



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JULY 13, 2022
LITTLE RIVER BAND
VIA ZOOM
GOVERNMENT CENTER**

**OPEN SESSION
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Government Center on July 13, 2022. Following are the minutes of that meeting.

Recorder Wolfe said Mr. Speaker the recording is on.

Speaker Crampton thanked her. Crampton said he would like to welcome everybody to the ah, July.....July 13, 2022 Meeting for Tribal Council Open Session. Crampton said they are going to start the day with a prayer and he has asked Councilor Wittenberg.

I. Opening Prayer

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

I thank you for this day and everything in it.

I ask that you be with us and be within so that will help us upstairs to make good decisions.

Help us walk in a good way.

Ahaaw. Miigwech. Miigwech. Miigwech.

Councilor Wever said Amen.

Speaker Crampton thanked him for the prayer.

II. General Business

Recorder Wolfe said they have to identify who is online participating.

Speaker Crampton asked can she get them.

Recorder Wolfe asked he wants her to get them.

Speaker Crampton said yes, she is the Recorder.

Recorder Wolfe made a comment but it wasn't picked up on the ZOOM recording clearly.

Recorder Wolfe said so if they can have the guest that is participating by ZOOM that when she calls their user handler identify who they are and their Tribal I.D. and if they are participating as Staff. Wolfe said first on the list they have 231 215-2739.

Councilor Wever walked away from her seat at 10:03 a.m.

Karen Love said #2494.

Recorder Wolfe thanked her. Wolfe said Al Metzger.

Al Metzger said Tribal member #0890.

Recorder Wolfe said Connie Waitner.

Connie Waitner said Tribal member #0022.

Recorder Wolfe said Frank Beaver.

Frank Beaver said Natural Resources Department Director. Beaver thanked them.

Recorder Wolfe said Frank Lewis.

Councilor Wever returned to her seat at 10:04 a.m.

Frank Lewis said Tribal member #2542.

Recorder Wolfe said Grace Hendler. Wolfe said Grace Hendler, Legislative Assistant. Wolfe said Jeff, IT.

Jeff Smallwood said his name. Smallwood said from the IT Department.

Recorder Wolfe said Jennifer Clark.

Jennifer Clark said Tribal member #2544.

Recorder Wolfe said Jolene Ossiginac.

Jolene Ossiginac said Tribal member #3866.

Recorder Wolfe said Little River Holdings.

Eugene Magnuson stated his name.

Recorder Wolfe said Martha Howell.

Martha Howell said employee and Tribal member #3635.

Recorder Wolfe said Michelle Lucas.

Michelle Lucas said Purchasing Manager.

Recorder Wolfe said Sara Agosa.

Sara Agosa said #4478.

Recorder Wolfe said Susan Thull.

Susan Thull said #3727.

Recorder Wolfe said Valerie Chandler.

Valerie Chandler said Tax Officer and Tribal member #0236.

Recorder Wolfe said Venus Wilson-Torres.

Venus Wilson-Torres said Legislative Director and Tribal member #1102.

Recorder Wolfe said y wells.

Corey Wells said #4839.

Recorder Wolfe said Chelsea Densmore.

Chelsea Densmore said #3225.

Recorder Wolfe said okay, that is all the Participants online and she does see them all eligible to be here and participate.

Speaker Crampton thanked her.

A. Call to Order

Speaker Crampton said then he will call this meeting to order. Crampton said would she please do a roll call.

Speaker Crampton did not state a time of order.

Recorder Wolfe wrote down on the Roll Call Sheet a time of 10:05 a.m.

B. Roll Call

T. Guenthardt - Present	C. Champagne - Present	P. Johnson - Present
S. Crampton - Present	G. DiPiazza - Present	S. Wever - Present
R. Wittenberg- Present	J. Wolfe - Present	S. Lewis - Present

Quorum established.

Recorder Wolfe said nine are present they have a quorum established.

C. Approval of Agenda

Speaker Crampton said he will entertain a motion. Crampton said Sandra Lewis.

Councilor Lewis said she would like to make a motion.

**MOTION TO APPROVE THE AGENDA FOR WEDNESDAY,
JULY 13, 2022 WITH THE FOLLOWING CHANGES OF III A.2
REVISED AND 3 REVISED, IV A. REVISED AND IV B. REVISED;**
by Lewis.

Speaker Crampton asked is there support.

Councilor Wittenberg said support.

**MOTION TO APPROVE THE AGENDA FOR WEDNESDAY,
JULY 13, 2022 WITH THE FOLLOWING CHANGES OF III A.2
REVISED AND 3 REVISED, IV A. REVISED AND IV B. REVISED;**
by Lewis; supported by Wittenberg.

Speaker Crampton said um, do a roll call.

Roll Call #1

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson - Yes
S. Crampton - Yes	G. DiPiazza - Yes	S. Wever - Yes
R. Wittenberg- Yes	J. Wolfe - Yes	S. Lewis - Yes

Motion carried (9-0-0-0)

Recorder Wolfe called on Councilor Wittenberg then Speaker Crampton interrupted and asked is anybody going to abstain first. Crampton apologized. Crampton asked is anybody going to abstain. Crampton said okay.

Recorder Wolfe said nine in favor the agenda has been approved.

D. Tribal Council Minutes ☐ None Submitted

Speaker Crampton said they have none submitted.

III. Continuing Business

A. Grants & Contracts

1. Ratification of MOA with Oneida Engineering Solutions for Brownfield Program Support

The contract will allow the NRD to gain support for developing a QAPP and other Brownfield Program documents to further the goals of the Brownfield Program.

Speaker Crampton said that is Allison Smart.

Frank Beaver said good morning. Beaver said Allison sends her apologies she is at an Inter-Tribal Meeting with EPA this morning. Beaver said um, so she has asked him to take over and asked him to present the item to Council this morning. Beaver said so yes, they have a proposed MOA with the Oneida Environmental Solutions, a Tribal subsidiary of the United Nations. Beaver said the MOA is to provide um, Environmental Services particularly a Quality Assurance Project Plan um, a QAPP in EPA parlance and this um, allows them.....this is required actually in order to collect any environmental data with EPA funds. Beaver said a QAPP is required and because of their staff turnover and because this is a high priority item he believed for Tribal Council to do this type of environmental sampling on their Tribal properties they have chosen at Natural Resources Department to pursue this option rather than taking their new staff going through the training period, which they will receive but right now they feel it is more expedient and cheaper to go through with the Oneida Environmental Solutions for this contract to um, provide QAPP Services. Beaver said he would be happy to take any questions that Council has this morning.

Speaker Crampton asked um, does anybody have any Council.....any questions on Council. Crampton asked any questions from the membership. Crampton said um, seeing none he will entertain a motion. Crampton said Councilor Lewis.

Councilor Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #22-0713-116;
RATIFICATION OF MASTER SERVICES AGREEMENT WITH
ONEIDA ENGINEERING SOLUTIONS, LLC. FOR QAPP
DEVELOPMENT, AND BROWNFIELD PROGRAM TECHICAL
SUPPORT;** by Lewis; supported by Wittenberg.

