

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 12, 2019
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 June 12, 2019. Following are the minutes of that meeting.

Recorder Di Piazza said to Speaker Pete that the recorder is on.

Speaker Pete thanked Recorder Di Piazza. Pete said he would like to welcome everyone today to their regular Tribal Council Meeting for Wednesday, June 12th. Pete asked is Councilor Wittenberg going to open them up in prayer.

Recorder Di Piazza said yes.

I. Opening Prayer

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

Chi Miigwech for everything that you have gifted us.

Everything above us, with us, below us, and that is what is within.

We ask that you be with the Leaders of our country, our community and our Nation.

We say Chi Miigwech to the ___ both past, present and future.

Help guide our thoughts, our hearts and our minds so that we may walk in a good way.

Ahaaw. Miigwech, Miigwech, Miigwech, Miigwech.

II. General Business

A. Call to Order

The regularly scheduled Tribal Council meeting was called to order at 10:01 a.m.

B. Roll Call

Speaker Pete asked Recorder Di Piazza to do a roll call please.

T. Guenthardt -Present	C. Champagne -Present	D. Corey -	Present
S. Crampton - Present	G. DiPiazza - Present	R. Pete -	Present
R. Wittenberg- Present	D. Lonn - Present	S. Lewis -	Present

Quorum established.

Recorder Di Piazza said nine present they have a quorum.

Speaker Pete thanked Recorder Di Piazza.

Others Present: Lyle Dorr, Peggy & Jim Derouin, Allison Smart, Frank Beaver, Jennifer Crampton, Bill Willis, Jason Cross, Tammy Burmeister.

Others Present That Did Not Sign In: Grace Hendler, George Le Vasseur, Mary Thomas, Ogema Romanelli, Officer Umlauf, Caitlin Rollins.

C. Approval of Agenda

MOTION TO APPROVE THE AGENDA WITH THE FOLLOWING REVISIONS; II D. COUNCIL MINUTES WILL BE REMOVED, NEW BUSINESS C. IS REMOVED, AND D. IS REMOVED; by Di Piazza; supported by Lewis.

Speaker Pete asked is there any extensions. Pete said abstentions, okay. Pete said he does have someone in the quorum.

Ogema Romanelli said he would like to make a comment.

Speaker Pete recognized Larry Romanelli.

Ogema Romanelli thanked Speaker Pete. Romanelli said he objects to this agenda. Romanelli said he objects because of the removals of he believes it is V D. which is the Elected Officials Ethics Board Creation. Romanelli said the Ethics Ordinance states that it shall be at the next regular meeting of Tribal Council and it was added properly he believes and should not be removed. Romanelli said he also objects to the addition and the removal of V C. Tribal Lands Exclusion. Romanelli said he believes that, and he understands where they are trying to go with this, in that they are trying to make sure they are following the rules. Romanelli said he doesn't believe the Tribal Lands Exclusion should have been added without a work session and with the proper legal view. Romanelli said he thinks that is infringing very clearly on the Ogema's Rights. Romanelli said they have a three-part government here; one is Judicial, one is Legislative, and one is Executive. Romanelli explained the Legislative makes the rules, the Executive enforce the rules, and the Judicial handles any concerns that comes up legally. Romanelli said again, he is wearing a shirt, a Law Enforcement shirt, just to kind of prove his point again. Romanelli said he doesn't....he believes it is an infringement on the Executive Branch. Romanelli said the

Executive Branch, the Ogema, is the Chief Law Enforcement Officer and to take or try and change those types of things like enforcement of who can or who should be removed he thinks should not even be on the agenda. Romanelli said so he objects again to putting it on the agenda in the first place and he objects to removing it in this fashion and he objects to removing the.....V D. which has to do with forming an Ethics Board.

Speaker Pete said okay. Pete thanked Larry Romanelli. Pete recognized Shannon Crampton.

Councilor Crampton said oh, he would just like the part that yeah, he is correct there is three different branches of the government that are equal and separate. Crampton said if he reads the Constitution, it says the Ogema receives the property in accordance with the rules and regulations put forth by Tribal Council.

Ogema Romanelli said he is correct and it also says that there shall.....

Councilor Crampton said he has the queue.....

Speaker Pete said okay and apologized to Ogema Romanelli.

Councilor Crampton said in there they can define the rules of exclusion. Crampton said there is nothing wrong with that. Crampton said to Ogema Romanelli that he can enforce them or choose not to but there is nothing stopping them from defining the rules of how they can do that.

Ogema Romanelli said sure. Romanelli said it says that.....

Speaker Pete asked Shannon Crampton if he was finished.

Ogema Romanelli apologized.

Councilor Crampton said yes.

Speaker Pete said okay and recognized Ogema Romanelli.

Ogema Romanelli said it says that the Tribal Council shall not make any laws that infringe on the Constitution and he thinks that has happened in the past. Romanelli said he thinks it is happening again. Romanelli said he thinks they have to be very clear on that. Romanelli said it also says in almost every resolution that they write that the Tribal Council also has the responsibility to protect its membership in certain ways that does not infringe on the Ogema's ability to do their job.

Speaker Pete asked Ogema Romanelli if he was finished.

Ogema Romanelli said yes he is finished.

Speaker Pete said he is next in the queue.

Councilor Crampton asked where does it say that. Crampton asked Ogema Romanelli where does it say that they can't infringe upon him.

Ogema Romanelli said that is a constitutional issue.

Councilor Crampton said he was just asking where it says that.

Ogema Romanelli said pardon him.

Councilor Crampton repeated he was just asking where does it say that.

Ogema Romanelli said it is in the Constitution that any laws that the Cont.....the....that he can point today to the Article if he would like.

Councilor Crampton said yes.

Ogema Romanelli said it basically says that the Tribal Council can not make any laws which go against the Constitution. Romanelli said the Constitution he thinks is very clear on the three-part separation of the government.

Councilor Crampton said he agrees but what of their abilities to actually write the laws.

Ogema Romanelli said okay and he thinks this law, as he says it, infringed on the Ogema's abilities.

Councilor Crampton said he has the option to take it to court.

Ogema Romanelli said yup and thanked them.

Speaker Pete said he has been trying to get in the queue here so. Pete said to Ogema Romanelli that he would like to get in the queue because he does has a response on both of those things. Pete said first of all on the Tribal Lands Exclusion when that came up in discussion he also believed that they need to have a.....to review that with the ULD in the room talking about their Constitution because he was a little bit apprehensive about that too. Pete said he has since he has been on here over two years now. Pete said they can see he has this brand new and there is pretty much read about 50 times so he would like to really have a review of that too before they move ahead or do anything with it. Pete said he would certainly think they need to invite him to be in the room.

Ogema Romanelli said he would appreciate it.

