



Approved 11/24/21

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JULY 14, 2021
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 14, 2021. Following are the minutes of that meeting.

Recorder Wolfe said to Speaker Champagne that the recording is on.

Speaker Champagne thanked Madame Recorder. Champagne said good morning. Champagne thanked everyone who has joined them today. Champagne said um, their fellow Council members, the Ogema and his Executive Team, their Legis.....their Legal Counsel and those of them joining ah, virtually. Champagne said he apologizes that he cannot see their names that far away ah, but good morning. Champagne thanked them for joining in good spirits this morning. Champagne said today is Wednesday, July 14, 2021, at 10:00 a.m. Champagne said they are convening a regular scheduled Tribal Council Meeting at 2608 Government Center Drive. Champagne said they do have people in person who will be identified. Champagne said ah, Madame Recorder would she prefer him to ask individuals virtually to be identified for.....the record.

Recorder Wolfe said they can if they.....*the ZOOM video recording at this point went blank and nothing was heard until Participant, Jamie Friedel, announced his name and it continued from there. The ZOOM recording was horrible and wasn't picking up the meeting as it was progressing and Council could not be heard during this time but on the video they can be seen moving into the Prayer.*

I. Opening Prayer

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

II. General Business

Sandy Mezeske said in the background if anybody had sound.

Councilor Lewis said the sound is really bad.

Martha Howell said no, there is no sound.

Another Participant in the background on the ZOOM recording said “no sound” but she did not identify herself and there was no way to identify her.

Sandy Mezeske thanked Martha Howell.

Speaker Champagne said ah, let’s give.....*the rest of his comment echoed throughout the recording.* Champagne said his apologies for that. Champagne asked can they hear a little bit better virtually he is going to ah, call Ms. Mezeske because he could hear her voice saying she couldn’t hear sound. Champagne asked is it better now Ms. Mezeske.

Sandy Mezeske said much better and thanked Speaker Champagne.

George Le Vasseur, IT Director, said it is better in the background.

A. Call to Order

The regularly scheduled Tribal Council meeting was called to order at 10:08 a.m.

B. Roll Call

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

Quorum established.

Recorder Wolfe said quorum has been established.

Speaker Champagne thanked Madame Recorder.

Participants were stating their names for the record but there was long pauses in between people speaking on the ZOOM recording.

Others Present: Jamie Friedel, Sandy Mezeske, Shanaviah Canales, Karen Love, Valerie Mc Donnell, Martha Howell, Laura Echelbarger, Sandy Mezeske, Kevin Tyler, Sara Agosa, Valerie Chandler, Rebecca Liebing, Elise Mc Gowen-Cuellar, Brad Pringle, Bill Willis, Grace Hendler.

C. Approval of Agenda

Speaker Champagne recognized Gary Di Piazza.

Councilor Di Piazza said he will make a motion.

MOTION TO APPROVE THE AGENDA AS SUBMITTED; by Di Piazza; supported by Guenthardt.

Speaker Champagne asked is there discussion. Champagne recognized Madame Recorder.

Recorder Wolfe said during the Agenda Review they asked for additional information for Grants & Contracts, Item A.1. and they did not receive that so she makes a motion to have that item postponed or removed.

Councilor Champagne said support. *Champagne started laughing in the background.*

Speaker Champagne said he will first ask Mr. Di Piazza if he would be willing to withdraw his motion for acceptance of the agenda.

Councilor Di Piazza said no, absolutely.

Speaker Champagne thanked Gary Di Piazza. Champagne said Madame Recorder if she could please restate her motion.

A male voice can be heard speaking low in the background on the ZOOM recording but it couldn't be made out what was said clearly.

MOTION TO APPROVE AGENDA FOR WEDNESDAY, JULY 14 AT 10 A.M. WITH THE REMOVAL OF ITEM A, GRANTS & CONTRACTS, #1, APPROVAL OF GRANT ALLOCATION IN THE AMOUNT OF \$235,893 FROM THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES AN ALLOCATION, TRIBAL VICTIM SERVICES CRIME VICTIM ACT; by Wolfe; supported by Wittenberg.

Speaker Champagne asked is there discussion on this. Champagne said Mr. Hardenburgh.....he is sorry.....Mr. Guenthardt please go ahead.

Councilor Guenthardt said doesn't this have to be in by Monday.

Speaker Champagne asked may he respond Councilor.

Councilor Guenthardt said sure.

Speaker Champagne said well, they discussed with the Executive side is that they are more than willing to call a Special Meeting um, whether it is Thursday or Friday ah, he did speak for their Executive side, Mr. Romanelli he seem to be in favor of that as well in order to ensure that they can get the grant application in on time and timely. Champagne said these are much needed funds for the program and for their citizens to access.

Councilor Di Piazza made a comment but it wasn't picked up on the ZOOM recording.

Speaker Champagne said unfortunately....and he doesn't speak for the Council but it is hard to vote on something when they don't actually have the.....in front of them. Champagne thanked them for raising that for clarification for the citizens attending virtually.

Councilor Guenthardt said he just would hate to see it.....

There was a lot of loud echoing and trailing on the ZOOM recording when people were speaking from online.

Shanaviah Canales identified herself. Canales asked if she can respond.

There was a lot of loud echoing and trailing on the ZOOM recording when people were speaking from online.

Speaker Champagne said the next in the queue....he thinks it was Miss Shirley Wever or Mr. Wittenberg raising their hand. Champagne said if they could be doing something about the sound please.

George Le Vasseur was making comments in the background on the ZOOM recording but there were so loud that it wasn't clear what he was saying. Le Vasseur said when someone speaks and he turns this on and listens.....

Speaker Champagne said that is okay.

George Le Vasseur finished.....it is going to echo.

Speaker Champagne said they have online ah, Miss Shanaviah Canales, Representative from the Executive side as a Program Manager he believed. Champagne said Miss Canales please go ahead.

There was a lot of loud echoing and trailing on the ZOOM recording when people were speaking from online.

Shanaviah Canales, Domestic Violence Coordinator, said she did e-mail them all um, the drafted application so she did send to all Council um. Canales asked do they have it.

