



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, MARCH 23, 2022  
LITTLE RIVER BAND  
VIA ZOOM  
GOVERNMENT CENTER**

**OPEN SESSION  
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Government Center on March 23, 2022. Following are the minutes of that meeting.

Acting Recorder Johnson said the recording is on.

Speaker Wolfe said good morning they are here for their Wednesday, March 23<sup>rd</sup> regularly scheduled Tribal Council Meeting via ZOOM and in the Lodge. Wolfe said before anything they check for Participants online and make sure they are eligible to be here. Wolfe said when she reads out their user handler please identify themselves with their first and last name and their Tribal I.D. and if they are staff representing an item please just say that. Wolfe said first in the queue um, user handler Vicki please identify themselves for the record.

Ron Pete said yes, #4158, Tribal citizen.

Speaker Wolfe thanked him. Wolfe said 231 794-0066.

Michael Burmeister said #0945.

Speaker Wolfe thanked him. Wolfe said Al Metzger.

Al Metzger said #0890.

*There was loud background noise coming from Al Metzger's connection in the background on the ZOOM recording.*

Al Metzger asked did they hear that, sorry about that.

*Councilor Wittenberg left the Lodge Room at 10:01 a.m.*

Speaker Wolfe said yeah, no problem. Wolfe said Alicia Knapp.

*Councilor Wittenberg re-entered the Lodge Room at 10:01 a.m.*

Speaker Wolfe said she does believe she has got emails from Alicia Knapp before that she doesn't have audio or video capability um, knowing that she is a staff and Tribal member she will allow her to attend. Wolfe said Bob Sanders.

Bob Sanders said Natural Resource Department Staff.

Speaker Wolfe said ah, Chantel Gamelin.

Chantel Gamelin said staff.

Speaker Wolfe said Chelsea Densmore.

Chelsea Densmore said #3225.

Speaker Wolfe said Connie Waitner.

Connie Waitner said #0022.

Speaker Wolfe said Corey Wells.

Corey Wells said #4839.

Speaker Wolfe said okay, Cynthia Champagne.

Councilor Champagne said Tribal Council.

Speaker Wolfe said Delia Ross.

Delia Ross said #2446.

Speaker Wolfe said Elise Mc Gowan.

Elise Mc Gowan-Cuellar said Attorney.

Speaker Wolfe said G. Hendler. Wolfe asked did she move to the top.

Acting Recorder Johnson said yep, she is up there.

Speaker Wolfe said they are not hearing what she is saying Miss Hendler.

Grace Hendler said staff and member #4121.

Speaker Wolfe thanked her. Wolfe said Galaxy A32 5G.

Lee Mc Caslin said #0748.

Speaker Wolfe thanked him. Wolfe said Ken La Haye.

Ken La Haye said Food Distribution Staff and Tribal member #2692.

Speaker Wolfe said Larry Olson.

Larry Olson said #1532.

Speaker Wolfe thanked him. Wolfe said Sandy M.

Sandy Mezeske said #0018.

Speaker Wolfe said Sara Agosa.

Sara Agosa said #4478.

Speaker Wolfe said Staci Cheney.

Staci Cheney said #0992.

Speaker Wolfe said Tara Bailey.

Tara Bailey said ah, staff member.

Speaker Wolfe said Thressa La Haye.

Thressa La Haye said #4651.

Speaker Wolfe said Val M. Wolfe said Val M. please identify theirself for the record.

Valerie Mc Donnell said #4340. Mc Donnell asked did it come through yet.

Speaker Wolfe said yes, it did. Wolfe thanked her. Wolfe said Venus Wilson-Torres.

Venus Wilson-Torres said staff and Tribal member #1102.

Speaker Wolfe said 231 233-3255.

Samantha Shoup said #3989.

Speaker Wolfe said um, could she repeat that please it didn't come across clear.

Samantha Shoup said sorry about that. Shoup repeated #3989.

Speaker Wolfe thanked her. Wolfe said 231 864-3366.

Connie Eno #0349.

Speaker Wolfe said okay. Wolfe said Jessica Steinberg please identify herself for the record. Wolfe said it looks like she turned her video on. Wolfe said she didn't hear any comment from her Jessica.

Jessica Steinberg said good morning, Madame Speaker. Steinberg said good morning Council. Steinberg said #0148.

