



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 20, 2018
LITTLE RIVER BAND
GOVERNMENT CENTER**

**OPEN SESSION
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Government Center on June 20, 2018. Following are the minutes of that meeting.

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

Speaker Riley thanked Recorder Lewis. Riley said thank you, all three of you, for coming to their meeting today for June 20th. Riley said to Officer Patrick Gilles that he is over there in the dark corner. Riley said they are going to get started with their Opening Prayer and Ron Wittenberg is going to lead them in that.

I. Opening Prayer

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

We thank you for this day.

We thank you for all we have and all what we don't have.

We ask that you guide us.

Guide our hearts, our thoughts, and our minds that we may walk in a good way.

Ahaaw. 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.

Speaker Riley asked Recorder Lewis to please do a roll call.

B. Roll Call

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

Quorum established.

Recorder Lewis confirmed that they had a quorum.

Others Present: Shanaviah Canales, Jennifer Crampton, Boo Battice, Valerie Chandler, Tammy Burmeister.

Others Present That Did Not Sign In: Grace Hendler, Mary Thomas, Officer Patrick Gilles, Rebecca Liebing, Alanna Lahey, Caitlin Rollins.

C. Approval of Agenda

MOTION TO APPROVE THE AGENDA FOR WEDNESDAY, JUNE 20, 2018 WITH THE FOLLOWING CHANGES OF III C.3. IS REMOVED, VII C. REMOVED, VII D. REMOVED; by Lewis; supported by Di Piazza.

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

Roll Call #1

J. Riley - Yes	J. Friedel - Yes	F. Medacco - 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 Lewis said the agenda for Wednesday, June 20, 2018 has been approved.

D. Tribal Council Minutes 6/13/18

Speaker Riley said they are looking for a motion on that. Riley recognized Councilor Pete.

MOTION TO ACCEPT TRIBAL COUNCIL MINUTES FOR 6/13/18; by Pete; supported by Lewis.

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

Roll Call #2

J. Riley - Yes	J. Friedel - Yes	F. Medacco - 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 Lewis said the Tribal Council Minutes for 6/13/18 has been accepted for filing.

III. Continuing Business

A. Grants & Contracts

1. Approval of a Formula Grant Application for the Family Violence Prevention & Services Act (FVPSA) Domestic Violence Shelter & Supportive Services Grants to Native American Tribes & Tribal Organizations

This grant application is to secure continued funding for LRBOI Victim Support Program which provides emergency shelter and services to victims of Domestic Violence, Family Violence, Dating Violence and their Dependents.

Speaker Riley said Shanaviah Canales is representing this and that she had the floor.

Shanaviah Canales, Domestic Violence Coordinator, represented this agenda item. Canales said good morning. Canales said she is requesting to apply for the Family Violence Prevention Service Act Grant that they had for the last two years. Canales said it is a formula driven funding opportunity so it also goes by the population so they don't really know how much they are going to get but if they apply they pretty much usually get it.

Speaker Riley recognized Councilor Pete.

Councilor Pete said he is prepared to make a motion but just so for the record he thought they talked about this and this is not a Matching Grant, right.

Shanaviah Canales answered no matching or in-kind.

Councilor Pete said okay. Pete said to Speaker Riley then he is prepared to make a motion.

**MOTION TO APPROVE RESOLUTION #18-0620-189;
APPROVING OF A FORMULA GRANT APPLICATION FOR THE
FAMILY VIOLENCE PREVENTION & SERVICES ACT (FVPSA)
DOMESTIC VIOLENCE SHELTER & SUPPORTIVE SERVICES
GRANTS TO NATIVE AMERICAN TRIBES & TRIBAL
ORGANIZATIONS FY2018; by Pete; supported by Lonn.**

Speaker Riley asked is there any abstentions or any questions or discussion. Riley asked Recorder Lewis to do a roll call.

Roll Call #3

J. Riley - Yes	J. Friedel - Yes	F. Medacco - 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 Lewis confirmed Resolution #18-0620-189 has been approved.

Shanaviah Canales thanked Tribal Council.

Speaker Riley thanked Shanaviah Canales.

B. Budget Modifications

Speaker Riley said nothing this week under Budget Modifications.

C. Approval of Budgeted Expenditure

1. Appropriating Funds for Expenditures During the Second Quarter of FY2018 in Accordance with Section 5.07 of the Budget & Appropriations Act of 2013

Tribal Council appropriates funds for expenditures for the following Fiscal Quarter by March 1, June 1, September 1, and December 1 of each Fiscal Year.

Speaker Riley said it looks like Bill Willis is representing this and the next one and that he had the floor.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said good morning and thanked them. Willis said yes as he mentioned in Agenda Review on Monday Item 1 and 2 are related in that the ordinance Budget & Appropriations Act of 2013 he believed is what it is referred to as. Willis said it requires that once the Budget is approved that quarterly appropriations be approved by Council. Willis said those dates are identified in the resolution but they are December 1st, March 1st, June 1st, September 1st and it really is a formality. Willis said this function used to be done by the Comptroller General years in the past and Accounting kind of took that on when that position became vacant so once again it is just a formality but it is a requirement under that.

Speaker Riley asked any questions or a motion. Riley recognized Councilor Pete.

Councilor Pete said to Speaker Riley that he is prepared to make a motion.

