

Approved 7/24/19

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JULY 10, 2019
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 July 10, 2019. Following are the minutes of that meeting.

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

Speaker Pete said he is the one with the trouble. Pete said just for opening ____ is that he has his wits around him but he does have a little stuttering once in a while, okay, so that being said. Pete said they want to welcome them to the Wednesday, July 10, 2019 at 10:00 a.m. Agenda. Pete said they will do an Opening Prayer and Gary Di Piazza.....

I. Opening Prayer

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

Creator, look after us all as we go through our days.
Let today be good for everybody and love everybody and help people as we move along through the day.
Look after all our membership, our employees if they fall upon the way.
Keep them in their prayers if they are afflicted by things that are out of the Creators control or out of our control.
Keep them in your prayers.
Miigwech. Miigwech. Miigwech.

II. General Business

A. Call to Order

Speaker Pete asked Recorder Di Piazza to do the Call to Order and the roll call.

Recorder Di Piazza said Call to Order at 10:01.

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

B. Roll Call

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

Quorum established.

Recorder Di Piazza said eight present they have a quorum.

Speaker Pete said Mr. Wittenberg is out on travel for the Tribe so that is why he is not here.

Others Present: Alyce Giltz, Darleen Martin, Kelly Maser, Steve Parsons, Boo Battice, Jim Henderson, Connie Waitner, Jennifer Crampton, Robert Medacco, Steve Wheeler, Shanaviah Canales, Daryl Wever.

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

C. Approval of Agenda

MOTION TO APPROVE THE AGENDA WITH THE FOLLOWING CORRECTION; UNDER CONTINUING BUSINESS, POSTPONE 4. FOR JULY 10, 2019; by Di Piazza; supported by Lonn.

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

Roll Call #1

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

Motion carried (7-0-1-1)

Recorder Di Piazza said seven in favor, one absent and one abstention the agenda has been approved for Wednesday, July 10, 2019.

Speaker Pete thanked Recorder Di Piazza. Pete said Continuing Business under A. Grants & Contracts there is nothing there.

Councilor Lonn said Mr. Speaker.

Speaker Pete said yes sir.

Councilor Lonn said he didn't do the Tribal Council Minutes.

Speaker Pete said he is so sorry.

Councilor Lonn said she will make that motion.

Speaker Pete said they will start over and do the Tribal Council Minutes for 6/26/19.

D. Tribal Council Minutes □ 6/26/19

Councilor Lonn said she will make that.

Speaker Pete said Diane Lonn will make the motion.

MOTION TO ACCEPT THE TRIBAL COUNCIL MINUTES FOR 6/26/19; by Lonn; supported by Corey.

Speaker Pete asked is there anyone who is going to object.

Councilor Crampton said abstain.

Speaker Pete said abstain, sorry. Pete asked Recorder Di Piazza to do a roll call.

Recorder Di Piazza said discussion.

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

Roll Call #2

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

Motion carried (8-0-0-1)

Recorder Di Piazza said seven in favor and one absent. Di Piazza said Tribal Council Minutes for 6/26/19 has been accepted.

Speaker Pete thanked Recorder Di Piazza.

III. Continuing Business

A. Grants & Contracts

Speaker Pete said once again, under Continuing Business, Grants & Contracts there is nothing to approve.

B. Budget Modifications

1. Acceptance of contract funds from the U.S. Department of the Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2019 __ in the amount of \$1,561,698

The contract funds are awarded as part of the 2019 Self-Governance Compact.

Speaker Pete said he believed Bill Willis is here to represent this.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said good morning and thanked them. Willis said this is.....let's see....Modification #8 to the 2019 Self-Governance Compact with the Bureau of Indian Affairs. Willis said they have with this award exceeded what they projected for 2019. Willis said in total they projected \$2,025,044 and year to date they have received \$2,918,039. Willis said a part of that is they received almost twice as much in Contract Support Costs than they estimated so that is obviously a positive thing. Willis said so he is not sure whether they will get additional funding yet this year or not or if this is the last of it but once again they have exceeded what they projected so.

Speaker Pete said to Bill Willis okay so anything else would be on the positive side then.

Bill Willis replied absolutely, absolutely.

Speaker Pete said okay does he have a motion to accept the contract funds. Pete recognized Sandra Lewis.

Councilor Lewis said she would like to make a motion.

**MOVE TO APPROVE RESOLUTION #19-0710-178;
ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S.
DEPARTMENT OF INTERIOR-BUREAU OF INDIAN AFFAIRS
AND APPROVING A MODIFICATION TO THE OPERATING
BUDGET MB-2019-36 IN THE AMOUNT OF \$1,561,698; by Lewis;
supported by Corey.**

Councilor Lewis asked Speaker Pete if he was contagious today.

Speaker Pete asked is anybody going to abstain.

Recorder Di Piazza said discussion.

Speaker Pete asked is there any discussion.

Councilor Lewis said a Doctor Seuss moment.

Councilor Lonn said she has a question.

Speaker Pete said yes.

Councilor Lonn asked Bill Willis that when he gets extra money like this it goes into that Operating Budget then does the departments.....they go to the different departments right....the money.

Bill Willis said um, yeah, he means the money is spent.....as they spend the money.....the departments spend the money then Tammy Burmeister basically kind of does the draw down and.....

Councilor Lonn said yeah.

Bill Willis said.....applies the revenue to those expenditures and as Council is fully aware they have in the past had deferred revenue from one year to another which means they didn't spend it....all that they were awarded and this could be the case this year given the fact that they received much more than they projected so.

Councilor Lonn thanked Bill Willis for explaining it.

Bill Willis said Contract Support Costs in case it isn't.....people are not clear on the Contract Support Costs is money that they get up and above their normal award and that is for support services such as Accounting, HR, IT and resources so those programs are supported through that Contract Support Costs or Indirect Costs.

Councilor Lonn thanked Bill Willis.

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

Roll Call #3

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

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent, Resolution #19-0710-178 is passed.

Speaker Pete thanked Recorder Di Piazza.

2. Approval of Budget Modification MB-2019-__; Authorizing a modification to the 2018 Family Violence Prevention Grant in the amount of \$7,896

Tribal Council must approve any change in the scope of a program such as the elimination of Program Activities.

Bill Willis, Budget Coordinator, and Shanaviah Canales, Domestic Violence Coordinator, represented this agenda item. Willis thanked them again. Willis said this is a grant that is administered by Shanaviah Canales. Willis said he understands that she was at Agenda Review Monday. Willis said basically the request is to move funding from Small Equipment and Supplies and put it into Capital Outlay. Willis said she has approval from the Funding Agency to purchase a vehicle an SUV on behalf of the program so that is basically why the money is being moved to allow that purchase to take place.

Speaker Pete said okay is there any further discussion.

Councilor Lonn said she has a.....she just has a question. Lonn said it doesn't seem like \$7,000 can buy a car. Lonn said it would be like four wheels. Lonn said she means....

Shanaviah Canales said it isn't it is just to add.....it is just to add more money into the account that already has all the other money.

Councilor Lonn said okay. Lonn said she thinks she said that but she forgot. Lonn said she will make that motion. Lonn said to Speaker Pete that she will make the motion.

Speaker Pete said okay go ahead.

**MOTION TO APPROVE RESOLUTION #19-0710-179;
APPROVAL OF BUDGET MODIFICATION MB-2019-37;
AUTHORIZING A MODIFICATION TO THE 2018 FAMILY
VIOLENCE PREVENTION GRANT IN THE AMOUNT OF \$7,896;
by Lonn; supported by Guenthardt.**

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

Roll Call #4

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

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent, Resolution #19-0710-179 is passed.

3. Approval of Budget Modification MB-2019-__; Authorizing a modification to the Government to Government (G2G) Indian Reservation Roads Program; moving funds from the Construction Budget to the Maintenance Budget in the amount of \$150,000

Tribal Council must approve any change in the scope of a program such as the elimination of Program Activities.

Bill Willis, Budget Coordinator, and Steve Parsons, Planning Department Coordinator, represented this agenda item. Willis thanked them again. Willis said this is a request by Steve Parsons to move some money. Willis said as Council is probably aware they had some on-going issues with the porous concrete areas of the Governmental Center Parking Lot that need to be repaired or replaced he guessed. Willis said part of the movement of this funding is to make that money available to.....for that to take place. Willis said Steve Parsons is here should Council have any other questions.

Speaker Pete recognized Diane Lonn.

Councilor Lonn asked Steve Parsons once again she has a question.

Steve Parsons said sure.

Councilor Lonn asked when they get this group who is doing this.