Speaker Champagne said Miss Canales he has not seen it. Champagne said he did hear from a fellow Council member that she did receive it approximately four minutes before. Champagne said he feels in the best interest to move the items forward that, they know, he will be voting to agree with Madame Recorder and they can call a Special Meeting if that is okay.

Shanaviah Canales said she did.....she did make a mistake on the date that it is due it is actually due on Friday so if they could do a Special Meeting um, tomorrow works that would be great.

Ogema Romanelli said Miss Canales was going to try and get the information in before the meeting and that way they would keep it on the meeting. Romanelli said if she didn't get it in and they have to have a Special Meeting Thursday or Friday and he is okay either way. Romanelli said if they take it off today and have a Special Meeting later but if ah, because they probably didn't have time to review it he is assuming.

Speaker Champagne said they did not.....not in a couple of minutes.

Ogema Romanelli said no he is good with a Special Meeting.

Speaker Champagne thanked Ogema Romanelli.

Ogema Romanelli thanked them.

Speaker Champagne said with no discussion on the item, Madame Recorder.

Roll Call #1

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

Motion carried (8-1-0-0)

Councilor Di Piazza said it is really hard to hear.

Recorder Wolfe said the eight in favor and one against motion passes.

Speaker Champagne thanked them.

D. Tribal Council Minutes ☐ 6/2/21

Speaker Champagne asked is there.....Mr. Di Piazza.

Councilor Di Piazza said he will make a motion.

MOTION TO ACCEPT TRIBAL COUNCIL MINUTES FOR 6/2/21;
by Di Piazza; supported by Champagne.

Speaker Champagne asked is there any discussion on the item. Champagne said with no discussion, Madame Recorder.

Roll Call #2

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

Motion carried (9-0-0-0)

Councilor Di Piazza said Lewis said yes.

George Le Vasseur said Sandy Lewis go ahead.

Recorder Wolfe said nine in favor motion passes.

Speaker Champagne said if they could ask their IT Department they can't actually hear ah, Representative Lewis or anyone from online. Champagne asked would it be possible that the speaker here or get another speaker when they vote. Champagne thanked him.

George Le Vasseur said they have a speaker here and there. Le Vasseur said when he turns it up too loud it echoes. Le Vasseur said they are trying to do something that this room is not intended to do.

Speaker Champagne thanked George Le Vasseur. Champagne said moving along. Champagne said they have Section III, Continuing Business, Grants & Contracts.....ah...op....his apologies....under Grants & Contracts there is nothing under there.

III. Continuing Business

A. Grants & Contracts

1. **Approval of a Grant Allocation in the amount of \$235,893 from the Michigan Department of Health and Human Services (MDHHS) FY2022 Allocation Tribal Victim Services (TRBVS) Victims of Crime Act (VOCA) grant**
Approval of a grant allocation.

Removed during Approval of Agenda.

B. Budget Modifications

1. **Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs, American Rescue Plan Act Funding and approving a modification to the Operating Budget MB-2021-__ in the amount of \$2,199,732**
Acceptance of funds.

Speaker Champagne said they are thinking acceptance of these funds. Champagne explained these funds are....came into the American Rescue Plan Act

specifically limited to Tribal Government and Infrastructure ah, healthcare, ah, to help during this time in the Pandemic. Champagne said ah, these funds are restricted type of funds that came through directly underneath their Self-Governance aspect. Champagne said he defers this item.....this item has been represented by ah, Mr. Romanelli and he believes he has a Representative in place. Champagne said Mr. Romanelli he turns the floor to him.

Ogema Romanelli said he has Bill Willis at the podium. Romanelli thanked them.

Speaker Champagne said Mr. Willis.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said ah, yes. Willis thanked Speaker Champagne. Willis said um, as he mentioned Monday in Agenda Review these funds are part of the American Rescue Plan but they were appropriated directly to the Bureau of Indian Affairs under the Tribe's 2021 Self-Governance Compact. Willis said these funds are in addition to what their normal base funding would be. Willis said as he also indicated he thinks Monday that in the 2021 Budget they estimated that they were going to receive from the Bureau of Indian Affairs about \$3.9 million. Willis said um, year to date, not including these funds, they only received \$424,499 so as they can suspect they do anticipate receiving the balance of what they projected as base funding yet this year. Willis reiterated that these funds are in addition to those base funds. Willis said so um, he also included the Facts Sheets or Facts Information in the back which indicate specifically what kind of what these funds can be used for. Willis said but yeah, they are clearly fall under the guidance of the American Rescue Plan's so there will have to be some, they know, plan by the Ogema's Office moving forward how they are going to apply these funds to expenses so.

Speaker Champagne said he would like to open the discussion on this item. Champagne thanked Bill Willis for his presentation. Champagne said um, specifically to Tribal Council and....and their 7.03 Procedure on taking action on Agenda Items of the Meeting Procedures Ordinance that is the next step. Champagne said he does recognize they have Tribal Citizens who are asking to be in the queue they recognize that after discussion with Tribal Council. Champagne asked Tribal Council is there any discussion on this item. Champagne recognized Madame Recorder.

Recorder Wolfe said Mr. Willis just for clarification for the membership can he briefly say what programs would be eligible to receive these fundings in their line items.

Bill Willis responded the programs that fall under their normal.....their normal Self-Governance Compact are um, Family Services, Education, Natural Resources, Public Safety, and then um, there is another program that falls under Natural Resource that would be eligible for funding so. Willis said those five or six programs are.....

Recorder Wolfe thanked Bill Willis.

Bill Willis continued....normally under their Self-Governance Compact.

Speaker Champagne said Councilor Champagne is first in the queue. Champagne said go ahead Representative Champagne.

Councilor Champagne said Mr. Willis um, are not all those programs currently funded by the um, Tribal Government in their Budget and if so what is he going to do with these funds. Champagne asked is he going on top of the money that has been budgeted for these programs.

Bill Willis said um, the answer....the answer to her first question is yes, all the ah, BIA Programs that are under the Tribe's Operating Budget are already fully funded either through grant funds and/or grant funds and a combination of Tribal support. Willis said um, so but again these funds are separate and have a different set of rules associated with them so they couldn't just arbitrarily apply the funding to expenses they would have to clearly fall in line with the American Rescue Plan. Willis said um, so he hopes that answers her question um, they would definitely have to come up with a plan on how they would apply these funds to allowable expenses under the Rescue Plan.

