

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 27, 2018
LITTLE RIVER BAND
GOVERNMENT CENTER**

**OPEN SESSION
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Government Center on June 27, 2018. Following are the minutes of that meeting.

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

Speaker Riley thanked Recorder Lewis. Riley said welcome to their June 27th Tribal Council Meeting.

I. Opening Prayer

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

We thank you for this day.

We ask that you guide our hearts, our thoughts, and our minds.

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

We thank you for our Police Officers.

Miigwech, Ahaaw.

II. General Business

A. Call to Order

The regularly scheduled Tribal Council meeting was called to order at 10:00 a.m.

B. Roll Call

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

Quorum established.

Others Present: Frank Beaver, Steve Wheeler, Jennifer Crampton, Allison Smart, Jennifer Manville, Steve Parsons, Daniel Samordzich, Lauryn Coombs, Bill Willis, Jason Cross.

Others Present That Did Not Sign In: Grace Hendler, George Le Vasseur, Mary Thomas, Ogema Romanelli, Officer Umlauf, Alanna Lahey, Rebecca Groh.

C. Approval of Agenda

The following motion to approve the agenda may not be exact due to the SDHC Card not being in the recording device.

MOTION TO APPROVE THE AGENDA FOR JUNE 27, 2018 WITH THE FOLLOWING CHANGES; REMOVE II E, F, G AND H, V C IS REVISED, V D IS REVISED AND VII C.4 IS AN ADD; by Lewis; supported by Di Piazza.

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

Roll Call #1

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

Motion carried (7-0-0-2)

Recorder Lewis said the agenda for June 27, 2018 has been approved.

D. Tribal Council Minutes 6/20/18

MOTION TO ACCEPT TRIBAL COUNCIL MINUTES FOR 6/20/18 FOR FILING; by Medacco; supported by Lewis.

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

Roll Call #2

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

Motion carried (7-0-0-2)

Recorder Lewis said Tribal Council Minutes for 6/20/18 has been approved.

Speaker Riley said as they can see there was a portion of their agenda removed today. Riley said the on-going case regarding their election somebody had filed a motion to reconsider so there is a further stay on that so that will be back maybe in a couple of weeks depending if they reconsider it or not.

III. Continuing Business

A. Grants & Contracts

1. Approval of Submission of Grant Application to the United States Environmental Protection Agency-Performance Partnership Grant Program for Federal Fiscal Years 2019 and 2020

This is the Bi-Annual USEPA grant application to fund Water Quality, Brownfields and GAP Programs. This Grant also funds 3.3 Positions in the Natural Resource Department.

Speaker Riley said Allison Smart has got this one and that she had the floor.

Allison Smart, Environmental Coordinator, represented this agenda item. Smart said good morning Council and Tribal Ogema. Smart said today with her she actually has some of their representatives from USEPA who help manage this program. Smart said she has Jenny Manville their Tribal Liaison. Smart said Dan Samardzich who is the Project Officer for their PPG's and Lauryn Coombs who is the Project Manager for the Brownfield Programs. Smart said they are here today doing an Advanced Monitoring Visit with just kind of going over their current grant with them. Smart said they get to help and come see how they get these approved. Smart said today she brings forward their bi-annual application for FY19/20 for their PPG Program which combines their Clean Water Act, CERCLA and IGAP Funding. Smart said the total amount for two years that is EPA funded is \$817,534 with a total match requirement of \$20,526. Smart said with that is there any questions.

Speaker Riley recognized Recorder Lewis.

Recorder Lewis asked is there a question down there.

Speaker Riley recognized Councilor Crampton.

Councilor Crampton said oh he was just going to say "*welcome.*"

Speaker Riley recognized Recorder Lewis.

Recorder Lewis said if there are no questions she would like to make a motion.

MOVE FOR THE APPROVAL OF RESOLUTION #18-0627-196; APPROVAL OF SUBMISSION OF GRANT APPLICATION TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY-PREFORMANCE PARTNERSHIP GRANT PROGRAM FOR FEDERAL FISCAL YEARS 2019 AND 2020; by Lewis; supported by Wittenberg.

Speaker Riley asked is there any more discussion on this topic. Riley said he would just like to say "thank you" for coming. Riley asked Recorder Lewis to do a roll call.

