelli said they have a right to tell him Tribal business because he....and the other fact is he comes over to their side.....

Councilor Crampton said he asked him a question.

Ogema Romanelli said yes.

Councilor Crampton repeated that he asked him a question.

Ogema Romanelli said yes, okay he answered his question.

Councilor Crampton said now he also said that it was a violation of the Constitution. Crampton said in 19....to adopt the schedule....in 1999 the Tribal Council did not adopt the Tribal Schedule until January 25th they turned to the Judicial Body, the only one that can interpret the Constitution, Mr. Romanelli cannot. Crampton said neither can the Council. Crampton said the Judges said that is fine just adopt it on the 25th and put in the 1999 Schedule. Crampton said the documentation is right here so his claim right now that they violated the Constitution is absolutely poof foundation false.

Speaker Pete said okay he is getting in the queue too so who else is down here. Pete asked Ron Wittenberg did he.....

Councilor Wittenberg said no, he is good.

Speaker Pete recognized Diane Lonn.

Councilor Lonn asked is she in now.

Speaker Pete said yes, then it is him.

Councilor Lonn said okay, she wants to make some points she is taking on either sides. Lonn said first of all she has gone to the doc....to Mr. Romanelli very disappointed, not talking about business but saying here they are they don't have a quorum. Lonn said here they are they can't pass anything. Lonn said yes, she has gone and stressed how bad she felt. Lonn said secondly.....

Speaker Pete said just a moment.

Councilor Lonn said....she looked yesterday deeply there is nothing in the Constitution nor an ordinance or resolution that says that Council sets the pay for

the next year. Lonnn said she looked all over and she sees nothing so they have.....are doing it.....she doesn't know they don't have anything that says they are supposed to be doing it. Lonnn said the other thing is.....well, she forgot.....anyway that is the two things at this time that she has to say. Lonnn thanked them.

Speaker Pete asked is that all this queue down this way. Pete said now it is his turn. Pete said he has him in there, okay. Pete said he interpreted when he read the Constitution he interpreted that they have to set their Meeting Schedule and it is right in the Constitution that they have to set their Meeting Schedule at the last Tribal Council Meeting. Pete said he was the one that came and said they can't....they can't set their thing because they don't have a quorum, therefore he was the one also and along with conjunction with the Ogema that called the Emergency Meeting. Pete said that Emergency Meeting they didn't have a Tribal Council there or a Tribal quorum there either then he called an Emergency Meeting for the Tuesday after New Year's Day, which was Thursday. Pete said now people can debate whether it is was an Emergency Meeting or not he interpreted the Constitution that they had to set their Agenda on that day before the end of the Tribal Council. Pete repeated that is how he interpreted it. Pete said he had every right to call that because either the Ogema or the Speaker can call an Emergency Meeting. Pete said he called it and they got it done. Pete said in addition to that he was disappointed is because they were going to make certain things happen before the end of the year and that also did not get done. Pete said so he is not.....if there was anybody calling an Emergency Meeting it would be him. Pete said he did it in conjunction with the Ogema because he said.....he advised him he said that there are certain times where he should make sure that he is covered over here so that is why he did call that extra Emergency Meeting just to make sure that thing could happen. Pete said he stands by it, he is not going to say that he didn't do it but he did and that is just the way it is. Pete said now if he is wrong he is wrong. Pete said it doesn't matter to him it just doesn't matter because he thought it was in the best interest of the Tribe to get that thing done and to get it over with. Pete reiterated that he will stand by it. Pete said okay he lost queue. Pete recognized Shannon Crampton.

Ogema Romanelli said he can add him then.

Councilor Crampton said once again.....

Speaker Pete said okay.

Councilor Crampton said once again the only body that can interpret the Constitution is the Judiciary so it doesn't matter how Mr. Pete interpreted the Constitution it is here right now the resolution for those watching is #98-0125-01. Crampton said look it up for themselves it is right there. Crampton said there was no emergency.

Speaker Pete said okay so.....

Councilor Crampton said ah, he is still in the queue. Crampton said now to get this done he does not want this buried he does not want this.....he wants to get all this information out he has a whole stack of people complaining about the Ogema's Office and not having calls returned. Crampton said he would like to have a Public Hearing and put this on so these people.....he just got a call this morning from a lady in Wisconsin that wants this so she can come in here and tell the people how many times she has gone into Collections because of the failure of the Executive side. Crampton said so now what he would propose instead of arguing anymore today is that they hold a Public Hearing on this and televise this. Crampton said notify everybody of it and let's get the information out Mr. Romanelli can bring all the information he has he can bring all the information that he has. Crampton said everybody else can do the same and the members can actually be informed instead of hearing one side or the other. Crampton said he would just like to read this for the members out there too per the Constitution. Crampton said so they are clearly understanding because the Constitution is silent on whether it is up or down it just says "*a personal interest.*" Crampton said where is it.

Speaker Pete said just a moment he is not sure he is done.

Councilor Crampton said he is trying to find the Conflict of Interest clause. Crampton said Special Meetings, Recorder, daa, daa, daa, daa..... Crampton said anyway.....

Ogema Romanelli said he has it.

Councilor Crampton asked Ogema Romanelli does he have it.

Ogema Romanelli said yup.

Councilor Crampton said if he could read it please.

Ogema Romanelli said he believes he has it.

Speaker Pete said to Larry Romanelli, okay just a moment. Pete asked Shannon Crampton if he was done in the queue now.

Councilor Crampton said yes and he was asking if he could please read it.

Speaker Pete said okay so then he has got the queue right now right.

Councilor Crampton said no he does, he is answering his question.

Speaker Pete said okay.

Ogema Romanelli said it says Article IV, Tribal Council, Section 6.4.....this has to do with the voting and a Conflict of Interest, it is the only time in the Constitution under the Council that it states it. Romanelli said it states the proper process so they can debate that as well. Romanelli said when he is in the queue let him know.

Councilor Crampton said he was in the queue but he was going to read that.

Ogema Romanelli said he can read it now if they would like.

Councilor Crampton said he would, please.

Ogema Romanelli read *“when a Council member has a personal interest in an issue or matter to be voted on by Council other than those common to all Tribal members which would require balancing personal interest against the interest of the Tribe such member shall, shall which is always mandatory, shall abstain from voting on that matter due to a Conflict of Interest and shall disclose the nature of the conflict.”* Romanelli said always mandatory again. Romanelli read *“3 the fact that a member may not vote on an issue due to a Conflict of Interest shall not prevent that member from voting on other matters or from determining a quorum’s existence meaning they can still have a quorum even though that person decides not to vote. Romanelli said if everybody is in agreement. Romanelli read “failure to disclose a potential Conflict of Interest is cause for removal and when a matter of potential conflict has been disclosed the Council, the Council, shall determine by a majority vote whether a member shall abstain from voting although no member shall be compelled to vote regarding an issue as to whether he or she believes a conflict exists.”* Romanelli said so on any abstention the Council, the Council, is supposed to take a vote on whether they believe that to happen or not. Romanelli said that does not happen here.

Speaker Pete said okay Mr. Romanelli can he answer that question on the abstention before he ask that question himself.

Ogema Romanelli said okay.

Speaker Pete said that has been brought up before about any Council Speaker that he heard before whether it is Mr. Riley or whether it was Virgil Johnson. Pete said he said that before how come they didn’t ask why they were abstaining and it was said to him at the time and he never checked with ULD or checked anything on this that was it doesn’t require under Robert’s Rules of Order for them to say why they are abstaining they do it as a courtesy to do that so he didn’t think that was a courtesy available to him to give him that call to tell them why they are abstaining. Pete said he will check this out.

Councilor Crampton said Ron Pete.....

Speaker Pete said it is his.....

Councilor Crampton said he is still in the queue but he has the answer.

Speaker Pete said okay just a minute he is going to be done for this very minute because he really wants to end this thing and they do something thing and they get on with business. Pete asked Larry Romanelli if he is finished right now.

Ogema Romanelli said no he is not he is after him. Romanelli said he is still in the queue.

Councilor Crampton said is waiting for the queue.

Ogema Romanelli said right.

Councilor Crampton said Mr. Romanelli was correct last week somewhat but what he is talking about is the Constitutional Provision that says they shall abstain. Crampton said that says they shall abstain if there is a Conflict of Interest that covers the Conflict of Interest. Crampton said if there is no Conflict of Interest, there is really no reason to vote or ___ the rest of it.

Speaker Pete sighed heavily in the background.

Councilor Crampton said under the Meeting Procedures Ordinance it was defined a little further to where they have to do exactly what he is saying on all abstentions not just the one the Constitution says so the wording is actually in the Meeting Procedures Ordinance and is not in the Constitution that they are looking for.

Speaker Pete said okay so he going to be.....asked if he was finished.

Councilor Crampton said he is done with Mr. Romanelli.

Speaker Pete said okay. Pete recognized Larry Romanelli.

Ogema Romanelli said in the Constitution is their highest bible basically. Romanelli said it is the Tribal Bible and is what they have put in place. Romanelli said for an example, if they write something in the Constitution and the State Constitution has something different the fact that they put something in their Constitution overrides any State Amendment. Romanelli said so their Constitution is where they go to. Romanelli said he doesn't have to define it it is in the Constitution.

Councilor Crampton said um-hum.

Ogema Romanelli said he has to say two more things here. Romanelli said they know in request to having hearing he is all for a hearing. Romanelli said he thinks that both sides can bring. Romanelli said they had a hearing.....the last hearing they had was over him stealing \$173,000 if anybody remembers correctly.

Speaker Pete said he.....

Ogema Romanelli said they went to the Aki Community Center and it was found out to be a sham. Romanelli said all it was a mistake in Accounting that and it wasn't done by him or Mr. Tom Davis who was the GM but they were brought before.....

Speaker Pete said that he remembers.

Ogema Romanelli said....the Council, yes. Romanelli said that didn't happen. Romanelli said let him.....he is still in the queue here.....

Councilor Crampton said he is getting in the queue though.

Ogema Romanelli said so they also know that he called for an Emergency Meeting in conjunction with the Speaker.

Speaker Pete said yes.

Ogema Romanelli said there was a Council member that refused to come to that Emergency Meeting now that kind.....he can hold an Emergency Meeting, again, by the Constitution. Romanelli said that Council member who refused to attend that meeting and they know what.....how they refused. Romanelli asked Shannon Crampton that he knows also right.

Councilor Crampton asked who was it.

Ogema Romanelli said to Mr. Crampton that it was him.

Councilor Crampton said no it was not.

Ogema Romanelli asked no.

Councilor Crampton said no.

Ogema Romanelli said that isn't what he was told. Romanelli said he was told that he basically told him to go screw himself.