Councilor Champagne asked Speaker Champagne if she could ask one more.

Speaker Champagne said to Councilor Champagne to go ahead.

Councilor Champagne said okay so she understands that so she guessed what she is looking at or understanding is they could use these funds for some other programs that they might be looking at to create and the membership has asked them for like their communication. Champagne said that has been a big thing on their agenda. Champagne asked so they could use some of this funding for that.

Bill Willis said he believed so....he believed so.

Councilor Champagne thanked Bill Willis.

Speaker Champagne said seeing no one else in the queue....and he knows they asked these questions of him in their work session. Champagne said this is a great opportunity to use it for education of their citizens who are participating so um, he doesn't mean to be redundant but sir, ah, he mentioned supplanting of the funds ah, some of the funds can be supplanted for General Fund dollars which is the dollars coming from their Gaming Enterprises and other enterprises. Champagne said they can also create new programming whether it is communication, IT Infrastructure, or other things that could help the stability of the Tribe to reach its

citizens that directly relate to the Pandemic, Champagne asked Bill Willis is that correct sir.

Bill Willis answered that is correct Mr. Speaker.

Speaker Champagne thanked Bill Willis. Champagne recognized Madame Recorder.

Recorder Wolfe said just for clarification for membership these funds they have to spend until how long.

Bill Willis replied um, he is not so sure that they.....hold on one second here..... he knows for example the CARES Act money has to be spent by December of this year um.....

Recorder Wolfe asked so would this extend it.

Bill Willis said well, the Grant Information Sheet that is supplied with the information to Council this comes from Tammy Burmeister who is the Grants Administrator she put 12/31 of 21 ah, but he doesn't that that can.....he doesn't know that that date couldn't be extended. Willis said um, so.....

Recorder Wolfe said she was just looking for clarification if they are going all the way to 2026 as all American Rescue Plan dollars are.

Bill Willis said that is a very good question he can find that out for sure, yeah.

Tammy Burmeister identified herself. Burmeister asked can she get in the queue.

Speaker Champagne said ____ in the queue and he wants to open the floor to any other Council members who may have questions on this agenda item. Champagne said he sees no further discussion.

George Le Vasseur said Tammy Burmeister would like to talk.....Tammy Burmeister.....she is on the line.

Recorder Wolfe said the Grant's Administrator.

Speaker Champagne repeated Grant's Administrator um, he would assume the Executive side would wish her to speak on this item. Champagne said Ms. Burmeister has the floor.

Tammy Burmeister, Grants Administrator, represented this agenda item. Burmeister thanked Speaker Champagne. Burmeister said those funds that they received from the Interior they have that opportunity to spend the money um, these is no deadline as to when that money is spent.

Speaker Champagne thanked Tammy Burmeister.

Tammy Burmeister said he is welcome.

Speaker Champagne asked is there any further questions.....Tribal Council. Champagne said he sees none. Champagne said he would like to open discussion to their general citizenship. Champagne said as they know Tribal Council Meetings are listed in their Constitution where they citizens can participate in this open session. Champagne said he now opens the floor to Tribal citizens ah, that may be appearing in person or virtually.

George Le Vasseur said Sara Agosa has her hand up.

Speaker Champagne said first in the queue is Miss Sara citizen ah, Miss Sara Agosa. Champagne said please go ahead, ma'am.

Sara Agosa, Tribal #4478, said wow, there is a lot of echoing.

Speaker Champagne said his sincerest apologies Miss Agosa.

Sara Agosa said her question is related to the February 2021 Operations Report. Agosa said under the Grants Department there is a summary.....

Recorder Wolfe said to Speaker Champagne said this doesn't happen when Gary Di Piazza uses his. Wolfe made other comments but they were not picked up clearly on the ZOOM recording.

Sara Agosa continued.....of \$2 million slated to um, different projects.....

Both Speaker Champagne and Councilor Di Piazza were involved in a side bar conversation but what they were saying was not picked up clearly on the ZOOM recording.

Sara Agosa continued on.....including the __ in IT....the rest of her comments were not picked up clearly on the ZOOM recording.

Speaker Champagne and Councilor Di Piazza's comments in the background can be overheard more than what Sara Agosa was saying on the ZOOM recording. Their conversation cancelled out her comments.

Councilor Di Piazza said he needs to shut down the whole system.

Speaker Champagne said Miss Agosa with all respect they are going to ask for one second as they are unable to hear her. Champagne said they are going to ask if IT could shut down the speakers on their end. Champagne said Mr. Di Piazza is

going to put it on on their side so they can hear their citizens and their Representatives speak until they can ah, have the IT issue corrected. Champagne said if they can shut these speakers off that way it gives them opportunity to hear hopefully.

Councilor Di Piazza said he can try. Di Piazza said he can't....

Speaker Champagne said he is not sure what is going on and it is not acceptable to them that they are not able to hear their citizens. Champagne said his apologies to everyone participating virtually.

Councilor Di Piazza said he can't unless he makes him co-host.

Speaker Champagne asked can they please make Mister.....Representative Di Piazza co-host sir.

Women were talking loudly in the background on the ZOOM recording.

George Le Vasseur made comments in the background on the ZOOM recording but it couldn't be made out what he was saying clearly.

Speaker Champagne said to Councilor Di Piazza that they are going to have to have a Tech in unfortunately.

People continued to talk loudly in the background on the ZOOM recording but it couldn't be made out where or who was doing the talking.

Speaker Champagne said citizens online his sincere apologies they are going to have to ask them to type in and they are going to ask that it be read into record as their question. Champagne said this is not acceptable and his point um, he thinks they know thankfully Mr. Willis has brought forth some monies that can help with this infrastructure and communications. Champagne repeated his sincere apologies this....this....this he can't apologize enough that they can't hear what they are saying. Champagne said they are asking that they please type in their question and it will be read into the record. Champagne said this will give them opportunity to respond. Champagne said Ms. Lewis they will still need her to be able to hear her vote so their apologies Ms. Lewis. Champagne said go ahead Miss Agosa she has the floor if she can type in her question.

