

**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, JULY 18, 2018  
LITTLE RIVER BAND  
GOVERNMENT CENTER**

**OPEN SESSION  
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Government Center on July 18, 2018. Following are the minutes of that meeting.

Recorder Lewis said to Speaker Riley that the recorder is on.

Speaker Riley said they are starting with their Opening Prayer and Ron Wittenberg is going to take care of that for them today.

**I. Opening Prayer**

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

We thank you for this day.

We ask that you be with us and all of our relations.

We ask that you speak to our hearts and minds so that we may walk in a good way and unite together.

Ahaaw. Miigwech, Miigwech, Miigwech, Miigwech.

**II. General Business**

**A. Call to Order**

The regularly scheduled Tribal Council meeting was called to order at 10:00 a.m.

**B. Roll Call**

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

Quorum established.

Recorder Lewis said they have a quorum.

Others Present: Matt Chandler, Shanaviah Canales, Shayne Machen, Jennifer Crampton, Valerie Chandler.

Others Present That Did Not Sign In: Mary Thomas, Officer from Public Safety, Caitlin Rollins, Rebecca Liebing, Elise Mc Gowen-Cuellar.

**C. Approval of Agenda**

Speaker Riley recognized Recorder Lewis.

**MOTION TO APPROVE THE AGENDA FOR JULY 18, 2018 WITH THE FOLLOWING CHANGES OF III C.1. AND C.2. IS AN ADD AND IV B. IS REMOVED** by Lewis.

Speaker Riley said VII C.4; asked did they want to postpone that because he remembered there being talk of postponing that pending a work session.

Recorder Lewis said yeah she will amend that.....

Speaker Riley asked to postpone.

Recorder Lewis said yeah.

**MOTION TO APPROVE THE AGENDA FOR JULY 18, 2018 WITH THE FOLLOWING CHANGES OF III C.1. AND C.2. IS AN ADD, IV B. IS REMOVED AND VII C.4. IS POSTPONED PENDING A WORK SESSION;** by Lewis; supported by Lonn.

Speaker Riley said okay and asked if they wanted to still support that. Riley said he thought it was her that supported it initially but Councilor Lonn took over.

Councilor Di Piazza said he was looking at his dirty glasses.

Speaker Riley asked are there any questions or discussion on this. Riley asked Recorder Lewis to do a roll call.

**Roll Call #1**

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

Motion carried (7-1-0-1)

Recorder Lewis said the agenda has been approved for 7/18/18.

**D. Tribal Council Minutes**       7/11/18

Speaker Riley recognized Recorder Lewis.

**MOVE FOR THE APPROVAL OF TRIBAL COUNCIL MINUTES  
FOR 7/11/18; by Lewis; supported by Wittenberg.**

Speaker Riley asked are there any discussion on the minutes. Riley asked Recorder Lewis to do a roll call.

**Roll Call #2**

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

Motion carried (8-0-0-1)

Recorder Lewis said Tribal Council Minutes for 7/11/18 have been approved and accepted for filing.

**III. Continuing Business**

**A. Grants & Contracts**

Speaker Riley noted they have nothing under Grants & Grants.

**B. Budget Modifications**

Speaker Riley noted they have nothing under Budget Modifications.

**C. Approval of Budgeted Expenditure**

**1. Approval for Councilor Lewis to attend the 2018 American Indian and Alaska Native Tribal Data Symposium**

The Training is sponsored through the National Indian Health Board at the Kaiser Family Foundation Barbara Jordan Conference Center in Washington, D.C. on July 26, 2018.

Speaker Riley asked Recorder Lewis if she had anything to say.

Recorder Lewis said yes. Lewis said the topics that are going to be discussed is the direction and priorities regarding Outreach, Education, Enrollment and Developing Research on Health Status Improvements.

Speaker Riley said okay. Riley asked do they have a motion. Riley recognized Councilor Crampton.

