



Approved 8/11/21

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
EMERGENCY MEETING
FRIDAY, JUNE 4, 2021
LITTLE RIVER BAND
VIA ZOOM
GOVERNMENT CENTER**

**OPEN SESSION
MINUTES**

The Little River Band of Ottawa Indians held an emergency meeting at the Little River Band Government Center on June 4, 2021. Following are the minutes of that meeting.

Recorder Di Piazza said to Speaker Pete that the recorder is on.

Speaker Pete thanked Recorder Di Piazza. Pete said this is an emergency meeting called by him. Pete said he is calling this meeting to order at 10:00 a.m.

I. Call to Order

II. Roll Call

Speaker Pete asked Recorder Di Piazza to do a roll call.

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

Quorum established.

Recorder Di Piazza said eight are present they have a quorum.

Speaker Pete thanked Recorder Di Piazza.

III. Open Session

- 1. Authorizing Little River Band of Ottawa Indians as Signatory of the Brief of Amicus Curiae in Support of the Little Traverse Bay Bands in *Little Traverse Bay Bands v. Gretchen Witmer, et al* currently pending in the U.S. Court of Appeals for the Sixth Circuit**

Speaker Pete asked Rebecca Liebing if he could call on her please.

Rebecca Liebing, Unified Legal Department Attorney, thanked Speaker Pete. Liebing said so as some of them are aware um, Little Traverse Bay Band got a bad result um, at the sixth circuit now they are asking for ___ review. Liebing

said they are asking for the 1855 Treaty Tribes to sign onto an Amicus Brief to support their interest.

Speaker Pete said okay, he is aware of it. Pete thanked Rebecca Liebing so much. Pete asked is there any questions for Rebecca Liebing. Pete said he is not seeing any.....

Councilor Crampton identified himself.

Speaker Pete said Shannon Crampton he is sorry he didn't see his hand up. Pete said Shannon Crampton go ahead.

Councilor Crampton asked um, does anybody know if Grand Traverse Band is signed on.

Rebecca Liebing said yes, Shannon Crampton, Grand Traverse Band signed on, Sault Ste. Marie has approved it as well. Liebing said Matthew Fletcher is offering the brief and working with John Petoskey. Liebing said their outside counsel who is interested in this matter also is working on it.

Councilor Crampton said that makes him feel a lot more comfortable because he was giving consideration to the Three Tribal Agreement so if they are on board he is aboard. Crampton thanked them.

Rebecca Liebing said yup, absolutely.

Speaker Pete thanked them. Pete said the any other questions for Rebecca Liebing. Pete said he sees Val Mc Donnell. Pete asked if her hand is up.

Valerie Mc Donnell said no. Mc Donnell thanked them.

Speaker Pete said well, her hand is up on his screen so, okay. Pete said okay....

Valerie Mc Donnell apologized.

Speaker Pete asked is there any further questions for Rebecca Liebing. Pete said he needs a motion and support.

Councilor Guenthardt said he will make a motion.

Speaker Pete said okay, Tom Guenthardt.

**MOTION TO APPROVE RESOLUTION #21-0604-144;
AUTHORIZING LITTLE RIVER BAND OF OTTAWA INDIANS
AS SIGNATORY OF THE BRIEF OF AMICUS CURIAE IN THE
SUPPORT OF THE LITTLE TRAVERSE BAY BAND OF ODAWA**

INDIANS IN LITTLE TRAVERSE BAY BANDS v. GRETCHEN WHITMER, et al CURRENTLY PENDING IN THE U.S. COURT OF APPEALS FOR THE SIXTH CIRCUIT; by Guenthardt; supported by Lonn.

Speaker Pete asked is there any further discussion. Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Recorder Di Piazza said hold on.

Speaker Pete said yes.

Roll Call #1

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

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent Resolution #21-0604-144 is passed.

Speaker Pete thanked Recorder Di Piazza. Pete asked do they have to sign off and restart again or what.

Recorder Di Piazza said yup. Di Piazza said he needs a motion to end Open Session.

Speaker Pete said he needs a motion to end Closed Session.

Recorder Di Piazza said Open.

Councilor Guenthardt said Open.

Councilor Lonn said she makes a motion.

MOTION TO END OPEN SESSION; by Lonn; supported by Guenthardt.

Speaker Pete said okay, he is sorry make a motion to end Open Session. Pete said he apologized. Pete asked is there any further discussion. Pete asked is anybody going to abstain. Pete asked Recorder Di Piazza to please do a roll call.

Recorder Di Piazza said hold on.

Roll Call #2

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

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent they have adjourned this Open Session of this Emergency Meeting at 10:05 a.m.

Speaker Pete thanked Recorder Di Piazza.

IV. Closed Session

1. Approving Non-Disclosure & Confidentiality Agreement with NORESO for Energy Audit Project

In order to complete some preliminary work regarding an upcoming energy audit, NORESO is requesting information that LRBOI may treat as confidential. This agreement allows information to be shared with confidential protections in place.

V. Adjourn

Speaker Pete said now he needs a motion to adjourn this Closed Session.

Recorder Di Piazza said to adjourn the meeting.

MOTION TO ADJOURN; by Guenthardt; supported by Lonn.

Speaker Pete asked is there any further discussion. Pete asked is anybody going to abstain. Pete asked Recorder Di Piazza to please do a roll call.

Roll Call #3

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

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent they have adjourned this Emergency Meeting at 10:11 a.m.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Gary Di Piazza,
Tribal Council Recorder