Steve Parsons said Elmer's will be the company that will do the work and it is either going to be replacing the porous concrete spaces with regular concrete pavement. Parsons said those are in the areas where they have sufficient storm water drainage where the water can actually drain off like it does in parts of the parking lot. Parsons said there are some spaces that are concerned about which is on the south side of the main entry walkways as they are in the very front of the Government Center the walkway that sort of separates the parking lot. Parsons said the spaces are on the south side which would be this side whatever that works out to be are in really, really bad shape.

Councilor Lonn said that is the handicapped.

Steve Parsons said yeah and so what they are recommending is that they use what is called permutable pavers. Parsons said the only pavers that they would use in their patio at home or something so they basically are interlocking and they put them in these spaces water can get through them but because of the way they are structured they hold up pretty well so even plowing or whatever should.....they should be able to withstand that.

Councilor Lonn asked is there a contract that guarantees that they like.....are they guaranteed for so long that Elmer will back it up if something happens to them.

Steve Parson said he doesn't.....he doesn't know if there is a warranty with this at all so he.....if that's.....that is something they could certainly look into.

Councilor Lonn said she wished he would.

Steve Parsons said okay.

Speaker Pete said okay, excuse him, and recognized Dave Corey.

Councilor Corey asked yeah, did anybody talk with the General Contractor who built this building to see if there is any resolve with them or any testing done on the concrete to see why it failed.

Steve Parsons said no, well the General Contractor all they did was referred them to their Sub-Contractor which is a firm out of Grand Rapids and he forgets what their name is. Parsons said they informed them that they actually sub-contracted with Elmer's to do the work so it basically falls down to them in terms of the work that was done so.

Councilor Corey said no study was done to see why it failed then.

Steve Parsons answered no.

Councilor Corey said okay.

Speaker Pete recognized Cindy Champagne.

Councilor Champagne asked Steve Parsons is he telling them that it is the same people that put the concrete in the first time that is doing it again.

Steve Parsons replied right.

Councilor Champagne asked does that make sense to him.

Steve Parsons said well, it does and it doesn't. Parsons said the part that it doesn't make sense is he has been assured by them that this.....they will make sure this doesn't happen again. Parsons said the problem that they are running into though is that in terms of porous concrete there aren't that many contractors that actually do it in Michigan period. Parsons said most of them are down state Lansing and Grand Rapids area, places like that. Parsons said Elmer's is the only.....is the only company in this part of the state that actually does that kind of work so they are sort of limited in terms of their options to try to get this remedied.

Councilor Champagne thanked Steve Parsons.

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

Recorder Di Piazza said they need a motion.

Speaker Pete said okay and apologized. Pete said he needs a motion to approve.

Councilor Lonn said she will do it she guessed.

Speaker Pete said okay.

**MOTION TO APPROVE RESOLUTION #19-0710-180;
APPROVAL OF BUDGET MODIFICATION MB-2019-38,
AUTHORIZING A MODIFICATION TO THE GOVERNMENT TO
GOVERNMENT INDIAN RESERVATION ROADS PROGRAM,
MOVING FUNDS FROM THE CONSTRUCTION BUDGET TO
THE MAINTENANCE BUDGET IN THE AMOUNT OF \$150,000;
by Lonn; supported by Di Piazza.**

Speaker Pete asked is anyone going to abstain.

Recorder Di Piazza said to Speaker Pete is there discussion.

Speaker Pete asked is there any further discussion.

Councilor Corey said yeah. Corey asked this doesn't just reflect the Parking Lot Project there are other projects on here then the Professional Fees as well.

Steve Parsons said right.

Councilor Corey said there is more than just that one project.

Steve Parsons said yeah, this, um, the break-down is in the resolution itself. Parsons said the amount of money that they moved or that he is requesting that they move is about \$20-25,000 higher than what the bid came in at and that is just there sort of a padding in case they needed it for anything else. Parsons said the other parts of the budget modification, the other two lines that are covered are Training and Professional Fees. Parsons said the Professional Fees Line covers reimbursement that the BIA Roads Maintenance Funds reimburse various departments within the Tribe that do their own road maintenance primarily snow plowing but also right of way things like cutting grass stuff like that. Parsons said Housing gets reimbursed, Utilities gets reimbursed and their own Maintenance Department gets reimbursed. Parsons said the Training is a little on the high side

but basically it looks at covering future costs for the next two years primarily for Training that are Road Maintenance their Maintenance Department Road Crews go to. Parsons said it is an annual MDOT Training that they have in the fall regarding winter road maintenance and it gives them updates as far as, they know, the latest techniques and so forth. Parsons said the guys that go say that they really get a lot out of it so that is something they try and do. Parsons said that is allowable so they are able to send those so he figured he would try to do this in one shot rather than keep coming back for more modifications. Parsons said so this should take care of them not only for this project but for other things that were the Budget is running a little short so.

Speaker Pete asked Dave Corey if that was good.

Councilor Corey said yup.

Speaker Pete said okay, anyone else. Pete recognized Shannon Crampton.

Councilor Crampton asked Steve Parsons has he checked.....he was just looking online and he found a place called Virgil Aires and it says lifts, stabilizing sinking concrete and they are located in Grand Rapids, Lansing and Kalamazoo.

Steve Parson said okay.

Councilor Crampton said no has he contacted them or.....

Steve Parsons said no, no, he has not.

Speaker Pete asked Shannon Crampton, okay. Pete said okay if there no further discussion they will call for a vote.

Roll Call #5

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

Motion carried (6-2-0-1)

Recorder Di Piazza said six in favor, two against and one absent. Di Piazza said Resolution #19-0710-180 is passed.

Speaker Pete thanked them very much.

4. **Acceptance of contract funds from the Department of Housing and Urban Development-Indian Community Development Block Grant (ICDBG) Food Distribution Center and approving a modification to the Operating Budget MB-2019-__**

in the amount of \$253,847

The Tribe has received a new grant award.

Speaker Pete said item four is postponed.

C. Approval of Budgeted Expenditure

1. Approval for Councilor Pete to attend the Violence Against Women Tribal Consultation on August 21-22, 2019 in New Buffalo, Michigan

The Consultation includes a Tribal Caucus Meeting hosted by the National Congress of American Indians and the National Indigenous Women's Resource Center at the Four Winds Casino.

Speaker Pete said he is going to just address this for a moment that the Ogema was invited this is the National Conference for Violence Against Women and they have attended it before he believed Diane Lonn is going to this. Pete said they would like them to speak from somebody from Leadership, from Tribal Government and it is his assumption that the Ogema can't go. Pete said he asked him to speak on behalf of the Tribe so with that being said are there any.....

Councilor Lonn said Speaker.

Recorder Di Piazza said they need a motion.

Speaker Pete asked is there a motion. Pete said okay.

Councilor Lonn said not only does Councilor Pete speak but they will ask her as well to give a few words usually when they go both of them have to speak. Lonn said it is really great they learn about different techniques, how they handle things, the things that they have done that work and the things that don't work so they can pass it on to all the other Tribes so they can work together to help this crisis.

Recorder Di Piazza it is just a motion.

Speaker Pete said okay is anybody prepared to make a motion.

Councilor Lonn said she will make a motion.

MOTION TO APPROVE FOR COUNCILOR PETE TO ATTEND THE VIOLENCE AGAINST WOMEN TRIBAL CONSULTATION ON AUGUST 21-22, 2019 IN NEW BUFFALO, MICHIGAN; by Lonn; supported by Lewis.

Speaker Pete asked is there anyone to discuss this. Pete asked is anybody going to abstain. Pete said he is going to generally abstain from.....he knows he

doesn't have to but this is tradition that he abstain from voting on his travel so he is going to abstain. Pete asked is there any further discussion. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #6

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

Motion carried (7-0-1-1)

Recorder Di Piazza said seven in favor, one absent and one abstention. Di Piazza said Councilor Pete will be travelling to New Buffalo.

Speaker Pete thanked Recorder Di Piazza.

IV. Old Business

Reports that are due: May 2019

- A. **Financial Report**
March-May 2019
- B. **Enrollment Commission**
- C. **Health Commission**

Reports received:

- ☐ None Submitted
- ☐ None Submitted
- ☐ None Submitted

Speaker Pete said Financial Report is none submitted, Enrollment Commission is none submitted and Health Commission is none submitted.

V. New Business

- A. **Drawing of Names for Elected Official Ethics Complaint**
Tribal Council approved the Elected Officials Ethics Ordinance #14-100-01 creating the Ethics Board to hold hearings on allegations or unethical conduct by Elected Officials to develop and recommend further regulations deemed necessary to meet the purposes of this ordinance.

Recorder Di Piazza drew the names and the alternates for the Ethics Board.

Speaker Pete said okay and thanked Recorder Di Piazza.

- B. **Approval to Renew Existing Policies for General Business Insurance Coverage for the Tribal Government, Little River Holdings LLC, Muskegon Gaming Development**
Renewal for general property, casualty, theft, work comp, etc. This coverage is administered b the Stephen H. Madigan, LLC Insurance Agency.