Speaker Pete said he will see to it please that that happens that the Ogema is invited when they do that. Pete said secondly on Item D. he believes in their Meetings and Procedures Act that they have that they all signed on to follow. Pete said it specifically states in there if they want something on the next Council Meeting they must have it in by 5:00 on Tuesday before the next Council Meeting, which would mean if they wanted something on next week Wednesday it had to be submitted by 5:00 yesterday afternoon, period. Pete said be.....it ends up that ____ because they were getting some things, although it was pointed out to him, that they have done that before in the past well just because they didn't follow their law in the past doesn't mean they can't do it from this day forward. Pete said so he believed strongly that they are putting something on the agenda it needs to be put on the Tuesday before by 5:00 and they have agreed to strictly adhere to those rules. Pete said this came after Tuesday so he is the one that is going to sit there as a Speaker he talked to everybody in that meeting and he said he didn't believe it should go on this coming agenda because it happened to them after 5:00. Pete said then he met, which he usually does anywhere from five to 15 minutes in the morning, with the Ogema pretty much every day and the Ogema since he objected to the fact that they took this off the agenda. Pete said he understands his objection so based upon that he did go and meet with ULD this morning and kind of the answer he got is they need to clean that up a little bit on their ordinance if they want to add something especially like the Drawing Names for the Elected Officials Ordinance because he was basically he was told the Ogema's right and he is right. Pete said so if they are in that situation then he specifically said to Larry Romanelli he is going to stand by the decision Council made and please call him out in the Council Meeting. Pete said to Ogema Romanelli that he is okay with that so but he doesn't want that squarely because he insisted with Council that they follow their Meeting Procedures Act. Pete said he can put that right on his shoulders please because he made that.....he helped make that decision and drive that process. Pete said frankly what was happening to them that he didn't like it happening in the previous Council before and as they all know is that they get these Monday or Tuesday morning surprises. Pete said he doesn't mean to be that dramatic but he almost looked like some of the stuff that be put on. Pete said none of them had a chance to look over, none of them had a chance to even read about, so he thinks it is more important that they follow that rule or it is important that they follow that rule and if they can clean this thing up it he would love to see it cleaned up. Pete said when it comes to drawing the names for the Elected Officials Ethics Board that would be fine and they would.....he is going to make sure they call a work session on that to see if they need to put something special in their Meeting Ordinance for that he doesn't know but at this point they made the call its not on this agenda it will be on next week Wednesday's agenda. Pete said to Larry Romanelli just a moment he has Shannon Crampton and then he has him. Pete asked Shannon Crampton that he put his hand up right.

Councilor Crampton said yeah he would also like some clarification because this all came about for him putting on something he believed a while ago that was considered late. Crampton said the Speaker and the Ogema objected and everybody objected. Crampton said so they went to these making rules and trying to define this and get it down specifically on how they were going to do this. Crampton said they did that. Crampton said they are a separate branch of the Ogema and they don't take orders from the Ogema they decided it based on that. Crampton said now they want to shift back because it doesn't suit some people now. Crampton said he doesn't get it.

Speaker Pete said that is not how he.....he is sorry he shouldn't opine right now. Pete recognized Larry Romanelli. Pete said he is next in the queue and then Gary Di Piazza.

Ogema Romanelli said okay. Romanelli said he just wants to say he still objects to the acceptance of this agenda for those reasons. Romanelli said the other thing is it was just handed to him that Section IV, Terms of Office.....under six Section VII, he is sorry, Powers of the Tribal Council says that it should not.....and it's a. should not be any adoption or resolution should not be inconsistent with this Constitution. Romanelli said that is the problem he has. Romanelli said he objects to this agenda and he thinks that when they also say removal from the agenda rather than postponed is a problem for him as well. Romanelli said there is a difference between tabling something, removing something, or postponing something he objects to that as well because that means he is supposed to resubmit everything that he did submit properly in the first place.

Speaker Pete said then he is next.

Ogema Romanelli said then just concluding here he thinks that they have problems if they are going to follow the regs.....the rules and what was found out....he appreciates him coming to him and he appreciates Unified Legal but the problem is that they have inconsistent rules and regs here. Romanelli said they find that a lot of times when they are trying to enforce these laws and rules it is very hard when they have one that says one thing and another rule that says something else. Romanelli said in this case that is what the problem is. Romanelli said again, he is asking that they clear up these laws because it is hard to follow a moving target and that is what they find themselves doing many times. Romanelli said so with that he will step aside unless there is other questions for him.

Speaker Pete thanked Ogema Romanelli. Pete said he has Shannon Crampton in the queue.

Councilor Crampton said he can understand the objections and the exclusion but the other one would be a personal matter not business of.....official business. Crampton said so he would just like these minutes noted for today.

Speaker Pete said okay and thanked Shannon Crampton. Pete said to Larry Romanelli.....he put himself in the queue again. Pete said he will actually would like to say then he has Larry Romanelli in the queue again. Pete said he would like to say that this week that was also pointed out to him and he apologizes for not being 100% maybe what he should be in here but it was pointed out that instead of saying removed on some of these they really should say postponed. Pete said so actually he doesn't know if he can do anything about it now but.....

Councilor Lewis said Gary Di Piazza can amend it.

Speaker Pete said to Gary Di Piazza if he could amend it and say that these have been postponed because then they don't have to be resubmitted by.....if the Recorder is allowed to amend his amendment before they vote on this agenda he would prefer, himself, to have most of these say postponed or if there is a really good reason to remove them because basically this is postponement.....

A Council Member said sure but it wasn't made out clearly who it was that had spoken.

Speaker Pete went on to say, it is a postponement because these are going to happen at some point but they are postponed so with that out. Pete said to Gary Di Piazza that he had his hand up or no Larry Romanelli was first and apologized.

Ogema Romanelli said he just wanted to say when in following the rules of the Tribal Council Meetings as proposed by the Tribal Council the other issue that is major to him is when there is an abstention. Romanelli said they are doing abstentions right here. Romanelli said when there is an abstention there is a process that should be followed and this is key because people abstained from very serious things.....items on the agenda. Romanelli said he really think that they need to follow that Abstention Rule to a "T." Romanelli said just a matter of record. Romanelli thanked them.

Speaker Pete recognized Shannon Crampton.

Councilor Crampton said well then they probably have to be a point of clarification because Robert's Rules of Order clearly states even though there is they cannot force a person to vote or they cannot dictate whether they abstain or not.

Ogema Romanelli said that is part of the process that needs to be followed.

Councilor Crampton said they can't force a person to not abstain.

Ogema Romanelli said it needs to be noted properly and it needs to be followed by their own regs and rules.

Councilor Crampton said he is agreeing with him.

Ogema Romanelli said okay and thanked him.

Speaker Pete said okay he is going to bring this back.

Recorder Di Piazza asked Speaker Pete if he forgot about him.