Councilor Crampton said he was on.....he was headed out the door on his vacation. Crampton said he got a call at 9:34 from two hours away saying that there was an Emergency Meeting at 10:00 so he is wrong, sir.

Ogema Romanelli said okay.

Speaker Pete said okay.

Ogema Romanelli said and.....so they will continue this later he.....

Speaker Pete asked can they do that now he is still in the queue or are they done.

Ogema Romanelli said he is out of the queue for a while.

Councilor Crampton said they are still in the queue and he.....

Speaker Pete asked are they going to continue this for.....he just had it....

Ogema Romanelli asked can he.....

Speaker Pete said they just had an offer that they are going to do a Public Hearing.

Ogema Romanelli said yes.

Speaker Pete said he will arrange it with him to do something.....something at Aki if that is what they would like to do.

Ogema Romanelli said that is something totally different in.....and just his closing comments here to vote to remove this.....he thinks the membership has to watch who votes to remove this be very careful folks. Romanelli said this is a way to delay again. Romanelli said watch who does this because this is nothing but a delay tactic to not address the problem and he will address it later during Ogema Comments. Romanelli thanked them.

Speaker Pete said okay so what they have.....

Councilor Corey said they are going to have to make a motion.

Speaker Pete asked is he....okay so what he has right now.....what he has that is laying before him is that he has an approval of an agenda....the agenda.....

Councilor Crampton said um-hum.

Speaker Pete said he thinks that was done by Sandy Lewis.

Councilor Lewis said yup.

Speaker Pete said he doesn't even remember anymore and then someone.....

Councilor Lewis said Shannon Crampton supported.

Speaker Pete said Shannon Crampton supported so right now that is all he has. Pete said he has got an approval of the agenda and Shannon Crampton's support. Pete said what he asked for is there any further comments.

Councilor Crampton said oh.

Speaker Pete said seeing no further comments.....*sighed heavily*.

Councilor Crampton said sorry he just wants to make one more. Crampton said the Council writes legislation, the Judiciary interprets the Constitution, the Ogema oversees the duties of the properties and all the things that they put before him to take care of. Crampton said out of the three bodies the Judiciary works the least. Crampton said they get paid more than Council. Crampton said their function is not less important than the three-tiered system. Crampton said what they have here is people who do not understand their positions and their jobs. Crampton said if this was truly a concern of the Ogema where is the hourly rate for the Judges. Crampton thanked them.

Speaker Pete said okay are there any more comments. Pete said so everybody understands what he has in front of him approval of the agenda. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #1

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

Motion failed (4-4-0-1)

Councilor Crampton said four and four the motion fails.

Recorder Di Piazza said four and four the agenda was not approved.

Speaker Pete asked so where do they go from here.

Ogema Romanelli thanked them.

Councilor Crampton said they don't have an agenda.

Recorder Di Piazza said they don't have one.

Speaker Pete asked this is the end of the Council Meeting, huh.

Recorder Di Piazza said yup.

Councilor Wittenberg said um-hum.

Speaker Pete asked Legal if that is the end of the.....can he just get something, a moment. Pete said they have a four to four tie. Pete said they have no agenda approved.

Rebecca Liebing, Unified Legal Department Attorney, said the agenda is not approved.

Councilor Crampton said then it is done. *Crampton was laughing in the background.*

Rebecca Liebing said they can reconsider it.

Speaker Pete said he is going to reconsider it is the agenda.....does that mean the agenda is done including Closed Session too.

Recorder Di Piazza said yeah.

Speaker Pete said he is going to vote to reconsider.

Ogema Romanelli said yes.

Speaker Pete said he is going to vote to reconsider and say yes the agenda is approved.

Councilor Crampton said the agenda is approved.

Speaker Pete said he got to have.....okay, yes.

Ogema Romanelli said in just that note he hopes the motion to reconsider includes containing the motion.....

Councilor Crampton said the agenda item is over. Crampton repeated the agenda item is over.

Ogema Romanelli said the motion that he puts forward and voting on it. Romanelli thanked them.

Councilor Crampton said Mr. Speaker the agenda item is over.

Speaker Pete said it has been approved. Pete repeated yes it has, okay.

Councilor Lonn said Mr. Speaker.

Speaker Pete said they are going to go on. Pete said yes.

Rebecca Liebing said they need to do a motion to reconsider their vote....

Councilor Crampton said and take a vote.

Rebecca Liebing said they need to vote on that. Liebing said that needs to pass and then they need to vote on the agenda again.

Speaker Pete said okay so he is going to do a motion to reconsider his no vote. Pete asked if that is what they have to do and then the people have to vote on that also.

Councilor Crampton said support.

Rebecca Liebing said yes.

MOTION TO RECONSIDER; by Pete; supported by Crampton.

Speaker Pete said Shannon Crampton supports for him to reconsider his vote. Pete asked Recorder Di Piazza to do a roll call. Pete said it is just for him to reconsider his vote.

Councilor Crampton said this is the Council is accepting his reconsideration so they have to do the whole vote again.

Speaker Pete said okay can....

Councilor Lonn said excuse her.

Speaker Pete asked what are they doing. Pete said yes.

Ogema Romanelli said he needs clarity. Romanelli said if they are reconsidering the vote, if that is all they are doing, then that means that his items stays removed.

Councilor Crampton said yes.

Ogema Romanelli asked why would they do that.

Speaker Pete said okay he is going to explain something to everybody.....

Ogema Romanelli said please do.

Speaker Pete said.....so that they are understanding, okay. Pete said he is going to vote.....he is voting to reconsider his vote because there are mandatory things

here that have got to pass today or got to be reconsidered today especially on Closed Session and it has to happen today. Pete said so what he is going to do if he has.....if he has to stand by his no vote then this agenda is done and they can't be done today. Pete said he needs to get this reconsidered today and he is going to approve this agenda because he needs to get stuff done for.....ah, their entities including the Resort.

Councilor Crampton said they have no quor.....they have no.....they don't have to call for no motion so there is no discussion at this point. Crampton said to Speaker Pete that he allowing him to jump into their process.

Councilor Lonn said so is he.

Speaker Pete said all right let's....

Councilor Lonn said "*oh, my gosh.*"

Councilor Wittenberg said all they are doing is approving what is on here.

Speaker Pete said okay, let's.....can he just keep this short. Pete said they got to get this done.

Councilor Crampton said yeah, please.

Ogema Romanelli said the delay from having a quorum in the past has cost this Tribe tens of thousands of dollars it is believed to be.

Councilor Crampton said to Speaker Pete that he just allowed him to make another statement. Crampton said they have members in Collections who can't.....

Ogema Romanelli said he is not trying to make another statement.....

Councilor Crampton said they can't afford to anything for his failures.

Ogema Romanelli said he is trying to say if they reconsider their vote and this agenda passes as is his item will not show up on there and they will not vote on an important issue as this. Romanelli said it could be a simple up and down vote but they are welcome....he means they have a right to reconsider their vote just to get this whole thing passed.

Councilor Crampton said Mr. Speaker he is badgering him just to get his vote.

Ogema Romanelli asked would he....

Councilor Crampton repeated that he is badgering him to get.....

Speaker Pete said listen, all right, he is going to end this thing right now. Pete said the discussion is done. Pete said they know what he is going to pull people in his office privately they got to get this thing done.

Someone said no they don't but it was not clear who said it.

Speaker Pete said they have to get this done.

Ogema Romanelli said along with his item. Romanelli said he will be done.

Councilor Crampton said "oh, my god."

Speaker Pete said okay so at any rate where does he stand.

Councilor Lewis said make a motion.

Councilor Crampton shouted there is a motion on the floor, it has been supported, call for a vote.

Councilor Lewis said yeah, call for a vote.

Speaker Pete said he is calling for a vote for him to reconsider his vote. Pete asked is that correct.

Councilor Lewis said yes.

Rebecca Liebing said roll call for ____.

Speaker Pete said okay do the roll call.

Roll Call #2

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

Motion carried (8-0-0-1)

Speaker Pete asked where do they stand now do they have to go through this whole thing again.

Councilor Lewis said yeah, approve the agenda again.

Recorder Di Piazza said approval of the agenda.

Speaker Pete said huh.

Councilor Crampton said now he.....

Rebecca Liebing said motion to approve the agenda.

Speaker Pete said now they are starting again. Pete said they are starting again and he hopes is the last time. Pete said now they going to start again can they get this agenda approved.

Councilor Crampton said he needs to call for a motion because he just a reconsider to reconsider his vote so now he needs to call for a vote on the agenda.

Speaker Pete said okay that is what he is trying to do. Pete said the agenda was done so now they are going to call for a vote to approve the agenda.

Recorder Di Piazza said motion.

Councilor Lewis said she makes a motion.

MOTION TO APPROVE THE AGENDA; by Lewis; supported by Wittenberg.

Speaker asked Recorder Di Piazza to do a roll call.

Roll Call #3

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

Motion carried (5-3-0-0)

Councilor Crampton thanked them.

Speaker Pete said "oh, my god."

Recorder Di Piazza said six in favor the agenda has been approved.

D. Tribal Council Minutes **None Submitted**

III. Continuing Business

A. Grants & Contracts

1. Approval of Performance Resolution with the Michigan Department of Transportation (MDOT)

A Performance Resolution between MDOT and a sovereign Tribal Government is required every five years for any activity by the Tribe in an MDOT State Trunkline Right-of-Way. Our last approved resolution was in 2015.

Speaker Pete said that is going to be Steve Parsons.

Councilor Guenthardt said he missed the minutes.

Steve Parsons, Planning Department, represented this agenda item. Parsons said good morning.

Councilor Lonn said to Speaker Pete excuse her, he forgot the minutes.

Councilor Lewis said yeah, the minutes, Tribal Council Minutes.

Speaker Pete said he is sorry he has to back up a bit and he just....they know.

Steve Parsons said it is not a problem.

Speaker Pete said he is a little confused right now so. Pete said he forgot Tribal Council Minutes are none submitted. Pete said there were none submitted. Pete said now they are going to move onto three.

Steve Parsons said okay and thanked him. Parsons said just a bit of background on this particular item. Parsons said every year they apply for what is called an Annual Permit from MDOT in order to do....perform any necessary work in an MDOT Right-A-Way, which is primarily State and U.S Highways. Parsons said US 31 and M-22. Parsons said by applying for the Annual Permit they don't have to pull a permit every time they have to do work they just....the Annual Permit serves as a permit they just actually give them an advanced notice to do the work. Parsons said so it really saves a lot of time and a lot of additional paperwork. Parsons said they have applied for that permit this year. Parsons said what this request or resolution is is every five years....pardon him....every five years MDOT asks that any entities that they work with whether that be city, county, Tribe they know any government that they work with has an agreement with MDOT and it is renewable every five years. Parsons said their last Performance Resolution with them was in 2015 so they need to renew that again in 2020. Parsons said all it really does it just sets the conditions for the Right-A-Way Permit and the Tribe agrees to abide by that. Parsons said that is basically what that is about. Parsons said what this resolution will do will be Tribal Council authorizing the Performance Resolution to be adopted by the Tribe and executed by the Ogema so that is what this is.