Roll Call #3

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

Motion carried (7-0-0-2)

Recorder Lewis confirmed Resolution #18-0627-196 has been approved.

Allison Smart thanked Tribal Council.

Speaker Riley thanked Allison Smart.

B. Budget Modifications

- 1. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2018-__ in the amount of \$60,000**

The Tribe has received additional funding for the Well & Septic Program.

Speaker Riley said Bill Willis is representing this and that he had the floor.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said good morning and thanked them. Willis said these funds represent a new award he believed from the Department of Health and Human Services for the Well & Septic Program. Willis said these funds are specifically earmarked to provide either well or septic and/or both for three new homes. Willis said it is in the amount of \$60,000 and the program runs from July 1st of this year through December 31st of 2020. Willis said they just need to accept the money and amend the Operating Budget.

Speaker Riley asked do they have a motion or discussion. Riley recognized Councilor Medacco.

Councilor Medacco said he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #18-0627-197;
ACCEPTANCE OF CONTRACT FUNDS FROM THE
DEPARTMENT OF HEALTH AND HUMAN SERVICES-INDIAN
HEALTH SERVICES AND APPROVING A MODIFICATION TO**

THE OPERATING BUDGET MB-2018-38 IN THE AMOUNT OF \$60,000; by Medacco; supported by Lewis.

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

Roll Call #4

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

Motion carried (7-0-0-2)

Recorder Lewis confirmed Resolution #18-0627-197 has been approved.

2. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2018-__ in the amount of \$40,000

The contract funds are awarded as part of the 2018 Self-Governance Compact.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said this item represents Modification #10 to the 2018 Self-Governance Compact with the Bureau of Indian Affairs. Willis said the funds are earmarked for Fish Hatcheries Maintenance. Willis said year to date it brings them up to \$1,124,973. Willis said they estimated in the 2018 Budget that they would receive \$1,923,539 so they are well on their way to receiving what they anticipated.

Speaker Riley asked do they have a motion or questions. Riley recognized Recorder Lewis.

Recorder Lewis said she would like to make a motion.

MOVE FOR THE APPROVAL OF RESOLUTION #18-0627-198; ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S. DEPARTMENT OF INTERIOR-BUREAU OF INDIAN AFFAIRS AND APPROVING A MODIFICATION TO THE OPERATING BUDGET MB-2018-39 IN THE AMOUNT OF \$40,000; by Lewis; supported by Wittenberg.

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

Roll Call #5

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

Motion carried (7-0-0-2)

Recorder Lewis confirmed Resolution #18-0627-198 has been approved.

3. **Acceptance of contract funds from the U.S. Department of Interior-Government to Government (G2G) IRR Roads Program and approving a modification to the Operating Budget MB-2018-__ in the amount of \$335,341**
 The Tribe has received additional funding.

Bill Willis, Budget Coordinator, and Steve Parsons, Planning Coordinator, represented this agenda item. Willis said these are 2018 Reservation Roads Funds. Willis said they previously received \$135,080 and these funds brings them up to year to date \$470,421. Willis said \$327,000 roughly of this money is going to construction and the balance is going into planning. Willis said Steve Parsons is here should Council have any questions.

Speaker Riley asked are there any questions or a motion. Riley recognized Councilor Medacco.

Councilor Medacco said he will make a motion.

MOTION TO APPROVE RESOLUTION #18-0627-199; ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S. DEPARTMENT OF INTERIOR-GOVERNMENT TO GOVERNMENT (G2G) IRR ROADS PROGRAM AND APPROVING A MODIFICATION TO THE OPERATING BUDGET MB-2018-40 IN THE AMOUNT OF \$335,341; by Medacco; supported by Lewis .

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

Roll Call #6

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

Motion carried (7-0-0-2)

Recorder Lewis confirmed Resolution #18-0627-199 has been approved.

4. Acceptance of contract funds from the Inter-Tribal Council of Michigan, Inc.-Head Start & Early Head Start Program and approving a modification to the Operating Budget MB-2018-__ in the amount of \$272,232

The Tribe has received a new award for the Head Start Programs.

