



Approved 9/1/21

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 23, 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 23, 2021. Following are the minutes of that meeting.

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

Speaker Crampton thanked Recorder Wolfe. Crampton said good morning everyone they are here for the ah, Wednesday, June 23rd meeting of Tribal Council. Crampton said ah, Ron Wittenberg is going to do the Opening Prayer.

I. Opening Prayer

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

II. General Business

A. Call to Order

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

Speaker Crampton asked Recorder Wolfe to do a roll call to establish quorum.

B. Roll Call

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

Quorum established.

Recorder Wolfe said eight present and one absent quorum is established. Wolfe said to any members that have ___ please remove.....mute their phones.

Councilor Lewis said Cindy Champagne was calling in by phone something about her computer wasn't working.

Ogema Romanelli identified himself. Romanelli asked can he get in there....the queue. Romanelli said hello.

Martha Howell said Tribal Council is muted.

Speaker Crampton said okay. Crampton said go ahead Larry Romanelli.

Ogema Romanelli said okay, okay thanks. Romanelli said their meeting in Tribal Council Chambers he takes it because he is sitting there in the Lodge Room.

Speaker Crampton said yes.

Ogema Romanelli said okay, thanks.

Speaker Crampton said to Recorder Wolfe that maybe she wants to call again for Cindy Champagne.

Councilor Wittenberg said the number 88550.....

Councilor Lewis said Cindy Champagne is on her way in right now her computer was not working. Lewis said she tried to get in and couldn't get in so she is on her way right now to the office.

Speaker Crampton said oh, physically to the office.

Councilor Lewis said yeah, because her computer was not working.

Someone said "okay" but it couldn't be made out who said it or where it came from in the background on the ZOOM recording.

Councilor Lewis repeated she is on her way.

Councilor Wittenberg said okay, Miigwech.

Others Present: Beth M; Al Metzger, Drew Jeurink, Chelsea Densmore, Holly Karlsen, Jamie Friedel, Kathy Sam, Kevin Tyler, Tammy Bogue, 0498, iPhone, Elise Mc Gowen-Cuellar, Shanaviah Canales, Linda Wissner, Sandra Deverney, Pam Johnson, Sara Agosa, Susan Thull, Robert Mc Caslin, Laura Echelbarger, Theresa, Staci Cheney, Matthew Chandler, Delia Ross, Martha Howell, Nikki Nelson, Kristi Simon, Grace Hendler, Brad Pringle, 231 299-5474, 231 730-2010, 231 736-9136, 231 215-2739, 920 386-8086, 231 398-6713, 231 690-3498, 231 398-6813, 231 398-6816.

C. Approval of Agenda

Speaker Crampton said he guessed they will go onto ah....ah....Approval of Agenda with adds.

Recorder Wolfe said under New Business, Item A, they are going to add Acceptance of the Second Partial Final Report for the 2021 Regular Election. Wolfe said New Business B, Returning to the Schedule of Regular Council.....Regular Meetings for Tribal Council Calendar 2021 back to Wednesday at 10 a.m. Wolfe said then there is one correction under Concluding Business for the next meeting date would be Wednesday, July 7th at 10 a.m. Wolfe said for Closed there are two added items. Wolfe said under Bids & Contracts they added Item 1, Approving Tribal Council Speaker's Execution of Temporary Employment Contract. Wolfe said added Item 2, Approving Tribal Council Speaker's Execution of Transcription Services. Wolfe said those are Closed Session items.

Speaker Crampton asked is there any discussion on the agenda. Crampton asked is anybody going to.....oh, Gary Di Piazza.

Councilor Di Piazza said he thought they had a work session scheduled for tomorrow for Item B __ the calendar.

Someone in the room made a comment but it wasn't picked up clearly on the ZOOM recording.

Recorder Wolfe said the work session for the calendar. Wolfe said yeah, it was scheduled for tomorrow but for business they needed to act on it so they added it to this agenda.

Speaker Crampton said okay, is there any other questions. Crampton asked is anybody going to abstain. Crampton asked Julie Wolfe to do a roll call.

Councilor Wittenberg said support.

Someone said they need a motion on the ZOOM recording but it wasn't clear who said it.

Councilor Wittenberg said he would like to make that motion.

MOTION TO APPROVE TODAY'S AGENDA; by Wittenberg;
supported by Wolfe.

Speaker Crampton asked is anyone going to abstain. Crampton asked is there any further discussion. Crampton said hearing none please do a roll call.

Roll Call #1

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

Motion carried (6-2-0-1)

Recorder Wolfe said six in favor, two against and one absent the motion passed.

D. Tribal Council Minutes ☐ None Submitted

Speaker Crampton noted Item D, Tribal Council Minutes is none submitted.

III. Continuing Business

A. Grants & Contracts

- 1. Approving a Formula Grant Application for the Family Violence Prevention & Services Act (FVSPA) Domestic Violence Shelter & Supportive Services/Grants to Native American Tribes and Tribal Organizations**
Approving Family Violence Prevention & Services Act (FVSPA) Domestic Violence Shelter & Supportive Services/Grants to Native American Tribes and Tribal Organizations to submit the grant solicitation.

Speaker Crampton said he believed this is Shanaviah Canales.

Shanaviah Canales, Domestic Violence Coordinator, represented this item.
Canales said yes she is here.

Speaker Crampton said to Shanaviah Canales if she could give a brief analysis.

Shanaviah Canales said she is sorry could he repeat that.

Speaker Crampton said yeah, if she could give a brief analysis for the membership.

Shanaviah Canales asked ah, the membership to the Tribe.

Speaker Crampton said go ahead the ____ for today.

Shanaviah Canales said oh, um, she is here to represent or to talk about the.....this.....the Family Violence Prevention and Service or Domestic Violence Grant. Canales identified herself. Canales said she works in the Family Services Department.

Speaker Crampton said okay, well he was looking more to a brief outline for the membership of what the grant is.

Shanaviah Canales said the grant is um, ah, to increase public awareness about the primary secondary prevention of family violence, domestic violence, and dating violence to provide immediate shelter and supportive services for victims of family violence, domestic violence or dating violence and their dependents.

Speaker Crampton thanked Shanaviah Canales.

Shanaviah Canales said um-hum.

Speaker Crampton said um, ah, is there any discussion on the issue. Crampton said Ron Wittenberg.

Councilor Wittenberg said yeah, Shanaviah Canales it says on here Native Americans now this what she ah, for the grant application does that just so for Native Americans or is that ah, is one is in that circle ah, whether they are Native or not or else.

Shanaviah Canales said on page 6 of the solicitation it states that um, yes this is a grant that Native Tribes can apply for but it also states that recipients must not discriminate on the basis of age, sex, disability, race, or National origin or religion.

Councilor Wittenberg said so if she doesn't mind him asking. Wittenberg asked ah, because he believes this is the second time this came around so number wise how many Native Americans verses non-Native Americans does this help if she doesn't mind please and thanked her.

Shanaviah Canales said well, every year it varies but for 2020 um, the program assisted ah, 67 um, percent of Native Americans, non-Natives 32% but out of that 32% 64 were referred by Tribal Staff.

Councilor Wittenberg thanked Shanaviah Canales.

Shanaviah Canales said he was welcome.

Speaker Crampton asked is there any other questions or discussion. Crampton said if not is anyone going to abstain. Crampton said he will entertain a motion.

Councilor Lewis said she will make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #21-0623-154;
APPROVING OF A FORMULA GRANT APPLICATION FOR THE
FAMILY VIOLENCE PREVENTION & SERVICES ACT (FVSPA)**

**DOMESTIC VIOLENCE SHELTER & SUPPORTIVE
SERVICES/GRANTS TO NATIVE AMERICAN TRIBES AND
TRIBAL ORGANIZATIONS; by Lewis; supported by Wittenberg.**

Speaker Crampton asked again is there any further discussion. Crampton asked is anyone going to abstain. Crampton said please do a roll call.

Roll Call #2

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

Motion carried (8-0-0-1)

Recorder Wolfe said eight in favor and one absent motion has passed.

Speaker Crampton said okay, that takes them down to.....thanked Shanaviah Canales.

B. Budget Modifications

- 1. Acceptance of grant funds from the Inter-Tribal Council of Michigan-Head Start COVID and approving a modification to the Operating Budget MB-2021-___ in the amount of \$8,100**
Acceptance of funds.

Holly Karlsen identified herself. Karlsen, NGLC Coordinator, said she can speak on that.

Speaker Crampton thanked Holly Karlsen.

Holly Karlsen said ah, so they would like to request the acceptance of funds with no additional requirements for this modification.

Speaker Crampton asked is there any discussion or questions.

Councilor Wittenberg said yeah, he has a question if they don't.....

Speaker Crampton said no, go ahead.

Councilor Wittenberg said he is sorry, ah, he has a question on this because he sees different numbers in their....in that circle \$8,100....what are they going to use it for if they don't mind him asking.

Holly Karlsen said sure. Karlsen said the \$8,100 is going to be focused on their outdoor classroom and play space. Karlsen said they need to bring in....because their playground was built on a parking lot they need to bring in new topsoil and

spray grass then update some of this shade that is located there as well is wood chips to be compliant with their Head Start Licensing.

Councilor Wittenberg said Miigwech.

Speaker Crampton asked Ron Wittenberg if he was good. Crampton asked any other questions for Holly Karlsen. Crampton asked is there anybody going to abstain. Crampton said he will entertain a motion on the issue.

Councilor Lewis said she will make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #21-0623-155;
ACCEPTANCE OF GRANT FUNDS FROM THE INTER-TRIBAL
COUNCIL OF MICHIGAN-HEAD START COVID AND
APPROVING A MODIFICATION TO THE OPERATING BUDGET
MB-2021-33 IN THE AMOUNT OF \$8,100; by Lewis; supported by
Wittenberg.**

Recorder Wolfe said she didn't hear her ____ and asked did she say um, budget modification number.

Councilor Lewis said yes, budget modification number 33.

Recorder Wolfe said okay, thanks.

Speaker Crampton said to Julie Wolfe when she ready do a roll call.

Recorder Wolfe asked who supported.

Speaker Crampton said Ron Wittenberg.

Roll Call #3

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

Motion carried (8-0-0-1)

Recorder Wolfe said eight in favor and one absent the motion has.....passed.

Speaker Crampton thanked them.

2. **Acceptance of grant funds from the Inter-Tribal Council of Michigan-2021 Head Start COVID and approving a modification to the Operating Budget MB-2021- in the amount of \$32,292**

Acceptance of funds.

Holly Karlsen identified herself. Karlsen, NGLC Coordinator, said she can speak again for that.

Speaker Crampton said okay, and thanked her.

Holly Karlsen said what they would again like to ask for approval for the acceptance of funds with no additional requirements for this modification.

Speaker Crampton asked any further questions for Holly Karlsen. Crampton asked is anyone going to abstain. Crampton said okay, he will entertain a motion.

Councilor Lewis said she will make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #21-0623-156;
ACCEPTANCE OF GRANT FUNDS FROM THE INTER-TRIBAL
COUNCIL OF MICHIGAN-2021 HEAD START COVID AND
APPROVING A MODIFICATION TO THE OPERATING BUDGET
MB-2021-34 IN THE AMOUNT OF \$32-292; by Lewis; supported by
Wittenberg.**

Speaker Crampton asked again, is there any further discussion on the issue. Crampton asked is anyone going to abstain. Crampton said do a roll call.

Roll Call #4

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

Motion carried (8-1-0-0)

Councilor Champagne made a comment that was not picked up on the ZOOM recording clearly.

Both Shannon Crampton and Julie Wolfe were laughing.

Councilor Wever said they got a seat for her.

Recorder Wolfe said she was next in the queue.

Speaker Crampton asked did she call her two times.

Recorder Wolfe said yes. Wolfe said she doesn't know what the motion was.

Speaker Crampton made some comments to Councilor Champagne but they were not picked up clearly on the ZOOM recording.

Recorder Wolfe called on Councilor Champagne to vote.

Councilor Champagne said yes.

Speaker Crampton said unless she doesn't feel comfortable voting on that. Crampton said she knows from Agenda Review.

Councilor Champagne said yeah.

Speaker Crampton asked so what is her vote.

Recorder Wolfe asked no.

Councilor Champagne said yeah.

Recorder Wolfe said eight in favor and one against the motion has passed.

- 3. Acceptance of contract funds from the Department of Health and Human Services-American Rescue CCBG Stabilization and approving a modification to the Operating Budget MB-2021-__ in the amount of \$133,069**
Acceptance of funds.

Holly Karlsen identified herself. Karlsen, NGLC Coordinator, said she can speak on that one.

Speaker Crampton said please do.

Holly Karlsen said they would like to request the acceptance of these funds for the CCBG Stabilization that have to relate to COVID Prevention um, with no additional requirements to accept these funds.

Speaker Crampton said okay, is there any discussion or questions for Holly Karlsen.

Recorder Wolfe asked what is the purposed use for the funds that they are receiving.

Holly Karlsen said these are to hire an um, Infants Leads Teacher and then to purchase another evacuation crib for their Infant Room.

Recorder Wolfe said for the hiring of a teacher um, brings them back to full capacity or ____.

Holly Karlsen said it allows her to open the Infant Room which she can have at least four infants attend. Karlsen said it doesn't get them to full capacity though they are still hiring.

Recorder Wolfe said okay, thanks.

Holly Karlsen said she is welcome.

Speaker Crampton asked is there any other questions for Holly Karlsen. Crampton asked is anybody going to abstain. Crampton said he will entertain a motion.

Councilor Lewis said she will make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #21-0623-157;
ACCEPTANCE OF CONTRACT FUNDS FROM THE
DEPARTMENT OF HEALTH AND HUMAN SERVICES-
AMERICAN RESCUE CCBG STABILIZATION AND
APPROVING A MODIFICATION TO THE OPERATING BUDGET
MB-2021-34 IN THE AMOUNT OF \$133,069; by Lewis.**

Speaker Crampton asked was that 34 or 35.

Councilor Wittenberg said 35.

Recorder Wolfe asked 35.

Speaker Crampton asked Councilor Lewis if she would like to amend that, it is 35.

Councilor Lewis said yup, amend it to 35.

