

**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, MARCH 2, 2016  
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 March 2, 2016. The following minutes were taken from meeting notes, conversations and the roll call record because the meeting failed to record on the audio system.

**I. Opening Prayer**

Ron Pete, Tribal Elder, offered the Opening Prayer.

Our Heavenly Father, Our Creator, thank you once again for giving us this glorious day.

Be with us as we go through our travels today wherever they may lead us. Bless our bodies and our soul so that they may be one in tune with your creation. Bless all of our troops wherever they are serving throughout this Nation and throughout the world.

Be with them and their families and bring them home to a grateful Nation. Bless all of our Warriors, the ones here in our Tribe and all over this Nation who have served us so that we may have an open meeting like this. Through our Heavenly Father and our Creator's name. Amen.

**II. General Business**

**A. Call to Order**

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

**B. Roll Call**

J. Riley - Present	J. Burger- Present	F. Medacco- Present
S. Crampton - Absent	G. DiPiazza- Present	M. Wabindato -Present
R. Wittenberg-Present	V. Johnson - Present	S. Lewis - Present

Quorum established.

Others Present: Tom Shepard, Ron Pete, Allison Smith, Steve Parsons, Sue Swanson, Frank Figgels, Diane Lonn, Tom St. Dennis, Ari Cornman, Rochelle Rollenhagen, Bill Willis, Julie Wolfe.

Others Present That Did Not Sign In: Grace Hendler, George Le Vasseur, Mary Thomas, Ogema Romanelli, Officer Patrick Gilles, Shayne Machen, Kenny Pheasant, Beverly Cole.

**C. Approval of Agenda**

**MOTION TO APPROVE THE AGENDA WITH THE FOLLOWING CHANGES; UNDER OLD BUSINESS, ADD ITEM E AND POSTPONE ITEM G; by Di Piazza; supported by Riley.**

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

**Roll Call #1**

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Absent	G. DiPiazza- Yes	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

**D. Tribal Council Minutes  None Submitted**

Speaker Johnson noted that last week they experienced technical difficulties that have been corrected and those minutes will be on next week's agenda.

**III. Continuing Business**

**A. Grants & Contracts**

Speaker Johnson noted they don't have anything under Grants & Contracts.

**B. Budget Modifications**

- 1. Acceptance of contract funds from the U.S. Environmental Protection Agency-Air Quality Program and approving a modification to the Operating Budget MB-2016-\_\_ in the amount of \$62,492**

The Tribe has received an additional modification from EPA.

Thomas Shepard from the Natural Resource Department represented this agenda item. Shepard said this is additional funding that the Air Quality Program has received.

Councilor Di Piazza asked if there was a match to this item. Thomas Shepard replied that there is not.

**MOTION TO APPROVE RESOLUTION #16-0302-061;  
 ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S  
 ENVIRONMENTAL PROTECTION AGENCY-AIR QUALITY  
 PROGRAM AND APPROVING A MODIFICATION TO THE  
 OPERATING BUDGET MB-2016-06 IN THE AMOUNT OF  
 \$62,492; by Riley; supported by Burger.**

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

**Roll Call #2**

J. Riley -	Yes	J. Burger-	Yes	F. Medacco-	Yes
S. Crampton -	Absent	G. DiPiazza-	Yes	M. Wabindato -	Yes
R. Wittenberg-	Yes	V. Johnson -	Yes	S. Lewis -	Yes

Motion carried (8-0-0-1)

**2. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2016-\_\_ in the amount of \$1,000**

The Tribe has received a modification of additional funding on the 2016 IHS Self-Governance Compact.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said this is an additional modification that the Tribe has received and it may not be much but they just need to accept the money and amend the Operating Budget.