Speaker Pete said okay is there any further questions of Steve Parsons. Pete recognized Diane Lonn.

Councilor Lonn said she doesn't have a question but she will make the motion.

Speaker Pete said okay Diane Lonn is prepared to make a motion.

**MOTION TO APPROVE RESOLUTION #20-0108-011;
APPROVAL OF PERFORMANCE RESOLUTION WITH THE
MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT);** by
Lonn; 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.

Recorder Di Piazza asked what's that. Di Piazza asked did she read it he wasn't paying attention.

Grace Hendler said no she read what was on the agenda.

Recorder Di Piazza said oh. Di Piazza said to Diane Lonn that her motion needed to include this portion.

Councilor Lonn said she also,.....she would like to revise her resolution.

**MOTION TO APPROVE RESOLUTION #20-0108-011;
APPROVAL AND AUTHORIZATION OF THE OGEMA TO SIGN
THE MICHIGAN DEPARTMENT OF TRANSPORTATION
(MDOT) PERFORMANCE RESOLUTION FOR TRIBAL
GOVERNMENTS;** by Lonn; supported by Wittenberg.

Speaker Pete said Diane Lonn corrected her motion and Ron.....Councilor Wittenberg supports it. Pete asked is there still any discussion. Pete said seeing none. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #4

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

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent Resolution #20-0108-011 has passed.

Steve Parsons thanked them.

Speaker Pete thanked Steve Parsons.

B. Budget Modifications

Speaker Pete said seeing nothing under Budget Modifications.

C. Approval of Budgeted Expenditure

Speaker Pete said nothing also under Approval of Budgeted Expenditures.

IV. Old Business

Monthly Reports that are due: October 2019

Reports received:

- | | |
|---|---|
| A. Operations Report | <input type="checkbox"/> None Submitted |
| B. Financial Report | <input type="checkbox"/> November 2019 |
| C. Health Commission | <input type="checkbox"/> None Submitted |
| D. Elders Committee Minutes
October 2019 | <input type="checkbox"/> November 2019
<input type="checkbox"/> None Submitted |

Speaker Pete said Operations Report is none submitted, Financial Report November 2019 was submitted, Health Commission none submitted, Elders Committee Minutes November 2019 was submitted and October 2019 none submitted. Pete asked is any discussion on the reports. Pete said seeing none.

V. New Business

A. Approval to Post Housing Chapter 2. Admission Procedures for Low Income Elder and Tribally Owned Homes for 30-day Public Comment Period

After Tribal Council Work Session on 12/16/19, the proposed changes to the regulation are posted for 30-day comment before final adoption.

Speaker Pete said once again that is for a 30-Day Public Comment Period. Pete said this is just to post for those 30 days. Pete asked does he have any discussion. Pete asked does he have a resolution.

Recorder Di Piazza said motion.

Speaker Pete said motion. Pete recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL TO POST HOUSING CHAPTER 2-
ADMISSION PROCEDURES FOR LOW INCOME ELDER AND
TRIBALLY OWNED HOMES FOR A 30-DAY PUBLIC
COMMENT PERIOD;** 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 #5

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

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent Chapter 2 will be posted for a 30-day comment.

Speaker Pete asked this is Chapter 6 isn't it.

Recorder Di Piazza said next one.

Speaker Pete oh, okay. Pete said that is the next one okay.

B. Approval to Post Housing Chapter 6. Pet and Animal Control Regulations for Tribal Rental Units (#R700-01:HC-6) for 30-day Public Comment Period

After Tribal Council Work Session on 12/16/19, the proposed changes to the regulation are posted for 30-day comment before final adoption.

Speaker Pete asked is there anyone for discussion. Pete recognized Sandy Lewis.

Councilor Lewis said no discussion she would like to make a motion.

MOVE FOR THE APPROVAL TO POST HOUSING CHAPTER 6- PET AND ANIMAL CONTROL REGULATIONS FOR TRIBAL RENTAL UNITS FOR A 30-DAY PUBLIC COMMENT PERIOD; by Lewis; supported by Lonn.

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

Recorder Di Piazza asked who supported.

Councilor Lewis said Diane Lonn.

Speaker Pete said Diane Lonn supported.

Recorder Di Piazza thanked them.

Roll Call #6

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

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent motion to post Chapter 6 has been approved.

C. Adopting the updated Oversight Task Force By-Laws

The Oversight Task Force approved updated By-Laws on December 18, 2019.

Speaker Pete recognized Shannon Crampton.

Councilor Crampton said he makes a motion to postpone. Crampton said they talked about this in Agenda Review and nobody has read them. Crampton said they just come across usually when something of this magnitude comes across there is a work session scheduled. Crampton said he is totally surprised that there was not one scheduled but he is making a motion to postpone this until a work session.

Speaker Pete said Shannon Crampton has made a motion to postpone this. Pete said he is not going to say anything on this too but this was submitted and he read them. Pete reiterated that he did read them.

Councilor Crampton said nobody said he didn't.....

Speaker Pete said he is just saying.....he is just saying that there are other people.....but Shannon Crampton does make that motion to postpone.

Councilor Crampton said now that he said that he wants to make sure.....because they just had a big discussion about how important work sessions were.....

Speaker Pete said right.

Councilor Crampton said.....but they are not, one way or the other. Crampton said come on now.

Speaker Pete said he is not making one thing that the other. Pete said the statement was made that probably nobody's read them. Pete said he read them so that is all he is going to say. Pete said Shannon Crampton has a motion to postpone this. Pete asked is anybody else.....is there a second on this.

Councilor Wittenberg said he will second.

Speaker Pete said Ron Wittenberg seconds it. Pete said the motion on the floor is to postpone Item C from Councilor Crampton and it was seconded by Councilor Wittenberg. Pete asked is there any discussion....further discussion. Pete recognized Shannon Crampton.

Councilor Crampton said yes, he does think that all Council members should read them and he is glad Ron Pete did but on Monday at Agenda Review, he just wanted to make the membership aware he asked everybody in the room if they had read them yet and no was the response so. Crampton said nobody said anything but he is glad they read them now. Crampton said there should be a work session because they are supposed to....he thought they are so important that they have to talk about legislation. Crampton said if they move it forward without a work session then they are really not that important.

Councilor Lonn said excuse her.

Speaker Pete said okay just a moment there is other discussion. Pete recognized Diane Lonn.

Councilor Lonn said she doesn't remember Shannon Crampton ever asking her because she did read them.

Councilor Crampton said he made a clear statement to every..... Crampton asked Ron Wittenberg if he remembered.

Councilor Crampton said um-hum.

Speaker Pete said he doesn't maybe he did. Pete said he doesn't remember Shannon Crampton asking him he was at that work session.

Councilor Crampton said he asked everybody.

Councilor Lonn said she doesn't believe that happened.

Speaker Pete said he doesn't remember him doing it.

Councilor Crampton said okay.

Speaker Pete said it doesn't matter the motion has been there and it is on the floor. Pete asked any further discussion on it. Pete said they are just voting on the motion to postpone.

Councilor Crampton said pending a work session.

Speaker Pete said pending a work session. Pete said the most...that they are doing this motion to postpone. Pete said this either goes up or down. Pete asked Recorder Di Piazza to do a roll call.

MOTION TO POSTPONE PENDING A WORK SESSION; by Crampton; supported by Wittenberg.

Roll Call #7

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

Motion failed (4-4-0-0)

Recorder Di Piazza said four and four.

Speaker Pete asked so does that motion then fail.

Recorder Di Piazza said yup for postponing.....

Speaker Pete asked so right now then it is post....it is postponed.

Councilor Crampton said he has a Point of Order that he has to raise here again because their Speaker is a member of the Oversight Task Force and that view...that vote right there might have been a little bit harry.

Speaker Pete said he takes.....okay, go ahead has got the queue. Pete said he is sorry.

Councilor Crampton said he will leave it at that.

Speaker Pete said okay so what.....there's either an ambiguity question on his vote or it's something that seems a little sinister to him on his vote. Pete said he is a member of the Oversight Task Force he was duly voted in by this Comp....this team here. Pete said just a moment. Pete said he takes a little exception to that because he is a member of the Oversight Task Force so he, he, is not going to further prolong this thing but he does take an exception to the fact that he is a member of the Oversight Task Force. Pete said he says he read it and he did read it. Pete said that is beyond him so.

Councilor Lonn said Mr. Speaker.

Speaker Pete said go ahead.....just a moment they have other ones. Pete said Shannon Crampton was in first and then Diane Lonn. Pete said then....

Councilor Crampton said again they just talked about how the importance of work sessions. Crampton said this is going to be over their casino, their casino, there were changes made to a document. Crampton said the Council as a body has not held a work session to review these. Crampton said he just wants to make the members aware of that.

Speaker Pete said um-hum.

Councilor Crampton said when they just talked about how important the work sessions....

Speaker Pete said yes.

Councilor Crampton said now watch who votes.

Speaker Pete said at any rate he has Diane Lonn, then he has Gary Di Piazza and then he has Larry Romanelli.

Councilor Lonn asked is not Councilor.....what is his name.

Councilor Guenthardt said Corey.

Councilor Lonn asked.....Corey on the Oversight Task Force as well.

Speaker Pete answered of course.

Councilor Lonn said so then he is in violation as well if they are saying Ron Pete is.

Councilor Crampton said he didn't say violation he said it might be a little bit harry.

Councilor Lonn said well.....

Speaker Pete said okay so....

A Tribal Council member asked why did she bring that up.

Councilor Lonn said she is confused then because if it is harry then she doesn't understand because he is not getting a personal gain out this so she has some questions on that. Lonn said as far as work sessions, he is right, they are very important but how many have some of them missed when they had to cancel work sessions because they didn't have quorum that were very important as well. Lonn said so that is her stance she is sorry.

Speaker Pete said okay Gary Di Piazza he is next in the queue.

Recorder Di Piazza said well the work session was brought up by Councilor Crampton on Monday's Agenda Review.....

Councilor Crampton thanked Gary Di Piazza.

Recorder Di Piazza said pardon....

Councilor Crampton said it was agreed to.

Recorder Di Piazza said well, in the notes it says Shannon Crampton wants a work session on New Business C, the Oversight Task Force By-Laws, he will bring a Work Session Form forward.