**MOTION FOR APPROVAL FOR COUNCILOR LEWIS TO  
ATTEND THE 2018 AMERICAN INDIAN AND ALASKA NATIVE  
TRIBAL DATA SYMPOSIUM; by Crampton; supported by Lonn.**

Speaker Riley asked are there any abstentions. Riley said Recorder Lewis will be abstaining. Riley asked is there any discussion on this.

Councilor Lonn said she thinks this is a free.....

Recorder Lewis said yes.

Councilor Lonn said so they are not paying for it.

Recorder Lewis said it will be just travel.

Councilor Lonn said right.

Speaker Riley asked Recorder Lewis to do a roll call.

**Roll Call #3**

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

Motion carried (7-0-1-1)

Recorder Lewis said approval for Councilor Lewis to attend 2018 American Indian and Alaska Native Tribal Data Symposium has been approved.

- 2. Approval for Councilors Wittenberg and Friedel to attend Region 5 Tribal Opioid Strategic Planning Conference by Substance Abuse and Mental Health Services Administration**  
The SAMHSA Conference is being held at the Inter-Continental Hotel & Resorts on August 22-23, 2018 where costs will be reimbursed back to the Tribe.

Speaker Riley recognized Councilor Wittenberg.

Councilor Wittenberg said yes he can share on this. Wittenberg said Tribal Opiates Strategic Planning Conference and it is being held in St. Paul, Minnesota. Wittenberg said what they are doing is identifying Tribal needs and resources to address the impact of the Opiate Crisis, planning, and then identifying Federal Grants, training and technical assistance. Wittenberg said this should be good and he thinks more knowledge on that and he likes it where they talk about the different grants and training that goes along with it.

Speaker Riley said Miigwech. Riley recognized Councilor Friedel.

Councilor Friedel said he just wanted to let everybody know that he won't be attending this. Friedel said he wanted to but since he already has plans to be in South Dakota for another training with Councilor Lonn that she had asked him to go to so he will be pulling his name off there because it will be just Councilor Wittenberg.

Speaker Riley said okay. Riley recognized Recorder Lewis.

Recorder Lewis asked are there any further questions.

Speaker Riley said he doesn't think so.

Recorder Lewis said she would like to make a motion and she is going to amend this motion.

**MOVE FOR THE APPROVAL FOR COUNCILOR WITTENBERG TO ATTEND REGION 5 TRIBAL OPIOID STRATEGIC PLANNING CONFERENCE BY SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FOR THE DATES OF AUGUST 22-23, 2018; by Lewis; supported by Di Piazza.**

Recorder Lewis asked wasn't it Councilor Friedel.

Speaker Riley said he heard Councilor Di Piazza first but it is not like they are racing or anything. Riley asked are there any further questions or discussion. Riley recognized Councilor Friedel.

Councilor Friedel said just letting everybody know that SAMSHA is also paying for the.....three people to go to this event. Friedel said so it is an expense paid trip.

Councilor Crampton asked SAMHSA who.

Speaker Riley said wasn't he the..... Riley asked Recorder Lewis to do a roll call.

**Roll Call #4**

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

Motion carried (7-0-1-1)

Recorder Lewis said approval for Councilor Wittenberg to attend Region 5 Tribal Opioid Strategic Planning Conference by Substance Abuse and Mental Health Services Administration August 22-23, 2018 has been approved.

#### IV. Old Business

**Reports that are due:**

**Reports received:**

- A. **Natural Resource Commission**  
**April & May 2018 Due**  **None Submitted**
- B. **Request for Approval of Economic Development Board Nominee-Tim Ervin**  
A replacement Board Member is needed for the EDC Board.

Speaker Riley said Natural Resource Commission still waiting on April and May 2018. Riley asked Councilor Di Piazza what does he have to say for himself.

Councilor Di Piazza said he will probably be bringing forward to sanction their stipends.

Speaker Riley said okeydokey.

Councilor Di Piazza said it has been on there long enough.

Speaker Riley asked any discussion or questions on the reports that are due.

