

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JULY 12, 2017
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 12, 2017. Following are the minutes of that meeting.

Speaker Riley said good morning everybody and welcome to their Council Meeting for July 12, 2017. Riley said they are going to get started this morning with their Opening Prayer and Steve Lewis has volunteered to do that for them. Riley said he thinks Recorder Lewis actually volunteered him.

I. Opening Prayer

Steve Lewis offered the Opening Prayer in Anishinaabemowin.

Steve Lewis' prayer was conducted from the audience and it wasn't picked up on the recording.

Speaker Riley asked Steve Lewis if he could come up to the microphone if he had anything else to share.

Steve Lewis said hello, he is not used to these things but.....he was just going to share a little something with them that their Grandfathers said in a ceremony. Lewis said when he says Grandfathers that means the Spirits or could be translated as Angels. Lewis said so when they said that since human beings aren't respecting the earth they are disrespecting the earth so the Grandfathers say that the Creator is going to help them purify the earth. Lewis said he said watch the sky, just watch the sky, and they will see what they mean when the time comes. Lewis said Miigwech.

Speaker Riley said Miigwech for that.

II. General Business

A. Call to Order

The regularly scheduled Tribal Council meeting was called to order at 10:05 a.m.

Speaker Riley asked Recorder Lewis to please do a roll call to establish quorum.

B. Roll Call

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

Quorum established.

Others Present: Ari Cornman, Terri Tyler, Jennifer Crampton, Bill Willis, Frank Figgels.

Others Present That Did Not Sign In: Grace Hendler, Mike Walter, Mary Thomas, Ogema Romanelli, Officer Umlauf, Marcella Leusby, Rebecca Liebing, Caitlin Rollins, Paul Mooney, Shayne Machen, Steve Lewis.

Speaker Riley thanked Recorder Lewis.

C. Approval of Agenda

MOTION TO APPROVE THE AGENDA FOR JULY 12, 2017 WITH THE FOLLOWING CHANGES OF VII D.1 IS AN ADD; by Lewis; supported by Friedel.

Speaker Riley asked if anybody was going to abstain and are there any discussion on the agenda. Riley asked Recorder Lewis to do a roll call.

Roll Call #1

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

Motion carried (9-0-0-0)

Recorder Lewis noted the agenda has been approved for July 12, 2017.

D. Tribal Council Minutes 6/28/17

MOTION TO ACCEPT THE TRIBAL COUNCIL MINUTES FOR 6/28/17 FOR FILING; by Medacco; supported by Pete.

Speaker Riley asked if anybody was going to abstain and is there any discussion on the minutes. Riley asked Recorder Lewis to do a roll call.

Roll Call #2

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

Motion carried (9-0-0-0)

Recorder Lewis noted the agenda has been approved for Tribal Council Minutes for 6/28/17.

III. Continuing Business

A. Grants & Contracts

Speaker Riley noted there is nothing under Grants & Contracts.

B. Budget Modifications

- 1. Acceptance of contract funds from the U.S. Department of Agriculture-NRCS Project and approving a modification to the Operating Budget MB-2017-__ in the amount of \$23,075.01**
The Tribe has received a modification from the Department of Agriculture.

Speaker Riley said they have their Budget Coordinator here to represent this item and that he had the floor.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said good morning and as they mentioned in Agenda Review these funds are being received from the Natural Resource Conservation Service through the U.S. Department of Agriculture. Willis said this has been an on-going Reforestation Project and these are primarily funds that they get reimbursed for work they already accomplished. Willis said they just need to accept the funds and amend the Operating Budget. Willis said the funds are going into Professional Fees and Supplies.

Speaker Riley asked do they have any discussion or questions. Riley recognized Councilor Medacco.

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

**MOTION TO APPROVE RESOLUTION #17-0712-219;
ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S.
DEPARTMENT OF AGRICULTURE-NRCS PROJECT AND
APPROVING A MODIFICATION TO THE OPERATING BUDGET
MB-2017-37 IN THE AMOUNT OF \$23,075.01; by Medacco;
supported by Wittenberg.**

Speaker Riley asked if anybody was going to abstain. Riley said at this time he will open it up for discussion from the floor. Riley asked Recorder Lewis to do a roll call.