Sara Agosa said she doesn't think she is able.....so she is unable to type in a message right now.

Speaker Champagne said to Gary Di Piazza that he can't do it.

Councilor Di Piazza said he has to log on ZOOM and he is not getting the service.

Speaker Champagne asked do they have a written comment from Miss Agosa.

Another Participant was speaking in the background on the ZOOM recording but it couldn't be made out who she was or what she said.

Sara Agosa said Ryan.....Ryan can they hear her.

George Le Vasseur said to Sara Agosa no, they can't hear her.

Speaker Champagne said his apologies for the Executive side staff was also waiting.

Sara Agosa said can he let Ryan know that she doesn't have that enabled they need to enable that for her.....they need to enable the app for her to enter a message.

Speaker Champagne said Madame Recorder.....

Recorder Wolfe asked Sara Agosa if she was still trying to speak.

George Le Vasseur said they are trying to return to chat on there.....

Sara Agosa asked can anyone hear her when she talks.

George Le Vasseur answered Sara Agosa. Le Vasseur said no, they can't.....

Sara Agosa asked can anyone hear her.

George Le Vasseur said he is trying to unmute her. Le Vasseur said yes, he can hear her.

Sara Agosa asked if he can please relay the message that chat is not enabled so she can't.....

George Le Vasseur interrupted. Le Vasseur said he already has. Le Vasseur said they are trying to find out why it is not enabled.

George Le Vasseur was speaking in the background on the ZOOM recording but it couldn't be made out what he was saying. Le Vasseur was speaking to another IT Technician.

Sara Agosa asked is there any way that he can ask her question for her.

George Le Vasseur said to Sara Agosa to go ahead.

Sara Agosa said Speaker.....okay.....okay so her question.

George Le Vasseur said there is a delay but go ahead.

Sara Agosa said so she will go slow because it is a little involved. Agosa said her question is related to the February 2021 Operations Report.....

George Le Vasseur repeated Sara Agosa's question is related to the 2021 February Operations Report.....

Sara Agosa said under the Grants Department there is a Summary of Recommended CARES Act Funds for Appropriate Projects.....

George Le Vasseur repeated under.....go ahead say it again.

Sara Agosa repeated the Grants Department.....there is a Summary.....

George Le Vasseur said the Grants.....there is a Summary.....

Sara Agosa said of CARES Act Funds Appropriate Projects.....

George Le Vasseur said of CARES Act.....there is a Summary of CARES Act Funds Appropriate Projects.....

Sara Agosa said related to almost \$2 million.....

There was a lot of loud background noise on the ZOOM recording where Sara Agosa's comments could not be heard.

George Le Vasseur said for almost \$2 million.....

The loud background noise continued on the ZOOM recording.

Sara Agosa continued....how will these funds overlap with these projects which based on the Operations Report have not been finished yet.

Someone in the background on the ZOOM recording said, "it is echoing....that is with their hand on mine."

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

George Le Vasseur said how are these funds related to other projects that are not finished. Le Vasseur said that is the question.....

Speaker Champagne thanked Sara Agosa. Champagne said he would.....if they are able to have that he would open the floor to the Executive side ask Mr. Willis, Representative for this Agenda Item.....Mr. Willis.

Bill Willis said if the question is how do these funds relate to the CARES Act Funding that were already identified for the projects if that's the question. Willis said that will have to be determined, he means, um, they will have to look at, yeah, Lyle Dorr has done a real good job of working with departments to identify projects and such. Willis said as well as other purchases for the CARES Act money that will be ah, ah, they know, an advantage to the Tribe so they will have to look at what is ____ that potentially could be, they know, used to um, that this money could be used to fund. Willis said they may after that he doesn't know. Willis said so it is kind of a question that can't be answered right at this point but they would need to look at those things and reconcile that.

Speaker Champagne thanked Bill Willis. Champagne said just to add to that it would be something that the Tribe in conjunction with ah, containing the Executive and Legislative to be able to work through to see what is the unmet needs of the citizens and how this money could help them assist whether it is communications and infrastructure, whether it is additional programming in an area of healthcare, that is something they have yet to determine this item is merely to accept the funds coming in.

Bill Willis said merely to accept the funds, yeah.

Speaker Champagne thanked Bill Willis again.

Three different people were all talking at once and it was hard to follow one conversation on the ZOOM recording.

Sara Agosa was speaking to George Le Vasseur in the background on the ZOOM recording. Agosa said George Le Vasseur she had one more question.

Bill Willis continued....just to make clear....generally speaking these funds that come from the Federal Government are automatically deposited into the Tribe's account and then the paperwork follows it. Willis said but because the Tribe's laws mandate that Council accept the money that is why they are here today.

Speaker Champagne thanked Bill Willis for that clarification. Champagne said Mr. Di Piazza is first in the queue.

Councilor Di Piazza said to bear with him he is going to turn his sound on so if it goes ballistic they will know why.

Speaker Champagne said okay if he wants to.....

Councilor Di Piazza asked can someone speak online please.

George Le Vasseur said go ahead, Sara Agosa.

Sara Agosa said so she just wanted to make sure that she understands how these funds are supposed to be allocated. Agosa said that they are only supposed to be allocated.....

Speaker Champagne interrupted. Champagne said so they are going.....he is going to interject.....they are going to have to move on with this meeting in a good faith effort. Champagne thanked their key departments for relaying the messaging he is going to ask if that can continue on in the meeting um, ah, surmise what their citizens are requesting. Champagne said he will need to hear a vote from Ms. Lewis so if they cannot hear her they will have to pitch....tag her into a telephone line to be able to call in and hear her vote. Champagne said his sincere apologies but for the sake of moving forward on the agenda they will do a run.....mock trial of Tribal Council Meeting with their IT Department at a later date. Champagne recognized Representative Guenthardt.

Councilor Guenthardt said he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #21-0714-178;
ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S.
DEPARTMENT OF INTERIOR-BUREAU OF INDIAN AFFAIRS,
AMERICAN RESCUE PLAN ACT FUNDING AND APPROVING A
MODIFICATION TO THE OPERATING BUDGET MB-2021-50 IN
THE AMOUNT OF \$2,199,732; by Guenthardt; supported by
Wittenberg.**

Speaker Champagne asked discussion. Champagne said he does not see any further discussion. Champagne asked Madame Recorder Wolfe.