#### V. New Business

- A. **Resolution to Approve the Proposed Victim's Bill of Rights**  
Tribal Council recognizes the unique needs of crime victims in Indian Country and the Victim's Bill of Rights to ensure that the rights of crime victims are protected.

Speaker Riley said Shayne Machen, their Prosecutor, is going to represent this for them today and that she had the floor.

Shayne Machen, Tribal Prosecutor, represented this agenda item. Machen thanked Council for having her there today. Machen said what they have before them is a new ordinance and it's the Tribal Victim's Bill of Rights. Machen said it was created by a number of people Shanaviah Canales from.....who is one of their Victim Advocates assisted, they got input from DPS, the court and had a number of work sessions with Tribal Council. Machen said it was posted for 30 days with no public comment. Machen said so it has gone through all the proper channels. Machen said the only thing she has to say is a summary of what the purpose of this Bill is that with the exception of Domestic Violence Victims there is actually no protection in place for Crime Victims through their Tribal Court or in Tribal Law. Machen said so currently right now restitution is not required or its not required for non-domestic victims that they help people secure PPO's and that they help them or really give them any rights that.....to speak in court and give the Victims Impact Statement. Machen said this bill provides or this

ordinance she should say provides all of those things as well as strengthens protections that they already currently have in place for victims of Domestic Violence and Intimate Partner Violence.

Speaker Riley recognized Councilor Di Piazza.

Councilor Di Piazza said with that being said and if there are no questions he will make the motion.

**MOTION TO APPROVE RESOLUTION #18-0718-221;  
RESOLUTION TO APPROVE THE LAW AND ORDER-VICTIM'S  
BILL OF RIGHTS ORDINANCE #18-400-12;** by Di Piazza; supported  
by Friedel.

Speaker Riley asked are there any abstentions or any further discussion. Riley recognized Councilor Crampton.

Councilor Crampton said he knows the Tribes are doing the best thing they can to try and achieve parity without any legislation but he is looking at it right now S3216 which is \_\_\_ being brought forward by to approve.....to amend the act to confer jurisdiction of the State of Iowa for offenses committed by Indians on the Saks and Fox Indian Reservations.

Shayne Machen said um-hum.

Councilor Crampton said so if that moves through that can branch out to everyone but just to track that bill and he asked that bill be tracked to. Crampton said it is Bill S3216.

Speaker Riley said S3216 is that the one they got from Keely.

Councilor Crampton said if there was one from Keely.....

Councilor Friedel asked from Scofes this morning.

Councilor Crampton said it was Scofes and then from Keely but he just wanted to check. Crampton said it is active so they need to track it immediately.

Speaker Riley said yeah he sent a letter that it be tracked and sent to everybody or e-mail, sorry. Riley said they don't do letters anymore. Riley asked any further discussion. Riley asked Recorder Lewis to do a roll call.

**Roll Call #5**

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

Motion carried (8-0-0-1)

Recorder Lewis confirmed Resolution #18-0718-221 has been approved.

Shayne Machen thanked them.

Speaker Riley thanked Shayne Machen.

**B. Motion to Approve Proposed Amendments to the Chapter 1 Tribal Tax Regulations #R100-08:TRA-01 for 30 Day Public Comment Period**

On July 9, 2018 a work session on the proposed amendments to the Chapter 1-Tribal Tax Regulations occurred. The proposed amendments are ready to be posted for 30 day public comment.

Speaker Riley said Valerie Chandler, their Tax Officer, is representing this and that she had the floor.

Valerie Chandler, Tax Officer, represented this agenda item. Chandler said on July 9<sup>th</sup> they had a work session and Caitlin Rollins and she went over....they basically did the little cleaning up of the formatting and did some rewording for a clearer understanding. Chandler said there really isn't anything that is really totally new to it but they just want to post it for the 30 day comments and that way they can get this changed.

Speaker Riley said okay. Riley asked are there any questions or discussion on this. Riley recognized Councilor Di Piazza.

