

LITTLE RIVER BAND OF OTTAWA INDIANS TRIBAL COUNCIL EMERGENCY MEETING MONDAY, MARCH 16, 2020 LITTLE RIVER BAND GOVERNMENT CENTER

OPEN SESSION MINUTES

The Little River Band of Ottawa Indians held an Emergency Meeting at the Little River Band Government Center on March 16, 2020. 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 they are going to Call to Order.....oh he is sorry he is going to start this.....Monday March 16, 2020 at 11:00 a.m. Pete read "In accordance with Article IV, Section 6 (c) of the Tribal Constitution the business to be transacted at this Emergency Open meeting shall be limited to the specific purposes stated below:"

I. Call to Order

Speaker Pete said they are going to Call to Order at 11:00 a.m.

II. Roll Call

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

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

Quorum established.

Recorder Di Piazza said seven in favor and two absent they have a quorum at 11:00 a.m.

III. Open Session

A. Cancellation of March 25, 2020 Tribal Council Meeting

Speaker Pete recognized Gary Di Piazza.

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

MOTION TO APPROVE RESOLUTION #20-0316-095: AMENDING THE SCHEDULE OF REGULAR MEETINGS FOR THE TRIBAL COUNCIL FOR CALENDAR YEAR 2020 BY THE **CANCELLATION OF THE WEDNESDAY, MARCH 25, 2020** TRIBAL COUNCIL MEETING; by Di Piazza; supported by Lonn.

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

Roll Call #1

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

Motion carried (7-0-0-2)

Recorder Di Piazza said seven in favor and two absent the Tribal Council Calendar has been amended.

Speaker Pete thanked Recorder Di Piazza.

IV. Adjourn

Speaker Pete said that concludes their business. Pete asked can he get a motion to adjourn.

MOTION TO ADJOURN; by Lonn; supported by Guenthardt.

Speaker Pete asked is here any further discussion. 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 -	Absent
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete -	Yes
R. Wittenberg- Absent	D. Lonn - Yes	S. Lewis -	Yes

Motion carried (7-0-0-2)

Recorder Di Piazza said seven in favor and two absent they have adjourned this Emergency Meeting at 11:02 a.m.

Respectfully Submitted,

race a. Hendler -

Grace A. Hendler Transcribing Assistant Gary Di Piazza.

Tribal Council Recorder