



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 24, 2020
LITTLE RIVER BAND
VIA TELECONFERENCE**

**OPEN SESSION
MINUTES**

The Little River Band of Ottawa Indians held a meeting via Teleconference on June 24, 2020. Following are the minutes of that meeting.

I. Opening Prayer

Gary DiPiazza, Tribal Elder, offered the Opening Prayer.

II. General Business

A. Call to Order

The regularly scheduled Tribal Council meeting was called to order at 10:04 a.m.

B. Roll Call #1

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

Quorum established.

Speaker Pete said okay if you can one at a time please state your name so that Gary can get a record of it that is not from Tribal Council.

Others Present: Jay Sam, Laura Eichelberger, Steve Wheeler, Dr. Daryl Wever, Eugene Magnuson, Jessica Wissner - Enrollment, Archie Martell, Tammy Burmeister, Connie Waitner, Ogema Larry Romanelli, Chelsea Densmore, Yvonne Parsons, Tara Bailey, Rebecca Liebing, Gary Lewis - Utilities, Elise McGowan-Cuellar, Caitlan Carey, Lyle Dorr, Bill Willis, Sandy Mezeske, Brad Pringle, Jamie Friedel, Al Metzger - #890 and Kathleen Bowers

DiPiazza asked if that was it.

Speaker Pete said Gary do you have everybody?

DiPiazza asked if there was anybody else on there please. Please identify then mute your phones please. It sounds like it Ron, proceed.

Speaker Pete said okay Gary, thank you so much.

C. Approval of Agenda

DiPiazza stated he would like to make that motion.

MOTION TO APPROVE THE AGENDA WITH FOLLOWING ADDS: UNDER CONTINUING BUSINESS A1. GRANT APPLICATION REQUEST FROM MICHIGAN STATE POLICE AND ALSO UNDER NEW BUSINESS C. APPOINTMENT OF TRIBAL COUNCIL RECORDER PRO TEMPORE; by DiPiazza; supported by Lonn.

Speaker Pete asked if there was any further conversation. Is anybody going to abstain? Gary, do a roll call.

Roll Call #2

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

Motion carried (9-0-0-0)

D. Tribal Council Minutes 5/6/20

Speaker Pete asked do I have a motion or . . .

Councilor Guenthardt said I will make a motion.

MOTION TO ACCEPT THE MAY 6, 2020, TRIBAL COUNCIL MINUTES FOR FILING; by Guenthardt; supported by Lonn.

Speaker Pete said take a vote, Gary.

Roll Call #3

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

Motion carried (9-0-0-0)

III. Continuing Business

A. Grants & Contracts

1. Grant Application Request to the Michigan State Police for

formula funds regarding the Coronavirus Emergency Supplemental Funding (CESF) Program providing funding to assist Tribes in preventing, preparing for, and responding to the coronavirus

Speaker Pete said I believe, is Lyle on to represent this?

Lyle Dorr responded I am.

Pete said okay Lyle, go ahead.

Dorr said this is on behalf . . . yeah, this is on behalf of Larry and Steve Wheeler are the persons that this is underneath as far as _____. The formula grant State Police of Michigan are the FEMA representatives to the whole state. This coronavirus funding came through FEMA to them for counties, cities, villages, tribes so anybody that was involved in this they have a formula that came out and the amount for us was \$41,376. It has to be used for the um prevention, prepare for and respond to coronavirus. We have already easily spent monies related to this as far as maps go and some other equipment and things they have gotten. But it will help pay for some of it and take care of it and so that is what this is. It is just asking permission to send in the request now. It is an application even though it is a formula grant.

Pete said okay, thank you Lyle. And there are just two questions I have can you just answer it. This is just an application for voting on to apply for it and secondly, there is always, there is no issue, but this is not any kind of a matching grant is that, is that correct?

Dorr responded that is correct.

Pete said okay, that is all the questions I've got. Is there any further questions of Lyle? Hearing no more questions.

Councilor Guenthardt said I will make a motion.

Pete said okay.

**MOTION TO APPROVE RESOLUTION # 20-0624-186,
GRANT APPLICATION REQUEST: TO THE MICHIGAN
STATE POLICE FOR FORMULA FUNDS REGARDING
THE CORONAVIRUS EMERGENCY SUPPLEMENTAL
FUNDING (CESF) PROGRAM PROVIDING FUNDING TO
ASSIST TRIBES IN PREVENTING, PREPARING FOR,
AND RESPONDING TO THE CORONAVIRUS; by**

Guenthardt; supported by Corey.

Speaker Pete asked if there is any further discussion? Is anyone going to abstain? Do a roll call, Gary.

Roll Call #4

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

Motion carried (9-0-0-0)

B. Budget Modifications

- 1. Acceptance of donated funds from Title Track and Approving a modification to the Operating Budget MB2020-___ in the amount of \$1,000**

Speaker Pete asked is this, I'm not sure, is this Bill representing this?

Bill Willis replied yes it is Mr. Speaker.

Pete said okay.

Willis said as I mentioned on the call on Monday, the Agenda Review, the tribe has actually received previous funds from this same organization. These funds are being donated from this organization to compliment, if you will, our elder's meal program. The previous funds were utilized and have been utilized for purchasing to go containers for the elder's meal program, which is currently only operating at curb-side pickup kind of structure so. Title Track is an organization out of Williamsburg, which is up near Traverse City. They are, have been partnering with the Native Justice Coalition. They also help support similar donations to Grand Traverse Band, Little Traverse Band and so they were wanting to donate an additional \$1,000 to the tribe so this is just to accept the money and amend the operating budget.

Pete said okay, thank you Bill. Is there any further questions for Bill?

Susan Thull said this is Susan Thull.

Pete said okay, this is Susan, go ahead.

Thull said I was wondering if um they are doing anything for the Muskegon meals. I know that once a month usually Noelle would go down to the Muskegon, are they doing any type of to go packages for them still once a month? And could they do that with this money?

Pete said well, oh okay, if I can, I'm going to try to answer that as briefly. Yesterday I ran into Jason Cross and he was saying that up here they would increase their flow from they delivered 80 hot meals yesterday to the elders up here. But from my knowledge until this thing kind of subsides a little bit they weren't going to go to Muskegon. I know that the last meal they delivered in Muskegon I think was in March until I believe, I get it mixed up, until I believe July. We go through July and then I believe that at some point they are going to start back to Muskegon again for the once a month delivery. But at this stage of the game I don't think they are doing it right now because of the coronavirus.

Thull said okay, thank you very much.

Pete said okay and that's my belief right now okay. I just make sure that's what, I'm not promising anything. Okay, is there any other questions for Bill? Get a motion.

Councilor Guenthardt said I will make a motion.

MOTION TO APPROVE RESOLUTION # 20-0624-187, ACCEPTANCE OF DONATED FUNDS FROM TITLE TRACK AND APPROVING A MODIFICATION TO THE OPERATING BUDGET MB2020-048 IN THE AMOUNT OF \$1,000; by Guenthardt; supported by Lonn.

Speaker Pete asked is there any further discussion? Is anyone going to abstain? Gary, do a roll call.

Roll Call #5

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

Motion carried (9-0-0-0)

C. Approval of Budgeted Expenditure

- 1. Approval of Expenditure for Milwaukee and Peshtigo River PIT Detection Arrays**

Speaker Pete said I believe Archie, is you, are you on here to represent this?

Archie Martell answered yes I am.

Pete said okay Archie, go ahead.

Martell said okay. This is part of the trust grant that we got from the Great Lakes Fisheries Trust. This is a multi-agency effort to install these detection arrays in rivers where we have stream-side rearing for sturgeon. And this is part of a long-term monitoring to evaluate the effectiveness of our streamside rearing facilities and looking at the returns of these adult fish. We started this about 20 years ago. We are starting to get to the point where we should expect to see adults returning back to these streams for spawning so this is purchasing two detection arrays from Biomark for the Milwaukee and Peshtigo Rivers over in Wisconsin.

Speaker Pete said okay, thank you Archie. And just to make sure I heard you right, are these part of grant funds that we are spending.

Martell answered yes. Yes, this is grant funding.

Pete said okay, thank you Archie.

Recorder DiPiazza asked can I get in the cue.

Pete said certainly Gary, go ahead.

DiPiazza said Archie can you explain that a little better. I know what it is. They swim past and there is a microchip, does it go in their fin, can you explain that just a little more please.

Martell responded okay, yes. All of the fish that are released from these facilities, these rearing facilities, along with ours, they, we put these, those small microchips in them, those PIT tags. And when these fish swim past these detection arrays, these antennas they go on the bottom of the river it will read those, those tags that are in the fish and let us know that those fish are passing that point in the river coming back into that river system to potentially spawn. Is that better clarification?

DiPiazza responded yes, thank you. I'm all set Ron.

Pete said pardon.

DiPiazza said I'm all set.

Pete said okay, thank you. Is there anyone else that has some questions for Archie?

Susan Thull responded yes, this is Susan.

Pete said okay, go ahead Susan.

Thull said thank you. This isn't on the stuff but I'm assuming that Archie is from the DNR.

Martell said yes, I'm from Natural Resources, yes.

