

Approved 6/19/19

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 5, 2019
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 5, 2019. 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 he would like to welcome everyone to their Regular Tribal Council Meeting on Wednesday, June 5, 2019 at 10:00 a.m. Pete said Mr. Wittenberg, Councilor Wittenberg, is going to lead them in an Opening Prayer.

I. Opening Prayer

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

We thank you for this day.

We ask that you be with all of us.

Guide our hearts, our minds, our thoughts and our ways.

We ask that you be with the Leaders of our country, our community and our Tribe.

Be with those that turned around and their loved ones took that journey.

Be with them and comfort them in your way.

Ahaaw. Miigwech, Miigwech, Miigwech.

II. General Business

A. Call to Order

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

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

B. Roll Call

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 - Absent

Quorum established.

Recorder Di Piazza said to Speaker Pete eight present they have a quorum.

Speaker Pete said he would like to make a statement for the record. Pete said Councilor Lewis there was tragedy in her family and she is helping making some arrangements today. Pete said so it is not that she just didn't come here but let's all keep her in their Prayers. Pete thanked them.

Others Present: Kelly Maser, Mike Walter, Frank Beaver, Bob Sanders, Lyle Dorr, Valerie Chandler, Shayne Machen, Robert Medacco, Bill Willis, Shanaviah Canales, Jason Cross.

Others Present That Did Not Sign In: Grace Hendler, George Le Vasseur, Mary Thomas, Ogema Romanelli, Officer Patrick Gilles, Elise Mc Gowen-Cuellar, Caitlin Rollins

C. Approval of Agenda

Speaker Pete recognized Recorder Di Piazza.

MOTION TO APPROVE THE AGENDA WITH THE FOLLOWING CHANGES; CONTINUING BUSINESS, III C. IS REVISED AND B. IS REMOVED, V D. IS REMOVED PENDING WORK SESSIONS, V E. IS REVISED, V F. IS REVISED WITH TWO ADDS AND ALSO FEDERAL LIAISONS ARE ADDS, UNDER V G. MAST THERE IS AN ADD, V H. IS REMOVED, V J. IS AN ADD; by Di Piazza; supported by Lonn.

Speaker Pete asked does he have a motion to approve the agenda.

Councilor Lonn said she makes a motion to approve the agenda.

Recorder Di Piazza said well he made the motion and she can support it.

Speaker Pete said to Councilor Lonn okay so she supports it.

Councilor Lonn apologized.

Speaker Pete apologized. Pete said that is right she supported it. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #1

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 -	Absent

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor, one absent, the agenda for January 5, 2019 has been approved.

Speaker Pete thanked Recorder Di Piazza. Pete said that brings them to Continuing Business, Grants & Contracts, there is nothing under Grants & Contracts.

Recorder Di Piazza said to Speaker Pete that he missed that.

Speaker Pete said oh, he is sorry. Pete said okay he apologizes he skipped the one.

D. Tribal Council Minutes ☐ 5/20/19 ☐ 5/22/19

Speaker Pete asked does he have a motion. Pete recognized Diane Lonn.

MOTION TO ACCEPT THE TRIBAL COUNCIL MINUTES FOR 5/20/19 AND 5/22/19; by Lonn; supported by Wittenberg.

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

Recorder Di Piazza redirected Speaker Pete to ask is anybody going to abstain.

Speaker Pete asked is anybody going to abstain. Pete asked Recorder Di Piazza to 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 -	Absent

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor, one absent Tribal Council Minutes for 5/20/19 and 5/22/19 have been accepted.

Speaker Pete thanked Recorder Di Piazza. Pete said now they will move on.

III. Continuing Business

A. Grants & Contracts

Speaker Pete said there is nothing under Grants & Contracts.

B. Budget Modifications

1. Approval of Supplemental Appropriation 2019-__-2nd QTR to fund Forestry Projects for the Natural Resource Department in the amount of \$20,000

Tribal Council received a Certification of Availability of Funds #2019-007 from the Accounting Department signed by the Chief Financial Officer.

Speaker Pete said he believed that Frank Beaver and his team are here to represent this.

Frank Beaver, Director of the Natural Resource Department, and Robert Sanders, Senior Wildlife Biologist, represented this agenda item. Beaver said good morning. Beaver said they presented this on Monday during the work session. Beaver said this is a request to modify for.....

Robert Sanders said Restricted Timber.....Funds.

Frank Beaver said..... Restricted Timber Funds.

Robert Sanders said access to Restricted Timber Funds to use for to purchase some equipment for some of the restoration activities they are doing on Tribal Properties.

Speaker Pete asked that is on the Custer Property if he remembers. Pete asked is that correct.

Robert Sanders said no, no, no. Sanders said it will be on multiple Tribal.....Lands.

Speaker Pete said on multiple lands, okay. Pete said okay are there any..... Pete recognized Bill Willis.

Bill Willis, Budget Coordinator, said he just wanted to add Council inquired Monday at Agenda Review how much money was in that account. Willis said there is about \$245,000.

Speaker Pete said oh, that's right. Pete thanked Bill Willis.

Bill Willis said before this appropriation there is \$245,000 give or take.

Speaker Pete thanked Bill Willis. Pete asked is there any discussion.

Councilor Lonn said Mr. Speaker.

Speaker Pete recognized Diane Lonn.

Councilor Lonn asked does that money that \$245,000 what they don't use just carry over to the next year.

Robert Sanders said yes.

Councilor Lonn said just continues.....

Robert Sanders said he believes it does. Sanders said yeah.

Councilor Lonn said okay and thanked him.

Speaker Pete thanked Diane Lonn. Pete asked anyone else for discussion. Pete recognized Gary Di Piazza.

Recorder Di Piazza said if there is no discussion, he will make the motion.

Speaker Pete said okay.

**MOTION TO APPROVE RESOLUTION #19-0605-133;
APPROVAL OF SUPPLEMENTAL APPROPRIATION 2019-05-2nd
QTR TO FUND FORESTRY PROJECTS FOR THE NATURAL
RESOURCE DEPARTMENT IN THE AMOUNT NOT TO EXCEED
\$20,000; by Di Piazza; supported by Guenthardt.**

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

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 -	Absent

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor, one absent, Resolution #19-0605-133 is passed.

Speaker Pete thanked Gary Di Piazza.

2. Acceptance of contract funds from the U.S. Department of the Interior-Government to Government (G2G) IRR Program and approving a modification to the Operating Budget MB-2019-__ in the amount of \$351,892

The Tribe has received a modification.

Bill Willis, Budget Coordinator, represented this agenda item. Willis thanked Speaker Pete. Willis said as he mentioned in Agenda Review these are funds for Indian Reservation Roads Funds for the 2019 Fiscal Year if they will. Willis said the plan is to put \$344,072 into Construction and then the remaining \$7,820 into Planning. Willis said they just have to accept the money and amend the Operating Budget.

Speaker Pete thanked Bill Willis. Pete asked is there any discussion. Pete said he sees no discussion. Pete asked do they have a motion. Pete recognized Gary Di Piazza.

Recorder Di Piazza said he will make that motion.

**MOTION TO APPROVE RESOLUTION #19-0605-134;
ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S.
DEPARTMENT OF THE INTERIOR-GOVERNMENT TO
GOVERNMENT (G2G) IRR PROGRAM AND APPROVING A
MODIFICATION TO THE OPERATING BUDGET MB-2019-28 IN
THE AMOUNT OF \$351,992; by Di Piazza.**

Speaker Pete said \$892.00 does he want to make that.....

Recorder Di Piazza amended his motion to reflect the number change.

Speaker Pete thanked Recorder Di Piazza.

**MOTION TO APPROVE RESOLUTION #19-0605-134;
ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S.
DEPARTMENT OF THE INTERIOR-GOVERNMENT TO
GOVERNMENT (G2G) IRR PROGRAM AND APPROVING A
MODIFICATION TO THE OPERATING BUDGET MB-2019-28 IN
THE AMOUNT OF \$351,892; by Di Piazza; supported by Lonn.**

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

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 -	Absent

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor, one absent, Resolution #19-0605-134 is passed.

Speaker Pete thanked Gary Di Piazza.

3. Acceptance of contract funds from the U.S. Department of the Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2019-__ in the amount of \$649,892

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

Bill Willis, Budget Coordinator, represented this agenda item. Willis said these funds are actually from 2018, Fiscal Year 2018, they are just now getting them. Willis said these funds are specifically awarded and earmarked for Contract Support Costs or Indirect Costs as they are normally known as. Willis said they just need to accept them and amend the Operating Budget.

Speaker Pete said to Bill Willis he just has one comment. Pete said he thinks that is a pretty nice gift from 2018 of \$649,892 so that is his only comment. Pete asked is there any discussion. Pete said he sees no discussion. Pete asked would anyone care to make a motion. Pete recognized Gary Di Piazza.

Recorder Di Piazza said he will make that motion.

**MOTION TO APPROVE RESOLUTION #19-0605-135;
ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S.
DEPARTMENT OF INTERIOR-BUREAU OF INDIAN AFFAIRS
AND APPROVING A MODIFICATION TO THE OPERATING
BUDGET MB-2019-29 IN THE AMOUNT OF \$649,892; by Di Piazza;
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.

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 -	Absent

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor, one absent, Resolution #19-0605-135 has passed.

Speaker Pete thanked Gary Di Piazza.

4. **Acceptance of contract funds from the U.S. Department of the Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2019-__ in the amount of \$209,653**

The contract funds are awarded as part of the 2019 Self-Governance Compact.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said these funds represent Modification #5 to the 2019 Self-Governance Compact with the Bureau of Indian Affairs. Willis said this award brings them up to about roughly 43% of what they estimated they were going to get throughout the course of this year.

Speaker Pete thanked Bill Willis. Pete asked is there any discussion. Pete said he sees no discussion. Pete asked does he have a motion. Pete recognized Gary Di Piazza.

Recorder Di Piazza said he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #19-0605-136;
ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S.
DEPARTMENT OF THE INTERIOR-BUREAU OF INDIAN
AFFAIRS AND APPROVING A MODIFICATION TO THE
OPERATING BUDGET MB-2019-30 IN THE AMOUNT OF
\$209,653; by Di Piazza; 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.

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 -	Absent

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor, one absent, Resolution #19-0605-136 has passed.

5. Acceptance of contract funds from the U.S. Department of the Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2019-__ in the amount of \$304,849

The contract funds are awarded as part of the 2019 Self-Governance Compact.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said this item represents Modification #6 to the 2019 Self-Governance Compact with the Bureau of Indian Affairs. Willis said it brings them up to about 58% of year to date about 58% of what they estimated. Willis said in total year to date they received \$1,176,667 and they do anticipate getting additional funds throughout the course of the year.

Speaker Pete thanked Bill Willis. Pete said to Bill Willis he is going to ask him something but he doesn't want to put him on the spot. Pete said from what they received this year at this point are they relative about the same as they did in 2018. Pete asked or are they a little behind and if he doesn't know he doesn't mean to put him on the spot.

Bill Willis said it is hard to say because they received quite a few funds early in the year as Council may recall.

Speaker Pete said right.

Bill Willis said which was kind of the earliest they ever received them from the Bureau. Willis said normally it is mid-year or they know into the third quarter so they are probably ahead of last year he guessed is what he is saying so.

Speaker Pete said okay and again he is sorry he didn't mean to put him on the spot whatsoever he would never do that.

Bill Willis said that is fine and thanked him.

Speaker Pete thanked Bill Willis. Pete said okay is there any discussion. Pete said he sees no discussion. Pete recognized Gary Di Piazza.

Recorder Di Piazza said he will make the motion.

**MOTION TO APPROVE RESOLUTION #19-0605-137;
ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S.
DEPARTMENT OF INTERIOR-BUREAU OF INDIAN AFFAIRS
AND APPROVING A MODIFICATION TO THE OPERATING**

BUDGET MB-2019-31 IN THE AMOUNT OF \$304,849; by Di Piazza;
supported by Wittenberg.