**MOTION TO APPROVE RESOLUTION #18-0620-190;
APPROPRIATING FUNDS FOR EXPENDITURES DURING THE**

SECOND QUARTER OF FY2018 IN ACCORDANCE WITH SECTION 5.07 OF THE BUDGET & APPROPRIATIONS ACT OF 2013; by Pete; supported by Wittenberg.

Speaker Riley asked is there any abstentions. Riley asked are those gentlemen abstaining and is that what he is hearing from down there. Riley asked no, okay. Riley said he looks good right. Riley said okay any discussion. Riley asked Recorder Lewis to do a roll call.

Roll Call #4

J. Riley -	Yes	J. Friedel -	Yes	F. Medacco -	Yes
S. Crampton -	Yes	G. DiPiazza -	Yes	R. Pete -	Yes
R. Wittenberg-	Yes	D. Lonnn -	Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #18-0620-190 has been approved.

2. Appropriating Funds for Expenditures During the Third Quarter of FY2018 in Accordance with Section 5.07 of the Budget & Appropriations Act of 2013

Tribal Council appropriates funds for expenditures for the following Fiscal Quarter by March 1, June 1, September 1, and December 1 of each Fiscal Year.

Speaker Riley said okay Item 2.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said this one is related in that it is the third quarter appropriation required by Tribal Council.

Speaker Riley recognized Councilor Di Piazza.

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

MOTION TO APPROVE RESOLUTION #18-0620-191; APPROPRIATING FUNDS FOR EXPENDITURES DURING THE THIRD QUARTER OF FY2018 IN ACCORDANCE WITH SECTION 5.07 OF THE BUDGET & APPROPRIATIONS ACT OF 2013; by Di Piazza; supported by Lonnn.

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

Roll Call #5

J. Riley - Yes	J. Friedel - Yes	F. Medacco - 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 Lewis confirmed Resolution #18-0620-191 has been approved.

3. Approval for Shannon Crampton to attend the UTFAV 4th Annual Leadership Summit to be held September 11-12, 2018 on Mackinac Island

Every September a host of Tribal Leaders, Advocates, Law Enforcement, Court Personnel, Social Services and any other Team Members interact and discuss gender based violence that include Presenters for the topic from various agencies.

This item was removed from the agenda.

IV. Acceptance of Reports

A. Report of the Tribal Ogema

- 1. **Operations Report** None Submitted
- 2. **Financial Report** None Submitted

Speaker Riley said there none submitted for this meeting.

V. Acceptance of Commission Reports

- A. **Binojeeuk Commission** None Submitted
- B. **Enrollment Commission** May 2018-Meeting Cancelled
- C. **Gaming Commission** May 2018
- D. **Health Commission** None Submitted
- E. **Housing Commission** None Submitted
- F. **Natural Resource Commission** None Submitted

Speaker Riley said the May 2018 Meeting for Enrollment was cancelled and they have the Gaming Commission May 2018. Riley said the rest they are still waiting on. Riley asked are there any questions on the Gaming Commission Open Session Report.

VI. Acceptance of Committee Minutes and Other Entities

- A. **Elders Committee Minutes** None Submitted
- B. **Little River Casino Resort Preference Report** May 2018

Speaker Riley said they are waiting on some Elders Committee Minutes. Riley said the Preference Report for May 2018 from the Casino Resort was received. Riley asked are there any questions related to that report.

VII. Old Business

Reports that are due:

- A. **Enrollment Commission**
- B. **Natural Resource Commission**
April 2018 Due

Reports received:

- April 2018**
- None Submitted**

Speaker Riley said reports that are still due they have the Enrollment Commission for 2018 and Natural Resource Commission for April 2018 is due. Riley said oh, they received the Enrollment for April and apologized. Riley asked any comments or questions on that.

- C. **Amendment to Article 11 of the Hunting, Trapping and Gathering Regulations for the 1836 Ceded Territory to Ban the Baiting of Deer**
Pursuant to the recommendation of the Natural Resource Commission and the Natural Resource Department Amendments to Article 11 shall ban the baiting of deer on lands within the jurisdiction of Tribal Laws and Regulations. This item was postponed at the 6/13/18 Tribal Council Meeting pending Notice of Action from the State.
- D. **Amending the approved Family Services Organizational Structure to include Be-Da-Bin Behavioral Health**
The Family Services Department is requesting a modification to the Organizational Structure of the department to more efficiently serve those clients with co-occurring disorders. This item was postponed at the 6/13/18 Tribal Council Meeting pending work session being held.

Both VII C. and D. were removed from the agenda.

Speaker Riley asked has everything been removed from Old Business. Riley said okay then onto New Business.

VIII. New Business

- A. **Accepting for Filing the Revised Gaming Commission Regulation #R400-04:GC-0 Chapter 7-Gaming Employee Licensing**
The Gaming Commission approved the revised regulation on June 5, 2018 by Resolution #GC18-0605-20 and is now being forwarded to Tribal Council for filing in accordance with the Gaming Commission Ordinance #04-400-04.

Speaker Riley said there was just a couple of minor changes that are still run overs from the change of the ordinance. Riley asked Rebecca Liebing if she could enlighten them on the specifics just for the record.