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

**MOTION TO APPROVE PROPOSED AMENDMENTS TO THE CHAPTER 1 TRIBAL TAX REGULATIONS #R100-08:TRA-01 FOR 30 DAY COMMENT PERIOD;** by Di Piazza; supported by Friedel.

Speaker Riley said he is sorry who supported that. Riley asked Jamie Friedel, alright and thanked him. Riley asked are there any abstentions or any questions or discussion. Riley asked Recorder Lewis to do a roll call.



**Roll Call #6**

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

Motion carried (8-0-0-1)

Recorder Lewis said motion has carried for approval of posting of the proposed amendments to Chapter 1-Tribal Tax Regulations for a 30 day public comment period.

Speaker Riley thanked Valerie Chandler.

**C. Resolution in Support of Michigan Indian Legal Services Application to be a Sub-grantee for the Department of Justice Tribal Civil and Criminal Legal Assistance Grant**

MILS in partnership with the other Indian Legal Services Programs across the country and NARF have received this grant since 2010. MILS has used it to fund numerous Tribal Cases across the state since that time including in the LRBOI Tribal Court. These are two year grants but DOJ usually solicits new applications every year. If the grant is awarded MILS expects to receive approximately \$11,000 for Civil Tribal Court Services and \$14,000 for Tribal Court Criminal Defense Service and expect that some of these funds will be spent to provide services to LRBOI Members and/or in the LRBOI Tribal Court.

Speaker Riley said Elise Mc Gowen-Cuellar who is one of their attorneys and that she had the floor.

Elise Mc Gowen-Cuellar, Unified Legal Department Attorney, represented this agenda item. Mc Gowen-Cuellar said MILS has asked them for a Resolution of Support for the grant that he just listed. Mc Gowen-Cuellar said it is a two year grant for the.....that the DOJ usually solicits. Mc Gowen-Cuellar said if it is awarded they will receive approximately \$11,000 for Civil and about \$14,000 for Criminal Defense Services. Mc Gowen-Cuellar said they expect that these funds will be provided for services for their Little River Members. Mc Gowen-Cuellar said they are currently in their court right now helping their Tribal Citizens so they like that. Mc Gowen-Cuellar said she does she likes them.

Recorder Lewis said yes she just started working there.

Speaker Riley said very cool. Riley said he was just.....he guessed Recorder Lewis' sister just started working at MILS so.

Elise Mc Gowen-Cuellar said oh, very nice.

Speaker Riley said so they have a Tribal member working there even as a Paralegal.

Elise Mc Gowen-Cuellar said that is good gossip she didn't know that yet.

Speaker Riley asked do they have questions or a motion on this item. Riley recognized Councilor Di Piazza.

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

**MOTION TO APPROVE RESOLUTION #18-0718-222;  
RESOLUTION IN SUPPORT IN SUPPORT OF MICHIGAN  
INDIAN LEGAL SERVICES APPLICATION TO BE A  
SUBGRANTEE FOR THE DEPARTMENT OF JUSTICE TRIBAL  
CIVIL AND CRIMINAL LEGAL ASSISTANCE GRANT; by Di  
Piazza; supported by Friedel.**

Speaker Riley asked is anybody going to abstain.

Recorder Lewis asked should she abstain because her sister works there. Lewis asked it is not a personal thing then.

Speaker Riley said no that doesn't benefit her or her sister in any way. Riley asked any further discussion. Riley asked Recorder Lewis to do a roll call.

**Roll Call #7**

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

Motion carried (8-0-0-1)

Recorder Lewis confirmed Resolution #18-0718-222 has been approved.

Elise Mc Gowen-Cuellar thanked them.

Speaker Riley thanked Elise Mc Gowen-Cuellar.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, July 25, 2018**
- B. Ogema Weekly Status and Business Update**

Speaker Riley said the Ogema is actually with Councilor Pete at Partners In Action in Milwaukee at Potawatomi so he doesn't think he has anything to say this week.

### **C. Legislative Affairs Update**

Speaker Riley asked anybody for Legislative Affairs. Riley recognized Councilor Crampton.