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.

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 -	Absent

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor, and one absent, Resolution #19-0605-137 is passed.

Bill Willis thanked them.

Speaker Pete thanked Bill Willis.

C. Approval of Budgeted Expenditure

1. Approval for Tribal Councilors to attend the Majority Trust Retreat on July 19-21, 2019 in Park City, Utah

The Democratic Senatorial Campaign Committee will hold the Majority Trust Retreat at the St. Regis Deer Valley Hotel.

a) Shannon Crampton

Speaker Pete said this has been revised. Pete said they had three Councilors that were going and one has voluntarily withdrawn because of another commitment so it would be to send Councilor Crampton and Councilor Lewis. Pete said if anyone has discussion.

Councilor Crampton said yes.

Speaker Pete said yes, Shannon Crampton.

Councilor Crampton said right now it is highly important that they attend not only the Democratic National Convention but also the Republican. Crampton said this is an Election Year they are going to be more agreeable in terms than any time ever.

Speaker Pete said correct.

Councilor Crampton said so they really need to pound on them and they really need to stay consistent with this on both sides of the aisle.

Speaker Pete said absolutely, no question. Pete asked any other discussion on this. Pete recognized Larry Romanelli.

Ogema Romanelli said yes and thanked Speaker Pete. Romanelli said he appreciates it and he knows that it is an Election Year and he knows that they need to be meeting with the Republicans and the Democratic Parties. Romanelli said in his past he felt that retreats were nothing but a get-a-way vacation for those people out of Lansing. Romanelli said he did attend one because they have been attended before and he wanted to see if he was in fact correct or not. Romanelli said the retreats are nothing but a get-a-way for the Elected Officials out of Washington pretty much. Romanelli said he was unable to do any business while he was at the retreat he attended. Romanelli said Council is free to attend what they want to but he found the work sessions, etc. in for example D.C. are much more effective.

Speaker Pete said okay and thanked him.

Ogema Romanelli said that is just his opinion. Romanelli thanked them.

Speaker Pete thanked Ogema Romanelli. Pete recognized Shannon Crampton.

Councilor Crampton said well he has quite the opposite opinion. Crampton said what was attended was Legacy Meetings of the Democratic National Convention. Crampton said that is the top Escalon of the Democratic Party that they get to speak with not the whole group. Crampton said it is just the Leaders and is called the Legacy. Crampton said they were highly informative not only do they go to meet with them but they also get to go behind the curtain and they meet with the donors. Crampton said the people who are actually giving the money. Crampton said the dinners he attended with Joe Riley and Sandra Lewis they were in.....the people that spoke at them they were making policy. Crampton said they were telling the Democrats what to do. Crampton said there were actual people just standing there telling them. Crampton said these were donors. Crampton said they get to see these people. Crampton said they don't get to see these people normally.

Speaker Pete thanked Shannon Crampton.

Ogema Romanelli thanked him.

Speaker Pete said okay is there any other discussion. Pete recognized Gary Di Piazza.

Recorder Di Piazza said these are in two separate motions. Di Piazza said anyways he will make the motion.

**MOTION FOR APPROVAL FOR TRIBAL COUNCILORS TO
ATTEND THE MAJORITY TRUST RETREAT ON JULY 19-21,
2019 IN PARK CITY, UTAH FOR SHANNON CRAMPTON; by Di
Piazza; supported by Wittenberg.**

Speaker Pete asked is there any further discussion. Pete asked is anyone going to abstain.

Councilor Crampton said he is because they customarily do and not just.....

Speaker Pete said okay. Pete said he knows they don't have to.

Councilor Crampton said they are not required to but it has been the practice.

Speaker Pete said yes that has been the practice but he knows he doesn't have to, correct.

Councilor Crampton thanked Speaker Pete.

Speaker Pete said so Councilor Crampton is going to abstain. Pete said to Gary Di Piazza if there is no further discussion do a roll call.

Roll Call #8

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

Motion carried (7-0-1-1)

Recorder Di Piazza said seven in favor, one absent, and one abstention travel has been approved for.....

Speaker Pete said Shannon.

Recorder Di Piazza finished with Shannon Crampton.

Speaker Pete said now they want a separate one for Sandra, okay. Pete recognized Gary Di Piazza.

Recorder Di Piazza said he would like to make another motion.

- b) Ron Wittenberg
- c) Sandra Lewis

**MOTION FOR APPROVAL FOR TRIBAL COUNCILORS TO
ATTEND THE MAJORITY TRUST RETREAT ON JULY 19-21,**

**2019 IN PARK CITY, UTAH FOR SANDRA LEWIS; by Di Piazza;
supported by Wittenberg.**

Speaker Pete asked is there any discussion. Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to 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 -	Absent

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor, and one absent, Sandy Lewis will be travelling to Park City or to the Majority Trust Retreat.

Speaker Pete thanked Recorder Di Piazza.

IV. Old Business

Reports that are due: May 2019

Reports received:

- | | |
|--|---|
| <p>A. Financial Report
March-May 2019</p> <p>B. Enrollment Commission</p> <p>C. Health Commission
May 2019</p> <p>D. Housing Commission</p> <p>E. Natural Resource Commission
January & May 2019</p> <p>F. Approval of Supplemental Appropriation 2019-__-2nd QTR to
purchase Security Camera System for the Government Center
Parking Lots</p> <p>Tribal Council received a Certification of Availability of Funds #2019-006 from the Accounting Department signed by the Chief Financial Officer. This item was postponed at the 5/22/19 Tribal Council Meeting pending further review.</p> | <p><input type="checkbox"/> None Submitted</p> <p><input type="checkbox"/> April 2019</p> <p><input type="checkbox"/> April 2019</p> <p><input type="checkbox"/> None Submitted</p> <p><input type="checkbox"/> None Submitted</p> <p><input type="checkbox"/> None Submitted</p> |
|--|---|

Speaker Pete asked George Le Vasseur if he was going to represent this.

George Le Vasseur, IT Director, represented this agenda item. Le Vasseur said he is. Le Vasseur said this represents an investment in safety and security for Tribal Employees and Tribal Citizens. Le Vasseur said right now they do not have security cameras in their parking lots and they are desperately needed. Le Vasseur thanked them.

Speaker Pete thanked George Le Vasseur. Pete said he actually has to tell him when this first came up a few weeks ago, he doesn't know, he guessed so looked....so used to being under the camera he just assumed their parking lots and everything had these cameras. Pete said especially for liability purposes and so he for one he wanted to state he is very happy to see this thing come forward.

George Le Vasseur thanked Speaker Pete.

Speaker Pete thanked George Le Vasseur. Pete asked is there any discussion on this. Pete recognized Shannon Crampton.

Councilor Crampton said he would just like to say he fully agrees he has paid for four sets of tires now.

Speaker Pete said he is not laughing.

Councilor Crampton went on to say.....with tires, with nails and screws. Crampton said the last time he went in the guy actually looked at him and asked "do you have any enemies?" Crampton said he goes why. Crampton said he goes he had a screw that is straight up and down in his tire. Crampton said he said that does not happen there is no way he could possibly do that.

Speaker Pete said well he is sorry that that happened to him but.....

Councilor Crampton said oh it is a regular occurrence. Crampton said he is glad the cameras are going to be here.

Speaker Pete said to George Le Vasseur that he has just one other thing. Pete said so if they give the yes and the okay on this when is he estimating that the cameras will be in and operational and fully functional.

George Le Vasseur said before the POW Wow.

Speaker Pete repeated before the POW Wow.

George Le Vasseur said yes.

Speaker Pete said okay.

George Le Vasseur said yes within the next 30 days he will have them in.

Speaker Pete said okay and thanked George Le Vasseur. Pete recognized Cindy Champagne.

Councilor Champagne asked George Le Vasseur who is going to be monitoring those cameras.

George Le Vasseur said the cameras are actually not monitored as like in Surveillance, they basically record to the disc drives and those recordings are kept a certain amount of time then overridden. Le Vasseur said if an incident is reported they will pull that data and keep it, otherwise they do not keep it.

Speaker Pete said okay go ahead.

Councilor Champagne said the only comment she would have. Champagne said he said this is for the safety of their employees and their guests and stuff if no one is monitoring those cameras how are they protecting them.

George Le Vasseur said it is being resourced.....it is being recorded and the recordings are kept for a certain amount of time. Le Vasseur said enough time for people to actually report an incident. Le Vasseur said if the incident is reported they will go to the appropriate cameras and they will pull the data and keep it in a separate file from the rest of the other ones that get overridden.

Speaker Pete said okay he was going to say from his understanding, please tell him if he is right or wrong, but these cameras keep the data for 11 days.

George Le Vasseur said 11 days is what they currently.....

Speaker Pete said so if he was out in the parking lot and he slipped and fell and couldn't hardly walk someone will come in and report that and the cameras is going to catch it to see what happened at that point. Pete said they have 11 days to report the incident.

George Le Vasseur said yeah and normally the incidents are usually reported much earlier than that especially if there is somebody's damaged some cars or a car is damaged or an accident or someone falls. Le Vasseur said normally they know within 24 hours.

Speaker Pete said okay. Pete thanked George Le Vasseur. Pete asked is there any further discussion on this. Pete recognized Dave Corey.

Councilor Corey said yeah his only problem is if there is a guest or patron here in this parking lot, they are not going to know how to report anything and so to protect themselves from the liability that they claim they need to protect themselves from they would need to re.....monitor and record those incidents for their protection. Corey said that is it.

Speaker Pete asked Shannon Crampton if he had his hand up.

Councilor Crampton asked George Le Vasseur if he wanted to respond.

George Le Vasseur said they can actually record them for longer. Le Vasseur said they can keep them longer. Le Vasseur repeated they can keep them longer. Le Vasseur said they can keep them probably 30 days with their current set-up they could probably with a little bit of juggling at this phase they could probably keep for maybe 60 days but that would be pushing it.

Speaker Pete asked Shannon Crampton if he had his hand up.

Councilor Crampton said yes, yes he would just like to say he supports this and he has been fascinated watching TV of the secondary crimes that are caught on cameras to where it is not the intended area but they have Amber Alert and maybe somebody who has murdered somebody and they catch them on the highway. Crampton said so that is why he supported this.

Speaker Pete said okay and thanked Councilor Crampton. Pete asked is there somebody else with any.....are there any other comments. Pete said he sees no.....yes he does. Pete recognized Gary Di Piazza.

Recorder Di Piazza said he was just going to make a motion.

Speaker Pete said okay Gary Di Piazza if he would like to go ahead and make a motion.

**MOTION TO APPROVE RESOLUTION #19-0605-138;
APPROVAL OF SUPPLEMENTAL APPROPRIATION 2019-06-2nd
QTR TO FUND GOVERNMENT CENTER PRKING LOT
SECURITY CAMERAS IN THE AMOUNT OF \$25,000.00; by Di
Piazza; supported by Wittenberg.**

Speaker Pete asked is there any more discussion. Pete said he doesn't see anybody's hands. Pete asked is anybody going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #10

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 -	Absent

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor, and one absent, Resolution #19-0605-138 has been passed.

George Le Vasseur thanked them.

Recorder Di Piazza said Miigwech maybe his lugnuts won't ever come loose.

Speaker Pete thanked George Le Vasseur so much.

**G. Accepting for Filing the Revised Gaming Commission Regulation
#R400-04:GC-14 Chapter 14-Hearings**

The Gaming Commission revised and approved the regulation on April 23, 2019 by Gaming Commission Resolution #GC19-0423-10 and is now being forwarded to Tribal Council for filing in accordance with Gaming Commission Ordinance #04-400-04, Section 6.04 (b). This item was postponed at the 5/22/19 Tribal Council Meeting pending further review.