**MOVE FOR THE APPROVAL OF RESOLUTION #21-0623-157;
ACCEPTANCE OF CONTRACT FUNDS FROM THE
DEPARTMENT OF HEALTH AND HUMAN SERVICES-
AMERICAN RESCUE CCBG STABILIZATION AND
APPROVING A MODIFICATION TO THE OPERATING BUDGET
MB-2021-35 IN THE AMOUNT OF \$133,069; by Lewis; supported by
Wittenberg.**

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

Roll Call #5

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

Motion carried (6-3-0-0)

Recorder Wolfe said six in favor and three against the motion has passed.

4. **Acceptance of contract funds from the Department of Health and Human Services-American Rescue CCSD Supplemental Discretionary Funds and approving a modification to the Operating Budget MB-2021-__ in the amount of \$65,690**
Acceptance of funds.

Holly Karlsen identified herself. Karlsen, NGLC Coordinator, said again she can speak for that one.

Speaker Crampton thanked Holly Karlsen.

Holly Karlsen said again they would like to request the acceptance of these funds without additional requirements.

Speaker Crampton asked any further questions.

Councilor Champagne asked Holly Karlsen what these funds going to be used for.

Holly Karlsen said these funds are currently and will continue to be used for supplementing ah, the salaries and everything that go along with it for a Toddler Teacher and then again to buy one more evacuation crib.

Councilor Champagne thanked Holly Karlsen.

Speaker Crampton asked any further questions. Crampton said okay, he will entertain a motion.

Councilor Lewis said she will make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #21-0623-158;
ACCEPTANCE OF CONTRACT FUNDS FROM THE
DEPARTMENT OF HEALTH AND HUMAN SERVICES-
AMERICAN RESCUE CCSD SUPPLEMENTAL
DISCRETIONARY FUNDS AND APPROVING A MODIFICATION
TO THE OPERATING BUDGET MB-2021-36 IN THE AMOUNT
OF \$65,690; by Lewis; supported by Wittenberg.**

Speaker Crampton asked 36. Crampton asked is there any further discussion. Crampton said oh, he is sorry, is anybody going to abstain. Crampton repeated is there any further discussion. Crampton said if not do a roll call.

Roll Call #6

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

Motion carried (7-2-0-0)

Recorder Wolfe said seven in favor and two against this motion has passed.

- 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 asked is this Lyle Dorr.

Recorder Wolfe said that would be the Family Services Department and that would be Sandy Deverney.

Linda Wissner, Members Assistance Department, and Sandra Deverney, Family Services Interim Director, represented this agenda item. Wissner said this is something that goes on every year um, that they are more familiar with. Wissner said this is to help with heating, cooling and weatherization for Tribal members in the nine county area. Wissner said the amount is quite large and has been increasing every year. Wissner said when she first started they were at \$50,000.

The rest of Linda Wissner's comment could not be picked up on the ZOOM recording because she was not seated at the table.

Linda Wissner asked questions.

Speaker Crampton said Julie Wolfe.

Recorder Wolfe asked um, does this service all Tribal members or just in the nine county and people are actually served in their program being a program that's.....

Linda Wissner said this is nine county only which is the grant and it depends on who applies. Wissner said for the heating they have to have a past due and includes natural gas, propane, wood, coal and sometimes fuel oil and in the last few years they have assisted quite a few Tribal members because of the large amount of money they are able to assist with more money. Wissner said so

because of that sometimes they don't need it the next year so it fluctuates quite a bit. Wissner said usual usage because they have tribal members that are in their own house now and not under ____ they will serve them. Wissner said then they will get Tribal members from the past or different move out and move in. Wissner said then they have the LIHEAP Cooling which is for.....used to be for their Elders Only but Jason Cross, their previous Director, changed that so it is for their Elders 55 and older and.....

Susan Thull interrupted. Thull said excuse her. Thull said she is so sorry to interrupt but it is very difficult to hear Linda Wissner could she move just a little closer to the mic or.....

Recorder Wolfe said they are on the back wall.

Susan Thull said she is sorry she is not asking her to repeat everything she is just so hard to hear. Thull thanked them.

Linda Wissner said they have the LIHEAP Cooling Program in previous years it is used for only Elders 55 or older they have a medical reason or _____. Wissner said her previous Director had modified the program for the LIHEAP Cooling and now it is for Elders 55 and older that need the cooling but don't need the medical documentation. Wissner said they also have it for Tribal members that are under 55 but they need to show a medical need for the LIHEAP Cooling so keep their electric on during the summer. Wissner said finally these are income based which is now through the grant program that determines how a Tribal household will qualify. Wissner said they have weatherization that helps Tribal member households with window replacement, door installation, and sometimes um, appliances. Wissner asked if there are any other questions.

Speaker Crampton said Susan Thull.

Susan Thull thanked them. Thull said she has just a couple of questions she couldn't hear before. Thull asked um, is this only nine county or is this across the country.

Linda Wissner said this is a LIHEAP Grant funded program which restricts her to nine county only.

Susan Thull thanked her. Thull asked does she have that application online.

Linda Wissner said no, she doesn't have any of her applications online um, they are available by calling in. Wissner said she can e-mail she can mail um, then she does a little bit of a screening with the Tribal member also when they call to see which program fits them the best.

Susan Thull thanked them. Thull said she would just like to give her a compliment in that she has always been very good at helping the members. Thull said she herself has called her often and she just really appreciates all her work on their behalf. Thull said Miigwech. Thull said she is done.

Speaker Crampton said Sara Agosa.

Sara Agosa, Tribal #4478, said her question is how many members utilize this program. Agosa thanked them.

Linda Wissner said it varies.

Speaker Crampton said ahhh. Crampton asked Sara Agosa if she had another question.

Sara Agosa said maybe a round about number. Agosa said maybe just a general number per year.

Linda Wissner said that would be very difficult because the household utilizes different aspects of the LIHEAP Grant. Wissner said they can have a household would use the heat, the cooling and the weatherization. Wissner said they would have one maybe just the heat or just the cooling or just the weatherization. Wissner said so it is very vague number and she doesn't have that with her. Wissner said she didn't know she needed it or she would have had it.

Speaker Crampton said Julie Wolfe.

Recorder Wolfe asked how much of this is going into direct Client Services and verses indirect services.

Linda Wissner said right now um, they set aside 10% just for salary and wages but 90% goes to Client Services.

Recorder Wolfe said okay. Wolfe said so the good part is that 90% of this funding goes for Client Services.

Linda Wissner said yes. Wissner said the only reason that they didn't ____ and so forth to help out Tribal Government.....*the rest of this comment faded out on the ZOOM recording.*

Julie Wolfe thanked Linda Wissner.

Speaker Crampton asked any other questions. Crampton thanked Linda Wissner.

Linda Wissner said yup.

Speaker Crampton asked is there any other discussion. Crampton said he will entertain a motion.

Recorder Wolfe said she will make a motion.

**MOTION TO APPROVE RESOLUTION #21-0623-159;
ACCEPTANCE OF CONTRACT FUNDS FROM THE
DEPARTMENT OF HEALTH AND HUMAN SERVICES-
AMERICAN RESCUE LIHEAP AND APPROVING A
MODIFICATION TO THE OPERATING BUDGET MB-2021-37 IN
THE AMOUNT OF \$257,505; by Wolfe; supported by Champagne.**

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

Roll Call #7

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

Motion carried (9-0-0-0)

Recorder Wolfe said nine in favor and zero against motion has passed.

- 6. Acceptance of contract funds from the Department of Health and Human Services-Family Violence Prevention ARPA and approving a modification to the Operating Budget MB-2021-___ in the amount of \$31,732**
Acceptance of funds.

Speaker Crampton asked who....

Shanaviah Canales said this is.....

Speaker Crampton said no, go ahead.

Shanaviah Canales identified herself. Canales said she is representing this one. Canales said this is also um, for American Rescue um, Plan Funds that the Tribe has received and she is requesting that.....to accept these funds.

Speaker Crampton asked do they have any questions for Shanaviah Canales. Crampton said if not.....

Recorder Wolfe said she has one question. Wolfe asked is this a new grant or a supplemental appropriation that came of the AR.

Shanaviah Canales said a supplemental.

Recorder Wolfe said okay, thanks.

Speaker Crampton said he will entertain a motion.

Councilor Lewis said she will make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #21-0623-160;
ACCEPTANCE OF CONTRACT FUNDS FROM THE
DEPARTMENT OF HEALTH AND HUMAN SERVICES-FAMILY
VIOLENCE PREVENTION ARPA AND APPROVING A
MODIFICATION TO THE OPERATING BUDGET MB-2021-38 IN
THE AMOUNT OF \$31,732; by Lewis; supported by Wolfe.**

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

Roll Call #8

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

Motion carried (9-0-0-0)

Recorder Wolfe said nine in favor motion passed. Wolfe said zero votes against.

7. **Approval of Budget Modification MB-2021- ; Authorizing a modification to the DOJ OVW Program Budget #4284 in the amount of \$65,426**
Approval of Budget Modification.

Speaker Crampton asked who is on for this.

Shanaviah Canales identified herself. Canales said she is also representing this one.

Speaker Crampton asked do they have any questions for Shanaviah Canales. Crampton said Julie Wolfe.

Recorder Wolfe asked how much of this Budget modification is for direct services to members.

Shanaviah Canales said ah, just a..... Canales said because of the different line items she will have to go through and see but um.....but the majority of this is for direct services.

Recorder Wolfe said she can see \$53,000 of it going into direct services. Wolfe asked is that what she is getting.

Shanaviah Canales said yes, and then the Professional Line that is a lot for legal services as well. Canales said um, so which is where they are requesting to add some more money there because that is more of a need um, than direct services.

Recorder Wolfe thanked Shanaviah Canales.

Shanaviah Canales said she was welcome.

Speaker Crampton asked is there any other questions for Shanaviah Canales. Crampton said okay, he will entertain a motion.

Councilor Lewis said she will make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #21-0623-161;
APPROVAL OF BUDGET MODIFICATION MB-2021-39;
AUTHORIZING A MODIFICATION TO THE DOJ OVW
PROGRAM BUDGET #4284 IN THE AMOUNT OF \$65,426; by
Lewis; supported by Wittenberg.**

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

Roll Call #9

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

Motion carried (9-0-0-0)

Recorder Wolfe said Dave Corey is on there but he isn't responding.

Speaker Crampton said maybe give them the thumbs up or something meaning yes. Crampton asked can he hear them. Crampton suggested try calling him.

Recorder Wolfe said yeah. Wolfe said he said he is having trouble hearing.

Tribal Council said he said yes.

Speaker Crampton said they got it. Crampton said it says from David Corey.

Recorder Wolfe said nine in favor and zero against motion has passed.

Speaker Crampton thanked everyone.

8. **Acceptance of contract funds from the Department of Health and Human Services-Elders Meals Year 2 and approving a modification to the Operating Budget MB-2021- in the amount of \$124,400**
Acceptance of funds.

Noelle Cross thanked Speaker Crampton. Cross identified herself. Cross said she can speak on that.

Speaker Crampton said okay, please do.

Noelle Cross said so this is for the acceptance of funds for the Year 2 Funding for the Elder Meal Program. Cross said they are currently using Year 1. Cross said they are asking for them to accept the amount of \$124,400 with no additional needs.

Speaker Crampton recognized Julie Wolfe.

Recorder Wolfe said to Noelle Cross just for the membership um, a majority of this goes into Client Services which is actually what she said in Agenda Review groceries to provide the meals.

Noelle Cross said correct.

Recorder Wolfe said okay, and thanked Noelle Cross.

Noelle Cross thanked them.

Speaker Crampton asked is there any further discussion. Crampton said he will entertain a motion.

Recorder Wolfe said she will make a motion.

**MOTION TO APPROVE RESOLUTION #21-0623-162;
ACCEPTANCE OF CONTRACT FUNDS FROM THE
DEPARTMENT OF HEALTH AND HUMAN SERVICES-ELDERS
MEALS YEAR 2 AND APPROVING A MODIFICATION TO THE
OPERATING BUDGET MB-2021-40 IN THE AMOUNT OF
\$124,400; by Wolfe; supported by Wittenberg.**

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

Roll Call #10

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

Motion carried (9-0-0-0)

Recorder Wolfe said Dave Corey has a thumbs up is that a yes. Wolfe said nine in favor and zero against motion passes.

Speaker Crampton said okay, and thanked everyone.

- 9. Acceptance of contract funds from the Department of Health and Human Services-Title VI Older Americans Act and approving a modification to the Operating Budget MB-2021- in the amount of \$26,830**
Acceptance of funds.

Noelle Cross identified herself. Cross said she can speak on that again.

Speaker Crampton thanked Noelle Cross.

Noelle Cross said this a new grant from Health and Human Services for a COVID related um, so they will be using those funds for more online activities for the reopening to make it safe to do different things with their salad bars and tables. Cross said it would be in the amount of \$26,830 and all of that goes into Client Services.

Speaker Crampton said okay, do they have any questions.....any further questions for Noelle Cross.

Recorder Wolfe said just for clarification, Noelle Cross, she has a Budget of about \$6,000 and that is for um, equipment, maintenance, repairs, equipment, furniture, books and reference materials so \$20,000 is actually direct services. Wolfe said this is.....

Noelle Cross interrupted. Cross said to Recorder Wolfe that she is correct. Cross thanked her.

Recorder Wolfe said thanks.

Speaker Crampton said okay, is there any further discussion.

Recorder Wolfe said she will make a motion.

**MOTION TO APPROVE RESOLUTION #21-0623-163;
ACCEPTANCE OF CONTRACT FUNDS FROM THE
DEPARTMENT OF HEALTH AND HUMAN SERVICES-TITLE VI
OLDER AMERICANS ACT AND APPROVING A
MODIFICATION TO THE OPERATING BUDGET MB-2021-41 IN
THE AMOUNT OF \$26,830; by Wolfe; supported by Champagne.**

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

Roll Call #11

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

Motion carried (9-0-0-0)

Recorder Wolfe said Dave Corey has a thumbs up is yes.

Speaker Crampton said yes.

Recorder Wolfe said nine in favor and zero against motion is passed.

Speaker Crampton thanked them.