**MOVE TO APPROVE RESOLUTION #16-0302-062;  
 ACCEPTANCE OF CONTRACT FUNDS FROM THE  
 DEPARTMENT OF HEALTH AND HUMAN SERVICES-INDIAN  
 HEALTH SERVICES AND APPROVING A MODIFICATION TO  
 THE OPERATING BUDGET MB-2016-07 IN THE AMOUNT OF  
 \$1,000; by Burger; supported by Di Piazza.**

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

**Roll Call #3**

J. Riley -	Yes	J. Burger-	Yes	F. Medacco-	Yes
S. Crampton -	Absent	G. DiPiazza-	Yes	M. Wabindato -	Yes
R. Wittenberg-	Yes	V. Johnson -	Yes	S. Lewis -	Yes

Motion carried (8-0-0-1)

3. **Approval of Budget Modification MB-2016-\_\_;** Authorizing the modification of the Tribal Ogema Budget in the amount of \$23,273 for costs associated with additional compensation for the Lead Staff Positions

Tribal Council must approve the re-allocation of funds from one department to another.

Ogema Romanelli explained that he wanted to give the Leads more abilities and duties related to those that were under the former Tribal Manager's position including working on employee complaints and grievances which consume much of his time.

Councilor Medacco asked if there was a Progress Report.

Councilor Di Piazza asked if these monies were on top of their current salaries.

Ogema Romanelli responded yes.

Councilor Burger asked if these Leads have supervisory duties and if those written descriptions would be forthcoming. Burger said there is a Chain of Command that has to be followed.

Recorder Riley asked if the salaries or additional monies were evaluated by the Valliant Study.

Ogema Romanelli replied no they had not been evaluated by Valliant.

Diane Lonn said she doesn't want these Leads to do investigations like on her because that is Human Resource's responsibility.

Councilor Lewis said she would like to see a Progress Report as well. Lewis said she wanted to know if these extra duties that the Leads are doing affect their current job duties.

Speaker Johnson commented.....

**MOTION TO POSTPONE AUTHORIZING THE MODIFICATION OF THE TRIBAL OGEMA BUDGET IN THE AMOUNT OF \$23,273 FOR COSTS ASSOCIATED WITH ADDITIONAL COMPENSATION FOR THE LEAD STAFF POSITIONS PENDING A WORK SESSION;** by Di Piazza; supported by Wabindato.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

**Roll Call #4**

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Absent	G. DiPiazza- Yes	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

**4. Approval of Budget Modification MB-2016-\_\_ ; Authorizing the modification of the Bureau of Indian Affairs Government to Government Planning Budget; Program #4085-741 in the amount of \$5,000**

Tribal Council must approve the re-allocation of funds from one department to another.

Bill Willis, Budget Coordinator, and Steve Parsons from the Planning Department represented this agenda item. Willis said this is from a request of Steve Parsons who wanted to attend some BIA Training and there wasn't enough money in the Budget Line Item for that.

**MOTION TO APPROVE RESOLUTION #16-0302-063; APPROVAL OF BUDGET MODIFICATION MB-2016-08; AUTHORIZING THE MODIFICATION OF THE BUREAU OF INDIAN AFFAIRS GOVERNMENT TO GOVERNMENT PLANNING BUDGET, PROGRAM #4085-741 IN THE AMOUNT OF \$5,000; by Burger; supported by Medacco.**

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

**Roll Call #5**

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Absent	G. DiPiazza- Yes	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

- A. Operations Report
- B. Financial Report
- C. Binojeeuk Commission

- None Submitted
- None Submitted
- January 7 & 24, 2016 Meetings Cancelled
- December 2015

**MOTION TO ACCEPT THE BINOJEEUK COMMISSION  
JANUARY 2016 CANCELLED MEETINGS AND REPORT DATED  
DECEMBER 2015 FOR FILING; by Riley; supported by Burger.**

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

**Roll Call #6**

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Absent	G. DiPiazza- Yes	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

- D. Enrollment Commission**  None Submitted  
**E. Housing Commission**  December 2015

**MOTION TO ACCEPT THE HOUSING COMMISSION REPORT  
DATED DECEMBER 2015 FOR FILING; by Riley; supported by Di  
Piazza.**

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

**Roll Call #7**

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Absent	G. DiPiazza- Yes	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

- F. Natural Resource Commission**  None Submitted  
**G. Consideration of Appointment of Constance Terrell to the  
Little River Casino Resort Board of Directors**  
This appointment is for Seat #5 and a four year term.  
**H. Consideration of Appointment of Julie Wolfe to the Gaming  
Commission**

This appointment is for Seat #3 with a term ending 9/20/17. This agenda item was postponed at the 2/24/16 Tribal Council Meeting.

