



Approved 7/20/22

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JULY 6, 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 6, 2022. Following are the minutes of that meeting.

Acting Recorder Lewis said Miss Speaker the recorder is on.

Speaker Wolfe said Boozhoo, good morning everyone. Wolfe said they are here for their Wednesday, July 6th 10 a.m. regularly scheduled Tribal Council Meeting. Wolfe said it is just after 10 a.m. they will go over the Participants online and have them identify themselves for the record. Wolfe said when she calls their user handler please identify by their name and/or if they are participating as staff. Wolfe said first in queue she sees phone number 126 250-1092.

Nick Moore said #0096.

Speaker Wolfe thanked him. Wolfe said 231 215-2739.

Karen Love said #2494.

Speaker Wolfe said Tina Mc Clellan-Payment.

Tina Mc Clellan-Payment said #2197, Tribal member.

Speaker Wolfe said Al Metzger.

Al Metzger said #0890, Tribal member.

Speaker Wolfe said Alexander Colopy. *There was a pause.* Wolfe said Chelsea Densmore.

Chelsea Densmore said #3225.

Speaker Wolfe said Connie Waitner.

Connie Waitner said #0022.

Speaker Wolfe said Corey Wells.

Corey Wells said #4839.

Speaker Wolfe said Dawn Moneyhan.

Dawn Moneyhan said #5088.

Speaker Wolfe said Delia Ross.

Delia Ross said #2446.

Speaker Wolfe said Grace Hendler. Wolfe said Grace Hendler is Legislative Assistant. Wolfe said Jim La Porte.

Jim La Porte said Member #3383.

Speaker Wolfe said Jolene Ossiginac. Wolfe said second call for user handler Jolene Ossiginac.

Jolene Ossiginac said #3866.

Speaker Wolfe said okay, then they have Judge La Porte.

Caroline La Porte said here as Associate Judge. La Porte said hi.

Speaker Wolfe said Judge Sherigan.

Angela Sherigan said Chief Judge.

Speaker Wolfe said she could hear her she doesn't know what....

Angela Sherigan said she is sorry. Sherigan said good morning everyone then stated her name and Chief Judge.

Speaker Wolfe said Sara.

Sara Agosa said #4478.

Speaker Wolfe said Shanaviah Canales.

Shanaviah Canales said um, Victim Services Program, staff member.

Speaker Wolfe said Valerie Chandler.

Valerie Chandler said Tax Officer and also Tribal member #0236.

Speaker Wolfe said Elise Mc Gowan-Cuellar.

Elise Mc Gowan-Cuellar said Staff Attorney.

Speaker Wolfe said so that does conclude everyone on the list. Wolfe said she does believe that everyone is eligible to participate.

I. Opening Prayer

Speaker Wolfe said Councilor Wittenberg is going to give this to them this morning.

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

We thank you for this day and everything in it.
We ask that you be with us from all four directions.
Help us.
Help our minds.
Help us walk in a good way.
Ahaaw. Miigwech. Miigwech. Miigwech. Miigwech.

Someone was speaking in the background on the ZOOM recording but it couldn't be determined who was talking or where it was coming from.

Councilor Wever was also talking in the background on the ZOOM recording and it wasn't clear what she said.

Speaker Wolfe thanked Councilor Wittenberg.

II. General Business

A. Call to Order

Speaker Wolfe said she will call this meeting to order at....she doesn't see a clock on here. Wolfe said she will go with 10:18 a.m. Wolfe said to Gary that she lost the list. Wolfe said so that moves them onto B, Roll Call. Wolfe said Councilor Lewis please do a roll call.

B. Roll Call

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

Quorum established.

Acting Recorder Lewis said they have a quorum.

C. Approval of Agenda

Speaker Wolfe said Councilor Lewis.

MOTION TO APPROVE THE AGENDA FOR WEDNESDAY, JULY 6, 2022, WITH THE FOLLOWING CHANGES OF III 1 IS ADDITIONAL INFORMATION AND VII E.1 IS RE-ADDED; by Lewis; supported by Di Piazza.

Speaker Wolfe asked is there any abstentions. Wolfe asked any discussion on the agenda. Wolfe said seeing none please do a roll call.

Roll Call #1

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

Motion carried (6-0-0-2)

Acting Recorder Lewis said motion approved for the agenda for July 6, 2022.

Speaker Wolfe thanked her.

D. Tribal Council Minutes ☐ 4/6/22 ☐ 6/22/22 ☐ 3/23/22

Speaker Wolfe said they have three sets of minutes for approval. Wolfe said Councilor Lewis.

Acting Recorder Lewis said she would like to make a motion.

MOTION TO APPROVE TRIBAL COUNCIL MINUTES FOR 4/6/22, 6/22/22 AND 3/23/22; by Lewis; supported by Wittenberg.

Speaker Wolfe asked any abstentions on the item. Wolfe repeated any abstentions on the item. Wolfe said seeing no abstentions it is open for discussion, comments or questions. Wolfe said seeing none Sandy please do a roll call.

Roll Call #2

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

Motion carried (6-0-0-2)

Acting Recorder Lewis said minutes have been approved for 4/6/22, 6/22/22 and 3/23/22.

Speaker Wolfe thanked them.

E. Oaths of Office Administered

Speaker Wolfe said at this time Tribal Council Outlying Shannon Crampton..... Wolfe said if they can do a Welcome Song first.