Thull said oh, okay. Thank you so much. I was just wondering if we still have a supply of frozen fish. I know that has been out to the elders sometimes and I know that the Muskegon people really appreciate that and I was wondering if there is still a supply of that.

Martell answered yes, we still do have a supply of fish available to membership.

Thull said okay, and may I just make a suggestion that that might be something that ah someone could bring to the Muskegon area if they notify the people ahead of time that might help out those people that reside there in that area. Just a suggestion. Thank you so much. I'm done.

Pete said okay Susan, the, myself and Tom Guenthardt have been bringing fish, as you probably well know, for about two years down to the Muskegon office on Fridays when they have their elders' lunch. My only issue is the fish, we do a lot of fish down there, so if we could make some kind of announcement so that they have it in advance I'm sure that Tom will come down with me and I will come down, my only issue is I got to get rid of the fish. The fish are going to go because they are not going to be in my trunk for the next week, especially in July and August.

Thull said I understand.

Pete said yeah, so if we could get something lined up Tom Guenthardt is already committed to me here in the office and myself, we will be more than happy to run fish down on a Friday and, to all of our people down there that chose to be part of the fish program.

Thull said okay, I'll try to make a few phone calls and see if I can get, you know, find out who would be interested and then get back to you on that. Thank you.

Pete said okay, that would be wonderful. Is there anyone else that has questions for Archie?

Councilor Crampton said yeah, this is Shannon Crampton.

Pete said go ahead, Shannon.

Crampton said I had some members who come into the area every summer who are sports fishermen, sportfishing, and asked me if we had a program where they could donate the fish.

Pete said that would be a question for Archie to donate the fish to, what is that, to get them to Big Blue so we could donate them to any of the people that would want them?

Crampton said what, what we have, what the request came from was a couple of our members come up here I believe from Iowa and they go fishing every year and they were coming back up this way and said they usually do the catch and release but . . .

Pete said okay.

Crampton said they wanted to know if they caught if there was any way, if there was a program where they could donate their catch to because they read something about the fish program giving away to members.

Pete said oh, okay. Shannon and Archie could you respond to that.

Archie Martell said I think we could, we could take fish from them and if they have it bagged up and ready to go where we could put it in the freezer then have it available that would be the best option for us. I assume they are fishing on Lake Michigan.

Crampton said oh yeah, yeah, yeah, and what would be a good contact, who would be the contact?

Martell said I would be that contact.

Crampton said perfect, okay. Thank you.

Martell answered yep.

Pete said okay, thank you Archie. Is there anything further for Archie?

Councilor Guenthardt said I will make a motion.

MOTION TO APPROVE RESOLUTION # 20-0624-188, APPROVAL OF EXPENDITURE FOR MILWAUKEE AND PESHTIGO RIVER PIT DETECTION ARRAYS; by Guenthardt; supported by Lonn.

Speaker Pete asked is there any further discussion? Is anyone going to abstain? Gary, do a roll call please.

Roll Call #6

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

Motion carried (9-0-0-0)

2. Approval of Budgeted Expenditure from 2020 Commerce Department for Little River Holdings, LLC

Speaker Pete said I believe Steve Wheeler is here to represent that.

Steve Wheeler said yes I am.

Pete said go ahead, Steve.

Wheeler said I brought the item forward, I brought the item forward. What it is is in the approved, Council approved revised 2020 Commerce Budget there is funding in that budget in the amount of \$413,333 to provide funding for Little River Holdings, LLC. It is noted in the resolution in the original budget for 2020 that funding amount was \$1,336,183. So after the revised government 2020 budget was approved by Council the reduction we put in place for that particular item was reduced by \$922,850. So what is left in that budget to fund the Little River Holdings, LLC is \$413,333 and that's it.

Pete said okay, does anybody have any questions for Steve?

Councilor Champagne said Steve do you want to share with us what that money was used for why it went down to \$400,000.

Wheeler said okay, nothing was used. This was part of the, one of the reductions in the revised 2020 tribal government budget that Council passed already. This was reduced that much. Nothing has been used.

Speaker Pete said Cindy are you done?

Champagne said okay, so this was just a budget cut is what you are telling us Steve?

Wheeler said yes, from the original approved 2020 tribal government budget to the revised 2020 tribal government budget, that is the net amount after the budget reduction that we had to put in place to reduce our overall budget and this is just one component.

Champagne said okay, I understand, thank you.

Pete said okay, Cindy, are you finished?

Champagne responded yes, thank you.

Pete said okay, is there any further questions for Steve?

Susan Thull responded yes, Susan.

Pete said go ahead, Susan.

Thull said thank you. Steve, is this normally the money floats from the Commerce Department over to the Little River Holdings, is that the normal procedure?

Wheeler said Susan, that's what has been done the last couple of years. The Commerce Department is in the Economic Development section of the Revenue Allocation Plan and, and the, the Economic Development component of that is captured within that budget and budgeted for and then typically in the last couple of years it has been moved to Little River Holdings, LLC to help provide funding to them.

Thull said so then my question is to, um, has any, so some of the money has already been, that was in the original budget has already flowed over to um the LLC, is that correct then?

Wheeler said no, that is not correct.

Thull said okay, none of the money has?

Wheeler said nothing has flowed there.

Thull asked is this normal procedure, is this a normal procedure, I mean, so your, so their taking all of the money that has been budgeted now in the reforecast and they are putting it over there for the LLC to be able to use, is that what we are doing here?

Wheeler said no, that is not correct. It is not all the money. This is just a component of the Commerce budget.

Thull asked is it the \$413,000?

Wheeler replied that is the amount that is left in the revised Council approved 2020 Commerce budget to provide funding to Little River Holdings, LLC.

Thull said okay, but that's not the amount that's being approved to be moved then?

Wheeler said \$413,333 is the amount that is left there and that is what is in the resolution to be moved there.

Thull said okay, thank you.

Speaker Pete said okay, is there any further questions of Steve?

Councilor Crampton said yeah, this is Shannon Crampton.

Pete said go ahead, Shannon.

Crampton said I want to jump back to Cindy's question. So just to clarify um the money that was cut from the \$400, the \$900,000 that was cut, that was just zeroed out due to lack of income or was it moved? I think that was her original intended question.

Wheeler responded no, that was, that was reduced and nothing has moved there. We had to revise our budget . . .

Crampton said what I am talking about is, was the original, when you said that it was moved down from \$900 I think the original question was that \$900 just zeroed out due to no income in the reforecast or was that actually, or is that actually going to be moved someplace else?

Wheeler responded no, it was zeroed out. I mean we had to reduce our . . .

Crampton said okay.

Wheeler said we had to reduce our revenue so much, yeah, it was zeroed.

Crampton said if it was zeroed out, then that is my answer, thank you very much.

Pete said okay, thank you Steve. That is how I understood it also. Is there any further questions of Steve?

Al Metzger said this is Al Metzger, #890. What exactly . . . thank you, what exactly are we using our funds for in LLC. I mean have we gotten any reports on profits that we have been made. They have been in business for like five years. I would like to start seeing some reports on that.

Pete said I think, Al, maybe I can, I'm not sure exactly, but I can answer your question. I think the LLC, the EDC, I'm sorry, the EDC has been in business now I think Shannon can correct me on this, I think they have been in business for three or four years. And actually there is a packet that I was just handed today, report for all Council people have it so I guess maybe what we should do is um, I should really get Kathleen to get this packet out to the Council and mail it so that they have some, some, so they have some numbers on this. The LLC really is what their doing I believe is, Odeno is becoming quite a good success and some of the other ones but I don't know all of it. I have not read the report. I have not had time. So I don't know how much that is going to answer your question Al. All I can do is just try to do a little bit of what I am trying to see.

Al Metzger said thank you. This is Al again, I was just wondering when they would basically become self-sufficient. Thank you.

Pete said okay, at the point of that creating of the EDC, if I recall, I don't what Councilors said is that they were given five years to become self-sufficient. And that is what I recall. Eugene, are you on the line?

Eugene Magnuson responded yes Mr. Speaker, that is correct. The EDC has been in existence for three years and we have five years to be self-sufficient. And one of the key things that we are looking

at with the reduced funding, which has been \$413,000 is we do have a um, a subsidiary, which is our government contracting division and we are now, let's see we are in July, so we have roughly three months where government contracts will be awarded by the federal government. Unfortunately with that ah when you bid on a government contract, and we have one coming up for \$10,000,000 for five years, that has been awarded to us effective in October of this year. The first couple three months we don't get any revenues from that so basically the EDC would have to pick up those expenses and once it is in the system, it is like clockwork. You get paid every month. So unfortunately we have to fund some of that start-up to get those contracts and the more cash you deploy towards it, the larger the grants you can go after. And we are not saying we are going after a huge grant but we are going at this slowly and methodically and we want to be successful and as everybody recalls the government contracting division has been in existence for about a year and a half or close to two now. We thought we would have our, our 8A status earlier in the year of last year, and it didn't get until we were awarded the 8A status in November of last year and so we are poised right now this year to take, to take advantage of some of those contracts that would be coming out hot and heavy in the next three to four months. With this resource and the cash hear that will help us be able to fund some of those so, but yes, you are right Mr. Speaker, we did send out an annual report to everybody and hopefully Tribal Council will have an opportunity to review that and if they have any questions, I would be more than willing to meet with you and discuss some of those questions. Thank you.