**MOTION TO CONFIRM APPOINTMENT OF JULIE WOLFE TO  
THE GAMING COMMISSION TO SEAT #3 WITH A TERM  
ENDING 9/20/17; by Medacco; supported by Di Piazza.**

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

**Roll Call #8**

J. Riley -	Yes	J. Burger-	Yes	F. Medacco-	Yes
S. Crampton -	Absent	G. DiPiazza-	No	M. Wabindato -	Yes
R. Wittenberg-	Yes	V. Johnson -	No	S. Lewis -	Yes

Motion carried (6-2-0-1)

**I. Consideration of Appointment of Norma Hinkle to the Binojeeuk Commission**

This appointment is for Seat #2 with a term ending 9/20/19. This agenda item was postponed at the 2/24/16 Tribal Council Meeting pending an interview.

Speaker Johnson said Tribal Council had an interview by telephone with Norma Hinkle. Johnson said Norma Hinkle called this morning saying she wasn't feeling well and wouldn't be able to make it to the meeting today.

**MOTION TO CONFIRM APPOINTMENT OF NORMA HINKLE TO THE BINOJEEUK COMMISSION TO SEAT #2 WITH A TERM ENDING 9/20/19; by Lewis; supported by Burger.**

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

**Roll Call #9**

J. Riley -	Yes	J. Burger-	Yes	F. Medacco-	Yes
S. Crampton -	Absent	G. DiPiazza-	Yes	M. Wabindato -	Yes
R. Wittenberg-	Yes	V. Johnson -	Yes	S. Lewis -	Yes

Motion carried (8-0-0-1)

**J. Consideration of Appointment of Beverly Cole to the Binojeeuk Commission**

This appointment is for Seat #3 with a term ending 9/20/19. This agenda item was postponed at the 2/24/16 Tribal Council Meeting pending an interview.

Speaker Johnson noted that Beverly Cole is present in the audience today.

**MOTION TO CONFIRM APPOINTMENT OF BEVERLY COLE TO THE BINOJEEUK COMMISSION TO SEAT #3 WITH A TERM ENDING 9/20/19; by Medacco; supported by Lewis.**

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

**Roll Call #10**

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Absent	G. DiPiazza- Yes	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

**V. New Business**

**A. Authorizing the Sponsorship Donation of \$1,000 to the National Indian Child Welfare Association**

Tribal Leadership has determined that donations to organizations which contribute to the well-being of Tribal Members and especially our Tribal Youth are appropriate for the purposes established by the Revenue Allocation Plan and the restrictions imposed by IGRA.

Speaker Johnson said he would like to mention that this donation and Items B and C are combined donations from Tribal Council and the Ogema.

Councilor Medacco said in the future he would like to see a higher amount in the donation because this involves their Tribal children and that would be great.

**MOTION TO APPROVE RESOLUTION #16-0302-064;  
 AUTHORIZING THE SPONSORSHIP DONATION OF \$1,000.00  
 TO NATIONAL INDIAN CHILD WELFARE ASSOCIATION  
 (NICWA); by Medacco; supported by Lewis.**

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

**Roll Call #11**

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Absent	G. DiPiazza- Yes	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

**B. Authorizing the Donation of \$500 to Midwest Region Food Distribution Programs on Indian Reservations**

Tribal Leadership has determined that donations to organizations which contribute to the well-being of Tribal Members and especially our Tribal Youth are appropriate for the purposes established by the Revenue Allocation Plan and the restrictions imposed by IGRA.

Diane Lonn asked what the Midwest Region Program was and who is it.