Councilor Wittenberg said he wanted to say Chi Miigwech to everybody attending here. Wittenberg said this is a special day as anybody that is getting sworn in is a special day. Wittenberg said they have around here....they have the Powaagan and all that official. Wittenberg said so to do this properly they are going to face the east and blow his Eagle Whistle the way he was taught and this is the way he continues to do it. *Wittenberg made more comments but they were not picked up on the ZOOM recording.*

De-Ahna Underwood joined the drummers in song.

Councilor Wever asked "Sandy, is that your daughter?"

Speaker Wolfe said they do have one um, Participant online that she will admit and identify for the record. Wolfe said Ella Gonzales can she please identify for the record. Wolfe said they are looking for user handler Ella Gonzalez if she could please identify for the record.

There was some background noise but no one speaking on the ZOOM recording.

Speaker Wolfe said so they are looking for user handler Ella Gonzalez to please identify for the record. Wolfe said so Ella it looks like she has her camera on but they are not hearing any audio her phone is still muted. Wolfe said they need her to identify with her name and her Tribal I.D. number please.

Ella Gonzalez said okay, are they there.

Speaker Wolfe said yeah, they can hear her now.

Ella Gonzalez said her name and Tribal member #6054.

Speaker Wolfe thanked her. Wolfe said they have user handler Antonio's iPhone.

Antonio Romanelli said #3954.

Speaker Wolfe said okay, she believed that is all that entered the meeting so that will move them onto the Swearing In of Councilor Crampton.

Office of Tribal Council Outlying
• **Shannon Crampton**

Speaker Wolfe said if he could come forward. Wolfe said she doesn't know which Judge is going to be administering the Oath of Office.

Judge Sherigan said it will be Judge La Porte.

Judge La Porte said good morning. La Porte asked can everybody hear her. La Porte said okay just let her know when they are ready for her.

Speaker Wolfe said okay.

Judge La Porte said okay.

Shannon Crampton said okay, all right.

Speaker Wolfe said okay, then she thinks they are ready to administer the Oath of Office.

Judge La Porte said perfect, Mr. Crampton, can he raise his right hand for her. La Porte said state his full name. La Porte said she is so sorry she is having a hard time hearing.

Shannon Crampton said Shannon Paul Crampton.

Judge La Porte thanked him. La Porte said okay, just repeat after her please. La Porte read the following Oath of Office repeated by Shannon Crampton:

I, Shannon Paul Crampton, swear to uphold and protect the Constitution of the Little River Band of Ottawa Indians and the Constitution of the United States of America. I swear to uphold all laws and regulations of the Little River Band of Ottawa Indians and the United States of America.

I will maintain the respect and honor of the Tribal Council of the Little River Band of Ottawa Indians and place the concerns of the Tribe before personal considerations in matters that come before me. To the best of my ability, I will perform the responsibilities and duties that go with the position I hold, so I affirm by all that I hold dear and sacred.

Judge La Porte said okay, signed and sworn before me this 6th day July, 2022. La Porte said congratulations Mr. Crampton.

Someone in the background on the ZOOM recording said, "Nobody is clapping."

Speaker Wolfe said okay, at this time Councilor Wittenberg is going to offer the powaagan in honor of Shannon Crampton.

Councilor Wittenberg spoke in Anishinaabemowin and explained the Powaagan Ceremony he was about to perform. On the ZOOM recording because he was not next to a microphone could not be heard clearly. Wittenberg's speech was broken up, very low and muffled.

Someone in the background on the ZOOM recording was coughing and didn't have their phone on mute and it was picked up on the recording.

Karen Love asked is the meeting still going.

There was a long pause as the ceremony proceeded.

Karen Love said hello, did they cut out.

There were people talking in the background on the ZOOM recording but it couldn't be determined who they were. One Participant pointed out that they were conducting a Pipe Ceremony.

Karen Love said oh, they are doing a picture, sorry.

Those same people continued to talk in the background on the ZOOM recording but it couldn't be determined who they were or what they said clearly.

Speaker Wolfe said she just wanted to thank everyone online bearing with them. Wolfe said they just completed a Pipe Ceremony and she thinks now they are going to do an Honor Song for um, Councilor Crampton.

Councilor Wever said well she will get one over there.

F. Break – Feast

Speaker Wolfe said okay, the next order of business they will be taking a break for a feast but they will turn over for a few minutes for um, Councilor Crampton can address the community.

Councilor Crampton said he would like to just thank all the people who voted for him and he feels that he has a mandate for the Tribe. Crampton said he has discussed with many members what they are expecting from him and he fully intends to deliver. Crampton thanked them again. Crampton said he hopes everybody has a good day.

Speaker Wolfe thanked him.

Everyone applauded.

Speaker Wolfe said so for next order of business they have Break and Feast. Wolfe said they have some cake and celebratory hors d'oeuvre and stuff in honor of um, Councilor Crampton. Wolfe said so at this time they are going to take a break she imagines they will be back um.....

Acting Recorder Lewis was commenting in the background but it wasn't picked up clear enough on the ZOOM recording to know what she said.

Speaker Wolfe continued.....so they will be back at 11:15 with the um, continuing on with the agenda. Wolfe said that will give them about a half hour for this feast. Wolfe thanked everybody. Wolfe said they are going to pause for now.

Tribal Council recessed for the Feast at 10:45 a.m.

