



Approved 8/4/21

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 19, 2021
LITTLE RIVER BAND
VIA ZOOM
GOVERNMENT CENTER**

**OPEN SESSION
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Government Center on June 19, 2021. Following are the minutes of that meeting.

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

Speaker Crampton thanked everybody. Crampton said they are here for the Saturday, June 19th ah, 2021 Meeting of Tribal Council for the Little River Band of Ottawa Indians. Crampton said if everybody can mute their phones please. Crampton said ah, at this time can they get a roll call to establish quorum.

I. Opening Prayer

Gary Di Piazza, Tribal Elder, offered the Opening Prayer.

Creator, look after us all as we go through these days.

Put your loving arms and healing hands around the ones that are in need.

Lift them up.

Make them better with a health issue.

Look after all our front line employees, front line people that are out there still dealing with the C-19 even though it is going down.

Be safe and take precautions where you need to.

That being said.....Miigwech. Miigwech. Miigwech.

Speaker Crampton thanked Councilor Di Piazza. Crampton said next he is looking for a motion for approval of the agenda. Crampton asked Recorder Wolfe if she had anything to add.

II. General Business

A. Call to Order

The regularly scheduled Tribal Council meeting was not called to order so the time was not noted.

B. Roll Call

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

Quorum established.

Recorder Wolfe said seven present and two absent a quorum is established.

Speaker Crampton said okay if they could get a prayer to start off their meeting. Crampton asked Gary Di Piazza if he would like to do a prayer.

Councilor Di Piazza said he can do that.

Speaker Crampton said if he would please.

Councilor Di Piazza said hold on, sorry about the delay. Di Piazza said okay.

Others Present: Sara Agosa, Dorian Ross, Martha Howell, Robert Mc Caslin, Kenny Pheasant, Machele, Michelle Sinclair, Susan Thull, Karol Patton, Tina Louise, Diane Reeves, Staci Cheney, Sandy Mezeske, Beth M, Frank Beaver, Kevin Tyler, Steve Parsons, Al Metzger, Chelsea Densmore, Delia Ross, Elise McGowen-Cuellar, Valerie Chandler, Tara Bailey, grigerlily 5, i Phone, Jamie Friedel, M. Chandler, Tammy Bogue, L. Echelbarger, V. Mc Donnell, Brad Pringle, Grace Hendler, 231 564-8435, 231 794-0066, 920 386-8435, 231 690-3498, 920 386-8086.

C. Approval of Agenda

Recorder Wolfe said no additions. Wolfe said just to remove Item 5 under Budget Modifications.

Speaker Crampton asked is there a motion to approve the agenda.

Councilor Di Piazza said he will make the.....

Councilor Champagne said

MOTION TO APPROVE THE AGENDA; by Champagne; supported by Di Piazza.

Speaker Crampton asked can he get a roll..... Crampton asked is anybody going to abstain on the issue. Crampton said okay. Crampton asked can he get a roll call on.....on.....on it please. Crampton thanked Recorder Wolfe.

Roll Call #1

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

Motion carried (7-0-0-2)

Recorder Wolfe said seven in favor and two absent the agenda is approved.

D. Tribal Council Minutes-None Submitted

III. Continuing Business

A. Grants & Contracts

1. Permission to Apply to the Administration for Children and Families (ACF) for an American Rescue Plan Act Emergency Native Language Formula Fund Grant

Apply for an AFC Formula Fund Language Preservation Grant that will range from \$38,000 to \$5,000 for the purpose of supporting Tribal Language Projects. The project cost is \$93,940 and whatever the Formula Grant does not cover is eligible to be covered by CARES-ARP Funding.

Speaker Crampton asked who is representing this.

Councilor Champagne identified herself to Speaker Crampton. Champagne said she is sorry to interrupt but can she say something.

Speaker Crampton said yes.

Councilor Champagne said okay, she just wanted to let them know that um, Ron Wittenberg had planned on joining the meeting.....late but he is at a fire.

Speaker Crampton said okay. Crampton thanked Councilor Champagne. Crampton said okay, is anybody representing the grant application.

Recorder Wolfe said she sees Kenny Pheasant on there for questions but she doesn't see that Lyle Dorr is available.

Speaker Crampton said okay, well he pretty much explained it to them ah, early in the..... Crampton asked is there any Council member who is going to abstain on this issue. Crampton said if not.....

Kenny Pheasant said hello....hello.

Speaker Crampton said before they open this up for discussion he would just like to.....Mr. Romanelli had mentioned it in the past before and he has looked at the

Meeting Procedures Ordinance and he is correct so he would like to start this off by doing it right. Crampton said um, number one is ah, is there any Council Member who intends on abstaining from voting on the agenda item ah, please state their intention now. Crampton said if there is not then they can go on. Crampton said okay, is there any dis.....any questions for Kenny Pheasant.

Sara Agosa identified herself. Agosa said her hand is up.

Recorder Wolfe said yeah, she has Sara Agosa in the queue.

Speaker Crampton said to Recorder Wolfe, yeah, if she could pick those up for him because he can't see them right now.

Recorder Wolfe said okay, go ahead Sara Agosa.

Sara Agosa, Tribal #4478, this is her comment it is not really a question but she feels that they should focus their efforts on other technology projects right now especially because of COVID. Agosa said she feels that their Language Program is very important however there is some other more immediate projects she feels they should give priority to such as making improvements in their IT Infrastructure developing a app for a website, creating an online portal for Contract Health Services and Members Assistance including electronic applications and electronic transfers and buying an upgrade to their Emergency Response Text Messaging System to send members important communications via text messaging. Agosa said that is her comment. Agosa thanked them.

Speaker Crampton asked Kenny Pheasant if he wanted to respond or.....

Kenny Pheasant said ahhh, no, she just made a comment.

Speaker Crampton said okay. Crampton said then if there is no other questions for Kenny Pheasant um, he will entertain a motion.....

Recorder Wolfe said there is one with her hand up.

Speaker Crampton said okay, well call them out.

Recorder Wolfe said um, she doesn't know who is on 902 386-8068.

Dawn Moneyhan identified herself. Moneyhan said Tribal #5088. Moneyhan said um, she just wanted to ask a question please.

Recorder Wolfe said okay go ahead.