Pete said okay, thank you Eugene. And I'm gonna to, Kathleen has all of your home addresses so what I am going to do is get her to start working on that today so, of the people that got those annual reports and get them mailed to their homes. So we can . . .

Al Metzger said this is Al Metzger . .

Pete said okay Al, go ahead.

Metzger said I got a question for Mr. Magnuson. It is nice to hear that we got a \$10,000,000 award. What division of EDC is that for exactly.

Magnuson said Mr. Metzger, if I heard your question right, what is our vision?

Metzger responded no, no, what division out of the EDC . . .

Magnuson responded oh . .

Metzger . . . that would ah initiated that contract with the US Government. (inaudible).

Magnuson said yep, I'm sorry. That is our government contract division. It is a subsidiary of the Holdings company.

Metzger said I understand that but what are we, what is our service to receive that? You know, what are we doing, how are we acquiring that money. I know its through grants but through contracts but what is our end. What services are we offering for that? That is what I would like to know.

Magnuson said it ranges depending on the government contract. For example, we have a FEMA contract that we're, that we have right now that is \$10,000,000 for the next five years. We are also working on a large, and this is interesting, a large roofing on a military base that, I can't remember how many acres, 18 acres of rooftop, so that is kind of a large on contract. Usually how it works out is we don't exactly do the roofing but we will engage a roofing company to partner with us and we will get the contract with that, with their experience you know and generally that's how the government contracting works to secure any of these federal contracts. We are also looking at the um, we are also looking at getting into agricultural. We have been working with some of the companies up in Traverse City. Of course Traverse City is known for their cherries and we are working on a couple contracts with the USDA that would give us the ability to work with our Traverse City partners in cherries and provide cherries, which in this case is going to be the frozen cherries to a government contract. So, there is more to be done with that before the award is out but that is something we are working on as well. So, each contract is kind of unique and then we just have to put together the players that can make it successful. And as we get more experience in this arena then you know, we will have the expertise to actually get set aside contracts because we are a super 8A, which is tribal 8A versus an independent individual going after these contracts. So, that is where we are at. We are just trying to build the experience. We are new into our, our, our, growth projections. Basically, we are establishing and drawing our 8A right now and we are moving into an expansion so the later part of this year and next year will be into expansion so what kind of contracts we will have, I don't know. But we have a really good guy that is doing this for us. He has a lot of experience in this and we are very hopeful that this will

generate a significant amount of revenue for the EDC and we will probably see some of those results towards the end of this year but more than likely next year. I hope I answered your question Mr. Metzger.

Metzger replied yeah, yeah, I just have one more follow-up question and that concerns the contract on the roofing. I do know that we have quite a few tribal members that have experience in a construction trade and at one time we did have our own construction company. Wouldn't it be more profitable and beneficial for tribal members if we kind of start leaning towards that again instead of being a subcontractor or a general contractor, contracting out work and getting what a 10% off the total project? This could be . . . I'm thinking about employment for tribal members you know. Like I said, I do know that we have quite a, quite a few that are experienced in the construction field.

Magnuson responded yep.

Metzger said thank you.

Magnuson said so ah great, so once again you know this contract that we are looking at, and we haven't been awarded it, is for 82 acres of rooftop. Its for the military. It is out west so as far as that goes that's what I know and a 30 foot thousand view right this moment. And if I could get your, I'll reach out to you and get your number and we can talk off-line about this.

Metzger said I would appreciate that. Thank you very much Mr. Magnuson.

Magnuson said alright Mr. Metzger. Thank you.

Pete said okay, is there any further questions on this?

Councilor Crampton said this is Shannon Crampton.

Pete said go ahead Shannon.

Crampton said it's not really a question, it is just kind of a follow-up on a couple of subjects. I had asked Mr. Magnuson for a profit/loss on the EDC a while ago and he sent that to me, thank you very much. What I had planned on doing with that was bring it forward for a work session so we could get the membership input on some of this stuff. Um, with the super 8A contracting that he was talking about, coupled with our minority status that gives us a

leg up on most of the competition when we are seeking these contracts. Now the EDC was put in place and given two to five, well given a five-year caveat because most businesses when they start up need two to five years to start reporting a profit. And what happened at Little River is every time we started up something the membership would pressure Council saying it was going, this was all within two or three years. So we really never got any businesses really going and nothing was really given a fair chance and really just set it up for failure. So that is why they were given the five-year cog . . . five-year review, five-year caveat. What I would like to do now is now that they are in three years is take them in for a review, do the profit and loss, everything going good and have membership look at it now that it is given a chance to grow. Also, we are talking about this 8A contracting, when I talked to Mr. St. Dennis on Monday he said that this was, this money today was actually earmarked to go after the 8A contracting, is that correct?

Magnuson responded yes, that's correct.

Crampton said okay, good. Thank you. I'm done.

Pete said okay, thank you Shannon. Is there any other questions for Mr. Magnuson? Tom.

Councilor Guenthardt asked to make a motion.

**MOTION TO APPROVE RESOLUTION # 20-0624-189,
APPROVAL OF BUDGETED EXPENDITURE FROM 2020
COMMERCE DEPARTMENT FOR LITTLE RIVER
HOLDINGS, LLC; by Guenthardt; supported by Lonn.**

Speaker Pete asked is there was any further discussion.? Is anyone going to abstain? Gary, do a roll call.

Roll Call #7

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

Motion carried (9-0-0-0)

IV. Old Business

A. Report of the Tribal Ogema

- 1. Operations Report – April 2020**
- 2. Financial Report – April 2020 – none submitted**

Speaker Pete noted the Operations Report for April was submitted.

V. New Business

A. Approving the FY2020 Reforecast Legislative Budgets

Speaker Pete said I brought this forward to, because, and Bradley I hope you are on, you can give us the same report as last week. I brought this forward today so you can go ahead Bradley and then we will discuss it. Thank you.

Bradley Pringle said this is part of the overall budgeting for the Legislative Department. We were asked for updated budgets. The Executive has turned theirs in. I was told Judicial had their's in so this is our Legislative Budget. This particular budget is able to find cost savings of about \$333,000, out of the three budgets, which are the Tribal Council, the Commissions and the Office of Business and Accounting.

Pete said okay, thank you Brad. Is there any further questions for Brad?

Councilor Crampton said yes, this is Shannon Crampton.

Pete said go ahead, Shannon.

Crampton asked if this is the same thing that was brought back last, that was here last week?

Pringle said that is correct.

Pete said yes it is.

Crampton said there is no changes because last week my problem with it was that it included a summary, which included the reduction for the Speaker and some of the people that we did not, Council as an action, did not vote for it. These were voluntary actions and by voting it through as a Council action, I don't think that is correct.

Pete said well I'm, Shannon, are you finished?

Crampton responded yes.

Pete said alright Shannon, please, I believe the contrary. That anyone here on Council has the right to take a voluntary reduction that helps the government to meet its budgetary obligations and that would be a number of us including the Ogema, who took a budget. But I . . .

Crampton said before . . . you know that's not my question. That's not my question. That's not my question at all.

Pete said well I don't understand your question, because you interrupted me also. So thank you. Ask your question.

Crampton said well I didn't want to get going down the list of people who have done this because I have done it in the past and it has never been included in a budget before. That's my problem. It was not a Council action. Now it is on today for a vote as a Council action and included in the summary. No. It has never been done before. Now right now these people want self-promotion, no. I'm not going to self-promote you through a vote of Council.

Pete said well you know what there is probably one person on here that will publicly state it is not going to be my self-promotion because this is my last stint forever up here. So, okay, so I'm talking, it is not for me for any kind of self-promotion.

Councilor Lewis asked can I get in the cue.

Pete said Sandy, go ahead.

Lewis said okay, um, you know, I was all for accepting this when we all agreed when it was presented to us but unknowing to some of us there was an add to it at the last minute and that was last Wednesday when it was presented to us with the adds. So, yeah, I'm good if it was the original one, but not with the adds.

Pete said okay, thank you Sandy.

Councilor Champagne said this is Cindy, I would like to get into the cue also.

Pete said go ahead, Cindy.

Champagne said I'm with Sandy and Shannon this one simply because I was out for budget, the legislative budget, when we first presented it and voted on it and then you came back and we had the summaries on it. I'm not for that. I think it is wonderful if you want to donate part of your salary and I personally think the people who should be donating part of their salary is those that voted to have the COVID-19 money sent to the casino versus using it to keep the government office or government employees intact and for our membership. So, that is why I'm not for giving acknowledgement to those that decided to have their salary reduced. Thank you.

Pete said thank you.

Ogema Romanelli said Ron, this is Larry.

Pete said just a moment, Larry, go ahead.

Romanelli said can I ask what those late adds that we are talking about.

Pringle said I can summarize that Ron if you don't mind.

Pete said go ahead.

Pringle said they weren't actually adds, they were subtractions. In the original meeting with Council, the original workshop, there was not a reduction in salary for Kathleen and myself and then the three months that Grace was out. Those were all still in the budget when I met with the Council. After the work shop of Council, a couple of days later, there was some action taken and I reduced to 32 hours, Kathleen reduced to 32 hours, which I reflected in the budget and then the three months that Grace will be out is now reflected in the budget. Those are the three subtractions for the budget.