Speaker Crampton asked is there any further discussion. Crampton asked is anybody going to abstain. Crampton asked do a roll call.

Roll Call #2

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes
S. Crampton - Yes	G. DiPiazza - Yes	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe - Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

Recorder Wolfe said nine in favor motion is passed.

Speaker Crampton thanked them. Crampton thanked Mr. Beaver.

Frank Beaver thanked Council.

2. USDA 2022-2023 FDPIR Annual Budget Submission
For submission.

Speaker Crampton said this is being presented by Jamie.

Jamie Friedel, FDPIR Director, represented this agenda item. Friedel said good morning. Friedel said this is for the 2023 Budget for next year um, due to be submitted by tomorrow. Friedel said um, just a few little hiccups in the Budget and they finally got it figured out. Friedel said the match of it is 20% and not the 25% Match. Friedel said the paperwork that they had said different. Friedel said Indirect Cost....they were not really sure of the Indirect Costs....what....what that number is....the percentage wise. Friedel said um, so with the Indirect Costs...the percentages the total Budget for the whole year is \$364,711. Friedel said down from last year a little bit but with the contingencies of the new building coming online um, all the few added expenses with the new building, he means as far as lights, electric and gas um, extra cost for insurance looking forward into next year instead of trying to cover their butt and figure out where they are going to find the money for they added the extra into the.....the Budget for this year so. Friedel said insurance costs were down from last year um, substantially down. Friedel said so basically that is where they are at. Friedel said they have to get it passed and gone through. Friedel said he knows there has been some confusion with it um, but ah, he took over the position three weeks ago and was told that week said here's his.....he has to get the Budget put in do so. Friedel said Lyle actually dug through it and pretty much got it set and ready to go now so.

Speaker Crampton said all right.

Jamie Friedel said yeah, the waiver they are actually signing....when they submit the Budget they submit the waiver for the ah, Indirect Cost to be waived this year. Friedel said they are going to go on what they said last year with the financial strain with COVID and everything else. Friedel said they granted it so they....90% of the time....95% of the time they okayed the waiver so they don't have to pay any of the Indirect Cost or the match at all so.

Speaker Crampton said okay. Crampton thanked him. Crampton asked are there any questions from Council. Crampton asked any questions from the membership. Crampton said okay, is anybody going to abstain. Crampton said he needs...allowhe is sorry....ah, looking for a motion.

Councilor Guenthardt said he will make a motion.

**MOTION TO APPROVE RESOLUTION #22-0713-117; APPROVE
A GRANT APPLICATION TO THE UNITED STATES OF
AGRICULTURE (USDA) FOR THE FOOD DISTRIBUTION
PROGRAM ON INDIAN RESERVATIONS (FDPIR) FY2022-2023
ANNUAL BUDGET REQUEST; by Guenthardt; supported by Johnson.**

Speaker Crampton asked is there anybody going to abstain. Crampton asked is there any further discussion. Crampton all right, do a roll call.

Roll Call #3

T. Guenthardt - Yes	C. Champagne -Yes	P. Johnson -	Yes
S. Crampton - Yes	G. DiPiazza - Yes	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe - Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

Recorder Wolfe said nine in favor resolution is passed.

Jamie Friedel thanked Council.

Speaker Crampton thanked him.

Recorder Wolfe asked can she pause for one second and add the two people from the Waiting Room and have them identify for the record.

Speaker Crampton said sure.

Recorder Wolfe said so they are asking the new guest that have just joined by ZOOM to identify for the record. Wolfe said Alicia Knapp. Wolfe said second call for Alicia Knapp. Wolfe said they are asking the user handler that just joined Alicia Knapp to identify for the record.

Councilor Wever whispered in the background, “ I thought she could not get on.”

Recorder Wolfe said she just seen her hand raised. Wolfe said she does believe that she didn't have audio capabilities on her computer. Wolfe said she does have her Tribal I.D. number and that she is a part of HR so at this point she will leave her in the meeting. Wolfe said second person that they have that just joined um,

Jim La Porte please identify for the record. Wolfe asked who is moving the mouse.

Speaker Crampton said he is.

Recorder Wolfe said oh. Wolfe asked did Jim depart the call. Wolfe said she doesn't see him listed anymore.

Speaker Crampton said it sounds like somebody hung up.

Recorder Wolfe said so they are all set then.

3. **Approval of Maintenance Agreement with Xerox and the use of ARPA Funds for the purchase of two copiers**
Replace aging machines in the Tribal Council and Justice Center areas.

Speaker Crampton said that is Michelle Lucas. Crampton said he sees Sara Agosa's hand up. Crampton asked her if she had a question.

Sara Agosa said yes, she had a comment about this item.

Speaker Crampton asked about what.

Sara Agosa said this item....this agenda item.

Speaker Crampton said okay. Crampton said they paused to identify the people but.... Crampton asked is Michelle Lucas on. Crampton asked no.

Michelle Lucas said she is.

Speaker Crampton said okay.

Michelle Lucas asked would they like her to continue.

Speaker Crampton said who is speaking right now.

Michelle Lucas said this is her. Lucas said he had asked if Michelle Lucas is present and she is.

Speaker Crampton said he is sorry. Crampton said she sounded like Sara for a minute. Crampton said yes, please, go ahead.

Michelle Lucas said okay, this request is to replace two copiers. Lucas said the approval is to execute the Maintenance Agreements that are associated with the two machines. Lucas said one machine is located in the Justice Center and the

other in the Tribal Council. Lucas said bids were sought and the best offer came back from Xerox. Lucas said the lowest bid for the colored machine was \$5,015. Lucas said the black and white machine \$5,192. Lucas said the current machines that are being replaced are seven to eight years old. Lucas said the average life of a commercial machine averages seven years. Lucas said they normally will run copiers until the parts are no longer available or until the machine is down um, but in this case ah, because of the age, the location of the machines, and there is a shortage on chips it is being recommended that the machines be replaced now. Lucas said due to the shortage of the chips if the machines are ordered today the estimated delivery date would be Fall of 2002 or Spring of 2023. Lucas said in addition it is being proposed that ARPA are used for the purchase of the machines. Lucas said at that she would happy to answer any questions.

Speaker Crampton said first they will go with Tribal Council. Crampton asked does Tribal Council have any questions. Crampton said okay, um, Sara Agosa.

Sara Agosa, Tribal #4478, asked can they hear her.

Speaker Crampton answered yes.

Sara Agosa said her comment is that these copiers should have been appropriated in the anual.....annual Budget especially if they were aging. Agosa said she doesn't think ARPA Funds should be used for this purchase. Agosa said she feels that the ARPA Funds should be preserved for members and member services. Agosa said so her comment to the Executive Branch is she would like to see um, the Purchasing Department find a different funding source. Agosa thanked them. Agosa said that is her comment.

Speaker Crampton was making comments but they were so low that it wasn't picked up clearly on the ZOOM recording.

The Police Officer's radio could be heard in the background on the ZOOM recording.

Councilor Lewis said she would like to make a motion.