Steve Wheeler, Tribal CFO, represented this agenda item. Wheeler said good morning. Wheeler said this is their, the Tribes, insurance renewals for one year for all the coverages the Tribe has including General Liability, Auto, Property, Crime, Work Comp, ____ emissions, medical malpractice everything that they have that they insure. Wheeler said their agent Steve Madigan, LLC. dropped off the insurance renewal paperwork not in time for the last Council Meeting. Wheeler said there wasn't one last week so that is why it is on today's agenda. Wheeler said they covered this in the Agenda Review on Monday. Wheeler said the renewal premium is \$337,557 and that is broken down by general liability and auto \$119,551, property insurance \$107,516, there was an increase in property insurance due to additional.....additions to what they are insuring and also the insurance company has raised rates based on natural disasters that have occurred in this country fires, floods, etc. Wheeler said crime insurance has gone down some to \$5,100 and work comp has stayed pretty much static at \$105,390 for a total of \$337,557.

Speaker Pete said okay, so are there any.....they need a motion.

Councilor Lonn said she will make a motion.

**MOTION TO APPROVE RESOLUTION #19-0710-181;
APPROVAL TO RENEW INSURANCE POLICIES FOR
COMMERCIAL PROPERTY, GENERAL LIABILITY, BUSINESS
AUTO, COMMERCIAL CRIME AND WORKERS
COMPENSATION WITH TRIBAL FIRST THROUGH AGENT
STEPHEN MADIGAN, LLC TO PROVIDE INSURANCE
COVERAGE FOR LITTLE RIVER BAND OF OTTAWA INDIANS,
LITTLE RIVER HOLDINGS, LLC. AND MUSKEGON GAMING
DEVELOPMENT;** by Lonn; supported by Corey.

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

Recorder Di Piazza said he forgot to ask Steve Wheeler on Monday. Di Piazza asked how many properties that they went up because that seems to be where the prices went up.

Steve Wheeler asked how many properties are they insuring.....

Councilor Lonn said how many.....

Steve Wheeler said.....overall.

Recorder Di Piazza said how many have they increased. Di Piazza asked does he know off hand or how many are they..... Di Piazza said actually if he could tell him what they are insuring right now.....properties.....how many.

Councilor Lonn asked the Muskegon Property is it not, just that.

Steve Wheeler said it is everything, every property the Tribe owns.

Councilor Corey said it is all the holdings they have.

Steve Wheeler said there....he can give him a number.

Recorder Di Piazza said that is fine.

Steve Wheeler said there is 188 properties they are insuring.

Councilor Lonn said okay.

Speaker Pete said okay.

Steve Wheeler said there is detailed list of every single property and address that they insure and a value assigned to that. Wheeler said if they need that information he can certainly provide it.

Recorder Di Piazza said naw he should have asked Monday so that he would have been prepared. Di Piazza said his apologies.

Steve Wheeler said no that is fine.

Recorder Di Piazza said no, like they have the Elder Housing.....

Steve Wheeler said yes.

Recorder Di Piazza said.....the new houses.....

Steve Wheeler said right.

Recorder Di Piazza said so it does increase.....they increase. Di Piazza said okay.

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

Roll Call #7

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

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor, one absent, Resolution #19-0710-181 has passed.

Steve Wheeler thanked them.

Speaker Pete thanked Steve Wheeler.

Councilor Lonn thanked Steve Wheeler.

- C. Accepting for Filing the Revised Gaming Commission Regulation #R400-04:GC-11 Chapter 11-Class III Internal Control Standards for Gaming Enterprises of the Little River Band of Ottawa Indians**
The Gaming Commission revised and approved the regulation on May 21, 2019 by Gaming Commission Resolution #GC19-0521-13 and is now being forwarded to Tribal Council for filing in accordance with Gaming Commission Ordinance #04-400-04, Section 6.04 (b).

Speaker Pete said Kelly Maser is here to represent this.

Kelly Maser, Gaming Commission Director, represented this agenda item. Maser said she is not sure how in-depth they want her to go with this but obviously as they all know they had some major changes to this document and she guessed unless somebody wants more she is just going to touch on a couple of areas where the major changes were. Maser said one of them being IT they felt that it was very important with today's technology and internet driven worlds to develop standards that protect the Tribe, the Resort, the players and employees as comprehensively as possible. Maser said they actually did a lot of work in the Bank Secrecy Act and Anti-money laundering section CTR's those changes were all to become compliant with the Federal Requirements. Maser said changes in the cage, table games and so on and so forth were for credit and patron deposit accounts or credit if they will at the Resort where they will have an opportunity to extend to its patrons. Maser said she thinks that is the significant changes.

Speaker Pete said um-hum, yes. Pete thanked Kelly Maser. Pete asked is there anyone.....to do a motion.

Councilor Corey said yeah, he is ready to make a motion.

Speaker Pete said to Councilor Corey ready to make a motion and thanked him.

**MOTION TO APPROVE RESOLUTION #19-0710-182;
ACCEPTING FOR FILING THE REVISED GAMING
COMMISSION REGULATION #R400-04:GC-11 CHAPTER 11-
CLASS III MINIMUM INTERNAL CONTROL STANDARDS FOR
GAMING ENTERPRISES OF THE LITTLE RIVER BAND OF
OTTAWA INDIANS; by Corey; supported by Lonn.**

Speaker Pete is anybody going to abstain. Pete asked is any further.....is there anyone with further discussion. Pete recognized Shannon Crampton.

Councilor Crampton said the Minimal Control Standards is there for what the State Compact.

Kelly Maser said she is sorry.

Councilor Crampton repeated the Minimal Control Standards are there for what the State Compact.

Kelly Maser asked they are for?

Councilor Crampton said he means to keep up with the state.

Councilor Corey said and the Feds.

Councilor Crampton repeated and the Feds.

Kelly Maser said um, Federal and IGRA. Maser said she means the Compact she guess they could say weighs in on it but.....

Councilor Crampton said okay and are there any other changes that weren't over and above what they needed to do.

Kelly Maser said she is not sure what he is asking.

Councilor Crampton asked did they just do what they needed to do, the minimal standards.

Kelly Maser said no she thinks they went over and above in a few sections.

Councilor Crampton asked did she already note those.

Kelly Maser said yeah, in the memo that they sent them.

Councilor Crampton said he meant for today.

Kelly Maser said yeah, she would say that they would have been IT related, complimentary maybe um.....sorry she has a long list here. Maser said residual credits would have been one that they may have extended a little more she means she is not even sure that one.....that is not necessarily a requirement but it is one that they had in their prior MICS.

Councilor Crampton said um-hum.

Kelly Maser said she can't think of any other one off the top of her head that she would say was above and beyond the requirements but their MICS are more stringent than the NIGC's requirements. Maser said if that answers his question.

Councilor Crampton thanked Kelly Maser.

Speaker Pete asked Councilor Crampton is it.....

Councilor Crampton said yeah.

Speaker Pete said okay. Pete asked can they do the motion. Pete asked they have a motion.

Recorder Di Piazza said um-hum.

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

Roll Call #8

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

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor, one absent Resolution #19-0710-182 has passed.

Speaker Pete thanked Kelly Maser.

Kelly Maser thanked them.

Speaker Pete thanked Kelly Maser again.

D. Authorizing Electronic Signature Approval for Secure Processes

The Unified Legal Department has identified a process to encourage the reduction of paperwork and to optimize the Contract Approval Process through Electronic Signature Approvals and Notifications.

Speaker Pete asked Recorder Di Piazza is there anyone representing this.

Recorder Di Piazza said he believed Rebecca Liebing.

Speaker Pete said oh, he is sorry, Rebecca Liebing.

Rebecca Liebing, Unified Legal Department Attorney, represented this agenda item. Liebing said that is okay. Liebing said so Tribal Council in the past has had resolutions regarding signature stamps and because of those resolutions there was a commonly held belief that electronic signatures were not allowed. Liebing said they have a couple of areas where electronic signatures do happen in their ADP previous system and their current payroll system in terms of the time clocks. Liebing said they want to automate part of the contract approval process so adding something to the agenda, the requisition approval, it kind of cuts down on their paperwork and makes things a little bit smoother in the system they are envisioning using will also cut down on e-mail traffic and hopefully make everybody's life a little bit easier. Liebing said this resolution just clarifies that it is okay for certain things to be approved so long as there is a secure process in place for electronic signatures.

Speaker Pete said okay and thanked Rebecca Liebing. Pete asked is there anybody prepared to make a motion. Pete recognized Gary Di Piazza.

Recorder Di Piazza said he will make that motion.