Romanelli said okay, thank you.

Pringle said Council saw that workshop, that's correct.

Crampton said Mr. Speaker, I would like back in the cue.

Pete said go ahead.

Crampton said now I'm totally messed up because Brad just said there was action following that. There was no action of Tribal Council. Let's be specific on that. Are you saying there was an action of Tribal Council, Brad?

Pringle responded nope, no. I certainly didn't mean it in that manner. Not at all.

Crampton said okay, well this is my problem then, when, what Sandy is talking about is when Council left there was no inclusion of the individual, individual choices, which I have done before, and has never been included in the budget, or a narrative, or a summary. Now, the Council action we took had a budget that did not include those and those should not be included in our budget. Those should be voluntary statements that were put forth by these guys. That is my problem with this and I am voting no

because it is not right and was this brought back by somebody from the prevailing side? I don't think so.

Councilor Guenthardt said I would like to get in the cue.

Pete said okay, Tom.

Guenthardt's comments could not be heard on the tape (inaudible), everybody should take _____.

DiPiazza said we can't hear you Tom.

Crampton said nobody can hear him.

DiPiazza said we can't hear you Tom.

Guenthardt said _____ should take a pay cut. (inaudible) Council, we should take a pay cut even if we are back on our feet. It doesn't matter who wants to _____ on COVID-19 money _____, we needed that money there to open up so we can make money. There is just people taking a pay cut here that want to take a pay cut (inaudible).

Kathleen Bowers said we can't hear you Tom. We can't hear you Tom.

Guenthardt said something that could not be heard on the tape.

Someone said I will make a motion.

Pete said okay, Diane.

Councilor Lewis said can I get in the cue.

Al Metzger said this is Al Metzger, I am trying to make out what Tom was saying but I haven't understood a single word he said once he started talking. Did anybody else get that?

Lewis responded no and can I get in the cue.

Crampton said and I want in the cue too Mr. Speaker.

Pete said okay so Diane wants in the cue also so I am going to defer this to Sandy first and then Diane has been waiting and then for Shannon. Go ahead Sandy.

Councilor Lewis said you know what I was really happy with the first budget and we saved \$300,000. So my question is can't we amend it to

the first original budget? Yeah, I'm just, I'm not good with our employees having to take a pay cut. I'm done.

Pete said okay, Diane, you're in the cue.

Councilor Lonn said I would like to call for a motion.

Pete said go ahead.

Councilor Lewis said there was still more cue wasn't there?

Pete said we will get to the cue for further discussion okay because that is the order that was called in. So, Diane, make your motion.

**MOTION TO APPROVE RESOLUTION # 20-0624-190,
APPROVING THE FY 2020 REFORECAST LEGISLATIVE
BUDGETS;** by Lonn; supported by Guenthardt.

Speaker Pete asked if there is any further discussion now?

Crampton said yeah, there was a cue.

Pete said now, is there any further discussion?

Crampton said yes, this is Shannon Crampton.

Pete said Shannon, go ahead.

Crampton said once again I don't believe that this was brought back by somebody who was not on the prevailing side so I don't think it is rightful to even be on the agenda. The summary includes an action of, that was not an action of Council, just promotes individuals, hey listen, whoever has their speaker phone on turn it off when you got your mute off.

Lewis said yeah, they got too many phones close together.

Crampton said it isn't too many phones close together, it is your speaker on. Turn your speaker off if, it won't be doing that, when you turn your phone on and you got your speaker on, it is going to cause that. Okay, no, this wasn't, this isn't what Council, this isn't the action that Council approved so no, I'm not going to vote yes on it because it is not right and secondly, it wasn't brought back by somebody who prevailed so this isn't even legitimate on the agenda. Thank you.

Chelsea Densmore said Mr. Speaker, can I get in the cue, its Chelsea Densmore.

Pete said go ahead Chelsea.

Densmore said so I remember when you guys were talking about this last week. I saw the argument or the point or one of the reasons that it was postponed was having somebody take a voluntary pay cut. They could cancel out, if it was voluntary they could just retract that and take it back at any point so I thought the argument was we were going to take the voluntary pay cuts out of the budget because they can be retracted at any point in time and that would then change our budget. Is there someone that can comment on that from Council.

Pete said I will, this is Ron. Okay, it is not muted, I'm not muted am I? This is Ron. That was brought up by someone from Council, on Council, that said that we could do this at any time we wanted and I answered at the same time at that time, is the people that have done this will sure not to do anything until everyone is brought back from furlough and they are paid on their 40 hours as a regular basis and I committed to you at the same time last week that I certainly would not be one of them. So, that is the best answer I can give you Chelsea.

Densmore said absolutely. So then the budget that you were talking about where you took out the pay, is that taking out 20% reduction or whatever for the remainder of the year or for up until July 31st or whatever that the government is currently closed?

Pete said okay, Chelsea, I will give you my answer and I don't answer for other people. I will give you my answer. I will, until the rest of the tribe, tribal government, gets off furlough and gets back and they are paid for 40 hours, I will continue to do what I am doing until that happens. If that happens in October, if that happens in December, if it happens next February, I will continue to keep, to do what I am doing in support of this tribe. That is all I think . . . thank you Chelsea.

Densmore said yeah, I appreciate your answer, thank you, but what I am asking is what is actually in the budget that you are proposing. Like what is the budget specifically says for the dollar amount and does the budget specifically reference the 20% reduction for the employees that requested that reduction that volunteered for that reduction through July 31st or does the budget reflect a 20% reduction in their pay for the remainder of the year, or is it a 20% reduction of their pay for the entire calendar year that has already happened?

Pete said I will have Brad answer that. Thank you Brad.

Pringle said yep, that's correct. The current budget, the, Kathleen and myself and Grace, Grace is off completely until her budget is July 31st is when she comes back, that is per the letter from the Ogema stating that everybody was taking a reduction until at least July 31st. Kathleen and myself are in the budget until July 31st for the same statement. The two Tribal Council members that are on there taking a reduction, they took a 15% reduction in their pay, those are the two that are in there, which is the Speaker and, the Speaker and the Recorder.

Densmore said thank you Brad. Is that reduction through July 31st like your guys?

Pringle said July 31st, that's correct.

Densmore said okay, so it is a 15% reduction in their pay for the two months that you are off, that you are taking, correct?

Pringle answered yep, through July 31st, that's correct, per the letter from the Ogema, that's correct, for government staff.

Densmore said okay, thank you so much. I really appreciate that. So then what I would, the comment that I would make is that in my opinion if you were taking a voluntary reduction in pay, which I think it, I think there was some question of course, obviously, is if the employees are being more directed or if they have actually is voluntary because of course when your boss kind of asks you to do something you kind of do it, depending on whatever and that is a whole other discussion, but regardless, if you are taking the reduction in pay and you are including it in the budget then there should be some sort of very specific paperwork that says that you are taking a voluntary reduction and that you are not able to take that back and you are giving up any opportunity to take that back and that is the only way that could be put in the budget in my opinion but I'm just a member so. Thank you.

Pringle said Ron, I would like to respond to that.

Pete said, I would say look it, if there is any question of my integrity about taking my pay back before the rest of the . . .

Someone said oh my god.

Pete continued . . . before the rest of the our tribal government staff does, would you please, if I could get with HR I would voluntarily take my pay cut through the end of the year just so there is no question about it. To be honest with you, I, what I could do is live without it. I could give, I will

not be able to take my pay and you can have me sign something in your presence that we won't, we won't do that again.

Densmore said Mr. Speaker, can I respond, Chelsea Densmore. I want to make it very clear that I am not selecting or trying to make this personal for anyone that has voluntarily taken their pay. They are voluntarily giving money back to the tribe and I think that is a great thing. I am not trying to personally attack anyone that has been told to do this or requested to do this or volunteered to do this or whatever the situation is, this is not a personal thing. This is just when you are put in a very specific _____ and you don't have _____ in the budget later because of something that you added in that was voluntary. That was the only comment that I wanted to address.

Pete said okay, thank you Chelsea.

Councilor Crampton said this is Shannon I want back in the cue.

Pete asked if there is any further discussion? Who wants in the cue?

Councilor Crampton responded Shannon Crampton.

Pete said Shannon, go ahead.

Crampton said okay, the actual title of this is the reforecast of the Legislative Budget. Council approved the budget by a Tribal Council action. Along the lines of what Chelsea is saying, unless you are not getting it, is that this is a voluntary reduction, not a Tribal Council action. My problem is they are included and they should not be included in our budget reforecast. Great, do you want to think that, that's great. Along the lines of what I'm thinking with what Cindy said, yeah you should because the members are getting shortchanged because of that vote. The employees are getting laid off because of that vote to support the casino's health. Yeah you should. That is the most horrendous budgeting I have ever seen in my life. The members were short changed. There are two bands right now in Michigan that are putting forth second and third stimulus payments out of that COVID money for their members. They don't have a casino that is budgeted so horribly that they need COVID money. So yeah you should have taken it but no it is not a Council reduction and it wasn't a Council action so it shouldn't be included in today's vote. And again, this was brought back by somebody who was not on the prevailing side. Maybe you should read the Tribal Council Meeting Procedure Ordinance. I bet . . .