Speaker Wolfe said Nikki Nelson please identify herself.

Nikki Nelson said #0421.

Speaker Wolfe thanked her. Wolfe said Shelly Memberto.

Shelly Memberto said good morning here to present the Financials.

Speaker Wolfe thanked her.

Acting Recorder Johnson said Martha Howell connected.

Speaker Wolfe said Martha Howell. Wolfe said Martha Howell please identify herself for the record.

Martha Howell said #3635.

Speaker Wolfe said she believed she said her I.D. number but the quality didn't come through.

Martha Howell said little more about selling Can Software.

Speaker Wolfe said okay, not understanding those comments but they do know she is a Tribal member and they will allow her to participate in today's meeting. Wolfe said with that she believes they only have Susan Thull.

Susan Thull said good morning, #3727.

Speaker Wolfe said okay, she believed everybody else on the ZOOM call is eligible to participate and attendance in the meeting. Wolfe said in the room they also do have Frank Beaver, Natural Resource Director, Lyle Dorr, Grants Writer and then Brad Pringle, their Comptroller and Public Safety is also available. Wolfe said with being in attendance everyone is intended to be here they will move on with their agenda.

**I. Opening Prayer**

Julie Wolfe offered the Opening Prayer. Wolfe said she was going to share the Voice in the Winds.

Oh Great Spirit whose voice I hear in the winds.  
Hear me for I am small and weak.  
I seek your strength and wisdom.  
I seek your old Great One not to be superior of my brothers and sisters but to conquer my greatest enemy, myself.  
I seek wisdom, the lessons you have hidden in every rock and leaf so that I may carry these messages of life and hope to our people.  
May my hands respect the beautiful things you have made.  
May my ears be sharp to hear your voice.  
May I always walk in your beauty and let my eyes behold the purple and red suns so that when life fades with the setting sun my spirit may come to you without shame.

**II. General Business**

**A. Call to Order**

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

Speaker Wolfe said Pam please do a roll call.

**B. Roll Call**

T. Guenthardt - Present	C. Champagne - Present	P. Johnson - Present
Vacant	G. DiPiazza - Present	S. Wever - Present
R. Wittenberg- Present	J. Wolfe - Present	S. Lewis - Present

Quorum established.

Acting Recorder Johnson said quorum is established eight present.

**C. Approval of Agenda**

Speaker Wolfe asked does any Tribal Council wish to abstain. Wolfe said seeing no abstentions. Wolfe said she will open it up for discussion.

*There was a lot of background noise on the ZOOM recording.*

Councilor Champagne said yes, Julie may she get into the queue.

Speaker Wolfe said sure, go ahead Councilor Champagne.

Councilor Champagne said yes, she is just wondering is Tommy still a member of Manistee. Champagne said she knows he was gone for two weeks and he was in Florida and they don't recognize um, snowbirds according to the Tribe so should they have Tommy do ah, membership thing for his enrollment.

Speaker Wolfe asked any Tribal Council wish to respond.

Councilor Champagne said she is sorry she said membership she meant residency. Champagne said she thinks they need to have Tommy show because he wasn't at his house when she went by there were no tire tracks going in and out. Champagne said so she is just curious.

Speaker Wolfe said Cindy they are just at approval of the agenda. Wolfe said Tom if he wished to respond he can.

Councilor Guenthardt said no, he doesn't...*the rest of his comment was not picked up on the ZOOM recording.*

Speaker Wolfe said okay, moving on they are at Item C. General Business, Approval of the Agenda. Wolfe said she will entertain a motion to approve the agenda.

*Ron Pete can be heard talking in the background on the ZOOM recording.*

Councilor Lewis said she will make a motion.

**MOTION TO APPROVE THE AGENDA FOR MARCH 23, 2022 WITH THE FOLLOWING CHANGES OF III 1 IS AN ADD; V F AND G ARE AN ADD, VII A IS POSTPONED, VII D.1 POSTPONED, 3 IS AN ADD, AND VIII B IS AN ADD; by Lewis; supported by Wittenberg.**

Speaker Wolfe asked any abstentions on the item. Wolfe asked any comments or discussion on the item. Wolfe said seeing none Pam please do a roll call.