**MOTION TO APPROVE RESOLUTION #19-0710-183;
AUTHORIZING ELECTRONIC SIGNATURE APPROVAL FOR
SECURE PROCESSES; by Di Piazza; supported by Lonn.**

Speaker Pete asked is there any further discussion. Pete asked is anyone going to abstain. Pete said okay he is sorry.

Councilor Crampton said can they just for the membership because he knows this is going to trigger a whole bunch of e-mails and probably some phone calls. Crampton asked Rebecca Liebing if they could go more in-depth of what that all covers.

Rebecca Liebing said so the process that they are envisioning right now and what the resolution is talking about is that they would have to have a unique user I.D. and a password so the person would have to be the person they say they are, right, otherwise there is consequences or defrauding the system or something like that. Liebing said there is some kind of system in place to monitor that there is a check for that they can look back and audit the system and things like that. Liebing said basically what they have right now with their current contract approvals system is a lot of hard copies running throughout the building and a lot different e-mail traffic going back and forth. Liebing said it kind of.....it wastes Tribal Resources quite frankly and they recently engaged with a company that has an online system where they can basically do all but the final signatures so it still has to go to Tribal Council for approval that doesn't change. Liebing said the certification is still signed and the contract itself is physically signed it is just the little bits before that that are electronically approved.

Councilor Crampton said he knows that when they do this for the Federal Government like on home loans and stuff the Truth in Lending Act pretty much governs it and keeps it safe. Crampton asked is there anything like that they could have in place.

Rebecca Liebing said they have protections in terms of like there is, they know, they know, there is employment level decisions that can be made if they were improperly using the system, right. Liebing said in addition to that there is also....there is language in the resolution that acknowledges that there could be employment action that could also be referral to the Prosecutor if it is somehow defrauding the Tribe. Liebing said the way that the system works though is they have the approvers with their approval levels already coded into the system so they can't approve something that is out of their authority.

Recorder Di Piazza said um-hum.

Councilor Crampton said okay and thanked Rebecca Liebing.

Speaker Pete asked Councilor Crampton okay.

Councilor Crampton said yeah.

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

Roll Call #9

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

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor, one absent, Resolution #19-0710-183 has passed.

E. Justice for Victims of Sexual Assault, Molestations and Sexual Harassment

In my research I have found a number of policies and ordinances that we have in place. They do not have any consequences if someone violates them. This would put some teeth in what is already out there.

Speaker Pete said to Cindy Champagne that is her item.

Councilor Champagne said yes it is. Champagne said just for the audience this is a resolution that she brought forward in a previous meeting and she was asked to have a work session to address some of the concerns which she did but there are

still concerns she knows and she believes those concerns would only be addressed if she took this off the agenda which at this time she is not going to do.

Champagne said the only comment she would make is that because of her fellow Councilors voting she has to look at this Constitution on page 16 in regards to:

When a Council Member has a personal interest in an issue or matter to be voted on by the Council of them and those common to all Tribal members which requires balancing personal interest against interest of the Tribe such members shall abstain from voting on that matter due to Conflict of Interest and shall disclose the nature of the conflict. Failure to disclose a potential Conflict of Interest is cause for removal. Champagne said she is looking at the Constitution and she is still bringing this.....this resolution forward. Champagne said that is all she has to say on it. Champagne thanked them.

Speaker Pete said okay is there any further discussion. Pete said to Gary Di Piazza, him.

Recorder Di Piazza said yeah, him. Di Piazza said the way it is written and the way it is worded he having a real difficult time supporting this. Di Piazza said let alone it seems there....under allegations they are actually, to him, in violation of their Constitution if this is even passed under Membership Rights. Di Piazza said Article 3 i. to pass any legislative directed against a person pronouncing him or her guilty of an alleged crime without trial or conviction. Di Piazza said so when they want to say somebody alleged anything, to him, is a violation of their Constitution so. Di Piazza said like he said the way it is written right now this minute he can't support this.

Speaker Pete said Larry Romanelli.

Recorder Di Piazza said also.....

Speaker Pete said just a moment.

Recorder Di Piazza said.....one other thing is the item they passed on May 5th included men where they have their gesture of making May 5th a day of awareness for missing and murdered Native Women and Girls. Di Piazza said that is not how that read. Di Piazza said that actually read Native Men.....Women, Men and Children. Di Piazza said unless it is altered.....the resolution is altered to take some of these things into consideration he can't support it. Di Piazza said there is no way he is suggesting that he is in support of, they know, things happening to people so he wants to make that clear also because he has seen that slandered all over the place so. Di Piazza said he is done.

Speaker Pete said okay, Larry Romanelli.

Ogema Romanelli thanked Speaker Pete. Romanelli said if this was brought back from their last meeting of June 28th he believed was the Council Meeting. Romanelli asked is this the same resolution being brought back.

Councilor Champagne said primarily it is but she changed things that she heard that people didn't want in there. Champagne reiterated that she did change some things.

Ogema Romanelli said okay then the question is, they know, at that time at that meeting he asked if a work session had been held and now he guessed a work session has been held. Romanelli said he also asked if there was a Legal Review done on this resolution and he is not sure.....

Councilor Champagne said they didn't get a written one but the lawyer was in the room with them when they did it and her comment was that they could look at these things and see if there is any that.....that would cause an issue for the Tribe.

Ogema Romanelli said okay. Romanelli said there.....

Councilor Champagne said she may not have worded it exactly the way she did but that was the general jest.

Ogema Romanelli said okay and then the other question is there were several concerns that were brought up at the last meeting and he doesn't think he needs to bring them up again right now. Romanelli said the question is on this resolution there are about eight or nine 'WHEREAS' but there is nothing that say 'THEREFORE IT IS RESOLVED' so it looks like an incomplete resolution to him. Romanelli said he may be reading it wrong or unless Council has something other than that. Romanelli said it doesn't say what they are trying to 'THEREFORE RESOLVE'.

Councilor Lonn asked Ogema Romanelli does he have this one.

Recorder Di Piazza asked is he missing a page.

Speaker Pete said he wasn't.

Ogema Romanelli said his looks different.

Councilor Crampton said yeah on page two of three it says 'NOW THEREFORE IT IS RESOLVED'.....

Ogema Romanelli said his does not say that. Romanelli said he is not sure. Romanelli said Tom Guenthardt just showed him his and it does say 'THEREFORE IT IS RESOLVED' so he didn't have time to look at that. Romanelli said he is not sure why he didn't get what they have.

Speaker Pete said he doesn't know. Pete asked did he get.....

Recorder Di Piazza said yeah, he don't.

Speaker Pete said he doesn't know.

Councilor Lonn said did he get page two.

Recorder Di Piazza said he doesn't know how many portions were.....

Ogema Romanelli said in reading this very quickly he still has a problem with the alleged and he thinks they should be very careful with the alleged. Romanelli said boy, that doesn't look anything like what he has.....he is sorry he doesn't have any of these. Romanelli said he thinks he only has the one page over here and he missed a whole second page so he would have to review it.

Speaker Pete said okay. Pete asked anybody.....recognized Diane Lonn.

Councilor Lonn said she has a problem with this as well and she is not looking at the abuser because they know she has seen it and everything the abuser could care less if that person done and their name is out there but she is looking at the people that were abused. Lonn said when they see something of the abuser's name out there it is just going to send them right back to counseling and everything else that they have already been through to try to get them in a good place. Lonn said she doesn't know what this is going to prove, she doesn't think it is a real clear resolution of what exactly they are doing, so yes, and she thinks they have a lot of departments as they know that came and spoke to them in Closed Session that are working with these different things. Lonn said so ah.....she just can't do it.

Speaker Pete asked anyone else. Pete said okay he is going to speak. Pete said oh, he is sorry.

Councilor Lewis said go ahead she will wait.

Speaker Pete said okay then her. Pete said okay he is going to speak. Pete said they did have a Closed.....they did have a meeting with Robert Medacco, with Shayne Machen, with Connie Waitner, with.....

Councilor Lonn said Shayne Machen.

Speaker Pete said he doesn't remember and they were all in an area where they were working on.....Shayne Machen was working on problems that she has and was presenting to them and he believed in July that she was presented. Pete said there were things, there were accusations made and he was the one that actually brought up the accusations. Pete said he is not going to bring them up here. Pete said it not for him to say up here and it was in that room. Pete said he for one he

would let the people that were there do their stuff. Pete said there was also one that was brought up against the Resort for over the years and.....and for.....for another reason he.....there are certain protected records that are within the Resort and that he is not going to lay the Resort out for lawsuits. Pete asked anything....Shayne.....

Councilor Lewis said Sandy.

Speaker Pete said Sandy.....