Recorder Wolfe said she would just like to encourage the Executive Staff to be um, diligent in their bringing forward a plan to expend....expediate the funds.

Speaker Champagne thanked Recorder Wolfe. Champagne asked any further discussion. Champagne said he sees no further discussion. Champagne said he would ask for Roll Call please.

Roll Call #3

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

Motion carried (9-0-0-0)

Recorder Wolfe said nine in favor motion passes.

Speaker Champagne thanked Madame Recorder.

Bill Willis thanked them.

Speaker Champagne thanked Bill Willis.

C. Approval of Budgeted Expenditure

Speaker Champagne said they have none ah, listed.

IV. Old Business-None Submitted

Speaker Champagne said there is none submitted. Champagne said moving onto Section V.

V. New Business

A. Approving Tribal Ogema's Execution of Memorandum of Understanding (MOU) with:

- 1) Resilience**
- 2) Communities Overcoming Violent Encounters**
- 3) OASIS Family Resource Center**
- 4) Safe Haven Ministries**
- 5) YWCA West Central Michigan**
- 6) Every Woman's Place**
- 7) Women's Information Services, Inc.**
- 8) CHOICES**

Agreements with private parties must be authorized by Council and executed by Ogema.

Speaker Champagne said this list can be is not exclusive but it allows for opportunities with ah, applying for grants on both their agencies and their agencies alike. Champagne explained there is no financial incentives on either side. Champagne said it is just saying that they work together for the betterment of their citizens. Champagne said with that introduction he would like to defer to Mr. Romanelli and his representative for this item.

Ogema Romanelli thanked Mr. Champagne. Romanelli said they have Shanaviah Canales who will represent this and he believed she is online. Romanelli said hopefully they can hear her.

Speaker Champagne thanked Mr. Romanelli. Champagne said Miss Canales. Champagne asked Shanaviah Canales if she was able to represent this item on behalf of the Executive side.

Shanaviah Canales replied yes, she is.

Speaker Champagne thanked Shanaviah Canales. Champagne said he can hear her.

Shanaviah Canales said the ah, the ____ are.....*there was a lot of echoing and background noise on the ZOOM recording.*

George Le Vasseur said come in. La Vasseur said go ahead.

Shanaviah Canales said there is no money exchanged in these MOU's um, this is just to show collaboration effort which is a requirement of grant ____.

Recorder Wolfe asked did they hear her.

Speaker Champagne said so if he heard her correctly, Miss Canales, that there is no exchange of financial it is just offering standard of business an MOU. Champagne asked is there anything else she would like to add to her agenda item.

Shanaviah Canales said no. Canales thanked them.

Speaker Champagne thanked Shanaviah Canales. Champagne said with that he opens the item for discussion.....Mr. Romanelli. Champagne said he has the floor, sir.

Ogema Romanelli thanked him. Romanelli said he was just going to add to that because it is a little difficult to hear her. Romanelli said these are the agencies they worked with throughout the years and it allows them to work together with the Tribe.....these agencies provides services to their Tribal members should they come into Every Woman's Place or the YM...YWCA, etc. to provide these services. Romanelli said they work ah, cooperatively with them to ah, address Tribal member's needs and to secure grants. Romanelli said the grants aren't specifically to the Tribe there are for the agency in fact but it does represent and help their Tribal members and they have done it for years so. Romanelli said that is basically as he stated ah, there is no financial tied with this it is just a Memorandum of Understanding so that they can work cooperatively.

Speaker Champagne thanked Mr. Romanelli for representing this item. Champagne said he would like to open this up for discussion with Tribal Council. Champagne said opportunity for any Council member to ask any questions or make any comments. Champagne said as he sees none he is going to open it up to the general citizenship of the Tribe who is appearing in person or online for discussion. Champagne said he does not see any um, hands raised for discussion. Champagne recognized Representative Guenthardt.

Councilor Guenthardt said he will make a motion.

**MOTION TO APPROVE RESOLUTION #21-0714-179;
APPROVING TRIBAL OGEMA'S EXECUTION OF
MEMORANDUM OF UNDERSTANDING WITH 1) RESILIENCE,
2) COMMUNITIES OVERCOMING VIOLENT ENCOUNTERS, 3)
OASIS FAMILY RESOURCE CENTER, 4) SAFE HAVEN
MINISTRIES, 5) YWCA WEST CENTRAL MICHIGAN, 6) EVERY
WOMAN'S PLACE, 7) WOMEN'S INFORMATION SERVICE,
INC, AND 8) CHOICES; by Guenthardt; supported by Wittenberg.**

Speaker Champagne asked discussion on the motion. Champagne said as he sees no further discussion. Champagne said Repres.....Madame Recorder.

Recorder Wolfe said she just wanted to thank Shanaviah Canales for her work on this and the Executive side for um, giving these Memorandums of Understandings standing out so that they can do collaborative services for their membership. Wolfe thanked them again.

Speaker Champagne said he would also like to add that as many know that he has a long history in social services and this is imperative for their women and their families and victims of abuse to have those resources and not just be in the midst of the restrictive nature of one agency but to have a collaborative that expands region. Champagne thanked Mr. Romanelli and his team for continuing to advocate for their people. Champagne said with that being said if there is no other further discussion roll call Madame Recorder, please.

Roll Call #4

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

Motion carried (9-0-0-0)

Recorder Wolfe said nine in favor motion passes.

Speaker Champagne thanked them.

**B. Motion to Confirm Appointment of Bob DeBoer to the Housing
Commission for Little River Band of Ottawa Indians**

This is for Seat #1 with a term ending 9/20/2025.

Speaker Champagne held a discussion regarding the Term ending date.

Speaker Champagne said they haven't had a chance to meet with the Ogema's ah, appointee ah, nomination, Mr. Bob DeBoer in a work session. Champagne said he gives an opportunity for the Ogema to represent this item.