Speaker Pete said to Gary Di Piazza no he is sorry he is going to bring it back to him. Pete apologized. Pete said he forgot to put his name down.

Recorder Di Piazza said well he can answer a couple of them questions. Di Piazza said under their Procedures.....or Procedures Ordinance, which is #06-100-02 under VII C. Submission in advance of meetings. Di Piazza said request for any item of business be placed on the agenda for Tribal Council Meetings must be submitted at least eight days.....eight calendar days in advance or that needs to so they are going to try to adhere to that because he knows the members like to digest what has been put on the agenda. Di Piazza said when it is added Tuesday night or Wednesday morning they don't have a chance to digest and also then they perceive it as, they know, and he hates to use that word but kind of a sneaky.....a sneaky thing because they don't have time to digest that. Di Piazza said also as far as postponing it is removed off the agenda. Di Piazza said he already submitted an Agenda Request when that was removed because that is the function that it states in that ordinance for the Ethics even though it does state the next available meeting he already has the Agenda Request in Monday he thinks or Tuesday he can't remember. Di Piazza said anyways it is already set to be on for next week.....

Speaker Pete said okay.

Recorder Di Piazza said so it is not totally gone it's just already been moved to next week. Di Piazza said so he hopes that helps some so. Di Piazza said that is all he has.

Speaker Pete said okay. Pete recognized Larry Romanelli.

Ogema Romanelli said just one more thing then they need to change the Ethics Ordinance because the Ethics Ordinance goes against that. Romanelli said even the section that the Ethics Ordinance sends them to to follow the rules is incorrect.

Speaker Pete said okay then they will look at that and have a work session on that. Pete said okay that brings them back to Shannon Crampton, sorry. Pete said that is okay.

Councilor Crampton said he would just like to say they have already.....he thinks they already discussed working on the Ethics Ordinance. Crampton said it is actually horribly written and there is really no.....

Speaker Pete said he didn't hear what he said.

Councilor Crampton repeated that it was actually horribly written.

Speaker Pete said horribly he didn't hear horribly.

Councilor Crampton said he doesn't think there is any way they could get an absolute verdict of guilty or not on there without violating quite a few laws. Crampton said that is why he is putting this on afterwards for.....

Speaker Pete said okay.

Councilor Crampton said.....reworking it.

Speaker Pete said okay so.....does he have anybody else in the queue. Pete said okay so that brings them back. Pete asked Gary Di Piazza if he was willing to....

Recorder Di Piazza said well it has already been added to next week's.....

Speaker Pete interrupted that it has already been added to next week's, okay, so they got a motion on the floor to accept the agenda and it has been seconded by Sandra Lewis. Pete asked is there any further discussion.

Councilor Crampton said yes, he is sorry, he will clear this up.....

Speaker Pete said to Shannon Crampton that he doesn't have to be sorry.

Councilor Crampton said just like the rules he knows that there is a Council Member who has tried to put things on and the Recorder is correct they held that Councilor to the eight day limit and he would like to see that be consistent.

Speaker Pete said to Shannon Crampton well he thinks that is what they discussed that they were going to keep that consistent regardless unless there was an absolute emergency. Pete said they agreed that all Council present has to vote yes on that absolute emergency in order for it to be added. Pete said he thought they went through that. Pete asked is that correct.

Councilor Crampton said they did.

Speaker Pete said for public record he wanted to state that. Pete said okay. Pete asked has he exhausted the queue. Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to do a vote.

Roll Call #1

T. Guenthardt -Yes	C. Champagne -Yes	D. Corey -	Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete -	Yes
R. Wittenberg-Yes	D. Lonn - No	S. Lewis -	Yes

Motion carried (8-1-0-0)

Recorder Di Piazza said eight in favor, one against, the agenda for June 12, 2019 has been approved.

D. Tribal Council Minutes ☐ None Submitted

III. Continuing Business

A. Grants & Contracts

Speaker Pete said they have nothing under Grants & Contracts.

B. Budget Modifications

- 1. Acceptance of contract funds from the U.S. Department of the Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2019-__ in the amount of \$179,674**

The contract funds are awarded as part of the 2019 Self-Governance Compact.

Speaker Pete stated Bill Willis is here to represent this, correct.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said yes and thanked Speaker Pete. Willis said this represents Modification #7 to the 2019 Self-Governance Compact with the Bureau of Indian Affairs. Willis said year to date it brings them up to approximately 67% of what they estimated. Willis said they estimated they were going to receive in total for the year \$2,025,044 and year to date they have actually received \$1,356,341 and they do anticipate receiving additional funding throughout the course of the year.

Speaker Pete thanked Bill Willis. Pete asked is there any discussion on this. Pete asked any motion. Pete recognized Gary Di Piazza.

Recorder Di Piazza said well if there is no.....hold on. Di Piazza said if there is no further discussion he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #19-0612-156;
ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S.
DEPARTMENT OF INTERIOR-BUREAU OF INDIAN AFFAIRS
AND APPROVING A MODIFICATION TO THE OPERATING**

**BUDGET MB-2019-32 IN THE AMOUNT OF \$179,674; by Di Piazza;
supported by Corey.**

Speaker Pete asked if there was any further discussion. Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #2

T. Guenthardt - Yes	C. Champagne - Yes	D. Corey -	Yes
S. Crampton - Yes	G. DiPiazza -	Yes	R. Pete - Yes
R. Wittenberg- Yes	D. Lonn -	Yes	S. Lewis - Yes

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor, Resolution #19-0612-156 is passed.

Speaker Pete thanked Gary Di Piazza.

2. Acceptance of contract funds from the U.S. Environmental Protection Agency-Air Quality Program and approving a modification to the Operating Budget MB-2019-__ in the amount of \$56,777

The Tribe has received a grant award.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said this is actually a new award, which began April 1st of this year and runs through March 31st of 2021. Willis said this is simply partial funding or initial funding for this program. Willis said the total funding appears to be \$187,000 which they will receive over the course of the three years if they will or two years he guessed so.

Speaker Pete said okay and thanked Bill Willis.

Bill Willis said they need to accept the funds and amend the Operating Budget.

Speaker Pete thanked Bill Willis again. Pete asked is there any discussion on this. Pete said okay if there is no discussion can they get a motion. Pete recognized Sandra Lewis.

Councilor Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #19-0612-157;
ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S.
ENVIRONMENTAL PROTECTION AGENCY-AIR QUALITY
PROGRAM AND APPROVING A MODIFICATION TO THE
OPERATING BUDGET MB-2019-33 IN THE AMOUNT OF
\$56,777; by Lewis; supported by Wittenberg.**

Speaker Pete asked if there was any more discussion. Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #3

T. Guenthardt -Yes	C. Champagne -Yes	D. Corey -	Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete -	Yes
R. Wittenberg- Yes	D. Lonn - Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor, Resolution #19-0612-157 is passed.

