



**LITTLE RIVER BAND OF OTTAWA INDIANS
 TRIBAL COUNCIL
 EMERGENCY MEETING
 FRIDAY, JUNE 17, 2016
 LITTLE RIVER BAND
 GOVERNMENT CENTER**

**EMERGENCY OPEN SESSION
 MINUTES**

The Little River Band of Ottawa Indians held an Emergency Meeting at the Little River Band Government Center on June 17, 2016. Following are the minutes of that meeting that were taken from the Roll Call Record.

I. Call to Order

The Emergency scheduled Tribal Council Meeting was called to order at 8:20 a.m. and was not tape recorded.

II. Roll Call

J. Riley - Present	J. Burger- Present	F. Medacco- Present
S. Crampton - Absent	G. DiPiazza- Present	M. Wabindato - Absent
R. Wittenberg- Present	V. Johnson - Absent	S. Lewis - Present

Quorum established.

III. Open Session

A. Authorizing the Tribal Ogema’s Execution of a Letter of Agreement and a Letter of Commitment with the Grand Traverse Band of Ottawa and Chippewa Indians, the Michigan Court Improvement Program, the Michigan Department of Health and Human Services, the Grand Traverse County Prosecuting Attorney, Michigan State University College of Law, and the Sault Ste. Marie Tribe of Chippewa Indians to collaboratively apply for the FY 2016 State and Tribal Indian Child Welfare Act Implementation Partnership Grant offered by the Department of Health and Human Services Administration for Children and Families

This Agreement will allow the Little River Band of Ottawa Indians to take part in improving outcomes for Native American Families in Michigan by increasing Indian Child Welfare Act compliance rates in State Court proceedings, expediting Indian Child Welfare Act Notices to Tribes through the use of technology, educating State Courts on the Indian Child Welfare Act, and evaluating the impacts of the developed model.

Jason Cross, Director of Family Services, represented this agenda item. Cross said these are the Letter of Agreement and the Letter of Commitment being signed by the Ogema will allow the Tribe to participate in this five year \$1.4 million grant to improve how the ICWA System worked in the State of Michigan and would allow this Tribe to sit at the table and make decisions and would also allow them to be a demonstration site to design and implement those projects that come out of this grant.

Councilor Medacco asked when does this letter have to be signed.

Jason Cross responded that he has to have it turned in today.

**MOVE TO APPROVE RESOLUTION #16-0617-174;
AUTHORIZING THE TRIBAL OGEMA'S EXECUTION OF A
LETTER OF AGREEMENT AND A LETTER OF COMMITMENT
WITH THE GRAND TRAVERSE BAND OF OTTAWA AND
CHIPPEWA INDIANS, THE MICHIGAN COURT
IMPROVEMENT PROGRAM, THE MICHIGAN DEPARTMENT
OF HEALTH AND HUMAN SERVICES, THE GRAND TRAVERSE
COUNTY PROSECUTING ATTORNEY, MICHIGAN STATE
UNIVERSITY COLLEGE OF LAW, AND THE SAULT SAINTE
MARIE TRIBE OF CHIPPEWA INDIANS TO
COLLABORATIVELY APPLY FOR THE FY 2016 STATE AND
TRIBAL INDIAN CHILD WELFARE ACT IMPLEMENTATION
PARTNERSHIP GRANT OFFERED BY THE DEPARTMENT OF
HEALTH AND HUMAN SERVICES ADMINISTRATION FOR
CHILDREN AND FAMILIES;** by Burger; supported by Medacco.

Acting Speaker Riley asked if anybody was going to abstain and are there any questions.

Roll Call #1

J. Riley -	Yes	J. Burger-	Yes	F. Medacco-	Yes
S. Crampton -	Absent	G. DiPiazza-	Yes	M. Wabindato -	Absent
R. Wittenberg-	Yes	V. Johnson -	Absent	S. Lewis -	Yes

Motion carried (6-0-0-3)

Acting Recorder Di Piazza confirmed that Resolution #16-0617-174 is passed.

IV. Adjourn

MOTION TO ADJOURN AT 8:23; by Medacco; supported by Burger.

Acting Speaker Riley asked if anybody was going to abstain.

Roll Call #2

J. Riley -	Yes	J. Burger-	Yes	F. Medacco-	Yes
S. Crampton -	Absent	G. DiPiazza-	Yes	M. Wabindato -	Absent
R. Wittenberg-	Yes	V. Johnson -	Absent	S. Lewis -	Yes

Motion carried (6-0-0-3)

The meeting was adjourned at 8:23 a.m.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Gary Di Piazza,
Acting Council Recorder