Ogema Romanelli said yes, again, they only have the one candidate he believed for the Housing and ah, Mr. DeBoer ah, seemed to him to meet the qualifications. Romanelli said they had a discussion, by the way on the qualifications for the different committees and commissions and he thinks they probably should review those to ensure that they are getting the type of quality ah, applicants that they want on those committees and commissions. Romanelli said that is up to the Council but he knows that there are times where he is asked ah, to identify the qualities of the individual. Romanelli said the qualifications sometimes are a little minimal and he is not saying anything negative about Mr. DeBoer he meets them. Romanelli said he can support him being moved forward he is just saying for the future as they are looking at the different committees and commissions they might want to look through them and make sure that they have the qualifications needed for the position. Romanelli said then in the past ah, there were times where he submitted somebody simply because they were the only candidate and he let the Council know that he is not sure that is the best way to do it because if somebody doesn't meet the qualifications once they have established them he is not sure he should bring the name forward. Romanelli said he can.....what he can do is let them know that this person applied for that he doesn't believe that they meet the qualifications he wouldn't mind doing that with the Council so they know why or why not a person is being brought forward or not being brought forward so.

Speaker Champagne thanked Roma.....Mr. Romanelli for sharing that. Champagne said he also does agree....he thinks they know in order for a commission to work as intended Mr. DeBoer is perfect of representing their citizenship in regards to his statements he was a user of services, he understands the transitional nature of life and some of the challenges that life brings it and he also understands how it means to be a small business owner and to be a first time home buyer and utilizing um, Indian Programming to help achieve that. Champagne said he does agree with him that....that....that's those ____ are very important along with candidates that may have specific qualities of expertise, accounting experts that they seek so that guidance and their own Council will consider that guidance in the future ____.

Ogema Romanelli thanked them.

Speaker Champagne said with that being said he does not see Mr. DeBoer here in person today or virtually he did do a wonderful job of explaining he ah.....for the citizens online were not in attendance if he may he mentioned his passion for wanting to be able to see Tribal citizens throughout not just on Trust Property to be.....have access to Housing and probably become first time home buyers that is his area of passion and emphasis. Champagne said with that being said is there any other discussion on this item. Champagne said he sees no other discussion on this.....oh, just a motion um.....so going ahead with.....going ahead with the discussion.....is there any discussion from the citizens online. Champagne said he doesn't see any discussion, Madame Recorder.

Recorder Wolfe said so for clarification purposes they are just appointing him to fill the vacancy and the term and not the new term.

Someone replied "no" but it couldn't be made out who said it or where it came from on the ZOOM recording.

Recorder Wolfe continued.....this appointment will only be.....

Someone in the background on the ZOOM recording kept speaking but it wasn't clear who was speaking.

Councilor Wittenberg said this here it says.....

Ogema Romanelli said no, they had this discussion before.....it is for the remainder of this term and for the next term as well. Romanelli said he thinks Julie Wolfe said that during the discussion before and he thinks either he misunderstood or there was some discussion on it but this is for the remainder of this term and because it is less than six months it also includes the four year term as well. Romanelli said that is what they are voting on.

Speaker Champagne said discussion with Tribal Council.....he ah.....obviously on this aspect.

Ogema Romanelli said sure.

Speaker Champagne recognized Representative Champagne.

Councilor Champagne said her understanding was they were going to put two forward, the one for the remainder of this term and one for the full term. Champagne said she thought that was discussed quite clearly that they would put two forward since it wasn't really one thing they were voting on.

Ogema Romanelli said okay, what he sees on here if that is.....and that is up to the Tribal Council if they want to take two votes. Romanelli said he didn't see it listed on here that way.

Mary Thomas said the Appointment Form that Council created talks about that.

Ogema Romanelli said okay.

Mary Thomas made more comments that faded in and out in the background on the ZOOM recording but she didn't step up to the microphone to be heard clearly.

Ogema Romanelli again said okay. Romanelli said what Mary Thomas is saying is that the form that Council created ah, speaks to that and says that if there is less than six months and that's why so they are following the form by doing the one

vote if Council chooses to do two votes they are going against their own form. Romanelli said they will leave that up to Council.

Speaker Champagne thanked Mr. Romanelli for the clarification. Champagne said he also knows they had discussions of this in work session about specifically the legality of taking a vote that covers um, two terms verses one term he um.....as proposed and the agenda that was submitted to them he guessed if there is going to be a motion and roll call on that item, motion to support on this as it appears in their submitted packet. Champagne recognized Mr. Di Piazza.

Councilor Di Piazza said he will make that motion.

MOTION TO CONFIRM APPOINTMENT OF BOB DEBOER TO THE HOUSING COMMISSION FOR THE LITTLE RIVER BAND OF OTTAWA INDIANS THIS IS FOR SEAT #1 WITH A TERM ENDING 9/20/2025; by Di Piazza; supported by Wittenberg.

Speaker Champagne asked further discussion. Champagne recognized Representative Guenthardt.

Councilor Guenthardt said there is two more terms ending in September too, correct.

Councilor Wever said hum?

Councilor Guenthardt said two other ones.

Recorder Wolfe said yes.

Councilor Guenthardt said on the thing.....okay. Guenthardt said so they will have to re-elect two more after him, right. Guenthardt thanked them.

Speaker Champagne thanked Representative Guenthardt. Champagne asked any other discussion. Champagne said with no further discussion Madame Recorder.

Roll Call #5

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

Motion carried (8-1-0-0)

Councilor Champagne commented before she voted. Champagne said if she is understanding correctly they are voting to put him in all the way to 2025.

Councilor Guenthardt said right.

Recorder Wolfe said eight in favor and one against he has been appointed.

Speaker Champagne thanked Council. Champagne said as stated clearly on the record that the contest was not about the....the appointee but the processes so ah, they'll....they hope to ah, correct some of these processes as they go forward with the Executive side. Champagne thanked them. Champagne said moving forward.

IX. Concluding Business

A. Next Meeting Date(s) - Wednesday, July 21, 2021

Speaker Champagne said the meeting held here at the Government Center of Little River Band of Ottawa Indians.

Recorder Wolfe made a comment but it was so low that it wasn't picked up on the ZOOM recording.

Speaker Champagne said and virtually held um, online as always through ZOOM.