3. Acceptance of contract funds from the Department of Health and Human Services-I.H.S. Well & Septic Program and approving a modification to the Operating Budget MB-2019-__ in the amount of \$400,000

The Tribe has received a modification of additional funding.

Bill Willis, Budget Coordinator, and Jason Cross, Director of Family Services, represented this agenda item. Willis said as Council recalls back on Monday they talked about this to some length. Willis said this is the most money they have ever received in any particular fiscal year as far as they can tell. Willis said it is great news. Willis said it is designed to provide Well & Septic Service Program for both existing homes and new home construction. Willis said Jason Cross is here to answer any questions Council may have.

Speaker Pete said okay. Pete asked Jason Cross and he doesn't know if he asked him this on Monday. Pete said a couple of things. Pete said one is this income based to get this help.

Jason Cross said no its not.

Speaker Pete repeated its not. Pete asked Jason Cross does he anticipate enough.....enough requests that this \$400,000 is going to put a big dent on those requests ____.

Jason Cross said it exceeds their requests but they are going to do some outreach to see if they can reach some Tribal members who may not be aware of the program. Cross said also this rolls over year after year so it is not as if they will turn the money back in. Cross said they can spend this down over a number of years.

Speaker Pete said okay great. Pete said one thing, sorry. Pete said he doesn't remember if he did this on Monday or not. Pete asked so is this available to all of their membership no matter where so if someone lived in North Carolina could they access.....or they can't.

Jason Cross said no it is a little complicated they serve their nine county service area.

Speaker Pete said correct.

Jason Cross said many other counties in Indiana and Michigan are served by other Tribes. Cross said in urban instances where they had a member live in those areas and they work out a deal, a trade with that Tribe.

Speaker Pete said ah-huh.

Jason Cross said they have done vice versa where they helped other Tribal members from other Tribes who live in their areas and do a trade with their Tribe. Cross said there are counties in Michigan that aren't covered by any Tribe and they cannot serve them unless the government would decide to create a separate program funded by the government but this money can't be used for those counties.

Speaker Pete said okay and thanked Jason Cross. Pete asked any other questions. Pete recognized Shannon Crampton.

Councilor Crampton said well he was taking....suggest taking a look at the regulations because he knows, he was listening last night there are some that they impose that are a little bit above and beyond. Crampton said they can also service members in outlying areas by creating a duplicate program funded with their own funds.

Jason Cross said yes.

Speaker Pete said okay. Pete recognized Gary Di Piazza.

Recorder Di Piazza said his apologies he might have overlooked this in Agenda Review but the documents reading \$460 is that correct or is it \$400.

Bill Willis said to Gary Di Piazza that is correct those other funds are IHS Construction Support in other words they award the money but IHS provides the engineering and the support from a technical standpoint for the.....they come out and take a look at the site they will access the Well & Septic to see if they even need to be replaced. Willis said they offer technical assistance but it comes at an obviously a cost. Willis said that is passed onto them they don't give it.

Recorder Di Piazza asked so they don't need to accept that extra \$60 in this one.

Bill Willis said no, no.

Recorder Di Piazza said okay that was his question. Di Piazza apologized.

Bill Willis said part of a pass through.

Speaker Pete said okay.

Recorder Di Piazza said that is fine. Di Piazza said just clarification.

Speaker Pete thanked Gary Di Piazza. Pete asked is there any other discussion. Pete said oh, he is sorry, yes. Pete said sorry he didn't see them.

Councilor Crampton said it is that camouflage shirt.

Speaker Pete asked Mike Ceplina if he has been out mushroom hunting or something.

Mike Ceplina, Tribal #0692, said just wondering if this program how many times can a member use it.

Councilor Corey said one time they can use it.

Jason Cross said they can use the program for Well then Septic. Cross said so like if he did a well he could come back later and do his septic.

Councilor Corey said one time in his lifetime that's it.

Jason Cross said for each.

Speaker Pete thanked Mike Ceplina. Pete asked is there any further discussion. Pete asked can he have a motion.

Councilor Guenthardt said he will make a motion.

Speaker Pete recognized Tom Guenthardt.

**MOTION TO APPROVE RESOLUTION #MB2019-0612-158;
ACCEPTANCE OF CONTRACT FUNDS FROM THE
DEPARTMENT OF HEALTH AND HUMAN SERVICES-I.H.S.
WELL & SEPTIC PROGRAM AND APPROVING A
MODIFICATION TO THE OPERATING BUDGET IN THE
AMOUNT OF \$400,000;** by Guenthardt; supported by Wittenberg.

Speaker Pete asked if there was any further discussion. Pete asked is anybody going to abstain. Pete said to Tom Guenthardt that they need the budget modification number.

Councilor Lewis said 34.

Councilor Guenthardt said he did.

Councilor Lonn said no he said MB and then he said the end of the motion.

Councilor Guenthardt said he said MB-2019-0612-158.

Speaker Pete said that is the resolution.

Councilor Lonn said that is the resolution he has to say this.

Councilor Guenthardt said number 34.

Recorder Di Piazza said yes.

Councilor Guenthardt said 2019-34.

Councilor Lonn said no, MB-2019-34. Lonn said say that.

Councilor Guenthardt said MB-2019-34.

Councilor Lonn said there he goes.

Speaker Pete thanked Tom Guenthardt. Pete asked Ron Wittenberg if he still supports.

Councilor Wittenberg said yeah.

Councilor Lewis said he said 202019.

Speaker Pete asked are they all set. Pete asked did he say 34.

Councilor Lonn said yeah.

**MOTION TO APPROVE RESOLUTION #19-0612-158;
ACCEPTANCE OF CONTRACT FUNDS FROM THE
DEPARTMENT OF HEALTH AND HUMAN SERVICES-I.H.S.
WELL & SEPTIC PROGRAM AND APPROVING A
MODIFICATION TO THE OPERATING BUDGET MB-2019-34 IN
THE AMOUNT OF \$400,000; by Guenthardt; supported by Wittenberg.**

Speaker Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #4

T. Guenthardt -Yes	C. Champagne -Yes	D. Corey -	Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete -	Yes
R. Wittenberg- Yes	D. Lonn - Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor, Resolution #19-0612-158 is passed.

Jason Cross thanked them.

Speaker Pete thanked Jason Cross.

4. **Approval of Supplemental Appropriation 2019-__-2nd QTR to fund costs associated with a Special Election for the Election Board Vacancy in the amount of \$13,000**

Tribal Council received a Certification of Availability of Funds #2019-008 from the Accounting Department signed by the Chief Financial Officer.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said he did assist with the drafting of the resolution, etc. Willis said this is a request by the Election Board for a supplemental appropriation for the Special Election regarding the vacancy on the Election Board.

Speaker Pete said okay are there any questions. Pete recognized Shannon Crampton.