Dawn Moneyhan said she is wondering the language activities that this.....that this funding is for um, how many of those activities are available to their Outlying

Members and if they are available um, how are they able to access those.
Moneyhan said Miigwech.

Recorder Wolfe said they are applying for a grant they don't have the funding currently for this in the grant that is going out that the Tribe is applying for. Wolfe said everything on this website would be accessible to all members and all public. Wolfe said Gary Di Piazza is in the queue.

Councilor Di Piazza said he was going to say the Tribal website has the link to Kenny Pheasant's ah, um, videos and a lot of teachings on there.....on the website. Di Piazza said this is going to be the development after um, to get going on that and actually get an app so anybody could go on that app and he doesn't know exactly how it is going to work if they can speak English and it will translate he doesn't have that answer. Di Piazza said um, but.....he is done, sorry.

Recorder Wolfe thanked Gary Di Piazza. Wolfe said when Lyle Dorr spoke about this at Agenda Review it is a unique opportunity because the American Rescue Plan has an emergency language funding opportunity and that is actually what they are applying for.

Dawn Moneyhan said Miigwech for the answers just one follow-up question if she may, please.

Gary Di Piazza made a short comment but it was not picked up on the ZOOM recording.

Dawn Moneyhan continued.....her concerns she thinks are the fact that a lot of their members still do not own cell phones and cannot acs....access the Tribal website. Moneyhan said the IT Department is still a mess so she is just concerned that their members are all able to access all of these materials um, she had some trouble accessing them at times as well. Moneyhan said she encourages the application for the grant monies anything to advance their language and help their people she just want to make sure that everybody gets this available to them. Moneyhan thanked them.

Recorder Wolfe said to Susan Thull that she is in the queue and to go ahead.

Susan Thull said to Kenny Pheasant she had just.....she was just on Face Book and she saw um, she believed he might be a nephew, Joe Pheasant from Creator's Garden.

Kenny Pheasant said yeah.

Susan Thull said ah, and he was saying that ah, he's just gotten an outfitted so that he can travel to um, do different presentations. Thull asked is that something they could combine, they know, something um, maybe they could combine with their Language Program.

Kenny Pheasant said well, Joe Petanaquet is his nephew and he has been here at the Language Camp several times so yeah, he.....they are going to continue their...their ah, associated....they know....they are going to continue to work with each other.

Susan Thull thanked Kenny Pheasant. Thull said she just thought yeah, if there is any extra funds if they could get him somehow to Little River it would be wonderful. Thull thanked them very much and that she appreciated it.

Recorder Wolfe said thanks so much.

Speaker Crampton asked is there any further.....at the same time as Recorder Wolfe was speaking. Crampton asked is there any further discussion. Crampton said if there is no other discussion on the item um, he will entertain a motion.

Councilor Guenthardt said he will make a motion.

Speaker Crampton said go ahead.

MOTION TO APPROVE RESOLUTION #21-0619-146; APPLY TO THE ADMINISTRATION FOR CHILDREN AND FAMILIES (ACF) FOR AN AMERICAN RESCUE PLAN ACT EMERGENCY NATIVE LANGUAGE FORMULA FUND GRANT; by Guenthardt; supported by Lewis.

Speaker Crampton asked is there anybody going to abstain on the issue. Crampton asked is there any further discussion. Crampton said if not Julie Wolfe take a roll call.

Roll Call #2

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

Motion carried (7-0-0-2)

Recorder Wolfe said seven in favor and two absent motion passes.

Kenny Pheasant said Miigwech everybody.

Speaker Crampton said to Kenny Pheasant that he is welcome.

Councilor Di Piazza said Bama pii.

B. Budget Modifications

1. Approval of Budget Modification MB-2021-__; Authorizing a modification to the 2016 Indian Housing Block Grant in the amount of \$36,217

Approval of budget modification.

Speaker Crampton asked is Tara Bailey on.

Tara Bailey replied yes she is.

Speaker Crampton said okay, this is all her and he knows she explained it in Agenda Review but just.....briefly over it.

Tara Bailey said ah, they are just moving ah, the remaining funds in this um, Budget up to Salary and Wages so that they can close this Budget out.

Speaker Crampton said and this would.....would like this be all the same housekeeping for the rest of her items on here.

Tara Bailey said correct.

Speaker Crampton said okay, all right. Crampton thanked Tara Bailey. Crampton asked is anybody going to abstain on this issue. Crampton said then he opens it up for discussion. Crampton said to Julie Wolfe if she sees any discussion just call them out. Crampton said if there is not discussion um, is anybody going to abstain on the item, if not Julie Wolfe do a roll call.

Recorder Wolfe said they need a motion.

Councilor Lewis said they need a motion. Lewis said she will make a motion.

Speaker Crampton said oh, he is sorry. Crampton said yeah, can they get a motion on that. Crampton apologized. Crampton said he will entertain a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #21-0619-147;
APPROVAL OF BUDGET MODIFICATION MB-2021-29;
AUTHORIZING A MODIFICATION TO THE 2016 INDIAN
HOUSING BLOCK GRANT IN THE AMOUNT OF \$36,217; by
Lewis; supported by Champagne.**

Speaker Crampton asked Recorder Wolfe if she can do a roll call.

Roll Call #3

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

Motion carried (7-0-0-2)

Recorder Wolfe said seven in favor and two absent Resolution #21-0619-147 is passed.

Speaker Crampton thanked everybody and moving onto the next item which is pretty much the same thing.

2. Approval of Budget Modification MB-2021-__; Authorizing a modification to the 2017 Indian Housing Block Grant in the amount of \$30,294

Approval of budget modification.

Speaker Crampton said he believed that Tara Bailey has already covered that also. Crampton asked is there any further questions. Crampton said if now he will entertain a motion.

Councilor Lewis said she will make a motion.

Speaker Crampton said Councilor Lewis has the floor.

**MOVE FOR THE APPROVAL OF RESOLUTION #21-0619-148;
APPROVAL OF BUDGET MODIFICATION MB-2021-30;
AUTHORIZING A MODIFICATION TO THE 2017 INDIAN
HOUSING BLOCK GRANT IN THE AMOUNT OF \$30,294; by
Lewis; supported by Guenthardt.**

Recorder Wolfe made a comment but it wasn't picked up clearly on the ZOOM recording and sounded jumbled and distorted.