Tribal Council reconvened at 11:24 a.m.

Acting Recorder Lewis said Miss Speaker the recorder is on.

Speaker Wolfe thanked everybody. Wolfe said welcome back from their Feast and Break. Wolfe said they are on Item II. General Business, Item G, they will do a roll call for quorum at this time.

G. Roll Call for Quorum

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

Quorum established.

Acting Recorder Lewis said they have a quorum.

H. Selection of Officer

1. Speaker

Speaker Wolfe said with the last vacancy the Outlying Seat held the seat of Speaker that is now vacant. Wolfe said so they will proceed with um, with selecting that ah, Officer for the seat of Speaker.

Councilor Di Piazza said somebody raised their hand down there.

Councilor Wever said well, first of all she thinks they should have this nice lunch that they had today every Wednesday for their meetings. Wever said it was delicious. Wever thanked them.....

Councilor Crampton was laughing in the background on the ZOOM recording.

Councilor Wever continued....then she would like to, if she may, um, nominate Julie Wolfe for um, Madame Speaker.....if she may.

Speaker Wolfe thanked her. Wolfe said Councilor Wittenberg.

Councilor Wittenberg said yeah, himself he would like to nominate Shannon Crampton as Speaker.

Acting Recorder Lewis said *very low*.....support.

Speaker Wolfe said okay.

Acting Recorder Lewis said are they going to go one at a time.

Speaker Wolfe said she doesn't actually know how to do it.

Acting Recorder Lewis asked her to make her motion again and get support.

Speaker Wolfe said okay, to step back in the process she does believe how it would go is Shirley would make her motion and then they would have someone on Council support the item.

Councilor Wever said oh, she is sorry. Wever said she spoke out of turn. *Wever was laughing at this point.* Wever asked does she need to make that again or....

Speaker Wolfe said yes.

Councilor Wever said oh, okay, she would like to nominate Julie Wolfe for Madame Speaker or.....Speaker.

Speaker Wolfe asked do they have support on the nomination.

Councilor Di Piazza supported in Anishinaabemowin.

Councilor Wever thanked him. *Wever continued laughing here.*

Speaker Wolfe said okay, they have a motion by Councilor Wever supported by Councilor Di Piazza.

Both Speaker Wolfe and Acting Recorder Lewis were speaking in the background on the ZOOM recording but it wasn't clear what they said to each other.

Acting Recorder Lewis said now she is going to ask Ron to repeat his.

Speaker Wolfe said okay, then they will do the same thing for Councilor Wittenberg.

Councilor Wittenberg said yes, he would like to go back again and nominate Shannon Crampton as Speaker.

Speaker Wolfe asked do they have support on that motion.

Acting Recorder Lewis said support.

Speaker Wolfe said okay, so they have a motion on the floor by Councilor Wittenberg supported by Councilor Lewis. Wolfe said nomination for Julie Wolfe as Speaker and Shannon Crampton as Speaker. *Wolfe asked very low if Elise was available.* Wolfe said Councilor Guenthardt.

Councilor Guenthardt said he nominates Gary Di Piazza.

Speaker Wolfe said okay, they have a motion by Councilor Guenthardt.

Councilor Wever said she supports it.

Speaker Wolfe said support by Councilor Wever. Wolfe said so they have a third nomination for Speaker.

Councilor Wever can be heard in the background on the ZOOM recording saying, "Maybe she will abstain."

Speaker Wolfe asked Acting Recorder Lewis okay, now what.

Acting Recorder Lewis said okay, they will vote and have Grace bring the basket out.

Speaker Wolfe said okay, so everyone up here seated has a piece of paper to vote on. Wolfe said they will write their vote on there and then they will um, Grace will be collecting those and then.....

Councilor Wittenberg asked is there somebody in the Waiting Room.

Speaker Wolfe continued.....___ the votes for them.

Acting Recorder Lewis said there is one in the Waiting Room.

Both Speaker Wolfe and Acting Recorder Lewis were involved in conversation in the background on the ZOOM recording but it wasn't picked up clearly to be able to hear what they were saying.

Acting Recorder Lewis said yeah.

Councilor Di Piazza said yes.

Acting Recorder Lewis said oh, no. Lewis said no, otherwise she has to do those.
Lewis said okay.

Grace Hendler was tallying the votes up for a count in the background.

Grace Hendler said she has one for Gary, two for Julie and they got four for Shannon.

Acting Recorder Lewis said okay, now they are going to vote.

Speaker Wolfe said okay, now they will um, Councilor Lewis will do a roll call for acceptance of the results.

Roll Call #4

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

Motion carried (7-0-0-2)

Acting Recorder Lewis said okay, it has been accepted that ah, Councilor or Speaker Crampton.

Councilor Wolfe said okay. Wolfe thanked her for that. Wolfe said they don't have to move seats but she does have to go back to Recorder.

Speaker Crampton said oh.

Councilor Wolfe said so with that election she will remain in her prior position as Recorder.

It can be heard in the background on the ZOOM recording someone saying, "Miigwech," but it couldn't be determined where it came from or who said it.

III. Continuing Business

A. Grants & Contracts

1. Authorizing Annual Renewal Contract with DocuSign

DocuSign allows programs to manage electronic agreements to obtain electronic signature on different devices while protecting survivor's identity. DocuSign requires that a contract be signed for the DocuSign Business Associated Addendum to be HIPPA compliant. The expenses will be charged to grant program #4489.