- 10. Acceptance of contract funds from the Department of Health and Human Services-Nutrition Services Year 2 and approving a modification to the Operating Budget MB-2021- in the amount of \$10,355**
Acceptance of funds.

Speaker Crampton said he is assuming this is.....

Noelle Cross thanked Speaker Crampton.

Speaker Crampton finished.....Noelle Cross again.

Noelle Cross said so this is a very simple grant its just the \$10,355 are only allowed to be used for groceries so that is all it is used for.

Speaker Crampton asked is there any other questions. Crampton said he will entertain a motion.

Councilor Lewis said she will make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #21-0623-164;
ACCEPTANCE OF CONTRACT FUNDS FROM THE
DEPARTMENT OF HEALTH AND HUMAN SERVICES-
NUTRITION SERVICES YEAR 2 AND APPROVING A
MODIFICATION TO THE OPERATING BUDGET MB-2021-42 IN
THE AMOUNT OF \$10,355; by Lewis; supported by Wittenberg.**

Speaker Crampton asked are they getting this or was there a ___ in the recording.

Grace Hendler said she doesn't know she never heard it ____.

Someone in the background made a comment that "they never heard it....." but it couldn't be made out who said it or where it came from on the ZOOM recording.

Speaker Crampton said okay.

Recorder Wolfe said she did turn the recorder on so.

Grace Hendler said it does say it is recording.

Speaker Crampton said okay.

Recorder Wolfe said it does show it.

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

Roll Call #12

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

Motion carried (9-0-0-0)

Recorder Wolfe said Dave Corey has a thumbs up is yes. Wolfe said nine in favor and zero against motion passes.

Speaker Crampton thanked everyone.

- 11. Acceptance of funds from the Department of Treasury-
American Rescue Plan Act 2021 Coronavirus Funding and
approving a modification to the Operating Budget MB-2021-
in the amount of \$20,728,302.42
Acceptance of funds.**

Speaker Crampton asked is there any questions on this. Crampton said he will entertain a motion.

Recorder Wolfe said she has a question.

Speaker Crampton said he said if there are any questions.

Recorder Wolfe said oh, she has one, sorry.

Speaker Crampton started laughing.

Recorder Wolfe said he usually calls for discussion so _____. Wolfe said she just wanted to clarify and point out for membership that they are accepting into the Budget but it is in a grant restricted Budget Line Item so it will be there until it's delegated on how to be spent. Wolfe thanked them.

Speaker Crampton thanked Recorder Wolfe for the clarification. Crampton said he will entertain a motion.

Councilor Lewis said she will make a motion.

**MOTION TO APPROVE RESOLUTON #21-0623-165;
ACCEPTANCE OF FUNDS FROM THE DEPARTMENT OF
TREASURY-AMERICAN RESCUE PLAN ACT 2021
CORONAVIRUS FUNDING AND APPROVING A
MODIFICATION TO THE OPERATING BUDGET MB-2021-43 IN
THE AMOUNT OF \$20,728,302.42; by Lewis; supported by Wittenberg.**

Speaker Crampton said if she could just restate that amount just one more time.

Councilor Lewis said \$20,728,302.42.

Councilor Wittenberg said support again.

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

Roll Call #13

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

Motion carried (9-0-0-0)

Recorder Wolfe said thumbs up as in yes. Wolfe said nine in favor and zero against motion is passed.

C. Approval of Budgeted Expenditure

IV. Old Business

A. Operations Report ☐ May 2021

Speaker Crampton said Operations Report for May 2021 they have that.

B. 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 is by Councilor Di Piazza so he will turn it over to him.

Councilor Di Piazza said well, this is to reimplement what was done last year as far as this program so some form of assistance out to the members. Di Piazza said it is the same thing as last year names and dates were changed to December 4th to get their forms in and be done by December 31st, 2021. Di Piazza said he thinks inside there is a dollar amount that may be distributed to the Tribal members but trying to get a form, something implemented, so that is ____.

Speaker Crampton said Sara Agosa.

Sara Agosa said well, first she wants to say that it was kind of hard to hear Gary Di Piazza and she just wants to clarify. Agosa said to Gary Di Piazza did he say that the amount is not yet decided.

Councilor Di Piazza said he believed it was decided but from what he heard the other day to put a dollar amount in there and he guessed everybody wants to do \$5,000 ah, he just had a little dilemma with that as far as that is going to cause some problems later. Di Piazza said he doesn't want to hinder Tribal members later it is not real clear who has to repay that amount if something.....if something was to happen. Di Piazza said the Treasury Act 354010 is the recoupment of the funds if something ____ so.

Speaker Crampton asked Gary Di Piazza if he was done.

Councilor Di Piazza said yeah, he is done.

Speaker Crampton said Brad Pringle.

Brad Pringle said he would like Council to consider moving around the December 31st end ____ because that as they know there will be a lot of people on vacation because people do vacations at the end of the year and they are also off for the last

two weeks of the year. Pringle said so that seems like a real bad time to make it remedy December 31st.

Councilor Di Piazza said December 30th.

Brad Pringle said December 30th is still a bad thing.

Gary Di Piazza said well, it is actually December 4th that they have to be in by because they do close down um, a couple of weeks there during the Christmas/New Year so. Di Piazza said they may want to choose the 23rd or something along that order. Di Piazza said that gives them five months to get their forms in.

Speaker Crampton said okay, Sara Agosa.

Sara Agosa said she forgot to state her Tribal I.D. numbers. Agosa stated her name and Tribal #4478. Agosa said the \$5,000 was an approximate number um, Gary Di Piazza, has he actually done a calculation um, because it might be a little bit higher than that if all the funds are dispersed to members. Agosa said also too what are postage and mailing is that going to be taken out these funds first. Agosa thanked them. Agosa said that is her question.

Councilor Di Piazza said there is still \$700,000 to deal with postage and ah, postage and envelopes and the materials needed. Di Piazza said also too he believed ah, they know, get it accomplished.

Speaker Crampton asked Sara Agosa if she had another question.

Sara Agosa said she is just having a hard time hearing Gary Di Piazza but her question is did he say \$700,000 for postage and envelopes.

Councilor Di Piazza said that would roughly be what is available. Di Piazza said he didn't recall what it was last time he thinks they put about \$150,000 in that line item with the last CARES Act payment that went out last year if he wasn't mistaken was about \$115 or \$150,000 for postage and everything. Di Piazza said they got to remember they have four thousand members and it is a buck a piece to ship them and a buck to get them back.....they send them back in is \$2.00 so they are talking what \$16,000 roughly in postage.

Speaker Crampton asked Sara Agosa if she had another question.

Sara Agosa said yes, she does. Agosa said these numbers seem very high and she just wants to make sure she is clear because the audio is kind of going in and out? Agosa said he said around-about \$16,000 she is sorry she is just not following the numbers um, did he say \$700,000 is being set aside why would they hold onto that amount of money when that could be issued in this payment to members if

the postage is lower than that. Agosa said she thinks that all the money should go out to members down to every last penny. Agosa said if they could just clarify that to her Gary Di Piazza to Shannon Crampton. Agosa thanked them.

Speaker Crampton recognized Ron Wittenberg.

Councilor Wittenberg said yeah, ah, Sara Agosa she was asking about the number earlier and on the \$20,728,02.42 he broke it down it is going to go out to members the full thing comes out to \$5,058.15 and that is 100% going out to the members. Wittenberg thanked them.

Speaker Crampton recognized Staci Cheney.

On the ZOOM recording there was some disturbance of noises in the background that included people talking very low and it was not able to be picked up clearly.

Speaker Crampton repeated Staci Cheney.

Recorder Wolfe said she is still there. Wolfe asked Staci Cheney if she had a comment or lower her hand.

Someone asked if Staci Cheney was on mute but it wasn't clear who asked on the ZOOM recording.

Recorder Wolfe said she has to unmute herself.

Speaker Crampton said if she wants to be unmuted to hit star six. Crampton said all right they will go onto Susan Thull.

Susan Thull thanked them. Thull said ah, with this resolution um, she had asked that it be posted on the government website and um, in looking at that it has the General Welfare Assistance Program um, attached to the.....to it and that is giving the um.....oops just a minute here.....that is giving the information about what umshe is sorry.....okay that's giving the information about um, how to....how this would be distributed and all.....everything.....they know what she is talking about.....anyways on there *there is four dash thirteen, expense tracking* and it says *eligible expenses shall not include those expenses already covered by other Tribal Assistance Programs*. Thull said then *in no event should funds distributed by this program be used to make rental or utility payments to the Little River Band of Ottawa Indians*. Thull said her question she guessed on that then is would their people that are living at Aki um, not be able to ah, use that and....and then ask for it through the Housing.

Someone in the background made a sound but it wasn't picked up clearly or who made the noise on the ZOOM recording.

Susan Thull asked do they understand what she is asking them.

Councilor Di Piazza said unfortunately the only one who hears that is not the CARES Act, his apologies. Di Piazza said the Rescue Plan Treasury they can't pay themselves so technically if he gave her money and she paid them back its kind of....they can't do that. Di Piazza said that is in the Treasury.

Susan Thull said okay. Thull said so again.....so her next um, question is is there something else that they could put in that tier um, so that it wasn't just used for Housing that it could be used for something other than the Housing and Utilities for their Tribal members.....

Councilor Di Piazza said well that.....

Susan Thull interrupted and continued.....living on the Rez.

Councilor Di Piazza said well he.....

Susan Thull interrupted and continued.....well she guess that is more for Julie Wolfe.....she is sorry um, because she had talked about that three tier.

Councilor Di Piazza said well.....

Recorder Wolfe said that is not what is being adopted in this plan.

Susan Thull said okay....she....she....she..... Thull thanked them.

Both Susan Thull and Julie Wolfe were talking over each other and it was hard to follow one conversation on the ZOOM recording.

Recorder Wolfe said that is exactly what Gary Di Piazza has stated.

Susan Thull said okay. Thull thanked them.

Recorder Wolfe said she can give her clarification that pending the outcome of the work session that they had earlier this week there is a new plan that is being developed that will be brought before Council for voting on within next week hopefully to have it on next Tribal Council Meeting Agenda. Wolfe said they are getting just enough legal input verified on all the questions that were asked about the legality and the taxes of it so they are.....there is a new program being created for these funds that would be.....possibly be voted on next week's agenda. Wolfe said if that helps.

Susan Thull said yes. Thull thanked them. Thull said um, but she does have one more question. Thull said if they adopt this resolution then does that prevent them from bringing up the other one.

Speaker Crampton said bring what to get the funds.

Recorder Wolfe said yes.

Susan Thull said okay. Thull thanked them.

Recorder Wolfe said ____ the funds and the other plan has a different distribution plan for funding.

Susan Thull said then she would ask that they vote this one down. Thull thanked them.

Speaker Crampton said okay Gary Di Piazza.

Councilor Di Piazza said oh, that's it if they have something else coming forward then he will just remove this one. Di Piazza said he will make a motion to remove it. Di Piazza said he will ask in the near future that all of Councils purvey to what may be happening in the Council Chambers here as far as e-mails or anything like that because he has not received an e-mail since um, swearing in on anything that may be transpiring in this office. Di Piazza said so he will make a motion to remove this item.

MOTION TO REMOVE THIS ITEM FROM THE AGENDA; by Di Piazza; supported by Wolfe.

Speaker Crampton asked if anyone was going to abstain. Crampton asked is there any further discussion. Crampton said now they can pick up the persons for further discussion. Crampton said Dawn Moneyhan.

Dawn Moneyhan said Miigwech. Moneyhan said she would just like to thank Councilor Di Piazza for removing this that was going to be her request was that this either be removed or voted down in favor of Julie Wolfe's um, resolution or plan. Moneyhan thanked them.

Speaker Crampton said okay, Sara Agosa.

Sara Agosa said hi she just wanted to say that she wished that this other plan could have been developed and put on the agenda for this Tribal Council Meeting because people are in dire need of these funds. Agosa said um, that's her comment, thanks.

Speaker Crampton said well, he just wanted to reiterate that he understands her anxiousness and he understands her phone calls of anxiousness um, they are getting this done as fast as possible. Crampton said there was no way possible to get it done before today it is before Legal that Julie Wolfe has brought forward. Crampton said they have to make sure that it is legally right. Crampton said he

understands that this....that everybody is really anxious but he put out a call to all the Tribes in Michigan and nobody has gotten a check yet. Crampton said he has asked on Face Book he seen the stories of they are behind....they are behind....tell him who is the Tribe that has gotten a check yet. Crampton said he will call them today because it is non-existent. Crampton said it is _____ they are moving as fast as possible and it could not be on today. Crampton said now he had already said that if it comes forward by Friday which he thinks it will be he will entertain ah, the possibility of declaring an Emergency Meeting to do this on a Friday or Monday or a Tuesday whenever it is done because he knows their members are in crisis. Crampton said Susan Thull. Crampton repeated Susan Thull.

Susan Thull said she is sorry she forgot to lower her hand. Thull said she will just say "*thank you*" to ah, Gary Di Piazza for removing that item. Thull said she appreciates it.

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

Roll Call #14

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

Motion carried (8-1-0-0)

Recorder Wolfe said eight in favor and one against motion passes.

C. 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 there has been lots of discussion on this issue.

Councilor Lewis said to Shannon Crampton that she thought that was removed because Tara Bailey was going to take it back to the um, commission.

Speaker Crampton said it is still on the agenda she he has got to address it but he should.....

Councilor Lewis said okay.

Speaker Crampton said but he will entertain a motion to postpone.

Councilor Wittenberg said support.

Councilor Lewis said motion to postpone.

Speaker Crampton said Sandra Lewis makes the motion, is there support.

Tribal Council members were all laughing.

Councilor Wittenberg said support.

MOTION TO POSTPONE PENDING WORK SESSION; by Lewis;
supported by Wittenberg.

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

Roll Call #15

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

Motion carried (9-0-0-0)

Councilor Corey said to Speaker Crampton to get closer to the middle of that table because he sounds like he is in a can all the time.

Speaker Crampton said sorry about that.

Recorder Wolfe said the microphone is actually up on the wall up under the screen it is not on the table.

Councilor Corey said well put it on the table.

Recorder Wolfe said they did order new equipment and it is coming in. Wolfe said sorry about that.