Councilor Burger said the Midwest Region Food Distribution Programs is their Commodities Program and that Yvonne Theodore runs that program.



**MOTION TO APPROVE RESOLUTION #16-0302-065;  
 AUTHORIZING DONATION OF \$500 TO MIDWEST REGION  
 FOOD DISTRIBUTION PROGRAMS ON INDIAN  
 RESERVATIONS (FDPIR); by Riley; supported by Wabindato.**

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

**Roll Call #12**

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Absent	G. DiPiazza- Yes	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

- C. Authorizing the Donation of \$500 to Muskegon County Museum as sponsor for Honoring Native Heritage Traditional Pow Wow**  
 Tribal Leadership has determined that donations to organizations which contribute to the well-being of Tribal Members and especially our Tribal Youth are appropriate for the purposes established by the Revenue Allocation Plan and the restrictions imposed by IGRA.

**MOVE TO APPROVE RESOLUTION #16-0302-066;  
 AUTHORIZING DONATION OF \$500 TO THE MUSKEGON  
 COUNTY MUSEUM AS SPONSOR FOR HONORING NATIVE  
 HERITAGE TRADITIONAL POW WOW; by Burger; supported by  
 Wabindato.**

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

**Roll Call #13**

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Absent	G. DiPiazza- Yes	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

- C. Approving Posting of Amendment to Elder Protection Ordinance #11-900-03 to include a Section that addresses Attorney/Client Privilege**  
 The Michigan Rules of Professional Conduct require an attorney to keep communications with their clients confidential under Rule 1.6. Violation of the Professional Conduct Rules can jeopardize the attorney's license to practice. The Elder's Protection Ordinance does not have an immunity

from liability provision for Attorney/Client Privilege. There is a provision in the Children's Protection Code. The proposed additional Section mirrors the language currently law under the Children's Protection Code.

Diane Lonn said she would like to know more about this and who is the Contact Person in Members Assistance that handles the Elders Program because she doesn't believe that everybody knows that.

Rebecca Liebing, Legal Department Attorney, explained this amendment has to do with Attorney/Client Privilege that will be added to the ordinance.

Speaker Johnson said they want to mirror the Children's Protection Code.

Recorder Riley said that Speaker Johnson misspoke earlier when he said this was the Elder's Program because it isn't the program but the ordinance.

Councilor Burger said they need better clarification on ordinances in that they should be consistent.

**MOTION TO APPROVE POSTING OF AMENDMENT TO ELDER PROTECTION ORDINANCE #11-900-03 TO INCLUDE A SECTION THAT ADDRESSES ATTORNEY/CLIENT PRIVILEGE;**  
by Riley; supported by Burger.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

**Roll Call #14**

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Absent	G. DiPiazza- Yes	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

- E. Approval of Letter of Support for the Decommissioning of the Enbridge Line 5 Oil Pipeline under the Mackinac Straits**  
Line 5 Oil Pipeline's benefits are vastly outweighed by the enormous risks posed to 20% of the world's fresh surface water and the vast economic, recreational, and environmental benefits that the Great Lakes provide and Little River Band of Ottawa Indians wishes to urge the Michigan Legislature and other Regulatory Agencies to immediately decommission Line 5 Oil Pipeline.

Ari Cornman, Biologist from the Natural Resource Commission, represented this agenda item. Cornman explained Line 5 is an oil pipeline owned by Enbridge that runs under the Straits of Mackinac, where the Tribe has Article 13 Rights. Cornman said Enbridge is the same company that caused the worst inland spill in

United States History, near Kalamazoo, Michigan. Cornman said the resolution parallels similar resolutions that have been passed by the Little Traverse Band, Grand Traverse Band, Sault Ste. Marie Tribe, Bay Mills Indian Community, and the Chippewa Ottawa Resource Authority, as well many townships and municipalities throughout the state, all calling for Line 5 to be decommissioned. Cornman said a spill in the Mackinac Straits would have devastating impacts to the natural resources and economies of the area.