Grace Hendler left the Lodge Room at 11:32 a.m.

Speaker Crampton said he thinks it is Shanaviah's ____ is bringing this forward. Crampton asked is she.....

Shanaviah Canales, Domestic Violence Coordinator, represented this agenda item. Canales said yes, good morning. Canales thanked them. Canales said yes, this is just requesting for renewal of DocuSign for Victim Services Program and the expenses would be utilizing from the fiscal grant that they have in place. Canales said um, ah, so this is a separate contract ah, to the Tribe's um, for reasons it is necessary to keep both of them separate um, due to the staying in compliance with the grant with the confidentiality and privacy provisions through VAWA.

Speaker Crampton asked ah, does anybody have any questions.....does Council have any questions for Shanaviah. Crampton said ah, Julie.

Recorder Wolfe asked she just wanted to note for the record that um, she does understand that this was approved by prior....prior acceptance of grant funding dollars. Wolfe said she does not agree with the Budget allocation of the amount they already have a DocuSign Contract in place with the Tribe. Wolfe said this is one single department that is using this and accessing this. Wolfe said while she does understand the requirements for confidentiality she doesn't believe that they need to be double paying a service provider. Wolfe said so she is not in support of this item. Wolfe thanked them.

Speaker Crampton asked is there anybody else. Crampton said okay, is there any questions from the membership. Crampton asked Julie if there was any.

Recorder Wolfe said she sees no one online.

Speaker Crampton said okay.

Recorder Wolfe said just ask for abstentions.

Speaker Crampton said Tom.

Councilor Guenthardt said he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #22-0706-108;
AUTHORIZING ANNUAL RENEWAL CONTRACT WITH
DOCUSIGN; by Guenthardt; supported by Wever.**

Speaker Crampton said motion by Councilor Guenthardt supported by Julie Wolfe.

Recorder Wolfe said no, Shirley Wever.

Speaker Crampton said oh, he is sorry. Crampton asked is there any other discussion. Crampton asked any other discussion from the membership. Crampton said okay take a vote.

Roll Call #5

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

Motion carried (4-3-0-2)

Recorder Wolfe said four in favor, three against and two absent motion is carried.

2. Approving the Execution of 2 Agreements for the 2022 Jiingtamok

Tribal Council has determined the need for the specific individuals to provide cultural services for the 2022 Jiingtamok.

Speaker Crampton said Julie Wolfe.

Recorder Wolfe said yeah, and thanked him. Wolfe said this item is being brought forward by her it is for the Master Service Agreement for the Host and Co-Host Drum for their Annual 2022 Jiingtamok. Wolfe said um, they are just using the Master Service Agreement that the Tribe has in place for Tribal and Cultural Events. Wolfe said these Drums are Tomahawk Circle and Snake Island. Wolfe said just bringing forward the authorization of their um, Service Agreements. Wolfe said that is her introduction of the item.

Speaker Crampton said okay, um, are there any other comments from the Council. Crampton asked does the membership.....does the membership have any questions or any input. Crampton said okay, um, do they have a motion.

Councilor Lewis said she will make a motion.

**MOTION TO APPROVE RESOLUTION #22-0706-109;
APPROVING THE EXECUTION OF AGREEMENTS FOR THE
2022 JIINGTAMOK; by Lewis; supported by Wittenberg.**

Speaker Crampton asked is there any discussion from the Council. Crampton asked any from the membership. Crampton said do a roll call.

Recorder Wolfe said to Speaker Crampton that he has to ask for abstentions from Tribal Council.

Speaker Crampton said oh, he is sorry. Crampton said yeah, he is sorry. Crampton said um, are there any abstentions before the vote. Crampton said okay.

Roll Call #6

T. Guenthardt - Yes	C. Champagne - Absent	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 motion passes.

**3. Dr. Lab Services LLC Agreement-3 year Agreement, PM
Maintenance for lab equipment
Annual maintenance for lab equipment.**

Speaker Crampton said this is brought forward by Mr. Lewis.

Gary Lewis, Utilities Director, represented this agenda item. Lewis said so this is an agreement with their Dr Lab Services for calibration of all their lab equipment over there. Lewis said they have got various equipment in there that needs calibration annually. Lewis said um, normally they would do a three-year....one-year contract but to try to take up everybody's.....a little less of everybody's time they want to do a three-year contract and they just issue a Purchase Order annually for the next two years after this.

Speaker Crampton asked anybody on Council have any questions. Crampton asked does the membership have any questions about this. Crampton said okay, do they have a motion.

Councilor Guenthardt said he will make a motion.

**MOTION TO APPROVE RESOLUTION #22-0706-110;
RATIFICATION OF DR. LAB SERVICES, LLC CONTRACT; by
Guenthardt; supported by Lewis.**

Speaker Crampton asked anybody going to abstain. Crampton said okay, it is open for discussion from Council. Crampton said seeing no discussion. Crampton asked is there any discussion from the membership. Crampton said Councilor Wolfe.

Recorder Wolfe said so Gary this is a budgeted item in his annual Budget and it just renewing the contract for three years.

Gary Lewis said correct.

Recorder Wolfe asked can he give the total amount of the contract for membership.

Gary Lewis said \$2,022 he believes. Lewis said hang on one second. Lewis said \$2,038 for this year and then that is the same as subsidizing....subsequent years but it'll be..... there may be some change based on the Consumer Price Index.