**Roll Call #1**

T. Guenthardt -No	C. Champagne -No	P. Johnson -	Yes	
Vacant	G. DiPiazza - No	S. Wever -	Yes	
R. Wittenberg- Yes	J. Wolfe -	Yes	S. Lewis -	Yes

Motion carried (5-3-0-0)

Acting Recorder Johnson said five for three against motion is passed.

Speaker Wolfe thanked them.

**D. Tribal Council Minutes**      11/10/21

Speaker Wolfe asked any Tribal Council wish to abstain. Wolfe asked any comments or discussion on the item. Wolfe asked any comments or discussion from Tribal members. Wolfe said seeing none she will entertain a motion. Wolfe said Councilor Lewis.

Councilor Lewis said she will make a motion.

**MOTION TO ACCEPT TRIBAL COUNCIL MINUTES FOR 11/10/21; by Lewis; supported by Wittenberg.**

Speaker Wolfe said again any discussion or comment on the item. Wolfe said seeing none Pam please do a roll call.

**Roll Call #2**

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes	
Vacant	G. DiPiazza -	Yes	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe -	Yes	S. Lewis -	Yes

Motion carried (8-0-0-0)

Acting Recorder Johnson said eight in favor.

Speaker Wolfe thanked them.

**III. Continuing Business**

**A. Grants & Contracts**

**1. Approval of Expenditure & Contract with SRC Refrigeration**

Approval of Expenditure & Contract for a Display Walk-In Cooler/Freezer Combination for the New Food Distribution Building from SRC Refrigeration for \$42,403.56.

Speaker Wolfe said this is being brought forward by the Tribal Ogema with his designee Ken La Haye. Wolfe said they will turn the floor over to him Ken.

*Councilor Di Piazza left the Lodge Room at 10:14 a.m.*

Ken La Haye, FDPIR Director, represented this agenda item. La Haye said good morning. La Haye said this is a purchase for the new building. La Haye said this is a line item out of the CARES Act that they received from the USDA. La Haye said the line item has a budgeted line item for \$55,000. La Haye said this will include um, that will pay for this ah, unit and plus for ah, installation of the unit. La Haye said they had many work sessions discussing this um, and this is the best deal that he could come with even though it doesn't include the installation he has

some quotes from some local installers that are pretty reasonable that would keep it under the \$55,000 mark that they were allotted in the USDA Grant.

*Rebecca Groh entered the Lodge Room at 10:15 a.m.*

Speaker Wolfe asked okay, that concludes his presentation.

Ken La Haye said yes.

Speaker Wolfe said okay, she will open it up for questions or comments by Tribal Council. Wolfe said first she needs to ask for abstentions from Tribal Council. Wolfe said okay, seeing none she will open it up for discussion with Tribal Council. Wolfe said Ken just for a point of clarification for membership.....

*Councilor Di Piazza re-entered the Lodge Room at 10:16 a.m.*

Speaker Wolfe continued...this is replacing the one that was approved last December and they do have that on their agenda to rescind that resolution later in the meeting but its not two new sets it is still the one individual set. Wolfe said they had with the original vendors so they sought out new services and is bringing this one forward. Wolfe asked is this correct.

Ken La Haye said correct.

Speaker Wolfe said okay, any additional comments by Tribal Council. Wolfe said she will open it up for discussion with membership. Wolfe said okay, seeing none....Councilor Guenthardt.

Councilor Guenthardt said he will make a motion,

**MOTION TO APPROVE RESOLUTION #22-0323-045;  
APPROVAL OF EXPENDITURE FOR & CONTRACT WITH SRC  
REFRIGERATION;** by Guenthardt; supported by Wittenberg.

Speaker Wolfe asked any additional comments from Tribal Council or membership. Wolfe said okay, seeing none Pam please do a roll call.

**Roll Call #3**

T. Guenthardt - Yes	C. Champagne - Yes	P. Johnson -	Yes	
Vacant	G. DiPiazza -	Yes	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe -	Yes	S. Lewis -	Yes

Motion carried (8-0-0-0)

Acting Recorder Johnson said eight in favor motion is passed.



Speaker Wolfe said at this time they will take a moment to let in a Participant and let him identify himself for the record.

Acting Recorder Johnson said actually they lost him.

Speaker Wolfe said he dropped off the call.

Acting Recorder Johnson said oh, there he is.