Rebecca Liebing, Unified Legal Department Attorney, represented this agenda item. Liebing said this particular change was putting specific language into the regulation addressing Government IT Employees. Liebing said they are treated currently and have been treated in the past as the same level of background and requirement to recertify every year similar to a PMO License they don't issue them an actual license but they do treat them similar to licensees. Liebing said so they just put language in there that would allow the commission to take action if they needed to as they do with regular licensees.

Speaker Riley said right. Riley asked Rebecca Liebing did she mean key.

Rebecca Liebing said key, yeah, sorry.

Speaker Riley said okay. Riley said for those of them who don't know the difference the commission licenses at three levels. Riley said there is Non-Gaming which is for people who don't do anything related to gaming and make less than \$50,000 a year. Riley said key employees incomes are pretty much everybody else and PMO's are their Executives with the ability to hire and fire and those sorts of functions. Riley said those are the different levels of employee licensing. Riley recognized Councilor Di Piazza.

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

**MOTION TO APPROVE RESOLUTION #18-0620-192;
ACCEPTING FOR FILING THE REVISED GAMING
COMMISSION REGULATION #R400-04:GC-07 CHAPTER 7-
GAMING EMPLOYEE LICENSING; by Di Piazza; supported by
Lewis.**

Speaker Riley asked is there any abstentions or any further discussion on this. Riley said just while they have this up they are still looking for applications for Gaming Commissioners. Riley said just so everybody knows they can put in their application with Mary Thomas. Riley said they get a weekly stipend of \$125 and that is \$500 a month and there is also a requirement that they would have to travel so if they are unable to do that don't apply because the continuing education portion of this job they have to keep their Commissioners up to speed on all the latest and greatest things in Gaming so they need to be able to travel at least once a year. Riley said so with that if there is nothing further. Riley asked Recorder Lewis to do a roll call.

Roll Call #6

J. Riley - Yes	J. Friedel - Yes	F. Medacco - 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 Lewis confirmed Resolution #18-0620-192 has been approved.

B. Acceptance of Tax Department 2017 Annual Report

The Tax and Revenue Administration Ordinance requires that an Annual Report of Tax Revenues be submitted to Tribal Council.

Speaker Riley said they have Valerie Chandler delivering that for them today and that she had the floor.

Valerie Chandler, Tax Officer, represented this agenda item. Chandler said per their Tax Ordinance she has to do a formal Tax Revenue Report each year and they had a work session over that yesterday. Chandler said she doesn't know if there are any other questions.

Speaker Riley asked would anybody like to make a motion then. Riley recognized Councilor Di Piazza.

Councilor Di Piazza said he will make that motion.

**MOTION TO APPROVE RESOLUTION #18-0620-193;
ACCEPTANCE OF TAX DEPARTMENT 2017 ANNUAL REPORT;**
by Di Piazza; supported by Friedel.

Speaker Riley asked is there any abstentions. Riley said to Valerie Chandler that he sees that she finally gave up on the recommendation of hiking the Cigarette Tax.

Valerie Chandler said yes.

Speaker Riley said he didn't think it was going to happen. Riley said well the State is.

Councilor Crampton said the State is doing it.

Speaker Riley asked what is the State Cigarette Tax going up to. Riley said it is already at \$2.00. Riley said \$2.50 on a pack.

Councilor Friedel said it will be 50 cents more a pack for the State.

Speaker Riley said they will get back to that when they have an official number. Riley said everybody knows that the reason they tax those specifically is because people don't quit and it is a way to raise money. Riley said they know they have people. Riley said they say it is to make people quit but statistically it has shown that it doesn't have a negative impact on their revenue when they raise their taxes on vices specifically alcohol and tobacco.

Valerie Chandler said she thinks that part of the increase is because the tariffs that Trump has imposed on the different countries but they have not received anything officially yet from the State.

Councilor Crampton said there is more coming.

Valerie Chandler agreed.

Speaker Riley said right and they know....he means not to get off on a tangent but that really all tariffs are taxes placed on them. Riley said they know the average consumer....an average person of this country they don't do anyone any good.

Councilor Crampton said actually what they do is put them on a company and the company to put up their losses on the people.

Speaker Riley said businesses are there to make money so they can't blame somebody for following their nature.

Councilor Pete said yeah he just got a friend come back from New York City and paid \$19.00 a pack.

Speaker Riley said yeah he would quit at that.

Councilor Pete reiterated \$19.00 a pack in New York City.

Speaker Riley asked Recorder Lewis to do a roll call.

Roll Call #7

J. Riley -	Yes	J. Friedel -	Yes	F. Medacco -	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 Lewis confirmed Resolution #18-0620-193 has been approved.

Valerie Chandler thanked them.

Speaker Riley thanked Valerie Chandler.

C. Acceptance of the Election Board Final Report for 2017 Regular Election

The Election Board has certified the report for April 28, 2017.

Speaker Riley said Tammy Burmeister is going to be representing this and that she had the floor.

Tammy Burmeister, Election Board Officer, represented this agenda item. Burmeister said good morning everyone. Burmeister said she is there on behalf of the Election Board and to present the Final Report for the 2017 Regular Election for the Outlying Positions.

Speaker Riley asked does anybody have any questions or a motion on this. Riley recognized Councilor Pete.