Pete said I will read you . . .

Crampton said I, I, I begged everybody to read the Budget and Appropriations Act before we started adopting budgets now you just learned the other day that we are way out of whack.

Someone said no, you are way out of whack.

Pete said okay, so I'm not going to respond to any of that . .

Someone said something that was inaudible.

Pete said no, I'm not going to respond to something like that. I mean that is just what you respond and that is your thought. That is not my thoughts. And just going by right here, it only has to be brought back by a prevailing side if it is in the same meeting. You can bring something back . . .

Crampton said no . . .

Pete continued . . . something back week after week, no matter what.

Crampton said go down a little bit further. Go down a little bit further.

Pete said alright, I'm done. Anyone else that wants to be in this cue?
Gary, do a roll call.

Roll Call #8

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

Motion carried (5-4-0-0)

B. Approval to submit to HUD the Amended FY2020 Indian Housing Plan to receive CARES Act funds, through the Indian Housing Block Grant for the Little River Band of Ottawa Indians Tribal Housing at Aki maadiziwin

Speaker Pete said who is here to represent that?

Tara Bailey said Tara Bailey from Housing.

Pete said hi Tara, thank you. Please proceed.

Bailey said this is just for a grant \$91,607 that is in addition to our current Indian Housing Plan 2020 through the CARES Act. It has to be sent specifically to respond, prevent, protect for COVID. So there is about four or five things that we added in there for those items.

Pete said okay Tara, thank you so much. We have discussed this on Monday at the Agenda Review. Once again, I will ask these questions, this is all grant money and it doesn't have to be matched, is that correct?

Bailey responded correct.

Pete said okay, thank you Tara. Does anybody have any questions for Tara?

Councilor Champagne said yes, just to clarify for the membership Tara, this is Cindy Champagne, what are the four or five items you added in there.

Bailey responded okay. The acquisition of housing software, the software would allow us to have better communication with our residents. It will also allow our residents to make on-line payments or on-line emergency work orders, that type of thing. And the next would be expanded _____ from our work, from our meeting on Monday, I sent a draft copy of this to HUD and they asked me to separate out the expanded mortgage/rental assistance. So that is just broken out into two spaces now. This basically allows us to assist tribal members in our service area currently in, through the Members Services Program. They are only eligible for the program once every two years. This additional funding will allow us to assist them again this year even if they have already received the assistance last year with rental or mortgage assistance up to \$1,000. We also put in there to additional funding through the Utility Program that is done through Members Services again, again to offer additional funding to help tribal members in the service area for utility assistance during this time period. Then we put in for the acquisition and distribution of PPI and cleaning supplies to all the residents in housing up to a maximum of \$250. An acquisition of electric status cling equipment and product, cleaning products, to assist to clean like the community center, the elder center, any of our units that we go into _____ and also if we have any requests from any of our residents we can go in and clean their units. And then, and that was it.

Pete said okay, Tara, thank you so much. Does anyone else have any questions for Tara?

Councilor Champagne said Ron, this is Cindy.

Al Metzger said this is Al Metzger – 890.

Pete said okay, just a moment. I got Cindy first. Okay, Cindy, go ahead.

Champagne said okay Tara, I would like clarification. So in other words the only thing that the outlying membership is going to get from this grant is they will be able to apply for up to \$1,000 for rent assistance or mortgage assistance for this year and that's it. Am I correct?

Bailey said also, the other item is they can also apply for utility assistance.

Champagne said oh, I didn't think they could because you said locally so that is why I thought that wasn't part of it. So okay, so, they could apply for that and get that, and what is the limit on that and is it based on income?

Bailey responded yes. It is income-based. It is the maximum of \$300 I believe is what the Members Services Program is for.

Champagne said okay, and how, I guess I have a hard time understanding how giving the people up at Aki or locally here cleaning supplies, how that is really beneficial for the tribe. It is just localized again. It is not extending out to where a lot of our members are. They are outside of the nine-county area.

Bailey said well, this grant is only, you know, \$91,000 so I wanted to offer it in some manner, you know, so I just stuck with, but again, it is the money that, the money isn't just, you know if I can structure the money then I can extend it out further.

Pete said okay, thank you Tara. Who else wants to be in the cue? Al.

Al Metzger said yes, thank you. This is Al Metzger - #890. You said this grant is part of a COVID grant. Am I correct on that?

Bailey responded CARES Act; it is part of the CARES Act.

Metzger said okay, so what my concern is what is a new computer system or an upgrade going to do on that and also, follow-up with Ms. Champagne's line, is we have 58% that is outlying and out of service so only 42% of the tribal members will be utilizing that. When you said service area now is that just, is that the nine-county or is that just limited to Mason, Wexford and Manistee County, because I think it probably could be restructured for all tribal members. Thank you.

Lyle Dorr said this is Lyle and I have worked with Tara on this project and the funding is for the housing and the housing that we have and what is available. Some of the funding is, and it is CARES, CARES is coronavirus, so it has to be used for addressing that, preventing, responding to or whatever. So let me go to the software first. The

software a lot of people do on-line payments so it is for the purpose of not making face-to-face contact going into the offices. It has been a bit of a challenge for the government and the departments not having some type of on-line payment system. For the other stuff, like I said, its for the housing, for the housing development, except for the fact that she has put aside funds also made available to Jason that can be used for mortgages and for utilities stuff that normally some people wouldn't be able to access because they have already used it in the last year but because of corona, this extra funding can be used to help some people that are under extra pressure because of the coronavirus so they can access that funding. So it is being used for more than just the housing development here at Aki. That's it.

Metzger said is this eligible for all tribal members is what I would like to know because I heard three times for the mortgages and for other assistance it is just in the service area.

Dorr said no, now Tara you can correct me if I'm wrong but it is available, Jason's program is available I think nationwide. I'm not exactly sure on that. Correct me on that. But then the other one is low income in particular.

Tara Bailey said yes, the funding source, this is just an extension from our Indian Housing Development or Indian Housing Block Grant that we get every year. This is just additional funding that was available to get, respond, repair, for the COVID situation. So it will be available for Member Services through Jason's program. I did state that it was in the service area but I'm not, I don't know if Jason is on the line, I don't know if his program is extended nationwide or if it is just in the service area. Again, this, this funding, this additional funding would not be available, you know, through anything else except, you know, we are doing it for this program, which is extending it, additional funds to help tribal members even if it is just in the service area that otherwise would not have, would not have that because they have already utilized the program.

Councilor Crampton said this is Shannon Crampton can I get in the cue?

Councilor Champagne said and Cindy would like to be in the cue again.

Susan Thull added and Susan Thull.

Jason Cross said something that was inaudible.

Crampton said hello.

DiPiazza said hello.

Pete said Shannon I'm sorry, I, okay, Shannon, I'm sorry I had my mute button on so . . . okay so Shannon your first, then Cindy then Susan Thull but I understand Jason has already joined the line too.

Councilor Crampton said before we beat up on Tara and Lyle too bad what I want to say is I want to commend them for actually getting this grant down and their right, when this grant comes from these funding sources they come with guidelines also. The problem here, and this is a symptom of the last thing that I was just talking about is bad budgeting by Little River. Those COVID fundings could have been used to create duplicate programs that could have been used to outreach to our members. Since the IRS is not hitting them up, they could have been actually a boom and a windfall for our members. Now people who are actually utilizing the COVID funding correctly, since the IRS is not touching it, members of other tribes who have never had a surplus are coming out with a surplus savings, _____. GTB is just going to town. And I'm telling you right now this is bad budgeting. This is not Tara's fault; this is not Lyle's fault; this is bad budgeting by the government. Thank you Lyle and Tara and I hope this answers your question Al.

Pete said okay, Shannon, are you finished? Shannon?

Crampton responded yes.

Pete said okay, Cindy, go ahead.

Champagne said I'm sorry I had my phone on mute and I was talking.

Pete said go ahead.

Champagne said the only thing I wanted to ask is it is great with the computer program that you are going to be able to pay on-line and request services on-line, but who is going to train these members how to use that system? There are a lot of people who are not computer savvy and if only one or two people can use it, then is it really beneficial.

Pete said are you finished, Cindy.

Champagne said I'm finished.

Tara Bailey said may I respond to that or?

Pete said Tara, go ahead.

Bailey said my issue with that is that we would be more than happy to, you know, assist our residents with that but the other item is that, you know, we have no cohesive way to get information out to our residents at this point unless we do a mass mailing, which, you know, can take several days to do. Our common access in email and being able to get information out to the majority of our residents in a timely manner is also a big benefit. The other thing is is that they can do on-line work orders. We can keep track of that and see . . . they can also go on-line and they can see how much money they owe. We have had numerous, you know, questions, did, was my money received. Right now they are having to mail it in. They don't know. Did you guys receive it? So there is no method right now within Housing to give them that information and have that information available to them readily. We are having to use Excel spreadsheets to keep track of that between the Accounting Department and the Housing Department, which is not efficient at all for our residents. So that is what this program would allow us to do.