Speaker Crampton asked who was that Tom Guenthardt.

Councilor Guenthardt said yes.

Speaker Crampton asked is anybody going to abstain on the issue. Crampton asked is there any further discussion. Crampton said if not do a roll call Julie Wolfe.

Roll Call #4

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

Motion carried (7-0-0-2)

Recorder Wolfe said seven in favor and two absent motion to approve the Budget Modification MB-2021-30, Authorizing a modification to the 2017 Indian Housing Block Grant in the amount of \$30,294 is passed.

Speaker Crampton said they are onto the next item which is pretty much the same item.

3. **Approval of Budget Modification MB-2021-__; Authorizing a modification to the 2018 Indian Housing Block Grant in the amount of \$18,744**
Approval of budget modification.

Speaker Crampton asked if anybody was going to abstain on the issue. Crampton said if not is there any further discussion or questions for Tara Bailey. Crampton said not hearing any he will open the floor for a motion.

Councilor Lewis said she will make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #21-0619-149;
APPROVAL OF BUDGET MODIFICATION MB-2021-31;
AUTHORIZING A MODIFICATION TO THE 2018 INDIAN
HOUSING BLOCK GRANT IN THE AMOUNT OF \$18,744; by
Lewis; supported by Champagne.**

Speaker Crampton asked is there any further discussion. Crampton asked is anyone going to abstain. Crampton asked Recorder Wolfe can he get a roll call.

Roll Call #5

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

Motion carried (7-0-0-2)

Recorder Wolfe said seven in favor and two absent Approval of Budget Modification MB-2021-31, Authorizing a modification to the 2018 Indian Housing Block Grant in the amount of \$18,744 is passed.

Speaker Crampton thanked everyone. Crampton said that is going to move them down to the next one.

4. **Approval of Budget Modification MB-2021-__; Authorizing a modification to the 2019 Indian Housing Block Grant in the amount of \$87,217**
Approval of budget modification.

Speaker Crampton asked is anybody going to abstain on the issue. Crampton asked is there any discussion on the issue. Crampton said if there is no discussion he will open the floor to a motion.

Councilor Lewis said she will make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #21-0619-150;
APPROVAL OF BUDGET MODIFICATION MB-2021-32;
AUTHORIZING A MODIFICATION TO THE 2019 INDIAN
HOUSING BLOCK GRANT IN THE AMOUNT OF \$87,217; by
Lewis; supported by Champagne.**

Speaker Crampton said okay, there is a motion by Sandra Lewis, is there support.

Councilor Champagne's connection was distorted when she was trying to support the item.

Speaker Crampton asked again is there support.

Councilor Champagne said yes she is supporting.

Speaker Crampton said it sounded like two people there but he will go with Cindy Champagne. Crampton asked is anyone going to abstain. Crampton asked is there any further discussion. Crampton said if not please take a roll call Miss Recorder.

Roll Call #6

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

Motion carried (7-0-0-2)

Recorder Wolfe said seven in favor and two absent motion for Approval of MB-2021-32, Authorizing modification to the 2019 Indian Housing Block Grant in the amount of \$87,217 has passed.

Tara Bailey thanked them.

5. **Acceptance of contract funds from the Department of Health and Human Services-American Rescue LIHEAP and approving a modification to the Operating Budget MB-2021-__ in the amount of \$257,505**
Acceptance of funds.

Speaker Crampton said they removed B.5. is that correct.

Recorder Wolfe said yeah.

C. Approval of Budgeted Expenditure

Speaker Crampton said Approval of Budgeted Expenditures he is not seeing any.

IV. Acceptance of Reports

A. Report of the Tribal Ogema

- | | |
|----------------------|---|
| 1. Operations Report | <input type="checkbox"/> None Submitted |
| 2. Financial Report | <input type="checkbox"/> None Submitted |

Speaker Crampton said they have the Operations Report none submitted and the Financial Report none submitted.

Due to the COVID-19 Pandemic Commissions and Committees have been meeting on a limited basis.

V. Acceptance of Commission Reports

- | | |
|--------------------------------|--|
| A. Binojeeuk Commission | <input type="checkbox"/> May 2021 |
| B. Enrollment Commission | <input type="checkbox"/> None Submitted |
| C. Gaming Commission | <input type="checkbox"/> May 2021 |
| D. Health Commission | <input type="checkbox"/> May 2021 – No Meeting |
| E. Housing Commission | <input type="checkbox"/> May 2021 |
| F. Natural Resource Commission | <input type="checkbox"/> None Submitted |

Speaker Crampton said May 2021 for Binojeeuk, Enrollment Commission is none submitted, Gaming Commission May 2021, Housing Commission May 2021, he is sorry Health Commission, Housing Commission May 2021 and Natural Resource Commission is none submitted.

VI. Acceptance of Committee Minutes and Other Entities

- A. Little River Casino Resort Preference Report ☐ May 2021

Speaker Crampton said the Little River Casino Resort Preference Report for May 2021.

VII. Old Business

- A. Operations Report ☐ April 2021

Speaker Crampton said they have the Operations Report for April 2021 to accept. Crampton said okay those will be just accepted and they will move onto New Business.

VIII. New Business

A. Amending Resolution #20-0909-242 for the General Welfare Assistance Program for 2021 and American Rescue Plan Act
Amending Resolution #20-0909-242 for the General Welfare Assistance Program for 2021 and American Rescue Plan Act.

Speaker Crampton said this was put on by Councilor Di Piazza so if he would like to take the lead in this, go ahead.

Councilor Di Piazza said yeah, this is.....this is just to reinstate last year's.....

Someone tried to make a comment but the ZOOM recording didn't pick it up and their connection sounded garbled and it wasn't clear.

Someone said they are going to need a distinction in the background on the ZOOM recording.

Participants were trying to make comments but the recording was garbled and their comments could not be made out clearly on the ZOOM recording.