Bill Willis, Budget Coordinator, and Jason Cross, Director of Family Services, represented this agenda item. Willis said these funds are new funds they have received through Inter-Tribal Council for the Head Start Programs that starts officially November 1st of this year and ends October 31st of next year. Willis said Jason Cross is here to answer any specific questions Council may have.

Speaker Riley asked are there any questions or a motion on this item. Riley recognized Councilor Medacco.

Councilor Medacco said he will make that motion.

MOTION TO APPROVE RESOLUTION #18-0627-200; ACCEPTANCE OF CONTRACT FUNDS FROM THE INTER-TRIBAL COUNCIL OF MICHIGAN, INC.-HEAD START & EARLY HEAD START PROGRAM AND APPROVING A MODIFICATION TO THE OPERATING BUDGET MB-2018-41 IN THE AMOUNT OF \$272,232; by Medacco; supported by Friedel.

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

Roll Call #7

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

Motion carried (7-0-0-2)

Recorder Lewis confirmed Resolution #18-0627-200 has been approved.

Speaker Riley thanked both Bill Willis and Jason Cross.

5. Approval of Budget Modification MB-2018-__; Authorizing a modification to the Public Information Office Budget to better meet the roles and responsibilities of the department

Tribal Council must approve any change in the scope of a program such as the elimination of program activities.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said as Council is aware there has been a number of changes in regards to the Currents and how they distribute those. Willis said there was a survey he believed sent out a while back to let Tribal Members decide whether or not they still wanted to receive the Currents via mail. Willis said there has been a number of changes and they no longer use an outside consultant to print the paper they do in-house. Willis said given those changes they obviously need money in other areas now than they did before such as for paper and ink and stuff like that. Willis said so that is what this is really about. Willis said Rebecca Groh who is doing the paper is here should Council have any specific questions about details, etc. Willis said they are just moving money around to where they need it.

Speaker Riley said okay. Riley asked are there any questions or a motion. Riley recognized Councilor Di Piazza.

Councilor Di Piazza said he will make that.....he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #18-0627-201;
APPROVAL OF BUDGET MODIFICATION MB-2018-42;
AUTHORIZING A MODIFICATION TO THE PUBLIC
INFORMATION OFFICE BUDGET TO BETTER MEET THE
ROLES AND RESPONSIBILITIES OF THE DEPARTMENT;** by Di
Piazza; supported by Friedel.

Speaker Riley asked are there any abstentions or any further discussion on this. Riley recognized Councilor Crampton.

Councilor Crampton said yeah could they just get a brief overview of what's being eliminated because it says in here at the last "*WHEREAS in accordance with the Budget & Appropriations Act of 2013 Ordinance the Tribal Council must approve any change in the scope of a program such as the elimination of program activities.*" Crampton asked so what is being eliminated.

Bill Willis said he means that is more specific to the ordinance but obviously they are not sending out.....they used to send out how many papers....

Rebecca Groh, Administrative Assistant, said 3,100.

Bill Willis reiterated 3,100 and they are only sending out 600 or so now. Willis said those are the kinds of reductions or changes in the program that are substantial. Willis said Council really needs to weigh in on that so. Willis said he doesn't know if they have any other.....

Rebecca Groh said it is not so much anything being moved it is actually just a technicality to move the funds that were set aside for the third party that designed the paper over to different accounts for purchasing paper.....for the paper here,

the ink because it is.....it is basically a technicality to take those funds that were set aside for the third party and use them towards purchasing the paper to print here, purchasing the ink so it is not coming from the General Budget or the Building Budget so nothing is being taken away or added just moving it around for the technicality of what.....Accounting.....GL Accounts where the money actually goes and what it is purchasing.

Councilor Crampton said okay.

Speaker Riley said okay any other questions. Riley asked Recorder Lewis to do a roll call.

Roll Call #8

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

Motion carried (7-0-0-2)

Recorder Lewis confirmed Resolution #18-0627-201 has been approved.

Bill Willis thanked Council.

Speaker Riley thanked Bill Willis.

Councilor Friedel said he just wanted to thank Rebecca Groh for taking over the paper as well. Friedel thanked Rebecca Groh.