Speaker Wolfe said user handler Scott Wahr please identify himself for the record. Wolfe repeated Scott Wahr please identify himself for the record.

Scott Wahr said #4689.

Speaker Wolfe said okay, moving on back to where they are on the agenda.

**B. Budget Modifications**

Speaker Wolfe noted there are none.

**C. Approval of Budgeted Expenditure**

Speaker Wolfe noted there are none.

**IV. Old Business**

Speaker Wolfe noted they have none.

**V. New Business**

**A. Approval to Submit to the United States Department of Housing and Urban Development (HUD) the FY2021 Annual Performance Report for the Little River Band of Ottawa Indians as developed by the Housing Department**

The Tribe is required to submit an Annual Performance Report to HUD each year.

Speaker Wolfe said this is being brought forward by the Tribal Ogema and sponsored by Tara Bailey. Wolfe said she has the floor.

Tara Bailey, Housing Department Director, represented this agenda item. Bailey thanked them. Bailey said good morning. Bailey said ah, the first report they have is for the ah, 2021 Indian Housing Block Grant they received ah, last year in the amount of \$291,767. Bailey said ah, they are required to submit an um, Indian Housing Plan and that tells HUD how they plan on using the funds then within 90 days at the end of their fiscal year they have to submit a report to them ah, called an Annual Performance Report letting them know what they actually spent the

funds on. Bailey said so this particular one is um, they had planned um, ah, to redo eight Elder Housing roofs um, due to the COVID and the dramatic increase in construction costs they decided to wait another year to get this item completed so they did put it in for their 2022 Plan so they just let them know about that. Bailey said construction for Low Income Housing ah, they are using some of the funds to go towards ah, the difference in the funding for the five new additional homes they were purchas.....that they are building um, because of construction costs those homes are running quite a bit higher than they had originally planned or were hoping to be able to use just be Indian Community Development Plan ah, Grant. Bailey said ah, so they are just giving them an update on that. Bailey said ah, they also use this grant to ah, to supply their Housing Maintenance materials, equipment and supplies. Bailey said they provide routine and non....routine repairs and replacements of fixtures and appliances of all of their NAHASDA Rental Units. Bailey said and then they plan on doing some racket ball, shuffleboard courts again, due to the dramatic increase in construction costs they decided to wait another year on that item. Bailey said the additional them they use the funding for is the....it pays for one.....provides labor for one full time Maintenance Tech. Bailey said that is all they have to.....that's all they have to submit information for in regards to the plan um, this is required as stated....in 90 days....within 90 days after their fiscal period so. Bailey said this has to be submitted by the 31<sup>st</sup> of March to be in compliance. Bailey said she is sorry also ah, they did ah, post this on the Tribal website for um, any comments ah, if they receive any comments she won't actually submit this if it is approved today she won't submit it until next week and if they have any comments those will also go along with the report. Bailey said that's all.

Speaker Wolfe thanked her for that presentation. Wolfe said she will ask Tribal Council if any Tribal Council wish to abstain from the item. Wolfe said seeing none she will open it up for discussion. Wolfe asked any comments from Tribal Council. Wolfe said she will open it up for discussion for comments or questions form Tribal membership. Wolfe said seeing none she would entertain a motion on the item. Wolfe said Councilor Lewis.

Councilor Lewis said she will make a motion.

**MOTION TO APPROVE RESOLUTION #22-0323-046;  
APPROVAL TO SUBMIT TO THE UNITED STATES  
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
(HUD) THE FY2021 ANNUAL PERFORMANCE REPORT FOR  
THE LITTLE RIVER BAND OF OTTAWA INDIANS AS  
DEVELOPED BY THE HOUSING DEPARTMENT;** by Lewis;  
supported by Wittenberg.

Speaker Wolfe asked Councilor Lewis if she read 26 or 46.

Councilor Wever responded she read 46.

Speaker Wolfe said okay, she thought she heard a two in there. Wolfe said again any additional comments or concerns on the item. Wolfe said it is open for Tribal members and Tribal Council. Wolfe said seeing none Pam please do a roll call.

**Roll Call #4**

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes
Vacant	G. DiPiazza -	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe -	S. Lewis -	Yes

Motion carried (8-0-0-0)

Speaker Wolfe said Councilor Champagne she is still on mute.