Roll Call #3

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

Motion carried (9-0-0-0)

Recorder Lewis said all in favor and confirmed Resolution #17-0712-219 has been approved.

2. Acceptance of contract funds from the Department of Health and Human Services-Administration for Community Living and approving a modification to the Operating Budget MB-2017-__ in the amount of \$6,382

The Tribe has received a grant award for the Nutrition Services Program #4136.

Speaker Riley said to Bill Willis that he had the floor again.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said once again as was indicated in the Agenda Review these funds they received on an on-going basis and they are typically designed to purchase food for the Elders Meal Program. Willis said it is kind of a compliment to the actual Elders Meal Program. Willis said once again they just need to accept the funds and amend the Operating Budget in the amount of \$6,382.

Speaker Riley asked if there is any discussion or a motion on this item. Riley recognized Councilor Pete.

Councilor Pete said he just wanted to say like they did in Agenda Review that it is apparent that more Elders are taking advantage of this Meal Program which he thinks is a really, really great thing. Pete said he just wanted to add that to it. Pete thanked them.

Speaker Riley thanked Councilor Pete. Riley recognized Recorder Lewis.

Recorder Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #17-0712-220;
ACCEPTANCE OF CONTRACT FUNDS FROM THE
DEPARTMENT OF HEALTH AND HUMAN SERVICES-**

**ADMINISTRATION FOR COMMUNITY LIVING AND
APPROVING A MODIFICATION TO THE OPERATING BUDGET
MB-2017-38 IN THE AMOUNT OF \$6,382; by Lewis; supported by
Lonn.**

Speaker Riley asked if anybody was going to abstain and is there any further discussion on this item. Riley asked Recorder Lewis to do a roll call.

Roll Call #4

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

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #17-0712-220 has been approved.

C. Approval of Budgeted Expenditure

1. Authorizing Joseph Riley II to attend the U.S. Chamber Small Business Council Meeting and America's Small Business Summit in Washington, D.C. from September 9-13, 2017

The Small Business Summit provides an opportunity for over 900 Small Business Owners, managers, and entrepreneurs from across the country to learn, engage, network and grow.

Speaker Riley said these meetings for the Small Business Council are actually quarterly and this one coincides with the Small Business Summit which is the big one for the year. Riley said that will take place on Sunday then following that is the Summit. Riley said as a member of the Small Business Council he gets a heavily discounted rate for attending that so he is just asking for everybody's approval to go. Riley recognized Recorder Lewis.

Recorder Lewis said she would like to make a motion.

**MOTION FOR AUTHORIZING JOSEPH RILEY II TO ATTEND
THE U.S. CHAMBER SMALL BUSINESS COUNCIL MEETING
AND AMERICA'S SMALL BUSINESS SUMMIT IN
WASHINGTON, D.C. FROM SEPTEMBER 9-13, 2017; by Lewis;
supported by Medacco.**

Speaker Riley said he will be abstaining from this and asked if anybody else was going to. Riley asked if there was any discussion on this item. Riley asked Recorder Lewis to do a roll call.

Roll Call #5

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

Motion carried (8-0-1-0)

Recorder Lewis said the motion has passed for Speaker Riley to attend the Summit/Council in Washington, D.C. from September 9-13, 2017.

IV. Old Business

Reports that are due:

- A. **Operations Report**
June 2017
- B. **Financial Report**
April-June 2017
- C. **Housing Commission**
May & June 2017
- D. **Natural Resource Commission**
May & June 2017
- E. **Commerce Commission**
May & June 2017
- F. **Elders Committee Minutes**
March-June 2017
- G. **LRBOI Tribal Government Preference Report**
April-June 2017
May-December 2016

Reports received:

- May 2017
- None Submitted
- None Submitted
- None Submitted
- None Submitted
- None Submitted
- None Submitted
- None Submitted

Speaker Riley said they still have some reports outstanding and it looks like they haven't received any. Riley said he actually found the Elders Committee Meeting Minutes in his car for March because he was at that meeting and believed Darlene Martin had handed them off to him. Riley said they have been sitting in the back seat pocket for a couple of months.

Councilor Pete said he got his and he must have sent them to him.....he has his too and apologized.

Speaker Riley said that is his bad but that will be on next week.