**MOTION TO APPROVE RESOLUTION #22-0713-118;
RATIFICATION OF MAINTENANCE CONTRACT WITH XEROX
AND USE OF ARPA FUNDS FOR THE PURCHASE OF TWO
NEW COPIERS;** by Lewis; supported by Wittenberg.

Speaker Crampton's microphone either wasn't working or he was speaking away from it but his comments could not be picked up on the ZOOM recording. The next sound came from Recorder Wolfe taking the Roll Call vote.

Roll Call #4

T. Guenthardt - Yes	C. Champagne -Yes	P. Johnson -	Yes
S. Crampton - Yes	G. DiPiazza - Yes	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe - Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

Jeff Smallwood from the IT Department came up behind Speaker Crampton to speak with him during the vote.

Recorder Wolfe said nine in favor resolution is passed.

Speaker Crampton said all right. Crampton thanked them.

B. Budget Modifications

- 1. Acceptance of contract funds from the Department of Housing and Urban Development-2022 Indian Housing Block Grant and approving a modification to the Operating Budget MB-2022-__ in the amount of \$401,582**
Acceptance of funds.

Speaker Crampton asked what is it 16.

Councilor Lewis said 20.

Speaker Crampton repeated 20. Crampton said all right and continued reading the title of the agenda item. *Crampton had trouble reading the dollar amount.*

Councilor Lewis said \$401,582.

Speaker Crampton thanked her twice. *Crampton laughing at this point.* Crampton said ah, okay. Crampton asked who is representing this, Tara. Crampton asked Tara if she was here.

Tara Bailey said she was here.

Speaker Crampton said good morning.

Tara Bailey, Housing Department Director, represented this agenda item. Bailey said good morning. Bailey said this is just ah....back in the fall she believed it was due the end of October they had to send in their Indian....their Annual Indian Housing Plan on how they were going to spend the....their Indian Housing Block Grant for 2022. Bailey said um, and they received the award....award letter um, and they actually sent them \$401,582. Bailey said so the Budget is um, included in the packet um, broken up in line items that they will be using in regards to what they also put in for the Indian Housing Plan. Bailey said um, she would like to

make note that their Indian Housing Plan was submitted for the amount of \$267,054 so they actually sent them \$133,000 more than they were expecting. Bailey said so she will be presenting to them guys she has to send now back to HUD an updated version of their Indian Housing Plan with the correct Budget ah, so she will be presenting that to them at....at a later date. Bailey said but this is just for the acceptance of those funds so when she presents that ah, updated Indian Housing Plan there won't be any changes within the scope of it it will just be really ____ in the Budget.

Speaker Crampton asked are there any questions from Council. Crampton said asked any questions from the membership. Crampton said oh, he is sorry, does she have a question.

Recorder Wolfe said um, so when she is proposing the new Budget with the additional funds awarded where is she proposing to put them.

Tara Bailey said un, she just....ah, she has to break the....their Budget the way that they operate verses HUD's line items that they allow them to put it in are completely different. Bailey said so she had to put it in um, they know she had to break it out and a merge it.....if they.....because in their Indian Housing Plan they also incorporate any of the funds that are left over from previous years....*a long pause here*....so this....the Operating Budget that she submits is actually like the Operating Budget for the department. Bailey said so it has.....it has the two full time Maintenance Techs, wages and sal....they know, wages and fringe and all that in there and....if she can find the Budget here.....*another long pause here*... Bailey said um, another item that they put in the Indian Housing Plan is that they would have Professional Fess in regards to sub....doing like a um, Long-Term Strategic Plan. Bailey said so it is a \$100,000 in Professional Fees only because that is an estimate she doesn't know what they is going to be but she thinks that is what they put in the Indian Housing Plan. Bailey said ah, the Property Repair Maintenance dues and submissions um, subscriptions ah, again Emergency or Equipment Repair Maintenance, Small Equipment and Furniture, Travel and Training, Utilities that they pay, ah, and the remainder she put under Capital Outlay.

Recorder Wolfe said she does see that there it does have some for Tribal Activities and Client Services doesn't have any....would this award be eligible to go in and increase those.

Tara Bailey asked under Tribal Activities and Client Services.

Recorder Wolfe said um-hum.

Tara Bailey said um, yeah, but Client Services what is she proposing they put into there.

Recorder Wolfe said um, well she could use that to put people in different things that they need like when they did the Welcome Baskets or maybe when they do the PPE Baskets or different things that they distribute to people that live out there.

Tara Bailey said generally they have been taking those out of Supplies.

Councilors Wever and Wittenberg were involved in conversation in the background on the ZOOM recording.

Recorder Wolfe said Tribal Activities is only for their one Annual Housing Meeting.

Tara Bailey said and for the Membership Meetings.

Recorder Wolfe said she doesn't have any additional comments.

Speaker Crampton said okay. Crampton asked are there any questions from the membership. Crampton said seeing none he would entertain a motion.

Councilor Guenthardt said he will make a motion.

**MOTION TO APPROVE RESOLUTION #22-0713-119;
ACCEPTANCE OF CONTRACT FUNDS FROM THE
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT-
2022 INDIAN HOUSING BLOCK GRANT AND APPROVING A
MODIFICATION TO THE OPERATING BUDGET MB-2022-20 IN
THE AMOUNT OF \$401,582; by Guenthardt; supported by Wittenberg.**

Speaker Crampton asked is anybody going to abstain. Crampton said he will open it up for further discussion. Crampton said seeing none please do a roll call.

Roll Call #5

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes
S. Crampton - Yes	G. DiPiazza - Yes	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe - Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

Recorder Wolfe said nine in favor resolution is passed.

Speaker Crampton thanked them.

**2. Acceptance of contract funds from the U.S. Department of
Treasury-Homeowners Assistance Program (HAP) and**

**approving a modification to the Operating Budget MB-2022-__
in the amount of \$227,324**
Acceptance of funds.

Speaker Crampton said this one is also hers.

Tara Bailey said ah, yes this is the equivalent....they had the funds they received from the Treasury Department for the Emergency Rental Assistance Program and this is for ah, Emergency or not Emergency....Homeowners Assistance Fund. Bailey said um, this will assist Tribal members ah, no matter where they live ah, with anything they need help with in regards to their mortgage so they don't lose....lose....they don't go into foreclosure. Bailey said ah, so they will see most of everything in the Budget is under Client Services. Bailey said um, they did allow them if she remembers correctly things like 10% there is like \$11,000 to help pay salaries for staff that are going to be administering this program and a little bit in supplies.

Speaker Crampton said okay. Crampton asked are there any questions from Council. Crampton said seeing none are there any members any questions from the membership. Crampton said okay, he doesn't see any so he will entertain a motion. Crampton said Councilor Lewis.

Councilor Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #22-0713-120;
ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S.
DEPARTMENT OF TREASURY-HOMEOWNERS ASSISTANCE
PROGRAM (HAP) AND APPROVING A MODIFICATION TO
THE OPERATING BUDGET MB-2022-21 IN THE AMOUNT OF
\$227,324; by Lewis; supported by Johnson.**

Speaker Crampton asked is anybody going to abstain. Crampton asked there any further discussion. Crampton said seeing none please do a roll call.