Sara Agosa suggested Speaker Crampton sitting closer to the microphone maybe.....

Speaker Crampton interrupted. Crampton said he will try....

Sara Agosa continued.....because she also has a hard time hearing, thanks.

Recorder Wolfe said okay, for roll call, Dave Corey. Wolfe said nine in favor zero against motion to postpone is passed.

V. New Business

A. Acceptance of the Second Partial Final Report for the 2021 Regular Election

The Election Board has certified their Second Partial Final Report for the 2021 Regular Election for the Outlying Council Members.

Speaker Crampton said this would be the Election Board. Crampton asked is anybody on.

Recorder Wolfe said he asked is anybody on from the Election Board to represent the item. Wolfe said she doesn't see Laura Echelbarger..... Wolfe asked Laura Echelbarger if she was representing the item. Wolfe said she doesn't see anybody else from the Election Board.

Speaker Crampton asked.....*the ZOOM recording did not pick up the rest of his question because he spoke too low.*

Val Mc Donnell identified herself. Mc Donnell said she is on.

Recorder Wolfe said oh, okay.

Val Mc Donnell said she is not sure.....they um, did the Second Final Report for the Outlying Council, they approved it, and it is up for vote she guessed now.

Speaker Crampton said oh, they just vote to accept, yes. Crampton said okay, are there any further questions. Crampton asked is anybody going to abstain. Crampton said he will entertain a motion. Crampton said ah, Susan Thull.

Susan Thull thanked Speaker Crampton. Thull said ah, she just wants to ask um, the Election Board are all of the challenges and appeals finished then..... Thull said for the Election Board.....Val Mc Donnell.

Val Mc Donnell said they are through them but through the court she don't.....she thinks they have one left.

Susan Thull said so they can finalize that before that is ah, gone through.

Val Mc Donnell said yeah, their attorney.....they attorney.....

Susan Thull said she is sorry she couldn't hear her.

Val Mc Donnell asked is she unmuted.

Someone in the background on the ZOOM recording said yeah.

Val Mc Donnell asked can they hear her.

Speaker Crampton said no.

Val Mc Donnell said their attorney told them to certify so they are following their orders.

Speaker Crampton said ah.....

Susan Thull said okay.

Speaker Crampton said he is sorry, Susan Thull, go ahead.

Susan Thull said no, she was just going to say okay she is done. Thull thanked them.

Councilor Wittenberg said yes, Val Mc Donnell if she doesn't mind him asking on this with the acceptance and they still have one that is still going through court but their attorney turned around and said to go ahead and shoot it through. Wittenberg said he doesn't understand ah, ah, the connection now. Wittenberg said say something goes totally different wrong or in a different way in court but they turned around and accepted it and so now their ah, back in court or what have them now they accept it to.....because their attorney turned around and said it is okay. Wittenberg said he doesn't understand the attorney part of saying if there is still something on the table that could turn around and say change things around or something but then they are being.....that part he don't understand. Wittenberg said he was wondering if their attorney said anything on that part because that to him that doesn't sound right. Wittenberg said that is just his view on it but ah..... Wittenberg thanked them.

Val Mc Donnell said well she does know there is no Stay in place so as far as she knows they can do it.

Speaker Crampton said Staci Cheney. Crampton said he is sorry, Susan Thull, is she done.

Susan Thull said she would just like to know if they had it um, if they checked with the.....their attorneys um, to see if they can accept that if there are still challenges. Thull said she means they've.....they've checked with an Election Board Attorney but do they need to check with an attorney to see if they can um, accept that and should they, she guessed. Thull thanked them. Thull said she is done.

Speaker Crampton said if there is a question by Council. Crampton said Cindy Champagne.

Councilor Champagne said her understanding is if there is no stay the Election Board does have a right to put it forward for a vote.

Susan Thull said okay. Thull thanked them.

A male voice in the background on the ZOOM recording said, "he doesn't care about those people he is concerned that he can't hear."

Speaker Crampton said Chelsea Densmore.

Chelsea Densmore said hi. Densmore thanked them. Densmore said she was just wondering if there any actual court hearings that were left. Densmore said she understands, she means it sounds like, she is saying there is still something but she doesn't see anything on the docket. Densmore repeated she doesn't see anything on the websites regarding the parts on the other court cases.

There was a disturbance going on in the background among some participants that can be heard on the ZOOM recording.

Speaker Crampton asked Chelsea Densmore if she was done.

Chelsea Densmore said yeah, she was just wondering if there was a specific court case that was referencing or if there is something.....there is nothing on the dockets for the courts for anything.

Speaker Crampton said okay, Val Mc Donnell does she want to answer that.

Val Mc Donnell asked is she unmuted now.

Speaker Crampton said yup.

Val Mc Donnell asked if they can hear her.

Speaker Crampton said yup.

Val Mc Donnell said um, there is no stay in place so they can certify um, as far as they know they have no court date set for nothing and the last appeal was done.

Chelsea Densmore said okay. Densmore thanked them so much.

Speaker Crampton said Staci Cheney.

Staci Cheney asked can they hear her this time.

Speaker Crampton said yes.

Staci Cheney said um, actually she disagrees with Val Mc Donnell. Cheney said um, right now there is a challenge that has a timeline of 25 days to be appealed and so there doesn't have to be anything on the court docket in order for that timeline because that person has 25 days and if they want to file that appeal on the 24th day in order for it to be on the docket then that is their given right. Cheney said the attorney for the Election Board knows darn well that's their given right and also um, a challenge that just went through that was e-mailed to the person who hasn't even been given that notice by certified mail which is also in the regulations hasn't even gotten that in the certified mail so they are not following the Election Board, Ms. Val Mc Donnell, she is not even following their own regulations and she cannot ask for them to vote for the Outlying at this point because she hasn't even gotten the final challenge certified mailed to the person so that's part of following through with the process of the challenge. Cheney said she doesn't even know if that person wants to go through and file a challenge to the Tribal Court for a second opinion. Cheney said she would like a response to that please.

Speaker Crampton said go ahead Val Mc Donnell.

Val Mc Donnell said yes, they had their meeting Monday night and so they e-mailed their response plus they did send it out certified mail because they have their.....

Staci Cheney interrupted unchecked. Cheney said they hadn't received it yet.

Val Mc Donnell said she knows can she let her finish. Mc Donnell said it didn't go out until Tuesday morning so it is in the mail.

Staci Cheney said keep going.

Val Mc Donnell asked what is left to say it is in the mail and she will be getting it but they also e-mailed her a copy so she would get it quicker.

Staci Cheney said but what she is trying to tell her is that first of all she has five business days after she receives it in the mail by certified mail to decide if she wants to challenge it with the Tribal Court so how can she say that she wants....are asking the Tribal Council to go ahead and vote um, to certify the Outlying at this point. Cheney said their challenges are not finished.

Val Mc Donnell said they have actually got five days from the date of the mailing so.

Staci Cheney said she will actually send her a copy of what's in their regulations because e-mail it says specifically certified mail and plus her e-mail hasn't even had five business days. Cheney said she just said it was Tuesday that was yesterday. Cheney said so she is still off she can't ask Tribal Council to pass and

to vote on Outlying to get through when they still have a person who has a challenge that has a choice to go to Tribal Court and appeal their decision. Cheney said be truthful.

Val Mc Donnell said actually according to their Regs it just says they can certify then they send it to Tribal Council for their acceptance it does not say nothing about a vote.

Staci Cheney said she didn't get granted a hearing so she has a choice to go to Tribal Court and get a judge to take a look at that.

Speaker Crampton said to Staci Cheney and Val Mc Donnell if they could stop right now. Crampton said it doesn't sound like no one is really clear on the issue um, yeah just a second, if they could just.....since there is so many questions if they want to postpone this until Second Open to get a legal.....

Staci Cheney interrupted again unchecked. Cheney said she just wanted to make sure that everybody is aware that there are pending cases and that nobody has to vote right now about the Outlying. Cheney said that is all. Cheney thanked them.

Speaker Crampton said he understands that but what he is saying is that he wants to get this into closed to get a legal opinion to talk to the ULD first but he is unclear on the two issues that is put before them. Crampton said Mr. Di Piazza.

Councilor Di Piazza said well, he will get it....bring up back in 2016 when the Constitution wasn't amended. Di Piazza said Constitutionally the Election Board was given the authority under that Constitution the right to write regulations. Di Piazza said under their procedures it states that they will accept it for placement on the agenda which it actually has. Di Piazza said he personally.....he has a real dilemma voting on this to where they are the last place to accept an election. Di Piazza said so if they vote it all down does that mean that report.....the reports no good or vote it up because they are voting on the election so he has a real problem even voting on this.

Staci Cheney said she sees.

Speaker Crampton said Cynthia Champagne.

Councilor Champagne said yes, the only comment she is going to make on this is they didn't do any um, they didn't even have five days from the time they got notified last time of the um, rest of the candidates and they voted on that and they didn't know if anybody in that group was going to challenge their notice yet they voted on it. Champagne said they didn't only vote on it they swore people in on the same day so this is kind of um, every time Outlying gets with questions and every time Outlying gets postponed. Champagne said so she has a question on that.

Speaker Crampton said Gary Di Piazza.

Councilor Di Piazza said um, he was going to say when that was put on the agenda that was just to accept it and that day the agenda was deleted so it was never really voted on so technically there they went. Di Piazza said they deletedthe agenda was deleted so technically they had the last say in that vote of the Election....Council did which he doesn't it's just him saying he doesn't believe that's _____. Di Piazza said they shouldn't get over, to him, they are interfering with the Election um, that is just him speaking, personal so but when that was placed on the agenda and the agenda was deleted that day per their ordinance it is still was accepted for placement on the agenda. Di Piazza said it doesn't say anything about voting on it.

Speaker Crampton said he is unclear on this and he is going to Chelsea Densmore then he is going to finish up here and get down done with Sara Agosa and finish with Chelsea Densmore.

Chelsea Densmore said hi. Densmore thanked them. Densmore said she had raised her hand when Val Mc Donnell and Staci Cheney were going back and forth. Densmore said she was just going to um, kind of make the clear point to Staci Cheney who said certified a couple of times um, Council doesn't certify it. Densmore said the way it reads is that the Election Board is already certified it and Council is just accepting the report. Densmore said she will say with what Gary Di Piazza said, they know, when them guys have their Operations Reports and all of the other ones they don't necessarily vote on it they just accept it as placed on the agenda and placed in a different spot. Densmore said um, so it does seem kind of weird that them guys have it to where they vote on it like it is an action item where really a lot of the other reports them guys just accept and it is not really a voted item it is just, they know, accept it as record. Densmore said um, but she.....she will agree that she hopes them guys are moving this forward um, from what Val Mc Donnell said it doesn't sound like there is anything that is currently in the courts, right, like its not on the docket yet. Densmore said she hears what Staci Cheney is saying and absolutely, they know, but if the notice is being provided and everything is being followed um, then she thinks them guys would be accepting the report and if a stay comes in place prior to the Swearing In then them guys handle that as it happens, right. Densmore said bus she thinks, they know, business should continue to be conducted and she would hope that them guys wouldn't be waiting on this item for 25 days just because there is a potential option for an appeal. Densmore said she feels like that would be holding off on it unnecessarily. Densmore thanked them.

Speaker Crampton said Sara Agosa.

Sara Agosa, Tribal #4478, said first of all she wants to say that this is her opinion she doesn't feel as though the procedures were followed for the Swearing In

Ceremony. Agosa said um, she was very disappointed with that situation or incident. Agosa said second of all she does feel that an attorney should give an opinion to make sure they are following all the regulations and rules. Agosa said to get that and not push this through prematurely and just basically follow the ordinance and regulations about elections. Agosa said her last comment is that although Tribal Council does accept Operations Reports and different reports to me an election is far more serious and she feels that it should be reviewed by Tribal Council. Agosa said she agrees with checks and balances so anyway that is her comment. Agosa thanked them.

Speaker Crampton said Susan Thull.

Susan Thull said she was just um, wondering if this could be postponed to Second Open um, and they could get a review by the ah, attorney or an opinion.

Speaker Crampton said that was going to be his recommendation. Crampton said he can't make the motion but he can recommend it.....recognition against.....he... *the rest of his comment could not be made out clearly on the ZOOM recording.* Crampton said there are a couple of things here now he didn't even think about before today. Crampton said he was ready to just go ahead and accept it but the 2016 Election has been brought up and he was involved with that and he knows Ryan Champagne was the other party was affected by it. Crampton said if they go back and look at the minutes the Election Board held off issuing the Outlying without a stay because Mr. Israel Stone, right in the minutes, said that they knew there was an appeal coming forward even though it wasn't issued yet so they were going to hold off. Crampton said now his question is since that happened are they actually applying the equal protection clause in the Constitution or are they violating that so he has some real big questions now. Crampton said um, so when he can't make a motion to postpone that can be made by Council. Crampton said um, Chelsea Densmore.

Chelsea Densmore asked does the Election Board know that there is an appeal coming that they are supposed to be staying for like are they aware of a specific appeal that is coming in the next like a reasonable amount of time within the 25 days not this potential three to four weeks, they know, concept but like is there within the next weeks something that is being filed with the court or they just talking about potential whatever. Densmore said like she would hate to see them guys just keep putting this off every week on, and on, and on she has seen countless members that have been talking about why hasn't this been happening or why hasn't this been happening um, she means it has been two months. Densmore said she absolutely understands the courts are slow and everybody should have the time that they need to go through the courts but she also don't.... she feels like they should have a reasonable timeframe for when the Election is conducted and completed. Densmore said she means it has been ____ they know, them guys are talking about if they potentially consider waiting like three or four weeks right they are pushing into July and she absolutely understand that in 2016

there was all sorts of whatever and it took a really long time but that shouldn't be the norm, right, the norm should be to have a timely election why a Tribal member can vote. Densmore said their vote can be followed through then they can see their, they know, whoever they voted sworn into office. Densmore said so she just really hope that them guys are considering the timeliness of it and that it already been two months. Densmore thanked them.

Speaker Crampton said um, yeah, they are considering the timeliness of it. Crampton said last time it was not two months it was a year and two months um, so. Crampton said Sara Agosa.