V. New Business

- A. **Approving Amendments to Housing Regulations Chapter 2- Admission Procedures for Low Income Elder and Tribally Owned Homes**

The Housing Commission approved certain amendments to the Housing Regulations Chapter 2 and Tribal Council believes the Proposed Amendments are in the best interest of the Tribe.

Speaker Riley said this is one of their Housing Commission's Liaisons have a quick run-down for the membership as to what this is.

Councilor Wittenberg said this is an update on, excuse him.....he seen Speaker Riley looking and nobody was answering so he thought well..... Wittenberg said anyway this is an update in rewording of the regulation basically it's the same but this rewording they don't need all the words to say one thing so.

Speaker Riley said okay and thanked Councilor Wittenberg. Riley recognized Shayne Machen.

Shayne Machen, Unified Legal Department Attorney, said in addition, just for a clear record, they have taken the credit history portion of the application which was previously required and they made it optional. Machen said in doing that they had to change a couple of sections in the regulation and it just includes a section that says a final determination on suitability will result in an applicant's removal from the Waiting List so basically if an applicant has a conviction that would preclude them from ever living in homes or preclude them from living in homes for a significant period of time rather than keeping them on the Waiting List and going through the Suitability Process every time they are just removing them from the Waiting List and they can apply at a later date when they would actually be qualified for it. Machen said so those are the two major changes.

Speaker Riley thanked Shayne Machen.

Councilor Wittenberg thanked Shayne Machen.

Speaker Riley asked if there was any discussion or a motion on this item. Riley recognized Recorder Lewis.

Recorder Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #17-0712-221;
APPROVING AMENDMENTS TO THE HOUSING
REGULATIONS CHAPTER 2-ADMISSION PROCEDURES FOR
LOW INCOME ELDER AND TRIBALLY OWNED HOMES;** by
Lewis; supported by Friedel.

Speaker Riley asked if anybody was going to abstain and is there any discussion on this item. Riley asked Recorder Lewis to do a roll call.

Roll Call #6

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

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #17-0712-221 has been approved.

Speaker Riley thanked Recorder Lewis.

B. Approval of Donation to the Michigan Indian Legal Services in the amount of \$1,000

Tribal Leadership supports this organization that assists many Little River Band of Ottawa Indians Tribal members with a Donation of \$500 from Legislative/Executive Branches.

Speaker Riley said they make this annually together because they do have a lot of Tribal members who access services from Michigan Indian Legal Services. Riley said hopefully in the future that is something that they will be able to aid people with on their own but until then.....for now this is the way they are going. Riley asked if there was any discussion or a motion on this item. Riley recognized Councilor Friedel.

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

Speaker Riley said okay.

**MOTION TO APPROVE RESOLUTION #17-0712-222;
 APPROVAL OF DONATION TO MICHIGAN INDIAN LEGAL SERVICES IN THE AMOUNT OF \$1,000;** by Friedel; supported by Pete.

Speaker Riley asked if anybody was going to abstain. Riley asked Councilor Pete if he had a comment.

Councilor Pete said no.

Speaker Riley asked if there was any discussion on this item. Riley asked Recorder Lewis to do a roll call.

Roll Call #7

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

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #17-0712-222 has been approved.

C. Amending the Approved Family Services Organizational Structure
 The Family Services Department is requesting an addition to the Organizational Structure of the department.

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

**MOTION TO APPROVE RESOLUTION #17-0712-223;
 APPROVAL OF AMENDMENT TO THE FAMILY SERVICES
 ORGANIZATIONAL CHART;** by Wittenberg; supported by Di Piazza.

Speaker Riley asked if anybody was going to abstain and is there any discussion on this item. Riley asked Recorder Lewis to do a roll call.

Roll Call #8

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

Motion carried (8-0-1-0)

Recorder Lewis confirmed Resolution #17-0712-223 has been approved. Lewis said eight in favor and one abstention.