Councilor Di Piazza said there they go, sorry about that. Di Piazza asked are they still on, okay. Di Piazza said well, last year they had the program but it was for the ah, CARES Act Relief Fund so it is basically updating the name and the dates. Di Piazza said basically it is the same thing as they implemented last year to get funding out um, to the Tribal members. Di Piazza said there is not a dollar amount in it yet because he doesn't know, they haven't really determined that yet. Di Piazza said it could be added later but there really needs to be a paper trail involved with this no matter how it is going to go. Di Piazza said Treasury he can almost guarantee is going to audit everybody. Di Piazza said he knows the cowa.....blah-blah.....yeah, they are being looked into by Treasury he still hasn't found out what or why they are being looked into but that is one Tribe that is being looked into already so. Di Piazza said it's a.....that's it.

Recorder Wolfe said she has Sara Agosa with her hand up.

Sara Agosa, Tribal #4478, said she has a couple of questions. Agosa said her first one is that she feels it is really important that Tribal members know as quickly as possible how much is dispersed so can they please speak on that on how much they are eligible to receive. Agosa said she most definitely supports the maximum allowable amount but to her it is kind of obscure and she feels they should have more definite numbers. Agosa said that is her first question. Agosa thanked them.

Councilor Di Piazza asked would they like him to answer he guessed. Di Piazza said the only thing he is seeing because they stated that Treasury could give out what the stimulus but the dilemma being is last year they gave out \$2,000 Payments that were taxed exempt. Di Piazza said he doesn't know they are going

to overlap because Treasury extended the last year's CARES Act. Di Piazza said so him personally....*Di Piazza cleared his throat*....they know \$1,400-\$1,500 is the number he is, they know, kind of thinking of. Di Piazza said they can always do another payment later um, he would really hate Treasury to look into anything and find they did something not proper. Di Piazza said he doesn't know if the Tribal members would have to be taxed on it or if they would have to repay it. Di Piazza said he....they know....Treasury if they are dealing with them he doesn't have that answer. Di Piazza said Treasury would.....he.....he....would come after people personally he has no idea. Di Piazza said that is just some of his concerns. Di Piazza said he is all set.

Recorder Wolfe said okay, they have Dorian Ross in the queue.

The following Participant's connection to ZOOM was very bad and some of her comments kept echoing throughout her speech.

Dorian Ross said um, yes, she just wanted to say she is in agreement um, with the maximum amount allowed for the payments. Ross said um, which she would assume would be more than \$1,400.

Recorder Wolfe asked Dorian Ross if that was all of her comments.

Dorian Ross said that is all. Ross thanked them.

Recorder Wolfe said she has Martha Howell in the queue.

Cletus Clyne, Tribal #2874, said um, he has kind of a question and a comment. Clyne said um, Gary Di Piazza Councilor, he keeps talking that there might be an audit, bringing up an audit all the time, they know. Clyne said them guys giving them \$1,000 or \$5,000 there is still going to be an audit no matter what so. Clyne said last year they said it didn't matter they could put a ____ into that distribution so he doesn't understand why there is such critical talk on how much money they should get. Clyne said they should get the maximum, period. Clyne thanked them.

Recorder Wolfe thanked Cletus Clyne. Wolfe said they have Dawn Moneyhan in the queue. Wolfe asked Dawn Moneyhan if she can hear them. Wolfe asked is she ready.

Dawn Moneyhan said okay she apologizes she was muted and she didn't realize it. Moneyhan said she wanted to say she also support the maximum allotment because she knows that they have many members that are hurting and struggling right now. Moneyhan said the more they can give them at once in a lump sum the more helpful that will be in covering things like rents that is overdue, um, groceries, utilities, and things like that. Moneyhan said also she is a little concerned that they are already at.....nearing the end of June now and there still

so many of these questions that are unanswered she is wondering whose responsibility it is to seek those answers and provide that for the membership. Moneyhan said Miigwech.

Recorder Wolfe said she sees that Sara Agosa has her hand up.

Sara Agosa, Tribal #4478, said she also agrees. Agosa said she feels as though they should be able to receive definitive answers and she still feels a little confused. Agosa said she believed Steve Wheeler is the one who submitted the application to the Treasury for these funds. Agosa said so either Steve Wheeler or the ULD if they could receive um, accurate information and not feel confused at this point it really should be clearly.....members and what they are eligible for. Agosa said in the work session there was discussion about dispersing around \$5,000 um, approximately and she agrees she feels a lump sum would help their members more especially with relocation expenses which people can incur thousands of dollars in relocation expenses.....rent depending on where they live in the country that doesn't stretch very far. Agosa said so is ULD or Steve Wheeler on the phone and can they please inform members what the maximum allow amont.....the maximum allowable amount will be in compliance with the guidelines in all audits. Agosa thanked them.

Recorder Wolfe said she doesn't either one of them are available for this meeting, Sara Agosa, she doesn't see them.

Speaker Crampton said well, Julie Wolfe, is there anybody else or is there any other questions.

Recorder Wolfe said Delia Ross has her hand up.

Speaker Crampton said okay, he will wait until Delia Ross is done. Crampton said do.....get past.....get Delia Ross first.

The following comments by Delia Ross were cutting in and out on the ZOOM recording so they may not be complete.

Delia Ross said hi, um, she was thinking that when they had a meeting or two ago didn't Mr. Wheeler say that there was two payments of money coming to the Tribe so she still doesn't understand why the first payment they get can't be distributed um, for the membership and then that second payment um, they talked about.....they can go into that second payment won't be able to go to those programs. Ross said can't they take care of the membership first. Ross said a lot of people are out here getting put out um, they are losing their homes, they can't pay their bills, and their membership, they know, needs this. Ross said she for one really don't understand why this is taking so long when they got the last, they know, payments much earlier.....than they are getting these. Ross said she thinks

everybody needs to find.....because they are not understanding and she thinks perhaps they all might have the answers to that right now. Ross said Miigwech.