C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due:

- A. Operations Report
May 2018 Due**
- B. Financial Report
May 2018 Due**
- C. Binojeeuk Commission**
- D. Health Commission**
- E. Housing Commission
May 2018 Due**
- F. Natural Resource Commission
April & May 2018 Due**
- G. Elders Committee Minutes
May 2018 Due**

Reports received:

- None Submitted
- None Submitted
- May 2018
- May 2018
- None Submitted
- None Submitted
- None Submitted

Speaker Riley said the Operations Report for May is due, Financial Report for May is still due, Binojeeuk Commission, Health Commission they have received May 2018, then the rest are due for May and Natural Resource has April in there. Riley asked are there any questions or discussion on the reports. Riley said alright and thanked them.

V. New Business

A. Accepting for Filing Gaming Commission Regulation #R400-04:GC-01 Chapter 1-General Provisions

The Gaming Commission approved the revised regulation on June 12, 2018 by Resolution #GC18-0612-24 and is now being forwarded to Tribal Council for filing in accordance with the Gaming Commission Ordinance #04-400-04.

Speaker Riley said this is just more of the Gaming Commission getting their Regs in line with the changes in the ordinance. Riley said there are a few specific items here. Riley said they moved.....what is it.....2-1 a was moved from Section 7 because that fit better. Riley said really what it is there is a lot of different things in there that were specifically moved around because they were better fit from other Regs and from other portions of the Reg. Riley said there was a telephone number added that is a direct line to the Gaming Commission was added to the Reg. Riley said there was a couple of things removed due to redundancy and there were some things that were already covered in other chapters so those were moved. Riley said he thinks that is it. Riley asked is there a motion. Riley recognized Councilor Medacco.

Councilor Medacco said he will make that motion.

**MOTION TO APPROVE RESOLUTION #18-0627-202;
ACCEPTING FOR FILING GAMING COMMISSION
REGULATION #R400-04:GC-01 CHAPTER 1-GENERAL
PROVISIONS;** by Medacco; supported by Lewis.

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

Roll Call #9

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

Motion carried (7-0-0-2)

Recorder Lewis confirmed Resolution #18-0627-202 has been approved.

Speaker Riley thanked Recorder Lewis.

B. Approval of Renewal of Existing Policies for General Insurance Coverage for the Tribal Government, Little River Holdings, LLC, Muskegon Gaming Development

The Insurance Policies are for Commercial Property, General Liability, Business Auto, Commercial Crime and Worker's Compensation through Tribal First; Agent Stephen Madigan, LLC.

Speaker Riley said Steve Wheeler is representing this and that he had the floor.

Steve Wheeler, Tribal CFO, represented this agenda item. Wheeler thanked them. Wheeler said this is their annual insurance renewal effective July 1st and runs for a year. Wheeler said as mentioned it covers the Tribe, Little River Holdings, LLC, Muskegon Gaming Development for their General Liability, Property Insurance, Crime, Auto, Worker's Comp and this is all through the Tribal First Insurance Company and administered by their Agent Stephen Madigan, LLC. Wheeler said as covered in the Agenda Review the annual wise cost for the premium is \$302,136.

Speaker Riley asked are there any questions or a motion on this item. Riley recognized Recorder Lewis.

Recorder Lewis said she would like to make a motion if there are no questions.

**MOTION TO APPROVE RESOLUTION #18-0627-203;
APPROVAL TO RENEW INSURANCE POLICIES FOR
COMMERCIAL PROPERTY, GENERAL LIABILITY, BUSINESS
AUTO, COMMERCIAL CRIME AND WORKERS
COMPENSATION WITH TRIBAL FIRST THROUGH AGENT
STEPHEN MADIGAN, LLC TO PROVIDE INSURANCE
COVERAGE FOR LITTLE RIVER BAND OF OTTAWA INDIANS,
LITTLE RIVER HOLDINGS, LLC. AND MUSKEGON GAMING
DEVELOPMENT; by Lewis; supported by Friedel.**

Speaker Riley asked are there any abstentions or any further discussion. Riley said hold on they got a.....recognized Councilor Crampton.

Councilor Crampton said there is a mistake on the dates on the last *WHEREAS* it says *through July 1 to June 30, 2018* which will be in three days. Crampton said at the top *WHEREAS* it says the correct dates of 2018 and 2019.