Speaker Pete said they have their Gaming Director here to support this.

Kelly Maser, Executive Gaming Director, represented this agenda item. Maser said good morning. Maser said so minor revision to this regulation. Maser said it is basically due to an error on, she will take the blame for it, an error in some language that they used referencing the Hearing Process and Patron Complaints. Maser said so when they actually included Patron Complaints into this regulation they erred in the language that they used in how the patron can be scheduled for a hearing in the timeframe.

Speaker Pete said right.

Kelly Maser said so they referenced essentially in Play Licensing, which obviously, patrons aren't a part of and so they needed to clarify it and say that the hearing would be set within 14 calendar days from receipt of a request from a patron verses what was initially written in there.

Speaker Pete said correct and thanked Kelly Maser. Pete said she did go over this with them. Pete reiterated his thanks. Pete asked is there any discussion. Pete recognized Shannon Crampton.

Councilor Crampton said he knows he asked this on Monday but he just wanted to clarify. Crampton said this is just for patrons.

Kelly Maser responded yes, Patron Complaints Section.....under Patron Complaints under Section three its H, she is sorry, D.

Councilor Crampton thanked Kelly Maser.

Kelly Maser said um-hum.

Speaker Pete thanked Kelly Maser and Shannon Crampton. Pete asked any other discussion on this. Pete said he sees no hands. Pete recognized Gary Di Piazza.

Recorder Di Piazza said if there are no questions he will make the motion.

**MOTION TO APPROVE RESOLUTION #19-0605-139;
ACCEPTING FOR FILING THE REVISED GAMING
COMMISSION REGULATION #R400-04:GC-14 CHAPTER 14-
HEARINGS; by Di Piazza; 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.

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 -	Absent

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor, one absent, Resolution #19-0605-139 is passed.

**H. Selection of Officers-Motions to Confirm 5/22/19 Vote
1. Speaker-Ronald Pete**

Speaker Pete said before he reads H he is going to tell them that straight out he will take the dagger for this one because he missed it, he was told about it and he didn't do it so. Pete said they had to formally select this or accept the votes.....the secret ballot vote that they had for Speaker and Recorder. Pete said so if there is any discussion on this he is.... Pete recognized Shannon Crampton.

Councilor Crampton said he can't let him take the dagger all alone, he did ask him and he did say that he has never.....he did not remember ever doing this before.

Speaker Pete said correct he does remember but he didn't want to bring him into it. Pete said he just said okay throw them at him he is all right with that. Pete thanked Shannon Crampton. Pete asked is there any other discussion on this.

Recorder Di Piazza said they need a motion.

Speaker Pete said.....or a motion. Pete recognized Diane Lonn.

Councilor Lonn said she will make a motion.

Speaker Pete said to Diane Lonn that she has the floor.

**MOTION TO CONFIRM SPEAKER RON PETE ON 5/22/19; by
Lonn; supported by Wittenberg.**

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.

Roll Call #12

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 -	Absent

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor, one absent, Ron Pete has been confirmed.

2. Recorder-Gary Di Piazza

Speaker Pete asked does he have a motion. Pete recognized Tom Guenthardt.

Councilor Guenthardt said he will make the motion.

MOTION TO CONFIRM RECORDER GARY DI PIAZZA FROM 5/22/19 VOTE; by Guenthardt; supported by Lonn.

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

Roll Call #13

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 -	Absent

Motion carried (8-0-0-1)

Recorder Di Piazza said Gary Di Piazza has been confirmed as Recorder.

Speaker Pete thanked Recorder Di Piazza.

V. New Business

A. Acceptance of Tax Department 2018 Annual Report

The Tax and Revenue Administration Ordinance #05-100-08 requires that an Annual Report of Tax Revenues be submitted to Tribal Council.

Speaker Pete asked Valerie Chandler if she is here to represent that.

Valerie Chandler, Tax Officer, represented this agenda item. Chandler said good morning. Chandler said Tax & Revenue Ordinance requires an Annual Tax Department Report. Chandler said on Monday they went over it. Chandler said bottom line they had \$60,176 in Tax ____ Payments to the State of Michigan.

Speaker Pete said um-hum.

Valerie Chandler said she didn't know if they had any other questions other than what they had on Monday.

Speaker Pete said if she is looking at him specifically he doesn't but there may be the other Councilors. Pete asked does anyone have any discussion. Pete recognized Shannon Crampton. Pete said if there is no further discussion. Pete recognized Gary Di Pizza.

Recorder Di Piazza said if there is no discussion, hold on, he would like to make the motion.

**MOTION TO APPROVE RESOLUTION #19-0605-140;
ACCEPTANCE OF TAX DEPARTMENT 2018 ANNUAL REPORT;
by Di Piazza; supported by Wittenberg.**

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

Roll Call #14

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 - Absent

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor, one absent, Resolution #19-0605-140 is passed.

Valerie Chandler thanked them.

Speaker Pete thanked Valerie Chandler.

B. Approve Amendments to the Health Commission By-Laws

The Health Commission has reviewed and amended their By-Laws by Health Commission Resolution #19-0520-001 and forwards them to the Tribal Council for final adoption.

Speaker Pete asked do they have anyone here representing the Health Commission. Pete said he sees no one here from the Health Commission to represent this but that doesn't mean they can't move forward with this. Pete said so is there any discussion on this. Pete said he sees no discussion. Pete asked can he get a motion on it. Pete recognized Gary Di Piazza.

Recorder Di Piazza said he will make that motion. Di Piazza asked that it is just a motion.

Speaker Pete said um-hum.

Recorder Di Piazza said no it is a resolution.

Speaker Pete said resolution.

Recorder Di Piazza thanked Grace Hendler. Di Piazza said it is good to have it correct. Di Piazza said his apologies.

**MOTION TO APPROVE RESOLUTION #19-0605-141;
APPROVAL OF AMENDMENTS TO HEALTH COMMISSION
BY-LAWS; by Di Piazza; 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.

Roll Call #15

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 -	Absent

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor, one absent, Resolution #19-0605-141 is passed.

Speaker Pete thanked Gary Di Piazza.

**C. Accepting for Filing the Revised Gaming Commission Regulation
#R400-04:GC-15 Chapter 15-Certificate of Rehabilitation**

The Gaming Commission revised and approved the regulation on May 14, 2019 by Gaming Commission Resolution #GC19-0514-12 and is now being forwarded to Tribal Council for filing in accordance with Gaming Commission Ordinance #04-400-04, Section 6.04 (b).

Speaker Pete said he believed Kelly Maser is here to represent that. Pete said go ahead Kelly Maser he is sorry.

Kelly Maser, Executive Gaming Director, represented this agenda item. Maser said good morning. Maser said so as they are all aware that Tribal Council made revisions to the Certificate of Rehabilitation Ordinance back in March 2019...2019. Maser said with that said the Commission needed to make some revisions to their regulation to make it consistent with the ordinance. Maser said

the significant change in the ordinance by Tribal Council was the Burden of Proof.

Speaker Pete said um-hum.

Kelly Maser said in the Licensing Process and that the Burden of Proof is on the applicant or the Licensee as it relates to fitness and eligibility for a license. Maser said so that is the significant change in this particular regulation just to make it consistent with the ordinance.

Speaker Pete said um-hum.

Kelly Maser said the other, she calls it a significant change, is that they added throughout the document reference to Gaming Commission Regulations verses just leaving it the Gaming Ordinance because Tribal Council passed the Gaming Ordinance. Maser said they eliminated all reference to Non-Gaming and put it in regulations so they thought it was appropriate to add regulations to be able to reference as it relates to licensure. Maser said the Non-Gaming Regulation now so anything Non-Gaming related doesn't really doesn't really apply to the Gaming Ordinance any longer.

Speaker Pete said correct and he knows those are like departments like in some cases F & B, hotel, things like that. Pete said that aren't really subjected to Gaming.

Kelly Maser said um-hum.

Speaker Pete said so he thinks that was a great job that she did.

Kelly Maser said the only other point that she wants to make is they did eliminate the definition of an applicant because for the Certificate of Rehabilitation they don't really have applicants its.....they might have an applicant for licensure but for the Certificate of Rehabilitation if somebody needs a Certificate of Rehabilitation it is an automatic.....they have to put it forward. Maser said if it is strictly for Tribal Members of Little River Band of Ottawa Indians.

Speaker Pete said correct he was also going to make sure they clarified. Pete said this is only for Tribal Members of Little River Band of Ottawa Indians, it is not for other Tribal Members from another Tribe.

Kelly Maser said correct.

Speaker Pete asked is that correct. Pete repeated it is only their Tribal Members. Pete said it is not descendants, it is not spouses, and it is only Tribal Members, correct.

Kelly Maser said not....

Speaker Pete apologized to Kelly Maser. Pete said he just wanted to make a state for the public record because that is what this is about.

Kelly Maser said correct. Maser said um-hum.

Speaker Pete thanked Kelly Maser. Pete recognized Shannon Crampton.

Councilor Crampton said the only thing he would ask if.....so she is saying it is mandatory if they sign up they have to get rehabilitation.

Kelly Maser said no. Maser said so if she has a licensee or an applicant that has a specific disqualifying offense according to the Compact for the Gaming Ordinance they evaluate it to see if that offense can be put before the Gaming Commission for consideration or if it is an automatic it can't be. Maser said so it is not a given that they get the Certificate of Rehabilitation it is that the stock puts it in front of the Gaming Commission.

Councilor Crampton said so that would be the mandatory part.

Kelly Maser responded yes.

Councilor Crampton said okay and thanked Kelly Maser.

Speaker Pete said okay he gets it.....is there any more discussion. Pete said he sees no hands. Pete asked do they have a motion. Pete recognized Gary Di Piazza.

Recorder Di Piazza said he will make the motion.

**MOTION TO APPROVE RESOLUTION #19-0605-142;
ACCEPTING FOR FILING THE REVISED GAMING
COMMISSION REGULATION #R-400-04:GC-15 CHAPTER 15-
CERTIFICATE OF REHABILITATION; by Di Piazza; supported by
Lonn.**

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

Roll Call #16

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 -	Absent

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor, one absent, Resolution #19-0605-142 is passed.

- D. Accepting for Filing the Revised Gaming Commission Regulation #R400-04:GC-11 Chapter 11-Class III Internal Control Standards for Gaming Enterprises of the Little River Band of Ottawa Indians**
The Gaming Commission revised and approved the regulation on May 21, 2019 by Gaming Commission Resolution #GC19-0521-13 and is now being forwarded to Tribal Council for filing in accordance with Gaming Commission Ordinance #04-400-04, Section 6.04 (b).

Speaker Pete said they removed D.

- E. Authorizing Permanent Adoption of Amendments to the Camping Regulations #R500-01:NRC-04**
The Tribal Council has drafted amendments to correct formatting and grammatical errors, removal of camping fees and updating the definition of Tribal Member.

Speaker Pete said Elise Mc Gowen-Cuellar is representing it.

Elise Mc Gowen-Cuellar, Unified Legal Department Attorney, represented this agenda item. Mc Gowen-Cuellar said so she just wanted to add that they are updating the permit costs at designated camping sites so it will be no cost to Federally Recognized Tribal Members. Mc Gowen-Cuellar said they added a definition for Closed Area, they modified the definition of Tribal Member so any Federally Recognized Tribal Member and making Public Safety the permanent issuers for undersigned camp sites and fixing grammatical errors, typos, and formatting.

Speaker Pete said okay he has one.....he was going to ask this on Monday and absolutely he forgot about it. Pete said he understands any Federally Recognized Tribes but does this go down to Descendants or anything or they must be a Tribal Member to camp for free. Pete said he doesn't mean to put her on the spot but he forgot that.

Elise Mc Gowen-Cuellar said she didn't understand that is why.

Councilor Wittenberg said it says any Tribal Member.