Councilor Lewis said it is all right. Lewis said this is a very serious issue. Lewis said she would.....she was recently touched in her family regarding missing indigenous women. Lewis said prayers to the Metrious Family they have an on-going investigation regarding Penny Robinson and her heart goes out to everyone so she does find these issues very serious. Lewis said reading over this, they know, she would like to see another work session. Lewis said the way it is written, they know, it doesn't really go with the Constitution. Lewis said so she would really love to have another work session regarding these issues and resolve like the information that isn't cohesive with their Constitution. Lewis said yeah, as of right now she would have to say no just because she would like to see these changes and she would love to see another work session regarding this. Lewis said prayers to all the family people losing their daughters, etc. Lewis said she would just leave it at that.

Speaker Pete said okay if that's....

Councilor Champagne said she.....she is hearing what Sandy Lewis says so she will agree to another work session as long as everybody around this table brings their objections, brings their comments on how they would like to see that resolution done. Champagne said she means she asked at the table, she took into consideration what people said and it is still going through the same things. Champagne said she is more than happy to have another res.....work session to get everyone's comments and bring it to the table.

Speaker Pete asked Ogema Romanelli if he was in front of.....was he.....

Ogema Romanelli said go ahead.

Speaker Pete said no he was.

Ogema Romanelli said in looking at this briefly he still has some of the same concerns that were raised. Romanelli said it was raised that it would be almost impossible for the Og.....because this mandates the Ogema or designee to comply within ten business days of posting the documents. Romanelli said that is an impossible task. Romanelli said the other thing that the WHEREAS THEREFORE it shall be released to the public within ten days by official

newspaper. Romanelli said they can't do that so he means he is put at a disadvantage here. Romanelli said the other main concern.....two main concerns that he has is alleged sexual misconduct that was brought up at the meeting as a major concern. Romanelli said that if they are talking about posting something within alleged action within ten days they can actually do more damage to the case than help it. Romanelli said they can damage the investigation, etc. Romanelli said he wasn't going to bring it up but now he sees that is in here and last time they.....the cid.....the incident that was brought forward along with this stated two incorrect statements and she has since corrected those statements but it is very concerning that the statements were incorrect that were brought with this so he has the same problems that he did last time with this. Romanelli said again, it was also brought up about men being a part of this as well so if they are going to have another work session, yes, he would like to be a part of that as well.

Speaker Pete said okay so he is switching this way.

Councilor Crampton said Cindy Champagne then him.

Speaker Pete said okay, Cindy Champagne then Shannon Crampton and then him. Pete said okay.

Councilor Champagne said to Larry Romanelli that she would say that her under.....in just response to what he said.....

Ogema Romanelli said sure.

Councilor Champagne said just the other day the lawyer, again, made her aware that the Tribe does not keep their records separate. Champagne said they put everything in their Personnel File.....

Ogema Romanelli said okay.

Councilor Champagne said she knows at the Resort they keep those files separate. Champagne said she as.....she made an assumption which was incorrect. Champagne said she will say that up front. Champagne said she made the assumption that the Tribe would do the same thing since they don't typically find that in a normal HR File so she figured they had a separate file like the Resort keeps.

Ogema Romanelli said um-hum. Romanelli said okay, sure. Romanelli said yup, and thanked Cindy Champagne.

Speaker Pete said okay.

Councilor Champagne said she is finished.

Speaker Pete said okay. Pete recognized Diane Lonn.

Councilor Lonn said she would like to make a motion.

MOTION TO POSTPONE; by Lonn; supported by Crampton.

Councilor Lonn asked can she do that.

Speaker Pete said he is going to comment.

Councilor Lonn said okay.

Speaker Pete said ____ is he would.....

Recorder Di Piazza said he believed Shannon Crampton was next.

Councilor Lonn said yeah he.....

Speaker Pete said pardon him.

Councilor Crampton said he was in the queue after Cindy Champagne.

Councilor Lonn said Shannon Crampton.

Speaker Pete said he is sorry, he.....he is just....

Councilor Crampton said he just wanted to say that he would support the motion and that before they go any further that Roberts Rules of Order does prohibit the Speaker from commenting on an issue up for a vote.

Councilor Lonn said really.

Councilor Crampton said he thinks they already had to review that before.

Speaker Pete okay, so.....she.....

Councilor Crampton said she made a motion to postpone.

Councilor Lonn said she wants to finish her motion.

Speaker Pete said postpone....

Councilor Lonn said let her finish it first, sir.

Speaker Pete said pardon.

Councilor Lonn said she would like to finish it first though. Lonn said can she finish making what she wanted to say.

Speaker Pete said okay.

**MOTION TO POSTPONE THIS ITEM AND INCLUDE THE
OGEMA, THE LAWYERS, ROBERT MEDACCO;** by Lonn;
supported by Crampton.

Speaker Pete said okay so.....okay so now he can't comment on this now.

Councilor Lonn said no.

Recorder Di Piazza said no.

Councilor Crampton said per Roberts Rules of Order if he is correct that prohibits the Speaker from commenting on an issue that is before the Board or the Council. Crampton said he thinks they had to review that the last time he brought this up.

Speaker Pete said okay so he guess he will maintain his silence.

Councilor Crampton said he would.....he would also still support that but just.....he just wanted it to be the lawyers, the Council and the Ogema first then they can get everybody else in there after they decided what the direction is going to be.

Speaker Pete said okay now but he can't comment. Pete said he is just guessing. Pete asked he can comment but he can't comment.

Councilor Crampton said Roberts Rules of Order. Crampton asked do they have a lawyer here.

Councilor Champagne said Rebecca Liebing is sitting back there.

Recorder Di Piazza said naw, they are not going to.

Rebecca Liebing made comments from the audience and they were not picked up on the tape recording or heard clearly.

Speaker Pete said okay so.....okay so if....if.....he is not going to comment so he is right there.

Ogema Romanelli said that is fine. Romanelli said that has been brought up he is fine. Romanelli said it has been allowed for years. Romanelli said their Speaker has always been allowed to comment if they are going to go back he means that is fine he would suggest probably that he not comment. Romanelli said the issue

still remains that if they are going to have a work session he doesn't want Robert Medacco set aside, their Public Safety Director. Romanelli said he doesn't want their Prosecutor set outside the room. Romanelli said he doesn't want others that are very influential set outside the room. Romanelli said if they are going to have a work session then let's have a work session with all those people that can really tell them what this needs to be. Romanelli said they are trying to protect their Tribal members.....

Councilor Crampton said um-hum.

Councilor Champagne said um-hum.

Ogema Romanelli said the best ones for that are their Prosecutor, their Public Safety and all these different people to set them outside the room would make no sense at all. Romanelli said he thinks they need to get everybody in the room at the same time to discuss this fully, thoroughly or whatever they need to do.

Councilor Lonn said she agrees.

Speaker Pete said um, he is sorry....

Ogema Romanelli said he would have the....he would allow anyone of the Department Directors and even staff to come into this meeting if they have a vested interest and that would mean people from public.....Family Services, etc. Romanelli said they deal with this etc. so. Romanelli said yes.

Speaker Pete said okay, so they are not on.....they are here now.

Councilor Crampton said he would agree to that and it is a work session so it should also be open to the public too.

Ogema Romanelli said that is fine.

Speaker Pete said he welcome that when they have the open sessions so that people would actually hear. Pete said okay, can he comment now. Pete said okay, so he is not going to comment.

Councilor Lonn said just do the postponing.

Speaker Pete said okay so let's do the, okay, so help him here. Pete said they are going to postpone it.

Recorder Di Piazza said do a roll call.

Councilor Lonn said they need a second.

Speaker Pete said okay, they are doing a roll call to set the postpone.....to postpone it.....this resolution. Pete asked is anybody going to abstain. Pete asked Recorder Di Piazza to do a roll call on the postponement of this resolution.

Roll Call #10

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

Motion carried (7-1-0-1)

Recorder Di Piazza said seven in favor, one against and one absent. Di Piazza said that item has been postponed.

Speaker Pete said okay that's.....that's..... Pete said okay they have F.

F. Tribal Lands Exclusion

Emergency Adoption in establishing the criterion and procedures for excluding of persons or other entities to be on lands of the Tribe and defining who is not legally entitled to be on the lands of the Tribe and are able to be excluded and removed.

Speaker Pete said once again Cindy Champagne this is hers.

Councilor Champagne said yes it is. Champagne said she brought forward the Tribal Land Exclusions not that she don't understand the Constitution says that this is the Ogema's responsibility. Champagne said her point on the Tribal Lands Exclusions is she feels as an Elective Body that they really should be looking out at the citizen and she.....citizens and she don't think that one individual should have entire right to make the decision. Champagne said he should have support from another body looking at all the facts before the decisions to exclude somebody is there.

Councilor Crampton said okay.

Councilor Champagne said so that's.....

Speaker Pete said Cindy Champagne.....

Councilor Champagne said yes.

Speaker Pete said no he just thinks she was going on something.

Recorder Di Piazza said oh.