Councilor Di Piazza asked how old the pipeline is.

Ari Cornman replied that it is 62 years old.

Ron Pete said he urges Tribal Council to pass this resolution.

Julie Wolfe stated it is 12 years past its life expectancy.

Councilor Burger noted a poster that she had seen on her travels about the Great Lakes and.....

Speaker Johnson commented that Enbridge incident in Kalamazoo was horrible and 17 hours is a long time to let it continue to leak before trying to do something about it.....

**MOTION TO APPROVE RESOLUTION #16-0302-067;  
 RESOLUTION TO URGE THE MICHIGAN LEGISLATURE AND  
 OTHER REGULATOR AGENCIES TO IMMEDIATELY  
 DECOMMISSION THE LINE 5 OIL PIPELINE IN THE MACINAC  
 STRAITS; by Riley; supported by Medacco.**

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

**Roll Call #15**

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Absent	G. DiPiazza- Yes	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

**VI. Concluding Business**

**A. Next Meeting Date(s) - Wednesday, March 9, 2016**

**B. Ogema Weekly Status and Business Update**

Ogema Romanelli thanked Tribal Council for approving the resolution to decommission the Enbridge Pipeline under New Business and also cautioned that Michigan also needs to pay attention to the Soo Locks which are in disrepair.

Romanelli said there is a potential agreement with Onekama Township for Little River Band of Ottawa Indians to provide sewage services for them which could be beneficial to both parties. Romanelli said there is a need to purchase three copiers within this year's Budget at a cost of approximately \$9,000 each unless Tribal Council is willing to give up one of their black and white copiers. Romanelli said one of those copiers would be for the Executive Branch and the other two would go downstairs one behind Marcella Leusby and the other in back between the Accounting and Enrollment Departments. Romanelli said the IT Department is currently working on HIPAA Regulations and Policy. Romanelli said Bike Time has made some significant changes this year which should make for a better event. Romanelli suggested that Tribal Council and he schedule a meeting with them so they are all on the same page and helping each other out. Romanelli said he believed that is it.

Diane Lonn said those two copiers downstairs are utilized by three different departments and they could use new ones.

Julie Wolfe, Tribal #1062, said they are going to be tapping trees for sap this coming Saturday at the Sugar Shack. Wolfe said they will be sharing stories and a Pot Luck will also be happening. Wolfe said the Warrior's Society will be attending. Wolfe said they have wood for the fire.

#### **D. Legislative Affairs Update**

Councilor Burger noted that last week she wasn't here because she was attending the National Congress of American Indians in Washington, D.C. Burger said at that conference they reported that Bill #248 does not have enough votes to pass Congress. Burger said to the membership that they need to contact their Representatives and Senators to help push that bill through. Burger said Tribes have more Domestic Violence problems than any other race and they need to voice that to Congress so they get the funding that is needed for these programs. Burger said United Tribes needs to get involved with legislation for HR249 for Tribes to be able to take Land into Trust and the Secretary of Interior still has that approval ability. Burger said they want to put that ability into the hands of Congress and she doesn't believe they should do that. Burger believed that Bill S286 which is for Title V IHS Departments should be given back to Tribes and not under Department of Interior. Burger said the Indian Preference Ordinance was approved for a 30 Day posting while she was not here and it seemed like they just ratified changes to the ordinance. Burger said that ordinance is in place to protect their Tribal citizens and for employment opportunities. Burger said she believed they need to strengthen that ordinance.

Julie Wolfe, Tribal #1062, said Behavioral Health had brought forth that legislation to the United Tribes so they do know about it.

Ogema Romanelli said in the United States Census Native Americans are not counted as such in local governments and are listed as other.

Councilor Burger commented the status of Native Americans is classified as political.

**E. Public Comment Period**

Julie Wolfe, Tribal #1062, asked if the Cross Deputization had been fixed because she didn't hear any more about it.

Ogema Romanelli said it did happen but was not released publically for Little River Band's Officers safety concerns.