Recorder Wolfe asked and they have used this vendor in the past and happy with the services they provided.

Gary Lewis said correct.

Recorder Wolfe said that is her only comments. Wolfe thanked them.

Speaker Crampton asked any other comments from Council. Crampton asked anybody from the membership. Crampton said all right hearing none he will entertain a motion.

Councilor Lewis said Tom already did.

Recorder Wolfe said they have a motion.

Speaker Crampton said oh, he is sorry.

Councilor Lewis thanked the Recorder.

Recorder Wolfe said it is roll call.

Speaker Crampton said do a roll call.

Roll Call #7

T. Guenthardt -Yes	C. Champagne -Absent	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 Pam it looks like she went off mute but they didn't hear her vote. Wolfe said Pam. Wolfe repeated it shows she went off mute but she is back on mute. Wolfe said they didn't hear her vote for the motion Dr. Lab Services, LLC Agreement-Three Year Agreement PM Maintenance for Lab Equipment.

Councilor Johnson said yes.

Recorder Wolfe said okay, so they have seven in favor and one absent resolution passes.

Gary Lewis thanked them.

Speaker Crampton asked is that DR or Dr.

Gary Lewis said they probably said DR.

Speaker Crampton said okay. Crampton thanked Gary Lewis.

B. Budget Modifications

- 1. Acceptance of contract funds from the Department of Health and Human Services-2022 Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2022-__ in the amount of \$175,730**
Acceptance of funds.

Speaker Crampton asked what number are they on.

Recorder Wolfe said four, no 16.

Speaker Crampton said so it is number 16.

Recorder Wolfe said um-hum.

Speaker Crampton said so they are 116, okay. Crampton went on to read MB-2022-116 in the amount of.....

Recorder Wolfe said no, just 16.

Speaker Crampton said oh, it is just 16.

Both Speaker Crampton and Recorder Wolfe were conversing about the agenda in the background on the ZOOM recording.

Speaker Crampton read the corrected numbers for the item. Crampton said this was brought forward by Mr. Willis.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said good morning Council. Willis said as he indicated in Agenda Review on Monday this is a new award. Willis said um, he is sorry this is additional funding ah, for the LIHEAP Program for 2022. Willis said they simply have to accept the funds and amend the Operating Budget. Willis said um, um, he also has Linda Wissner here

should Council have any specific questions related to the funding and/or the program activities.

Speaker Crampton asked does Council have any questions. Crampton asked does the membership have any questions. Crampton said Councilor Wolfe.

Recorder Wolfe asked so this funding program it only services the nine county area to be eligible for the program.

Linda Wissner replied correct.

Recorder Wolfe asked this is the second distribution for the year.

Linda Wissner said for this one, yes, correct.

Recorder Wolfe said she doesn't have additional comments.

Speaker Crampton asked are there any from the membership. Crampton asked if anybody was going to abstain. Crampton said he will entertain a motion.

Councilor Lewis said she will make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #22-0706-111;
ACCEPTANCE OF CONTRACT FUNDS FROM THE
DEPARTMENT OF HEALTH AND HUMAN SERVICES-2022
LOW INCOME HOME ENERGY ASSISTANCE PROGRAM
(LIHEAP) AND APPROVING A MODIFICATION TO THE
OPERATING BUDGET MB-2022-16 IN THE AMOUNT OF
\$175,730; by Lewis; supported by Wittenberg.**

Speaker Crampton asked um, is there any further discussion from Council. Crampton asked any from the membership. Crampton said if not go ahead and do a roll call.

Roll Call #8

T. Guenthardt -Yes	C. Champagne -Absent	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 resolution is passed.

2. **Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services Well & Septic**

Program and approving a modification to the Operating Budget MB-2022-__ in the amount of \$175,000
Acceptance of funds.

Bill Willis, Budget Coordinator, represented this agenda item. Willis thanked them again. Willis said ah, this particular award is a new award. Willis said ah, the Tribe receives ah, an award on an annual basis he believed it is. Willis said these funds are available for looks like an 18 month period. Willis said it starts in May....May 3rd of 2022 ends on 12/31/24. Willis said the funds in their entirety will be dedicated to Client Services in other words direct services to the members. Willis said ah, simply need to accept the money and amend the Operating Budget. Willis said most likely the last item Linda Wissner is here to answer any questions Council may have.

Speaker Crampton asked is anybody going to abstain. Crampton asked does this Council have any discussion on the item. Crampton said Councilor Wolfe.

Recorder Wolfe asked Linda what is the service area for this program.

Linda Wissner said nine county.

Recorder Wolfe said only....it is not eligible for....it is not eligible for the entire membership only nine county is accessing this program.

Linda Wissner said Indian Health Services has it in their agreement that it is their nine county they are able to trade with other Tribes if they have um, availability in their counties. Wissner said not all counties in Michigan are....have the service unfortunately but they have traded with other Tribes if their membership are within Michigan and in those other counties.

Recorder asked so it is not available outside of Michigan currently.

Linda Wissner said no it's not. Wissner said she tried but Indian Health Services had declined.

Recorder Wolfe said okay. Wolfe thanked her.

Speaker Crampton asked is there any other discussion. Crampton asked any discussion from the membership.

A member from the audience was asking a question but they did not step up to the podium and their comments were not loud enough to be heard on the ZOOM recording.