D. Assigning Tribal Councilor Members as Liaisons to Commissions, Committees, State & Federal and Local Agencies

Liaisons need to be assigned to the following:

- Elders Committee: Diane Lonn
Ron Pete
- Binojeeuk Commission: Jamie Friedel
Diane Lonn
- Commerce Commission: Gary Di Piazza
- Enrollment Commission: Ron Wittenberg
Sandra Lewis
Diane Lonn
- Gaming Commission: Joseph Riley II
Ron Pete
- Health Commission: Sandra Lewis
Diane Lonn
- Housing Commission: Sandra Lewis
Shannon Crampton
Ron Wittenberg
Jamie Friedel-Alternate

Natural Resource Commission: Gary Di Piazza
Jamie Friedel
Shannon Crampton
Federal Liaisons: Sandra Lewis
Shannon Crampton
State Liaisons: Gary Di Piazza
Ron Pete
Joint Units of Government: Gary Di Piazza
Ron Pete

Speaker Riley said if anybody has a copy of the agenda it is attached to that and if they are viewing this later on they can look up the agenda and they will have the list there as well. Riley asked if there is any discussion or a motion on this item.

Councilor Di Piazza asked do they want the names read into the record.

Speaker Riley said a copy of the agenda is the record so they can look it up.

Councilor Medacco said it is posted too.

Speaker Riley recognized Councilor Di Piazza.

Councilor Di Piazza said if there is no questions he will make that motion.

MOTION FOR ASSIGNING TRIBAL COUNCILOR MEMBERS AS LIAISONS TO COMMISSIONS, COMMITTEES, STATE & FEDERAL AND LOCAL AGENCIES; by Di Piazza; supported by Friedel.

Speaker Riley asked if anybody was going to abstain and is there any discussion on this item. Riley asked Recorder Lewis to do a roll call.

Roll Call #9

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

Motion carried (9-0-0-0)

Recorder Lewis said all in favor Resolution #17-0712-224 has been approved.

Speaker Riley thanked Recorder Lewis. Riley said he just wanted to add onto this that they do have one more Tribal Councilor that is to be determined at this point as to whether they are sworn in and he just wanted to clarify that this list is in no way final and they can add or move people around throughout the process. Riley said right now they only had the people on the previous Council conducting

business and it was getting pretty excessive so they had to spread it around a little bit to make things run more efficiently.

E. Appointment of Delegates and Alternates to various agencies

(1) National Congress of American Indians (NCAI)

Delegate: Larry Romanelli, Tribal Ogema

Alternate: Jamie Friedel, Tribal Council

Alternate: Sandra Lewis, Tribal Council

Alternate: Shannon Crampton, Tribal Council

Speaker Riley said once again these lists are available with the agenda and attached to the record if they need to see them. Riley said it is pretty long so he don't really need to read them into there. Riley recognized Councilor Friedel.

Councilor Friedel said if there is no questions he would like to make a motion.

Speaker Riley said to Councilor Friedel that he had the floor.

**MOTION TO APPOINT DELEGTE AND ALTERNATES TO
NATIONAL CONGRESS OF AMERICAN INDIANS (NCAI);** by
Friedel.

Councilor Medacco said the number is 224 because the last one was motion only but Recorder Lewis read a resolution number.

Councilor Crampton said that is what he thought.

Councilor Friedel asked if this one is a resolution.

Speaker Riley said this one is a resolution. Riley said the previous one was a motion.

Councilor Medacco said individual resolutions.

Councilor Friedel said okay, 224.

Speaker Riley said oh, each one is a different.....

Councilor Medacco said each one is a resolution.

Speaker Riley said okay. Riley said alright then would Councilor Friedel want to amend his motion to appoint Delegates to NCAI.

Councilor Friedel said yes.

Speaker Riley said okay and asked if Recorder Lewis was still going to support that or did they have a support.

**MOTION TO APPROVE RESOLUTION #17-0712-224;
APPOINTING DELEGTE AND ALTERNATES TO NATIONAL
CONGRESS OF AMERICAN INDIANS (NCAI); by Friedel;
supported by Lewis.**

Speaker Riley asked if anybody was going to abstain. Riley asked Recorder Lewis to do a roll call.

Roll Call #10

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

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #17-0712-224 has been approved.

Speaker Riley thanked Recorder Lewis.