Councilor Pete said to Speaker Riley he doesn't have any questions and if there are no other questions he will make a motion.

**MOTION TO APPROVE RESOLUTION #18-0620-194;
ACCEPTANCE OF ELECTION BOARD FINAL REPORT FOR
2017 REGULAR ELECTION;** by Pete; supported by Lonnn.

Speaker Riley asked was that supposed.....that was supposed to be just by motion, was it not.

Councilor Lonnn said yeah.

Councilor Pete apologized and said to Speaker Riley that he will redo that then.

**MOTION TO ACCEPT THE ELECTION BOARD FINAL REPORT
FOR 2017 REGULAR ELECTION;** by Pete; supported by Lonnn.

Speaker Riley asked is there any abstentions. Riley said Shannon Crampton will be abstaining. Riley said alright is there any further discussion. Riley asked Recorder Lewis to do a roll call.

Roll Call #7

J. Riley - Yes	J. Friedel - Yes	F. Medacco - Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonnn - Yes	S. Lewis - Yes

Motion carried (8-0-1-0)

Recorder Lewis said the motion has carried for the acceptance of the Election Board Final Report for 2017 Regular Election.

Tammy Burmeister thanked them.

Speaker Riley thanked Tammy Burmeister.

D. Authorizing the Donation of \$500 to the Michigan Indian Legal Services

The Tribal Council has determined that donations to organizations which contribute to the well-being of the community are appropriate for the purposes established by the Revenue Allocation Plan and the restrictions imposed by IGRA.

Speaker Riley recognized Councilor Medacco.

Councilor Medacco said he will make a motion since this will be his last motion he will make they know as an Elected Official at least in Open Session here.

**MOTION TO APPROVE RESOLUTION #18-0620-194;
APPROVAL OF DONATION TO MICHIGAN INDIAN LEGAL
SERVICES IN THE AMOUNT OF \$500; by Medacco; supported by
Pete.**

Speaker Riley asked is there any abstentions or any further discussion. Riley asked Recorder Lewis to do a roll call.

Roll Call #9

J. Riley - Yes	J. Friedel - Yes	F. Medacco - 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 Lewis confirmed Resolution #18-0620-194 has been approved.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, June 27, 2018**
- B. Ogema Weekly Status and Business Update**

Speaker Riley asked Mary Thomas did the Ogema give her anything.....nope so they will move on.

- C. Legislative Affairs Update**

Speaker Riley asked does anybody have anything for Legislative Affairs. Riley recognized Councilor Wittenberg.

Councilor Wittenberg said here last week he turned around and had the honor of going over to the Statewide Opiates throughout the Tribes and for himself it was really good to see what the opiates really had and what is going on in Indian Country. Wittenberg said it was also pretty neat to see and it goes all the way down to Marijuana. Wittenberg said a lot of people say that it is not addictive but the doctor that had these brain in colors and things like that so yeah it can be addictive. Wittenberg said they talked about where their people have emotional problems and certain people that shouldn't be taking it which some so to speak further down. Wittenberg said the timewise of how long it takes for their mind to get back which is roughly a year and a half so he can understand those many things. Wittenberg said also where those people come from being hurt, being young kids and athletes like in high school and things of that nature. Wittenberg said they get on opiates and then they get cut off of them then they go into heroin because they find out it is a lot cheaper and what has them. Wittenberg said it was pretty good and he was honored to see many people throughout the State and the many Tribes that participated. Wittenberg said Miigwech.

Speaker Riley thanked Councilor Wittenberg. Riley said just to add to that he has been looking into this stuff himself even though he is not on any of these issues but when people get cut off there are other options being put out there. Riley said most doctors will offer maintenance drugs such as Suboxone things like that so. Riley said he thought before they were just cutting people off cold turkey and they were jumping on the Heroin but what they are not doing is they're not actually approaching their position and telling them "*Hey I have a problem with physical dependency and can you put me on some sort of maintenance regiment so that I don't get physically ill from this.*" Riley said he thinks that is one of the reasons people don't believe Marijuana is addictive because Marijuana does not have the physical withdrawals symptoms and they don't necessarily get sick they just kind of get in a bad mood. Riley said they know he has seen several people that will be long term smokers and will go without and what they tend to do is just kind of have a bad attitude and they just want to avoid them for a while but other than that they are not going through like the physical withdrawal symptoms like they do from the heavier drugs.

A Tribal Council Member said true but it was hard to pick up who said it.

Speaker Riley asked do they have anything else for Legislative Affairs.

D. Public Comment Period

Speaker Riley said alright Public Comment Period, does anybody have anything for public comments. Riley recognized Councilor Medacco.

Councilor Medacco said he does. Medacco said he just wants to take this time just to say *“thank you to the membership, thank you to the Unified Legal Department and thank you to the past Councilors and the current ones that instilled the knowledge and experience into his life and the growth that he experienced.”* Medacco said even with the Executive side also too. Medacco said it has been a pleasure serving for the last five years with everybody up on here and the past ones. Medacco said so he just wanted to say *“thank you”* to all.

Tribal Council thanked Frankie Medacco for his service and applauded.

Speaker Riley said okay if there is no further public comments. Riley recognized Boo Battice.