Councilor Champagne said she was but.....

Speaker Pete said yeah.

Councilor Champagne said so that's it.....that's the only thing she is saying is she is not saying the Ogema doesn't have that right she is saying she thinks there should be a body that works with him in regards to looking at the facts if they are going to exclude their members. Champagne said they say maybe it is only for a month, six months or whatever its not for how long it is for it's the effect it has on the individual who is being excluded.

Recorder Di Piazza said um-hum.

Councilor Champagne said that is all she is going to say.

Speaker Pete said okay, Gary Di Piazza.

Recorder Di Piazza said again, he knows he thinks they had a work session on it but a lot of the things that were brought up or suggested that he believed a lot were not implemented other than changing it from seven to nine as far as public vote. Di Piazza said the problem being is let's say for instance, which they did have an incident a while back where somebody said they were coming here to liquidate people. Di Piazza said they had officers at every door. Di Piazza said that person needed to be banned now so now they put it into Tribal Council hands because the Ogema says he recommends banning this person for this reason that he has come in and he has threatened everybody now so what they have to do call an Emergency Meeting or they wait and put it on the agenda for the next meeting. Di Piazza said he is just curious because there is nothing laid out in this.....in this document that explains that process so it does say it needs "*Tribal Council shall take a public vote with seven out of the nine Tribal Council Representatives are needed to approve.....to approve it*" but when do they do that. Di Piazza asked at the next available Council Meeting or do they need to call an Emergency Meeting as soon as that comes over. Di Piazza said okay it is on a....who knows.....on a holiday he doesn't know everybody is out how do they proceed with that. Di Piazza said he is just curious because there is a lot of holes in this also and they know let alone to him it is a violation of the Constitution again. Di Piazza said again the way that it is written he can't support anything like this.

Speaker Pete said okay, Connie Waitner and then Larry Romanelli. Pete said to Connie Waitner up here and thanked her.

Connie Waitner, Assistant General Manager, said just a couple of questions she hasn't seen the resolution. Waitner asked would this exclude the casino because they take _____ remove people for some time a year, six months, sometime five years depending on what actions they have caused there. Waitner said it is not something that they can wait to do the following week because a lot of times it is instant. Waitner said they need to get them off property and yes, at times they do

have Tribal members that cause some problems and they had been restricted from property. Waitner said so her concern at this point and time would that take away the right of the casino to take action and give it to Council or would they be separate.

Speaker Pete said um-hum, absolutely. Pete said well.....

Councilor Champagne said the intent was....

Speaker Pete said okay, so.....

Councilor Champagne asked Speaker Pete did he say no.....yes.

Speaker Pete said no, he said that they have Larry Romanelli and Shannon Crampton then him then her.

Councilor Champagne said she was just going to answer Connie Waitner.

Ogema Romanelli said he don't mind if the maker of the resolution answers the question.

Speaker Pete said okay, Cindy Champagne it is okay.

Councilor Champagne said the intent was not to take away the authority of the casino.....

Connie Waitner said okay.

Councilor Champagne said.....with their patrons when they are doing something wrong that is not the intent because that would not be protecting the Tribal Prop.....assets and property.

Connie Waitner asked what about when it is a Tribal member that has caused.....it's the problem.

Councilor Champagne said she can exclude anyone. Champagne said she knows they have only excluded Tribal members she would still say to protect the assets of the Tribe which is the casino and whatever there. Champagne said that would not.....that was not the.....intent to prevent that, no.

Connie Waitner made another comment but it was not heard on the tape recording due to two people talking at once. Waitner said okay, that is just what she wanted clarification on because she hasn't read the resolution. Waitner said all right and thanked them.

Speaker Pete thanked Connie Waitner. Pete said okay so now they have Larry Romanelli.

Ogema Romanelli thanked them. Romanelli said he thinks this resolution, again, intends to usurp the power of the Ogema's Office. Romanelli said he thinks it violates the Constitution on multiple reasons. Romanelli said he thinks that the Tribal Membership has given certain rights and responsibilities to government people that they elect. Romanelli said they have a three-part government and this clearly falls under the Office of the Ogema and he just thinks that, again, they are going down the wrong road here. Romanelli said if they look at the Constitution the Tribal Council if they look at Powers of the Consti.....of the Tribal Council Section VII a.1. part of that is to govern the Conduct of the Members of the Little River Band of Ottawa Indians and other persons within its jurisdiction. Romanelli said there had been times where he made a banishment and he has asked for the support of the Tribal Council. Romanelli said he doesn't believe he ever gotten it other than to say the Ogema has the right to ban people. Romanelli said that is about as much as he has gotten. Romanelli said their duty....his duty as the Ogema and their duty as the Tribal Council is to provide for the public, health, peace, morals, education and general welfare of their Tribal citizens. Romanelli said he thinks is it all their job to do that however the banishment the way this is written absolutely interferes with the duties of the Ogema.

Recorder Di Piazza said um-hum.

Ogema Romanelli said he knows they have gone through this before and he is not sure why this keeps coming up in this fashion. Romanelli said he guess Council will do what it's going to do but this clearly violates the Constitution. Romanelli said another thing is their Tribal Courts, they have a three-part government, in the past they have talked about these things and it says that the Council may not create itself as a court under the Constitution. Romanelli said the Tribal Court of Appeals has firmly declared the separation of powers in the cases where Tribal Council has tried to make themselves more than the Tribal Council. Romanelli said they tried to use certain.....basically the powers of the Appellate Court or the courts of this Tribe and it is a continuing thing that happens. Romanelli said there are certain responsibilities within the three-part government and there is no way to keep trying to blend this into one. Romanelli said there just isn't. Romanelli said they have a Legislative Branch, Executive Branch and a Judicial Branch. Romanelli said those powers are clearly separated in the Constitution and by some court action that has happened in the past so. Romanelli said with that he will leave it to what Council plans on doing.

Speaker Pete thanked Ogema Romanelli. Pete said Shannon Crampton and then himself.

Councilor Crampton said oh, yes, they deal with a three-tier government and the one of the duties of the Judicial is to determine what is Constitutional and what is

not. Crampton said not the Executive not the Legislative. Crampton said so to say that this is unconstitutional is a little misleading since the Executive cannot determine that. Crampton said they are the ones to define and to him this has a big problem here. Crampton said it says to exclude from the lands of the Tribe persons or entities not legally entitled to be present hereon or thereon. Crampton said that is a big, broad statement. Crampton asked who is not legally entitled to be here. Crampton said if they are not legally entitled to be here that would almost require a trial, a due process to determine whether they are legally entitled to be here. Crampton said he knows of a couple of cases where that has nots....that had not happened so there is a need for them to define who is legally entitled to be here.

Speaker Pete said okay. Pete said then he will go to him. Pete said okay so it is his opinion that under the Constitution in reading it is that the Tribal Ogema is the one that would ban the people off the property. Pete said that if....if they change it to do that he thinks they should go under a Constitutional vote and then maybe work it out different but at this point right now he thinks the Tribal Ogema has the right to ban people from the property. Pete said okay he can't speak it.

Ogema Romanelli said the thing is that everyone that is excluded a person or entity has a right to challenge the action of the Ogema in Tribal Court. Romanelli said it is on every banishment so if they have a problem there is a proper procedures on how they would disagree with that so he is not sure, they know, they keep discussing these things but ultimately it falls.....and it isn't the Council's right to determine these things. Romanelli said it is not it is the courts. Romanelli said he will take an action on how he interprets this Constitution and he will go forward. Romanelli said if someone wants to challenge him in court or they have the proper procedures then they should do so. Romanelli said if they wanted to make a change and if it is broadly worded in their Constitution they shouldn't do something by resolution here they should do something by changing the Tribal Constitution.

Speaker Pete said um-hum. Pete said so.....okay.

Councilor Crampton said oh, he just.....he is not sure how many members up on the doctrine of enumerated rights or enumerated law. Crampton said that is number nine of the Exclusion Laws that they are talking about right before is number eight and that reads: to manage the economic affairs, enterprises, property both real and personal, and other interest of the Tribe consistent.....

Ogema Romanelli said there they go.

Councilor Crampton said.....ordinances and resolutions enacted by the Tribal Council.

Ogema Romanelli said correct.

Councilor Crampton said he wasn't looking for validation he was just reading it.

Councilor Lonn said excuse her.

Speaker Pete said okay, and thanked them.

Ogema Romanelli said Tommy Guenthardt.

Speaker Pete said so Tommy Guenthardt.

Councilor Guenthardt said here they are sticking their nose in again where they don't belong. Guenthardt said everybody rattling on. Guenthardt said if people come here being jerks and can't control themselves and threatening and stuff they don't belong on their property. Guenthardt said they should be banned. Guenthardt said not just for six months this is BS they have been going through this forever enough.....this has got to stop. Guenthardt said this stuff isn't going to move anywhere with this Tribe. Guenthardt said he is done.