Councilor Crampton asked the Constitution creates authority for the Election Board and they are all pretty much aware of it. Crampton said he sees they contracted again with AES and he would just like to state on the record for the membership who requested that but usually Council gets hit with it and he knows that Council didn't do it this time.

Terri Burmeister asked gets hit with wha.....she doesn't understand his question.

Councilor Crampton said the membership they have been AES he thinks from the first get go forever.....forever.

Terri Burmeister said right, correct.

Councilor Crampton said usually there is a change-up after two years so they don't get familiarity but they consistently used them and the membership gets kind of uppity with Council and asks them why they did that but it under them guy's purview to do that.

Terri Burmeister said it is under them, yes, yes, it is.

Councilor Crampton thanked Terri Burmeister.

Terri Burmeister said he was welcome.

Valerie Mc Donnell said to Councilor Crampton now he was supposed to get those names for them yet. Mc Donnell asked did he get those names so they could check them out.

Councilor Crampton said from Frankie Medacco, yeah, Frankie Medacco is going to be calling them.

Valerie Mc Donnell said so he hasn't gotten the names yet.

Councilor Crampton said Frankie Medacco has them he wouldn't give them to him.

Councilor Lonn said Mr. Speaker.

Speaker Pete said yes he sees. Pete recognized Diane Lonn.

Councilor Lonn said part of the problem was in the past is AES is the only one that is compatible with the Enrollment ____ System. Lonn said now if the other ones can be compatible then that is fine but there are some out there now.

Speaker Pete recognized Shannon Crampton.

Councilor Crampton said he would suggest, if they want to get in touch with Mr. Medacco, he has the names and they did go through them. Crampton said they found four that can do their records and perform the exact same function as AES so that statement was incorrect.

Councilor Lonn said no it wasn't.

Speaker Pete said okay just a minute. Pete asked Diane Lonn if she wanted to be back in the queue.

Councilor Lonn said yes.

Speaker Pete said okay. Pete recognized Diane Lonn.

Councilor Lonn said at the time when they did this in the past as she said there was none available. Lonn said now there may be now but she is not sure. Lonn thanked them.

Speaker Pete said okay he is in the.....okay go ahead.

Valerie Mc Donnell asked are they supposed to contact Frankie Medacco or he said he was going to contact him to get them the names.

Councilor Crampton said she asked him the other day to get her the names he is not on the Election Board but he will do his best to get those names for them. Crampton said if they would like them quicker they should probably contact Frankie Medacco themselves.

Speaker Pete said okay he has a question. Pete asked how long have they been using this.....is it AES. Pete repeated how long have they been using them in a row.

Terri Burmeister said as far as.....they have always used the Bron.

Speaker Pete said so in ten years, 15 years, whatever, they have always used them.

Terri Burmeister said when they do elections.

Speaker Pete said okay so has this been presented to them before to do RFP's with other ones or.....

Terri Burmeister said they have investigated a few.....

Speaker Pete said ah-huh.

Terri Burmeister said they have come up to like roadblocks where the site isn't available anymore, they are out of business. Burmeister said they haven't had good communication with the ones. Burmeister said they tried contacting them and they haven't contacted them back. Burmeister said they have run into things like that.

Speaker Pete said okay. Pete recognized Dave Corey.

Councilor Corey said yeah, why don't they just self-perform the Election as the Election Board and just self-perform it themselves and save them some money.

Terri Burmeister said that would have to be a decision for the entire Election Board she can't speak on their part. Burmeister said it would have to be a decision for all of them to make. Burmeister said she can put it before them.

Speaker Pete said okay. Pete asked any more.....recognized Shannon Crampton.

Councilor Crampton said what is the costs to the Tribe of using AES because they usually get around 1,000 votes. Crampton said that is not very many for an Election. Crampton asked what is the average costs for AES.

Terri Burmeister replied before they did all 18 year olds as Registered Voters it was costing them about between \$7-8,000 to run an Election. Burmeister reiterated before they allowed the 18 year olds now that they have allowed everybody to be Registered Voters 18 and above it is costing them \$13,000 to \$14,000 to run an Election for everybody.

Councilor Crampton said so that is the cost of AES which is what, the amount.

Terri Burmeister said to printing.....for all 18 year olds for them to send ballots out to them it is costing them \$13-14,000.....

Councilor Crampton thanked Terri Burmeister.

Terri Burmeister said.....with everything included in that, okay.

Speaker Pete said just a moment and recognized Diane Lonn.

Councilor Lonn said okay what AES does, because she was on there for eight years, they make the ballots, they create them, they send proofs to the Election Board, they get the mailing directly from the Enrollment, then they send out the first.....they send out the ballots with the secrecy and everything else. Lonn said so they do everything plus they come in with their machine and run the.....help run the Election. Lonn said so they do a lot for what they get.

Speaker Pete asked Diane Lonn if she was finished.

Councilor Lonn said yes.

Speaker Pete said okay so he is in the queue then Mr. Crampton will be in the queue. Pete asked it isn't really about 18 year olds is it. Pete asked isn't it about that they used to make peop.....they used to require people to register like as if they registered for the State to vote in a State Election or a Presidential Election is he correct.

Terri Burmeister said yes.

Speaker Pete said they used to require registration and then they opened it up to they don't have to register all they had to do is be 18 years old or above and they can vote. Pete said so his question really quick is.....because she gave them those numbers if she can recall, please, he is not putting her on the spot.

Terri Burmeister said okay.

Speaker Pete said when they used to have it so they had to go and register in order to vote in one of their Elections about how many ballots on average or roughly did they receive did people vote.

Councilor Lonn said she can answer that.

Speaker Pete said give them a second.

Terri Burmeister said she believed it was like 1,200.

Speaker Pete asked people voted.

Terri Burmeister said yes.

Speaker Pete asked in a General Election let's say.

Terri Burmeister said when they were registered voters.

Speaker Pete said okay so this past Election was opened up to anybody that wanted to vote as long as they were 18.

Terri Burmeister said correct.

Speaker Pete asked approximately how many people voted then.

Terri Burmeister asked Valerie Mc Donnell what was that number.

Valerie Mc Donnell said it would have been 1,200 then. Mc Donnell said then it was a 1,000 and it went up 200 votes by them opening up.

Speaker Pete asked so by opening up to all Tribal members that were 18 and over which gave them a lot more votes they increased it by 200 roughly.

Terri Burmeister repeated roughly.

Speaker Pete said okay he was just curious. Pete said okay Diane Lonn she was next then Shannon Crampton.

Councilor Crampton said oh, no, no.

Councilor Lonn said when she was on it in.....the last time she was on the Election Board they did compare the votes that.... when they registered compared to when they lead.....they were going to open.....they opened it and they were almost the same.

Terri Burmeister said um-hum.

Councilor Lonn said people either want to vote or they don't.

Terri Burmeister said yeah, correct.