Pete said okay, thank you, Tara. Susan.

Susan Thull said thank you. I have several questions. Tara, how many residents are we talking about?

Bailey said we have, currently we have 79 residents with two additional houses that are about to be finished so we will have 81 units up there, households.

Thull asked if those are all at Aki?

Bailey said yes mam.

Thull said so it will be 80 houses, 81 houses?

Bailey responded yes.

Thull said okay. Um, I would think that someone could just, a young person to deliver flyers to each house but it might be helpful too. But my next question then is for Jason with Family Services. Are you on the line?

Jason Cross responded yes I am.

Thull said thank you. With some of this coming over to Family Services and, from what I am understanding that someone might have applied last year for some help and they wouldn't, it wouldn't be available this year but with the extra funds it would be and is that correct?

Cross said yes that is correct.

Thull said okay. How do you plan on letting these people know Jason?

Cross said by our regular means, on Facebook, on internet, anyway to possibly let them know. (other comments were inaudible).

Thull said I'm sorry, I'm not able to hear you.

Cross said I'm sorry, can you hear me now.

Thull said not really. Could someone mute their phone please. Could you please speak up a little louder.

Cross said yeah, I was just saying that we would use our regular means (inaudible) Facebook, internet, (rest of comments were inaudible)

Al Metzger said this is Al Metzger, I'm really having a problems hearing. Someone is not muting their phone. Would they please mute their phone.

Pete said okay, Susan are you finished?

Thull responded not really. I didn't get the answer but that's okay. I'll just say that I hope this is (rest of comments were inaudible).

Pete said okay, who else wants to be in this cue?

Martha Howell said Martha please.

Pete said okay, go ahead Martha.

Howell said I just want to thank Director Bailey. I think it is a great idea. I'm very excited as a resident of Aki maadiziwin to be able to make my rental payment on-line. Thank you for (inaudible). It can't happen soon enough so Megwetch.

Pete said okay, thank you, Martha. Is there anyone else or can I get a motion.

Councilor Guenthardt said I will make a motion.

**MOTION TO APPROVE RESOLUTION # 20-0624-191,
APPROVAL TO SUBMIT TO HUD THE AMENDED FY2020
INDIAN HOUSING PLAN TO RECEIVE CARES ACT FUNDS,
THROUGH THE INDIAN HOUSING BLOCK GRANT FOR THE
LITTLE RIVER BAND OF OTTAWA INDIANS TRIBAL**

HOUSING AT AKI MAADIZIWIN; by Guenthardt; supported by Lonn.

Speaker Pete asked is there any further discussion? Is anyone going to abstain? Gary, do a roll call.

Roll Call #9

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

Motion carried (9-0-0-0)

C. Appointment of Tribal Council Recorder Pro Tempore for July 1, 2020 Tribal Council Meeting

Speaker Pete asked if there is anyone that is going to volunteer for this?

Councilor Crampton said yeah, this is Shannon Crampton.

Pete said Shannon, go ahead.

Crampton said I would like to volunteer Tom.

Pete said okay. Okay, Tom has been volunteered by Shannon.

Councilor Lewis said support, Sandy.

Pete said Sandy Lewis supported it.

Lewis responded yes.

Recorder DiPiazza said it is a resolution.

Crampton said oh, sorry.

DiPiazza said that's fine but we have to do it by the Procedures Ordinance. I'm going to be out that week.

Pete said alright so Shannon is going to do it properly, thank you Shannon.

Crampton said alright, let me get to the resolution. Um, where are we at.

DiPiazza asked did Tom accept?

Pete said not yet.

DiPiazza said okay, sorry.

Crampton said mine just froze up I can't, I can't pull it up. Can somebody give me the numbers.

DiPiazza said 192.

Crampton said 192, well I can't pull the whole, I can't pull anything up in the resolution, my computer just froze.

Pete said okay, listen to Dave, he is going to tell you okay?

Crampton answered okay.

Councilor Corey said 20-0624-192.

Crampton said yeah but I haven't gotten the title. I can't bring up the resolution because my computer just froze so I don't have the title. . .

Corey said I will make a motion.

Pete said okay, Dave will make the motion, okay.

**MOTION TO APPROVE RESOLUTION # 20-0624-192,
APPOINTMENT OF COUNCILOR TOM GUENTHARDT AS
TRIBAL COUNCIL RECORDER PRO TEMPORE FOR JULY 1,
2020 TRIBAL COUNCIL MEETING; by Corey; supported by Lewis.**

Pete asked if there is any further discussion?

Kathleen Bowers said this is Kathleen. I'm going to add Tom Guenthardt's name in the title of that resolution.

Corey said oh yes, yes, thanks Kathleen.

Pete said alright, are you all set?

Kathleen Bowers answered yes.

Pete said please do a roll call, Gary.

DiPiazza answered certainly.

Roll Call #10

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

Motion carried (8-0-1-0)

Recorder DiPiazza asked if Tom even accept?

Pete said he accepted it, so that is the way it is right now.

DiPiazza responded, okay, thank you.

Pete said okay, thank you and congratulations Tom.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, July 1, 2020

B. Ogema Weekly Status and Business Update

Ogema Larry Romanelli said I have not too much on the report today. Just continuing to work towards the full opening of the government and hopefully we are still looking at an August 1st date for that. I don't know, I was going to ask when is Council thinking about coming back into the Lodge room on that date as well? Should be back then.

Pete said I don't . . .

Laura Eichelberger said that is Laura Eichelberger, can I get into the cue real quick.

Pete said okay, go right ahead.

Eichelberger said just in response to Larry. If the Council does go back into the Lodge to work are you just concerned that the phone calls that we are having now, the membership participation, is going to fall on the wayside and this seems to be working out really well. So as you are all thinking about that, I really hope you take that into consideration that by going back to the Lodge and going back to the way that it always has been, that we could lose some of our membership participation and that is really, really important. So I just really want you guys to think about that okay?

Pete said okay, we will. Okay, we will think about all that and at some point we have to get our IT here hooked up so that we can do membership participation from the Lodge. At some point I think we need to come back to the Lodge. I think we need to do that under Tribal Council ___ but you know what there is nothing that guarantees right now with the COVID virus. Okay, anything else Larry? Anything else Larry?

Ogema Larry Romanelli responded that I was just going to say I don't know they could call in just like we are doing now I would think. I don't know that it has to change.

Pete said yeah.

Eichelberger responded that would be great.

Pete said okay, Gary, go ahead.

Recorder DiPiazza said well I was going to say, the whole system out there has been set up for interactive whether they can call in or video in and ask questions like we are doing here. You know, we had that all set up to actually take effect the first of the year here. Well, the world went to whatever it did, but that system is still out there. Um, we don't necessarily have to have the phone line because we will be run through our system. Other than that I don't know.

Pete said okay Gary, thank you.

Ogema Romanelli said I'm done.

Pete said anything else Larry?

Romanelli responded no, I think that's it.

Pete said okay, just a moment. Larry, go ahead.

Romanelli said noted he just said I'm done. Thank you.

Pete said okay, thank you, Larry. Who is in the cue next?

Chelsea Densmore said Chelsea Densmore, I just wanted to make a comment and I had a question. So, I have probably said this many times, I definitely, definitely agree I appreciate what Councilor DiPiazza says, you guys definitely have the program. I know we have talked about it. The program was not in place prior to the coronavirus stuff happening. It was being worked on. It was being _____. That was not something that was started prior to so I feel like outlying member concerns assuring that we will still have that participation is valid. I love the idea of the program. I'm super excited for the program. I feel like I've said that a million times, but it wasn't in place so I definitely have my concerns as well about still being able to call into work sessions every time and still be able to call into the Council meetings and actually have a voice. Now that I have a voice, I really (inaudible), so I would definitely appreciate the participation. I did have a question for Ogema Romanelli. I thought that

the casino had said on Monday that they are having this Thursday the warehouse stuff for the membership, which is great, thank you, however, for the outlying members it is really hard for us to get there, especially with that short notice during the week. This is kind of how it seems to happen for us which is really unfortunate. What can be done to assure that next time you guys have something like this that the outlying members have an opportunity to participate. Is there a certain amount of time that you can make sure that you give us notice or what can we do to assure that next time we have more of an opportunity to be involved?

Ogema Romanelli said okay, I think we have someone from the resort on the call.

Connie Waitner said sure do, I'm here Larry.

Romanelli said thanks Connie.

Waitner said what we always do and always have anytime that we have done these things we follow our disposal of assets. Now, in the past, what we usually try to do is get it to coincide with the membership meeting. So I will make that recommendation here to the team. Sometimes we run out of storage room because the warehouse isn't quite big enough. This is one of those cases where all those, all the furniture and that coming out of the rooms really needs to go very quickly. But in the future I will make a recommendation that we have these giveaways or sales the same weekend as the membership meeting. I think that would just be really helpful.