Speaker Pete thanked Tom Guenthardt. Pete said to Ogema Romanelli and him.

Ogema Romanelli said just to say the Council.....Tribal Council has at times asked him to ban certain people for threatening behavior. Romanelli said he would appreciate it if at times Tribal Council would write a letter of support when they believe this happens even when asked. Romanelli said when they ask him to ban someone and he did he asked for a letter of support from the Tribal Council and he didn't get it. Romanelli said this makes no sense to him.

Speaker Pete recognized Shannon Crampton.

Councilor Crampton said um, for the Council to ask him to ban somebody the Council would take a vote now who did they vote to have him remove or ban.

Ogema Romanelli said they voted.....he got the information in an e-mail from their Tribal Council Speaker at the time.

Councilor Crampton asked Ogema Romanelli so who is the person. Crampton asked who did they ban because he doesn't think there was ever a vote to ban someone.

Ogema Romanelli said he doesn't know that there was a vote either.

Councilor Crampton said he said there was. Crampton said the Council asked him to.....

Ogema Romanelli said he did not.

Councilor Crampton said he said Council asked him.....

Ogema Romanelli said he is not going to argue this point. Romanelli said he did not say there was a vote taken by the Tribal Council. Romanelli said he said he was asked by the Tribal Council to ban someone. Romanelli said that came through their Speaker. Romanelli said there are many times when they as individuals act individually instead of acting as a body like they are supposed to do and that causes creation problems and it is creating problems now. Romanelli said they should be acting as a body in almost every sense of the word per their Constitution. Romanelli said what happens is they act individually and then they put it out on Face Book if they act independently and then create this nonsense which he could absolutely consider nonsense.

Councilor Crampton said the original question was who did they ban.

Ogema Romanelli said okay he wants.....he believes it was.....do they want him to answer that he don't like to put names out.

Speaker Pete said not really....he is not really sure if they really can do that.

Councilor Crampton said well its just.....

Ogema Romanelli said 2008 he believed that the man's name was Ken Nickerson.

Councilor Crampton said he believed that was an incorrect statement that Council did not take a vote or an action so Council did not.....

Ogema Romanelli said he did not say.....

Councilor Crampton said he said Council asked him.

Ogema Romanelli said he said Council asked him yes he did. Romanelli said he didn't say Council took a vote. Romanelli said he was asked by their Tribal Council Speaker.

Councilor Crampton said an action of Tribal Council requires a vote. Crampton asked Ogema Romanelli does he understand that, right.

Ogema Romanelli said he is going to end this conversation for now because he is going nowhere.

Councilor Crampton said he would really stop if he was him too.

Speaker Pete said okay so at any rate. Pete recognized Tom Guenthardt.

Councilor Guenthardt said he calls the question.

Speaker Pete said call the question so at any rate they don't.

Councilor Crampton said they don't have a motion.

Speaker Pete said they don't have a motion already. Pete said is anybody prepared to make a motion on this thing.

Recorder Di Piazza said yeah, he will do it.

Speaker Pete said to Recorder Di Piazza said he will do it, okay.

Councilor Lewis said 185.

Speaker Pete said 185.

Recorder Di Piazza said four.

Councilor Lonn said 184.

Councilor Lewis said oh, it is 184.

**MOTION TO APPROVE RESOLUTION #19-0710-184;
EMERGENCY ADOPTION IN ESTABLISHING THE CRITERION
AND PROCEDURES FOR EXCLUDING OF PERSONS, OR
OTHER ENTITIES TO BE ON THE LANDS OF THE TRIBE AND
DEFINING WHO IS NOT LEGALLY ENTITLED TO BE ON THE
LANDS OF THE TRIBE AND ARE TO BE EXCLUDED AND
REMOVED;** by Di Piazza; supported by Crampton.

Speaker Pete asked is anybody going to abstain. Pete asked is there no further discussion. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #11

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

Motion failed (2-6-0-1)

Recorder Di Piazza said two in favor, six against and one absent. Di Piazza said Resolution #19-0710-184 has failed.

Ogema Romanelli thanked Council.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, July 17, 2019

B. Ogema Weekly Status and Business Update

Ogema Romanelli thanked them. Romanelli said he only has a few items. Romanelli said they have a request from the Fraternal Order of Police, Charles Hammon Lodge #99, asking for a donation and he will pass that down if they would like.

Speaker Pete said okay.

Ogema Romanelli said he also has one from Michigan Indian Education Council Critical Issues Conference sponsorship opportunities. Romanelli said this last week he received a request on a vote of the Inter-Tribal Council of Michigan they needed two votes, one had to do with Low Income Energy Assistance Program-LIHEAP and the other one was a Community Service Block Grant Emergency Needs Program. Romanelli said he voted yes on both of them and he informed the Tribal Council that he did so. Romanelli said if they want to see it he will pass that down as well. Romanelli said they did have a Pow Wow this last weekend and early reports are.....he has some complaints that were lodged with him, just verbal complaints that the date didn't seem to work for some people, and that there was low attendance, etc. Romanelli said he will absolutely look into that and see what they are doing. Romanelli said he also understands Tribal Council wanted to get some records for the last five years, Financial Records, he is okay with that and spoke with the Director who runs that. Romanelli said they also spoke with their Comptroller and he appreciates the work of their Comptroller again he must say, Brad Pringle. Romanelli said he has been given anything he needs to extract that information and they will see how they go forward. Romanelli said he thinks that is all he has this week unless somebody has some questions for him.

Speaker Pete said okay, he.....he.....anybody have any questions for the Ogema. Pete said okay and thanked Ogema Romanelli.

Ogema Romanelli said thanked Speaker Pete.

C. Legislative Affairs Update

Speaker Pete said Shannon Crampton it goes to him.

Councilor Crampton said he just like to point out that last month at the First Native American ____, Joy Harwell a member of the Meskwaki Creek Nation was appointed and it is the first Native American ____ in the United States so.

Speaker Pete said great. Pete said good. Pete asked anyone else. Pete said okay Larry Romanelli.

Ogema Romanelli said they did have an issue with some other Tribes which he shared with Council on some information that went out on Face Book. Romanelli said it is detrimental to their Tribe to put that information out. Romanelli said they know....it has to do with Line 5 issues that the Tribes are dealing with. Romanelli said they as Little River are one of five CORA Tribes. Romanelli said the five CORA Tribes have agreed that they would stand together and with the.....in discussions with Enbridge that they would not have any discussions. Romanelli said that was clearly stated at, he believed it was at, United Tribes Meeting and other places. Romanelli said somehow it got out that the Little River Band maybe wanting to discuss with Enbridge and that is absolutely not true. Romanelli said the other Tribes found out about it and actually Chairman Payment from the Sioux Ste. Marie Tribe put out an e-mail to him and others stating that it is very hurtful for that information to go out so he doesn't know where it started from it is one of those Face Book things that just does damage to their Tribe. Romanelli said it ruins their credibility. Romanelli said they have a good name with the other Tribes for the most part but those types of things only serve to hurt them.

Speaker Pete said okay.

Ogema Romanelli thanked them.

Speaker Pete thanked Ogema Romanelli. Pete said Shannon Crampton.

Councilor Crampton said he would just like to reiterate what the Ogema just said. Crampton said he has been on the issue for quite a few years and he knows a number of Council Members have. Crampton said he has been in Washington with Mr. Payment discussing this and he doesn't think any Tribal Leader he has ever met or seen has ever advocated for anything other than the shut-down of Line 5. Crampton said so he knows that letter went out to all the other Tribes. Crampton said the fact that theirs was just published online is what happened but he can assure everyone that was never even a consideration meeting with those people.

Speaker Pete said okay. Pete said anything else for Legislative Affairs Update.

D. Public Comment Period

Councilor Lonn said Mr. Speaker. Lonn said she thinks they need to let the people know isn't August when they have their Saturday Meeting. Lonn said they have two a year and she believed it is August is when they have the Saturday Meeting.

Speaker Pete said ah, yes, they got.....

Councilor Lonn asked does Mr. Recorder know when that meeting is on Saturday.

Recorder Di Piazza said he should, yes.

Speaker Pete said well he thinks that is August 7th.

Councilor Lewis said she thinks it is 17th isn't it.

Councilor Corey said August 24th is the Sturgeon Release, he knows that.

Speaker Pete said August 24th is the Sturgeon Release.

Councilor Lonn said it is the first weekend of the month because it is when they have their Elders as well, isn't it.

Recorder Di Piazza said they are having the picnic on the 3rd.

Councilor Lonn said August 3rd.

Councilor Lewis said there are numerous functions going on.

Councilor Lonn said make sure they are aware that August 3rd is a Saturday Council Meeting.