Speaker Crampton said yeah, if nobody's hands are up. Crampton said he would like to say um, although them guys has seen a lot of plans that have gone out by other Tribes he actually contacted the Chairman no payments have gone out yet to anybody. Crampton said they are just adopting the plan. Crampton said they haven't even adopted the funds into their Budget yet that will be next Wednesday. Crampton said so they are not.....them guys are not waiting any longer than any other Tribes waiting. Crampton said he agrees they have.....they need.....they need solid answers to their membership. Crampton said he would actually suggest they postpone this item until pending a work session which he already set-up for Monday afternoon so that they can get all these answers um, all these questions answered because he does know that um, looking back on the program provided by the Federal Government he thinks totaled up to ah, \$3,400 or \$3,500 per individual. Crampton said one of their programs was self-funded so that wasn't even under the supervision of the Federal Government. Crampton said so there is lots of leeway and um, even under the ah, American Rescue Plan Act itself so there is verbiage in there that singles out um, darker skinned individuals as being harder impacted by the Pandemic. Crampton said so he means a case could be made and he would also like to find out exactly what is the maximum amount they can get to members because that is what he supports also but he can't make a motion. Crampton said if anybody would like to make a motion to postpone or are there any more questions on this item.

Recorder Wolfe said they have Gary Di Piazza in the queue and Sara Agosa after Gary Di Piazza.

Speaker Crampton said all right she can pick them up because he can't see them.

Councilor Di Piazza said the ma.....they still need some sort of program for a paper trail for these. Di Piazza said the dollar amount can be added after the work session but some of this paperwork needs to get rolling. Di Piazza said it needs to be re-amped. Di Piazza said the system needs to be ah, they know.....he is just saying the paperwork and this should be amended they can have.....they can put it in the motion that dollar amount when the forms are accepted next week after the work session. Di Piazza said they should really get going on the paperwork on this stuff. Di Piazza said so that is why he never even put a dollar amount in the.....in the program to basically get it done so it is ready to go. Di Piazza said the motion can reflect that dollar amount can be added next Wednesday or at that time but at least let's get some paperwork in place because they are counting down on time. Di Piazza said that is his thoughts on that.

Recorder Wolfe asked Gary Di Piazza if he was all set.

Councilor Di Piazza responded yes.

Recorder Wole recognized Sara Agosa.

Sara Agosa, Tribal #4478, her question is she read in social media that their members are so in need of this assistance that they are trying to make plans already and even wanted to know how this money will be dispersed. Agosa said whether it will be dispersed as a paper check or electronically and also too they talk about a little bit in the work session if it is just going to be a paper app she believed Councilor or Speaker Crampton said that it is possible that electronic apps might be accepted via e-mail but is there any way to just get a little bit more information on that so people can plan in advance. Agosa thanked them.

Recorder Wolfe said Gary Di Piazza has a response for that. Wolfe said go ahead Gary Di Piazza.

Councilor Di Piazza said him, the last program they had an e-mail, the fax system didn't function well or didn't work well, but he believed they are all going to be mailed to every Tribal member like they did before then they can still submit via e-mail because that is what they did last year. Di Piazza said he is trying to get some of the paperwork.....the program in place so they get going on everything.

Sara Agosa asked what about the checks.

Councilor Di Piazza said last time they had a huge....echo everything.....hang up her other phone. Di Piazza said they had to keep track like Per Cap because of the ah, it does state right in the Treasury that it can't be allowed as a Per Cap. Di Piazza said there is an echo.

Recorder Wolfe said she doesn't know who has their phone.

Councilor Champagne identified herself. Champagne said Julie Wolfe is there is nobody in the queue she would like to say something.

Recorder Wolfe said she thinks she has Dawn Moneyhan. Wolfe asked Dawn Moneyhan if she still had her hand up.

Dawn Moneyhan replied she does not.

Recorder Wolfe said okay. Wolfe thanked Dawn Moneyhan. Wolfe said go ahead Cindy Champagne.

Councilor Champagne said she would like to make a motion to postpone this to a work session early next week. Champagne said there are too many questions left unanswered and their members have the right to know some of the answers to their questions. Champagne repeated that she would like to make a motion to

postpone this to a work session and she would like that work session to be early next week.

MOTION TO POSTPONE TO A WORK SESSION EARLY NEXT WEEK; by Champagne; supported by Lewis.

Councilor Lewis said support.

Recorder Wolfe asked what was that.

Councilor Lewis identified herself. Lewis said support by her.

Recorder Wolfe asked Cindy Champagne can she read her full motion.

Councilor Champagne said she is sorry but her mute didn't want to come off. Champagne restated her motion for the record. Champagne said um, she can't think of the name of it, what is the regulation there.

Recorder Wolfe said Amending Resolution #20-0909-242.

MOTION TO POSTPONE RESOLUTION #20-0909-242 UNTIL EARLY NEXT WEEK FOR A WORK SESSION TO GET ANSWERS FOR THE MEMBERSHIP; by Champagne; supported by Lewis.

Councilor Lewis identified herself. Lewis said she still supports.

Recorder Wolfe said Shannon Crampton.

Speaker Crampton said hello.

Recorder Wolfe said yeah, they are waiting for him.

Speaker Crampton asked are they there and can they hear him now.

Recorder Wolfe said yup.

Speaker Crampton said okay, now he was double muted. Crampton said he turned his mute off and he was double muted from the.....so he would just like to say....he just wanted to say that Councilor Champagne that there is a work session scheduled for Monday he does believe. Crampton said so they can take care of it there and get it back on the agenda for Wednesday. Crampton asked is there any other discussion on the issue.

Recorder Wolfe said to Shannon Crampton that the work session is scheduled for 3:00 on Monday.

Speaker Crampton said okay, so whenever she scheduled it, 3:00, okay 3:00 on Monday. Crampton thanked Recorder Wolfe. Crampton asked is anyone going to abstain. Crampton said okay, if not Recorder Wolfe to do a roll call.

Roll Call #7

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

Motion carried (5-2-0-2)

Recorder Wolfe said five in favor, two against and two absent motion to postpone and Amending Resolution #21-0909-242 has been passed.

B. Adopt Amendments to Housing Regulation, Chapter 3

The Housing Commission has drafted amendments to this regulation and approve the amendments by HC Resolution #21-0401-02; Tribal Council posted the amendments for 30-Day Comment Period and completed a final work session.

Speaker Crampton said this is on by Councilor Di Piazza.

Councilor Di Piazza said it is um, Tara Bailey.

Speaker Crampton said okay he is sorry. Crampton called out Tara Bailey.