Speaker Pete asked just Tribal Member.

Elise Mc Gowen-Cuellar said she thinks it is specific to Tribal Members.

Speaker Pete said okay that is fine. Pete said okay it is his mistake. Pete said okay is there any discussion. Pete recognized Shannon Crampton.

Councilor Crampton said oh, no.

Speaker Pete said oh, okay. Pete said he is pointing at Gary Di Piazza. Pete asked is there a motion. Pete recognized Gary Di Piazza.

Recorder Di Piazza said yeah, he will make the motion.

**MOTION TO APPROVE RESOLUTION #19-0605-143;
AUTHORIZING PERMANENT ADOPTION OF AMENDMENTS
TO THE CAMPING REGULATIONS #R500-01:NRC-04; by Di
Piazza; 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.

Roll Call #17

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 -	Absent

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor, one absent, Resolution #19-0605-143 is passed.

Speaker Pete thanked Recorder Di Piazza.

**F. Assigning Tribal Councilor Members as Liaisons to Commissions,
Committees, State & Federal and Local Agencies**
Liaisons need to be assigned to the following:

Speaker Pete said he is just going to say this publically he is not quite sure how to proceed on this next long group that they got. Pete asked could he get some advice on this from someone because there is a ton of them to do so they are going to F. Pete recognized Gary Di Piazza.

Recorder Di Piazza said clarification would everybody like the names read into the.....into what they in.

Speaker Pete asked for the record.

Recorder Di Piazza said he can.

Councilor Lonn said she doesn't....

Speaker Pete said they have a nod yes.

Recorder Di Piazza said it is going to take a minute but they will do it. Di Piazza said he can't make the motion until he reads them in.

Speaker Pete said he believes he is correct so just go ahead. Pete said he is making the call.

Recorder Di Piazza read the following:

Elders Committee:	Diane Lonn Shannon Crampton Gary Di Piazza
Binojeeuk Commission:	Cindy Champagne Diane Lonn Tom Guenthardt
Enrollment Commission:	Ron Wittenberg Sandra Lewis Diane Lonn Cindy Champagne
Gaming Commission:	Ron Pete Dave Corey Tom Guenthardt
Health Commission:	Sandra Lewis Gary Di Piazza
Housing Commission:	Sandra Lewis Shannon Crampton Ron Wittenberg Tom Guenthardt
Natural Resource Commission:	Gary Di Piazza Tom Guenthardt Dave Corey
Federal Liaisons:	
Democrat	Sandra Lewis Shannon Crampton
Republican	Ron Pete Gary Di Piazza
State Liaisons:	Gary Di Piazza Ron Pete
Joint Units of Government:	Gary Di Piazza Diane Lonn

**MOTION TO ACCEPT ALL THESE NAMES FOR TRIBAL
COUNCIL MEMBERS AS LIAISONS TO COMMISSIONS,**

COMMITTEES, STATE & FEDERAL AND LOCAL AGENCIES;
by Di Piazza; supported by Wittenberg.

Speaker Pete asked is there any discussion. Pete asked are there any.....okay he is sorry. Pete recognized Shannon Crampton.

Councilor Crampton said no he didn't miss anything. Crampton said he would like to have everybody look at the actual duties of the Liaison because for years he had tried to explain it and everybody seems to be confused about it. Crampton said he thinks this group has a good grasp on what it actually entails. Crampton said the Committee or Commission appoints a point person.

Speaker Pete said right.

Councilor Crampton said the Liaison.....this was put in place to stop Council Members from actually going there and overriding commissions and running the whole thing by themselves. Crampton said that was the intent when it was originally put forward. Crampton said what the committee or commission does is they identify that point person and the point person if they need help from Council or advice from Council they are supposed to contact the Liaison for that help.

Speaker Pete said correct.

Councilor Crampton said nothing prohibits them from going to these meetings they are just not mandated and it is not required.

Speaker Pete said that is correct. Pete said he has been on some of the committees as Liaisons for the past couple of years too and some of them when he tried to attend it is he has a learning experience of what he is going there for. Pete said he doesn't try.....he means he can only talk from it personally as they all have their own Liaisons here but he doesn't think Council tries.....should try to interject their personal feelings on these but they should go for information purposes alone or in case they are asked for any advice from them so.

Councilor Crampton said yes.

Speaker Pete said okay that being said he forgot where he is at in this. Pete asked did they do a res.....did they do a motion and....

Councilor Lonn said yes they did.

Speaker Pete said they supported it. Pete said okay they had discussion on it. Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #18

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 -	Absent

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor, one absent, people that he read off earlier have all been appointed to Liaisons to Commissions, Committees, State & Federal and Local Agencies.

G. Appointment of Delegates and Alternates to various agencies

(1) National Congress of American Indians (NCAI)

Delegate: Larry Romanelli, Tribal Ogema

Alternate: Cindy Champagne, Tribal Council

Alternate: Sandra Lewis, Tribal Council

Alternate: Shannon Crampton, Tribal Council

Speaker Pete asked are they doing these individually. Pete recognized Gary Di Piazza.

Recorder Di Piazza replied yes they need to be done individually.

Speaker Pete said okay. Pete asked first of all is there any discussion on G.1. Pete asked is there any discussion. Pete asked does he see a motion. Pete recognized Gary Di Piazza.

Recorder Di Piazza said well he needs to read the names then they will do the motion.....resolution.

Speaker Pete said correct.

Recorder Di Piazza read the names into the record. Di Piazza said now he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #19-0605-144;
APPOINTING DELEGATE AND ALTERNATES TO NATIONAL
CONGRESS OF AMERICAN INDIANS (NCAI); by Di Piazza.**

Speaker Pete said okay after all that is there any discussion. Pete asked Larry Romanelli if he had his hand up.

Ogema Romanelli said they are just ___ from discussion over here.

Recorder Di Piazza said he needs a second.

Speaker Pete said okay just a moment. Pete said all right go ahead.

Ogema Romanelli apologized. Romanelli said the appointments to the delegates and alternates to the various agencies is that supposed to be done by resolution.

Speaker Pete asked didn't they do it by resolution.

Councilor Lonn said yeah they did.

Speaker Pete said yeah he did that by resolution.

Ogema Romanelli said they just wanted to make sure.

Speaker Pete said he wasn't quite sure either by Gary Di Piazza said they are doing it by resolution. Pete said he informed him.

Ogema Romanelli said okay. Romanelli thanked them.

Speaker Pete said as he is feeling his way along here.

Recorder Di Piazza said she informed him.

Speaker Pete said she informed him, okay. Pete said all right so.

Recorder Di Piazza said give him a second.

Speaker Pete said all right just one second for what.

Recorder Di Piazza said they need a second.

Councilor Lonn said second.

**MOTION TO APPROVE RESOLUTION #19-0605-144;
APPOINTING DELEGATE AND ALTERNATES TO NATIONAL
CONGRESS OF AMERICAN INDIANS (NCAI); by Di Piazza;
supported by Lonn.**

Speaker Pete said they are doing these individually right.

Recorder Di Piazza said yes all seven are done by resolution.

Speaker Pete said all right Diane Lonn seconded. Pete asked any further discussion. Pete asked anyone going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #19

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 -	Absent

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor, one absent, Resolution #19-0605-144 is passed.

(2) National Indian Gaming Association (NIGA)

Delegate: Larry Romanelli, Tribal Ogema
Alternate: Ron Pete, Tribal Council Speaker
Alternate: Tom Guenthardt, Tribal Council
Alternate: Sandra Lewis, Tribal Council

Speaker Pete recognized Gary Di Piazza.

Recorder Di Piazza read the names into the record. Di Piazza said that being said he will make the motion.

**MOTION TO APPROVE RESOLUTION #19-0605-145;
APPOINTING REPRESENTATIVES TO THE NATIONAL INDIAN
GAMING ASSOCIATION (NIGA);** by Di Piazza; supported by Lonn.

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

Roll Call #20

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 -	Absent

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor, one absent, Resolution #19-0605-145 is passed.

(3) National Indian Gaming Commission (NIGC)

Ron Pete, Tribal Council Speaker
Ron Wittenberg, Tribal Council
Tom Guenthardt, Tribal Council

Speaker Pete recognized Gary Di Piazza.

Recorder Di Piazza read the names into the record. Di Piazza said that being said he will make a motion.

**MOTION TO APPROVE RESOLUTION #19-0605-146;
APPOINTING REPRESENTATIVES TO THE NATIONAL INDIAN
GAMING COMMISSION;** by Di Piazza; supported by Corey.

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

Roll Call #21

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 -	Absent

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor, one absent, Resolution #19-0605-146 is passed.

- (4) United Tribes of Michigan (UTOM)
Delegate: Larry Romanelli, Tribal Ogema
Alternate: Ron Wittenberg, Tribal Council
Alternate: Gary Di Piazza, Tribal Council
Alternate: Diane Lonn, Tribal Council

Speaker Pete recognized Gary Di Piazza.

Recorder Di Piazza read the names into the record.

Speaker Pete asked is there any discussion.

Recorder Di Piazza said he will make a motion.

**MOTION TO APPROVE RESOLUTION #19-0605-147;
APPOINTING DELEGATES AND ALTERNATES TO THE
UNITED TRIBES OF MICHIGAN (UTOM);** by Di Piazza; supported
by Lonn.

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

Roll Call #22

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 -	Absent

Motion carried (8-0-0-1)

Recorder Di Piazza said Resolution #19-0605-147 is passed.

(5) Midwest Alliance of Sovereign Tribes (MAST)

Delegate: Larry Romanelli, Tribal Ogema

Alternate: Shannon Crampton, Tribal Council

Alternate: Sandra Lewis, Tribal Council

Alternate: Ron Wittenberg, Tribal Council

Alternate: Cindy Champagne

Recorder Di Piazza said hold on.

Speaker Pete said yeah, he is holding it.

Recorder Di Piazza said hold on.

Speaker Pete said he is holding.

Recorder Di Piazza said they only have a couple more to do. Di Piazza said he got to make sure he gets it here. Di Piazza said hold on. Di Piazza said okay.

Speaker Pete said to Gary Di Piazza that he had the floor.

Recorder Di Piazza read the names into the record. Di Piazza said that being said he will make a motion.

**MOTION TO APPROVE RESOLUTION #19-0605-148;
APPOINTING DELEGATES AND ALTERNATES TO THE
MIDWEST ALLIANCE OF SOVEREIGN TRIBES (MAST); by Di
Piazza; supported by Crampton.**

Speaker Pete asked is there any discussion. Pete asked is anyone going to abstain. Pete said he sees no hands. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #23

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 -	Absent

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor, one absent, Resolution #19-0605-148 has passed.

(6) U.S. Chamber of Commerce

Delegate: Ron Pete, Tribal Council

Delegate: Shannon Crampton, Tribal Council
Alternate: Gary Di Piazza, Tribal Council

Speaker Pete recognized Gary Di Piazza.

Recorder Di Piazza read the names into the record. Di Piazza said that being said he will make a motion.

**MOTION TO APPROVE RESOLUTION #19-0605-149;
APPOINTING DELEGATES AND ALTERNATE
REPRESENTATIVES TO THE U.S. CHAMBER OF COMMERCE;**
by Di Piazza; supported by Corey.

Speaker Pete asked is there any discussion. Pete recognized Shannon Crampton.

Councilor Crampton said yeah, this is a good one because this one provides.....will provide them with funds needed for travel if they need to travel so the Tribe won't be paying for the travel and most of it can be taken care on a webinar. Crampton said so he doesn't foresee a lot of travel.

Speaker Pete said he doesn't either and this would be his first experience. Pete said Joe Riley was on the Chamber of Commerce before.

Councilor Crampton said yeah there was a couple that were important and he was there that he went to.

Speaker Pete said he is going to look at it like he looks at every bit of travel he is going to dissect it and see what they can make. Pete said is it worth going or not worth going.