Speaker Pete said okay is there any more discussion anywhere. Pete recognized Gary Di Piazza.

Recorder Di Piazza said he was going to say it was 1,228 that came back in.

Speaker Pete said okay.....okay....

Terri Burmeister asked Recorder Di Piazza that was just the recent one, correct.

Speaker Pete said yes.

Recorder Di Piazza said yeah.

Councilor Lonn said yes.

Speaker Pete said okay does he have a motion. Pete recognized Diane Lonn.

Councilor Lonn said she will make a motion.

**MOTION TO APPROVE RESOLUTION #19-0613-159;
APPROVAL OF SUPPLEMENTAL APPROPRIATION 2019-07-2nd
QTR TO FUND COSTS ASSOCIATED WITH A SPECIAL
ELECTION FOR THE ELECTION BOARD VACANCY IN THE
AMOUNT OF \$13,000; by Lonn.**

Councilor Lewis said to Diane Lonn that was 12 and not 13

Speaker Pete said to Diane Lonn that she said 13.

Councilor Lonn said she is sorry, 12. Lonn asked does she have to do that over.

Councilor Lewis said she would just do the resolution number.

Speaker Pete repeated just do the resolution number.

Councilor Lonn said Resolution #19-0612-159, sorry.

Speaker Pete repeated 15....159, okay.

**MOTION TO APPROVE RESOLUTION #19-0612-159;
APPROVAL OF SUPPLEMENTAL APPROPRIATION 2019-07-2nd
QTR TO FUND COSTS ASSOCIATED WITH A SPECIAL
ELECTION FOR THE ELECTION BOARD VACANCY IN THE
AMOUNT OF \$13,000; by Lonn; supported by Lewis.**

Speaker Pete asked if there was any more discussion. Pete recognized Shannon Crampton.

Councilor Crampton said he would just like to state that he just punched in Native American Election Services and he got a whole page of people that do this. Crampton said Falmouth Institute....Valet Services.....okay so if they just punch in the search they should get a whole page of them.

Speaker Pete said okay so they have a motion on the floor and support. Pete asked does anybody else have any discussion. Pete said he sees no more hands. Pete asked is anyone going to abstain. Pete said okay he is sorry. Pete recognized Diane Lonn.

Councilor Lonn said she thinks they just need.....they are being paid they need to let the Election Board do their job. Lonn said that is all she has to say.

Speaker Pete asked is there any more discussion. Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #5

T. Guenthardt - Yes	C. Champagne - Yes	D. Corey -	Yes
S. Crampton - Yes	G. DiPiazza -	Yes	R. Pete - Yes
R. Wittenberg- Yes	D. Lonn -	Yes	S. Lewis - Yes

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor, Resolution #19-0612-159 is passed.

Speaker Pete thanked Terri Burmeister and Valerie Mc Donnell and for them to have a good day.

C. Approval of Budgeted Expenditure

1. Appropriating Funds for Expenditures during the Third Quarter of FY2019 in accordance with Section 5.07 of the Budget & Appropriation Act of 2013

The Budget & Appropriation Act of 2013 requires that Tribal Council appropriate funds for expenditures for the following fiscal quarter by March 1, June 1, September 1 and December 1 of each Fiscal Year.

Bill Willis, Budget Coordinator, represented this agenda item. Willis thanked them. Willis said the Budget & Appropriations Ordinance says the Agenda Request indicates require them to do quarterly appropriations based on the approved Budget. Willis said in years past this function was actually performed by the Comptroller General and it was only when that position became vacant that he picked it up so it would get done. Willis said he does want to thank Gary Di Piazza for reminding him that this particular quarter is kind of in the queue so the total request for the third quarter is \$6,427,932 and that includes a quarter or one Per Capita Payment so.

Speaker Pete said okay. Pete thanked Bill Willis. Pete asked is there any discussion. Pete asked does he have a motion. Pete recognized Gary Di Piazza.

Recorder Di Piazza said hold on, he will make that motion.

**MOTION TO APPROVE RESOLUTION #19-0612-160;
APPROPRIATING FUNDS FOR EXPENDITURES DURING THE
THIRD QUARTER OF FY2019 IN ACCORDANCE WITH
SECTION 5.07 OF THE BUDGET & APPROPRIATIONS ACT OF
2013; by Di Piazza; supported by Lonn.**

Speaker Pete asked if there was any further discussion. Pete recognized Gary Di Piazza.

Recorder Di Piazza said to Bill Willis he was going to say their Comptroller will be taking that over from now on.

Bill Willis said okay he will coordinate with him and make it as simple as possible for him.

Recorder Di Piazza said all right.

Speaker Pete thanked Bill Willis. Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #6

T. Guenthardt - Yes	C. Champagne - Yes	D. Corey -	Yes
S. Crampton - Yes	G. DiPiazza -	Yes	R. Pete - Yes
R. Wittenberg- Yes	D. Lonn -	Yes	S. Lewis - Yes

Motion carried (9-0-0-0)

Recorder Di Piazza said Resolution #19-0612-160 is passed.

Bill Willis thanked them.

Speaker Pete thanked Bill Willis.

IV. Old Business

Reports that are due:

- A. Financial Report
March-April 2019**
- B. Housing Commission**
- C. Natural Resource Commission
January 2019**

Reports received:

☐ None Submitted

1. ☐ April 2019

2. ☐ May 2019

☐ None Submitted

Speaker Pete noted the Financial Report for March and April 2019 none have been submitted. Pete said the Housing Commission they have April 2019 and May of 2019. Pete said the Natural Resource Commission for January 2019 they have none submitted. Pete asked is there any discussion on what they received.

Councilor Lonn said she does.

Speaker Pete recognized Diane Lonn.

Councilor Lonn asked do they know is Natural Resource up to date on all the rest of them it is just that January one.

Speaker Pete recognized Gary Di Piazza.

Recorder Di Piazza said they are all up to date.

Councilor Lonn said okay.

Recorder Di Piazza said he believed this one just came in.....

Councilor Lonn thanked Gary Di Piazza.

Recorder Di Piazza said so everything should be caught up completely.

Speaker Pete said okay, all right.

V. New Business

- A. Motion to Post Housing Commission Chapter 2 Regulation
#R700-01:HC-2-Admission Procedures for Low Income Elder and
Tribally Owned Homes for 30-Day Public Comment Period
The Housing Commission submits Chapter 2 for public comment.**

Speaker Pete asked do they have any discussion. Pete said seeing no discussion do they have a motion.

Councilor Lonn said ____.

Speaker Pete recognized Diane Lonn.

**MOTION TO POST HOUSING COMMISSION CHAPTER 2
REGULATION #R700-01:HC-2-ADMISSION PROCEDURES FOR
LOW INCOME ELDER AND TRIBALLY OWNED HOMES FOR A
30-DAY PUBLIC COMMENT PERIOD; by Lonn; supported by Di
Piazza.**

Speaker Pete asked if there was any further discussion. Pete recognized Shannon Crampton.