B. Ogema Weekly Status and Business Update

Speaker Champagne said they defer to Mr. Romanelli. Champagne thanked Mr. Romanelli for joining them today, sir.

Ogema Romanelli thanked them very much. Romanelli said he only has two items that he wants to bring to everybody's attention. Romanelli said again, he would like to thank Mr. Champagne and himself they met in his office....he came over and they talked about the method of communication between the two branches and the way the Executive Branch will be communicating in the future as well. Romanelli said he thinks they are going to make some end roads by doing so. Romanelli said so he wanted to thank him for that again. Romanelli said they will be talking with their staff as to the ah, method of how this will.... about going from the Ogema's down and down to ah, up as well within their.... with their branch and again, whatever the Tribal Council decides to do. Romanelli said the other thing that just came across his desk is that there was a request to review ah, current ah, grants and he thinks that is not a bad idea. Romanelli said also what may be available in the future so ah, as they know that information comes to the Council on a monthly basis and it probably could be found by going back from the ah, monthly reports to the department however, seeing how they have new Council members he thinks it is a good idea to go over that in depth and see what ah, what Council is looking for there too but ah, it would help to bring everybody up to speed so he is supportive of that as well. Romanelli said that is it that is all he has today.

Speaker Champagne thanked Mr. Romanelli.

Ogema Romanelli said they bet.

Speaker Champagne asked is there discussion from Council at all and questions for Mr. Romanelli. Champagne said if not they will be moving forth onto Legislative Affairs Update.

B. Legislative Affairs Update

Speaker Champagne said he defers to his colleagues if they have an update for the citizenship and the Tribe as a whole for Legislative Affairs. Champagne said Representative Di Piazza is in the queue.

Councilor Di Piazza said um, just to.....to ah, advise the membership that they will get that out there on the Rapid River News and such um, they are getting ready to get the um, 1836 Hunting and Gathering Regulations updated for the year. Di Piazza said if anybody has any insight or anything on that order or problems they may have on the years past that could be rectified and bring these regulations updated um, please send an email to the Speaker or Recorder may or all of Council um, other than that he is set.

Speaker Champagne thanked Representative Di Piazza. Champagne asked any other Council members for Legislative Update. Champagne said he sees none he will ask to be in the queue. Champagne said they are in a time now in their history for.....since recognition and since 1934 passage of IRA that they have seen more resources invested in Indian Country historically than ever before. Champagne said it is a great opportunity for Tribes nationwide to be able to move forward and access those resources to be able to build their infrastructures whether for them it is not as much about water and roads but infrastructures like communications to reach every one of the Grand River Bands and their communities and citizens no matter where they reside ____NIT. Champagne said they also have a need to bring healthcare and improve their healthcare systems and he knows teams on the Executive side are working diligently on that and planning. Champagne said so as a Legislative Update on this is when they think and they are planning they encourage citizens to share what their community needs, what are their healthcare needs, what are their education needs, how have things changed since the Pandemic, whether they are working from home and virtually, whether they are now caring for children these are all things that are very important to this Council to be able to help assist and put citizens first. Champagne said he is proud to say that this Council is moving forward on that on those items but they need their input and so when they look at nationwide they see Tribes such as the Navajo Nation invest in considerable resources into their water and sewer lines. Champagne said they see Sault Ste. Marie invest in their healthcare. Champagne said he wants to know what do their communities need how can they better serve them because that is the question. Champagne said he sat down with Mr. Romanelli sat down with this Council and saying what are

their needs and they may have it ____ and they don't have it through that hard data but they will get there. Champagne said he thinks it is a great opportunity to work together to be able to move forward to access some of these resources as he mentioned is a largest amount of resources that ever hit Indian Country since 1934. Champagne said so that is his Legislative Update. Champagne thanked them. Champagne asked any other Representatives. Champagne said as he sees none they will move onto Concluding Business, Item D, Public Comment Period.

D. Public Comment Period

Speaker Champagne said this is an opportunity for their citizens to be able to interact with their government, to be able to ask questions, to share with them....a birth in their family, it could be good news, it could be needs or it could be asking about a recently passed legislation. Champagne said he encourages their citizens to participate in at this time for public comment period. Champagne said with that being said he will be opening up Public Comment Period. Champagne said they have citizen Miss Sara Agosa.....Agosa online virtually. Champagne said go ahead ma'am she has the floor.

Sara Agosa, Tribal #4478, said she just wanted an update on the Currents. Agosa said it hasn't been published for a while and she just wondered why and when another edition will come out. Agosa thanked them.

Speaker Champagne thanked Sara Agosa for that question. Champagne said he would look to see if any Representatives would like to be able to respond or any of the general public or other branches.

Councilor Di Piazza said he didn't quite hear her.

Speaker Champagne said Mr. Romanelli.

Ogema Romanelli said yes, if he heard the question properly it was what the status of the Currents going out on a monthly basis, correct, they are in the process of being emailed now if anybody receives them. Romanelli said many people receive them by email and then they also have the hard copies. Romanelli said the hard copies.....again he thinks they need a little ah, more direction on that. Romanelli said hard copies cost them more and takes timely ah, process to get them out to the members. Romanelli said they are trying to be caught up now. Romanelli said there were several issues that came up, again, they had the problems with the ah...the mailings and now what they are trying to do for the hard copies is to mail them First Class. Romanelli said it cost more money but it gets to them in a timely manner. Romanelli said there are times where these papers have to go from Manistee up to Traverse City and sometimes to Grand Rapids and they take ah, ah, tour just to get back here to Aki which makes no sense. Romanelli said so ah, well and sometimes they sit at the Post Office for a while so they are trying to do it First Class ah, and get caught up on them.