Roll Call #6

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes
S. Crampton - Yes	G. DiPiazza - Yes	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe - Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

Recorder Wolfe said nine in favor resolution is passed.

Speaker Crampton thanked her.

Tara Bailey said she just...a note ah, this program she didn't mention this program runs until the funds are completed or until December 31st of 2024. Bailey said ah, just for reference for them guys the Emergency Rental Assistance Program actually ends in September 30th of this year.

Speaker Crampton said okay.

Tara Bailey thanked them.

Speaker Crampton thanked her.

C. Approval of Budgeted Expenditure

Speaker Crampton said he sees none.

IV. Old Business

A. Appointment of Jennifer Clark to the Little River Holdings, LLC EDC Board of Directors

This item was postponed from the 7/6/22 Agenda.

Speaker Crampton said this is brought forward by the Tribal Ogema.

Eugene Magnuson thanked them. Magnuson said yes, ah, then identified himself and that he was from the EDC. Magnuson said they have next on the agenda the appointment of Jennifer Clark to the EDC Board. Magnuson asked Mr. Speaker if he would like Jennifer to ah, talk about her ah, wishes to become or be appointed to the Board and also her credentials.

Speaker Crampton said oh, yes, please.

Jennifer Clark said good morning and identified herself. Clark said she was born and raised in Grand Rapids that is where she currently lives with her family. Clark said she is a Tribal member and she attended Grand Rapids Community College and received her Child Development Associate credential with a specialty for infants and toddlers. Clark said during the day she is employed at a local childcare center here in Grand Rapids and she is the Lead Teacher in the Infant Room. Clark said aside from that she also owns her own business. Clark said in 2007 her business partner and her opened a Dance Studio here in Kentwood it is called Expressions Dance Academy and they are getting ready to start their 16th year this Fall. Clark said ah, she has a lot of personal experience starting, running, growing up a business just for having a Dance Studio. Clark said aside from that she also runs a non-profit that's Tanner's Spark On The World and what they do is they raise funds every year to deliver a different act of kindness to the community. Clark said this year for their 2023 they decided to help a young adult with Rehab Treatment and this includes help with addiction and trauma PTSD and anything else. Clark said it is kind of unique because each year they pick a different cause

and it benefits so many different people in so many different ways. Clark said so she is excited about that. Clark said she really enjoys all her jobs because she likes working with children and helping people. Clark said that is part of the reason too she thinks the EDC Board um, is a great fit too um, just to help grow and create different businesses for their Tribe. Clark said she is excited to be the first woman, Tribal business owner on the EDC Board um, she is looking forward to helping um, grow and create different businesses. Clark said she thinks this is such a great opportunity for their Tribe and future generations and she is just really thankful um, to be able to be a part of it. Clark thanked them.

Speaker Crampton thanked her. Crampton asked ah, are there any questions from Council. Crampton said he has one and he doesn't know if she can answer this. Crampton said he just learned last Wednesday but he is looking at this and it says one, two, three, four, five, six, seven, eight, the eighth WHEREAS Tribal member Jennifer Clark has been serving on the Little River Band Holdings Board of Directors since June 29, 2021 without appropriate Council ratification. Crampton asked is that true.

Eugene Magnuson said yes, ah, Mr. Speaker ah, so back about a year ago ah, the Ogema approved Jennifer and there was a little miscommunication and he takes full responsibility for that but they are here now to rectify that so apologies from them. Magnuson said Jennifer has been very ah, instrumental, informative and a great participation and also given them a lot of feedback on the Board so here they are today to correct that.

Speaker Crampton said he is not sure how they would correct a year's worth of decision-making. Crampton asked has there been votes by Mrs. Clark.

Eugene Magnuson said yes, there has been some votes as well.

Speaker Crampton said okay. Crampton thanked him. Crampton asked is there any further discussion from Tribal Council. Crampton asked is there any from the membership. Crampton asked Recorder Wolfe if she sees any.

Recorder Wolfe said Susan.

Speaker Crampton said um, yes, Susan.

Susan Thull thanked them. Thull said ah, is there any other Board member that has ah, not been approved by Council.

Eugene Magnuson said no, ma'am.

Susan Thull asked are all of their seats filled now.

Eugene Magnuson said um, yes they will be after today.

Susan Thull said okay, and um, she would just like to ask um, Jennifer what she has brought forward to the Board so far since she has been on it for a year. Thull said also if any of her votes were the deciding vote.

Eugene Magnuson said yeah, let him answer that for um, Jennifer. Magnuson said they would have to go back and look and see if there is any deciding votes in there he guessed they couldn't probably answer that ah, today.

Susan Thull said okay. Thull thanked him.

Speaker Crampton asked Susan if that was it for her questions.

Susan Thull said yes. Thull thanked them.

Speaker Crampton said okay. Crampton asked is there any further discussion. Crampton said okay, he will entertain a motion.

Councilor Guenthardt said he will make a motion.

**MOTION TO APPROVE RESOLUTION #22-0713-121;
APPOINTMENT OF NOMINEE JENNIFER CLARK TO THE
LITTLE RIVER HOLDINGS, LLC BOARD OF DIRECTORS;** by
Guenthardt; supported by Wever.

Speaker Crampton asked is anybody going to abstain. Crampton said he will open it up for further discussion from Council. Crampton said seeing none please do a roll call.

Roll Call #7

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes
S. Crampton - No	G. DiPiazza -	Yes	S. Wever -
R. Wittenberg- Yes	J. Wolfe -	Yes	S. Lewis -
			Yes

Motion carried (8-1-0-0)

Recorder Wolfe said eight in favor and one against resolution is passed.

**B. Re-Appointment of James La Porte to the Little River Holdings, LLC
EDC Board of Directors**

This item was postponed from the 7/6/22 Agenda.

Speaker Crampton asked is Mr. La Porte here.

Eugene Magnuson said yes, he is.

James La Porte said he is, yes sir.

Speaker Crampton asked does anybody have any questions on Council. Crampton said hearing none does anybody have any questions from the membership.

Recorder Wolfe said the EDC Board can introduce the item and Mr. La Porte can give an introduction of himself.

Speaker Crampton said he just wanted to see if anybody had any questions. Crampton said um, if they would like to say anything for himself, Mr. La Porte now would be the time.

James La Porte asked Mr. Speaker if he would like him to give any background on his history or....

Speaker Crampton said sure.

James La Porte said ah, education wise he has a BA in Economics and Business Administration, ah, he has an MBA in Finance. La Porte said work wise he ____ started out in the restaurant industry, transitioned into oil and gas. La Porte said he had a brief stint doing some commercial ah, construction down in Dallas with a minority company that he owned. La Porte said for 17 years he was the GM and/or Chief Operating Officer of casinos theirs as well as ah, by the Caddo Tribe of Oklahoma. La Porte said for the past four years he has been ah, centrally running a family office that in Detroit has multiple business interests ranging from real estate holdings um, retail, um, manufacturing ah, vineyard um, just um, dealerships um, etc. different partnerships so um, that is his work history outside of the Board ah, since ah, he believed June of 19. La Porte said his term ended just recently and he is currently in a hold-over ah, until he gets proper approval from Council today.