Councilor Crampton said yes the Federal Government Office of Accountability has placed several Tribal Programs on the High Risk List so he thinks they need to get there and talk to some people or at least go to these Hearings and testify.

Speaker Riley said right and yeah he believes that is something they definitely need to make sure they are out doing. Riley said there has been a couple of comments as far as their Travel Budget and its 100% has to do with the Trump Administration. Riley said with a lot of the assault on Native Americans Policies government-wise that create their Funding Agreements and things like that so.....he means it is a kind of necessary evil at this point.

Councilor Crampton said he was talking with another Leader just exactly about that and the problem seems to be in Indian Country is lack of communication from the Leadership on exactly what happens. Crampton said a lot of the Tribal members are under the impression that they come into an office every day and they sit there and wait for their complaints or their problems but that is not the truth. Crampton said every day they are.....the State is proposing to diminish their ability and the Federal Government to diminish their abilities and these are fights that they actually need to attend to and they need to communicate to their members what they actually do here. Crampton said putting it out there that they need to be sitting in their office for eight hours is just harming them.

Speaker Riley said right and he thinks they have been pretty less in Michigan because of Tribes that he talked to in other places it is not uncommon for them to be sued by the State's AG over jurisdiction, over taxes, over all kinds of different issues, over even like drains going off from Tribal Lands onto Non-Tribal Lands or vice versa. Riley said it is insanity some of the things he has seen out there that draw Tribes into court battles with States and Federal Agencies.

Councilor Crampton said when he talked to a Leader what they were saying it is not uncommon that seems to be a problem all over in Indian Country but he thinks it is especially hammered down here at LRBOI. Crampton said they need to get communication out there to the membership and like he said actually let them know what a Councilor's Job is.

Speaker Riley said right and he thinks one of the things that has caused less issues here is they are subject to what PL280.

Councilor Crampton said he believed so.

Speaker Riley said alright anybody else for Legislative Affairs.

**D. Public Comment Period**

Speaker Riley said public comments and recognized Matthew Chandler.

Matt Chandler, Tribal #1687, said he has been racking his brain trying to figure out the importance of communication and how they distribute that communication and information to Tribal Citizens. Chandler said he kind of looked at some other Tribes that are doing it and kind of has this same problem because as they know he is working on his Doctorate in Leadership. Chandler said one of the things that they are doing is a Blast E-Mail and that is where the Tribal Citizens that have an e-mail account. Chandler said they submit it to their Tribe and when something important has to get out say a meeting change or an Emergency Meeting by the Tribal Council or the Kids Garden Project the Tribe itself blast that e-mail out to their citizens about that event or about that situation. Chandler said then those people that have e-mail addresses take that information and get it to people that don't have an e-mail address. Chandler said in that way information is distributed among the Tribe in a very timely manner. Chandler said he doesn't think it costs anything to set up a Blast E-Mail like that.....he means the IT guy would know more about that.

Speaker Riley said they actually just approved something like that last week he believed so.

Matt Chandler said he was up in Harris doing interviews last week so.....but hey if they are working on it. Chandler thanked them.

Speaker Riley thanked Matt Chandler.

Councilor Di Piazza said he believed that would be a text. Di Piazza said they are working on the Text Message also instead of just an e-mail they would get a Text Alert about what is happening.

Councilor Friedel said he thinks it is going to be on the NAP. Friedel said he thinks they said something about they are building a NAP.

Councilor Di Piazza said yes.

Speaker Riley said oh a NAP too, wow. Riley said they are really joining the technology age.

Councilor Di Piazza said the 24<sup>th</sup> Century.

Speaker Riley recognized Councilor Crampton.

Councilor Crampton said he was going to say the marketing.....it is basically just marketing software to do the Blast E-Mail.

Speaker Riley recognized Councilor Friedel.