Councilor Crampton said um-hum.

Recorder Di Piazza asked has that been done.

Councilor Crampton asked the Work Session Form. Crampton said Council agreed to hold a work session and he can put the work session in at any time.

Both Councilor Crampton and Speaker Pete started talking at the same time and no one conversation could be made out clearly.

Speaker Pete said this is.....

Recorder Di Piazza said he was just asking him.

Speaker Pete said they have people that are in the queue so this is not up for a series of debate now. Pete said he means he has had enough debates but he is in the queue because Larry Romanelli is next.

Ogema Romanelli thanked Speaker Pete.

Speaker Pete asked Gary Di Piazza if he was done.

Recorder Di Piazza said yeah, he is done.

Ogema Romanelli said well first off let him say that work sessions are important and people only need to go to their Currents to find out Tribal Council's Work Session Attendance. Romanelli said that is why the Ogema is not required to be at a work session.....every work session and often sense the staff who is better knows about the particular issue. Romanelli said just for their information he is not required to be there. Romanelli said Council they can look at their attendance now when they look at the Currents also look at the number of days. Romanelli

said it might 27 total meetings they are supposed to be at that is not 27 days that is often is like 11 days out of the month is all they are talking about, right.

Councilor Crampton said um-hum....

Ogema Romanelli said so the other thing is in regards to the Oversight Task Force, yes, they have two Council members on there and they have the Ogema on the Oversight Task Force. Romanelli said he looked at them, they approved them and they have these meetings. Romanelli said he is going to tell them right here that he is very upset with the whole Oversight Task Force issue. Romanelli said as they know they are in court about it.

Councilor Crampton said um-hum.

Ogema Romanelli said they have been in court for over....about three years now and he put himself on not because he believes he should be there but to try to help out the situation. Romanelli said for a long time there was one person, one person, that was on the Oversight Task Force, not a Task Force, one person. Romanelli said they now have three but he is going to tell them he cannot carry the ball and be subjected to this. Romanelli said that is exactly why he wanted to stay off. Romanelli said the Ogema has oversight of that Resort by virtue of his office. Romanelli said he don't need to sit on the Oversight Task Force. Romanelli said because of this kind of nonsense he is going to remove himself from that Task Force ASAP. Romanelli said they will be getting a letter from him and Council can go back to taking it over and doing what they need to do.

Speaker Pete recognized Shannon Crampton.

Councilor Crampton said Mr. Romanelli is correct and he is not required to be at work session neither is Tribal Council. Crampton said right in the Meeting Procedures Ordinance it says, "*Tribal Councils are not work sessions there is no vote required and there is no quorum required.*"

A Council member was talking in the background.

Councilor Crampton said so there is no requirement for the Ogema to be there and there is no requirement for the Tribal Council to be there either. Crampton said now if the Tribal Council is going to be putting their Work Session Attendance in the paper and it is transparent for the membership he challenge the Ogema to do so also but that won't happen.

Speaker Pete said all right so they are all done with this now. Pete said they just voted on that this was not going to be removed from the agenda okay.

Recorder Di Piazza said it is not postponed.

Speaker Pete said it is not postponed.

Councilor Crampton said it is not postponed.

Speaker Pete repeated it is not postponed. Pete said therefore are they going to vote back on this for it to be an up or down fail.

Recorder Di Piazza said to approve it they need a motion.

Speaker Pete said they need a motion to approve this. Pete recognized Diane Lonn.

Councilor Lonn said she makes a motion.

**MOTION TO APPROVE ADOPTING THE UPDATED
OVERSIGHT TASK FORCE BY-LAWS; by Lonn.**

Councilor Lonn asked is that what she.....

Speaker Pete said the Oversight Task Force By-Laws.

Councilor Lonn asked Speaker Pete if she needs a resolution with that, sir.

Speaker Pete said yes.

Recorder Di Piazza said he didn't hear what she....yeah, she needs a resolution.

Speaker Pete said she needs a resolution.

Councilor Lonn said okay.

**MOTION TO APPROVE RESOLUTION #20-0108-012; ADOPTING
THE UPDATED OVERSIGHT TASK FORCE BY-LAWS; by Lonn;
supported by Di Piazza.**

Speaker Pete said okay he has a motion from Diane Lonn. Pete asked is anyone supporting it.

Recorder Di Piazza said support in Anishinabemowin.

Speaker Pete asked is there any further discussion. Pete said okay just a moment.

Councilor Corey asked a Point of Order, what are they voting on.

Speaker Pete said they are now voting again, they are not voting on the same resolution, only to adopt.....to pass it that is Adopting the Updated

Task.....Adopting the Updated Oversight Task Force By-Laws. Pete said excuse him he is getting a little frustrated here and the words aren't clicking as much. Pete said that is what they are voting on. Pete said that was.....it was on the floor and it was supported.

Councilor Wittenberg said how about.....

Councilor Corey asked what about having a work session.

Speaker Pete said okay that was the first vote that they had okay. Pete said that vote failed. Pete said now they are going to another vote then after that one failed okay.

Councilor Corey said to leave it on here.

Speaker Pete said right, okay. Pete recognized Shannon Crampton.

Councilor Crampton said once again he just wanted to point to the membership that it started as work sessions and their importance were argued now there is going to be a vote on passing legislation to control their casino over here there without a work session. Crampton said please watch the video who made those arguments at the start and who is going to vote now.

Councilor Wittenberg was in a side bar conversation with someone.

Councilor Crampton said it is pretty open and shut.

Speaker Pete said absolutely. Pete asked Shannon Crampton if he was finished right now.

Councilor Crampton said yeah.

Speaker Pete recognized Tom Guenthardt.

Councilor Guenthardt said to Councilor Crampton that he just said.....mentioned work sessions and he said that Council members don't have to attend them.

Councilor Crampton said they don't.

Councilor Guenthardt said he just said that a couple of minutes ago.

Councilor Crampton said he.....correct. Crampton asked Councilor Guenthardt can he hear him.

Councilor Guenthardt said yup.

Councilor Crampton said in the Meeting Procedures Ordinance.

Councilor Guenthardt said that is right.

Councilor Crampton said yes.

Councilor Guenthardt said okay.

Councilor Crampton said they are not required to.....they are not required to is what he said.

Councilor Guenthardt said that is correct then.

Councilor Crampton said just like Mr. Romanelli is not required.

Speaker Pete said okay so just....okay he is on does he got any more.

Councilor Guenthardt said yup and that.....so why is he going to have a work session if he is not required to attend.

Councilor Crampton said this is passed.....if that is his stance what was his argument at the beginning of the meeting.

Councilor Guenthardt said his request is why is he having a work session now if he is not required to attend.

Councilor Crampton said if them guys want to vote not to look at the rules that govern their casino that is up to them.

Councilor Guenthardt said he looked at them.

Speaker Pete said okay.

Councilor Crampton asked what do they say.

Councilor Guenthardt said before long.....

Councilor Crampton asked what do they say.....what does number one say.

Councilor Guenthardt asked does it matter what it says.

Councilor Crampton said yes it does and he didn't read it.

Councilor Guenthardt said oh, yes he did.

Councilor Crampton said no, he didn't. Crampton asked what does it say.

Speaker Pete said he is not going to have this.....

Councilor Crampton asked what does it say.

Speaker Pete said.....this is going to be a time out again right now.

Councilor Guenthardt said Councilor Crampton is so stupid.

Speaker Pete said this is all done.

Councilor Crampton said "*oh, my god, Shrek.....*"

Speaker Pete said they are calling for a vote right now. Pete asked Recorder Di Piazza to do a roll call.

Recorder Di Piazza said they are voting on approving the Oversight Task Force By-Laws.

Speaker Pete said right.

Roll Call #8

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

Motion failed (4-4-0-1)

Councilor Lonn was heard saying yes.

Councilor Lewis asked they are voting....

Speaker Pete said yes they are voting on this.

Councilor Crampton said motion fails it is a dead item.

Recorder Di Piazza said well will he hold on.....

Speaker Pete said just a minute until they got.....well they got to have a point of order here. Pete said the Recorder is on.

Councilor Crampton said just repeat what he said.

Councilor Guenthardt said boy, is he retarded.....

Recorder Di Piazza asked would he like to be Recorder.

Councilor Crampton said just repeat what he said and get going.

Recorder Di Piazza said no, he will not.

Councilor Crampton said then don't.

Recorder Di Piazza said to Councilor Crampton that he is out of order....numerous times because he interrupt people.

Speaker Pete said to Gary Di Piazza said let him tell him something. Pete said he says what he is going to say.

Councilor Crampton said he doesn't call the order Ron Pete does.

Speaker Pete said he just did. Pete reiterated to Gary Di Piazza to say what he is going to say.

Recorder Di Piazza said the Oversight Task Force By-Laws has failed.

Councilor Wittenberg said then he chose.....

Councilor Lewis said um-hum.

Speaker Pete said okay. Pete said to Gary Di Piazza please he is going to make his request that he is the Recorder.....please put this on so they can have a work session on it so they can get this thing done because it is not that big of a deal. Pete said why they just put it on there is just some corrections.

Recorder Di Piazza said well like he said.....

Speaker Pete said at any rate call it a day so at the end of the day.....

Recorder Di Piazza said it would have been done.....

Speaker Pete said he did. Pete said so they are going to move forward again. Pete said they are going to Concluding Business.

D. Amending the Compensation for the Tribal Council

This Resolution is intended to create an hourly rate of compensation for members of the Little River Band of Ottawa Indians Tribal Council.

This Item was removed from the agenda.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, January 15, 2020

Speaker Pete said he will announce one thing and he said something before, they know, it's not that he is counting he only has got a year and three months to go for this thing. Pete said then it is freedom. Pete said okay then it is A is done.

B. Ogema Weekly Status and Business Update

Ogema Romanelli thanked the Speaker very much. Romanelli said the only item he has the item that he put forward on the Coun....on the Council's agenda that was postponed today.

Speaker Pete said yes they did.

Ogema Romanelli said he disagrees with having a hearing about this, please. Romanelli said he agrees with holding a hearing on the issues that Councilor Crampton brought up regarding letters, etc. Romanelli said he doesn't agree that it has to be contained in this.

Speaker Pete said yes.

Ogema Romanelli said with that he is going to read what he was going to read when he presented the....when the time came. Romanelli said the reason he placed this item on the agenda is because very recently the lack of a quorum at a Tribal Council Meeting caused the Council not to set the yearly list of meetings for the New Year 2020 as mandated by their Tribal Constitution. Romanelli said that lack of a quorum last month created additional work for him and his staff, stopped important work of the Tribe from getting done and it cost the Tribe a significant amount of money probably in the tens of thousands of dollars. Romanelli said for many years poor attendance by some Tribal Councilors has been an on-going issue for most Tribal members or many Tribal members.