Speaker Crampton thanked him. Crampton asked are there any questions from Council. Crampton asked any questions from the membership. Crampton said ah, Sara Agosa.

Sara Agosa, Tribal #4478, said she just has a housekeeping comment. Agosa asked is there any way that the Councilors can speak up when they vote because she is having a really hard time especially she can't hear Cindy. Agosa thanked them.

Speaker Crampton said well, he never had that problem, no, sorry....*Crampton laughing at this point.* Crampton said yes, ah, he, he, he thinks everybody can speak up a little bit. Crampton said he will too. Crampton said um, ah, if that is it from the membership he will entertain a motion.

Councilor Guenthardt said he will make a motion.

**MOTION TO APPROVE RESOLUTION #22-0713-122;
RE-APPOINTMENT OF JIM LA PORTE TO THE LITTLE RIVER
HOLDINGS, LLC BOARD OF DIRECTORS;** by Guenthardt;
supported by Wever.

Speaker Crampton asked is anybody going to abstain. Crampton said he will open it for more discussion. Crampton said seeing none please do a roll call.

Roll Call #8

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes
S. Crampton - Yes	G. DiPiazza - Yes	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe - No	S. Lewis -	Yes

Motion carried (8-1-0-0)

Recorder Wolfe said eight in favor and one against resolution is passed.

Speaker Crampton thanked them.

V. New Business

**A. Acceptance of the Little River Band of Ottawa Indians Internal Audit
Report for 2021 Tribal Enrollment Budget**
Accepting the Internal Audit results.

Speaker Crampton said presenting it will be Mr. Pringle.

Brad Pringle, Comptroller General, represented this agenda item. Pringle said good morning Tribal Council and Tribal members. Pringle said ah, this resolution is to accept the Little River Band of Ottawa Indians Internal Audit Report for 2021 Tribal Enrollment Budget. Pringle said this audit was done in accordance with Section IV, 7 (a) of the Constitution and the Government Business and Accounting Act of 2010. Pringle said ah, he performed Internal Audits for the 2021 ah, Tribal Enrollment Budget. Pringle said the ah, Comptroller General did prepare and present an Audit Report and all necessary supporting documents to Tribal Council and Ogema on the April 29th of 2022 and at a work session yesterday July 12th of 2022.

Speaker Crampton said okay, do they have any ah, questions from Council. Crampton asked any questions from the membership. Crampton said Sara Agosa.

Sara Agosa, Tribal #4478, said yesterday it was shared with the public that the Enrollment Department is generating revenue and that that money has been put in the General Fund. Agosa said she just wondered what the status of that money is. Agosa said if it has been spent or if it is still sitting in the General Fund.

Brad Pringle said Tribal Council wouldn't have an answer for that.

Speaker Crampton said no, it's the General Fund, he doesn't see how they would separate it. Crampton asked any further questions. Crampton said Sara Agosa....oh, he is sorry Susan Thull.

Susan Thull thanked him. Thull said she attended the work session yesterday um, Brad, could he give them that number ah, for what the revenue is for the Enrollment Department.

Brad Pringle said prac....um, let's see here....ah, the revenue for 2021 was \$3,077.

Susan Thull said she would just like to make a comment on that please if she may. Thull said ah, Council the Enrollment Department is charging for ex...um, membership I.D.s ah, for lost ones or replacement. Thull said she understands that and she has no problem with it but they do charge \$5.00 for an expired card. Thull said um, she did go over there um, she went over....it was posted on the website that they had to renew their um, I.D. and she thinks it may have been a week or ten days prior to the expiration date and then also a week to ten days after the expression date. Thull said um, she had brought this up in an Enrollment um, work session on the ordinance quite a long time ago but their Constitution says that the Enrollment I.D. um, would be a no fee to the membership. Thull said she feels that they are doing wrong to their people if they are charging them \$5.00 to renew their card....their Membership I.D. um, and charging \$5.00. Thull said \$5.00 is not a lot of money to many of them but it is a lot of money to their members. Thull said um, and she knows personally that this could affect members um, household monies available. Thull said \$5.00 could mean they are not going to get milk that week so she would really like them to look into this she thinks that um, there should be....no matter when they renew an expired card there should not be a fee for this. Thull said it states it in the Constitution um, and they do not need to be doing this. Thull said she just really um, feels that this should stop and their members do not need to pay that \$5.00 fee if they lose it or um, ch....they know, for any other reason go ahead and charge them but to renew an expired I.D. she does not believe they should be charged \$5.00. Thull thanked them.

Speaker Crampton can be heard in the background on the ZOOM recording if Recorder Wolfe wanted to address that. Crampton said, "no."

Speaker Crampton thanked her. Crampton said um, ah, he knows the Constitution pretty well and can she quote the spot she is talking about because he is trying to recall it and he can't.

Susan Thull said she will look it up. Thull repeated she will look it up.

Speaker Crampton said either way that would be good.

Susan Thull said she will.

Speaker Crampton said he believed the ordinance says no fee either.

Susan Thull said well, she knows that at the time when they were having the work session that that was something that she was um, trying to make ah, better wording so for sure that there was....that they wouldn't be doing it but yes, she will look that up and she will e-mail it to him. Thull thanked them.

Speaker Crampton thanked her.

Brad Pringle said if Tribal Council allows him to expand he has the revenue from the 2021 for the Enrollment Department and there is not a single \$5.00 charge anywhere the whole year of 2021.

Speaker Crampton thanked him. Crampton said so if that is it for the questions then they will move onto the next item which is the acceptance of....oh, he is sorry.

Recorder Wolfe said Sara.

Speaker Crampton asked Sara does she still have another question or is her hand stuck up.

Sara Agosa, Tribal #4478, said yes, she does. Agosa said she just wanted to say that she really appreciates what Susan Thull just said because she also thinks it is very wrong especially how expensive lists & labels are. Agosa said um, there is no reason that their membership is nicked and dined like this. Agosa said she was absolutely shocked that this department was generating revenue and she just has a question for Brad. Agosa said he said that there hasn't been any charges for 2021 for Tribal I.D.s so what is generating revenue. Agosa thanked them. Agosa said that is her question.

Brad Pringle said yeah, briefly as discussed yesterday it was the replacement of I.D.s and the cost for ah, Labels and Label Requests. Pringle repeated the cost for Label and Label Requests.

Speaker Crampton asked Sara if that was it.

Sara Agosa thanked them.

Speaker Crampton said all right. Crampton said they will go onto the next item which is Little River Band of Ottawa Indians Internal Audit Report for 2021 Prosecutor Budget.

Recorder Wolfe said they still have to do motion, roll call and vote on A.

Speaker Crampton said oh, for the acceptance he thought they were going to do them all in one shot. Crampton said okay, they will do them individually. Crampton said all right then he will entertain a motion for the Acceptance of Little River Band of Ottawa Indians Internal Audit Report for the 2021 Tribal Enrollment Budget. Crampton said Councilor Lewis.