Densmore responded thank you so much for commenting and answering my question. However, my understanding is that at this point the executive and Ogema Romanelli is overseeing the casino and as my Ogema, as an outlying member, I am asking you what you can do to make sure that we are included. I feel like outlying membership has continued to _____ and this is just one of those opportunities so I am asking you as a tribal member what can I have you describe to me in a situation. I am actually in Manistee right now and have I had known prior to Monday, I could have moved my day by one. I could have went and looked. I could have went Tuesday to Thursday instead of Monday to Wednesday and literally been here if I would have had 24 more hours' notice. So I was literally in Manistee when I found out. So the unfortunate thing is that with such little notice, and I absolutely understand the casino does the best they can and the resort does the best they can, and, but you are my elected official so I guess I am directing the question to you.

Romanelli responded okay, thank you. Well there are a couple of things there. Although I have been put into place of basically the oversight of the resort, I do not manage the resort directly so that goes through the

management of the resort, who I believe followed the guidelines. The other thing is, you do have other elected officials. That is why you have representatives. That is why they call them Tribal Council Representatives. In this case and during this time, I know that there are some ____ going on. Now you heard earlier that we our budgeting was terrible and you heard some of these things. I think you have also been directed to look at the court proceedings etc. During busy times, there are times where your, you should ask your Tribal Council Representative, that is partially what they are there for. And then you also have heard directly from the resort management. My oversight isn't much broader than that. So I don't know if that answers your question.. It probably doesn't, not what your looking for but that is basically what my understanding is.

Densmore answered absolutely and I would like to say that for Tribal Council I feel has heard my voice more times in the last six months than they would ever want to. So emails and lots of comments, so I have definitely been reaching out to, more so than my elected officials as a tribal member but all of Tribal Council in various points and appreciate their _____. I absolutely understand that you have many, many, many jobs and I appreciate that. I just, I guess my understanding as a tribal member I, when we have this voice and when you are listening to these calls, and we were actually able to speak to you, whether it is person to person or via the phone or whatever, that we can still talk to you and there are times that I feel when you have responses like that, that we're not supposed to go to you, we are just supposed to go to Council. However, Council only does the legislative side and we still elect you and so it would be nice to be able to feel that we can still communicate with you as well and that there is nothing to be done about this. I hear you that you are addressing the GM or sending them over to them or delegating or however you want to say it, I definitely would appreciate your notice on this. And when you are looking at the entire tribe as a whole trying to remember that outlying members have such a small voice within our tribe and just trying to encourage the technology and increase the amount of communication. Thank you so much.

Romanelli responded yes, and an answer to that, I agree with that Chelsea. The thing is, and it was talked about a little earlier about outlying members, and I watch that as much as I can, however, sometimes you know like with the grants like Tara was talking about or Jason was talking about, some of the grants are specific to certain areas whether it be the nine-county service area or the reservation boundaries or whatever. The guidelines were put in there so not all of the grants . . . we look for grants and ideas that can benefit more people but it is not always possible. And the other thing is just like we have 20 departments. I just feel it is better if you hear from those people that are the directors a lot of the times to answer because they have a better understanding of what is going on. So

with 20 departments and then we have a C-Store, we have a golf course, you have a Next Generation Learning Center, you have a Resort, it is just better to have them on the line. I try to be as open as I can and as responsive as I can and I know that you have emailed me in the past and we had some discussions by way of email. I try to be open as much as I can. So, again, I don't mind answering when I can but a lot of times it is just better to have the directors answer. Thank you.

Pete said okay, there was another suggestion here that was brought up too that you might want to think about is the next time something like this would happen at the resort you just might want to pick a date and do an on-line auction of it and take a picture of a chair and say we got 90 of these and we got this and we can expect payment by credit card, a debit card, its on-line. So that they would pick it up. Now the only issue is in this particular case they have a lot of stuff that they really need to get rid of. They need the space. But maybe you give them maybe 48 hours like Chelsea is there to pick the things up. So there is another option there. I don't know if it would work or whatever but that is another option there that you could have some kind of an on-line auction. And actually, I want to thank Dave Corey because he is the one that got it to me to have something like that that we could do all on-line. So at any rate, is there any more questions for the Ogema?

Susan Thull responded yes, Susan Thull.

Pete said yes.

Martha Howell said Martha.

Pete said okay, we got Susan Thull first.

Thull said ah, thank you. As long as Connie is on line, I just wanted to pass on I saw on Facebook on this um stuff on the what you call it tomorrow sale for the giveaway. Someone did suggest that if you do have, and I understand about the storage space, but if you have enough get the bulky items gone, if there is enough space to retain at least some of the pictures and TV's. There was a suggestion about giving them away at the membership meeting. I was just passing that on that I had read. Thanks very much.

Connie Waitner replied thank you Susan for sharing that with me. I'll see what we can do okay.

Thull said yes, thank you Connie.

Pete said okay, who was next after Susan? Martha?

Martha Howell said Martha please.

Pete said Martha, go ahead.

Howell said hi. Thank you. I just have a question, last week Ron Wittenberg brought up about mask usage at the casino. I have a concern about that as well and I was wondering what the outcome was if it is going to be mandatory for mask usage of the employees or not. I've been in the gas station and the person behind the counter is not wearing their mask so if it is mandated then are these people receiving points for not complying or what is being done to enforce mask usage especially now that cases are on the rise in Manistee County. I would just like an answer, thank you.

Ogema Romanelli said this is Larry and Ron Wittenberg was given the information to attend the board meeting or call into the board meeting last week so that is one thing and we also have the resort on the line so.

Connie Waitner said this is Connie again. What we try to do is enforce the mask in the front of the house and the back of the house. In the back of the house it easier to kind of do social distancing so sometimes you will find that team players will have their mask down. When they are out in front of the house we try to police it but with that many people around and everything else, we have talked about mandating the mask at all times, even with our guests. Right now, our Compliance Department is pulling together all the data that they can find in regards to where our guests are coming from and the areas they live in so we can kind of have a better understanding of where the masks are coming from. Just so you know there has been talk on the table of a mandatory mask as well as non-smoking.

Chelsea Densmore said hi Mr. Speaker, can I make a comment please, Chelsea Densmore.

Howell said that didn't answer my question really. I wanted to know if you are going to make the gas station employees start wearing their mask because every time I've been in there, which has only been twice in the last month because I don't go anywhere, but when I've been in there they haven't been wearing their masks and my neighbors are also telling me this too. So, I would like to know what is being done to protect the community when they are not doing it.

Waitner said Martha, if this helps, I will reach out to Tammy the manager over there today and give her the same information. I remember a couple of weeks ago we had the same issue and we reached out to her so maybe some re-training of some kind but I will take care of this today for you.

Howell said Megwetch Connie, I appreciate it.

Waitner responded thank you for sharing.

Pete said okay, Chelsea.

Densmore said yes, hi, just to comment on that as well. I'm in Manistee, I've been staying here since Monday night and I would say at least the majority of the staff members that I have seen in the restaurant, at the reservation desk, have not been wearing the masks correctly. They are wearing them under their noses, almost all of them, I know that Councilor Wittenberg did give an opportunity to go to a board meeting or whatever it was last week but as a tribal member I was not given the opportunity so I wanted to direct that to you. I have already followed up with the GM last week about something else and he was great and the resort was very helpful but I did want to make that comment that I am literally at the store and I have seen that many, many, many times, many different staff. I also spoke to one staff member and asked them who I would speak to about the mask being worn improperly and they said oh, that has been a problem, a lot of people have been commenting on that and nothing is being done, which is super unfortunate. So, as I said, I will follow-up with the GM as I'm sure the Ogema is going to tell me to do, however, I have directly been seeing that for the last couple of days and it is very concerning. I have personally not spent a dime in the casino side as I have not been comfortable to go to the machines because with all of the employees we only ate at the restaurant once because even the restaurant employees were not wearing them properly and they are touching my food so that is kind of concerning. So, yes that is my comment, thank you so much.

Pete said okay, this is Ron, I did attend the Board of Directors, or the Directors Meeting because Tribal Council, I have been coming up here since 2005, Tribal Council every time they have a Board of Directors Meeting because it is a private meeting, every single person from Tribal Council is invited to that meeting. Probably since 2005 and since I have left the resort in 2017, I have probably witnessed somewhere around once a month. I probably witnessed somewhere around six or seven people attend the Board of Directors Meeting in all that time. So I did attend the Board of Directors Meeting and rest assured I also brought up the Tribal Council person Ron Wittenberg's concerns. Now I go to the resort probably a couple of times a week, especially on Thursday for the Directors Meeting and I was over there yesterday. Now unless I'm not paying much attention, in fact I do wear my mask every time I go into the resort, I do have my temperature taken and every time I see somebody in the back hallway, I have never seen one of them that wasn't wearing a mask. And out front myself, I do not travel the floor because I am not

there for that but I do not see, in terms of customers, customers are not required to wear a mask. They are encouraged to wear a mask and they are encouraged to use sanitizer but they do not require them to wear a mask. That is what I observed. So I don't dispute anybody that says that they don't observe that but I did bring that up to the General Manager and the Assistant General Manager at the Board Meeting last week.

Someone said as did I.

Pete said anything else for the Ogema.

Councilor Crampton said no, but this is Shannon Crampton, can I get in the cue.

Pete replied certainly you can, but Larry are you done.

Romanelli responded yes, I just wanted to restate what you said. It was also brought up by me those concerns and they took them under advisement and whatever so, yes, thank you, I'm done.