Councilor Crampton said Ron Pete.

Ogema Romanelli said many times members have asked him to make Council come to work. Romanelli said as a Councilor recently posted he is not the Council's boss and he couldn't agree more and in fact he has never had the desire to become Council's boss.

Councilor Lewis said put it on there.

Ogema Romanelli said he states them the members are the boss of all of them up here, the Council and the Ogema they are their boss.

Councilor Lewis said yeah.

Ogema Romanelli said so why did he put this item on the agenda because when Council violates the Constitution it becomes his job to insist on accountability.

Romanelli said if they look in the Constitution Article V, under Tribal Ogema, Section 5 A.1. the primary job the first one listed is to enforce and execute the laws, ordinances and resolutions of the Tribal Council consistent with the Constitution. Romanelli said he believes those things have been violated. Romanelli said that is why he put it on there. Romanelli said he is not standing there as their boss he is standing there as the Ogema of this Tribe and per the Article he just listed. Romanelli said the schedule meetings for regular session, etc. should be set by resolution of the Tribal Council at the last regular session of the calendar year. Romanelli said this did not happen. Romanelli said going back to his job duties the one is to enforce resolutions additionally on December 23rd he called for an Emergency Meeting, which he has the right to do by the Constitution. Romanelli said an Emergency Meeting of the Tribal Council, which again is his ability to do so. Romanelli said this meeting also did not get a quorum and some Council refused to attend. Romanelli said that is what he was told there is a disagreement here but that is what he was told. Romanelli said since attendance for the Council is a continuing problem he asked.....he is only asking for accountability for a regular workweek. Romanelli said he is not setting Council's Compensation, they did that, he is not adding one more hour, he is not diminishing their salary one penny, he simply is asking for the Council to be accountable to the membership. Romanelli said he also understands that there was a complaint that Council was being punished. Romanelli said he would like to ask how it is considered to be punishment to simply ask for a 40-hour workweek to be accountable. Romanelli said he doesn't understand that. Romanelli said he believed this could.....should have been on....put on the agenda and it could have been a simple yes or no up and down vote. Romanelli said that simple. Romanelli said this has been going on for years as he explained before. Romanelli said he hopes the people are watching and paying attention to the votes. Romanelli said this again it further states in the Council Resolution....Resolution #13-0619-162 and others it says that the Tribal Council Recorder shall maintain a record of Tribal Council members chosen leave dates and coordinate to ensure that no disruption to business results from absences. Romanelli said again he is not blaming the Recorder for that this has been going on for some time. Romanelli said he asked it when Virgil Johnson was the Speaker he asked it again when Joe Riley was the Speaker and he didn't get a conclusion on that. Romanelli said so he is asking again as a matter of fact he is suggesting again that these things happen. Romanelli asked why is he bringing it up because he is the Ogema. Romanelli said this should have been brought up by the Tribal Council they have known this for a long time. Romanelli said this has been going on and they don't need another work session, they don't need more discussion, they know what is going on and it should have been a simple up and down vote. Romanelli said as for his attendance.....

Councilor Crampton said this is a business and status update.

Speaker Pete said he knows.

Ogema Romanelli said he is updating.

Councilor Crampton said to Speaker Pete that he is letting him violate the agenda.

Ogema Romanelli asked why is that.

Councilor Crampton said that is not the topic it's not the Weekly Statue and Business Update.

Ogema Romanelli said this is.

Councilor Crampton said he can go ahead....go ahead.

Ogema Romanelli thanked Councilor Crampton very much. Romanelli said is part of his update because this is general business. Romanelli said they just removed his item.

Councilor Crampton said really.

Ogema Romanelli said he is saying that he is accountable to the membership. Romanelli said he used to punch a time clock for ten years until they changed the system. Romanelli said he now keeps records of all his logging in. Romanelli said he doesn't think it is too much to ask their Elected Officials to be accountable for their job. Romanelli said he is going to ask now that it was brought up if they received all those letters from members and they are contacting him why hasn't he sent them to him.

Councilor Crampton said because he doesn't do anything and he isn't here when they get here.

Ogema Romanelli said there is e-mail.

Councilor Crampton said he wasn't here at Agenda Review to even review what he put on the agenda.

Ogema Romanelli said they sa.....

Councilor Crampton asked was he.

Ogema Romanelli said there was no.....

Councilor Crampton asked was he.

Ogema Romanelli said no he was not.

Councilor Crampton said yeah, he wasn't.

Ogema Romanelli said he can send those by e-mail, he can walk them over to his office and he can get them to him any way he wants to. Romanelli said to sit here and change that is baloney. Romanelli said he hopes people watch this.

Councilor Crampton said he hopes they do too.

Ogema Romanelli said now if he is going to be crude enough to make a suggestion that he go screw himself he is going to make the suggestion maybe he does this by Executive Order and he puts forth something that says every workday of 2020 will be bring your ass to work day.

The audience applauded.

Ogema Romanelli thanked them.

Speaker Pete said okay Larry Romanelli just a moment.

Ogema Romanelli said yes.

Speaker Pete said no he is just saying.....asked Larry Romanelli if he was done.

Ogema Romanelli said he is done.

Speaker Pete said all right he is done. Pete recognized Ron Wittenberg.

Councilor Wittenberg said they will go back to the first one that was the Emergency Meeting and he just included himself that for the Emergency Meeting Mr. Romanelli was what time.

Ogema Romanelli said he is not sure.

Councilor Wittenberg said okay well he will tell him.....

Speaker Pete said it was 10:00 a.m.

Ogema Romanelli said okay.

Councilor Wittenberg said now if he lives right around the corner and they get a call at 9:30 for an Emergency Meeting would he turn around and want to get that person say that is or people that are far out to get in for that Emergency Meeting instead of saying a half hour.

Ogema Romanelli said it was more than a half hour that he gave for notice.

Councilor Wittenberg said he got the call at 9:30.

Ogema Romanelli said his apologies to him that doesn't come from him that comes from internally.

Councilor Wittenberg said it goes to him and it turns around whoever called him.....if he called him at 9:30 what makes it for somebody else to get called and another thing since they are on it. Wittenberg said he talks about it he understands that he has his name on here for Tribal Ogema....yeah that is true he has people representing him but for this particular one it was no show. Wittenberg said that is one thing that he would personally felt that he would have come so now they are sitting here on television and get to turn around and show their tail however it may be to turn around and justify one and another which is kind of.....what do they call it.

Ogema Romanelli said he offered to do a work session when he submitted the item.

Speaker Pete said he is finished so when he is done.

Councilor Wittenberg said he still didn't see him.

Ogema Romanelli repeated that he offered to do a work session at the before he submitted the item.

Councilor Wittenberg said to Larry Romanelli well something is this it is important is what it is.....is what he is presenting he sure as hell would have been there.

Ogema Romanelli said well unfortunately they didn't have a quorum did they.

Councilor Wittenberg said that's him.....that is only him.

Ogema Romanelli said to Ron Wittenberg okay and he appreciates that.

Speaker Pete asked Ron Wittenberg if he was done.

Councilor Wittenberg said yeah.

Speaker Pete said yes.

Councilor Crampton said yes and he also saved his call record that came in not 9:30 he didn't get that much of a heads up it was 9:37 that he got the phone call. Crampton said so he kept his records it's a.....because he knew this was coming. Crampton said these childish games he would suggest that each department learn its job. Crampton said they have some court cases that are out for five....three four years maybe two. Crampton said they are waiting on one right now that is

going on pretty close to two. Crampton said the Judiciary's job is not any less important to the three-tiered system they are here for less than the Council but they make more money. Crampton said they are paid for their service. Crampton said their job description as Tribal Council is in the Constitution. Crampton said the problem that they have up here is they have elected people that don't understand a three-tiered system. Crampton said this is embarrassing when the Ogema sits here and tells them that the Council took him to court for \$175,000 or \$170,000 or whatever he said that was not anybody on this body, not one person on this body, in fact, when he was brought back in 2013 that was still going on and he told the Council they are wrong. Crampton said he was here when it happened. Crampton said the license was just a gratuity that was given to them and then it all stopped. Crampton said he defended Mr. Romanelli and he said the Council was wrong and he showed them where they were wrong. Crampton said it ended. Crampton said everybody just needs to learn to do their job it doesn't take ten people to write a piece of legislation. Crampton said he sat here with Janine Sam and Steve Parsons days where each member would bring in a piece of legislation that they themselves wrote. Crampton reiterated that it does not take ten people to write one piece of paper. Crampton said so anybody out there telling them that they can't write legislation or do their jobs that is defined in the Constitution without nine other people is asking somebody to hold their hand and they shouldn't be up there in the first place. Crampton said all they need to do is learn their job. Crampton said the Ogema needs to stop letting people go into Collections, Council needs to start putting legislation forth, since they had this new Council together Cindy Champagne brought up there has been no meaningful legislation brought forward by this Council. Crampton said none. Crampton said that is what they are here for and while they play these baby games about people that don't know their job and they want to play political crap. Crampton said there are members actually out there ___ them to write legislation that is going to impact their life and will fix this Tribe. Crampton said now one of the things they brought forward is the video he is sitting there looking at a stack of stuff but it is not going to be brought forward and if it does it is not going to get voted on. Crampton said he seen Cindy Champagne brings things forward and she worth....she has done twice as some of the people that have been there for years in her first term. Crampton said it doesn't get put forward. Crampton said he sits in the office and help her write the legislation. Crampton said it doesn't get voted on Council doesn't want to put it forth. Crampton said just learn their jobs.

Speaker Pete asked Shannon Crampton is that it.

Councilor Crampton said that's it.

Speaker Pete said perfect. Pete asked any.....okay Diane Lonn.

Councilor Lonn said excuse her but she has a hard time with Shannon Crampton making that statement, sir, because she helped write the Constitution and as far as legislation brought forward what has he brought forward. Lonn said if he is

saying they haven't done it and as far as Cindy Champagne she did no work sessions she brought forward stuff that was embarrassing she would not put it out there for anybody to vote on so don't sit there and tell them they don't know what they are doing because she is sorry, sir, he may have been on here for numerous years but as she said before she doesn't believe a word he says. Lonnn said she has looked back on things he has said and it is not true so don't sit there and make that kind of comment that they are stupid that he calls them all the time.

Councilor Crampton said to Ron Pete that she is addressing him.

Councilor Lonnn said she is getting tired of it.

Speaker Pete said just a moment, yeah, and....