Acting Recorder Johnson said eight in favor it is passed.

Speaker Wolfe thanked them.

**B. Approval to Submit to the United States Department of Housing and Urban Development (HUD) the FY2021 IHBG American Rescue Plan Annual Performance Report for the Little River Band of Ottawa Indians as developed by the Housing Department**

The Tribe is required to submit an Annual Performance Report to HUD each year.

Speaker Wolfe said this is being brought forward by the Tribal Ogema with designee Tara Bailey. Wolfe said she will turn it over to her to introduce the item.

Tara Bailey, Housing Department Director, represented this agenda item. Bailey said this is um, an additional funding that they received through the ah, the annual....ah, American Rescue Plan. Bailey said they are receiving additional funding of \$201,721 ah, the only item that they listed in there ah, to HUD was they were going to use these funds to build that fifth house. Bailey said um, so they are just letting them know in this report that the house has been ordered ah, it is due to be completed in April and that ah, and that is coming in at 20% higher than the original quoted price due to the rising cost of construction. Bailey said ah, so this is only um, plan program under this grant and the only thing they have to submit any information on. Bailey said again, this is due 90 days after the fiscal year and is due on March 30<sup>th</sup> and it is out for Public Comment and any comments received will be submitted with the report on the 31<sup>st</sup>.

Speaker Wolfe asked does that conclude her presentation.

Tara Bailey said she is complete, yes.

Speaker Wolfe asked any Tribal Council wish to abstain from the item. Wolfe said if none she will open it up for discussion with Tribal Council. Wolfe said seeing none she will put herself in the queue. Wolfe said she just forgot to ask her in the work session. Wolfe asked is this um, fifth additional home that is being built is it Fair Market Rental or Low Income.

Tara Bailey said it's ah, Low Income because it is being built with HUD Funds so it is income based.

Speaker Wolfe asked so it is income based housing.

Tara Bailey said yes, all five of those homes being built are income based.

Speaker Wolfe said okay. Wolfe thanked her. Wolfe said she just wanted clarification on that. Wolfe asked any additional comments from Tribal Council. Wolfe said okay, she will open it up for discussion for Tribal members. Wolfe said seeing no one in the queue she would entertain a motion on the item. Wolfe said Councilor Lewis.

Councilor Lewis said she will make a motion.

**MOTION TO APPROVE RESOLUTION #22-0323-047;  
APPROVAL TO SUBMIT TO THE UNITED STATES  
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
(HUD) THE FY2021 IHBG AMERICAN RESCUE PLAN ANNUAL  
PERFORMANCE REPORT FOR THE LITTLE RIVER BAND OF  
OTTAWA INDIANS AS DEVELOPED BY THE HOUSING  
DEPARTMENT;** by Lewis; supported by Johnson.

Speaker Wolfe said again she will open it up for discussion between Tribal Council and Tribal members. Wolfe said seeing none Pam please do a roll call.

**Roll Call #5**

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes	
Vacant	G. DiPiazza -	Yes	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe -	Yes	S. Lewis -	Yes

Motion carried (8-0-0-0)

Acting Recorder Johnson said eight in favor motion is passed.

Speaker Wolfe thanked them.

**C. Approval to Submit to the United States Department of Housing and Urban Development (HUD) the FY2021 IHBG CARES Annual**

**Performance Report for the Little River Band of Ottawa Indians as developed by the Housing Department**

The Tribe is required to submit an Annual Performance Report to HUD each year.

Speaker Wolfe said this is being brought forward by the Tribal Ogema and designee Tara Bailey. Wolfe said she will open the floor to her for introduction of the item.

Tara Bailey, Housing Department Director, represented this agenda item. Bailey said okay, ah, this is additional funding they received from the CARES ah, grant or CARES Program ah, in 2020 so most of these deductives have been completed. Bailey said um, the additional funding that they received in 2020 was for \$91,607. Bailey said the items that they put in the plan that they were going to do was acquisition of Housing Software um, expanded Rental and Mortgage Assistance, the Utility Assistance and ah....Rental and Mortgage Assistance, Utility Assistance, acquisition and distribution of PPE and cleaning supplies to residents, and acquisition of electric static cleaning equipment. Bailey said most of those items the Housing Software was purchased and highly received in November of 2021 ah, it went into play ah, the expanded Rental and Mortgage and Utility Assistance that was being utilized through Members Services ah, and she believed there is um, a distant.....she thinks there around \$38,000 left available in those areas for ah, Tribal citizens. Bailey said the acquisition and distribution of cleaning supplies ah, they did most of that in 2020 and beginning of 2021. Bailey said then they purchased the electric static cleaning equipment in 2020 ah, and all that information is documented in the report to ah, HUD to let them know they are still in the process of assisting with the Rental, Mortgage and Utilities through Members Services. Bailey said that is all they have in....that their utilizing the \$91,000 for and that again this is out for public comment, anything they receive will be submitted with HUD. Bailey said that is all she has to say.