Boo Battice, Tribal #2644, said he is glad that they are all interested in helping their people become better and healthier and things but there is a difference between use and abuse. Battice said it is not always what they do with how they do it. Battice said addiction can be at all levels even to the point of greed. Battice thanked them.

Speaker Riley thanked Boo Battice. Riley recognized Councilor Lewis.

Councilor Lewis said she just wanted to put out a reminder that their Pow Wow is next weekend and also Friday, June 29th from 7:00-10:00 there will be a Kids Dance before the Pow Wow at the pavilion grounds or Pow Wow Grounds on the pavilion.

Speaker Riley said Sandy Lewis will be dancing.

Tribal Council said alright!

Councilor Lewis said yes tippy-toe in her ballerina shoes.

Speaker Riley said okay with nobody else for public comment they will be going into closed session and the purpose of closed session.....sorry. Riley recognized Councilor Wittenberg.

Councilor Wittenberg said he just wanted to remind everybody also June 30th is they are having the day of the Pow Wow in the morning they are having a Wellbriety Walk and it starts with registration at 8:00 in the morning and it is for everybody so no matter who they are, don't have to be Tribal, but the door is open for all.

Speaker Riley recognized Councilor Crampton.

Councilor Crampton said he just wanted to bring up something and wasn't sure if the Council was aware of this. Crampton said recently they did a promotion over

at the Casino where they gave away rooms to most of their Police Officers in the State and Federal Agencies but they didn't include their own Tribal Police and he thinks that is a mistake because there no less risk that they take than the other Officers.

Speaker Riley said he can agree with that. Riley said now they will go into closed.

The purpose of closed session is to discuss business matters considered privileged or confidential involving consideration of bids/contracts, pending legal issues, and/or personnel matters.

Tribal Council recessed at 10:26 a.m.

XI. Open Session

The Council reconvened in Open Session at 11:14 a.m.

Speaker Riley asked Recorder Lewis do they have anything to move.

Recorder Lewis asked Speaker Riley they are not doing this.

Speaker Riley apologized and said to Recorder Lewis go ahead and do a roll call to make sure they have quorum.

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

Quorum established.

Recorder Lewis confirmed they have a quorum.

A. Items moved from Closed to Open Session

- 1) **Move 6/20/18 Items from Closed**
- 2) **Move List of 2017 Resolutions from Closed**
- 3) **Move List of 2018 Resolutions from Closed**

Speaker Riley asked Recorder Lewis do they have anything to move.

Recorder Lewis responded yes.

MOTION TO MOVE ITEMS RESOLUTION, MOTION AND ROLL CALL VOTE FOR RESOLUTION #18-0620-195 INTO OPEN AND ALSO MOVE LIST OF 2017 RESOLUTIONS FROM CLOSED TO OPEN AND MOVE RESOLUTIONS FROM 2018

FROM CLOSED TO OPEN WITH MOTION, ROLL CALL AND VOTE; by Lewis; supported by Di Piazza.

Recorder Lewis said she does have the list attached.

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

Roll Call #10

J. Riley - Yes	J. Friedel - Yes	F. Medacco - 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 Lewis said okay Resolution #18-0620-195 and also Closed Lists from 2017 and 2018 moved to Open.

The following Resolution #18-0620-195 and 2017 List of Resolutions and 2018 List of Resolutions were moved from Closed to Open Session along with motions & roll calls and votes.

**MOTION TO APPROVE RESOLUTION # 18-0620-195,
APPROVING TRIBAL OGEMA'S EXECUTION OF
MEMORANDUM OF UNDERSTANDING BETWEEN LEGAL AID
OF WESTERN MICHIGAN & LAW OFFICE OF PATRICK
DOUGHERTY, PLC;** by Medacco; supported by Lonn.

Roll Call #C-3

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

Motion carried (9-0-0-0)

2017 Resolutions

**MOTION TO APPROVE RESOLUTION # 17-0215-067,
RATIFICATION OF CLOUDBOY CONSULTING CONTRACT;** by
Lewis; supported by Wittenberg.

Speaker Johnson asked if anyone was going to abstain from the vote.

Roll Call #C-8

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

Motion carried (7-0-0-1-1)

**MOTION TO APPROVE RESOLUTION # 17-0222-077,
AUTHORIZING OGEMA TO EXECUTION OF A CONTRACT
WITH GRAND VALLEY STATE UNIVERSITY FOR
CONDUCTING FIELD TRIALS OF REMOTE SITE
INCUBATORS IN AN AMOUNT NOT TO EXCEED \$15,000;** by
Medacco; supported by Crampton.

Acting Speaker Riley asked if anyone was going to abstain from the vote.

Roll Call #C-7

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

Motion carried (6-0-0-2-1)

**MOTION TO APPROVE RESOLUTION # 17-0412-138,
AUTHORIZE THE OGEMA TO EXECUTE AGREEMENT WITH
@HOME REALTY, LLC;** by Medacco; supported by DiPiazza.

Speaker Johnson asked if anyone was going to abstain from the vote.

Roll Call #C-4

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 17-0412-139,
AUTHORIZE THE OGEMA TO EXECUTE AGREEMENT WITH
JACKSON-MERKEY CONTRACTORS, INC.;** by Medacco;
supported by DiPiazza.

Speaker Johnson asked if anyone was going to abstain from the vote.