Speaker Crampton said um, if they could....can they get to the podium and give their number. Crampton said and not.....well just so they can get it on the record.

Karol Chabot said she was just wondering how Outlying members get the money. Chabot asked do they have to contact Little River or some other Tribe like Pohagen Band to get this done for like septic and well.

Councilor Lewis said yeah. Lewis said it is the service area.

Linda Wissner said if a Tribal Member lives outside their nine county area they can either contact the Tribe within their ___ area or they can contact her and then they will do a bridge between the two um, Tribes to see if there is an available spot with the other Tribe. Wissner said if there is then they know they will trade back and forth with this services but they have to be in a service area.

Karol Chabot thanked Linda Wissner.

Linda Wissner said she is welcome.

Speaker Crampton said he just wanted to add about the question about the Outlying membership some Tribes do create duplicate programs that they fund themselves when they can't get the Federal Government money that is prorated for the service there. Crampton said okay, is there any other discussion. Crampton said he would entertain a motion.

Councilor Guenthardt said he will make a motion.

**MOTION TO APPROVE RESOLUTION #22-0706-112;
ACCEPTANCE OF CONTRACT FUNDS FROM THE
DEPARTMENT OF HEALTH AND HUMAN SERVICES-INDIAN
HEALTH SERVICES WELL & SEPTIC PROGRAM AND
APPROVING A MODIFICATION TO THE OPERATING BUDGET
MB-2022-17 IN THE AMOUNT OF \$175,000;** by Guenthardt;
supported by Wittenberg.

Speaker Crampton asked is there any discussion from Council. Crampton asked any other discussion from the membership. Crampton said hearing none do a roll call.

Roll Call #9

T. Guenthardt - Yes	C. Champagne - Absent	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 seven in favor and one absent.....eight in favor and one absent resolution is passed.

3. **Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2022-__ in the amount of \$4,091**
Acceptance of funds.

Bill Willis, Budget Coordinator, represented this agenda item. Willis thanked them again. Willis said their additional funds ah, through their 2022 Self-Governance Compact with the Bureau of Indian Affairs. Willis said these funds are simply based funding that were added to their base funding. Willis said as he mentioned in Agenda Review Monday they do anticipate receiving additional funds from the Bureau through the course of the year.

Speaker Crampton thanked him. Crampton asked is there any other comments from Council. Crampton asked is anybody going to abstain. Crampton asked are there any questions from the membership.

Someone from the audience commented in the background on the ZOOM recording about lunches but it couldn't be determined who said it and why.

Speaker Crampton said enjoy their lunch. Crampton said all right hearing none he will entertain a motion.

Councilor Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #22-0706-113;
ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S.
DEPARTMENT OF INTERIOR-BUREAU OF INDIAN AFFAIRS
AND APPROVING A MODIFICATION TO THE OPERATING
BUDGET MB-2022-18 IN THE AMOUNT OF \$4,091; by Lewis;
supported by Wittenberg.**

Speaker Crampton asked is there any discussion on the item. Crampton asked any from the membership. Crampton said hearing none please do a roll call.

Roll Call #10

T. Guenthardt - Yes	C. Champagne - Absent	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 resolution is passed.

Bill Willis thanked them.

4. Acceptance of grant funds from the Inter-Tribal Council of Michigan-Native Connections and approving a modification to the Operating Budget MB-2022-__ in the amount of \$24,000
Acceptance of funds.

During this agenda item most of the comments faded in and out on Council's and the podium microphones so most of them could not be understood on the ZOOM recording.

Speaker Crampton said this is Kim Hinmon.

Kim Hinmon, Native Connections Coordinator, represented this agenda item. Hinmon said hello. Hinmon said um, she is here to request acceptance of the carry over dollars from Fiscal Year Budget 1. Hinmon said um, they carried over about \$24,000 um, and it was just unused funds and so SAMSHA has rolled it over for them to use. Hinmon said that is all.

Speaker Crampton thanked her. Crampton asked um, any Council Members going to abstain.

Councilor Johnson said she will.

Speaker Crampton said okay, thanked her. Crampton said he thinks.....he believed that was Councilor Johnson. Crampton said um.....

Councilor Johnson said yes.

Speaker Crampton continued.....ah, that opens up for discussion. Crampton asked does Tribal Council have any questions. Crampton said Councilor Wolfe.

Recorder Wolfe thanked him. Wolfe said um, Kim can she tell them where this \$24,000 where it is going to be allocated. Wolfe asked is it going to direct Client Services or additional programming under her title.

Kim Hinmon said um, Sheila and her who works in Inter-Tribal Council split it up so some of it will go to training, most of it will go to programming and supplies. Hinmon said she believed that there was some allotted to like a new computer um, so that she can also offer services in Muskegon because she doesn't have a computer.

Recorder Wolfe said she does see in her Budget some Contractual Services. Wolfe asked can she explain that one.

Kim Hinmon said to be able to bring in Cultural and Craft people.

Recorder Wolfe asked who is eligible for her services.

Kim Hinmon replied any Tribal families.

Recorder Wolfe asked and how do they access services in her program.

Kim Hinmon said show up, she means there is some cases where they may have to like have people pre-register um, but they haven't had a problem with that like with turning people away so.

Recorder Wolfe asked is she doing anything with virtual and online.

Kim Hinmon said that is one of the things they are hoping to put forward with one of the um, through the contract is that they are hoping to be able to access paid ZOOM for those people because currently they are limited to what free ZOOM allows them to have.