Councilor Crampton said just to clarify for the membership that they are not adopting these today they are just posting them for a 30 day public comment so if they have any objections or anything they would like to add please do so within the 30 days.

Speaker Pete said correct. Pete thanked Shannon Crampton for that. Pete asked does he have a motion.

Councilor Guenthardt said they already did that.

Recorder Di Piazza said they already did that.

Speaker Pete said oh, they did. Pete said they already did that, okay, sorry. Pete said okay. Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #7

T. Guenthardt - Yes	C. Champagne - Yes	D. Corey -	Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete -	Yes
R. Wittenberg- Yes	D. Lonn - Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor, Housing Commission Chapter 2 Regulations are posted.....will be posted for a 30-day comment period.

- B. Motion to Post Housing Commission Chapter 6 Regulation
#R700-01:HC-6-Pet and Animal Control Regulations for Tribal
Rental Unity for 30-Day Public Comment Period**
The Housing Commission submits Chapter 6 for public comment.

Speaker Pete asked is there any discussion. Pete said seeing no discussion. Pete asked can he get a motion.

Councilor Lewis said she would like to make a motion.

Speaker Pete recognized Sandra Lewis.

**MOVE FOR THE POSTING OF HOUSING COMMISSION
CHAPTER 6 REGULATION #R700-01:HC-6-PET AND ANIMAL
CONTROL REGULATION FOR TRIBAL RENTAL UNITS FOR A
30-DAY PUBLIC COMMENT PERIOD;** by Lewis; supported by Lonn.

Councilor Lewis said they wrote unity.

Speaker Pete asked if there was any more discussion. Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #8

T. Guenthardt -Yes	C. Champagne -Yes	D. Corey -	Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete -	Yes
R. Wittenberg- Yes	D. Lonn - Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor, Housing Commission Chapter 6 will be posted for a 30-day comment period.

C. Tribal Lands Exclusion

Emergency Adoption in establishing the criterion and procedures for excluding of persons or other entities to be on lands of the Tribe and defining who is not legally entitled to be on the lands of the Tribe and are able to be excluded and removed.

D. Drawing of Names for Elected Officials Ethics Board

Tribal Council approved the Elected Officials Ethics Ordinance #14-100-01 creating the Ethics Board to hold hearings on allegations or unethical conduct by Elected Officials to develop and recommend further regulations deemed necessary to meet the purposes of this ordinance.

Speaker Pete noted Items C and D have been removed/postponed.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, June 19, 2019

B. Ogema Weekly Status and Business Update

Speaker Pete recognized Larry Romanelli. Pete said he is sorry. Pete recognized Cindy Champagne.

Councilor Champagne said before the concluding of business she would like to make a statement. Champagne said last week she proposed something and she was informed that she misinterpreted one of her statements. Champagne said if she did she apologizes for the misinterpretation however she did not see anything that conflicted what.....what she had stated. Champagne said so she does apologize if she made a misstatement that was not her intent.

Speaker Pete said okay and thanked Cindy Champagne. Pete recognized Larry Romanelli.

Ogema Romanelli thanked them. Romanelli said in going with that he believed the statements are those that he questioned regarding an incident at the Resort and there were two statements that were absolutely incorrect. Romanelli said those being one that the Executive Branch was aware of the incident and did nothing which is absolutely incorrect.

Councilor Crampton said just a point of order he would just like to state that he is not totally sure that is out of closed yet so they might want to.....

Ogema Romanelli said well that was said in Open Session.

Councilor Crampton said he understands that. Crampton said even.....

Ogema Romanelli said that is why he is careful on how he is wording this.

Councilor Crampton said any continuance on it.

Ogema Romanelli said the other one was that had to do with some employee matters that didn't happen and that is an incorrect statement so both of those are incorrect. Romanelli said to Cindy Champagne he appreciates her making efforts towards that today. Romanelli said so they can move on from that today anyway. Romanelli said he did have, as he explained last week, the opportunity to meet with Governor Witmer. Romanelli said he thinks the only people in the room were five Chiefs from the basically CORA Tribes. Romanelli said Governor Witmer ask that no one other than the Chiefs meet with her it was a very small little grouping but she wanted to do is she wanted to enlighten them on the Enbridge Line 5 issue and let them know something before it reached the press. Romanelli said it absolutely reached the press after their meeting and the fact is it appears that Enbridge dec.....rather than try to work with the Governor has decided to sue the State or sue the Governor one or the other. Romanelli said that is going to be a long legal battle he is sure. Romanelli said she wanted to have the support or the understanding from the Tribes which he appreciated and as she went forward to let them.....to give them a heads up before it actually happened. Romanelli said they are well on the same page as the five Tribes were mostly Little River, Little Traverse Band, Grand Traverse, Little Traverse Bay Band and a couple in the UP so with that the issue goes forward. Romanelli said there is no

easy solution to this but at least the Governor is working on it so. Romanelli said he thinks that is it.

Speaker Pete asked Larry Romanelli that is it.

Ogema Romanelli repeated that is it.

Speaker Pete said okay and thanked Ogema Romanelli. Pete said that moves them on.....any questions for Larry Romanelli.

Ogema Romanelli thanked them.

Speaker Pete thanked Ogema Romanelli again.

C. Legislative Affairs Update

Speaker Pete recognized Shannon Crampton.

Councilor Crampton said he would just like....just taking that in he would just like to say he does believe that is a strategic move on the part of Enbridge that would allow the Line to stay open while the court case is going on. Crampton said he is pretty sure that they are aware of Miss Nessel's opposition and there are claims that she has the power to shut that down. Crampton said with Enbridge filing a court case that would nullify the power of the AG and keep it open while the case is going so he thinks that is a strategic move.

Speaker Pete said definitely correct.

Councilor Crampton said that is horrible.

Speaker Pete said he understands that but he means that is correct that they can do that, is that correct.

Councilor Crampton said yeah, yup.

Speaker Pete asked is that it.

Councilor Crampton said yeah.

Speaker Pete said okay and thanked Shannon Crampton. Pete asked anyone else for Legislative Affairs. Pete said oh, who, he didn't okay.

Recorder Di Piazza said hold on.

Speaker Pete said oh, Gary Di Piazza. Pete said okay he didn't....he had his hand down, sorry. Pete said to Gary Di Piazza that he is up.

Recorder Di Piazza said he was just going to say this Saturday the 15th at the Pow Wow Grounds will be the Elk and Bear Draw. Di Piazza said he believed that was at 1:00 if he is not mistaken. Di Piazza said so if anybody wants to be there to put in for Elk or Bear, see if their name is drawn, if not they will be advised.

Councilor Corey said call them.

Recorder Di Piazza said call them.