Speaker Pete said they are better prevent.....they are better to him.....

Darlene Martin was making comments from the audience and they were not picked up on the tape recording.

Speaker Pete said yes, so he thinks that there is August..... Pete said okay, okay. Pete said August the 3rd is the Elders Picnic Day over here so August the 3rd.....

Recorder Di Piazza said when they have.....

Speaker Pete said.....they have a Council Meeting here.

Councilor Lonn said yes.

Speaker Pete asked is that true.

Councilor Lonn said that has happened before and they usually had it before.....

Speaker Pete said okay but.....

Councilor Lonn said.....the Elders.

Speaker Pete said let's another thing the Budget Meeting.....

Councilor Lonn said is that date too.

Speaker Pete said is, is, is at Aki right.

Ogema Romanelli said no, their meeting is here in the Lodge.

Speaker Pete asked but at Aki here.

Ogema Romanelli said that day.

Speaker Pete said okay so that's the.....

Ogema Romanelli said Council decided to have a Council Meeting on that day and he believed that is at Aki in the Community Center. Romanelli said ___ him and the Elders were going to have their picnic on the same day so it got a little confusing.

Councilor Lonn asked can they move.

Speaker Pete said okay, okay just a minute just.....he is sorry.

Councilor Lonn apologized.

Ogema Romanelli said that is all right.

Speaker Pete said okay, so what time is the Elders Meeting.....what time is the Budget Meeting here.

Ogema Romanelli said the Budget Meeting he believed starts at 9:00 in the Lodge.

Speaker Pete said in the Lodge and that....he was.....

Ogema Romanelli said Lodge Room here.

Speaker Pete said here and last year he was at that meeting.....

Ogema Romanelli said yes.

Speaker Pete said he thought it went until about 11:00 or 11:30.

Ogema Romanelli said yes.

Speaker Pete said okay, so why don't they, if they talk about this, if they want to, why don't they have their Elders Picnic over there that's the time when they bring

potlucks and things like that and stuff from home. Pete said then they schedule maybe another Saturday Elders Meeting here in September.

Councilor Lonn said another Council Meeting in September.

Speaker Pete said another Council Meeting here in September is that fine.

Councilor Lonn said that's fine with her.

Ogema Romanelli said Council is free to do what they need to do, sure.

Speaker Pete said that way....well he understands that.....

Ogema Romanelli said it would be helpful, yes, and before Council scheduled a meeting he suggested that maybe that not be here because it gets a little confusing. Romanelli said what happened is every year on a regular basis they decided to have the Budget Meeting at Aki at the Community Center to assist at the same time as the Elders Meeting so that the Elders wouldn't have to come out two different times. Romanelli said they could come out for the Budget Meeting, etc. and it was close to their Residential Housing Area so that it was more convenient for the people too so they have done that year after year. Romanelli said they had that going pretty good at a certain time then Tribal Council or the Elders decided to have a picnic which was here so that didn't make sense to continually have it there although they continued to have it at Aki. Romanelli said not to confuse the people so then they decided, okay, then Council said hey why don't they have a meeting on top of it which conflicted with their 9:00-11:30 Budget Meeting and so it got a little confusing. Romanelli said they suggested that he move the.....his Budget Meeting to another day and he said no because they always had it on the same thing. Romanelli said it is like with their Membership Meetings. Romanelli said they used to be all over the place they made sure that they tried to have them every time in April and October so that people knew and same with this they got a system going where everybody knew where and when. Romanelli said to change it would have made too much problems to change the date. Romanelli said they had to change the location but so if Council wants to change their meeting that's fine he has no objection. Romanelli said if they have their meeting there will probably be two different things going on at the same time in two different areas.

Speaker Pete said okay so that's what they are going to suggest.....

Ogema Romanelli said okay.

Speaker Pete said....and time then they will report back to him.

Ogema Romanelli said that's fine.

Speaker Pete asked Larry Romanelli if he was good.

Ogema Romanelli said he is fine.

Speaker Pete said okay, and they are still going to have their.....

Councilor Lonn said Elders Picnic.

Speaker Pete said....Elders Meeting over there and get the hot dogs and the stuff over there. Pete said Tommy Guenthart is a good griller he thinks. Pete said okay so is there any more public comment. Pete recognized Robert Medacco.

Robert Medacco, Director of Public Safety, said he will step to the podium as a Tribal member. Medacco said just to say "thank you" to Council, Ogema, Connie Waitner of course, then guys put on a great Fireworks Show for the community the other day and it was awesome so. Medacco said be proud of that because a lot of people in town said it was a good show so. Medacco said good job.

Speaker Pete said yeah, he heard.....he heard great things about it that they said it was just an awesome, awesome show and they got a lot of big word or whatever things about it. Pete said dang it.

Councilor Lonn said she would like to challenge the police, Robert Medacco and his crew, to.....at the 4th get a hold of their other people like the city and whatever and do a pulling....a pull or a water fight something that will get them involved with the community. Lonn said they got a whole year to think about it but just come up with something. Lonn said they did it before and it was fun. Lonn said she thinks they need to do it again.

Speaker Pete asked so set everybody.

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

Speaker Pete said so they have to.....

Recorder Di Piazza said close it out.

Speaker Pete said they have to close it out.

Recorder Di Piazza said he needs to call for a motion.

Speaker Pete said okay do they call for a motion. Pete said okay a motion from Diane Lonn to end the first session.

MOTION TO CLOSE OPEN SESSION AND GO INTO CLOSED SESSION; by Lonn; supported by Guenthardt.

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

Roll Call #12

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

Motion carried (8-0-0-1)

The meeting was adjourned at 11:27 a.m.

VIII. Open Session

Speaker Pete said they need a motion to go into second open.

MOTION TO GO INTO SECOND OPEN; by Lonn; supported by Guenthardt.

Speaker Pete asked any discussion. Pete said nobody is going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #13

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

Motion carried (7-0-0-2)

Recorder Di Piazza said seven in favor, two absent, they are in second open at 12:46.

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 #19-0710-186 AND 187; RESOLUTION, MOTION AND ROLL CALL; AND ALSO RESOLUTION #19-0710-185 AND 186, MOTION AND ROLL CALL ONLY by Di Piazza; supported by Corey.

Speaker Pete said he can't support. Pete said they have support from Dave Corey.

Recorder Di Piazza said nope, he made the motion.

Speaker Pete said huh.

Recorder Di Piazza said he made the motion.

Speaker Pete said okay he needs a motion.

Recorder Di Piazza said no.

Councilor Guenthardt said he made the.....Councilor.....

Speaker Pete asked Recorder Di Piazza what does he want.

Councilor Lewis said Gary Di Piazza made the motion and Dave Corey supported it.

Speaker Pete said oh, he is sorry. Pete said okay.

Recorder Di Piazza said it is discussion or.....

Several Tribal Councilors were talking at once and no one conversation could be followed on the tape recording.

Speaker Pete asked is there any discussion.

Recorder Di Piazza said to Speaker Pete is anybody going to abstain.

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

Roll Call #14

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

Motion carried (7-0-0-2)

Recorder Di Piazza said them items have been moved. Di Piazza said now they can adjourn.

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

**MOTION TO APPROVE RESOLUTION # 19-0710-185,
APPROVING CONTRACT BETWEEN LITTLE RIVER CASINO
RESORT AND HUDSON INSURANCE COMPANY;** by Guenthardt;
supported by Corey.

Roll Call #C-3

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 19-0710-188,
RESOLUTION OF ACCEPTANCE AND RATIFICATION OF
LRBOI INTERNAL AUDIT REPORT – 2019-02;** by DiPiazza;
supported by Lonn.

Roll Call #C-6

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

Motion carried (8-0-0-1)

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

**MOTION TO APPROVE RESOLUTION # 19-0710-186,
RATIFICATION OF RESERVATION CONTRACT;** by DiPiazza;
supported by Lonn.

Roll Call #C-4

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 19-0710-187,
RATIFICATION OF AGREEMENT WITH SABA SOFTWARE,
INC.;** by DiPiazza; supported by Lonn.

Roll Call #C-5

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

Motion carried (8-0-0-1)

This concludes the items moved from Closed to Open Session.

IX. Adjourn

Speaker Pete asked does he have.....does he have support to adjourn.

MOTION TO ADJOURN; by Lonn; supported by Guenthardt.

Speaker Pete thanked Diane Lonn. Pete asked is anybody going to abstain. Pete asked Recorder Di Piazza to do a roll call.

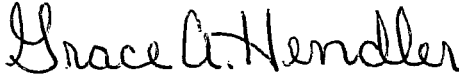
Roll Call #15

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

Motion carried (7-0-0-2)

The meeting was adjourned at 12:48 p.m.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Gary Di Piazza,
Tribal Council Recorder