Tara Bailey, Housing Department Director, represented this agenda item. Bailey said yup she is here. Bailey said this is ah, amendments to Chapter 3. Bailey said they have gone over this in the work session and they put it out for a 30 day comment and they received no comments at that time. Bailey said it has been approved by the Housing Commission and um, the majority of it is just some word changes, putting it online, and calendar days with the rest of the regulation spelled out, some definitions, ah, the maximum occupancy at the Elders Complex will be two persons for the one bedroom. Bailey said um, that is about it.

Speaker Crampton asked are there any questions for Tara Bailey. Crampton asked is anybody going to abstain. Crampton said okay, can he get a motion on the issue.

Councilor Lewis said she would like to make a motion to have one more work session just in their last session there was questions from Tribal members.

MOTION TO POSTPONE ITEM VIII B, NEW BUSINESS FOR ANOTHER WORK SESSION; by Lewis; supported by Champagne.

Speaker Crampton said he has a motion from Councilor Lewis and support from he thinks Councilor Champagne.

Councilor Champagne said yes.

Recorder Wolfe said to Shannon Crampton that there is a lot of echoing in here so they don't understand the motion here in the office.

Councilor Lewis said the motion is to postpone pending another work session ah, just for better clarification. Lewis said there were some Tribal members at the last meeting that would like more explanation on the item so she is moving to postpone pending a work session of New Business B, Adopting Amendments of Housing Regulations Chapter 3.

**MOVE TO POSTPONE PENDING A WORK SESSION OF NEW
BUSINESS B, ADOPTION AMENDMENTS OF HOUSING
REGULATIONS CHAPTER 3; by Lewis; supported by Champagne.**

Speaker Crampton asked Cindy Champagne if she still supported that.

Councilor Champagne replied yes, she does.

Speaker Crampton asked is there any further discussion on the motion. Crampton said if not then he will entertain a.....please do a roll call, sorry.

Roll Call #

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

Motion carried (5-2-0-2)

Recorder Wolfe said five in favor, two against and two absent Motion to Postpone for another Work Session Adopting Amendments of Housing Regulation Chapter 3 has passed.

Speaker Crampton thanked them. Crampton said that will move them onto the next item of business which is Concluding Business.

IX. Concluding Business

A. Next Meeting Date(s) - Wednesday, June 23, 2021

B. Ogema Weekly Status and Business Update

Ogema Romanelli thanked them. Romanelli said first he would like to say that he appreciates the Council holding Saturday Meetings. Romanelli said they may want to ah, suggest relooking at that he doesn't know how many people are

calling in or if it is beneficial if it is he is fine with it. Romanelli said sometimes some of the employees it is hard for them to get on a Saturday call rather than a Wednesday call but he will again, that is up to the Council what they want to do. Romanelli said ah, he wants to say that this meeting has been ah, pretty docile which he appreciates but he does have a statement that he prepared that he would like to read at this time. Romanelli read *the Tribal Council Agenda has a place holder for the Ogema under Concluding Business B, called Ogema Weekly Status and Business Update* which is where they are at right now on the agenda. Romanelli said to his understanding this spot is to allow the Ogema if they wish to give updates to the persons in attendance on various matters if the Ogema chooses to do so. Romanelli said the Ogema is not required to give updates or even attend Tribal Council Meetings hence their attendance is not called for during roll call. Romanelli said there are items on the agenda listed as Tribal Ogema, again, this is not the Ogema who must present the items it usually a member of the Ogema's staff.

There was a loud noise then someone choking or coughing in the background on the ZOOM recording.

Ogema Romanelli said the Ogema only ___ by the Constitution to inform the membership as to the affairs and state of the Tribe two times per year. Romanelli said at the Spring Membership Meeting and at the Fall Membership Meeting. Romanelli said he has added the Ogema Meet and Greet for those times as well in order to give members the opportunity to talk one on one with the Ogema or some of the staff or other Tribal members or Councilors. Romanelli said this again is not required but was started to give Tribal members more one on one discussions for those who can attend the Membership Meetings. Romanelli said this option can be revoked at any time. Romanelli said most recently due to the onset of COVID and use of ZOOM Meetings some of the questioning by members has been perceived as harassing and out of line. Romanelli said this has been noted by himself and other staff at times. Romanelli said additionally the quorum at the Council Meetings has become less than acceptable. Romanelli said the last meeting of June 9th was one of the worst he has witnessed in his 14 years as Ogema. Romanelli said the Speaker Pro Temp ah, called out fellow Council Members who are also Elders to shut up more than once and threatened to also to remove and asked for removal of Tribal members who were out of line. Romanelli said in his opinion this created a very hostile work environment for employees, not only the person doing the insults, but the other Tribal Councilors who sat by and said or did nothing. Romanelli said he believed that was also offensive and disrespectful to their Elders. Romanelli said so he is going forward he will not be participating in Council Meetings other than to listen. Romanelli said to not answer questions by Tribal members. Romanelli said Tribal members can pose their questions through their Tribal Council Representatives or e-mails ah, to him that are reasonable questions. Romanelli said he will note the questions if they pertain to him and are reasonable and he will attempt to answer them at a later time possibly by video on their Tribal Face Book page or other at a

later time. Romanelli said until the meetings return to a reasonable decorum on a continued basis ah, he will again participate fully but until that time he will be on for listening purposes only as he ends this. Romanelli said he thanks them at this time.

Someone in the background said "thank you" on the ZOOM recording but it was so low that it could not be made out clearly or who said it.

Speaker Crampton thanked Ogema Romanelli. Crampton asked are there any questions.

Councilor Champagne said yes she would like to make a comment.

Sara Agosa said she has questions too.

Speaker Crampton identified himself as Speaker. Crampton said he just wanted to make sure this is not an instigation point and he would like to keep this very civil he doesn't want things to go on.....like what happened with the last Officers and the last Council.....the last Council Speaker. Crampton said this will not be a free for all and if there is going to be attacks even if he doesn't agree with Mr. Romanelli's statement. Crampton said this side of the meeting will be respectful so as long as everybody understands that. Crampton thanked them.

Recorder Wolfe said go ahead Cindy Champagne she ____ her first.

Councilor Champagne said Mr. Romanelli said her only question to her is if he doesn't intend to take part in their meetings is he going to ensure that their staff is going to represent the items that have the Ogema on it and let Council know who the staff member will be representing the item. Champagne said that is all she has.