Councilor Lonnn said she is addressing him because every day they hear the same comment. Lonnn said its they are stupid, they are dumb, he calls them names. Lonnn said he called this young man here a Shrek yesterday. Lonnn said now that is a Council member and then he sits there and tells them that they don't know their jobs. Lonnn said they are here every day and she reads everything that is brought forward.....

Councilor Crampton said Ron....Ron....

Speaker Pete said yeah, just a moment.

Councilor Lonnn said that is the kind of person that is hard to work with, sorry.

Speaker Pete said okay he had somebody.....he had him in the queue.

Councilor Crampton said no, she was addressing him and he gets to respond.

Ogema Romanelli said he is getting in the queue if he is looking at him, yes.

Councilor Crampton said she addressed him and he gets to respond.

Ogema Romanelli said he doesn't care if he wants to address her first.

Speaker Pete said go ahead.

Councilor Crampton said Ms. Lonnn is not.....that is a direct lie is not here every day. Crampton said absolutely not here every day.

Councilor Lonnn said she didn't say she was here every day. Lonnn said he.....

Councilor Crampton said she just did and they sit in their offices and the watch. Crampton said there is Council members, all of them, the only one he has seen up

here religiously on a day that is going to be here is either Ron Wittenberg or Ron Pete other than a Monday or a Friday. Crampton said now the rest of them that live ten minutes or four or five minutes away....he means if they want to admit it or not.....everybody else knows it. Crampton said in between work sessions they go home, they go do this or they go do that they are not in the office. Crampton said she sits there all the time going she is going to go and visit her sister.....

Councilor Lonn said she doesn't do it.

Councilor Crampton said....walks out between the work sessions and stuff so she is not in her office he means come on....knock off the crap.

Speaker Pete said okay so this....

Councilor Lonn said she wants to respond.

Speaker Pete said okay, they know what, at some point he is going to time limit this thing out so right now she can respond.

Councilor Lonn said no, it isn't worth it.

Speaker Pete said it isn't worth it, okay, what else. Pete asked Ogema Romanelli if he wanted to take it.....

Ogema Romanelli said yeah, that is fine.

Councilor Wittenberg said okay, ah.....

Speaker Pete said please, he is going to limit this thing.

Councilor Wittenberg said they talk about name calling....

Speaker Pete said 11:15 he just got everything and it is done.

Councilor Wittenberg said they talk about name calling he is not going to put names out there but there are others guilty sitting up there that have called names on other ones so it is not just one person. Wittenberg said there is a few so he would not say names and point out who is who but that has been done so don't think it is just one person. Wittenberg said Miigwech.

Speaker Pete asked Ron Wittenberg if he was finished.

Councilor Wittenberg said yes.

Speaker Pete said okay, Larry Romanelli.

Ogema Romanelli said Mr. Speaker does he have as Council members have the right to phone in to meetings.

Councilor Lonn said yes.

Speaker Pete said they have the right.....this is where they have the right that was passed before he was on Coun.....about the same time with Speaker Riley. Pete said they have the right to phone into meetings, open meetings. Pete said they do not have the right to phone in for private meetings or phone in for.....gosh what is....Closed Session Meetings. Pete said they cannot phone in for that because even one time it was with him on the last Council that he was on he for some....he generally only work into Muskegon on Fridays but there was one day for some reason he worked in Muskegon on a Monday and he phoned into the....what's the meeting they call at one o'clock....

Councilor Lonn said Agenda Review.

Speaker Pete said Agenda Review...he phoned in for Agenda Review and then they were.....Council was going into Closed Session. Pete said he said oh, by the way, that is Closed Session and then he was told by a Councilperson, yeah, it is Closed Session and they have to hang up. Pete said he hung up so....but they have the right as his question is to phone in for Open Meetings or anything like that but they do not have that right to phone in for Closed Meetings or Private Meetings.

Ogema Romanelli thanked Speaker Pete. Romanelli said given that statement is this an Open Session Meeting.

Speaker Pete said it is an Open Session of Tribal Council, yeah.

Ogema Romanelli said okay.

Councilor Crampton said the only thing.....

Ogema Romanelli thanked Speaker Pete again.

Councilor Crampton said the only call.....

Romanelli said excuse him he is still speaking.

Speaker Pete said yes, he is speaking.

Ogema Romanelli said so why would there be a lack of a quorum when they can also call in.

Speaker Pete said well that has been discussed, okay, and it has been discussed on.....okay so.....

Councilor Crampton said they are getting confused here.....if he would please allow him to explain he can see the confusion.

Speaker Pete said okay then he wants to answer him on that also. Pete asked okay, yes.

Ogema Romanelli said okay.

Councilor Crampton said he thinks Mr. Romanelli is saying.....asked Ogema Romanelli directly if he was saying Open Session Meetings like today.

Ogema Romanelli said he is saying Open Session.....he is saying when do they have the right to call in because his question is also with work sessions he has seen people call into work sessions.

Speaker Pete said yes.

Ogema Romanelli said if they look at the Currents and they find out who is not in attendance they could have attended by phone. Romanelli said they could have put a little "p" there. Romanelli said so he is not attending in person and he is not attending by phone....not him specifically but he talking in general. Romanelli asked why can't they do more phone. Romanelli said he doesn't agree with that by the way. Romanelli said he thinks.....that is why he thinks people need to be on the premises a lot of times but there are.....

Speaker Pete said there is an abstract side.....

Ogema Romanelli said.....needs for that at times.

Speaker Pete repeated there is an abstract side that he believes that says phoned in.

Councilor Crampton said look the only thing....Cindy Champagne has been trying to get it so they can do all these means that he is talking about. Crampton said the only thing that Council is actually approved is just work sessions.

Ogema Romanelli said okay.

Councilor Crampton said now if he looks in the Work Sessions Meetings Procedures Ordinance there is no vote and it actually says in the Meetings Procedures Ordinance this is.....work sessions....work sessions are not the only means for Tribal Council there is no quorum requirement and there is no vote.

Ogema Romanelli said it's no.....and that is no excuse for not attending.

Councilor Crampton said no but now they deal with.....does he know how many things that they deal with that are put on there by the Ogema....in work sessions.

Ogema Romanelli said yes.

Councilor Crampton said okay that is the majority of their work sessions and he does not attend those.

Ogema Romanelli said he or his staff usually attends.

Councilor Crampton said he is talking about him.

Ogema Romanelli said he is talking about him as well.

Councilor Crampton said there is no requirement for him to be there.....

Ogema Romanelli said that is correct.

Councilor Crampton said.....there is no requirement for Tribal Council to be there, that is correct too now they do it and there were in courts on transparency he hides it from them and he doesn't report it in the paper. Crampton said he challenges him to put the work sessions.....

Ogema Romanelli said that changes he knows.

Councilor Crampton said please put it in the paper, please. Crampton said the work sessions.....if he wants to be transparent please put it in the paper.

Ogema Romanelli said please, okay. Romanelli asked does he want to end this or what.

Councilor Crampton said he is not....

Ogema Romanelli said he will absolutely put in there that he or his staff.....

Councilor Crampton said no him....

Ogema Romanelli said yes, he or his staff...why would he be required to attend something on healthcare for example when he knows little about it but they have a Director of Healthcare that is sitting in that office or on of his staff...why would that be.

Councilor Crampton said because he is not required to be there and they are not either.

Ogema Romanelli said he is holding up his end of it, isn't he.

Councilor Crampton asked is he.....is he starting to say that he wants them to do something that they are not required to but he is going to hide behind the fact that he doesn't have to do it.....put his.....

Ogema Romanelli said he isn't hiding behind anything. Romanelli said he has a staff.....

Councilor Crampton said put his.....put his.....put his ___ on there he challenges him.

Both Councilor Crampton and Ogema Romanelli were arguing back and forth and it was hard to follow one conversation because they were both speaking at once.

Ogema Romanelli said he most of the staff here that works for him.....

Councilor Crampton repeated that he challenges him.

Ogema Romanelli said.....they are considered the work of the Ogema.

Councilor Lewis said okay.

Councilor Crampton asked how many people are working for them.

Speaker Pete said yup, just a minute.

Recorder Di Piazza asked does he want to.....

Ogema Romanelli said "my goodness." Romanelli said maybe they can turn this around.

Speaker Pete said to Ogema Romanelli that he knows what.....he is sorry what....

Ogema Romanelli said he is ashamed of this Council and he is going to end with that. Romanelli repeated that he is ashamed of this Council for turning this around and it was a real simple up or down.....it should have been a real simple up or down vote.....shame on them year after year for doing this and if they want to go back to the....ah, compensations they can show where Council sends \$2,000.....gave themselves a 40% increase and they didn't do so with the other branches of government so pay attention.....

Councilor Crampton said it wasn't this body.....

Ogema Romanelli said.....to what is going on up here....

Councilor Crampton said it was this body whatsoever.....

Ogema Romanelli said.....pay attention to the tv's.

Speaker Pete said he is ending this.....he is absolutely ending this right now.

Councilor Guenthardt said they are done.

Ogema Romanelli thanked them.

Speaker Pete thanked him they are done. Pete said okay so he is assuming they don't have anything more for Legislative Comments, none.....okay.

C. Legislative Affairs Update

Tribal Council did not switch over to Legislative Affairs but were still in the Ogema's Weekly Status and Business Update.

D. Public Comment Period

Speaker Pete said he does have to go to Public Comment Period. Pete asked is there anybody inside of Public Comment. Pete said go ahead, yes. Pete said to Boo Battice that he was first.

Boo Battice, Tribal #2644, said he doesn't have a tattoo or anything but that is the number. Battice said he still just wants to fish and as a fisherman Shannon Crampton is the only one that has really talked to him about any of it. Battice said he has asked Romanelli and yes, he said he could set up a meeting with a Police Officer because he is in some kind of fear. Battice said that means his brain isn't going to be working in their meeting in the first place because he is sitting there like this across the table. Battice said he is in fear too.....

Councilor Lonn said Mr. Speaker she wants in the queue.

Boo Battice said.....but that is because he is worried about eating.

Speaker Pete said okay.

Boo Battice said he has a fear that he is hungry, they know.....

Speaker Pete said he knows too.

Boo Battice said....that is a different fear.

Speaker Pete asked Recorder Di Piazza does he have the timer on.

Boo Battice said he doesn't see how they could ever get past it....

Recorder Di Piazza said ____.

Councilor Crampton said ____ a member when speaking.