Councilor Crampton said exactly.

Speaker Pete said maybe he can just look at the webinar. Pete said so that is how he has been doing it for a couple of years with his travel account.

Councilor Crampton said most of the issues they have he just watched webinars and Joe Riley went out when there was something really important.

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

Roll Call #24

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 - Absent

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor, one absent, Resolution #19-0605-149 is passed.

(7) Construction Project Task Force

Dave Corey
Gary Di Piazza
Ron Wittenberg
Tom Guenthardt
Steve Wheeler

Ad Hoc Members
Steve Parsons
Tom St. Dennis
Dale Magoon

Speaker Pete recognized Gary Di Piazza.

Recorder Di Piazza said with that being said and read the names into the record. Di Piazza said that being said he will make a motion.

**MOTION TO APPROVE RESOLUTION #19-0605-150;
AMENDING THE MEMBERS TO THE CONSTRUCTION
PROJECT TASK FORCE TO OVERSEE THE DESIGN,
DEVELOPMENT AND CONSTRUCTION MANAGEMENT
PROCESSES FOR VARIOUS ONGOING PROJECTS; by Di Piazza;
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.

Roll Call #25

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 -	Absent

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor, one absent, Resolution #19-0605-150 is passed. Di Piazza said that is it.

Speaker Pete thanked Recorder Di Piazza and Council for their patience.

H. Approving Property Transfer of In-Town Rental Homes from Little River Holdings, LLC back to the Housing Department

Tribal Council hereby authorizes the Ogema to execute the necessary documents to complete the transfer of properties from the Little River Holdings, LLC the In-Town Rental Properties currently managed back to the Housing Department.

Speaker Pete said that has been removed.

- I. Request for Approval of EDC Board Nominee, James La Porte**
A replacement Board Member is needed for the EDC Board. This item was removed from the agenda and has been reconsidered after the interview has taking place.

Speaker Pete said Jim La Porte isn't here to represent this. Pete said they chose the two was done and that they really didn't need to interview Jim La Porte. Pete said he thinks most everybody here on this Council knows Jim La Porte. Pete said he was their GM at the Resort and then he was GM at _____. Pete said his guess would be 13-14 years. Pete said there is no question about his Executive Experience. Pete said he is also a Tribal Member. Pete asked is there any discussion or a motion in regards to Mr. La Porte. Pete recognized Diane Lonn.

Councilor Lonn said she will make a motion.

**MOTION TO APPROVE RESOLUTION #19-0605-151;
APPOINTMENT OF EDC BOARD MEMBER NOMINEE, JAMES
LA PORTE;** by Lonn; supported by Guenthardt.

Speaker Pete asked is there any further discussion. Pete said he would like to say this appointment is not for Council's Appointment for the EDC Board. Pete said this is for an open position on the EDC from his understanding.

Councilor Crampton said actually is it an open position he thought it was Tim Irvin's seat.

Speaker Pete apologized. Pete said Shannon Crampton is 100% correct and he is wrong again. Pete said they have someone leaving the Board Tim Irvin he believed is moving to Florida if he was correct in that.

Councilor Crampton said he thinks he's.....

Speaker Pete said he will replace him.

Councilor Crampton said he was the Ogema's Delegate he thinks.

Speaker Pete said he thinks so too.

Councilor Crampton said Jim La Porte would be the Ogema's Delegate too.

Speaker Pete said he knows on that Board. Pete said okay so with that is there any more discussion. Pete asked is anyone going to abstain.

Councilor Crampton said he is going to abstain.

Speaker Pete said okay. Pete said with that do a roll call Gary Di Piazza.

Roll Call #26

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

Motion carried (5-2-1-1)

Recorder Di Piazza said five in favor, two against, one abstention and one absent, Jim La Porte is appointed to the Board.

Speaker Pete thanked Recorder Di Piazza.

Councilor Crampton asked what was the vote.

Speaker Pete asked was it five for.

Recorder Di Piazza said yes.

Councilor Crampton said yes it has to be five for.

Speaker Pete said two no, one abstention and one absent for the record. Pete asked okay.

J. Justice for Victims of Sexual Assault, Molestations and Sexual Harassment

In order to provide for the peace, moral, and general welfare of the Little River Band and its members and ensure protection of individuals Constitutional and Indian Civil Rights the adoption of Justice for Victims of Sexual Assault, Molestations, and Sexual Harassment is needed.

Speaker Pete recognized Cindy Champagne.

Councilor Champagne said she would like to make a motion but before she makes the motion she would like to make some comments. Champagne said her comments in regards to this Resolution #19-0605 she just like to say that she brought this forward after she read the Tribal Council's support of the Indigenous Women. Champagne said she just felt that that resolution didn't have any teeth in it. Champagne said it was very.....it was very nicely worded as far as being

supporting of their Indigenous Women but it really had no teeth to show their women that they were supporting them. Champagne said one of her main reasons for bringing this forward is back a few years ago they had a 13 year old Tribal Princess....Little River Tribal Princess who stayed at the Resort. Champagne said the individual stayed at the Tribal Resort and was swimming in the swimming pool and they had a couple of their Surveillance Operators zoom in on this young lady's private parts and take pictures. Champagne said now this came to her on the outside of any meetings that she was in because she wasn't involved with that department but her understanding was that the department was aware of this, the Executive Branch was aware of this and so was their Tribal Council. Champagne said nothing was done to these individuals; no disciplinary action was done, no suspensions, no terminations, and in her opinion, which should have been done, was that these individuals should have been brought up on Federal Charges for Child Pornography. Champagne said seeing that nothing was done that they tend to sweep these things under the rugs after they pay the victims off she just doesn't think it is right. Champagne said she thinks they need to stop this type of behavior. Champagne said they need to show their women and their membership they do support them and that they are not going to allow this type of behavior. Champagne said having said that she guess she feels very strongly about it and hopes that her fellow Council people will support this resolution. Champagne said she had a lot of support from outside supporting the resolution. Champagne said so she would like to make a motion.

MOTION TO APPROVE RESOLUTION #19-0605; JUSTICE FOR VICTIMS OF SEXUAL ASSAULT, MOLESTATIONS, AND SEXUAL HARASSMENT; by Champagne; supported by Crampton.

Speaker Pete asked is there any discussion. Pete recognized Shannon Crampton.

Councilor Crampton said that being said just like the part of the fact that none of the sitting Council members including himself was here at that time. Crampton said so when people make the statement that the Council and everything he just wanted to make sure that the membership understands that. Crampton said he does support what is going on and because right it is a hot issue. Crampton said they just talked about going out and talking to Democrats and finding the value in it. Crampton said actually there is VAWA that is getting put forward right now and there is a huge battle over VAWA. Crampton said that is the Violence Against Women Act. Crampton said what the battle is over is that the Democrats let it lapse so that they could add Native American issues. Crampton said what they added was an expansion to the whole bill that would allow them to prosecute people and.....who commit violent crimes and domestic violence on their Tribe that are non-native. Crampton said there was a lot of positive things that went into it for them and it needs to be pushed forward. Crampton said right now the Republicans are pushing back hugely on it. Crampton said they are blaming the Democrats for taking on these issues and mostly Native issues that they took on. Crampton said it is huge and right now in almost concurrently First Nations in

Canada exploded with the issue. Crampton said they just had a report, a National Report, that came back turning the country upside down right now. Crampton said so if they turn on the news it is not hard to catch. Crampton said it is a hot button issue everywhere right now so. Crampton said he supports them.

Speaker Pete said okay. Pete asked anyone else. Pete asked the Ogema.

Ogema Romanelli said no they will let the Councilor.....

Councilor Champagne said she is sorry the only.....their aide told her that she missed a number so it was 19-0605-152.

MOTION TO APPROVE RESOLUTION #19-0605-152; JUSTICE FOR VICTIMS OF SEXUAL ASSAULT, MOLESTATIONS, AND SEXUAL HARASSMENT; by Champagne; supported by Crampton.

Speaker Pete recognized Ogema Romanelli.

Ogema Romanelli said first question he has was a Legal Review done on this.

Councilor Champagne said no it is a resolution.

Speaker Pete said the question is....the answer to that is.....

Ogema Romanelli said pardon him.

Councilor Champagne repeated it is a resolution.

Ogema Romanelli said a Legal Review was not done.

Councilor Champagne said no.

Ogema Romanelli said he wants.....he understands the changes that are going on with VAWA and he thinks there is some important changes that are going on, nationally. Romanelli said he understands that. Romanelli said he fails to see the complete connection in here. Romanelli said he has to make a couple of statements. Romanelli said there was some incorrect statements in what Councilor Champagne reported. Romanelli said the first one being that nothing was done and he thinks he wants to be careful here because in this wording and what they are doing here could also re-victimize certain victims. Romanelli said he thinks the protection that they are trying to do could actually backfire on them and he can tell them that some of her statements are absolutely incorrect. Romanelli said in going further that incident that happened was at the Resort and if she understands the process and they are an employee of the Resort they would understand the process that has to take place. Romanelli said as a matter of fact her in HR at one time, their HR Director, and he appreciates that. Romanelli said

he appreciates the work she did while she was there. Romanelli said however, she also understands that a lot of times there are things that should not be put out in a personnel file. Romanelli said she also understands the Chain of Command he would assume on how the progression is when they talk about a Board of Directors and then they have a General Manager and they have the Directors, etc. Romanelli said so he just wanted to point out that there was some very inaccurate statements made by.....

Speaker Pete asked Ogema Romanelli if he was done.

Ogema Romanelli said well he has some other questions here but.....

Speaker Pete said well go right ahead.

Ogema Romanelli asked does he want him to go ahead.

Speaker Pete said yes go ahead.

Ogema Romanelli said it says the Tribal Council hereby establishes that all matters, cases, settlements, claims that consist or alleged sexual misconduct, sexual harassment, sexual molestation or sexual assault by a Tribal Government Employee, Casino Employee, Enterprise Employee or Contractor or Elected Officials shall be released to the public within ten days through means of official media of the Tribe, official newspaper, electronic newspaper of the Tribe, posted on the Tribal Government's website and posted in all Government, Enterprise, affiliated Tribal Business as far as it maintains in the following and it goes on. Romanelli said again he has a concern with that because he thinks it could set them up for a lawsuit depending on where they publish it and what they publish. Romanelli said again this does not say somebody convicted this is not limiting at all. Romanelli said he thinks that if there is a false claim and they are expected to publish this and in a ten day period. Romanelli said he is going to ask when does that begin. Romanelli said when a ten-day period begins. Romanelli said it says publish all claims and it says within ten business days. Romanelli said the ten business days is also a concern because if they have to collect data, etc. it is really a very limited scope of time. Romanelli said he wants to reinforce the fact that he is absolutely in favor of all the VAWA changes that are being made and it is long time overdue. Romanelli said his concern here is that it could very well act almost indirectly, with what he is thinking the intent might be. Romanelli said with that he thinks he done for now.

Speaker Pete said okay Larry Romanelli. Pete recognized Tom Guenthardt and then himself.

Councilor Guenthardt said he would like to have a work session on this instead of running it right through. Guenthardt said they all had a work session Tuesday Councilor Champagne was not there and everybody sat at the table and agreed

that they should have a Legal Review on it. Guenthardt said they got to have a Legal Review because they have to have some info more so they are not being civilly charged with something that could possibly happen.