- (2) National Indian Gaming Association (NIGA)
 - Delegate: Larry Romanelli, Tribal Ogema
 - Alternate: Joseph Riley II, Tribal Council
 - Alternate: Ron Pete, Tribal Council
 - Alternate: Sandra Lewis, Tribal Council

Councilor Medacco said he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #17-0712-225;
APPOINTING REPRESENTATIVES TO THE NATIONAL INDIAN
GAMING ASSOCIATION (NIGA); by Medacco; supported by Lonn.**

Speaker Riley asked if anybody was going to abstain and any discussion on this item. Riley asked Recorder Lewis to do a roll call.

Roll Call #11

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

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #17-0712-225 has been approved; nine in favor.

- (3) National Indian Gaming Commission (NIGC)
Joseph Riley II, Tribal Council Speaker
Ron Wittenberg, Tribal Council
Diane Lonn, Tribal Council

Speaker Riley said this is a representative whenever they need to speak with the NIGC. Riley recognized Councilor Medacco.

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

**MOTION TO APPROVE RESOLUTION #17-0712-226;
APPOINTING REPRESENTATIVES TO THE NATIONAL INDIAN
GAMING COMMISSION (NIGC); by Medacco; supported by Di
Piazza.**

Speaker Riley asked if anybody was going to abstain and is there any discussion on this item. Riley asked Recorder Lewis to do a roll call.

Roll Call #12

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

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #17-0712-226 has been approved; nine in favor.

Speaker Riley said he just wanted to make a comment. Riley said on many of these the default delegate is the Ogema and what they are doing is appointing the alternates so just so that is clear. Riley said they are not appointing the Ogema to any.....to anything and he just wanted to make sure that was clear. Riley said so for United Tribes and recognized Councilor Medacco.

- (4) United Tribes of Michigan (UTOM)
Delegate: Larry Romanelli, Tribal Ogema
Alternate: Ron Wittenberg, Tribal Council
Alternate: Gary Di Piazza, Tribal Council

Councilor Medacco said he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #17-0712-227;
APPOINTING DELEGATES AND ALTERNATES TO THE
UNITED TRIBES OF MICHIGAN (UTOM); by Medacco; supported
by Di Piazza.**

Speaker Riley asked if anybody was going to abstain and any discussion on this item. Riley asked Recorder Lewis to do a roll call.

Roll Call #13

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

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #17-0712-227 has been approved; nine in favor.

- (5) Midwest Alliance of Sovereign Tribes (MAST)
 - Delegate: Larry Romanelli, Tribal Ogema
 - Alternate: Shannon Crampton, Tribal Council
 - Alternate: Sandra Lewis, Tribal Council
 - Alternate: Jamie Friedel, Tribal Council

Speaker Riley recognized Councilor Medacco.

**MOTION TO APPROVE RESOLUTION #17-0712-228;
APPOINTING DELEGATES AND ALTERNATES TO THE
MIDWEST ALLIANCE OF SOVEREIGN TRIBES (MAST);** by
Medacco; supported by Friedel.

Speaker Riley asked if anybody was going to abstain and is there any discussion on this item. Riley asked Recorder Lewis to do a roll call.

Roll Call #14

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

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #17-0712-228 has been approved; nine in favor.

- (6) U.S. Chamber of Commerce
 - Delegate: Joseph Riley II, Tribal Council
 - Delegate: Shannon Crampton, Tribal Council
 - Alternate: Gary Di Piazza, Tribal Council

Speaker Riley recognized Councilor Medacco.

**MOTION TO APPROVE RESOLUTION #17-0712-229;
APPOINTING DELEGATES AND ALTERNATES TO THE U.S.
CHAMBER OF COMMERCE;** by Medacco; supported by Friedel.

Speaker Riley asked if anybody was going to abstain and any discussion on this item. Riley asked Recorder Lewis to do a roll call.

Roll Call #15

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

Motion carried (9-0-0-0)

Recorder Lewis said all in favor and confirmed Resolution #17-0712-229 has been approved.

(7) Shoreline Project Task Force:

Joseph Riley II, Tribal Council Speaker-Voting Member
Ron Pete, Tribal Councilor-Voting Member
Andrew Gentile, LRRCR General Manager-Non-Voting Member
Larry Romanelli, Tribal Ogema-Voting Member
(May Delegate Voting Right to Tom St. Dennis)
Tom St. Dennis-Voting Member When Designated by Tribal Ogema

Speaker Riley recognized Councilor Medacco.