Speaker Wolfe thanked her. Wolfe said any Tribal Council wish to abstain on the item. Wolfe said okay, seeing none she will open it up for discussion with Tribal Council on this agenda item. Wolfe said Councilor Di Piazza.

Councilor Di Piazza said he just wants to say Miigwech for getting all these reports in um, there are quite a few to get in. Di Piazza said Miigwech for all her work up there in their housing so. Di Piazza said he's done.

Tara Bailey thanked him.

Speaker Wolfe said next she will put herself in the queue. Wolfe said she just wanted to ask on the expanded Rental and Mortgage and Utility Assistance and she gave the dollar amount. Wolfe said how long does the Tribe have to expend those fundings.

Tara Bailey said she...she ah, believed until they expend it out but she is hoping to be able to expend it out this year. Bailey said she hopes they let Members Assistance they know will be able to utilize that more. Bailey said last year they didn't utilize it too much she thinks because of some staffing changes and some miscommunication um, it wasn't utilized so ah, Linda is well aware of it now and knows how to use the program so hopefully they can get the rest of it. Bailey said she moved um, the funding over to just anything that was left. Bailey said for instance um, if they didn't had budgeted in the original plan say, \$6,000 for that equipment and only came in at \$4,500 so any other line items that they didn't use the whole amount that she budgeted for she had transferred that all the way up to Client Services so that they can use it just in that area for Tribal citizens.

Speaker Wolfe thanked her. Wolfe said her second question for Tribal members to if there is still dealing with the impacts of COVID and having hardships with their Rental, Mortgage and Utilities where do they need to apply to be eligible for the program.

Tara Bailey said ah, for these particular funds ah, through Members Services but they do still have the Emergency Rental Assistance Program which is funding through the Treasury Department and the Housing Department is um, managing that program and that program is for they know it has to be COVID related in some way or some matter.

Speaker Wolfe said so these particular funds are added to Membership Services... Membership Assistance Program that Linda Wissner administrates.

Tara Bailey said yeah, and the way it was written that the current ah, regulations say that if someone utilizes the normal program in play they are not eligible for two years these additional funds and the way she wrote it will allow someone who already utilized the program to utilize the program again within that two-year period if they need assistance.

Speaker Wolfe thanked her for that explanation. Wolfe said that is just what she wanted to highlight to membership with these additional funds being replaced or turned over to Members Assistance if they have met that deadline where they used Rental Assistance or Utility Assistance and they are on that two-year waiting period this program supersedes and they are not eligible again if they have a COVID impact and their ability to pay their bills. Wolfe said so she just wanted to put that out there for membership. Wolfe said that is her final comment. Wolfe asked is there any additional comments by Tribal Council. Wolfe said seeing none she will open it up for Tribal membership to have comments. Wolfe said okay, again seeing none then she will entertain a motion. Wolfe said Councilor Lewis.

Councilor Lewis said she makes a motion.

**MOVES FOR APPROVAL OF RESOLUTION #22-0323-048;**

**APPROVAL TO SUBMIT TO THE UNITED STATES  
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
(HUD) THE FY2021 IHBG CARES ANNUAL PERFORMANCE  
REPORT FOR THE LITTLE RIVER BAND OF OTTAWA  
INDIANS AS DEVELOPED BY THE HOUSING DEPARTMENT;**  
by Lewis; supported by Di Piazza.

Speaker Wolfe said again, she will open it up for discussion with Tribal members and Tribal Council. Wolfe said okay, seeing none Pam please do a roll call.