Speaker Riley said to Recorder Lewis would she like to amend her motion to reflect that.

Recorder Lewis said yes, she amends that.

Speaker Riley asked Councilor Friedel if he still supports that.

Councilor Friedel said he does.

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

Roll Call #10

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

Motion carried (7-0-0-2)

Recorder Lewis confirmed Resolution #18-0627-203 has been approved.

C. Approval of Continuing the Compensation for the Election Board Members

Tribal Council directed that compensation of members of the Election Board should be set by resolution and that the compensation levels cannot be effected during an election period and can now be approved after the 2017 Tribal Regular Election is complete.

Speaker Riley said this is a housekeeping item that should have been done over a year ago. Riley said their compensation can't be changed while they are in the middle of an election cycle which they have been for over a year now. Riley said they are just going to move forward with the stipulation that it is approved after the 2017 Regular Election is complete. Riley said it might be a while still. Riley recognized Councilor Medacco.

Councilor Medacco said he will make that motion.

**MOTION TO APPROVE RESOLUTION #18-0627-204;
CONTINUING THE COMPENSATION FOR ELECTION BOARD
MEMBERS; by Medacco; supported by Lewis.**

Speaker Riley asked is there any abstentions. Riley asked Councilor Crampton if he was abstaining.

Councilor Crampton said um-hum.

Speaker Riley said okay. Riley said Councilor Crampton will be abstaining. Riley asked are there any other questions or discussion on this. Riley asked Recorder Lewis to do a roll call.

Roll Call #11

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

Motion carried (6-0-1-2)

Recorder Lewis confirmed Resolution #18-0627-204 has been approved.

D. Authorizing the Donation of \$100 to the Manistee County Democrats earmarked for the purposes of the Manistee County Blue Tigers for a Gold Sponsorship of their program

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

Speaker Riley said this program.....oh, Councilor Friedel will go ahead.

Councilor Friedel said this program is.....helps out the county.....the Manistee County GED Program. Friedel said what they are doing is their doing a thing at the Forest Festival this year, a Talent Show with little 3-13 kids are doing a Talent Show. Friedel said it is a sponsorship of teens and all the money goes back towards the.....help with the GED's for the county. Friedel said they actually do have Tribal Kids in the Talent Show this year so everybody can come out and support their Tribal Kids doing their talent and that would be great.

Speaker Riley asked is there any discussion or a motion on this. Riley recognized Councilor Friedel.

Councilor Friedel said if there are no further questions he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #18-0627-205;
AUTHORIZING THE DONATION OF \$100.00 TO THE
MANISTEE COUNTY DEMOCRATS FOR THE BLUE TIGERS
PROGRAM;** by Friedel; supported by Crampton.

Speaker Riley said it would be 205. Riley asked are there any abstentions or any further discussion on this. Riley asked Recorder Lewis to do a roll call.

Roll Call #12

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

Motion carried (7-0-0-2)

Recorder Lewis confirmed Resolution #18-0627-205 has been approved.

E. Recognizing that Cottage Food Operations are exempt from Additional Food and Safety Licensing and Inspection Requirements for sales taking place on the Little River Band of Ottawa Indians Tribal and Trust Land

To support Food Vendors and provide guidance on such sales on Tribal and Trust Lands, Food Vendors or Operations that meet the standards of a Cottage Food Operation and maintain compliance in accordance with the Michigan's Cottage Food Law, PA 113 of 2010, shall be exempt for additional Food and Safety Licensing and inspection Requirements. Such exemptions do not include additional licensing or procedural requirements mandated by Tribal Law, including certain Tax Licensing Requirements.

Speaker Riley explained what falls under this is uncut fresh produce. Riley said basically anything that they pick out of a garden as long as it isn't sliced up, diced up or cut up it has got to be whole then it is exempt from all the Food Safety Requirements for preparation of foods. Riley asked is there a motion or any discussion on this item. Riley recognized Recorder Lewis.

Recorder Lewis said she would like to make a motion.