Sara Agosa said she just wanted to make sure that when they review this with the attorney that all the information is presented now, will the Election Board be involved in Second Open or Second.....Second Session. Agosa said um, and the website reviewed for the challenge that just was decided and also even to verify with the courts that there hasn't been any updates today. Agosa repeated that she just wanted to make sure that they are given all the available information. Agosa thanked them.

Speaker Crampton said he understands that she wants assurances on everything but those things they can't answer and doesn't think anybody can much anymore _____. Crampton said um, Dawn Moneyhan and Nikki Nelson.

Dawn Moneyhan said Miigwech. Moneyhan said um, she just wanted to make a statement. Moneyhan said as an Outlying member of this Tribe they spent a year and a half waiting for their Council members to get sworn in. Moneyhan said this is kind of ridiculous to hear people complaining about the length of time they are a couple of months out. Moneyhan said she means, come on. Moneyhan said the last time it was held up _____ then they didn't even get one of their Council members that they voted in so for anybody to be complaining about the hold up right now while allowing the legal process to play out she thinks sounds kind of ridiculous and she would ask that people just stop, remember their culture, and practice a little bit of patience. Moneyhan repeated let the process play out the way it is intended and the way it has in the past and the way half of their Tribe has been forced to do in the past. Moneyhan repeated Miigwech.

Speaker Crampton said Nikki Nelson.

Nikki Nelson said hey. Nelson thanked them. Nelson, Tribal #0421, so she was directly involved in the last case that they are talking about and the reason why it was held up for so long is because um, the.....the other party filed a motion to have a stay of the election and they were granted a stay of the election which she know Val Mc Donnell had mentioned. Nelson said what they means is that a judge ordered that nothing can happen with this election until this appeal process is done but Val Mc Donnell has not been ordered so that is....that is the difference between right now being able to file.....being able to accept this and the reason

why last time it was on hold for so long because last time the other party was granted a stay of the election so it was court ordered that nobody could do anything with the election until the appellate process is handled. Nelson said as of right now there isn't a stay ordered, there isn't a stay issued, so there is nothing stopping this from moving forward. Nelson thanked them.

Speaker Crampton said no he they will get to that one he just wanted to correct a statement there because he was also involved in it and no less how it happened. Crampton said there was a stay involved in court and the stay was denied um, and the Election Board chose to not....with the Outlying ___ its in the minutes. Crampton said um, that is how it happened. Crampton said there was no stay in place and the Election Board chose to not put forth the Outlying. Crampton said in fact in the minutes they stated that they knew one was coming that is why they were holding off, again, it is all over the minutes. Crampton said um, Staci Cheney.

Staci Cheney said um, yes, all she was just trying to say is that a challenge just happened and the response was just answered yesterday. Cheney said per the regulations that person who received the answer is allowed five business days to respond and decide if they want to challenge it in Tribal Court. Cheney said that is why she is saying that even though there is nothing on the docket right now it is because that person hasn't had time to decide if they want to challenge it so it wouldn't be on the docket yet. Cheney said that is why she was just trying to explain to Val Mc Donnell and the rest of them that um, that person has every right to challenge it and get a second opinion or appeal it to the court. Cheney said yes, there might be another challenge that goes to Tribal Court at this point. Cheney said it is their right. Cheney said that is all.

Speaker Crampton said this time all he is going to say is that ah.....

Recorder Wolfe asked Councilor Wittenberg if he had a question.

Speaker Crampton said oh, he is sorry....he is sorry, Ron Wittenberg.

Councilor Wittenberg said yeah, personally himself when one turns around and there might be anything in court but it turns around and that they are shutting a person's right down for an appeal when they are accepting it and turns around in the same token accepting it. Wittenberg said he is not going to accept it ah, himself because he thinks it is wrong. Wittenberg said he is accepting that he is cutting somebody else down from not going to and they got a time limit. Wittenberg said the Election Board isn't looking at that time limit to give whoever ones to appeal whatever. Wittenberg said now if they don't after that time limit and they bring it forward and nothing comes forth he is all for accepting it but no not ah, at this point because he is shooting somebody else down and not giving them their right which they all have their rights and they look at each one of them and they get that down, get denied their right well, it

goes and that is all he has to say. Wittenberg said it needs to be further looked into ah, he would like even go further than their ah, their attorneys, the ULD he would like to go with an attorney that turn around and deals with these things even further that is not ah, even though their ULD did their opinion but he would like ah, an opinion from....on that from a person that deals with other Tribes and knows more.....he is not saying they don't know but it is more experienced he guessed they could say. Wittenberg said so no he is all for, himself, accepting this because of that....cutting somebody else's.....shutting the door on them. Wittenberg said he is not going to do that himself. Wittenberg said Miigwech.

Speaker Crampton said Sara Agosa.

Sara Agosa said she would like to say that she totally agrees with Ron Wittenberg's statement and she feels as though the Election Board Attorney should be aware of timelines and not just trump the timelines or the rules in order to move forward. Agosa said that is her comment. Agosa thanked them.

Speaker Crampton said Chelsea Densmore.

Chelsea Densmore said so she.....like some of the fact that them guys are talking about it just having been filed yesterday or sent out or whatever on Monday. Densmore said like the can obviously see that they have something posted on the website and they can see what the court case is, right, um, so that was that initial filing was just made on June 15th and they just sent that obviously back on Monday. Densmore said she understands they have five days the person who made it is on the phone like if she has some.....if she is planning on doing something then absolutely them guys should be considering whatever but she hasn't heard anything saying that she is, right, and she absolutely appreciate, they know, she thinks Dawn Moneyhan had said that, they know, they had waited over a year and she thinks Shannon Crampton thought it was a year and two months, yeah, that was crazy. Densmore said like Cindy Champagne had specifically said this always happens with Outlying.....this always happens with Outlying. Densmore said they vote, right, then they have to wait months and months and go through this song and dance she is just saying that she would like them to have the common practice of trying to have a quicker turnaround and more timely turnaround, right, like it....she just really hopes them guys are considering the timeliness of it. Densmore said the most important thing she wants to say she thinks Gary Di Piazza might have said it earlier, she knows she mentioned it like she thinks its crazy that them guys are voting on this if they vote this down. Densmore said let's say they have the option they just say no....no they are not going to vote on this, right, they choose not to accept it. Densmore said her understanding of the reason the Election Board is even around is so they have an unbiased group that is running these elections. Densmore said if Tribal Council is able to vote down their decision if they are saying no they don't accept their certified results like what does that mean. Densmore asked does that mean that the Election Board has to be doing something different, are they going to be

running through a new election. Densmore said like what are the implications of that she understands it is accepting the report as they do the Operations Report or they know, they are accepting the minutes from the committees or whatever she understands that, right. Densmore said if they are giving Tribal Council this power over the election where are the checks and balances, right. Densmore said at....what is going to happen next she just feels like this is crazy this is supposed to be an unbiased.....and don't get her wrong.....if the attorney should have waited the five days that is fine. Densmore said they know, if there is an appeal that is potentially coming that is fine.....

Speaker Crampton said to Chelsea Densmore he is going to have to ask her to conclude her statement.

Chelsea Densmore said she is sorry she thinks she has five minutes she means she can go back and check but she is pretty sure she has five minutes so can she please.....

Speaker Crampton said okay, go ahead. Crampton said she is just all over the place and no one can follow her so he was just trying to narrow it down.

Chelsea Densmore said well, she would appreciate having her time. Densmore thanked them so much. Densmore said her point is she would appreciate if Council would not be interfering with the election and potentially be voting down something she heard a lot of people requesting Council to be doing all sorts of stuff. Densmore said she doesn't think Council should be voting on this to begin with she feels like they should be accepting the report as it is more of a formality to keep it on record from her understanding and not necessarily that Council gets to approve the election results. Densmore said she just thinks that is crazy she really just hopes them guys accepts it and let the courts handle if there is another issue.

Speaker Crampton asked Chelsea Densmore if she was done.

Chelsea Densmore said she is. Densmore thanked them.

Sandy Mezeske, Tribal #0018, said they have already accepted it. Mezeske it is already on the agenda it doesn't need a vote. Mezeske thanked them.

Speaker Crampton said Sara Agosa.

Sara Agosa said her comment is that regarding the challenges um, that her or any other member they.....she doesn't feel it um, necessary to declare any intentions in a Tribal Council Meeting when it comes to legality like that. Agosa said she agrees that they should follow the process and get an attorney's opinion and that people should be insured their rights for privacy and due process? Agosa said even withhold, they know, information until a potential challenge is public

record? Agosa said so she feels that is a right of anyone going to court so anyway that is her comment. Agosa thanked them.

Speaker Crampton said Dawn Moneyhan. Crampton repeated Dawn Moneyhan. Crampton asked Dawn Moneyhan if she was off mute. Crampton asked if she was even on.

Recorder Wolfe said yeah....just.....

Speaker Crampton said she is on mute.

Recorder Wolfe said she can't unmute her she has to.....

Speaker Crampton said she has to Star 6 to unmute herself. Crampton said Dawn Moneyhan. Crampton said okay, she is not coming through right now. Crampton said um.....

Recorder Wolfe made a comment but it was too low to be picked up on the ZOOM recording.

Speaker Crampton recognized Julie Wolfe.

Recorder Wolfe said hearing all the comments and concerns from all the membership a lot of information has transpired here today that Council really wasn't aware of before they just got the report from the Election Board that says accept the report. Wolfe said they didn't have dates or timelines about election challenges and appeals to see if they were done. Wolfe said so she is going to make a motion.

MOTION TO MOVE THE ACCEPTANCE OF THIS REPORT TO SECOND OPEN SO THAT IN CLOSED THEY CAN GET A LEGAL OPINION ON THEIR SIDE FOR TRIBAL COUNCIL; by Wolfe; supported by Wittenberg.

Speaker Crampton asked if anybody was going to abstain. Crampton asked is there any further discussion. Crampton said Chelsea Densmore.

Chelsea Densmore she just wanted to say that she hopes that, they know, absolutely if them guys could get a legal opinion but she really hopes them guys try and keep as much discussion as they can into the Second Open just because this is a.....*a small dog barking bleated out her comment.....*that the Tribal citizens are able to participate in that discussion. Densmore said with that the majority doesn't happen in closed. Densmore thanked them.

Recorder Wolfe asked Speaker Crampton if he was going to call on Dawn Moneyhan.

Speaker Crampton said yes, Dawn Moneyhan.

Dawn Moneyhan said Miigwech. Moneyhan asked if they can hear her.

Speaker Crampton said yes they can now.

Dawn Moneyhan said she just.....she has a question um, all of this discussion back and forth about rush it, wait it, um, wait for the courts and the whole thing. Moneyhan said um, what does everybody think is going to happen if this goes to court and it is filed within the next week.....it goes to court and the ruling is in favor of this person challenging and the um, election results for Outlying are struck down by the court. Moneyhan asked what would happen what would be the procedure if this is rushed through now because somebody doesn't want to wait a week. Moneyhan said Miigwech.

Recorder Wolfe said it is not that they don't want to wait a week they are bond and held by the Constitution to accept the report.

Speaker Crampton said not only that but Council has written an ordinance which is an Election Ordinance that says that when the report is turned over they have five business days to put that on the agenda or call a Special Meeting whichever is sooner. Crampton said they got this when Monday.

Recorder Wolfe said yes.

Speaker Crampton said okay. Crampton said it went on the agenda as soon as they got it so that is what they are dealing with and ah. Crampton said Staci Cheney.

Staci Cheney said well actually, Shannon Crampton, it went....it went on.....if it went on the agenda on Monday then that was even before the person who filed the challenge was notified so.

Recorder Wolfe said verification on that point, Staci Cheney. Wolfe said it went on as an add today. Wolfe said they got the report on Monday.

Staci Cheney said okay. Cheney said she just thinks it is really important that the people that are on here especially the person who is representing the Election Board be very honest and transparent because imagine if they go ahead and they....they um, pass it, and they know, they go ahead and swear in the Outlying then the person that didn't get their five days they have every right to file a lawsuit then because their rule.....they didn't get the right to their five days. Cheney said she means all they're asking is that all the rules and regulations and ordinances be followed. Cheney said that is all they're asking. Cheney said she doesn't think that is unreasonable. Cheney said she is all done.

Speaker Crampton said he thinks Julie Wolfe made a pretty prudent um, motion that they get legal advice.

Staci Cheney said yes. Cheney thanked them very much.

Recorder Wolfe said they need a vote of Council.

Speaker Crampton said he is just waiting. Crampton asked is there any further discussion. Crampton asked do they have a motion. Crampton said ah, do a roll call.

Roll Call #16

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

Motion carried (6-1-1-1)

Speaker Crampton said let it be noted in the minutes that Gary Di Piazza has left the room during roll call.

Recorder Wolfe said six in favor, one against, one abstention and one absent the motion has passed. Wolfe said the motion is to move to Second Open.

Speaker Crampton said yes.

Recorder Wolfe said for the acceptance of the report.

B. Returning the Schedule of Regular Meetings for the Tribal Council for Calendar Year 2021 back to Wednesday at 10:00 a.m.

It is required in the Tribal Council Meeting Procedures Ordinance that regular meetings are to be changed by action in the form of a Resolution.

Speaker Crampton said this has been asked by a number of Directors plus they had employees ah, come up and ask. Crampton said Directors actually said they didn't want a meeting on Saturday. Crampton said this was changed prior um, to let people get their hour since the election is over and nobody is wanting to continue that so they are going to move back to the regular scheduled meetings on Wednesday. Crampton asked are there any questions. Crampton said Gary Di Piazza.

Councilor Di Piazza asked so next week meeting on the 30th will transpire.

Speaker Crampton said it was already fixed when they adopted the agenda and voted on.

Councilor Di Piazza said okay he was just questioning that because if they did accept that which they should be sworn in at the next regular meeting technically they are taking the next regular meeting out with this agenda.

Speaker Crampton said that is a nice scenario but on Monday there was Mr. Dorr and a few other people here before they even adopted it.....were here asking its effectiveness from the last week.....he thinks it was him and Mr. Romanelli that were all here and no one asked for it to be removed.

Sandy Mezeske said to Shannon Crampton that they can't hear him.

Speaker Crampton said he is sorry, it was Mr. Romanelli and Mr. Di Piazza who were actually out to get it changed back about a week and a half ago.