Speaker Pete asked is that it. Pete said he put himself in the queue next. Pete said if they vote whatever way the Council votes on this thing he doesn't believe it has any reflection on how they feel against their children or anything like that. Pete said he personally had some real issues with this because A. it never made to Agenda Review and this thing didn't come on until right at the end. Pete said yes have they violated their own Council Laws or ordinances before they sure are by doing this and they are going to have a discussion on that next week about not violating things. Pete said using their own meeting to procedures, acts and ordinances on how they are supposed to be used. Pete said just because they did it before doesn't necessarily make doing again right. Pete said as he told one Councilor this morning they were talking a little bit about it he is going to tell them and this is about him and about nobody else. Pete said his dad one time when he was little and didn't do a very smart thing looked down at him and said *"You know what? Just because you were stupid yesterday doesn't have to make you stupid today."* Pete said so in the future they are going to look at some of these things and see how they are supposed to be done and try to get back.....they are not going to try they are going to get back to them. Pete said secondly he also believed that this thing is possibly lay them out for lawsuits and different things. Pete said things that have been settled ten, fifteen or 20 years ago are they going to go and put everybody's name.....what is the intent? Pete repeated what is the intent to do this if they were settled or are they talking about this point forward but that is not what they are talking about. Pete said they are talking about going back from day one at Resort and day one here. Pete said he doesn't see.....he doesn't see where that is going to benefit.....they are up there.....to him he came on Council to try to do good for the Tribe not trying to slam somebody for something that happened in the past. Pete said if this is what they are going to do then really he doesn't know if he wants any part of this body. Pete said he wants a body that is going to look ahead and try to fix things in the future and he still believes that this thing there are parts of this that would open them up, wide open, for lawsuits. Pete said it has nothing to do with him being against women and children because he is not. Pete said he is 100% not. Pete said also in addition to this he is going to also state they never.....he was.....he asked can they have a work session on this and when it was put forward he was told no they don't want a work session on it they just want to put it forward. Pete said had this been done and approved right it would have been on their agenda for this time last week Tuesday so at least they could have had done in Agenda Review but they never talked about it in Agenda Review. Pete said these are the kinds of things that he thinks they as a Council need to start doing so that they all have some input on especially any major legislation like this. Pete said so no he is not in favor of it and he will say that publically and he will yield the floor to Shannon Crampton.

Councilor Crampton said first of all he would like to say he doesn't believe that rules.....Roberts Rules of Order allows the Speaker to give an opinion on an issue before the floor. Crampton said also he doesn't believe that work session was on Tuesday it was on Monday and there was an Agenda Review.....

Councilor Guenthardt said whatever.

Councilor Crampton said the reason.....

Speaker Pete said to Tom Guenthardt please they are going to keep the quorum here all the time.

Councilor Crampton said was it on Monday or was it on Tuesday.

Speaker Pete said to Shannon Crampton he is sorry it was on.....they didn't have a work session on this they had Agenda Review on Monday.

Councilor Crampton said on Monday. Crampton thanked Speaker Pete.

Speaker Pete said he is correct on that it was Monday he.....

Councilor Crampton said now if he could continue.

Speaker Pete said please.

Councilor Crampton said it was put on the Agenda Request was put on the same day as most of these things that were put on that they vote on today. Crampton said there was a discrepancy between the Council that wanted it put on and the Recorder so it did not make on the agenda but it should have rightly been there. Crampton said now at the Agenda Review, he was called by Cynthia Champagne the night before and she asked him to represent this, which he did.

Speaker Pete said no question.

Councilor Crampton said there was representation. Crampton said he just wanted to clarify some of those misconceptions. Crampton said now he don't.....doesn't believe that this is malicious in intent and does believe that this is.....that this is something that should go through whether it is in this version or another version. Crampton said he supports it and there are.....their having.....they got a lot of e-mails supporting this from the Tribal members too. Crampton said he just wanted to make sure that people don't try to spin this, as the way it is getting spun it is horrible. Crampton said he is done.

Speaker Pete said to Cindy Champagne that he has her in the queue and she is next.

Councilor Champagne said she just want to make the comment that as far as she knows the Tribe has not given up their Sovereign Right to be sued. Champagne said as a Tribe they cannot be sued so this keeps coming up that this is a legal issue. Champagne said she doesn't see where it is a legal issue if they haven't given up their Sovereign Right to be sued. Champagne said she knows that there is a lot of paper but she also knows that when Mr. Romanelli said that she knows the process. Champagne said she does know the process. Champagne said all these files she kept separate they are not kept in an HR Personnel Files at least they are not supposed to be. Champagne said she is.....she feels very strongly on this because she doesn't want this to happen to anybody else's loved one. Champagne said she just.....she just can't see that happening and she sure does want the support of their Council members and if they don't vote for it that is their choice so. Champagne thanked them.

Speaker Pete said okay they have it. Pete said okay and thanked Cindy Champagne. Pete said he is trying to keep track of this. Pete said to Recorder Di Piazza that he was in the queue.

Recorder Di Piazza said Jason Cross is first.

Speaker Pete asked Gary Di Piazza oh, he is not in the queue.

Recorder Di Piazza said no he was.

Speaker Pete said okay before him and if he is giving it up it is Robert Medacco.

Recorder Di Piazza said Jason Cross had his hand up.

Speaker Pete said he sees Jason Cross and he has him down.

Recorder Di Piazza said sorry.

Robert Medacco, Director of Tribal Public Safety, said good afternoon everybody.

Speaker Pete said good afternoon.

Robert Medacco said after reviewing this he just wanted to make sure that he completely understands Cindy Champagne's passion for this. Medacco said the only issue is that they rush.....he thinks it was rushed. Medacco said first of all the title for the resolution is Justice for Victims, correct. Medacco said but specifically in the resolution, it only identifies women and children.....or women and girls. Medacco said so boys and men are victims too. Medacco said he can stand before them today and tell them that hey he weight lifts, he is a Police Officer, but as a man, he has been a victim of Domestic Violence. Medacco said he never told anybody but he too is one who can take care of himself has been a

victim of some pretty horrific things so he thinks they need to look into that first and foremost. Medacco said that just doesn't represent women and girls boys can be molested and that is part of this resolution right here and it is totally ignoring that section. Medacco said further doing several of these investigations over the course of his career he can tell them that ten days is the start of their investigations so if he has to release paperwork that jeopardizes his investigation. Medacco said they don't even determine jurisdiction sometimes whether these incidents occur so they might be jeopardizing other law enforcement investigations in this process. Medacco said so seeking justice for the victim to try to get the perpetrator in jail they will hinder that process within the first ten days if they report this on social media which by all looks of it is a Sex Offender Registry without due process. Medacco said all of them are entitled to due process no matter who they are or what they do they are entitled to due process. Medacco said this is not due process this is judge, jury, and executioner. Medacco said they are on social media which they know is the biggest gossip thing out there. Medacco said this is.....they can't.....they can't have this. Medacco said they can't have.....he cannot publish a police report by this law to a social media website and then further his investigation. Medacco said they don't even acknowledge that the perpetrator knows within ten days. Medacco said so they are going to give them a head up that they are investigating him because they have to by being in compliance with this law. Medacco said he doesn't think its right for the victims in this case. Medacco said further justice for victims of sexual assault and molestations and sexual harassment are two of those are crimes. Medacco said one of those is a civil action at a work place. Medacco said so they got crimes and civil actions together under this resolution. Medacco said there are claims. Medacco said claims are not substantiated. Medacco said claims are just somebody reporting something. Medacco said so he thinks that they need to look into these items before they.....before they just push this forward. Medacco said he.....like he said he believe and back them 100% that they do need to seek justice for victims no matter the case no matter what gender, race, creed, color, he doesn't care they need justice for them but they need to do it right. Medacco thanked them for giving him their time.

Speaker Pete thanked Robert Medacco. Pete said he has got Jason Cross.

Recorder Di Piazza asked does he have his name still on there.

Speaker Pete said no he didn't....he told him.....he got.....he will put him after Larry Romanelli.

Recorder Di Piazza said he didn't yield the.....

Speaker Pete recognized Jason Cross. Pete said to Gary Di Piazza that he can be after Jason Cross, sorry.

Jason Cross, Director of Family Services, said good morning or afternoon whatever time it is.

Speaker Pete said to Jason Cross that it is morning still.

Jason Cross, Tribal #2231, said first he wants to make a statement similar to Robert Medacco's in that he has dedicated his life to serving victims and to helping victims. Cross said whether he stands up for victims or not should not even be in question. Cross said he is also a victim of Domestic Violence in his first marriage so he is aware of that also and this does completely ignores 50% of the population. Cross said they have worked very hard in Family Services to develop Victim Services Program and is supported by three grants and employs four people. Cross said it is completely grant supported. Cross said the issue that he has.....he has several issues. Cross said is that this resolution may cost them grant funds it may force them to postings release things that are strictly forbidden by the grants. Cross said those grants could be in jeopardy. Cross said it also places victims in a place where they can be re-traumatized; it places victims past, present and future in a place where they could become at risk physically and emotionally from a family member of the accused if their identity is disclosed. Cross said it could prevent future victims from reporting their abuse that had occurred to them because of this in fear of their name put out there. Cross said they in their department they don't presume to know what justice is for their victims. Cross said they ask their victims what justice means to them. Cross said not everyone wants that posted not everyone wants postings up there. Cross said each victims trauma is their own and the justice or restitution or whatever they want to call it should be up to the victim. Cross said also his experience of reading many, many redacted reports from other agencies simply redacting a name and identifying information does not prevent someone from figuring out or is not adequate of not finding who the victim is. Cross said from the very little bit they heard today he can probably find out who that victim was. Cross said he can probably find out who their family is, find out where they live, and it is just that simple. Cross said they essentially release the victim's name today just a few minutes ago. Cross said he could care less about lawsuits and he could care less about any of that. Cross said he wants their victims protected. Cross said he would love to have a work session so they could craft some legislation that does put teeth into their Child Protection Ordinance or their Domestic Violence Ordinances. Cross said all of the existing laws that they have. Cross said they were not contacted for a work session or even any input on this at all. Cross said this is what they do every day and they would love to take part in anything that Tribal Council would like to do to protect victims. Cross said they would love to give their input. Cross said his final concern is when does this start. Cross asked are they going back to the beginning of time, is it starting today, it is open to quite a bit of interpretation which they all know when slow things go into court it could go any way. Cross said it is up to the judge to interpret that law anyway they want. Cross said he just has very significant concerns. Cross said the Family Services Department stands ready to help Tribal Council and the Ogema draft

legislation that would truly help victims. Cross said he doesn't believe this is it. Cross thanked them.

Speaker Pete thanked Jason Cross. Pete said okay now he has Gary Di Piazza. Pete said to Dave Corey okay first he has.....let him finish he has a queue but he will put him in here to do that. Pete said okay so he is done with Jason Cross. Pete asked Larry Romanelli if he had anything further he wants to add.

Ogema Romanelli said he does, yes. Romanelli said he can assure that these meetings are posted on.....on the website and it won't be a few hours before there is a lot of discussion on Face Book about this. Romanelli said the acts of Sexual Harassment and whatever else they put in here are very serious. Romanelli said they take them very seriously but also the accusations that may be false. Romanelli said when they put these things out there they seem to grow legs and go in a wrong direction. Romanelli said he is going to ask, he will supply the information to them if they would like whatever he can supply, but he wants those retractions made of those incorrect statements. Romanelli said it is very serious to the Ogema's Office, the....as Cindy Champagne put the Executive Branch, and it is also important to what took place over at the Resort so he is going to be asking for a retraction very quickly because he doesn't want that put out in a negative fashion. Romanelli said he thinks the other concern they have is that by requesting that these things be posted ten days, and again, they're not.....he doesn't know what they're talking about ten days from the notice of it, ten days of whatever but even in our newsletter it takes two months to get something on. Romanelli said as was stated earlier if they posted too early on, it could actually affect and it could compromise any investigation that is going on. Romanelli said so he is not sure, again, what the total intent is here and he is willing to work with Council but.....but taking any action without thinking this thing through.....yeah thoroughly is just a concern and makes no sense to him. Romanelli said he just thinks that they need to take it back and be looking at it a little further. Romanelli said he thinks that is all he had.