Councilor Lewis said she would like to make a motion.

**MOVE FOR APPROVAL OF RESOLUTION #22-0713-123;
ACCEPTANCE OF THE LITTLE RIVER BAND OF OTTAWA
INDIANS INTERNAL AUDIT REPORT FOR 2021 TRIBAL
ENROLLMENT BUDGET; by Lewis; supported by Johnson.**

Speaker Crampton asked is anybody going to abstain. Crampton asked any further discussion. Crampton said seeing none please do a roll call.

Roll Call #9

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes
S. Crampton - Yes	G. DiPiazza - No	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe - Yes	S. Lewis -	Yes

Motion carried (8-1-0-0)

Recorder Wolfe said eight in favor and one against resolution is passed.

Speaker Crampton thanked them.

**B. Acceptance of the Little River Band of Ottawa Indians Internal Audit
Report for 2021 Tribal Prosecutor Budget**
Accepting the Internal Audit results.

Speaker Crampton said this is also Mr. Pringle.

Brad Pringle, Comptroller General, represented this agenda item. Pringle said good morning once again Council and Tribal members. Pringle said this is for the acceptance of Little River Band of Ottawa Indians Internal Audit Report for 2021 Tribal Prosecutor's Budget. Pringle said once again this is in accordance with the Constitution and the Government and Business Accounting Act of 2010. Pringle said he did perform an Internal Audit on the 2021 Prosecuting Department's Budget. Pringle said he has prepared and presented the Internal Audit Report and the necessary documents to Tribal Council and the Ogema on April 12th of 2022 and they did present this in a work session yesterday July 12th of 2022.

Speaker Crampton said okay. Crampton asked are there any questions from Council. Crampton asked any questions from the membership. Crampton said Sara Agosa.

Sara Agosa, Tribal #4478, said her question is she thinks she read in the Indian Civil Rights Act that members who are indigent are entitled to a Public Defender and she doesn't think they have a Public Defender on staff. Agosa asked can this Budget basically finance a Public Defender. Agosa said that is really important that they are in compliance with that law. Agosa thanked them.

Speaker Crampton said okay. Crampton said just to clarify he doesn't think the ruling....it says the actual ruling came down from the Supreme Court was that, yes, their um, entitled to it but it would be at their own costs. Crampton said so he thinks that was the Supreme Court ruling. Crampton said um, with that he will entertain a motion.

Councilor Champagne asked can she....can she just make a comment.

Speaker Crampton said sure.

Councilor Champagne said this Budget was brought forward by the individual that is currently sitting in the Prosecutor's seat.

Brad Pringle said ah, he couldn't tell her for sure who actually prepared and presented it to the Ogema. Pringle said then the Ogema presented it to the Budgeting Department and to them.

Councilor Champagne said okay, she has a concern with that since the Prosecutor or the individual who is sitting as Prosecutor right now was illegally put into that seat and this body has not done anything to address that so. Champagne repeated that is a concern for her.

Speaker Crampton thanked her. Crampton asked any other comments. Crampton said Sara Agosa.

Sara Agosa, Tribal #4478, said her comment is that she was just reading up on Public Defense and what she thought is....and she is just a lay person and not an attorney, is that the Public Defense would have to be repaid if the individual is found liable or guilty but still should have access to a Public Defender so she just wanted clarification was she was not reading a Supreme Court Ruling. Agosa said and Shannon she will follow up with him about that because she would like to read up more. Agosa thanked them. Agosa said that is her comment.

Speaker Crampton said okay. Crampton asked any other comments.

Someone in the background on the ZOOM recording can be heard sighing loudly but it couldn't be determined where or who did it.

Speaker Crampton said seeing none he would entertain a motion.

Councilor Guenthardt said he will make a motion.

**MOTION TO APPROVE RESOLUTION #22-0713-124;
ACCEPTANCE OF THE LITTLE RIVER BAND OF OTTAWA
INDIANS INTERNAL AUDIT REPORT FOR 2021 TRIBAL
PROSECUTOR BUDGET;** by Guenthardt.

Speaker Crampton asked is there support.

**MOTION TO APPROVE RESOLUTION #22-0713-124;
ACCEPTANCE OF THE LITTLE RIVER BAND OF OTTAWA
INDIANS INTERNAL AUDIT REPORT FOR 2021 TRIBAL
PROSECUTOR BUDGET;** by Guenthardt; supported by Johnson.

Speaker Crampton asked is anybody going to abstain. Crampton said he will open it up for further discussion. Crampton said seeing none please do a roll call.

Roll Call #10

T. Guenthardt -Yes	C. Champagne -No	P. Johnson -	Yes
S. Crampton - No	G. DiPiazza - No	S. Wever -	Yes
R. Wittenberg- No	J. Wolfe - Yes	S. Lewis -	No

Motion failed (4-5-0-0)

Recorder Wolfe said four in favor and five against resolution has failed.

**C. Acceptance of the Little River Band of Ottawa Indians Internal Audit
Report for 2021 Unified Legal Department Budget**
Accepting the Internal Audit results.

Speaker Crampton said this is presented by Mr. Pringle also.

Brad Pringle, Comptroller General, represented this agenda item. Pringle said good morning once again Council and Tribal members. Pringle said this is for the acceptance of Little River Band of Ottawa Indians Internal Audit Report for 2021 Unified Legal Department's Budget. Pringle said once again this is in accordance with Article IV, Section 7 (a) Constitution and the Government and Business Accounting Act. Pringle said he did perform an Internal Audit on the 2021 on the Unified Legal Department's Budget. Pringle said he has prepared and presented the Internal Audit Report and any necessary documents to Tribal Council and the Ogema on June 2nd of 2022 and in a work session yesterday July 12th of 2022.

Speaker Crampton said okay. Crampton asked is there any questions from Council. Crampton asked any questions from the membership. Crampton said seeing none he will entertain a motion.

Councilor Lewis said she would like to make a motion.

**MOTION FOR THE APPROVAL OF RESOLUTION #22-0713-125;
ACCEPTANCE OF THE LITTLE RIVER BAND OF OTTAWA
INDIANS INTERNAL AUDIT REPORT FOR 2021
COMMISSIONS/COMMITTEES BUDGET; by Lewis.**

Speaker Crampton asked is there support.

Recorder Wolfe said Unified Legal.

Councilor Lewis said huh.

Speaker Crampton said the other one.

Recorder Wolfe made another comment but it wasn't picked up clearly on the ZOOM recording.

Councilor Lewis said yeah, she went down to the....all right, sorry about that. Lewis restated her motion.

**MOTION FOR THE APPROVAL OF RESOLUTION #22-0713-125;
ACCEPTANCE OF THE LITTLE RIVER BAND OF OTTAWA
INDIANS INTERNAL AUDIT REPORT FOR 2021 UNIFIED
LEGAL DEPARTMENT BUDGET; by Lewis.**

Speaker Crampton asked is there support.