**MOTION TO APPROVE RESOLUTION #17-0712-230;
AMENDING THE SHORELINE PROJECT TASK FORCE
MEMBERS;** by Medacco; supported by Di Piazza.

Speaker Riley asked if anybody was going to abstain and any discussion on this item. Riley asked Recorder Lewis to do a roll call.

Roll Call #16

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

Motion carried (9-0-0-0)

Recorder Lewis said all in favor and confirmed Resolution #17-0712-230 has been approved.

(8) Construction Project Task Force

Joseph Riley II
Jamie Friedel

Gary Di Piazza
Ron Wittenberg
Steve Wheeler

Ad Hoc Members
Steve Parsons
Tom St. Dennis
Dale Magoon

Speaker Riley recognized Councilor Medacco.

**MOTION TO APPROVE RESOLUTION #17-0712-231;
AMENDING THE MEMBERS OF THE CONTRUCTION
PROJECT TASK FORCE TO OVERSEE THE DESIGN,
DEVELOPMENT AND CONSTRUCTION MANAGEMENT
PROCESSES FOR VARIOUS ONGOING PROJECTS;** by Medacco;
supported by Friedel.

Speaker Riley asked if anybody was going to abstain and any discussion on this item. Riley asked Recorder Lewis to do a roll call.

Roll Call #17

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

Motion carried (8-1-0-0)

Recorder Lewis confirmed Resolution #17-0712-231 has passed; eight in favor and one against.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, July 19, 2017**
- B. Ogema Weekly Status and Business Update**

Speaker Riley said to Ogema Romanelli that he had the floor.

Ogema Romanelli thanked Speaker Riley. Romanelli said well their pow wow is over and it was well received this year he thinks. Romanelli said it looked good and most people were pleased with the upgrades that went on with the concrete sidewalk and all that so. Romanelli said all and all very good. Romanelli said the one concern.....he does have one person that didn't like the concrete and thought they should remain pretty much.....more natural but that was one out of about 40 people that he talked to. Romanelli said there was no room for the public to sit and that was one concern that they had because there were the tents that were set up all around the circle and allowed very little room for the guests to watch and

view. Romanelli said he guessed there was normally more bleachers than there was this year so he suggests.....he would suggest even more they should have one set at least for the Elders that he remembers and maybe a couple of others for other people at a minimum. Romanelli said he sees questions and hands going up.

Speaker Riley recognized Recorder Lewis then Councilor Di Piazza.

Recorder Lewis said yeah she knows many put shades up but people are polite so if they wanted to come in but for a future project they should think of a design where they put a shade around the whole area for people that are spectators. Lewis said she thinks that is something they should keep in mind is just put a shade up around the whole area to make sure everybody is comfortable in there.

Ogema Romanelli said okay by shades Recorder Lewis means.....

Recorder Lewis said where they put posts.....

Speaker Riley said a roof that goes around that thing.

Recorder Lewis agreed a roof that goes around the whole area so everybody is comfortable and shaded well and not getting sun burnt. Lewis said they don't want their Elders out in the heat. Lewis said the sidewalk is really amazing because it does provide access for people that are handicapped or Elders. Lewis said it makes it much easier for everybody to get around.

Ogema Romanelli said stable footing.

Recorder Lewis said it welcomes everybody so.

Speaker Riley recognized Councilor Di Piazza.

Councilor Di Piazza said yeah he requested a work session after pow wow. Di Piazza said no big complaints and everybody that he talked to, vendors and everybody, liked the new process, the concrete and how people get around. Di Piazza said there are some tweaks he could that he heard from the vendors and people around but no big deal. Di Piazza said it is just another learning process which he hopes they keep going that way.

Speaker Riley recognized Councilor Lonn.

Councilor Lonn said she agrees she missed the bleachers because the Elders.....that section was full and so other Elders were trying to find a place to shade and they couldn't. Lonn said a lot of them don't realize that they can sit underneath the other tents but they need those other bleachers up as well.

Ogema Romanelli said okay and that should be brought up at the work session he would hope, good.

Speaker Riley recognized Councilor Wittenberg.

Councilor Wittenberg said he agrees with them he would like to see himself even broadening for the Elders and he thinks up in the Elders Section where they.....he doesn't think there was even a sign up for Elders Only. Wittenberg said people didn't know and he said kind of to himself that it was a minor technicality but he is sure next time it would be.....he thinks it would be awesome to have a broader ___ around. Wittenberg said there are more Elders now as a part of their Tribe and so.