Ogema Romanelli said yes. Romanelli said the staff will still participate as needed if they bring that item forward it will be that person. Romanelli said for example Natural Resource Department ah, one of the Natural Resource ah, will be presenting the item, yes. Romanelli said just as they have always done. Romanelli thanked them.

Recorder Wolfe said okay. Wolfe asked if they both were all set. Wolfe said Sara Agosa.....

Councilor Champagne said she is. Champagne thanked them.

Sara Agosa, Tribal #4478, said first of all she would like to respond that she disagrees she doesn't feel as though any members including herself have been harassing. Agosa said they are just asking business related questions that are perfectly appropriate within this environment. Agosa said she thinks the issue is

that for so long there has been a lack of accountability especially to outlying members including lack of information and communication. Agosa said so she totally disagree with that statement and also too she would like to know what policy supports Mr. Romanelli's statement that he is not responsible or accountable to answer questions at these meetings. Agosa said she did come with some questions and she did give Mr. Romanelli advance notice and she would like the opportunity to ask them. Agosa thanked them.

Speaker Crampton said well, he....he....he just as long as they understand she can go through these questions as long as they are respectful he doesn't want this to be money down into a show that is not conducive to the membership. Crampton said they have been going great thus far. Crampton said he is marking down the points where it stops and where it becomes a....a....

There was a loud noise in the background on the ZOOM recording that almost bleated out Speaker Crampton's comments.

Speaker Crampton continued.....a show and he doesn't want that to happen any further. Crampton said so they are at the Ogema's Weekly Status and Business Update everything until this point has gone absolutely wonderful and if they could please keep it that way. Crampton said to Sara Agosa that she can go ahead with her question.

Sara Agosa, Tribal #4478, said her first question is regarding the Financial Reports on the website. Agosa said currently February through May 2021 is missing and she would like to know why. Agosa thanked them.

Speaker Crampton said um, would that be for the Ogema.

Sara Agosa said he is responsible for the Financial Reports, correct.

Speaker Crampton said yes.

Sara Agosa said yes. Agosa thanked them.

Recorder Wolfe asked Larry Romanelli if he had a response. Wolfe asked is he participating.

Ogema Romanelli said he does not have a response and he is on a listen-only call. Romanelli thanked them.

Recorder Wolfe thanked Larry Romanelli.

Speaker Crampton said given that so they don't get.....linger on this any longer he will um, he thinks they are going to move onto Legislative Affairs Update.

Recorder Wolfe said yeah.....*the rest of her comment was not picked up clearly on the ZOOM recording.*

Speaker Pete said all right call out the other person then they will move on.

Recorder Wolfe said go ahead Gary Di Piazza.

Councilor Di Piazza said oh no, he doesn't have.....he was going to do Legislative.

Recorder Wolfe said oh, okay. Wolfe said so then it looks like Dawn Moneyhan. Wolfe asked Dawn Moneyhan if her hand was up or down.

Dawn Moneyhan responded that her hand is down.

Recorder Wolfe said okay but it is still showing up here so that is why she asks every time. Wolfe said she doesn't know if she can lower it on her end. Wolfe said so then they are all.....

Speaker Crampton interrupted. Crampton said he was just going to apologize..... Crampton said he is going to apologize to the members but he thinks they are going to move onto Item C which is Legislative Affairs Update.

C. Legislative Affairs Update

Speaker Crampton said so if the Recorder has anyone for that.

Recorder Wolfe said okay, that was Gary Di Piazza.

Councilor Di Piazza said he was going to say if anybody was watching the news or whatever anyways, today is a Federal Holiday. Di Piazza said it is Juneteenth, Independence Day Act was put into law so. Di Piazza said one more day that they are not going to get their mail so.

Councilor Wever laughed. Wever said good.

Councilor Di Piazza said that is it.

Speaker Crampton said if there any other.....is there anybody else.

Recorder Wolfe said she doesn't see any hands.

Speaker Crampton thanked Councilor Di Piazza. Crampton said they will now be moving onto Public Comment.

D. Public Comment Period

Speaker Crampton asked is there anyone for Public Comment. Crampton said if there is nobody for Public Comment they will be moving to.....

Sara Agosa interrupted. Agosa said her hand..... Agosa identified herself. Agosa said she had her hand up.

Speaker Crampton continued.....closed session.

There was another comment but it wasn't clear nor who said it on the ZOOM recording.

Sara Agosa said so has several other people.

Speaker Crampton said he can't see it so Julie Wolfe can she pick them up.

Recorder Wolfe said sure, Sara Agosa then Staci Cheney. Wolfe said so Sara Agosa she can go first.

Sara Agosa, Tribal #4478, said these were the questions she was going to ask Mr. Romanelli she did give him advance notice. Agosa said um, so she is going to state them now at the issues that she feels are very important for the other members to be aware of. Agosa said first of all she did want an up on the IT issues and the Cyber Security Risk Assessment and where they were at rectifying those issues with their IT Infrastructure. Agosa said her other question was she notice on Rapid River News that they are soliciting bids for a second phase of development of the Odeno Property and her concerns with this is that the cost of ___ other materials has skyrocketed so why they are planning this second development and given their Fruitport Casino Project is not yet approved completely and ___ of the external factors with their economy. Agosa said she wanted to know what type of assessment.....she is sorry.....she just.....she just became very distracted she thinks somebody was talking.....but kind of assessment was done to order this project. Agosa said the other question was regarding the Delta Variant and currently she just watched a video Dr. Fauci is stating, and this is a Yahoo Video, that the Delta Variant accounts for ___percent of cases in the U.S. and Britain has pushed back their reopening from July 1st to July 19th because of this variant. Agosa said it is more potent and transmissible. Agosa said the vaccine is slightly less affective so she was going to ask what plans are in place to....to....um, to assess risks of mutations and potential for another shut-down in the future. Agosa said her last comment is regarding the Budget Meeting in August there was an ad in Raprid.....Rapid River News but she didn't see any ZOOM information so she reached out to Mary Thomas to ask if they as Outlying Members will participate through ZOOM and she was told no so she wanted to know why. Agosa said ZOOM is available and it does give Outlying Members the opportunity to participate and she would just like to emphasize to Tribal Council that she hopes from now on that they are allowed to

participate through ZOOM it is very important and for several years they have been treated like second class citizens as Outlying members and remote technology does give them the opportunity to participate fully. Agosa said then she would just like to request full support by Mr. Romanelli and the Executive Branch.....*the rest of Agosa's comments faded in and out on her connection to ZOOM.* Agosa thanked them.