**MOTION FOR THE APPROVAL OF RESOLUTION #22-0713-125;
ACCEPTANCE OF THE LITTLE RIVER BAND OF OTTAWA
INDIANS INTERNAL AUDIT REPORT FOR 2021 UNIFIED
LEGAL DEPARTMENT BUDGET; by Lewis; supported by Wever.**

Speaker Crampton asked is anybody going to abstain. Crampton asked is there further discussion. Crampton said hearing none please do a roll call.

Roll Call #11

T. Guenthardt - Yes	C. Champagne -No	P. Johnson -	Yes
S. Crampton - Yes	G. DiPiazza - No	S. Wever -	Yes
R. Wittenberg- No	J. Wolfe - Yes	S. Lewis -	Yes

Motion carried (6-3-0-0)

Recorder Wolfe said six in favor and three against resolution is passed.

Speaker Crampton thanked her.

D. Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for 2021 Commissions/Committees Budget
Accepting the Internal Audit results.

Speaker Crampton said this is also Mr. Pringle.

Brad Pringle, Comptroller General, represented this agenda item. Pringle said correct, once again good morning. Pringle said this is for the acceptance of Little River Band of Ottawa Indians Internal Audit Report for 2021 on Commissions/Committees. Pringle said once again accordance with Constitution and the Government and Business Accounting Act. Pringle said he did perform an Internal Audit on the 2021 Commissions and Committee Budget. Pringle said he has prepared and presented the Internal Audit Report and any necessary documents to Tribal Council and the Ogema on June 24th of 2022 and in a work session of July 12th of 2022.

Speaker Crampton asked do they have any questions from Council. Crampton asked any questions from the membership. Crampton said seeing none he will entertain a motion.

Councilor Guenthardt said he will make a motion.

**MOTION TO APPROVE RESOLUTION #22-0713-126;
ACCEPTANCE OF THE LITTLE RIVER BAND OF OTTAWA
INDIANS INTERNAL AUDIT REPORT FOR 2021
COMMISSIONS/COMMITTEES BUDGET;** by Guenthardt; supported
by Wever.

Speaker Crampton asked is anybody going to abstain. Crampton asked is there any further discussion. Crampton said please do a roll call.

Roll Call #12

T. Guenthardt - Yes	C. Champagne - Yes	P. Johnson -	Yes
S. Crampton - Yes	G. DiPiazza - No	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe - Yes	S. Lewis -	Yes

Motion carried (8-1-0-0)

Recorder Wolfe said eight in favor and one against resolution is passed.

Speaker Crampton thanked her.

E. Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for 2021 Great Lakes Enforcement Budget
Accepting the Internal Audit results.

Speaker Crampton said Mr. Pringle.

Brad Pringle, Comptroller General, represented this agenda item. Pringle said good morning once again. Pringle said this is for the acceptance of Little River Band of Ottawa Indians Internal Audit Report for 2021 Great Lakes Enforcement Budget. Pringle said this was in accordance with their Constitution and the Government and Business Accounting Act. Pringle said he did perform an Internal Audit on the 2021 Great Lakes Enforcement Budget. Pringle said um, this was....there was a cover sheet prepared and presented to the Internal Audit Report and the necessary supporting documents for Tribal Council and the Ogema on June 14th of 2022 and in a work session yesterday July 12th of 2022.

Speaker Crampton thanked him. Crampton asked um, is there any discussion from Tribal Council, any questions. Crampton said any from the membership. Crampton said seeing none he will entertain a motion.

Councilor Lewis said she will make a motion.

**MOTION TO APPROVE RESOLUTION #22-0713-127;
ACCEPTANCE OF THE LITTLE RIVER BAND OF OTTAWA
INDIANS INTERNAL AUDIT REPORT FOR 2021 GREAT LAKES
ENFORCEMENT BUDGET; by Lewis; supported by Wittenberg.**

Speaker Crampton asked is anybody going to abstain. Crampton asked is there any further discussion. Crampton said hearing none please do a roll call.

Roll Call #13

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes
S. Crampton - Yes	G. DiPiazza - No	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe - Yes	S. Lewis -	Yes

Motion carried (8-1-0-0)

Recorder Wolfe said eight in favor and one absent resolution is passed.

Brad Pringle thanked Tribal Council members.

Speaker Crampton thanked him.

IX. Concluding Business

A. Next Meeting Date(s) - Wednesday, July 20, 2022

Speaker Crampton said that can't be right.

Councilor Wever said yeah.

Speaker Crampton said July 20th, 2022.

Councilor Wever said July is almost over.

Speaker Crampton said yes, it is.

B. Ogema Weekly Status and Business Update

Ogema Romanelli thanked them very much. Romanelli said he only has a few items ah, this morning. Romanelli said what they are working on obviously is the 2023 Budget and it is a process that they go through over several months. Romanelli said they are requesting the Budgets from each department as they usually do and they plan on having the Annual Budget Presentation to the Tribal Membership again, that is in August and he is not sure the date he thinks it is the second Saturday usually but he will have to ah, he will give an update probably next week. Romanelli said but that's a ah, Draft Budget of sorts it's like the Preliminary Budget that they go through and at that time they ask for input from the membership and takes suggestions and ideas. Romanelli said so that is what they are working on now. Romanelli said what else are they looking at. Romanelli said they are looking at all the job descriptions and trying to true them up and make sure that the work that is contained within the job description is what the employee is actually doing and then they are working on wage rates to make sure that those are in fact in order. Romanelli said along with that they are looking at COLA Adjustments for the year of 2022 and adding in COLA Adjustments for 2023. Romanelli said he thinks that's it. Romanelli thanked them.

Speaker Crampton thanked him. Crampton said ah, any questions from Council. Crampton asked any from the membership.

Ogema Romanelli thanked them again.

Speaker Crampton said he is welcome.

C. Legislative Affairs Update

Speaker Crampton said okay. Crampton asked does anybody have anything for Legislative Affairs.

Councilor Wever said she just wanted to say that if they get lucky tonight they may see the Super Moon.

Speaker Crampton said oh, yeah tonight.

Councilor Wever said well, them guys probably call it the Buck Moon but it is only there for a moment. Wever said it is closer to the earth.

Speaker Crampton said um-hum. Crampton said ___ today he forgot about that and he will have to take a look tonight. Crampton said he believed that is it.

D. Public Comment Period

Speaker Crampton said oh, he is sorry Mr. Wittenberg.

Councilor Wittenberg said that is okay he was thinking about that. Wittenberg said he just wanted to let everybody know they have their Pow Wow going on this weekend and hopefully it doesn't rain on them but they do have a ___ so come on out and be happy to see each and every one Tribal members. Wittenberg said they also on Friday evening for their young'uns they have their Youth Dance here at the Pow Wow Grounds also and that would be good to have ah, because it will have youth from all over and from other Nations to have them also to know each other. Wittenberg said he feels strongly they don't have enough in that area and that's what these, to him, a Pow Wow is for is for families and relatives and those from other Nations they can get to know each other and ah, when they go out in that circle and dance for those cannot get out in the circle for both past, present and future. Wittenberg said Miigwech, Miigwech.