Roll Call #C-5

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 17-0510-168,
RATIFICATION OF PROVIDER NETWORK AGREEMENT
WITH CIGNA HEALTH AND LIFE INSURANCE COMPANY;** by
Lewis; supported by Riley.

Speaker Johnson asked if anyone was going to abstain from the vote.

Roll Call #C-3

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

Motion carried (6-0-0-3)

**MOTION TO APPROVE RESOLUTION # 17-0510-169,
RATIFICATION OF PROVIDER NETWORK AGREEMENT
WITH MERIDIAN HEALTH PLAN OF MICHIGAN;** by Riley;
supported by Lewis.

Speaker Johnson asked if anyone was going to abstain from the vote.

Roll Call #C-4

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

Motion carried (6-0-0-3)

**MOTION TO APPROVE RESOLUTION # 17-0510-170,
RATIFICATION OF CUMMINS BRIDGEWAY CONTRACT;** by
Lewis; supported by Riley.

Speaker Johnson asked if anyone was going to abstain from the vote.

Roll Call #C-5

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

Motion carried (6-0-0-3)

**MOTION TO APPROVE RESOLUTION # 17-0621-209,
 APPROVING THE DESIGNATION OF SIGNATORY
 AUTHORITY FOR THE LITTLE RIVER CASINO RESORT
 GENERAL MANAGER;** by Medacco; supported by Friedel.

Speaker Riley asked if anyone was going to abstain from the vote.

Roll Call #C-3

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

Motion carried (9-0-0-0)

**MOTION TO APPROVE RESOLUTION # 17-0628-216,
 APPROVING TRIBAL OGEMA, THROUGH THE UNIFIED
 LEGAL DEPARTMENT, TO EXECUTE THE ENGAGEMENT
 LETTER WITH COLEMAN INDIAN LAW FOR LEGAL
 SERVICES;** by Medacco; supported by Lonn.

Speaker Riley asked if anyone was going to abstain from the vote.

Roll Call #C-3

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 17-0802-268,
 RATIFICATION OF PHARMACY AGREEMENT WITH VANTIV
 INTEGRATED PAYMENT SOLUTIONS, INC.;** by Friedel; supported
 by Lonn.

Acting Speaker Lewis asked if anyone was going to abstain from the vote.

Roll Call #C-4

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

Motion carried (7-0-0-2)

**MOTION TO APPROVE RESOLUTION # 17-1011-350,
 AUTHORIZING AGREEMENT FOR PROFESSIONAL SERVICES
 BETWEEN BAIRD COTTER & BISHOP P.C. AND LITTLE
 RIVER BAND OF OTTAWA INDIANS;** by Pete; supported by Lewis.

Riley asked if anyone was going to abstain from the vote.

Roll Call #C-3

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 17-1018-360,
 AUTHORIZING AGREEMENT FOR PROFESSIONAL SERVICES
 BETWEEN ELM GROVE ENTERPRISE AND LITTLE RIVER
 BAND OF OTTAWA INDIANS;** by Medacco; supported by Lonn.

Speaker Riley asked if anyone was going to abstain from the vote.

Roll Call #C-4

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 17-1018-361,
 AUTHORIZING AGREEMENT FOR PROFESSIONAL SERVICES
 BETWEEN LAKESHORE CLEANING SERVICES AND LITTLE
 RIVER BAND OF OTTAWA INDIANS;** by Medacco; supported by
 Lonn.

Speaker Riley asked if anyone was going to abstain from the vote.

Roll Call #C-5

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

Motion carried (7-1-0-1)

**MOTION TO APPROVE RESOLUTION # 17-1025-371,
AUTHORIZATION OF EMPLOYMENT CONTRACT FOR
PROSECUTOR THEREBY CONFIRMING THE APPOINTMENT
OF THE OGEMA'S NOMINEE FOR PROSECUTOR;** by Pete;
supported by Friedel.

Roll Call #C-3

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

Motion carried (7-0-1-1)

**MOTION TO APPROVE RESOLUTION # 17-1025-372,
APPROVAL OF AMENDMENT TO EMPLOYMENT CONTRACT
FOR WILLIAM GREGORY FOR PROSECUTOR TRANSITION
PERIOD;** by Lewis; supported by Pete.

Speaker Riley asked if anyone was going to abstain from the vote.

Roll Call #C-4

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

Motion carried (7-0-1-1)

**MOTION TO APPROVE RESOLUTION # 17-1108-379,
RATIFICATION OF CROSSMATCH CMT MAINTENANCE
AGREEMENT;** by Pete; supported by Medacco.

Acting Speaker Lewis asked if anyone was going to abstain from the vote.

Roll Call #C-5

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

Motion carried (7-0-0-2)

**MOTION TO APPROVE RESOLUTION # 17-1108-380,
 APPROVING TRIBAL OGEMA'S EXECUTION OF CONTRACT
 WITH JMT CONSULTING;** by Pete; supported by Lonn.

Acting Speaker Lewis asked if anyone was going to abstain from the vote.

Roll Call #C-6

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

Motion carried (7-0-0-2)

**MOTION TO APPROVE RESOLUTION # 17-1108-381,
 RATIFICATION OF MEMORANDUM OF UNDERSTANDING BY
 AND BETWEEN THE INTER-TRIBAL COUNCIL OF MICHIGAN,
 INC. AND LITTLE RIVER BAND OF OTTAWA INDIANS FOR
 PARTNERSHIP IN THE MICHIGAN TRIBE HOME VISITING
 NETWORK;** by Pete; supported by Lonn.