Councilor Friedel said he just wanted to let everybody know that Councilor Wittenberg and himself will be out on Friday. Friedel said it is Michigan Indian Family Olympics Day sponsored by the Family Services. Friedel said he, Councilor Wittenberg and Melanie Ceplina actually stepped up to the plate and been heading this little.....fund little adventure up. Friedel said good luck to Ron Wittenberg because he is going to run his little Nikes off and he is just going to make sure they stay safe and sound that day.

Speaker Riley said to Councilor Crampton that he will get to him. Riley said he just wanted to let everybody know also and for everybody watching at home and on their laptops or phones that Diane Lonn and he are going down at Bike Time along with Mary Thomas and believed Ron Pete is going to be there over the weekend when he gets back from Partners In Action but they are going to have a booth down near Hot Rod Harley. Riley said they are going to be giving away some Little River Band logo items and the casino is going to do theirs as well. Riley said they are doing beach towels and visors so anybody that can hop on their motorcycle and make it down that way and come visit them they would appreciate it. Riley said they would love to see them all. Riley recognized Councilor Crampton.

Councilor Crampton said he was going to wish Jamie Friedel luck on the Pull Vault.

Councilor Lonn said don't hit his head.

Councilor Friedel said it is supposed to rain.

Speaker Riley said alright anybody else for public comment. Riley said they only have one person that is not an employee aside from a Tribal Spouse out there. Riley said she is not allowed to speak.

Councilor Crampton said that is right.

Speaker Riley said he thought he told her to wait in the truck.

Councilor Crampton said no it is the other way around actually.

*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.*

Tribal Council recessed at 10:25 a.m.

### VIII. Open Session

The Tribal Council reconvened in Open Session at 11:13 a.m.

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

Quorum established.

#### A. Items moved from Closed to Open Session

Speaker Riley asked do they have anything to move into Open Session.

Recorder Lewis said yes.

**MOTION TO MOVE RESOLUTION #18-0718-224, 225 AND 226;  
MOTION ROLL CALL AND VOTE;** by Lewis; supported by Friedel.

Speaker Riley asked any discussion on this. Riley asked Recorder Lewis to do a roll call.

#### Roll Call #8

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

Motion carried (8-0-0-1)

Recorder Lewis said alright Resolution #18-0718-224, 225 and 226 has been moved to open; motion, roll call and vote.

*The following items were moved from Closed to Open Session.*

**MOTION TO APPROVE RESOLUTION # 18-0718-224,  
APPROVING TRIBAL OGEMA'S EXECUTION OF  
MEMORANDUM OF UNDERSTANDING BETWEEN WILLIAMS  
HUGHES, PLLC;** by DiPiazza; supported by Lonn.

Riley asked if there were any abstentions.

**Roll Call #C-4**

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 18-0718-225, RATIFICATION CONTRACT AGREEMENT WITH MELISSA DOHME HILL TO PROVIDE ONE DAY SPECIAL SPEAKING ENGAGEMENT TO THE MANISTEE COMMUNITY;** by DiPiazza; supported by Lewis.

Riley asked if there were any abstentions.

**Roll Call #C-5**

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 18-0718-226, RATIFICATION OF CONSTRUCTION MANAGER CONTRACT WITH WIELAND;** by DiPiazza; supported by Friedel.

Riley asked if there are any abstentions.

**Roll Call #C-6**

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

Motion carried (6-0-2-1)

*This concludes the items moved from Closed to Open Session.*

**IX. Adjourn**

**MOTION FOR ADJOURNMENT;** by Friedel; supported by Wittenberg.

Speaker Riley asked is there any discussion or any questions on the adjournment.

Councilor Di Piazza asked what time was that.

Recorder Lewis said 11:15.

Speaker Riley said 11:15. Riley asked Recorder Lewis to do a roll call.

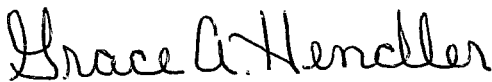
**Roll Call #9**

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

Motion carried (8-0-0-1)

The meeting was adjourned at 11:15 a.m.

Respectfully Submitted,



Grace A. Hendler  
Transcribing Assistant



Sandra Lewis,  
Tribal Council Recorder