Speaker Pete said okay next, he knows he has quite a few, but the next queue he has is Dave Corey.

Councilor Corey said yeah.

Speaker Pete said to Gary Di Piazza that he said he didn't..... Pete apologized to Dave Corey he is in the queue now for the third time. Pete said to Gary Di Piazza to go right ahead it's his deal.

Recorder Di Piazza thanked Speaker Pete. Di Piazza said well yeah he received this on Friday at like 11:15 he did send an e-mail to Grace Hendler to request a work session and that did include Legal, Law Enforcement, Prosecutor, HR, Government and he is not going to pick on nobody but the response he got was they didn't want a work session. Di Piazza said also, they know, he doesn't like

bring accused.....it looks like he is not in favor of protecting their women and children. Di Piazza said that's, they know, he has children, he raised them, he has grandchildren, they know, he is all in support of protecting them. Di Piazza said also there is some question when he did read it as far as the ten day aspect, where were the men and just children, women and children because the original resolution that they wrote from May 15th included the men and just children. Di Piazza said men are subject to that. Di Piazza said in his five years here he has been approached quite a few times, they know, he has been married 36 years and has no need. Di Piazza said he is letting everybody know that. Di Piazza repeated that he has been married 36 years and he is good. Di Piazza said don't give him and tell him what room number they are in because they are half gishgwaabe. Di Piazza said it ain't happening. Di Piazza said so.....but, they know, the way its written is there is quite a few holes in it that's why he requested a work session on that. Di Piazza said the way its written right now he can't support the way it is written, they know, the victims have rights anyway they look at it they have rights and like Jason Cross said as soon as that was discussed here it wouldn't take very long to figure out who that victim was and now they are in the limelight. Di Piazza asked did they want to be in the limelight. Di Piazza asked did they want to have it just go behind them in the past and move on. Di Piazza said some people do most of them don't want to be brought back out and relive whatever trauma they went through. Di Piazza said recrafting something, they know with their ord.....with what they have now he really doesn't have a problem with it but the way its written right today and the way it.....there is all kinds of holes in there that could give them all kinds of problems. Di Piazza said not just Council but the Tribe as a whole. Di Piazza said open them up to all kinds of dilemmas. Di Piazza said he was sworn to protect this Tribe so the way its written right today he, they know, he can't support this. Di Piazza repeated he just can't.

Speaker Pete said okay.

Recorder Di Piazza said yeah he's done.

Speaker Pete said okay. Pete recognized Dave Corey.

Councilor Corey said he would like to make a motion.

**MOTION TO TABLE THE ITEM PENDING FURTHER WORK
SESSIONS AND LEGAL REVIEW; by Corey.**

Councilor Corey said as many work sessions as it takes.

Speaker Pete said okay there has been a motion on the floor to table this.

**MOTION TO TABLE THE ITEM PENDING FURTHER WORK
SESSIONS AND LEGAL REVIEW; by Corey; supported by Di Piazza.**

Speaker Pete said he still has a queue. Pete said he has Shannon Crampton.

Councilor Crampton said oh, he just wanted to state that, yes, he knows Mr. Di Piazza did write back and say he wanted a work session on it but constitutionally any Councilor up here can put anything on the agenda.

Speaker Pete said and he.....

Councilor Crampton said they can ask them for a work session but they can also say no.

Speaker Pete said correct, and....but....and also if he can he knows Constitutionally he is 100% correct but if they go back to their own Meeting Procedures Act where they got to have it on by Tuesday for the next week it would be on the Agenda Review on Monday whether they wanted a work session or not on it they would still be talking about it during Agenda Review. Pete said that is why he said earlier that they had a discussion and they are going to talk about the Meeting & Procedures Ordinance and why he said just because they did things not right the other day.....yesterday doesn't mean they can't make it right today. Pete said to Shannon Crampton he doesn't want to be involved with what they have been and he knows they have been violating their own Meeting & Procedures Act by doing these late adds. Pete said it is not part of their ordinance and with that...thanked Shannon Crampton for bringing that up. Pete said he has one more.....

Councilor Crampton said to Speaker Pete wait, wait he kind of hijacked his queue.

Speaker Pete said oh geez, he is sorry, he thought he was done.

Councilor Crampton said no, no, no. Crampton said to Speaker Pete yeah, and he supports everything he just said in fact if he looks back in the minutes they are going to find that he was an advocate for getting against late votes. Crampton said the strongest advocate was Councilor Medacco when he was here he absolutely hated it and he supported that but there are going to be emergency situations that they are going to have to vote on them but he does support going back to the Meeting Procedures Ordinance and hold that.....everybody's feet to the fire on that. Crampton said now back to the issue at hand, he is hugely in support of this and if they want to work on this and get it done that's fine but it needs to be done. Crampton said the reason he says that is because he was having a conversation with the Chairman from the Soo one time and they were talking about an effigy they put out in the Soo about....it was ice carving of a Native American but it had every negative stereotype they can imagine and he got....he was trying to explain to his members the importance of tackling this. Crampton said he actually got into the discussion with his members and they were not supportive and didn't see the big deal. Crampton asked what is the big deal?

Crampton said then he explained to them here is the big deal. Crampton said if this was something that they said he guessed African American people would be getting beat in the street right now because when they do not take that as a culture it ends. Crampton said he looks at this as something as a deterrent. Crampton said people are going to look at this if they put this forward he means maybe not in this forum but if they put this forward it is going to be a deterrent. Crampton said they are going to know Little River does this so maybe they don't want to commit a crime like that. Crampton thanked them.

Speaker Pete said okay Shannon Crampton is done. Pete recognized Shayne Machen. Pete asked Shayne Machen if she wanted to speak.

Shayne Machen, Tribal Prosecutor, said she knows that Councilor Corey made a motion to table it and is she only permitted to speak about his motion or is she permitted to speak about the entire resolution.

Councilor Crampton said he thinks the entire resolution is the issue.

Speaker Pete said pardon.

Councilor Crampton repeated he thinks the entire resolution is the issue.

Speaker Pete said yes.

Shayne Machen said well Mr. Corey or excuse her Councilor Corey had made a request to table it and she would just support that request. Machen said she would love an opportunity she thinks between Chief Medacco, Director Cross, Miss Canales and herself they probably encounter 80-90% of all victims of crimes, sexual violence, sexual harassment, child molestation that the Tribe has and she thinks that they can provide some really.....she guessed good ideas, good policy ideas how to address this. Machen said Chief Medacco just in the back kind of brainstorming the idea of what if they address this in separate resolutions, one for criminal to address the concerns that he and she have about inhibiting criminal investigations and one for civil complaints to deal with those whose investigations maybe don't take as long and aren't as secretive. Machen said in addition to what Mr. Medacco said about criminal investigations they are actually bound by Federal Grand Jury Rules and they are not even permitted to speak to one another about evidence they send to the U.S. Attorney's Office for prosecution in Federal Cases. Machen said so she can sense some concerns about conflicting laws that as a Prosecutor and a Chief of Police that they are required to abide by how that would interact with this ordinance. Machen said she don't.....she appreciates Councilor Champagne's interest in providing teeth to resolutions that tend to appear just formalities or just kind of politeness. Machen said she thinks that the last Council really made a lot of headway on addressing these concerns when the last Council passed the Victims Bill of Rights. Machen said they fully and unanimously supported the Special Domestic Violence Criminal Jurisdiction

Grant that they received which will allow them to prosecute non-native offenders. Machen said they have been advocates for changes to VAWA and VAWA Funding and she hopes to see this Council continue those same actions. Machen said she appreciates the opportunity to speak and she would love to provide input on policy-wise how do they solve this problem and how they actually support victims. Machen thanked them.

Speaker Pete thanked Shayne Machen. Pete recognized Larry Romanelli,

Ogema Romanelli said yeah and he would just say that he thinks the issue is important enough to be looked at but he would be against tabling this. Romanelli said he thinks in his opinion it should be voted down totally scrapped and start over the right way by having work sessions including key people that would know what the issue entails. Romanelli said he would hate to see a link from this to whatever they go forward. Romanelli said in his opinion he would like to see it voted down and start from scratch and they can invite people of....they know, again their employees, the Prosecutor, their Public Safety, and Family Services, they name it because they all have a vested interest in this. Romanelli said it would be his opinion that he would not like to see it tabled he would like to see it voted down and start again. Romanelli thanked them.

Speaker Pete thanked Larry Romanelli. Pete recognized Cindy Champagne.

Councilor Champagne said her only comment would be is that any of the cases in the past they weren't charged criminally it was civil cases it was not something that went outside of them so the concern that these criminal charges they weren't brought as criminal charges they were civil cases.

Speaker Pete said is that.....is she finished.

Councilor Champagne said yes.

Speaker Pete said okay. Pete said right now he has a motion on the floor.

Recorder Di Piazza said they have one to approve.

Speaker Pete said no he has a motion on the floor that was made by Councilor Corey was to postpone. Pete asked was that correct.

Recorder Di Piazza said tabled for work sessions.

Speaker Pete said he said to just postpone if he remembers it right.

Councilor Crampton said no he thinks he said to have work sessions until it is worked out.

Speaker Pete said okay. Pete said okay so he has a motion with support on the floor to table the item. Pete asked is there any discussion.

Councilor Crampton said yes.

Speaker Pete recognized Shannon Crampton.

Councilor Crampton said just a point of order he just wanted to point out that allegations and accusations fall under ____ crimes which not fully develop but they can still be brought forward.

Speaker Pete said okay. Pete asked any other discussion. Pete said okay they need to do a vote do a roll call on whether or not to table this.

Ogema Romanelli said a point of order.

Speaker Pete said yes.

Ogema Romanelli said he believed they had a motion on the floor to....on this item then they had a second so he thinks they are going to have to.....

Speaker Pete said actually.....

Ogema Romanelli said.....have to address that one first.

Speaker Pete said he is 100% correct they didn't. Pete said they had a motion on the floor and they had one to bring it forward so it is his mistake he was wrong. Pete said so they have a motion on the floor to vote on this. Pete asked is there any more discussion. Pete asked is anybody going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #27

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

Motion failed (3-5-0-1)

Recorder Di Piazza said five against, three in favor and one absent, Resolution #19-0605-152 has failed.