Pete said okay, Shannon.

Chelsea Densmore said I'm sorry Mr. Speaker, can I make one more comment since the Ogema responded. I absolutely appreciate that the Speaker and the Ogema brought it up to the Board of Directors, however, since I have been here Monday night, Tuesday, today and I've been observing at the latest, obviously that comment wasn't taken under enough advisement, thank you.

Pete responded okay, Shannon.

Crampton said well I appreciate all the personal opinions but I think the question was pretty direct and it was from Martha and Chelsea about masks over there. Although the casino likes to think that it is an autonomous body, its not and the membership has power to change these things. If you request a work session you come to the Tribal Council, Council can mandate that. Now we can also look into using some of that COVID money, like I suggested last week, and buy some filtered masks. The problem that everybody is having around the area is that when you are using a cloth mask it traps your breath and it becomes hot and hard to breath. If you use a filtered mask, which we could use the COVID funding to buy for our employees, and I also think they should be mandated in there that the customers also wear them or not. I don't care about your political piece. What I am looking at is the spike in death in Michigan and the spike in cases since we have re-opened. This, we need to utilize to our advantage, not to _____, quit passing the buck,

let's get this taken care of immediately. Now when you are talking about the other thing, you were trying to talk about still including telephone participation, there is, this is probably the simplest of all the things that we have set up so I think it should be incorporated into all of our meetings, Tribal Council Meetings on Wednesday and work sessions. Thank you.

Councilor Wittenberg said this is Ron Wittenberg can I get in the cue please. What was that.

Speaker Pete said I'm sorry, I was on mute again. I forgot to take it off. Ron go ahead.

Wittenberg said yeah, thank you for bringing this up again. When I brought that up it was the employees that brought it to my attention about employees. And it was to my understanding that yeah, some of them were wearing them but they weren't wearing them properly. And they just had it over their mouth but not, but they didn't have their nose covered, so whether or not they are breathing in and out of their mouth, but I would say many of them don't, they are breathing out of their nose and that was my concern as well as quite a few of the other employees that brought it to my attention. Megwetch.

Pete said okay, thank you. Do we have anything else for the Ogema before we move on to legislative affairs update?

Susan Thull said yes, this is Susan Thull.

Pete said okay, Susan.

Thull said yes, I was wondering if Dr. Wever was still on line.

Pete said I don't think so.

Dr. Wever said Dr. Wever is here. He is still here.

Thull said okay, thank you.

Thull said hi. Dr. Wever, Shannon I thought brought up a very good point about wearing those masks and having the casino bring, use some of that COVID money for masks for employees for the breathable ones. But I have been seeing reports about fungal infections in the lungs and I know I have a grandson that has asthma and I am wondering if you could give us a little insight on that. Is, are we having a problem with the wearing of masks and it is one thing for our people that the people, the clientele coming in and out, they don't have to wear it all day eight hour shift or a ten hour shift but our employees, we need to look out for them so I am

wondering if you could give us some insight into that if masks, if cloth masks are actually detrimental to some of our people.

Dr. Wever responded yeah, well a lot of things haven't really shown that there was a fungal issue. Obviously, the masks, if they are cloth it should be kind of like daily proper hygiene and that they should be washed on a regular basis. If you are wearing the N-95 mask you can actually sterilize those up to 18 times. Certain regions of the country you can get like fungal infections in the lungs. Those are usually typically for the southern states like Arizona is very popular. It is a very dry or warm area. So the fungal related with the masks, that has not been I would say like linked to the masks, obviously just the proper hygiene and proper usage. But yeah, the cloth ones, or the N-95 ones are what is recommended and those can be sterilized. But like Shannon mentioned too the cloth ones can get very warm for certain individuals.

Thull said thank you.

Al Metzger - #890 asked to get in the cue.

Thull said I'm done, thank you.

Pete said Al, go ahead.

Metzger said yeah, ah, I brought this up last week. I'm really not concerned about the employees wear their masks, it is like 90% are doing it properly, I'm worried about the guests that are coming in from Georgia, Florida, Tennessee, Detroit, where areas have been hit that are not wearing a mask. The idea of the masks are, is to stop the spread. Like I said last week, we have been at, we had 11 cases in Manistee since Memorial Day and going on until today until the 4th. We are getting more people in from out of state that are bringing in and I hate to say this, these blankets. And I feel that our guests, it is mandatory at other casinos but I view our guests should be made to protect not only other guests, not only the employees but like I stated earlier, the Anishinaabe. You know we are at 2% of this population in this country. This COVID could wipe out, you know we could be down 1.5. You know one native, one Anishinaabe is one too many. Like I says, I'm more concerned about the guests, the out of state guests that are bringing in the, this COVID. Megwetch.

Pete said okay, thank you. Is there anything else for the Ogema? Okay, not hearing anything, we are going to go to legislative affairs update.

C. Legislative Affairs Update

Speaker Pete said anyone with legislative affairs update?

Councilor Crampton said yeah, Shannon Crampton.

Pete said Shannon, go ahead.

Crampton said I think some of you got the notice but I don't know if you did or not but Governor Whitmer is contemplating a slow down due to new cases rising in Michigan. She is looking at slowing down the state's re-opening and maybe going back to shutting down some things, slowing it down. Have you seen the spikes in _____ and the Detroit and Traverse City, believe it or not.

Pete said I think what I heard, you know, Shannon, are you done?

Crampton said yeah.

Pete said they have reporting down there is that it is in Detroit and it has been to Grand Rapids Kent County area. I don't know, there is nothing that has went over into where I live in Ottawa/Muskegon County were mentioned but Kent County was mentioned where Grand Rapids is and the Wayne County general area was mentioned where Detroit is. That is where they were having the most of the spikes. But I am just saying, I am just saying, it was believed there were spikes in that area. It was up to like 200 cases or something. Okay, anything else in legislative affairs update?

Crampton said I would like to

DiPiazza said yes Ron.

Pete said just a minute, Shannon is first.

Crampton said I just want to dovetail off that and supports what Al just said. We should be mandating the, not only our employees, but our patrons also, wear masks.

Pete said okay, Gary go ahead.

Someone said something that was inaudible.

DiPiazza said this is legislative affairs Al. I was going to say, I was at the CORA meeting yesterday and there was some discussion on the Line 5, when that had been shut down last week. Evidently, it shifted and there is a kink in it is why they shut it down. The CORA tribes are looking at how were going to proceed with that along with Government Whitmer and the AGM. We are upset because they wanted it looked at because it was shut down for a reason. Enbridge shut it down so just kind of waiting on some

more information of who, what, where on that. Just so the members are abreast. And also we had our elk and bear draw. There are some extra bear permits and call the NRD Department and get a hold of Bob Sanders and he can get you set up with a permit. That's it.

Pete said okay, thank you Gary. Anything else for legislative affairs update?

D. Public Comment Period

Speaker Pete asked if anybody . . . Al go ahead.

Al Metzger said I would still like a follow-up on what I was talking about earlier. Our Ogema has the power as our leader to mandate our guests. This doesn't have to be a legislative affair. Like I stated earlier, other casinos in Michigan are mandating guests to wear a mask. Now if any of you read the news lately, out in Arizona where there is a spike, they shut down three casinos already. I would hate to have us go through that. Megwetch.

Pete said okay, thank you. Anything else for public comment.

Councilor Crampton said yes, this is Shannon Crampton.

Pete said go ahead, Shannon.

Crampton said I'm just going to have to say I absolutely agree with Al because there are casinos shutting down at this second preparing for the second wave and if we get hit for that, we have already blown our COVID funding so we are in a world of hurt if that happens. Now there are a couple of things I want to clarify that came up from last week. There was some kind of rigmarole about abstentions and I keep hearing like, I believe it is the Ogema and some of the Council members, keep reading the first half of the um, of the Meeting Procedures Ordinance and they never really quite finish and it ends up like this. It says, however, that if that Tribal Council member believes a conflict of interest exists they cannot be compelled to vote. I was absolutely correct last time. That's in our laws. Now also if you go to the Meeting Procedures Ordinance I believe that Tribal Council willfully violated the five votes that voted for the budget today, willfully violated the Procedures Ordinance because it says that you must, when you bring it back for reconsideration, that the Speaker must identify that it was brought forward by somebody who was on the prevailing side. It was not. The procedures were not followed. So I would not be asking to be jumping up on them really quick because that will be addressed. Thank you.

Pete said okay, thank you so much. Anything else in public comment?

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

Pete said can I get a motion to move out of our closed, first open session.
Tom.

MOTION TO ADJOURN THE FIRST OPEN SESSION; by
Guenthardt; supported by.

Susan Thull said I'm sorry, can I ask a question please, this is Susan Thull.

Pete said I had Tom make a motion to put out of the first open, is there any support?

Councilor Lonn said support.

Pete said is there any further discussion? Gary, do a roll call. Is anybody going to abstain? Gary, do a roll call.

Roll Call #11

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


Motion carried (9-0-0-0)

The meeting was adjourned at 12:05 p.m.

There was not a second open session as quorum was lost during closed session.

Respectfully Submitted,

Kathleen Bowers
Executive Assistant


Gary Di Piazza,
Tribal Council Recorder