MOVE FOR THE APPROVAL OF RESOLUTION #18-0627-206; RECOGNIZING THAT COTTAGE FOOD OPERATIONS ARE EXEMPT FROM ADDITIONAL FOOD AND SAFETY LICENSING AND INSPECTION REQUIREMENTS FOR SALES TAKING PLACE ON LITTLE RIVER BAND OF OTTAWA INDIANS TRIBAL AND TRUST LANDS; by Lewis; supported by Wittenberg.

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

Roll Call #13

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

Motion carried (7-0-0-2)

Recorder Lewis confirmed Resolution #18-0627-206 has been approved.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, July 11, 2018

Speaker Riley said next week they won't have a meeting on July 4th so please plan accordingly.

B. Ogema Weekly Status and Business Update

Speaker Riley said to Ogema Romanelli that he will let him have it, sir.

Ogema Romanelli thanked him. Romanelli said he has three items. Romanelli said they know that the Pow Wow is coming up this weekend and just as a reminder to everyone. Romanelli asked what else do they have going on. Romanelli said they should be having the things at the Lodge, right, the Talking or has that not happened.

Councilor Di Piazza responded no.

Speaker Riley said that only happens at the Fall and Spring Membership Meetings.

Ogema Romanelli said he thought they were also talking about having one here but anyway. Romanelli said the Speaker and he spent several days in Martha's Vineyard this year last week and they spoke with some of the elected Representatives, Senator Stabenow, Senator Peters and he met some people that he hasn't seen in a while in the Obama Administration including Charlie Gilbreth, etc. Romanelli said he thinks they got their point across which is what they intended to do. Romanelli said the only other item he has is he sent out an e-mail in response to the e-mail that was sent out earlier regarding the 2% that was sent out to all LRBOI. Romanelli said he doesn't know if Council has any questions but that would hopefully explain how this happened. Romanelli asked any questions.

Speaker Riley said he doesn't have anything.

C. Legislative Affairs Update

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

Councilor Crampton said yeah last night probably one of the most exciting things that he has ever seen in New York.....in politics has happened. Crampton said a person who didn't have money or political background stood up with a message in New York and beat a long standing Democrat that outspent her 18 to one. Crampton reiterated 18 to one. Crampton said so it is not just the blue wave coming for the Republicans it is the blue wave coming for just the Democrats too.

Speaker Riley said he thinks that is the number one reason why love them or hate them and that Trump was so successful is because his message of giving, they

know, power back to the individual and to drain the swamp. Riley said whether or not he is doing that or not is a different story but that message resonates with a lot of people. Riley said a lot of people are tired of the “us” verses “them” mentality and they just want everybody to work together for the good of everyone. Riley said that is not happening. Riley said they turn on the news right now when it’s nothing but polarization and there is only one conclusion if it keeps going that direction and he doesn’t think any of them wants that. Riley asked anybody else for Legislative Affairs.

D. Public Comment Period

Speaker Riley said alright Public Comment Period. Riley recognized Recorder Lewis.

Recorder Lewis said she just wanted to say a little bit more on what is going on this weekend and they do have a lot of activities. Lewis said they start out Friday evening from 7:00 until 10:00 there will be a Kid’s Dance. Lewis said Saturday morning about 7:30 or 8:00 people will be meeting over at the Casino for the Wellness Walk. Lewis said Council will be serving a Feast at 5:00 on Saturday. Lewis said to Ogema Romanelli that he was more than welcome to join them and help serve on that if he is available. Lewis said the Pow Wow is going on all weekend and starts Grand Entry about 1:00 Saturday. Lewis said she suggests being there around noon especially if they are dancing. Lewis said Grand Entry will again be about 7:00 Saturday evening and then it will start again Sunday around noon.

Speaker Riley said he just has a public comment related to Council serving the Feast he knows there is a lot of people that do appreciate that they get out there and do that but there is also another group of people that feels like what they are doing by giving away free food is taking away from their own vendors opportunity to make money. Riley said he would like to hear from people to see where exactly that goes. Riley recognized Recorder Lewis then Councilor Wittenberg.

Recorder Lewis said they been kind of in the middle of something because it is kind of like they present themselves as being a Traditional Pow Wow and then they kind of present themselves as being Contest and is not one or the other. Lewis said they are kind of an in-between and usually when they have people coming in from long distances regardless they want to make sure that they are taken care of. Lewis said they are not trying to like hurt any of their vendors but really when they do have people coming in from other communities they want to be hospitable and to take care of some of their needs. Lewis said make sure that they are welcomed and are comfortable.