Councilor Di Piazza said he doesn't remember that but go ahead.

Speaker Crampton said okay.

Recorder Wolfe said Sara Agosa is in the queue.

Speaker Crampton said Sara.....Agosa.

Sara Agosa, Tribal #4478, said she does agree that Saturday Meetings poses a hardship and she.....for her personally their.....they don't work. Agosa said and....but the evening meetings she feels are valuable at least to hold an evening meeting once a month. Agosa thanked them. Agosa said that is her comment.

Speaker Crampton said Chelsea Densmore.

Chelsea Densmore thanked them. Densmore said she just wanted to make a comment that as of right now them guys have only done three Saturdays and three nights um, as this effects the Outlying citizens um, and the nine county citizens and it effects the citizens that are working during the day having this vote at 10:00 a.m. from when those possible citizens that it affects the most can't vocalize their opinions on this seems unfortunate um, also them guys have a work session that was scheduled for tomorrow to discuss the item she would suggest....she would hope that Council.....someone on Council would consider postponing this item to next week and that they would have the night meeting and have this discussion at a night meeting so that those citizens can possibly vocalize if they wanted to stay. Densmore said she understands them guys haven't had this double, triple number but they have still had a significant portion its not like they only have like five citizens calling in to these night and Saturday meetings. Densmore said um, so...so she would hope that Council would consider at the very least postponing this item as they have a work session already scheduled for tomorrow that them guys have planned on the entire week so she feels having this as a late add seems

unfortunate. Densmore said she really hope they consider postponing it for the work session literally tomorrow. Densmore thanked them.

Speaker Crampton said well, he just wanted to jump in here for a second. Crampton said even though she keeps saying that is their intention that is not their intent. Crampton said he is going to restate this again this is Directors and people who originally asked ____ wanting it changed back so it is not Council taking this away from members. Crampton said he didn't want it changed back because they already voted on it but it is the Directors and the people who actually asked for it who want it moved back. Crampton said Pam....that is all he sees is the name Pam. Crampton said whoever is Pam. Crampton said hit Star 6 that will unmute them.

Pam Johnson said ah, sorry she couldn't find the mute. Johnson said so is next week's.....um.....

Recorder Wolfe said identify her full name and Tribal I.D. for the minutes.

Pam Johnson said Tribal #3472.

Recorder Wolfe thanked Pam Johnson.

Pam Johnson said um, so next week's meeting is that at 6 or is that at 10 on a Wednesday.

Speaker Crampton said yeah, the next meeting would be the July 7th.

Pam Johnson asked why are they skipping next week.

Speaker Crampton said the never.....they don't do Sat....five meetings a month.

Pam Johnson asked may she ask why.

Speaker Crampton said because they never have....it has been four meetings a month.

Pam Johnson asked what was that....she is sorry that was a little low.

Speaker Crampton said he is sorry um, they don't do that it is usually four meetings a month.

Pam Johnsons said okay.

Speaker Crampton said Gary Di Piazza.

Councilor Di Piazza said well, he is going to make his concerns known again that this is highly irregular since they are going to.....they know the report is on the agenda and next week would have technically been a Swearing In if that is how it panned out. Di Piazza said now it is going to be moved to the 7th to alter the agenda today in this form when there is a work session tomorrow. Di Piazza said and like he said if there is.....Constitutionally it says one meeting.....one so whether it is one, two, three, five, six or ten a month ah, that is what they are here for is the membership.....a lot of the membership did request an evening meeting not so much a Saturday but okay. Di Piazza said he doesn't remember saying ____ oh well. Di Piazza said he just finds it at this point and juncture.....added.....it was added that is ah, whatever they want to call it, but oh well.

Speaker Crampton said Mr. Di Piazza's personal interest in the _____ so. Crampton said Sara Agosa.

Sara Agosa, Tribal #4478, said her concern is that she did voice that she had concerns that the meetings were being changed over the election season and she didn't feel comfortable with that and now it was stated that those who wanted the meeting schedule to change want it changed back now that the elections are done. Agosa said she has issues with that um, even a candidate who won was introduced in one of those meetings which she....she....she had concerns with and she e-mailed Council about.

Speaker Crampton said if they could steer away from those issues just until they got some legal advice at the Second he doesn't want to try anything here in the Council Meeting.

Sara Agosa said okay, but they know.....sorry Shannon Crampton.....she means she just wanted to share her opinion that she did state that when this schedule was changed that it was over election season and now it is being changed back after the elections that she has issues with that. Agosa thanked them.

Speaker Crampton thanked Sara Agosa. Crampton said okay, Chelsea Densmore.

Chelsea Densmore thanked them. Densmore said she apologizes she did not say her number earlier. Densmore said it is 3225. Densmore said um, so she was just.....she was hoping for clarification first off and maybe they can answer. Densmore said Shannon Crampton so he or maybe it was Julie Wolfe had said the next meeting is on July 7th it is not on June 30th.

Speaker Crampton said yes.

Chelsea Densmore said the calendar they have posted online says that they have a June 30th Meeting at 6 p.m.

Speaker Crampton said sure. Crampton said when they.....

Chelsea Densmore said are they.....

Speaker Crampton said when they adopt it.....he is going to go slow here.....they adopted the agenda Julie Wolfe corrected it and Council voted on it.

Chelsea Densmore said yes, but she....and she maybe that was her mishearing it. Densmore said she thought that Julie Wolfe had corrected the agenda to say that the June 30th Meeting would be at 10 a.m. not that it was by-passing that meeting and going straight to the July 7th.

Speaker Crampton said when they go back and look at their calendar they are not by-passing the meeting somebody actually added Saturdays that they have never done it before.

Recorder Wolfe said they added a fifth meeting.

Speaker Crampton said they added a fifth meeting that they haven't done before. Crampton said that would be the one out of the norm.

Chelsea Densmore said okay, but it was.....it was still on the calendar and set.

Speaker Crampton explained that it got changed by Council and that is what they are doing here today.

Both Chelsea Densmore and Speaker Crampton were talking at the same time and their comments were not picked up on the ZOOM recording clearly.

Chelsea Densmore said so her comment just be that she understands that he had said the Directors are asking for this and that he is not necessarily supportive of this um, or whoever. Densmore said she would hope that Council would still consider voting this down. Densmore said um, them guys get to make the decision as to when their meetings are so she would hope that they would be considering those citizens that maybe can't call in at 10 and giving this um, maybe a couple more months to see if people participate. Densmore said frankly, promoting it more, they know, the Currents hasn't come out in a couple of months um, those people who might not be on Face Book may not see it or frankly posting it more on Face Book on the website and promoting it more might actually get more people. Densmore said so she hopes they really consider allowing this to continue on for a little longer because them guys get to make that decision. Densmore said the Directors don't get to make that decision um, the Ogema doesn't get to make that decision, Council does and as.....as a citizen um, she thinks them guys should consider what works um, well for them as well so they can participate. Densmore thanked them.

Speaker Crampton said he thinks they do consider that. Crampton said they are considering everybody not just one person who wants it that way.

Councilor Wittenberg said yeah, he would like everybody to know and say Chi Miigwech to the few to hear the number all 40....40 people that are online here. Wittenberg said he has never seen a 40 in the evening, he never seen a 40 on a Saturday. Wittenberg said that to him has to say something on a 10:00 Wednesday um, Meeting so he goes, himself, on numbers. Wittenberg said he knows and heard from different ones that they didn't care for the Saturday or the evening meetings. Wittenberg said he for one like the meeting on Wednesday at 10:00 and that one is absolutely right and it was even brought up then that why don't they wait until after the election to see about Saturday-Sunday but it never was it shot it right on through and so now here they sit with this. Wittenberg said personally himself he is for going back to what they are today with as they have today the number did click to 41 but then it went back down to 40 but ah, they have 40 people here plus all those that are sitting in this room. Wittenberg said that has to say something. Wittenberg said Miigwech.

Speaker Crampton said okay, um, before they go any further he just wanted to ____ that they had one Director up here that removed the LIHEAP from the Saturday Meeting and wanted to put it on for a Wednesday. Crampton said there were other Directors that requested that they don't want to come in on Saturday and he doesn't how much more he can reiterate that um, but he will try.

Recorder Wolfe said Pam Johnson.

Speaker Crampton said ah, exactly ____ them guys. Crampton said they are going to Pam Johnson.

Pam Johnson identified herself. Johnson, Tribal #3274, said not to be a pain about the five meetings but on the agenda that they have online and the calendar they did have five meetings in March. Johnson said they had one every meeting so what difference does it make if they have five meetings this month verses cancelling it so and they have five meetings scheduled for September currently.

Speaker Crampton said well, he just wanted to put this out there that he understands that she wants to get the election over that is fine and it is a personal interest. Crampton said one more time he is going to go back and say Directors and ____ moved their schedules and wanted this change. Crampton said they can take anytime any nefarious reason they want that is not going to change the fact of what has transpired actually. Crampton said um, Dawn Moneyhan. Crampton repeated Dawn Moneyhan.

Dawn Moneyhan said sorry she is having trouble with the mute today can they hear her.

Speaker Crampton said yes they can now.

Dawn Moneyhan, Tribal #5088, said she just wanted to ask all of their Council members to please consider when they are deciding on the Council's schedule and the ability of the members to participate. Moneyhan said they are not all on the same time zone um, their 10 a.m. meetings are 9 a.m. here in Wisconsin. Moneyhan said they have members out west in California and such and that would be 8 a.m. for them. Moneyhan said she just wanted to make sure that everybody please consider their um, that they are not all working on the same time zone and this should be available to everybody. Moneyhan said Miigwech.

Speaker Crampton said okay, Sara Agosa.

Sara Agosa, Tribal #4478, said her comment is that she also noticed that the number of people attending these meetings during the alternative schedule of evenings and Saturdays really hasn't affected the numbers that drastically. Agosa said she does post a schedule um, on social media so she believes that it does reach a large number of people? Agosa said also too when this meeting schedule was in discussion to be changed um, during election season she did voice concerns that in the summertime the Saturday meetings would not work especially with Pow Wows and Ceremonies and camping. Agosa said that her comment. Agosa thanked them.

Speaker Crampton said okay, Gary Di Piazza.

Councilor Di Piazza said um, well he needs to clarify what he said when he brought up an opinion on this that he had a personal interest. Di Piazza said his personal interest is ____ or is.

Speaker Crampton said yeah, he is ____.

Sara Agosa said they really can't hear him, Gary Di Piazza, sorry can he speak up.

Councilor Di Piazza said he said the Speaker had brought up that he had a personal interest in this calendar and he asked him what that personal interest would be. Di Piazza said like he said most everybody on here today was on here for this item, which was ah, number A, which would have been the ah, distribution of the funding so. Di Piazza said correct him if he is wrong on that. Di Piazza said he really doesn't have a personal interest whatsoever. Di Piazza said he does see a personal interest as far as being changed with the other adds that was just voted and going to be in Second Open so. Di Piazza said that is all he has.

Speaker Crampton said first there was a question to the Speaker ____.

Councilor Di Piazza said he is sorry.

Speaker Crampton said first there was a question to the Speaker and the answer is Mr. Di Piazza was in the election so of course he would like to see it wrapped up as quick as possible um, that is the personal interest. Crampton said other than that the Directors were in here before they got the election announcement so again, it is pretty easy to understand the timing of this. Crampton said Julie Wolfe was there and the first thing he said to her was "*oh, great*" this is going to be taken for a spin. *Crampton laughing.* Crampton said but they are bond when they get a resolution they have to put it on the agenda. Crampton said um, Gary Di Piazza.

Councilor Di Piazza said not necessarily because he tried to add things, late adds, and the whole agenda was voted down or people hung up so how is this ah, they know, an emergency aspect be added to the agenda. Di Piazza said also he has no personal interest because he sat in his seat or a seat until his successor was sworn in so he has no personal interest because he could have sat here for four years and it wouldn't matter so he would like him to rephrase that but he is going to do what he is going to do. Di Piazza said anyways he just finds it irregular with what's being on the agenda today so it is going to be what it is going to be.

Speaker Crampton said okay he didn't even want to get into that psychobabble so go ahead Julie Wolfe.

Recorder Wolfe said so bringing this forward and putting this on the agenda by Tribal Council if they can look....take a step back and look at this they are legislators they do work with other entities or different agencies plus the whole Executive side. Wolfe said there has been times and issues when they do not.....other entities that need to be here to represent their items and have input and suggestions cannot be at a Wednesday evening meeting or they cannot be on a Saturday meeting. Wolfe said they need to be open in business hours to conduct business. Wolfe said they do value the input and support of membership and their comments and their suggestions. Wolfe said there are a lot of ways that they can reach their Councilors they don't have to just be here on this meeting on this time to give and voice their opinion they are all accessible by phone, they all have e-mail, there is a comments section on the website. Wolfe said all these things are published in advanced notice to get the information out to members they do appreciate all the input but it doesn't make business sense for a Sovereign Native Nation Government and here they are saying they don't want to operate in normal business hours they are going to change their schedule to 6 p.m. on Wednesdays and every other Saturday it just doesn't make business sense. Wolfe said there is a lot of conflict and then they can tell by how long this agenda is this week. Wolfe said several items were not put on the previous Saturday Meeting because those people were unavailable on Saturday to represent their items. Wolfe said so to her as a new legislator and looking at the schedule in the role of Recorder it is more congruent to put a standard schedule and operate during business hours. Wolfe said that is just her opinion. Wolfe thanked them.

Speaker Crampton said yes. Crampton thanked Julie Wolfe. Crampton said that is not going to throw anybody under the bus but that is absolutely correct. Crampton said he has seen Julie Wolfe struggle and doing a really good job as Recorder but when she has a bunch of Directors saying they don't want to give up their Saturday time or extra time when they are not on the clock to come in to work again um, that is where the problem lies. Crampton said now again, they can paint it as nefarious as they want. Crampton said he even said to Julie Wolfe when it came across that watch this one and this is how it is going to get painted up um, it is absolutely not it is based on business and they have a motion on the floor if he if he is correct. Crampton asked is there any more discussion. Crampton asked is the motion to.....there a motion to return.

Recorder Wolfe asked who made the motion.