*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.*

**MOTION TO ADJOURN THE FIRST OPEN SESSION;** by Medacco; supported by Lewis.

**Roll Call #16**

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Absent	G. DiPiazza- Yes	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

The meeting was adjourned at 11:23 a.m.

**VIII. Open Session**

The Council reconvened in Open Session at 1:29 p.m.

**MOTION TO GO BACK INTO OPEN SESSION;** by Riley; supported by Lewis.

**Roll Call #17**

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Absent	G. DiPiazza- No	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson - Yes	S. Lewis - Yes

Motion carried (7-1-0-1)

**A. Items moved from Closed to Open Session**

**MOTION TO MOVE RESOLUTION NUMBER, ROLL CALL AND VOTE FOR CLOSED SESSION C.1, C.2 AND C.3 TO OPEN SESSION;** by Riley; supported by Medacco.

Recorder Riley said he said resolution number, right, and not resolution.

Councilor Medacco confirmed resolution number, roll call and vote.

Recorder Riley said he just wanted to make sure he didn't say the resolution.

Councilor Medacco said he supports that.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion. Johnson asked what about the motions from the Legal area. Johnson said there were two motions made in the Legal area.

Recorder Riley said those privileged communications so he thinks they are okay to go straight from closed to the attorney.

Speaker Johnson said he just wanted to make sure.

**Roll Call #18**

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Absent	G. DiPiazza- Yes	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

*The following items were moved from Closed Session to Open Session.*

**MOTION TO APPROVE RESOLUTION # 16-0302-068, RATIFICATION OF A MEMBERSHIP AGREEMENT WITH THE MULTI STATE INFORMATION SHARING AND ANALYSIS CENTER (MS-ISAC);** by Burger; supported by Wabindato.

Speaker Johnson asked if anyone was going to abstain from the vote.

**Roll Call #C-6**

R. Wittenberg - Yes	S. Crampton - Absent	G. DiPiazza - Yes
V. Johnson - Yes	F. Medacco - Yes	J. Riley - Yes
J. Burger - Yes	M. Wabindato- Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 16-0302-069, RATIFICATION OF AN AGREEMENT WITH GRAND VALLEY AUTOMATION FOR PREVENTATIVE MAINTENANCE ON THE**

**GOVERNMENT CNETER HVAC CONTROL SYSTEM;** by Riley;  
supported by Medacco.

Speaker Johnson asked if anyone was going to abstain from the vote.

**Roll Call #C-7**

R. Wittenberg - Yes	S. Crampton - Absent	G. DiPiazza - Yes
V. Johnson - Yes	F. Medacco - Yes	J. Riley - Yes
J. Burger - Yes	M. Wabindato- Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 16-0302-070,  
RATIFICATION OF AN AGREEMENT WITH VAN DYKEN  
MECHANICAL FOR THE MAINTENANCE ON THE  
GOVERNMENT CENTER HVAC SYSTEM;** by Burger; supported by  
Medacco.

Speaker Johnson asked if anyone was going to abstain from the vote.

**Roll Call #C-8**

R. Wittenberg - Yes	S. Crampton - Absent	G. DiPiazza - Yes
V. Johnson - Yes	F. Medacco - Yes	J. Riley - Yes
J. Burger - Yes	M. Wabindato- Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

*This concludes the items moved from Closed Session to Open Session.*

**IX. Adjourn**

**MOTION TO ADJOURN THE MEETING;** by Lewis; supported by  
Wabindato.

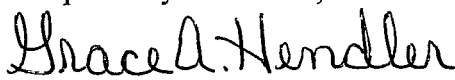
**Roll Call #19**

J. Riley - Yes	J. Burger- Yes	F. Medacco- Yes
S. Crampton - Absent	G. DiPiazza- Yes	M. Wabindato -Yes
R. Wittenberg-Yes	V. Johnson - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

The meeting was adjourned at 1:31 p.m.

Respectfully Submitted,



Grace A. Hendler  
Transcribing Assistant



Joseph Riley II,  
Tribal Council Recorder