Recorder Wolfe thanked her. Wolfe said she doesn't have any additional questions.

Speaker Crampton asked questions from Council. Crampton asked any from the membership. Crampton said seeing none ah, he will entertain a motion.

Councilor Guenthardt said he will make a motion.

**MOTION TO APPROVE RESOLUTION #22-0706-114;
ACCEPTANCE OF GRANT FUNDS FROM THE INTER-TRIBAL
COUNCIL OF MICHIGAN-NATIVE CONNECTIONS AND
APPROVING A MODIFICATION TO THE OPERATING BUDGET
MB-2022-19 IN THE AMOUNT OF \$24,000; by Guenthardt; supported
by Wolfe.**

Speaker Crampton asked is anybody going to abstain. Crampton said he will open it up for discussion from Council. Crampton asked is there any comments from the membership. Crampton said please do a roll call.

Roll Call #11

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

Motion carried (7-0-1-1)

Recorder Wolfe said seven in favor, one abstained and one absent resolution is passed.

C. Approval of Budgeted Expenditure

Speaker Crampton said they got that.

Recorder Wolfe said they have none.

Speaker Crampton said yeah, there is none.

IV. Old Business

Speaker Crampton said Old Business none.

V. New Business

A. Appointment of Jennifer Clark to the EDC Board

Speaker Crampton said that was put forth by the Ogema.

Eugene Magnuson said yeah, good afternoon. Magnuson identified himself and that he was representing the EDC. Magnuson said what they have before them is ah, New Business to Appoint Jennifer Clark to the EDC Board and also to re-appoint ah, Jim La Porte to the EDC Board.

Recorder Wolfe said to discuss at this time Mr. Magnuson so it would be just for the nominee Jennifer Clark.

Venus Wilson-Torres left the Lodge Room at 11:57 a.m.

Eugene Magnuson said okay. Magnuson thanked her.

Speaker Crampton said okay, is anybody going to abstain. Crampton said ah, he is probably going to abstain because he doesn't know enough about this issue yet. Crampton said so with that being said he is going to open up the discussion for the Council. Crampton said Councilor Wolfe.

Recorder Wolfe said so if they could have Jennifer Clark give a little introduction of herself and why she is wanting to be appointed to the Board.

Jennifer Clark said hello and identified herself. Clark said she is a Tribal member and she lives in Grand Rapids, Michigan. Clark said she attended Grand Rapids Community College and received her Child Development Associate credential with a specialty for infants and toddlers. Clark said a couple days a week she works at a local daycare as the lead Infant Teacher and she really likes children a lot but she also owns a Dance Studio that she does a few evenings a week. Clark said she owned her business for um, they will.....starting 16 years this fall, she teaches and also manages their other employees. Clark said they do their own advertising and marketing so she has lots of experience with um, starting and running a business from the ground up which she continues to do. Clark said um, aside from that she also runs a non-profit that has been around for about a year

um, that is called Tanners Spark On The World and it is based out of Grand Rapids as well. Clark said what they do is they raise funds and each year they select a new act of kindness. Clark said um, that helps out somebody in the community and their focus for um, for 2023 is going to be helping a young adult attend a Rehab Facility um, to get help from addiction, trauma, or whatever else they may need help with. Clark said she is basically just excited to be a part of the EDC to help um, grow and run and create new businesses. Clark said she thinks it is a really great opportunity for their Tribe and future generations to come and have all these businesses aside from the Gaming Industry. Clark said she is just very excited to be um, the first ah, Tribal and woman business owner that gets to be a part of the EDC Board. Clark said so she just wanted to say, "*thank you,*" to everybody ah, for this opportunity.

Speaker Crampton thanked her. Crampton asked is there any discussion from Council. Crampton said um, Councilor Wolfe.

Recorder Wolfe said so she had mentioned at Agenda Review that the resolutions weren't included in the original packet. Wolfe said they did receive some resolutions but it has multiple errors in there so at this time she is going to move to um, postpone the appointment of this EDC Board Member until they get an accurate resolution that is reflective of what they are doing.

**MOTION TO POSTPONE THE APPOINTMENT OF EDC BOARD
MEMBER PENDING AN ACCURATE RESOLUTION
REFLECTING THEIR ACTION;** by Wolfe; supported by Wittenberg.

Speaker Crampton asked is there any discussion on the issue. Crampton asked any discussion from the membership. Crampton asked is anybody going to abstain. Crampton said he will abstain. Crampton said ah, then he will call for a roll call.

Recorder Wolfe said Shannon Crampton.....

Speaker Crampton said she....wait. Crampton said Mr. Romanelli.

Ogema Romanelli said just one item. Romanelli said normally these are done by motion not resolution.

Recorder Wolfe said not submitted that way on the Agenda Request.

Ogema Romanelli said okay.

Recorder Wolfe said and they do have resolutions for prior appointments from the EDC on file.

Ogema Romanelli said okay. Romanelli thanked her.

Speaker Crampton said okay, they will continue with the roll call.

Roll Call #12

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

Motion carried (4-3-1-1)

There was a disturbance in the background on the ZOOM recording sounding like a television or a radio on a Participant's connection.

Recorder Wolfe said four in favor, three against, one abstained and one absent motion has been postponed.

Speaker Crampton asked do they have the same situation with the next one too. Crampton asked is there a resolution.