Speaker Pete thanked Recorder Di Piazza. Pete said he also wants to thank everyone that participated in this discussion for everything that they brought to the table so that is the end of their agenda.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, June 12, 2019

B. Ogema Weekly Status and Business Update

Ogema Romanelli thanked them very much. Romanelli said he had the opportunity to attend the United Tribes Meeting up in Harris, Michigan which is a long drive, about eight hours and there was a lot of good information. Romanelli said of course they talk about the Indian Tuition Waiver as usual. Romanelli said they talk about things like child welfare that is important to all Tribes. Romanelli said they also.....he attended a meeting on the cha.....excuse him.....the census. Romanelli said the 20 Census.....2020 Census for Native Americans along with Steve Parsons. Romanelli said Steve Parsons is basically the Representative that they have in place and he is doing a great job. Romanelli said he will be providing everyone more information on the upcoming census. Romanelli said they really want to get as many people signed up as they can not just for the count but they also know that Native Americans dealing with the U.S. Government sometimes have some ill feelings towards it and it will be hard to get everybody or even a group of people to agree to sign up for the census. Romanelli said there are some grants, etc. that are based off from the number of Native Americans that they have so not signing up could affect it. Romanelli said he is not saying it will but it very well could. Romanelli said they will have more to do with that. Romanelli said tomorrow he invited to a.....by the Governor to speak to the Governor along with the other Federally Recognized Tribes of Michigan. Romanelli said it was asked that only the Chief or the Chairman or the Ogema be in attendance and they aren't even allowing their attorneys to be in there which is a little concerning. Romanelli said this has to do with Line 5 and so they had planned on their Natural Resource Director being there and someone from Unified Legal along with himself but they were told very clearly that the Governor is not in favor of doing so. Romanelli said so he going to get a quick read again tonight. Romanelli said he read the information once but his memory sometimes fades so he is going to reread it tonight and be ready for the meeting. Romanelli said he hopefully can be connected somehow by e-mail or text to find out if they are going in the right direction. Romanelli said his assumption and he is just going to assume this and they know what they say is that they are looking at the tunnel option which the Tribes were originally opposed to but given all the options maybe they will hear more information but he kind of thinks that is where they are going. Romanelli said they also discussed having Round Table Meeting on a weekly basis between Ogema, Council and he thinks that is a good idea. Romanelli said they tried it several times over the years and he doesn't think that they should ever not just keep trying. Romanelli said he thinks there are some good things that can come out of it. Romanelli said he would suggest that they also invite the Judicial System. Romanelli said he doesn't think it hurts whether it doesn't have to be the Chief Judge it could be an Associate Judge it could be anything they want to have someone from the department. Romanelli said it could be Deb Miller but he doesn't think it hurts to invite them to the Round Table. Romanelli said they understand that it is open meetings for the most part

unless they get into something serious and he just thinks the three branches at least an invitation wouldn't hurt. Romanelli said they do know that they and he do this when there is a new changeover in the Officers of the Tribal Council whereas the Chief Judge, the Ogema and the Speaker get together and they have a breakfast so they kind of stay on the same page. Romanelli said he propose that and they all agreed that they will do that next week. Romanelli said so that is coming up and he thinks that is a good thing as well. Romanelli said at the United Tribes Meeting they suggested that they really could use someone, an Elected Official, primarily from their Council to act as a Self-Governance Representative. Romanelli said in the past they know they had Jessica Burger who sat on Council and did a wonderful job. Romanelli said they also had Jay Sam from the Executive Branch who sits there but they would like to have an Elected Official sitting on as a Representative so just for their information. Romanelli said if they want to talk among themselves and come up with something. Romanelli said the only other thing he has is there was a statement made that and this wasn't he didn't hear this from the employee directly he heard it indirectly from another employee who may have overheard over the wall that it was told that he stops articles from being posted in their Currents. Romanelli said articles from the Council and he doesn't know if they want to expand on how he is looking at Councilor Champagne. Romanelli said she said that he stops all articles and she has been told that so he would like to say first off that he doesn't do that normally.

Speaker Pete said that is all right, go ahead Cindy Champagne.

Councilor Champagne said she had asked if she could put an article in the paper.

Ogema Romanelli said right.

Councilor Champagne said she had asked her about the rumor that was going around that articles were stopped from being entered into the paper.

Ogema Romanelli said sure.

Councilor Champagne said she does admit that was her who asked her because she wanted to know.

Ogema Romanelli said yes.

Councilor Champagne said she is not going to waste her time writing an article if it is not going to get.....if it won't get into the paper if there is nothing wrong with it.

Ogema Romanelli said right.

Councilor Champagne said she said no. Champagne said she said she has never had an article that was stopped from going into the paper so she clarified that for her.

Ogema Romanelli said yes.

Councilor Champagne said she was asking for her own information so she could.....

Ogema Romanelli said okay.

Councilor Champagne said.....know if she should move forward on writing articles.

Ogema Romanelli said yes, and thanked her. Romanelli said that is rumors and he would just like to try and nip them in the bud because they keep rolling and rolling year after year. Romanelli said he is not ever that he knows of stopped an article from going in there. Romanelli said there are times where he said this he believed is an incorrect statement and if he thought that it was detrimental to the Tribe as a whole or detrimental to a single individual he would probably not put that into the paper. Romanelli said as a matter of safety and protection of the Tribe normally if Council wants to submit articles they are more than welcome to do so. Romanelli said they had issues over the years as well from Tribal members wanting to put pieces in but the pieces that are submitted are either filled with, they know, they had to change that because it became a real problem. Romanelli said they wanted to put, they know, swear words in and accusatory things and that is just not proper for their paper. Romanelli said their paper is not a newspaper per say it is a Currents a publication for the Tribe so if they wanted to submit, yes, they know, they more than welcome most of those submissions.

Speaker Pete said okay anything else.

Ogema Romanelli said no he thinks that is it for now unless someone has questions for him.

Speaker Pete asked does anyone have questions for the Ogema. Pete said okay and thanked the Ogema.

Ogema Romanelli thanked them.

C. Legislative Affairs Update

Speaker Pete asked anyone on Council want to..... Pete said Shannon Crampton he was looking for.

Councilor Crampton said he just wanted to announce that the last of the Code Talkers has died at 94; his name was Louis Levi Oaks. Crampton said he was the last one. Crampton said also there is some things that are going on that he thinks should be.....everybody should be aware of. Crampton said right now Dana Nessel who is Michigan's Attorney General.....

Speaker Pete said yes.

Councilor Crampton said she is in favor of decommissioning Line 5.

Speaker Pete said he saw that, yes.

Councilor Crampton said she is also giving.....these negotiations which he assumes is the reason that Mrs. Witmer is calling together the Ogemas and the Chiefs to do this little bit of negotiation before Mrs. Nessel makes a proclamation. Crampton said that is just what he is thinking but that is the way it is looking. Crampton said she does have the authority to shut down the line also, well he will just leave it at that.

Speaker Pete said okay he had heard that Miss Nessel had given Enbron.....

Councilor Crampton said um-hum.

Speaker Pete said a time limit. Pete said he wants an answer on what is going to happen by this and if it doesn't happen she is shutting down the line.

Councilor Crampton said she has the power to decommission it.....

Speaker Pete said right.

Councilor Crampton said she made the commitment and threatened.

Speaker Pete said she made the threat that if they don't get it together and they have something on the table that is solid and everything else she was going to do that.

Councilor Crampton said yes.

Speaker Pete said so he also heard the same thing came actually in a news report southwest of Michigan in Grand Rapids.

Councilor Crampton said just to add to that a little bit he knows that there was in the water crisis that they seized Rick Snyder's phone and about 60 other individuals.

Speaker Pete said yes they did, 63 people.

Councilor Crampton said 63.

Speaker Pete said okay is there anyone else from Tribal Council that wants to make a state..... Pete recognized Ron Wittenberg. Pete said he is sorry over here.

Recorder Di Piazza said no he was going to say Ron.

Speaker Pete recognized Ron Wittenberg.

Councilor Wittenberg said tomorrow they are hosting in Mt. Pleasant the Boarding School on that over there and he is planning on himself and he believed Councilman Corey is going also to represent their Tribe. Wittenberg said his plans also to bring their Community Staff there. Wittenberg said they did say they could bring a flag but he knows their staff has their emblem on there so what better more can one do so if it don't snow he will be there.

Speaker Pete said he hopes it don't snow. Pete thanked Councilor Wittenberg. Pete recognized Gary Di Piazza.

Recorder Di Piazza said no that is okay it had to do with Snyder. Di Piazza said he just sent a tweet last night that he had turned all his equipment and everything in.

Speaker Pete said okay.

Recorder Di Piazza said.....when he stepped down so they already had all that stuff.

Speaker Pete asked Larry Romanelli if he had anything else.

Ogema Romanelli said no, he is good actually.

Speaker Pete said okay. Pete said if they can he would just like to make one comment that is not really under Legislative Affairs but he is going to. Pete said he thinks from his personal view tomorrow is a very important day, June 6th, and they honor those that are left of their World War II Veterans. Pete said they didn't have a very nice morning at the beach that day

Councilor Crampton said um.

Speaker Pete said.....and a lot of them put their lives on the line and actually did. Pete said he is hoping that they all can say a prayer in remembrance of those Veterans including the ones that are still alive and the ones that lost their life that day. Pete said so that is all he has to say. Pete said they are now open.....is there any other comments, sorry.

D. Public Comment Period

Recorder Di Piazza said public or.....

Speaker Pete said he is going to public right now.

Recorder Di Piazza said he was just going to say there is a fire lit at the Lodge for Mr. Quest who passed away. Di Piazza said he is part of Sandy Lewis'

Speaker Pete said family.

Recorder Di Piazza said yes, part of Sandy Lewis' family.

Speaker Pete said it is at the Lodge right now.

Recorder Di Piazza said yes.

Speaker Pete asked is there any other public comment.

Councilor Crampton said oh, yes.

Speaker Pete said go ahead.

Councilor Crampton said he just wanted to add onto the things he didn't mention before. Crampton said he did look them up so additions to VAWA that are being backed by the Democrats are Tribal Law Enforcement to prosecute non-native perpetrators in cases of Domestic Violence. Crampton said the expansion of the definition of Domestic Violence and Indian Civil Rights Act of 1968 to include children and Elders and also recognizes their jurisdiction.....

Speaker Pete said okay.

Councilor Crampton said.....over crimes on their property.

Speaker Pete said correct. Pete said okay is that it Mr. Crampton.

Councilor Crampton said no but that is the absolute reason why they need to hit the Republicans and the Democrats right now.

Speaker Pete said he is not disagreeing. Pete said he is just saying is that it of his comment right now. Pete said okay. Pete said if there is no further comment they are now going to take a recess and go into closed. Pete said if there is no objection from anyone on Council he would say they go into closed at 12.02 in ten minutes.

Recorder Di Piazza asked or do they want to break for lunch.

Speaker Pete said that is what he is asking. Pete asked does anyone on Council want to break for lunch.

Councilor Lonn said no let's get it over.

Recorder Di Piazza said reconvene at 1:00.

Speaker Pete said or should they reconvene in ten minutes.

Councilor Lonn said reconvene in ten.

Speaker Pete asked is that okay with everybody. Pete said okay they are going to reconvene in ten minutes.

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 11:52 a.m.

VIII. Open Session

The Council reconvened in Open Session at 12:28 p.m.

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 - Absent

Quorum established.

Recorder Di Piazza said eight present and one absent they have a quorum.

A. Items moved from Closed to Open Session

Speaker Pete asked Recorder Di Piazza if they had anything that has to be moved into open.

Recorder Di Piazza said yes they do.

MOTION TO MOVE RESOLUTION #19-0605-153 AND #154, MOTION, ROLL CALL AND VOTE; AND THEN RESOLUTION #19-0605-155, MOTION AND ROLL CALL ONLY; by Di Piazza; supported by Lonn.

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

Roll Call #28

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 -	Absent

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor, one absent those items have been moved.

Speaker Pete thanked Recorder Di Piazza.

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

**MOTION TO APPROVE RESOLUTION # 19-0605-153,
RATIFICATION OF AGREEMENT WITH THE HARTFORD;** by
DiPiazza; supported by Crampton.

Roll Call #C-3

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 19-0605-154,
RATIFICATION OF REFLECTIVE SUPERVISION AND
SECONDARY TRAUMA CONTRACT ADRIANA PERSENAIRE;**
by DiPiazza; supported by Lonn.

Roll Call #C-4

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

Motion carried (6-2-0-1)

The following motion and roll call only was moved from Closed to Open Session.

**MOTION TO APPROVE RESOLUTION # 19-0605-155,
APPROVING CONTRACT BETWEEN LITTLE RIVER CASINO
RESORT AND VERIZON WIRELESS;** by Lonn; supported by
Crampton.

Roll Call #C-5

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

Motion carried (8-0-0-1)

This concludes the items moved from Closed to Open Session.

IX. Adjourn

Speaker Pete asked does he have a motion to end the second open session.

MOTION TO END SECOND OPEN; by Lonn; supported by Wittenberg.

Speaker Pete asked is there any discussion. Pete asked any abstentions. Pete asked Recorder Di Piazza to do a roll call.


Roll Call #29

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 - Absent

Motion carried (8-0-0-1)

The meeting was adjourned at 12:30 p.m.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Gary Di Piazza,
Tribal Council Recorder