Speaker Crampton said he is pretty sure um, Julie Wolfe.

Recorder Wolfe said yeah, they are just in discussions they haven't a motion.

Speaker Crampton said okay. Crampton said that is a lot. Crampton said he will open the floor for a motion.

Recorder Wolfe said she will make a motion.

**RETURNING THE SCHEDULE OF REGULAR MEETINGS FOR
THE TRIBAL COUNCIL FOR CALENDAR YEAR 2021 BACK TO
WEDNESDAY AT 10:00 a.m.;** by Wolfe; supported by Wittenberg.

Speaker Crampton said wait it was just a motion.

Tribal Council all started laughing.

Recorder Wolfe said they tried to figure out the resolution number because she didn't do it in there. Wolfe said so it is Resolution #21-0623-166.

**MOTION TO APPROVE RESOLUTION #21-0623-166;
RETURNING THE SCHEDULE OF REGULAR MEETINGS FOR
THE TRIBAL COUNCIL FOR CALENDAR YEAR 2021 BACK TO
WEDNESDAY AT 10:00 a.m.;** by Wolfe; supported by Wittenberg.

Speaker Crampton asked Ron Wittenberg if he still supported that.

Councilor Wittenberg said he still supports.

Councilor Wever said hum.

Speaker Crampton asked if anybody was going to abstain.

Councilor Lewis interrupted. Lewis asked they are at 167 aren't they. Lewis said she thought um, 166. Lewis said just double check that please.

Speaker Crampton thanked Councilor Lewis.

Recorder Wolfe said the last one was a motion by her for the Department of Treasury at 165.

Councilor Lewis said okay.

Recorder Wolfe said they removed the act and postponed the Housing and then they moved to Second Open so she thinks it is 166.

Councilor Lewis said thanks for the clarification.

Speaker Crampton said okay is there any further discussion. Crampton said do a roll call.

Roll Call #17

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

Motion carried (8-1-0-0)

Recorder Wolfe said eight in favor and one against the motion has passed.

IX. Concluding Business

- A. Next Meeting Date Amended - Wednesday, July 7, 2021 @ 10 a.m.**
- B. Ogema Weekly Status and Business Update**

Speaker Crampton said if Mr. Romanelli is in attendance. Crampton said if not they will move down to Legislative Affairs.

C. Legislative Affairs Update

Speaker Crampton asked do they have any Legislative Affairs. Crampton said he just wanted to add in that ah, um, a report came across this morning that ah, the Delta Virus.....Delta version of the Coronavirus is doubling every two weeks.

Recorder Wolfe said go ahead.

Speaker Crampton said it is starting to take a more aggressive pattern than what the previous one had. Crampton said they are saying this one maybe affecting

children so he would take extra care when they have their children around. Crampton said other than that is there any more Legislative Affairs. Crampton said he is sorry, Sara Agosa.

Sara Agosa said yeah, her question is.....Sara Agosa, Tribal #4478.....given that the Delta Virus is now making a bigger impact what the plans are for the Tribe in order to mitigate the spread or what research is being done to stay on top of the science. Agosa thanked them.

Speaker Crampton said according to what someone asks is underneath the Ogema. Crampton said yes, that is underneath the Ogema so call him to get that information. Crampton said as far as.....

Sara Agosa said she sorry, Shannon Crampton, she is so sorry but she can't hear him. Agosa asked is there any way he can speak up. Agosa thanked him.

Speaker Crampton said yes.....yes he can. Crampton asked can she hear him now.

Sara Agosa said yes she can when he speaks like that, yes.

Speaker Crampton said okay he is sorry. Crampton said his inner ear is gone and they don't know what they got until it is gone. Crampton said so nobody really knows about their inner ears until they lose it. Crampton said it is when they can't hear themselves inside their heads. Crampton said it sounds a lot deeper....all he hears is __ so now they know what he truly sounds like which is the only blessing to that but yeah. Crampton said he wants to go back to the Coronavirus and it is doubling every week and um, he thinks it might have the potential to do the same thing it did to them the last time is shut them down so they probably should involve a plan on this side.....on Council's side. Crampton said other than that um, contact Brandy Martin on the Executive side. Crampton said go ahead Sara Agosa.

Sara Agosa, Tribal #4478, said ah, is it okay to change the topic she just wanted a Line 5 update. Agosa thanked them.

Speaker Crampton said well, they will move down to Public Comment. Crampton asked does anybody else have Legislative Updates then they will move down to Public Comment.

D. Public Comment Period

Speaker Crampton said go ahead. Crampton said Sara Agosa.

Recorder Wolfe said Sara Agosa. Wolfe thanked her.

Sara Agosa, Tribal #4478, said she would just like an update on Line 5 and CORA. Agosa thanked them.

Speaker Crampton said well, actually they asked for an um, one of their attorneys on the issue to come and update Council today so. Crampton said they do not have their information right yet but they will get to her as soon as possible.

Recorder Wolfe said they are coming in Closed Session.

Speaker Crampton said yes, they are coming in Closed Session. Crampton said so Laura Echelbarger.

Laura Echelbarger said she knows.....she is not sure whether the Ogema will answer this but she just wanted to state her question um, for the record. Echelbarger said she is concerned about the Currents and the lack of in the last few months and she doesn't know if anybody has any information on what the situation is if there a change, are they changing something, um, is there a plan in place, is anybody actively looking into this or is it just running without any information at all. Echelbarger asked does anybody know. Echelbarger said that is her question.

Speaker Crampton said the only thing he knows is he brought forward a Free Press for the exact same purposes because he thinks it should an independent office right now. Crampton said they got a number of complaints about the paper and ah, the lack of information that is coming out so. Crampton said that is why he proposed a Free Press and ah, that's.....

Laura Echelbarger interrupted. Echelbarger said right.....and she was on that work session um, she is just wondering she guessed she was hoping that maybe the Ogema might be willing to answer like what the situation is and why they haven't had one in the last few months. Echelbarger asked is there a staffing issue or.....she knows that he has planned is going to take several months if not longer to get into place but going forward what's the situation with the Currents. Echelbarger said that is really her question.....what is going on with Currents.

Speaker Crampton said he would call the Ogema he keeps letting people call and talk to him individually. Crampton said he would do that.

Laura Echelbarger said okay.

Speaker Crampton said like.....

Laura Echelbarger interrupted and continued. Echelbarger said she would like something in ah, maybe she can.....as she gets information she thinks it is something of public record that should be stated the whole membership instead of to one member. Echelbarger said she is a little frustrated by the fact that they

can't get answers for stuff like that um, but she will go to him and ah, she doesn't know, she just thinks it should be disseminated to the whole membership.

Speaker Crampton thanked Laura Echelbarger. Crampton said Sara Agosa.

Sara Agosa, Tribal #4478, said just to add to that, also too, she asked a few times about the Financial Reports have not been posted on the website since January and her question to Tribal Council is.....and maybe she thinks.....she doesn't know who handles it specifically....the ___ or Recorder. Agosa asked are they in receipt of these Financial Reports and why haven't they been posted. Agosa thanked them.

Speaker Crampton said well, he can say as the Speaker that he actually asked about these when they first got into the Speaker Position and was told that the former Speaker had um, told the Comptroller that they were not going to be doing that anymore which he found just totally shocking.

Brad Pringle, Comptroller General, said the reports that the casino told him that he would not be getting the Casino Financials but she is referring to the financials that come from the government.

Speaker Crampton said oh.

Brad Pringle said that is correct.

Speaker Crampton said that is amoral, the financials. Crampton said but anyway ah, he doesn't know why they are not getting them but it would be something to look into and ask. Crampton said ah, that is all he can say about that right now. Crampton said Sara Agosa.

Sara Agosa, Tribal #4478, well in response to that then who is actually responsible for generating these reports and making sure they get to Tribal Council to be posted? Agosa said she just thinks it is really important for the members to be informed of their financials on a timely basis and she knows that he supports that Shannon Crampton because she had brought this up in the past but she would just like more accountability she means this information along with the Currents is really important. Agosa thanked them.

Speaker Crampton said all he can say is he agrees and he doesn't actually see how Council can perform their duty when they don't have that information. Crampton asked um, are there anymore questions for Public Comment. Crampton said if not Council is going to be moving into Closed Session. Crampton said so if they are not in Closed, excuse themselves, and he thanked them all.

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.

Laura Echelbarger said they can put her in the Waiting Room.

Speaker Crampton said Laura.....Laura Echelbarger.

Recorder Wolfe said sure.

Sara Agosa said she was just going to ask if they go in the Waiting Room or if they just hang up and call back in. Agosa said she would like to be put in the Waiting Room, please. Agosa thanked them.

Sandy Mezeske said she would too.

Sara Agosa repeated please. Agosa thanked them again.

Susan Thull said please.

Delia Ross please.

Speaker Crampton said a recess.....

Councilor Wever said yeah, sure, go ahead.

Martha Howell said she will join the Waiting Room club.

Michelle Sinclair said please.

Jamie Friedel said they might as well put him in there too he want to join the rest of the group.

Councilor Corey asked why don't they just put everybody in the Waiting Room then they don't have to have a roll call.

The meeting was recording ran until it final stopped but no motion or roll call to adjourn the First Open Session was taken or was the time noted.

XI. Open Session

Speaker Crampton said okay, they are ready to go back into Second Open. Crampton asked is there anything to move..... Crampton said he will entertain a motion to go into Second Open.

Councilor Champagne said she will make a motion.

MOTION TO GO MOVE INTO SECOND OPEN; by Champagne;
supported by Wittenberg.

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

Roll Call #19

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

Motion carried (7-0-0-2)

Councilor Wever said may she open that door now.

Speaker Crampton said yes.

Councilor Wever said she needs air.

Recorder Wolfe said seven in favor and two absent motion to reconvene Second Open passed.

A. Items moved from Closed to Open Session

Speaker Crampton asked do they have anything to move into Second Open.

Recorder Wolfe said they have to.....they have a motion to move Resolution #21-0623-167 and Resolution #21-0623-168 to Open Session. Wolfe asked resolution, motion and roll call.....only.....

Councilor Di Piazza said no.

Recorder Wolfe asked which one all three or just two.

Councilor Di Piazza said two.

Recorder Wolfe said okay, so just to move.....

Councilor Di Piazza said motion and roll call.

Recorder Wolfe said motion and roll call only.

**MOTION TO MOVE RESOLUTION #21-0623-167 AND
RESOLUTION #21-0623-168, MOTION AND ROLL CALL ONLY;**
by Wolfe; supported by Champagne.

Speaker Crampton asked is anyone was going to abstain.

Councilor Lewis said she is going to abstain.

Speaker Crampton said okay. Crampton asked is there any further discussion.
Crampton said okay, take a roll call.

Roll Call #20

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

Motion carried (5-1-1-2)

Councilor Wever said yeah.

Recorder Wolfe said five in favor, one against, one abstained and two absent motion passes.

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

Resolution #21-0623-167

Resolution #21-0623-168

This concludes the items moved from Closed to Open Session.

Speaker Crampton said he is going to open this up for discussion for members before they adjourn the meeting. Crampton asked is there any discussion from members. Crampton said Sara Agosa.

Sara Agosa, Tribal #4478, asked what are they moving into open.

Speaker Crampton said that would be the contracts motion and roll call vote.
Crampton said Sara Agosa.

Sara Agosa said she doesn't understand. Agosa said um, the resolution numbers were stated but what are the titles.

Speaker Crampton said that would be the contracts....the two contracts that are in Closed.

Recorder Wolfe said *Approving Tribal Council's Speaker Execution of Temporary Employment Contract is Resolution 167* and then *Approving Tribal*

Council's Speaker Execution of Transcription.....Transcription Service Agreement is 168.

Speaker Crampton thanked Recorder Wolfe. Crampton said Chelsea Densmore.

Chelsea Densmore said hi, she is not sure that they heard and she was just wondering if they had gotten the legal information that they wanted regarding the um, election stuff. Densmore said she is too early and she apologizes.

Speaker Crampton said no....no....no....no they are not. Crampton said all they have to do and it was concerning was whether Council is doing their legal duties. Crampton said he is not so concerned about the Election Board or the Judiciary they are separate bodies they follow their processes. Crampton said the reports are accepted.

Chelsea Densmore said okay, that was all she was wondering. Densmore said she didn't know if it was accepted or if it was being voted on. Densmore said she didn't know that them guys had moved it to Second Open so she just didn't know what the process was and um, the resolution numbers are not so fast that she didn't even.....couldn't even figure it out. Densmore thanked them.

Speaker Crampton said okay, Sandy Mezeske.

Sandy Mezeske, Tribal #0018, said um, the contract that was in Closed Session he said it was to take minutes or type minutes.

Speaker Crampton said one of them is, yes, transcriptionist, yes.

Sandy Mezeske said okay, did they contact all Tribal members to see if they wanted the position, those that may be qualified.

Speaker Crampton said they are not posting for position they are contracting for an immediate need.

Sandy Mezeske said so how would anybody know that it was contracted if they didn't put out to Tribal members.

There is background disruption of someone speaking in the background on the ZOOM recording.

Speaker Crampton said the same way that a sole source for Executive works.

Sandy Mezeske said that is still the wrong way to go about it. Mezeske said they should have contacted all Tribal members ah, especially.....

Speaker Crampton interrupted. Crampton said if she wants to.....

Sandy Mezeske continued.....especially one of the 22 that got laid off or lost their jobs.

Speaker Crampton said thanks for the spin they.....this is none of her.....concern.

Sandy Mezeske said it is not a spin.....it is not a spin.....they know ah, by doing that.....she is sorry it just sounds totally crapped.....corrupt because how did.....she means here's the thing did anybody contact Tribal Council to say hey are they going to do this.

There is background disruption of someone speaking in the background on the ZOOM recording.

Sandy Mezeske said how was that person chosen to get.....to get the contract. Mezeske asked did they even know that the contract was out there.

Speaker Crampton said they were contacted for the need of Tribal Council.

Sandy Mezeske said so did they contact all the Tribal members that might be qualified.

Speaker Crampton asked where is that.....this is why it don't.....he knows what she is trying to do.....

Sandy Mezeske said no....no....no....no....np....no please be respectful she is not trying to do anything.....