Recorder Wolfe said yes, she does believe the resolution for the nominee of James La Porte is in its entirety in the packet but there is also the same errors in the first resolution. Wolfe said so she would make a motion to postpone this nomination also.

Speaker Crampton said let's get to that item.

B. Re-Appointment of James La Porte to the EDC Board

Speaker Crampton asked is anybody going to abstain. Crampton said now he will open it up for discussion from the Council. Crampton said ah, Councilor Wolfe.

Recorder Wolfe said so as she just said there is also errors in the resolution for the appointment of James La Porte so she would make a motion to postpone the item until they can get appropriate and accurate resolutions to adopt.

MOTION TO POSTPONE THE ITEM PENDING SUBMISSION OF APPROPRIATE AND ACCURATE RESOLUTION TO ADOPT; by Wolfe; supported by Lewis.

Speaker Crampton asked is there any other discussion on the item. Crampton asked any discussion from the membership. Crampton said do a roll call.

Roll Call #13

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

Motion carried (5-3-0-1)

Recorder Wolfe said five in favor, three against and one absent motion to postpone.

Eugene Magnuson said excuse him Speaker Crampton could he make a comment please or ask a question.

Speaker Crampton said sure, go ahead.

Eugene Magnuson said ah, Councilwoman um, Wolfe, is there.....could she give some detail um, or could Council um, give some detail as to or send over to the EDC as to the errors reflected in the um, in the resolutions.

Recorder Wolfe said yes, she can send over an email to get the resolution corrected she asked for it on Agenda Review it wasn't given to her until this morning as a part of her packet so she was not able to notify EDC of all the errors in the resolution.

Eugene Magnuson said yes, ma'am....

Recorder Wolfe said sometimes adoption.....

Eugene Magnuson interrupted. Magnuson said yes he was aware of her request he was in that meeting yesterday so he ah, just wanted to make sure that when they are sent back over that it is addressed appropriately and sent back to Council so that it can be approved.

Recorder Wolfe said yeah, Tribal Council when they receive the resolutions they accept them as submitted. Wolfe said she can notify the EDC of the errors in the resolution.

Eugene Magnuson thanked her. Magnuson said he appreciates that.

Recorder Wolfe said he is welcome.

Eugene Magnuson thanked the Speaker.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, July 13, 2022

B. Ogema Weekly Status and Business Update

Speaker Crampton said they are at the Ogema's Weekly Status and Business Update.

Ogema Romanelli said he has no updates at this time.

Speaker Crampton thanked him.

C. Legislative Affairs Update

Speaker Crampton asked does any member of Council have a Legislative Affairs Update. Crampton said seeing....oh, she does. Crampton said Councilor Wolfe.

Recorder Wolfe said she just wanted to give a reminder that they are coming close on their Annual Pow Wow. Wolfe said they have that scheduled for July 16th & 17th of this year. Wolfe said they are still in need of volunteers to help support that um, event when it happens so if they are eligible.....if they are able to volunteer please reach out and contact Councilor Johnson. Wolfe said um, she just wanted to make note of that also to be careful when they are coming in this way they did start the construction on the Roundabout at 31 and M-22. Wolfe said um, that is starting actually tomorrow so just be noted of that and mindful when coming out to the Government Center. Wolfe said plan extra time for that. Wolfe said those are the only updates she has.

Speaker Crampton thanked her. Crampton said Councilor Lewis.

Councilor Lewis said she just wanted to remind everyone that on the 15th the night before the Pow Wow they are having the Youth Dance from seven un....from 7:00 until 10:00 and snacks will be provided.

Speaker Crampton thanked her.

D. Public Comment Period

Speaker Crampton asked does anybody have a public comment. Crampton said not seeing any he thinks they will be concluding business.

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 said and with that....

MOTION TO END FIRST OPEN; by Wolfe; supported by Wittenberg.

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

Roll Call #14

T. Guenthardt -Yes	C. Champagne -Absent	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 it is 12:09.

VIII. Open Session

Recorder Wolfe said Speaker the recording is on.

Speaker Crampton said he is looking for a motion to go into Second Open.

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

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

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

Roll Call #15

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

Motion carried (6-0-0-3)

Recorder Wolfe said six in favor and three absent they are in Second Open at 1:51 p.m.

A. Items moved from Closed to Open Session

Speaker Crampton said okay, do they have any items to move from Closed to Open. Crampton asked do they.

Recorder Wolfe said no.

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

IX. Adjourn

Speaker Crampton said they don't have any items and there is nothing left on the agenda. Crampton said he will entertain a motion to conclude Second Open.

MOTION TO CLOSE SECOND OPEN; by Wittenberg; supported by Lewis.

Speaker Crampton said to Councilor Lewis to not go anywhere. Crampton asked Recorder Wolfe can he get a roll call.

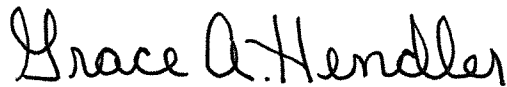
Roll Call #16

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

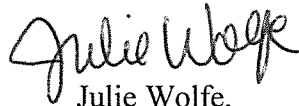
Motion carried (6-0-0-3)

Recorder Wolfe said six in favor and three absent they are adjourned at 1:52 p.m. Wolfe thanked everyone.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Julie Wolfe,
Tribal Council Recorder