Boo Battice said.....because of the differences that has happen throughout the fishing and information that is being withheld. Battice said even the information he asked to sit at the table like the compact that was made back in June this past year for the next 50 year and he should have been there he is the fisherman. Battice said that is rude....that's.....all of it. Battice repeated all of it. Battice said he is starving and to him that is terrorism. Battice said he would like to say "thank you" for at least sitting down and talking to him and at least nodding his head and everything and not calling in the cops with police standing over his shoulder and different things. Battice said even making a reference....he is not even going to talk to him without a cop in the room. Battice asked what kind of person is that. Battice said that is not a person.....that's total....that's exactly what society wants him to do is live in fear.

Councilor Lonn said this is a personal attack.

Boo Battice said when they're not feared to talk to him and wants to bring some honesty and some truth he is still waiting for the last 15 years.

Ogema Romanelli said Mr. Speaker.

Speaker Pete said yes, oh, okay.

Ogema Romanelli said since he addressed him. Romanelli said to Boo Battice that he knows that he met with him on more than one occasion. Romanelli said he did not call in Public Safety he was the one that said he was in fear and he asked him in fear of what. Romanelli said he also has access to those Consent Decrees, etc. because he sat on the Natural Resource Commission. Romanelli asked did he not. Romanelli said did he sit there and sit on there as the Chairperson.

Boo Battice said he was also denied every CORA Meeting he was tried to.....he was tried to be the representative at all them since the beginning. Battice said he gave his seat away to someone who is not even a Tribal member from this Tribe.

Ogema Romanelli said he is incorrect on that because.....

Boo Battice said no he is not.....

Ogema Romanelli said yes.....

Boo Battice said he had the right because he has seen.....

Ogema Romanelli said he was suffering if they want to go there.

Boo Battice said his attendance he missed one.....

Ogema Romanelli said the other thing.....

Councilor Crampton said Ron.....

Boo Battice said if he looks he may have missed two since he has been sitting there.

Ogema Romanelli said and.....

Boo Battice said those two were intentional.

Speaker Pete said okay.

Ogema Romanelli said he had access to....the compact.

Boo Battice said his attendance on his work.....

Ogema Romanelli said he also....this Council has offered to sit with him on multiple occasions he knows that Sandy Lewis asked him and it is on the tapes, sir. Romanelli said they also know that Gary Lewis....Gary Di Piazza.....he brought him over to Gary Di Piazza at the end of one of their meetings.....

Boo Battice said two of them he wasn't there for. Battice said two of them half of them weren't there for they got like three people that shows up to them.....three or four.

Ogema Romanelli said this Council and he have offered and met with him. Romanelli said they have so.

Boo Battice said yeah, but.....

Ogema Romanelli said he has access to the con.....

Boo Battice said they are not talking....he knows he has access to it but where is the access to the grant money.

Ogema Romanelli said he knows there is also a job out there for a fisherman.

Councilor Crampton said "*oh, my god.*"

Ogema Romanelli said....that has been posted.

Boo Battice said he tried for ___ job they hired a non-Tribal member. Battice said he and Frank Beaver sat in the office they were saw talking about that fisherman.

Ogema Romanelli said ___ that fisherman that they had.

Speaker Pete said this is over with right now.

Boo Battice said they ___ write that application.....

Councilor Lonn said that is enough.

Boo Battice said.....they gave them a raise and then they hired in another one.

Councilor Crampton said don't be telling him enough....

Boo Battice said....another non-Tribal member. Battice said he has been trying to get into the fishing business his whole life. Battice said he worked for the department when John did the logging.

Councilor Crampton said Boo.....Boo....

Rebecca Liebing asked a question of Boo Battice from the audience but it wasn't picked up on the tape recording and she didn't step up to the podium.

Boo Battice said no they passed laws to where now he can't get it because he can't sup....app....afford the equipment, the Safety Equipment, which.....

Ogema Romanelli asked Boo Battice who passed that law. Romanelli repeated may he ask who passed those laws.

Speaker Pete said he doesn't do it.

Councilor Lonn said he doesn't even know.

Speaker Pete said okay, so he doesn't.....they know what let's just get this over with, yes.

Boo Battice said well he got to ___

Councilor Lonn said her only thing that she wanted to say to Boo Battice is they have tried and they have met with him. Lonn said they told him he needed a Work Plan and he never brought one forward. Lonn said he even had a helper, Miss Andrea Waitner that was going to help him. Lonn said yet they have not

seen anything. Lonn said they just can't hand out money without something like that.

Recorder Di Piazza said yup.

Speaker Pete said okay, so they are going back to the queue again and that is going to be Gary Di Piazza.

Recorder Di Piazza said to Boo Battice the regulations that were put into place were done by the NRC depart.....or commission which he sits on. Di Piazza said also right now there is somebody that had their boat inspected, Mr.....the other Battice, and he is looking for people to work on that boat.....

A Council member said correct but it wasn't clear who said it on the tape recording.

Recorder Di Piazza said somebody that is out there are getting ready to do it.

Councilor Wittenberg said that was new to him.

Recorder Di Piazza said he would suggest he get a hold of him if he would like some employment until he can get enough to get his boat...get it Coast Guard approved because Coast Guard approved that is not them. Di Piazza said he still needs to have Safety Equipment and things to get out on that Great Lakes.

Speaker Pete said okay.

Recorder Di Piazza said that is a dangerous job. Di Piazza repeated that is a dangerous job no doubt about it but is as everybody has said numerous of them have tried to sit down with him just to write a Business Plan. Di Piazza asked why is he shaking his head.

Speaker Pete asked Recorder Di Piazza okay, so is he finished.

Recorder Di Piazza said it is noted every place so.

Speaker Pete asked Recorder Di Piazza if he was finished.

Recorder Di Piazza said yes.

Speaker Pete said yes, okay. Pete recognized Shannon Crampton. Pete said then they are moving on.

Councilor Crampton thanked Speaker Pete.

Speaker Pete repeated they are moving on.

Councilor Crampton said the truth of the matter is when Mr. Battice brought this forward one Council member took him under their wing and that was Sandra Lewis. Crampton said Sandra Lewis came to him and asked him how to do it and how to write it up and get it going. Crampton said they put it together and it was put forward. Crampton said Andrea Waitner and Jake Kequom and a few other Tribal members came in with Mr. Battice and they also brought in a man who had a business down.....where was that place.

Boo Battice answered in Ludington.

Speaker Pete said right.

Boo Battice said ____ Fisheries.

Speaker Pete said Scottville.

Councilor Crampton said there was a business proposal put forward so that is incorrect. Crampton said there was actually a resolution that was going to give him money for the boat and all the Safety Equipment that was talked about and when it came time for the vote some of the members on Council shot it down. Crampton said so that is the truth.

Speaker Pete said all right he has something that he would like more to add to this thing but they know what he is not gonna. Pete said this thing.....if this question is done so he is going to call on Nikki Nelson.

Boo Battice thanked them.

Speaker Pete said um-hum.

Nikki Nelson, Tribal #0421.....

Councilor Wittenberg said um-hum.

Nikki Nelson said she can't even believe how they guys are behaving right now, all of them as adults not even people representing her. Nelson said she is sorry she is not trying to be rude but she is ashamed of the way those guys are acting right now. Nelson said their job, first of all, is not just to write legislation their job is also to govern the conduct of members.....

Councilor Crampton said um-hum.

Nikki Nelson said.....which also means themselves. Nelson said their job is also to promote, protect and provide public health, peace, morals, education and general welfare of the Little River Band of Ottawa Indians. Nelson said they also promised to maintain and foster their Tribal culture, provide for the welfare and

prosperity of their people and to protect their homeland. Nelson said so it is not just to govern things or write legislation to govern them. Nelson said as they know she gets a lot....she does a lot of community work within their Tribe and takes great pride and joy in serving her people. Nelson said she considers herself honored to take on such tasks. Nelson said in her community work she found that the main problem causing a serious lack of culture access in workshops in children's programs is the lack of volunteers and funding. Nelson said she knows of about ten grants right now that could benefit their people with access to cultural and healthy living choices but just as a mere citizen she cannot apply for grants. Nelson said they can. Nelson said as a mere citizen she cannot volunteer all of her time but they are all paid to serve their people. Nelson said from the last few months of meetings it seems that some of them guys have a lot of extra time on their hands. Nelson said after watching today's episode she wants to challenge them to turn all of their energy to good because right now all their negativity and toxicity is hurting their Tribe. Nelson said they are supposed to be their Leaders instead of writing complaints start writing grants, instead of having Ethics Hearings start having workshops and classes, instead of looking up past resolutions to argue and bicker look up something that can be helpful to their people. Nelson said she just wants to ask that they start putting all this energy and time into good instead of whatever this is right here. Nelson thanked them.

Speaker Pete thanked Nikki Nelson.

Councilor Lonn thanked Nikki Nelson.

Councilor Wittenberg said um-hum.

Speaker Pete said okay. Pete asked any other Public Comment, yes, please.

A Tribal member asked can they hear her.

Speaker Pete said yes and thanked her.

A Tribal member said she would like to address the....why the oversight of the....that thing that they were going to vote on for holding the Council accountable for their work time. Tribal member asked didn't Mr. Romanelli put in and he was supposed to be on this agenda is that correct.

Speaker Pete said yes....yes it was.

A Tribal member asked how did he get oversight.

Councilor Lonn said she is mixing two things up.

Councilor Wittenberg said yeah.

Councilor Lewis said yup.

A Tribal member said she is just so tired....

Ogema Romanelli said he thinks....if he may Terri. Romanelli said the question is how did they by-pass it without addressing that issue. Romanelli asked is that what.....

Speaker Pete said he thinks that is what she is saying. Pete said he thinks.

Ogema Romanelli said thanked Terri ___ he didn't mean to butt in.

Terri said so....they have been wanting it....some of them she guessed....have been concerned about the accountability of the Tribal Council and this has been a long on-going thing. Terri said she speaks for herself that she thinks that if they are going to get paid that they should be here.

Councilor Crampton said yes.

Terri said they should attend the meetings that they need to...to a....to attend, they need to do the work sessions, be on property so if a Tribal member has a question they can at least go to them and tell them their concerns or if they could give them some answers but if they are not there they are limited. Terri said she just feels that this thing about their accountability thing is a big concern for them for a long time and it needs to be addressed. Terri said she is personally tired of people not showing up for work. Terri said she was a business owner and she had to be at work because if she wasn't there she would lose her clientele then she would lose her money. Terri said so regardless if she was sick or she didn't take vacations because she had to be there and she cared about that business and she cared about her clients. Terri said she would hope that they would care about this membership and do the right thing. Terri said quit squabbling about things and if they can't do it maybe the membership should go and she would be one willing to do this with the Election Board to see if there was a petition or what is the proper procedure for a vote from the membership if they can't settle it let the membership to settle it. Terri thanked them.

Speaker Pete asked Shannon Crampton did he have his hand up or no.