Recorder Wolfe asked Sara Agosa if she was all set.

Sara Agosa responded yes. Agosa thanked them.

Recorder Wolfe said then she has Staci Cheney in the queue.

Staci Cheney said um, hello, can they hear her.

Recorder Wolfe said yup.

Staci Cheney thanked Speaker Crampton. Cheney said first of all "thank you" for run so well and she is not trying to cause any controversy but with Mr. Romanelli making that....that speech that he just gave um, her question is is basically her understanding of what he just said is that he is not going to participate in any more Council Meetings he will just be listening so they can't really address anything that um.....they can't address anything that they want to ask him unless they want to e-mail him and he'll basically address it on a video or on Face Book or on the Tribal website. Cheney said so does that mean that will continue like for good or is it just until he's not.....he is happy with who is on Tribal Council. Cheney asked is that what he was saying.....just for clarification.

Speaker Crampton said he doesn't think that anybody can answer for anybody else's intent. Crampton said he knows he can't and he doesn't see any other...

Staci Cheney interrupted. Cheney said she means is that.....does anybody know if that is what he was implying.

Speaker Crampton said it is like he said the only person that would know his intent is him.

Staci Cheney said okay, that was her only question. Cheney said it is very frustrating but whatever. Cheney said thanks again for the good meeting.

Recorder Wolfe said she doesn't see any other hands in the queue for Public Comment.

Speaker Crampton said okay, well, he would just like to circle back and say that um, he believed the hearing that they are talking about would be the Ogema's Hearing. Crampton said Council has a different Budget Process than the Ogema

that would be the Ogema's hearing. Crampton said from what he heard of Councils thus far the majority does support continuing ZOOM Meetings. Crampton said most Tribes are doing that now incorporating them and seeing a benefit also in the cost savings. Crampton said he is in support of it and he knows a good number of Council Members that do support continuance of ZOOM but they can't answer for the Ogema's Budget Hearing. Crampton repeated that is his Budget Hearing. Crampton said now if they are done with Public Comment and there are no more questions they will moving.....Council will be moving into Closed Session.

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 asked can he get a motion to end the First Open.

Councilor Lewis said so moved.

Councilor Champagne said support.

MOTION TO END THE FIRST OPEN; by Lewis; supported by Champagne.

Speaker Crampton asked is there anybody going to abstain. Crampton asked is there any discussion on the item. Crampton said if not do a roll call Julie Wolfe.

Roll Call #

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

Motion carried (7-0-0-2)

Recorder Wolfe said seven in favor and two absent motion has passed to move into.....closed first then they will move into Closed.

Speaker Crampton said thanks everybody everyone has a good weekend and Happy Father's Day and they are moving into Closed now so.

XI. Open Session

Speaker Crampton thanked everybody. Crampton said they are going to move back into Second Open. Crampton said he will entertain a motion to move into Second Open.

MOTION TO MOVE INTO THE SECOND OPEN; by Champagne;
supported by Guenthardt.

Speaker Crampton asked is anybody going to abstain. Crampton asked is there any further discussion. Crampton asked Recorder Wolfe to do a roll call.

Recorder Wolfe asked who was the second, Tom Guenthardt.

Speaker Crampton said yes.

Roll Call #10

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

Motion carried (7-0-0-2)

Recorder Wolfe said seven in favor and two absent the motion to go into Second Open is approved.

Speaker Crampton said all right. Crampton thanked Recorder Wolfe.

A. Items moved from Closed to Open Session

Speaker Crampton asked are there any items to move from Closed to Open.

Recorder Wolfe said she doesn't have any she thinks.

Councilor Di Piazza said yeah, they need to move __ and the MOU also resolution for the Consent Decree, motion and roll call only.

Recorder Wolfe said she doesn't know what she is doing. *Wolfe started laughing.*

Grace Hendler said 153 is motion and roll call only.

Recorder Di Piazza said yes, that will make the motion.

Both Grace Hendler and Councilor Di Piazza were advising Recorder Wolfe on what needs to be moved from Closed Session.

Recorder Wolfe asked three or four.

Councilor Di Piazza said 153. Di Piazza said 151 and 152.....

Recorder Wolfe asked 151....

Councilor Di Piazza said no, 153, is motion and roll call only. Di Piazza said 151 and 152 is.....

MOTION TO MOVE RESOLUTION #21-0619-153, MOTION AND ROLL CALL ONLY; AND RESOLUTION #21-0619-151 AND RESOLUTION #21-0619-152; RESOLUTION, MOTION AND ROLL CALL; by Wolfe; supported by Di Piazza.

Speaker Crampton asked is there anybody going to abstain. Crampton asked is there any further discussion. Crampton said if not do a roll call.

Roll Call #11

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

Motion carried (7-0-0-2)

Recorder Wolfe said seven in favor and two absent motion has been approved.

The following motion and roll call only was moved from Closed to Open Session.

Resolution #21-0619-153 insert here.

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

Resolution #21-0619-151 and 152 insert here.

This concludes the items moved from Closed to Open Session.

XII. Adjourn

Speaker Crampton thanked everybody. Crampton said he thinks that concludes the business for today. Crampton said he will entertain a motion to Adjourn Second Open.

MOTION TO ADJOURN SECOND OPEN; by Champagne; supported by Guenthardt.

Speaker Crampton asked is there any further discussion. Crampton asked is anybody going to abstain. Crampton said if not do a roll call.

Roll Call #12

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

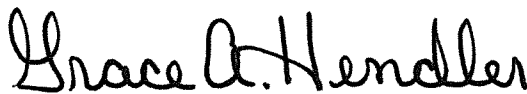
Motion carried (7-0-0-2)

Recorder Wolfe said seven in favor and two absent motion to adjourn has passed.

Speaker Crampton said they are adjourned. Crampton said everybody have a good weekend and Happy Father's Day.

The time for adjournment was not noted.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Julie Wolfe,
Tribal Council Recorder