Speaker Pete said okay. Pete recognized Ron Wittenberg.

Councilor Wittenberg said yeah he had the opportunity and a couple of other Council Members to the Boarding School and some of their Tribal Members over in Mt. Pleasant. Wittenberg said they had this one lady, Christine Mc Lever, and she is with Turtle Mountain Ojibway and she talks about the Boarding School Coalition and the healing part. Wittenberg said she spoke about an hour but it was an hour that turned around and certainly kept one's attention. Wittenberg said personally himself he likes to get maybe with the Elders Committee or something to see maybe if they couldn't have her come and share with all of them on what she shared there at the Boarding School. Wittenberg said it was pretty good and it was a lot of.....a lot of attendance there so it was pretty awesome.

Speaker Pete asked Councilor Wittenberg is he talking about the sharing maybe doing at the November Elders Conference when they have a lot of Elders here and see if he can get on the agenda or get her on the agenda.

Councilor Wittenberg said he would like to.

Speaker Pete said okay.

Councilor Wittenberg said she said she would come so it is just getting with them for the invitation.

Speaker Pete said okay. Pete asked anyone else for Legislative Affairs Update. Pete recognized Shannon Crampton.

Councilor Crampton said yeah, he forgot. Crampton said there was a case filed over hunting rights; it was Herrera v. Wyoming in 2014. Crampton said it has been concluded. Crampton said it came down in their favor five to four. Crampton said the argument was that certain Treaty Rights could be extinguished if they hadn't been exercised. Crampton said the Supreme Court held that there is no expiration date for their Treaty Rights.

Speaker Pete said good. Pete asked okay anything else.

D. Public Comment Period

Speaker Pete asked do they have any public comment.

No public comments were offered.

Speaker Pete said okay seeing no public comment.....

Councilor Crampton said he sor.....

Speaker Pete said okay and recognized Shannon Crampton.

Councilor Crampton said just once again he would just like to point out they are having a Teen Dance and this was put forward by he thinks Council is getting involved in it. Crampton said he would just like to recognize the people that helped out. Crampton said he knew two have been noted but there has been some others that have been left out. Crampton said he would like to point out Jamie Friedel, Jessica Steinberg, Mr. Medacco.....Frankie Medacco, his wife, himself and if there is anybody else he apologizes. Crampton said it was a good faith effort put forward by Tribal Council everybody supplied. Crampton said he knows that Gary Di Piazza's wife got....ah, ah, ah.....

Recorder Lewis said Tammy Di Piazza.

Speaker Pete repeated Tammy Di Piazza.

Councilor Crampton said he knows, he knows, he knows, she is good friends with this wife. Crampton said she made some sloppy joes last time.

Recorder Di Piazza agreed sloppy joes.

Councilor Crampton said so everyone contributed he would just like to put that out there and recognize the people who actually helped out.

Councilor Lewis said um-hum.

Speaker Pete said okay and thanked Shannon Crampton very much. Pete asked Shannon Crampton is that it.

Councilor Crampton said yeah.

Speaker Pete said okay so seeing no public comment.

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 Pete said he is going to entertain a motion to end the first closed session or the first open session, sorry, then they can go into closed. Pete recognized Gary Di Piazza.

MOTION TO END FIRST OPEN SESSION; by Di Piazza; supported by Crampton.

Speaker Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to take a roll call.

Roll Call #9

T. Guenthardt -Yes	C. Champagne - Yes	D. Corey -	Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete -	Yes
R. Wittenberg- Yes	D. Lonn - Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

The first Open Session ended at 10:54 a.m.

VIII. Open Session

The Second Open Session was not recorded and the following has been taken from the Roll Call Record and Recorder Di Piazza's recollection.

MOTION TO GO INTO OPEN SESSION AT 11:51; by Lonn; supported by Wittenberg.

Roll Call #10

T. Guenthardt -Yes	C. Champagne - Yes	D. Corey -	Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete -	Yes
R. Wittenberg- Yes	D. Lonn - Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

Recorder Di Piazza said they are back in Open Session at 11:51.

A. Items moved from Closed to Open Session

MOTION TO MOVE RESOLUTION, MOTION AND ROLL CALL FOR RESOLUTION #19-0612-161, 162 AND 163; by Di Piazza; supported by Lonn.

Roll Call #11

T. Guenthardt - Yes	C. Champagne - Yes	D. Corey -	Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete -	Yes
R. Wittenberg- Yes	D. Lonn - Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

Recorder Di Piazza said Resolution #19-0612-161, 162 and 163 has been moved to Open Session.

The following resolutions, motions and roll calls were moved from Closed to Open Session.

**MOTION TO APPROVE RESOLUTION # 19-0612-161,
RATIFICATION OF MASTER SERVICES AGREEMENT WITH
MACHIN ENGINEERING TO ADMINISTER THE DESIGN
WORK AND REPAIRS TO THE GAMING COMMISSION
ENTRYWAY; by Lewis; supported by Lonn.**

Roll Call #C-3

R. Wittenberg – Yes	S. Crampton - Yes	G. DiPiazza – Yes
D. Lonn - Yes	D. Corey – No	C. Champagne – Yes
T. Guenthardt - Yes	R. Pete - Yes	S. Lewis - Yes

Motion carried (8-1-0-0)

**MOTION TO APPROVE RESOLUTION # 19-0612-162,
RATIFICATION OF JOSHUA WILSON CONTRACT; by Lonn;
supported by DiPiazza.**

Roll Call #C-4

R. Wittenberg – No	S. Crampton - No	G. DiPiazza – Yes
D. Lonn - Yes	D. Corey – No	C. Champagne – No
T. Guenthardt - Yes	R. Pete - Yes	S. Lewis - Yes

Motion carried (5-4-0-0)

**MOTION TO APPROVE RESOLUTION # 19-0612-163,
APPROVING TRIBAL OGEMA'S EXECUTION OF AGREEMENT
FOR THE 2019 JIINGTAMOK; by Lewis; supported by Lonn.**

Roll Call #C-5

R. Wittenberg – Yes	S. Crampton - Yes	G. DiPiazza – Yes
D. Lonn - Yes	D. Corey – No	C. Champagne – Yes
T. Guenthardt - Yes	R. Pete - Yes	S. Lewis - Yes

Motion carried (8-1-0-0)

This concludes the items moved from Closed to Open Session.

IX. Adjourn

MOTION TO ADJOURN AT 11:53; by Lonn; supported by Wittenberg.

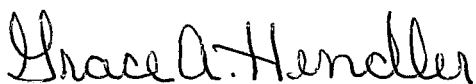
Roll Call #12

T. Guenthardt -Yes	C. Champagne -Yes	D. Corey -	Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete -	Yes
R. Wittenberg- Yes	D. Lonn - Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

The meeting adjourned at 11:53 a.m.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Gary Di Piazza,
Tribal Council Recorder