Speaker Crampton thanked him. Crampton said public comments he sees ah, he will go with Chelsea Densmore.

Chelsea Densmore, Tribal #3225, said she just has a quick question. Densmore said she doesn't know if Ron or somebody on Council can answer or give more information about the Youth Dance. Densmore said um, she hasn't been able to take her kids to it before but they are coming up for the Pow Wow but she didn't know what kind of age restrictions there may be. Densmore said she knows it is from 7 to 10 but she just didn't know if someone could give more information.

Councilor Lewis said okay, its Tribal Council that is sponsoring the Youth Dance and it goes on from 7 until 10 at the pavilion on the Pow Wow Grounds. Lewis said snacks and drinks will be provided and um, they know, its open to all ages. Lewis said they do have many adults that like sit and they know, participate. Lewis said so yeah, it is open to all ages but they know, she guessed it is common sense if they have a little one they should probably sit and they know, assist them but yeah, all of Tribal Council sponsors this so everybody just chips in and helps

out so. Lewis said so they know, really no certain age because even adults come and just sit and hang out so.

Chelsea Densmore said okay, Miigwech, she appreciates that. Densmore said she just didn't know if it was aimed toward older kids and it was kind of like a middle/high school dance or if it was open to all. Densmore said so she appreciates that, Miigwech.

Councilor Lewis said nope, they get newborn too they know, 100 and something...*Lewis laughing at this point.* Lewis said it is really open.

Speaker Crampton asked is that it.

Chelsea Densmore said yes. Densmore thanked them.

Speaker Crampton said okay. Crampton thanked her. Crampton said ah, Susan Thull.

Susan Thull thanked them. Thull said she just wanted to um, go back to what her statement before. Thull said they are correct....she stands corrected. Thull said um, it is in the Enrollment Ordinance that ah, the cards are renewable every five years for no fee upon renewal. Thull said it doesn't give them a time range there so. Thull thanked them very much.

Speaker Crampton thanked her. Crampton said Sara Agosa.

Sara Agosa, Tribal #4478, said she has two questions. Agosa said her first question is can she get an update on the Fruitport Project what is going to happen to that land. Agosa said her second question is Council aware that the Ogema is created another Executive Order to control their Gaming Enterprises which was issued in July and what their opinion is on this order. Agosa thanked them.

Speaker Crampton said he has nothing on the Fruitport Property. Crampton asked does anybody else. Crampton said um....

Recorder Wolfe said the Executive Order for the Gaming Enterprise it is the third addition of ____.

Speaker Crampton said ah, this is ____ Closed Session so he doesn't think that this is the proper forum to discuss what Council may be thinking or doing an action it might....if there is opposition to it it might lead to something that propriety so. Crampton said he rather not discuss that in Open. Crampton thanked her.

Sara Agosa said Shannon she is sorry which part is proprietary or which question. Agosa said she is just a little confused.

Speaker Crampton said so he wouldn't mind saying something if Council is going to do anything one way or the other unless they have discussed it. Crampton said this is his first....second week as ah, Speaker and he really not familiar with what Council has been doing in the past or what they are going to be doing in the future so they need to have that discussion that talk before they can say anything concrete.

Sara Agosa asked about the Fruitport Project or the Executive Orders.

Speaker Crampton said he would say the Executive Order. Crampton asked is that okay, is that satisfactory.

Sara Agosa said yeah, she just wondered um, if he had anything to share about the Fruitport Project....the next steps.

Speaker Crampton said he...he doesn't. Crampton asked anybody else. Crampton said he thinks they still have the ah, Task Force. Crampton asked is that still in place.

Recorder Wolfe said correct, the Shoreline Task Force is still in place.

Speaker Crampton said okay, that would probably be the where to go with that. Crampton asked anything else.

Sara Agosa said can she say just one more thing.

Speaker Crampton said sure.

Sara Agosa said so when is the Shoreline Task Force going to give members an idea of what is going to happen to that land and next steps. Agosa said they just lost \$30-40 million. Agosa said they don't even know how much has actually been spent on this project.

Speaker Crampton said okay, at this point he is asking the other people to give her the answers she is looking for but he will be up to date next week and he can probably speak on some of that. Crampton asked is there anything else. Crampton said Miss Agosa.

Sara Agosa said she is all set. Agosa thanked them.

Speaker Crampton said all right. Crampton thanked her. Crampton said all right that will to be concl.....oh sorry, Councilor Wittenberg.

Councilor Wittenberg said forgive him he forgot about this one also this weekend. Wittenberg said in front of the Government Building here in the parking lot they are having their, as they do before or been doing before all of their Pow Wows, is

having ah, a Wellbriety/Sobriety Walk. Wittenberg said there is a Anishinaabe from GTB from his understanding Anine, a man, and that there will be a keynote Speaker and then from there they will be walking on to ah, the Pow Wow Grounds as they usually do so that will be 8:30 ah, Saturday morning also. Wittenberg said Miigwech.

Speaker Crampton thanked him for that. Crampton said okay, they are going to be moving into Closed Session.

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 Crampton asked can they get a motion to close.

MOTION TO CLOSE; by Lewis; supported by Wittenberg.

Speaker Crampton asked is anybody going to abstain. Crampton asked any further discussion. Crampton said hearing none please do a roll call.

Roll Call #14

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes
S. Crampton - Yes	G. DiPiazza - Yes	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe - Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

Recorder Wolfe said nine in favor they are adjourned at 11:11 a.m.

XI. Open Session

The Second Open Session did not appear to have any audio so the following minutes was taken from the Roll Call Sheets.

MOTION TO GO INTO SECOND OPEN; by Wittenberg; supported by Champagne.

Speaker Crampton asked is there any further discussion. Crampton asked is anyone going to abstain. Crampton asked Recorder Wolfe to do a roll call.

Roll Call #15

T. Guenthardt -Absent	C. Champagne -Yes	P. Johnson -	Yes
S. Crampton - Yes	G. DiPiazza - Yes	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe - Yes	S. Lewis -	Yes

Motion carried (8-0-0-1)

Recorder Wolfe said eight in favor and one absent.

A. Items moved from Closed to Open Session

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

XII. Adjourn

MOTION TO ADJOURN; by Lewis; supported by Wittenberg.

Speaker Crampton asked is there any further discussion. Crampton asked is anyone going to abstain. Crampton asked Recorder Wolfe to do a roll call.

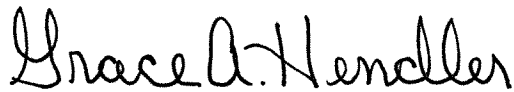
Roll Call #16

T. Guenthardt -Absent	C. Champagne -Yes	P. Johnson -	Yes
S. Crampton - Yes	G. DiPiazza - Yes	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe - Yes	S. Lewis -	Yes

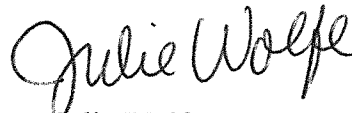
Motion carried (8-0-0-1)

Recorder Wolfe said eight in favor and one absent they are adjourned at 11:57 a.m.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Julie Wolfe,
Tribal Council Recorder