Speaker Riley said he agrees with her 100%. Riley said he is just saying that he heard it from both sides and would like to hear more from people on it. Riley recognized Councilor Wittenberg.

Councilor Wittenberg said yeah himself he thinks it is a great honor to do that for their people and all people. Wittenberg said he knows going down to G.R. Pow Wow.....Grand Rapids Pow Wow they do the same thing. Wittenberg said they feed their dancers and everybody that is there. Wittenberg said it is what it is. Wittenberg said he is all for it.

Speaker Riley recognized Councilor Crampton.

Councilor Crampton said he just wanted to add something about the vendor's verses Council thing. Crampton said he sees what Speaker Riley is saying and he doesn't want to cheat the vendors out of it but he thinks that day is one of the days that he really likes because most of the times people get elected and he doesn't know what the perception is that they are somehow above the membership when actually it is supposed to be the total opposite. Crampton said they are supposed to be elected to set the table for the people. Crampton said he thinks this is one way they get to show that they are not above the people and they serve them.

Speaker Riley said alright and thanked Councilor Crampton. Riley asked anything else for 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.

Tribal Council recessed at 10:36 a.m.

VIII. Open Session

Speaker Riley asked can he get a motion to go into second open.

The Council reconvened in Open Session at 11:06 a.m.

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

Quorum established.

A. Items moved from Closed to Open Session

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

Recorder Lewis said yes they have.

MOTION TO MOVE RESOLUTION #18-0627-207, 208, 209 AND 210; RESOLUTION, MOTION AND ROLL CALL; by Lewis; supported by Medacco.

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

Roll Call #14

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

Motion carried (7-0-0-2)

Recorder Lewis said it is approved for Resolution #18-0627-207, 208, 209 and 210; Resolution, Motion and Roll Call into Open.

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

MOTION TO APPROVE RESOLUTION # 18-0627-207, CONVERSION FROM ADP TO MIP/ABILIA FOR PAYROLL, ATTENDANCE & HUMAN RESOURCES; by Medacco; supported by Friedel.

Roll Call #C-3

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

Motion carried (7-0-0-2)

MOTION TO APPROVE RESOLUTION # 18-0627-208, RATIFICATION OF CRAZY SPIRIT DRUM (NATHAN ISAAC KEEPER) MASTER AGREEMENT FOR EVENTS TO BE HOST DRUM AT 2018 JIINGTAMOK; by Medacco; supported by Wittenberg.

Roll Call #C-4

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

Motion carried (7-0-0-2)

**MOTION TO APPROVE RESOLUTION # 18-0627-209,
RATIFICATION OF MASTER SERVICES AGREEMENT WITH
LARSEN'S LANDSCAPING FOR SNOW REMOVAL SERVICES;**
by Medacco; supported by Lewis.

Roll Call #C-5

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

Motion carried (7-0-0-2)

**MOTION TO APPROVE RESOLUTION # 18-0627-210,
RATIFICATION OF OTWELL MAWBY, P.C. CONTRACT TO
COMPLETE BEA FOR GRIFFITH ROAD PARCEL;** by Medacco;
supported by Lewis.

Roll Call #C-6

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

Motion carried (7-0-0-2)

This concludes the items moved from Closed to Open Session

IX. Adjourn

MOTION TO ADJOURN; by Medacco; supported by Friedel.

Speaker Riley said he has a weird question on the subject of adjournment because they are allowed to discuss adjournment. Riley asked why do they even bother to do this at the end of the meeting when if all they did was get up and walk out and the meeting ends anyway.

Recorder Lewis said it is official.

Speaker Riley asked Recorder Lewis to do a roll call.

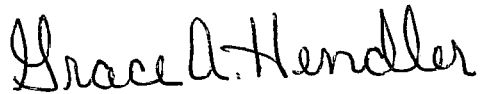
Roll Call #15

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

Motion carried (6-1-0-2)

The meeting was adjourned and the time was not noted.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Sandra Lewis,
Tribal Council Recorder