Councilor Crampton said no he did. Crampton said he agrees with everything that was said and he thinks all Elected Officials should be here on property. Crampton said every single one of them. Crampton said he doesn't enjoy getting all the phone calls for the failures of the Ogema's Office. Crampton said he is supposed to be writing....he doesn't enjoy getting all the calls and dealing with all the jobs that are supposed to be done by the Ogema. Crampton said there is no one up here that has written more legislation than him, no one. Crampton said if they want to challenge it they can but it is going to fail real quick. Crampton said he is

sorry he is saying there is no one up here that has been here that has done more legislation than him right now. Crampton said he would agree that everybody needs to be here.

Terri said he is not here.

Councilor Crampton asked who says that. Crampton said that is a lie because he....

Terri said the Currents says that....

Councilor Crampton said the Currents says....when does it say that because there was a Tuesday.....

A Tribal Elder said to Councilor Crampton that he is always gone but it wasn't clear on the tape recording who said it.

Councilor Crampton said no, please, no it is not. Crampton said on any Wednesday or on Monday or let's see there are no work sessions on a Thursday there is usually none on a Friday. Crampton said they sat here on a Friday and he will show them the videos that he has taken while walking through the office and there is nobody on the Executive side on a Friday who are paid here to be out here are they.

Terri said she doesn't want to point fingers at anyone.

Councilor Crampton said he know.....no, she wants to point them at him. Crampton repeated that she wanted to point them at him. Crampton again said she wanted to point them at him.

Tribal Elders in the audience were getting upset and shouting at Councilor Crampton.

Terri said the Council as a whole she would like to see some legislation passed with the Constitution changed that Council has to be accountable for their money.

Councilor Crampton asked now what about the Ogema's Office, how do they go....how do their members go into Collections when they don't.....can't get a hold of the Ogema.

Terri said she never had trouble getting a hold of him.

Councilor Crampton said that is why he wants to have a Public Hearing that's not her there is 4,000 members in this Tribe and he has a ton of letters he would like to read them to the members.

Speaker Pete said to Larry Romanelli that he will call on him in just a minute. Pete thanked the Elders so much. Pete said he really.....yes he does 100%....yes he does agree. Pete said yes.

Ogema Romanelli thanked Speaker Pete and Terri. Romanelli said yes and being on property was in what he put forward. Romanelli said it said that they would be in Government Offices for a minimum of 40 hours a week unless they were going on training which he allowed for them to do or travel or something like that. Romanelli said it did call for being on property and Government Offices. Romanelli said they have two Government Offices they have this one and they have one in Muskegon in case people don't know they have a lot going on in Muskegon because of the Muskegon Casino Project. Romanelli said they have their largest base there so yes he alternates his days to suggest that he work three days a week is absolutely incorrect. Romanelli said anybody in the Muskegon Office will tell them that and anybody that works here will tell them that. Romanelli said he is always available almost always unless he is on travel by way of phones, etc. as they should be too. Romanelli said this is a complete lie and he will call it a lie by Mr. Crampton that he is always here. Romanelli said he is not in his office and that is why he here doing this.....

Councilor Crampton interrupted with he is not concerned with.....

Ogema Romanelli said.....the Ogema should not have to be standing here putting this on the agenda. Romanelli said the Council should be holding themselves accountable. Romanelli thanked them.

Councilor Crampton said no, he gets to respond now because he.....

Speaker Pete said okay, he knows what he is going to.....this is what he is going to do....

Councilor Crampton said he will end it.

Speaker Pete said he is going to end it so he does it, okay.....

Ogema Romanelli said he is fine with that.

Speaker Pete said they got to get this thing done.

Ogema Romanelli said he can have the last word.

Speaker Pete said okay.

Councilor Crampton said no he is getting it he is not giving it. Crampton said anyway....please include himself in this.....please include himself in this documentation next time and quit hiding behind that. Crampton said he is tired of

him making them look like a joke because all the rest of the Councils are out there doing what they are supposed to be doing. Crampton said they are trying.....he is trying to kneel them down to sit here. Crampton said that is not the job of Council everybody knows it. Crampton said *"my god, you're an embarrassment among the rest of the Tribes."* Crampton said knock it off.

Speaker Pete said it's not.....

Recorder Di Piazza was saying something in the background but it wasn't picked up clearly on the tape recording.

Ogema Romanelli said he will let that ride.

Speaker Pete said okay look he still has....he still has.....

Councilor Crampton said yeah, he will.

Speaker Pete said he still has a question up here and the only thing he is going to say right now is this. Pete said this is the fourth time he has been elected to four years. Pete said he ran and he got 63% of the vote that included he got the majority of the vote in all the Outlying Districts. Pete said he got a majority of the vote in the Nine County. Pete said he ended up with 63% so 2/3's of their Tribal members support him. Pete said he doesn't care he looked at the numbers and the numbers don't lie 63%. Pete said it is her turn.

Alyce Giltz, Tribal #2423, said her name.

Recorder Di Piazza said hello.

Councilor Wittenberg said hello Alyce.

Alyce Giltz said she worked here for many years in HR.

Councilor Crampton said um-hum.

Alyce Giltz said she handed out Birthday packages and goodies to the employees and to the Council.

Someone said "God" but it was clear on the tape recording or video who said it.

Alyce Giltz said many times she had to bring paperwork up to the Ogema and she can tell them there wasn't hardly any time that she didn't have him.....that he wasn't there but she went to Council with her goodie bag and there was nobody there.

Ogema Romanelli thanked Alyce Giltz.

Alyce Giltz said to Shannon Crampton that time after time, she brought those little goodie bags and was willing to sing "*Happy Birthday*" to him and he was not there. Giltz said she will have to say she had to bring paperwork up to Larry Romanelli to sign and he was there. Giltz said the only day that she can remember that he wasn't there was on Friday and he was down in Muskegon so she doesn't know. Giltz said she doesn't see what he sees and she came to work when there was snow.

Ogema Romanelli said yes she did.

Alyce Giltz said she shoveled. Giltz said she gets up at 5:00 o'clock and she shoveled her way out. Giltz said she would be here on time. Giltz said many young people have called in that they can't get out of their driveway. Giltz said so she felt as though it was her responsibility to be here to work even if she has to shovel her way out. Giltz said um.....

Councilor Crampton said five minutes.....

Recorder Di Piazza said they will....

Councilor Crampton said no it's done.

Recorder Di Piazza said hum....

Councilor Crampton said the five minutes.

Speaker Pete said okay it's.....she still has a little time. Pete said he didn't start it.

Councilor Crampton said no he has been watching the ____.

Speaker Pete said okay.

Alyce Giltz said okay. Giltz said she is just used to his gestures she didn't know if he wanted her to.....

Councilor Crampton said no, he.....

Speaker Pete said no there is a five minute talking time on the thing and her five minutes are about up so that is what he is saying.

Alyce Giltz said oh, okay.

Speaker Pete said it was being relayed to him.

Alyce Giltz said all right.

Speaker Pete said okay and thanked Alyce Giltz so much. Pete said now look it first of all....

Councilor Crampton said didn't know.....

Speaker Pete asked is there anybody left in this audience that has got anything to say because he is going to.....he is really going to.....he doesn't care he is going to give him the last word and then they are closing this meeting.

Ogema Romanelli thanked Speaker Pete.

Speaker Pete asked okay. Pete said they will he is just.....unless he.....Larry Romanelli.

Ogema Romanelli said he wanted to say....he wanted to thank Alyce Giltz for her work for the Tribe.....that's it.

Speaker Pete said to Larry Romanelli he is okay with that.

Ogema Romanelli said that is fine.

Speaker Pete said okay, Shannon Crampton.

Councilor Crampton said well, he just wanted to point out since it was pointed out of Mr. Romanelli's election record he is the longest sitting Council member and this is his third term. Crampton said so the people believe in him obviously. Crampton said he, he, he appreciates her goodie bags and everything it was just every time he came in she had his birthday wrong. Crampton said his birthday lands at Language Camp...at the end of Language Camp. Crampton said he and his wife would always come in sing a little false birthday present to them ___ he thinks it was June that she had him down. Crampton said it is July 31st. Crampton thanked them.

Speaker Pete said okay.

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

Speaker Pete asked can he get a motion to close the First Open Session.

MOTION TO CLOSE THE FIRST OPEN; by Lonni; supported by Crampton.

Speaker Pete asked is there any 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 - Absent	D. Corey -	No
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete -	Yes
R. Wittenberg- Yes	D. Lonn - Yes	S. Lewis -	Yes

Motion carried (7-1-0-1)

Recorder Di Piazza said seven in favor, one against and one absent they have adjourned First Open at 11:37 a.m.

VIII. Open Session

Speaker Pete asked can he get a motion to go back into their Open Session.

MOTION TO GO BACK INTO SECOND OPEN SESSION; 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 #10

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

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent they are in Second Open at 12:29 p.m.

Speaker Pete thanked Recorder Di Piazza.

A. Items moved from Closed to Open Session

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

Recorder Di Piazza said yes they do.

MOTION TO MOVE RESOLUTION #20-0108-013 AND #014;
MOTION AND ROLL CALL ONLY; by Di Piazza; supported by Lonn.

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

Roll Call #11

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

Motion carried (8-0-0-1)

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

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

**MOTION TO APPROVE RESOLUTION # 20-0108-013,
 APPROVING CONTRACT BETWEEN LITTLE RIVER CASINO
 RESORT AND BLUE CROSS BLUE SHIELD OF MICHIGAN
 RENEWING ADMINISTRATIVE SERVICES CONTRACT FOR
 2020;** by Lonn; supported by Guenthardt.

Roll Call #C-3

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 20-0108-014,
 APPROVAL OF LOAN AGREEMENT BETWEEN LITTLE RIVER
 CASINO RESORT AND LITTLE RIVER BAND OF OTTAWA
 INDIANS TRIBAL GOVERNMENT;** by Lonn; supported by DiPiazza.

Roll Call #C-6

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

Motion carried (8-0-0-1)

This concludes the items moved from Closed to Open Session.

IX. Adjourn

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

MOTION TO MOVE OUT OF THE SECOND OPEN SESSION; by Guenthardt; supported by Crampton.

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

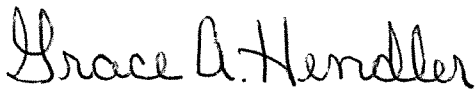
Roll Call #12

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

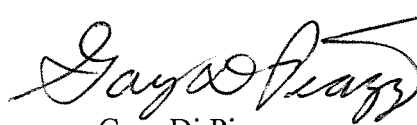
Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent they have adjourned
Second Open at 12:30 p.m.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Gary Di Piazza,
Tribal Council Recorder