Romanelli said they were behind on a month or two and hopefully they are getting there now. Romanelli said he just met with the Pub....person in the et, ah, yeah.....the paper and that is by the way, that used to be a ah, department of three if people remember correctly its now a department of one. Romanelli said they want to resolve that as well because they think that as he mentioned when he was in his office that communicating to their membership in a proper way and getting the communication back is....is necessary and again, there are very few ways they can communicate ah, to the membership. Romanelli said the problem with the Currents also is it....it...infers that their.....its current information and to get a local paper like they are doing and get all the information and get it out to the members and have it be current, current is almost impossible as they all know. Romanelli said again, the ah, doing it by internet or email is a better way to do it but ah, so its not current what it is is a hard copy or its something that documents what has happened and it, they know, again is something that may.....they tried to get the information and for example, Natural Resources if they have a ah, a Fishing Program or something they tried to ask the departments to get the information three, four months ahead of time because by the time they get it published and get it out to the members it they need 30 days' notice at least so that is what they are trying to do too. Romanelli said so they may be looking at ah, ah, ah, asking for additional funding he doesn't know what they are going to do there but ah, be expecting something to come through on that. Romanelli said so anyways getting caught up that is the short answer of it.

Speaker Champagne thanked Mr. Romanelli.

Ogema Romanelli said yup.

Speaker Champagne said he would like to add that this Council has um, has had lengthy discussions about how to improve communications with their citizenship and they had a lot of good input um, whether it was through their ah, Culture Committee whether it is through work sessions of different types and avenues. Champagne said they hear him loud and clear, they know, in social media being an aspect U Tube being held and webinars having short videos to educate communications comes from a lot of different aspects and different content. Champagne said they are just and for those in attendance they may not attend the work sessions, discussions ensued around not just the newspaper ah, but how can they get things out of good events happening in Indian Country, locally one of their communities and also ah, a culture exchange. Champagne said so those are all different items that they know that them as citizens have requested and they hope to have ah, uh, ah, they are working diligently on a plan to help address that. Champagne thanked them for the question. Champagne asked any other Council members. Champagne said okay it is public comment period and he encouraged any citizens who would like to um, have a comment ah, to participate now is their time. Champagne said he doesn't see any other participation and he is going to thank everyone for their attendance here today. Champagne said also for their input that they received, once again, his sincere apologies for the technology

issues um, it will be addressed. Champagne thanked them again. Champagne said they are.....Madame Recorder.

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

MOTION TO END FIRST OPEN AT 11:01; by Wolfe; supported by Guenthardt.

Councilor Wittenberg said what?

Speaker Champagne said he is quick on the draw.

Councilor Di Piazza said they are going to have to have a dance-off.

Tribal Council were all laughing.

Councilor Wittenberg said he is good.

Speaker Champagne said okay, with that they would like to do roll call please.

Roll Call #6

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

Motion carried (9-0-0-0)

Recorder Wolfe said nine in favor Open Session has ended.

XI. Open Session

MOTION TO GO INTO SECOND OPEN; by Guenthardt; supported by Di Piazza.

Roll Call #7

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

Motion carried (8-0-0-1)

Speaker Champagne said he makes a motion to amend the agenda to include Resolution #21-0714-___, Appointing Council Member Gary Di Piazza as Tribal Council Recorder Pro Temp for the next scheduled Tribal Council Meeting.

Councilor Guenthardt asked what is the number, 180?

Councilor Di Piazza said 180.

**MOTION TO AMEND THE AGENDA TO INCLUDE
RESOLUTION #21-0714-180; APPOINTING COUNCIL MEMBER
GARY DI PIAZZA AS TRIBAL COUNCIL RECORDER PRO
TEMP FOR THE NEXT SCHEDULED TRIBAL COUNCIL
MEETING; Champagne; supported by Guenthardt.**

Speaker Champagne asked is there discussion on the motion. Champagne said this resolution is required to allow for Representative Di Piazza to assist himself and Madame Recorder for the next regularly scheduled meeting due to himself and Representative Johnson ah, attending Tribal/State Consultation in regards to the Tribe's Tax Agreements um, with the State of Michigan. Champagne said this is of the upmost importance of the Tribe to have Representatives ____ for their best interests and can potentially lead to amendments of their Tax Agreement so he will not be present at the time. Champagne thanked this body. Champagne said with that being said if there any other discussion. Champagne said if there is no other discussion Madame Recorder roll call please.

Roll Call #8

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

Motion carried (8-0-0-1)

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

Speaker Champagne thanked Madame Recorder. Champagne said as there is no other items on open session he will ____

Councilor Guenthardt said he will make a motion to adjourn.

Councilor Di Piazza said well no, they have to do that resolution that was in general.....

Speaker Champagne said oh, correct, sorry. Champagne thanked Gary Di Piazza for helping them. Champagne said they need to amend the agenda for the first item on their business in open session is Resolution #21-0714-180, Appointment of Councilor Gary Di Piazza as Tribal Council Pro Temp Recorder for the next regularly scheduled Tribal Council Meeting as stated briefly before. Champagne said this will be able to assist them and continue on with business as the Speaker will be absent representing the Tribe in Tribal/State negotiations consultation of their Tax Agreement. Champagne asked does he have.....

Councilor Guenthardt said support.

Speaker Champagne thanked Councilor Guenthardt. Champagne said he has support.....no.....asked Councilor Guenthardt if he was making a motion to approve.....

Councilor Guenthardt said he will make a motion.

**MOTION TO APPROVE RESOLUTION #21-0714-180;
APPOINTMENT OF COUNCILOR DI PIAZZA AS RECORDER
PRO TEMP FOR JULY 21, 2021;** by Guenthardt; supported by Johnson.

Speaker Champagne asked is there any discussion on this resolution. Champagne said if there is no further discussion Madame Recorder.

Recorder Wolfe said it is going to be a second. Wolfe asked so who made the motion.

Speaker Champagne said Mr. Guenthardt and Miss Johnson is support.

Roll Call #9

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

Motion carried (8-0-0-1)

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

Speaker Champagne said Madame Recorder and Mr. Di Piazza.

A. Items moved from Closed to Open Session

Tribal Council did not act or note any resolutions that were moved from Closed to Open Session.

XII. Adjourn

MOTION TO END SECOND OPEN; by Di Piazza; supported by Guenthardt.

Speaker Champagne asked is there any discussion on this. Champagne said Madame Recorder do a roll call please.


Roll Call #10

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

Motion carried (8-0-0-1)

Recorder Wolfe said they are adjourned and the notation of the time was cut out of the recording.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Julie Wolfe,
Tribal Council Recorder