Ogema Romanelli said he thinks designated area maybe two sets of bleachers for them and a couple of others. Romanelli said again he is understanding that the cost of the bleachers isn't really that significant in the scheme of things. Romanelli said yeah and a designated area for their Elders.

Speaker Riley said they can cover this stuff in the work session that they are going to have and the public can too so. Riley said to Ogema Romanelli that if he wanted to carry on with his report.

Ogema Romanelli said yes they have the Bike Time coming up this weekend and he knows that they have several employees going and Council members. Romanelli said he appreciates that. Romanelli said a lot of travel going on with their Elected Officials over the next couple of weeks himself included. Romanelli said they have several different things that they are attending. Romanelli said the parade was well received to his understanding and he wanted to thank everybody that worked on the parade including those on the.....over at the casino side but they were asked to join other parades. Romanelli said he was not a part of it but it sounds like it was well received and so thanks to everyone that was involved with that. Romanelli said he thinks that is it.

Speaker Riley thanked Ogema Romanelli. Riley asked any other questions for the Ogema.

C. Legislative Affairs Update

Speaker Riley asked if anybody had anything to share for Legislative Affairs. Riley recognized Councilor Crampton.

Councilor Crampton said just to springboard off what the Ogema already stated with the travel going on by Elected Officials. Crampton said there seems to be a full pumped court press going by the Republicans in support of the TLSA. Crampton said with several bills that they introduced there also was a bill recently introduced to the Ways and Means Committee by Ron Kind from Wisconsin that

would exempt.....or to amend the Internal Revenue Code to treat Indian Tribes just like State & Federal Governments.

Speaker Riley said one of the great things about that it would allow them to issue bonds tax free which is, as most people know, that is how cities fund a lot of their projects is by doing Municipal Bonds.

Councilor Crampton said his whole point is that there seems to be a full court press going on in every area of the government and with their travel this week and going to the Democratic Retreat this is where they need to hammer down on these guys.

Speaker Riley asked anything else for Legislative Affairs. Riley recognized Councilor Di Piazza.

Councilor Di Piazza said he has just one. Di Piazza said he put out a calling on Face Book if anybody that has any pictures of the pow wow of an actual group photo. Di Piazza said the Manistee Chamber of Commerce would like some to get on their Event Page so if they could send them to Public Affairs or him personally at his e-mail address and he will make sure they get there; just gdpiazza@lrboi.com.

Speaker Riley said if there is nothing else for Legislative Affairs they will move on to Public Comment.

D. Public Comment Period

Speaker Riley asked does anybody have any public comments at this time. Riley said he doesn't even think the public is here today.

No public comments were offered.

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 Riley said he will entertain a motion to end first open 10:39.

MOTION TO END FIRST OPEN AT 10:39; by Lewis; supported by Pete.

Speaker Riley asked if anybody was going to abstain. Riley asked Recorder Lewis to do a roll call.

Roll Call #18

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

Motion carried (8-1-0-0)

The meeting was adjourned at 10:39 a.m.

VIII. Open Session

The Council reconvened in Open Session at 12:07 p.m.

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

Speaker Riley asked Recorder Lewis to do a roll call.

Roll Call #19

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

Motion carried (7-1-0-1)

Speaker Riley said okay items moved from closed to open. Riley asked Recorder Lewis if they had anything to move today.

Recorder Lewis said no not today.

A. Items moved from Closed to Open Session

There were no items to be moved from Closed to Open Session.

IX. Adjourn

MOTION TO ADJOURN THE MEETING; by Pete; supported by Lonn.

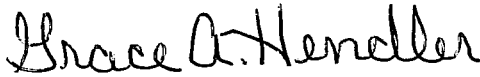
Roll Call #20

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

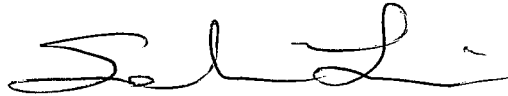
Motion carried (7-1-0-1)

The meeting was adjourned at 12:07 p.m.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Sandra Lewis,
Tribal Council Recorder