Acting Speaker Lewis asked if anyone was going to abstain from the vote.

Roll Call #C-7

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

Motion carried (7-0-0-2)

**MOTION TO APPROVE RESOLUTION # 17-1206-421,
 RATIFICATION OF CONTRACT FOR 2018-2019 WITH THE
 LAW OFFICE OF RICHARD G. MCGEE, LLC;** by DiPiazza;
 supported by Lonn.

Acting Speaker Lewis asked if anyone was going to abstain from the vote.

Roll Call #C-3

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

Motion carried (8-0-0-1)

MOTION TO APPROVE RESOLUTION # 17-1220-439, APPROVING TRIBAL OGEMA'S EXECUTION OF EMPLOYMENT CONTRACT WITH ELISE MCGOWAN-CUELLAR AS TRIBAL STAFF ATTORNEY; by Medacco; supported by Friedel.

Speaker Riley asked if anyone was going to abstain from the vote.

Roll Call #C-2

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

Motion carried (9-0-0-0)

2018 Resolutions

MOTION TO APPROVE RESOLUTION # 18-0124-024, APPROVING PROPERTY TRANSFER TO LITTLE RIVER HOLDINGS, LLC; by Medacco; supported by Lonn.

Roll Call #C-3

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

Motion carried (8-0-0-1)

MOTION TO APPROVE RESOLUTION # 18-0124-026, APPROVING IT 2018 CAPITAL EXPENDITURE FOR SENTINEL UPGRADES AT LRCR; by Pete; supported by Lonn.

Roll Call #C-5

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 18-0124-027,
 RATIFICATION OF CONSERVATION RESOURCE ALLIANCE
 CONTRACT; by Medacco; supported by Pete.**

Roll Call #C-7

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 18-0124-028, RE-
 APPROVAL OF MEMBERSHIP TO NATIONAL REPUBLICAN
 CONGRESSIONAL COMMITTEE BY TRIBAL COUNCIL AND
 TRIBAL OGEMA; by Medacco; supported by Pete.**

Roll Call #C-8

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 18-0124-029, RE-
 APPROVAL OF MEMBERSHIP TO DEMOCRATIC
 SENATORIAL CAMPAIGN COMMITTEE BY TRIBAL COUNCIL
 AND TRIBAL OGEMA; by Medacco; supported by Pete.**

Roll Call #C-9

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 18-0131-039,
 RATIFICATION OF BRICKHOUSE INTERACTIVE CONTRACT
 by Friedel; supported by Wittenberg.**

Acting Speaker Lewis asked if anyone was going to abstain from the vote.

Roll Call #C-4

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

Motion carried (6-1-0-2)

**MOTION TO APPROVE RESOLUTION # 18-0131-040,
 RATIFICATION OF NATIVE AMERICAN CHURCH OF THE
 MORNING STAR (J.D. GIBSON) CONTRACT;** by DiPiazza;
 supported by Wittenberg.

Acting Speaker Lewis asked if anyone was going to abstain from the vote.

Roll Call #C-5

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

Motion carried (7-0-0-2)

**MOTION TO APPROVE RESOLUTION # 18-0214-062,
 RATIFICATION OF MEMORANDUM OF AGREEMENT (MOA)
 WITH MICHIGAN DEPARTMENT OF ENVIRONMENTAL
 QUALITY (MDEQ) FOR AIR MONITORING SERVICES;** by
 Medacco; supported by Lonn.

Speaker Riley asked if anyone was going to abstain from the vote.

Roll Call #C-4

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

Motion carried (9-0-0-0)

**MOTION TO APPROVE RESOLUTION # 18-0214-063,
 RESIDENTIAL LOT LEASE AND LEASEHOLD MORTGAGE
 PROGRAM: APPROVAL OF CANCELLATIONS OF AKI
 MAADIZIWIN LOT ASSIGNMENTS AND LEASES WITH
 TRIBAL MEMBERS;** by Medacco; supported by DiPiazza.

Roll Call #C-5

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

Motion carried (9-0-0-0)

**MOTION TO APPROVE RESOLUTION # 18-0214-064,
 RATIFICATION OF MEMORANDUM OF UNDERSTANDING
 BETWEEN THE LITTLE RIVER BAND OF OTTAWA INDIANS,**

MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES, INTER-TRIBAL COUNCIL OF MICHIGAN, GREAT LAKES INTER-TRIBAL EPIDEMIOLOGY CENTER AND THE INSTITUTE FOR PUBLIC POLICY AND RESEARCH – MICHIGAN STATE UNIVERSITY; by Friedel; supported by Pete.

Speaker Riley asked if anyone was going to abstain from the vote.

Roll Call #C-6

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

Motion carried (9-0-0-0)

MOTION TO APPROVE RESOLUTION # 18-0221-072, RATIFICATION OF BILLBOARD SIGNAGE CONTRACT WITH LAMAR COMPANIES; by Lewis; supported by Friedel.

Speaker Riley asked if anyone was going to abstain from the vote.