Speaker Crampton interrupted. Crampton said he is going to ask her a question here where is it listed that they have to contract people specifically a sole source. Crampton asked where.....

Sandy Mezeske asked don't they ever put it out that they are going to contract somebody.

Speaker Crampton said on a sole source.....this is what he is saying. Crampton said he doesn't think she is understanding.....

Sara Agosa said in the background that she is in the queue.

Sandy Mezeske said she can be a sole source.....she could be a sole source.

There is some background interruption on the ZOOM recording but it cannot be made out who or where it is coming from.

Sandy Mezeske continued.....she means they know when.....when Kathleen left or however this is in the minutes are behind why did he not post the job.

Speaker Crampton said they are going to post the job. Crampton said there is an immediate need right now....they have ____.....they cannot waste the 45 days they need it immediately right now.

Kathy Gibson identified herself. Gibson said she is sorry can she be put in the queue please. Gibson thanked them.

Sandy Mezeske said that is a total disadvantage for those that are....that...that.... that could apply because they have already filled it.

Julie Wolfe said it is a Temporary Contract just to get services caught up until they have the need complete it is not a permanent employee.

Sandy Mezeske said they still could have posted it, they know, they have been behind for months....they know....this is.....

Recorder Wolfe said there was discussion about this Council waiting until the new Council to get in to decide on that position.

Sandy Mezeske said well, the whole new Council is not sworn in so. Mezeske said she is done.

Recorder Wolfe said Chelsea Densmore then she thinks Kathy Gibson said she wanted in too.

Speaker Crampton said it is who ____.

Sara Agosa interrupted. Agosa said she....she also had comments. Agosa thanked them.

Recorder Wolfe said it would be Chelsea Densmore in the queue.

Speaker Crampton said Chelsea Densmore.

Chelsea Densmore thanked them. Densmore said she just didn't want to interrupt. Densmore said so she didn't know there was a contract and um, she doesn't know if them guys are considering it a long-term contract. Densmore said she knows that um, the minutes have been brought up multiple times. Densmore said Sara Agosa and Susan Thull and she has brought them up before she means she is sure Gary Di Piazza can....*Densmore laughing*....tell them that he has been bugged over the last year for sure especially with um, they know, COVID and everything and when Grace Hendler came back. Densmore said she had mentioned um, multiple times that them guys should consider contracting out to ah, virtually right

potentially to someone not, they know, in the immediate area.....some of the minutes and that would be a way to be um, increasing the job opportunities to outlying citizens um, is that something they considered this position or if they are....she doesn't know how long this position is.....if its....they know....two weeks, two months, two years like she doesn't know what they are doing but um, if they are considering this long term would they be willing to consider it being a remote position and possibly including more citizens in that opportunity.

Speaker Crampton said that is exactly what they did it is an outlying member that is here and they are getting a _____ so that is exactly what they did.

Chelsea Densmore said that is great but did they....like she is not like not her personally but that would be something that like she know she would have reached out had that been posted for sure or like she knows that there are other ones that definitely would have.....would have reached out if that were like posted on the website or.....

Speaker Crampton said so right now the contract is based on an immediate need and there will be a job description going out and there will be a position that will be posted. Crampton said he wants everybody to understand that before it gets twisted or spun into something else this is an immediate need of Council to serve the membership.....an immediate need. Crampton said they have a person who walked out, didn't leave hardly anything on what they were formally doing and left them in a big lurch now when they are talking about the minutes it is not all Gary Di Piazza's fault because he came on 2013 part of that they had minutes from 1994 that have not been put.....that have not been put out. Crampton said he knows when they came on in 2013 there was a back log of minutes that got um, got moved out, in fact, there was like two pages where.....on the website to check out it is a monumental job it is just not the recent ones them guys are catching there is stuff way back when that is out of date, in the wrong spots, and it's a mess. Crampton said ah.....

Chelsea Densmore said can she just hold up and ask he said that they are going to be posting it and she knows he mentioned four to five days earlier so if this person is temporary would they say it's like for four to five days and if so the new position that they are posting and he is saying that is going to be a remote position.

Recorder Wolfe said they are not stating a new position this is a Temporary Contract for just transcription needs.

Speaker Crampton said no there is going to be a job posting once it's done with it.

Recorder Wolfe said for the Admin.....the Executive Assistant that left. Wolfe said there is only one job.

Speaker Crampton said the transcription is being contracted on a needs base they are not going to need them full time because the minutes are going to be caught up.

Chelsea Densmore said right, but is that just short-time for like....like the 30-45 days whatever or.....

Speaker Crampton said it is up to 90 days if it takes a week it takes a week. Crampton if it takes two weeks it takes two weeks if it takes two days it takes two days.

Chelsea Densmore said then the Executive Assistant Position is that.....was he saying that that was going to be remote.

Councilor Wittenberg said no.

Speaker Crampton said that can't be remote.

Chelsea Densmore said okay, so there is no remote position just for the temporary one that is already been filled and was not posted to anywhere.

Speaker Crampton said yes, there is a temporary position.....it is a temporary position that is remote so there is a remote it's just.....

Chelsea Densmore said so it has already been filled and there will be no other remote position or place once that person is.....

Speaker Crampton said yes, if there is no need.....*Crampton laughing*....he doesn't know what.....

Chelsea Densmore said she thinks it was just clarified. Densmore thanked them.

Speaker Crampton said they will get somebody in here when they don't need minutes coming in here to work.

Councilor Wever said it is Sara Agosa.

Speaker Crampton said he doesn't know what to do....*Crampton laughing*. Crampton said um, Michael Burmeister.

Michael Burmeister, Tribal #0945, asked did he hear them say the.....they accepted the report from the Election Board.

Speaker Crampton said yes.

Michael Burmeister asked so when are they going to do the Swearing In to the new Council people.

Speaker Crampton said it is.....if there are no stays and there is open challenges and there is.....*coughing*.....open appeals which kept him from being seated for almost a year and a half there are two still left. Crampton said they scheduled it for July 7th.....if there is no stays that is what is going to happen.

Michael Burmeister thanked them.

Speaker Crampton said Sara Agosa.

Sara Agosa said she has comments on two issues. Agosa said the first one is that she agree very important to get the minutes up to date um, she herself rely on those minutes but she would like to offer a suggestion that if they do contract with somebody that they um, transcribe in like a more professional standard um, like way, like ____ or just because um, there were certain ways that was legal and medical transcription and um, she won't go into the details but she would like to see their minutes transform into a more of that type of format especially if they do.....if they are catching up or they know they are contacting or even if that turns into a longer term position whatever that is what she would like to see with a transcription services. Agosa said then she has a question about the acceptance of the partial second report. Agosa asked them if they want her to proceed or wait.

Speaker Crampton said no, go ahead.

Sara Agosa said well, her question is she really doesn't understand what acceptance means because in their Constitution it says Council can only act by motion, ordinance or resolution so when they accept a report does that mean they actually vote on acceptance of the report because also too it is listed as an Agenda Item which she also thinks is very.....

Speaker Crampton can be heard in the background saying "we don't vote" on the ZOOM recording.

Sara Agosa continued.....confusing.....

Speaker Crampton said they don't vote so.

Sara Agosa so what is it.....

Recorder Wolfe said they don't ____ of a report.

Sara Agosa said so what does acceptance of a report mean. Agosa asked does it mean they all just review it and then that is it.

Speaker Crampton said well it is just wa.....

Sara Agosa interrupted. Agosa said it appears to be an Agenda Item and as a member this is her first time voting she just doesn't understand why it is set up this way it doesn't make sense to her so. Agosa said that is her comment. Agosa thanked them.

Councilor Champagne said to Sara Agosa, yes, she understands what she is questioning and they did talk to the lawyer to make sure that what they were telling her is correct. Champagne said it was on the agenda they voted on the agenda and when they voted on it what ever is on the agenda is accepted so this was one of the things that got accepted that they didn't have to vote on it individually because that is not their place to vote on ah, making.....making any changes to the actual election so um, it was accepted through to their vote for the agenda. Champagne said she hopes that clears it up.

Sara Agosa said yes, it does actually. Agosa thanked them. Agosa said then she has just one last question if nobody else needs to go.

Speaker Crampton said there is no one else.

Kathy Gibson said she is next. Gibson said she thought she asked to be in the queue.

Sara Agosa interrupted and spoke at the same time as Kathy Gibson. Agosa said she will wait. Agosa said she is sorry she will wait.

Kathy Gibson said no, that is fine Sara Agosa whenever.

Speaker Crampton said okay, Kathy Gibson.

Kathy Gibson said okay, she is sorry she just had a question. Gibson said when a contract is up for a vote doesn't the Tribe have something in writing stating that anything that is out there needs to have three bids prior to being in the Purchasing Department. Gibson said like the Election Board they had to um, have bids out there before they could go with a contracted Election Company. Gibson said she thought that the Tribe had an ordinance and she is not even sure what it was called but they had to have.....they have to have anytime a contract is out there they have to be out there for bid prior to being okayed.

Speaker Crampton said how many Sole Source has the Tribe done.

Kathy Gibson said she is sorry?

Speaker Crampton repeated how many Sole Source has the Tribe done.

Kathy Gibson said she doesn't know how many.

Speaker Crampton said quite a few and they wouldn't be legal if.....what she is saying.

Kathy Gibson said well then why did the Election Board have to have a contract bids out there.

Recorder Wolfe said because there is more than one electric.....election contractor.

Kathy Gibson asked so is there more than.....so they are saying there is only one Transcriptionist um, within the whole.....

Both Kathy Gibson and Julie Wolfe were speaking at the same time and the conversation had to be listened to quite a few times before the following was understood on the ZOOM recording.

Recorder Wolfe said no, she is not saying that.

Kathy Gibson continued....United States. Gibson said oh.

Recorder Wolfe said they did a Sole Source Vendor that meets the terms of their contract for the immediate temporary need.

Both Kathy Gibson and Julie Wolfe were speaking at the same time and the conversation had to be listened to quite a few times but Julie Wolfe's comments this time could not be made out clearly on the ZOOM recording.

Kathy Gibson said okay, so if anybody....just so she is understanding so if anybody that um, needs a contract if they can find a Sole Source Vendor then they can just go with that and they don't have to follow the procedures or Purchasing Ordinance that states that they have to have three bids.

Speaker Crampton said he is not going to play this game she knows what the rules are. Crampton said she is trying to get Council into some kind of precedent review.....*Crampton laughing*.....to go back and choose the Election Company they would like.

Kathy Gibson said no, she is not trying to set any precedence Mr. Crampton she is asking a question so she understand clearly if it is the same for each department and each Elected Official or depends on what Elected Body is asking for something. Gibson said that is what she is trying to clarify so they are all on the same page and all doing the same procedures.

Speaker Crampton interrupted. Crampton said she is not.....

Kathy Gibson continued.....she is not trying to get anybody into anything.

Speaker Crampton said she is not classified as an Elected Official.

Kathy Gibson said she is sorry.

Speaker Crampton said them guys aren't classified as Elected Officials and don't fall under the Elected Officials um, ordinance, they don't fall under any kind of review. Crampton said they are just like an anomaly.

Kathy Gibson said they are Elected Officials.....

Speaker Crampton said okay.....

Kathy Gibson continued.....according to the Constitution.

Speaker Crampton said that is not what they are told in their laws so now they are__ not on her word and go back and amend their law.

Someone in the background asked "what is he talking about" but it wasn't clear who asked the question on the ZOOM recording.

Kathy Gibson said just to um, answer the other.....the last comment she guessed she has currently is that there is no stance in Tribal Court for um, any of the Elected.....the Body to be sworn in for the seat for Tribal Council. Gibson thanked them.

Speaker Crampton said he guessed that is why they accepted the report. Crampton said ah, Sandy Mezeske.

Sandy Mezeske said so the.....Tribal #0018.....so this person or persons that were chosen there are Sole Source Vendors.

Someone on the ZOOM recording said "yes" but it wasn't clear who said it and the voice was not recognizable.

Sandy Mezeske said so they have a Vendor License and they have all of the paperwork that they need to be vendors.

Speaker Crampton said um, they are perfectly fine within the purview of Tribal Council he doesn't know what she is talking about they don't need those classifications right now.

Sandy Mezeske said Julie Wolfe said Sole Source Vendor. Mezeske asked are they a vendor and do they have a vendor license.

Speaker Crampton said that is what they are trying to do....they are trying to trick them into saying stuff.

Recorder Wolfe said to Sandy Mezeske excuse her but she didn't understand the language she doesn't know she has been here two weeks she is not a pro at everything.

Sandy Mezeske said she understands that Julie Wolfe. Mezeske repeated she understands.

Speaker Crampton asked is there any other questions. Crampton said Sara Agosa.

Sara Agosa said yeah, actually that was her question. Agosa said she just.....she has never heard of Sole Source before so she is guessing that is a temporary agency that the Tribe uses? Agosa said also too some of these questions she thinks might.....Purchasing could answer right um, if they work with all the contracts so anyway that is her comment. Agosa thanked them.

Speaker Crampton said okay, not seeing any other hands.

Recorder Wolfe said she wants to read this for clarification. Wolfe read *"in accordance with the Little River Band of Ottawa Purchasing and Procurement Regulation, Chapter 1-Sole Source Bidding, Section 6-7, programs sometimes have immediate needs to meet program objectives to protect the health, safety and welfare of Tribal Employees, Tribal members."* Wolfe said that is the reason they went with a contract to get these people in here.

Speaker Crampton said it is perfectly allowable and it is number one on the manual. Crampton said if there is no other questions he will entertain a motion to adjourn Second Open.

Councilor Champagne said she will make the motion.

XII. Adjourn

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

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

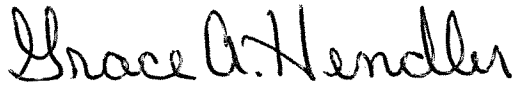
Roll Call #21

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

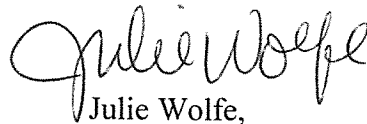
Motion carried (6-0-0-3)

Recorder Wolfe said six in favor and three absent the motion to adjourn has passed at 3:32 p.m.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Julie Wolfe,
Tribal Council Recorder