Roll Call #C-4

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

Motion carried (9-0-0-0)

MOTION TO APPROVE RESOLUTION # 18-0221-073, AUTHORIZING CONTRACT WITH LAMAR ADVERTISING COMPANY; by Friedel; supported by Lewis.

Speaker Riley asked if anyone was going to abstain from the vote.

Roll Call #C-5

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

Motion carried (9-0-0-0)

MOTION TO APPROVE RESOLUTION # 18-0221-074, RATIFICATION OF NO COST CONTRACT EXTENSION WITH CENTRAL MICHIGAN UNIVERSITY FOR THE WILD RICE GENETICS PROJECT; by Medacco; supported by Lonn.

Speaker Riley asked if anyone was going to abstain from the vote.

Roll Call #C-6

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

Motion carried (9-0-0-0)

**MOTION TO APPROVE RESOLUTION # 18-0221-075,
 RATIFICATION OF COOPERATIVE LAW ENFORCEMENT
 ANNUAL OPERATING PLAN & FINANCIAL PLAN BETWEEN
 LITTLE RIVER BAND OF OTTAWA INDIANS AND THE USDA
 FOREST SERVICE HURON-MANISTEE NATIONAL FORESTS;**
 by Medacco; supported by Lonn.

Speaker Riley asked if anyone was going to abstain from the vote.

Roll Call #C-7

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

Motion carried (9-0-0-0)

**MOTION TO APPROVE RESOLUTION # 18-0307-84,
 RATIFICATION OF KOORSEN FIRE & SECURITY CONTRACT;**
 by DiPiazza; supported by Wittenberg.

Roll Call #C-4

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

Motion carried (6-0-0-3)

**MOTION TO APPROVE RESOLUTION # 18-0307-85,
 RATIFICATION OF ROSE PET SOLUTIONS SERVICE
 AGREEMENT;** by DiPiazza; supported by Friedel.

Speaker Riley asked if anyone was going to abstain.

Roll Call #C-5

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

Motion carried (6-0-0-3)

**MOTION TO APPROVE RESOLUTION # 18-0314-094,
APPROVAL OF AGREEMENT WITH BOB'S ROOFING;** by
Medacco; supported by Pete.

Acting Speaker Lewis asked if anyone was going to abstain.

Roll Call #C-4

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

Motion carried (7-0-0-2)

**MOTION TO APPROVE RESOLUTION # 18-0413-120,
APPROVING TRIBAL OGEMA'S EXECUTION OF QUOTATION
AND SERVICE TERMS WITH HURON CONSULTANTS;** by Pete;
supported by Lonn.

Speaker Riley asked if anyone was going to abstain from the vote.

Roll Call #C-2

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

Motion carried (7-0-0-2)

**MOTION TO APPROVE RESOLUTION # 18-0425-135,
APPROVAL OF ENGAGEMENT LETTER WITH RUBINBROWN,
LLP TO PERFORM AUDITS OF FINANCIAL STATEMENTS
AND AGREED-UPON PROCEDURES OF THE LITTLE RIVER
CASINO RESORT FOR YEARS ENDED DECEMBER 2018, 2019
AND 2020;** by Medacco; supported by Pete

Riley asked if there were any abstentions.

Roll Call #C-7

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

Motion carried (6-0-0-3)

**MOTION TO APPROVE RESOLUTION # 18-0502-143,
RATIFICATION OF CONTRACT WITH AT YOUR SERVICE,
INC. TO PROVIDE PROFESSIONAL SERVICES TO THE NEXT**

GENERATION LEARNING CENTER; by DiPiazza; supported by Pete.

Riley asked if there were any abstentions on this.

Roll Call #C-5

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

Motion carried (7-0-0-2)

**MOTION TO APPROVE RESOLUTION # 18-0516-149,
RATIFICATION OF INTERNSHIP AGREEMENT BETWEEN
CENTRAL MICHIGAN UNIVERSITY BOARD OF TRUSTEES
AND LITTLE RIVER BAND OF OTTAWA INDIANS
COMMERCE WORKFORCE DEVELOPMENT;** by Medacco;
supported by Pete.

Speaker Riley asked if there were any abstentions for the vote.

Roll Call #C-4

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

Motion carried (9-0-0-0)

**MOTION TO APPROVE RESOLUTION # 18-0516-150,
RATIFICATION OF PAYMENT AGREEMENT FOR STREET
VACATION REQUEST COSTS;** by Medacco; supported by Pete.

Speaker Riley asked if there were any abstentions for the vote.

Roll Call #C-5

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

Motion carried (9-0-0-0)

**MOTION TO APPROVE RESOLUTION # 18-0516-151,
RATIFICATION OF SPICER GROUP, INC. LETTER
AGREEMENT FOR PROFESSIONAL SURVEYING SERVICES;** by
Medacco; supported by Pete.

Speaker Riley asked if there were any abstentions for the vote.

Roll Call #C-6

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

Motion carried (9-0-0-0)

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

XII. Adjourn

Speaker Riley asked can he get a motion to adjourn at 11:15.

MOTION TO ADJOURN AT 11:15; by Medacco; supported by Lonn.

Speaker Riley asked Recorder Lewis to do a roll call.

Roll Call #11

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

Motion carried (8-1-0-0)

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

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Sandra Lewis,
Tribal Council Recorder