*Councilor Di Piazza left the Lodge Room at 10:35 a.m.*

**Roll Call #6**

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes	
Vacant	G. DiPiazza -	Yes	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe -	Yes	S. Lewis -	Yes

Motion carried (8-0-0-0)

Acting Recorder Johnson said eight in favor motion is passed.

Speaker Wolfe said okay, that brings them onto....

Tara Bailey thanked them.

Speaker Wolfe said she is welcome. Wolfe said that brings them onto D.

*Councilor Guenthardt left the Lodge Room at 10:36 a.m.*

**D. Re-Appointment of Connie Eno to the Natural Resources Commission**  
This is for Seat #2 with term ending 09/20/25.

Speaker Wolfe said this is being brought forward by the Tribal Ogema she will turn it over to him.

Ogema Romanelli thanked her very much. Romanelli said this is being brought back to the Tribal Council. Romanelli said as Council knows Miss Eno sat on the Natural Resources Commission before and this is a re-appointment that was brought forward a couple of months ago.

*Councilor Di Piazza re-entered the Lodge Room at 10:36 a.m.*

Ogema Romanelli said she has asked that he bring it back to Tribal Council. Romanelli said Tribal Council spoke with her on Monday so they could ask her the usual questions.

Speaker Wolfe thanked him.

*Councilor Di Piazza was talking to Acting Recorder Johnson in the background on the ZOOM recording about his chair but it wasn't clear what he was saying.*

Speaker Wolfe said Miss Connie Eno can she please give an introduction of herself for Tribal members and Tribal Council again.

Connie Eno, Tribal member #0349, said she is daughter of Joseph and Betty Koon. Eno said she was born and raised in Bear Lake. Eno said she is an outdoors person fishing, hunt, camping and been married for over 30 years. Eno said she has three successful young men that she raised. Eno said she has been an entrepreneur for over 35 years and a volunteer for multiple organizations. Eno said um, that is pretty much it in a real quick nutshell.

Speaker Wolfe thanked her. Wolfe asked does any Tribal Council wish to abstain from the item. Wolfe repeated do any Tribal Council wish to abstain. Wolfe said okay, seeing none she will open it up for discussion with Tribal Council. Wolfe said Councilor Di Piazza.

Councilor Di Piazza said um, he just wanted to say that he thinks her knowledge and input on the commission when she was on before is quite helpful and brings a little different view to some of the regulations and hunting and things because he may not always remember and think of things that the kwes may so. Di Piazza said that being said.

Speaker Wolfe said okay, she has an open queue next. Wolfe said um, Miss Eno what does she feel she can contribute to the Natural Resource Commission.

Connie Eno said well um, with the experience she does on hunting and fishing and give her input as a woman's perspective um, of things not always live with four of men so she has their opinions but she has her opinions also as a woman and thinks she can give those on that. Eno said born and raised in hunting and fishing as a young child and raising her three young boys when they were young in hunting and fishing she thinks she can give a little bit of input.....herself.

*Councilor Guenthardt re-entered the Lodge Room at 10:39 a.m.*

Speaker Wolfe said okay. Wolfe asked any additional comments by Tribal Council. Wolfe said she does have it open for Tribal membership. Wolfe asked any comments or questions on the agenda item. Wolfe said okay, then seeing none she will entertain a motion on the item. Wolfe said Councilor Di Piazza.

Councilor Di Piazza said he will make the motion.



**MOTION TO RE-APPOINT CONNIE ENO TO THE NATURAL RESOURCE COMMISSION FOR SEAT #2 WITH A TERM ENDING 9/20/2025; by Di Piazza; supported by Lewis.**

Speaker Wolfe said again, she will open it up for discussion for Tribal members and for Tribal Council. Wolfe said putting herself in the queue. Wolfe said she just wanted to thank the Tribal Ogema and Miss Connie Eno for bringing this item back forward for re-appointment. Wolfe said as they do know there are several open positions on the commissions and it is a little bit um, harder for them to fill those positions as they don't have many people applying. Wolfe said she does believe the Natural Resource Commission still has one vacant seat so if that is something they are interested in please contact Mary Thomas for an application. Wolfe said with that being said any additional comments by Tribal Council. Wolfe said okay, seeing none Pam please do a roll call.

**Roll Call #7**

T. Guenthardt -Yes	C. Champagne -No	P. Johnson -	Yes
Vacant	G. DiPiazza -	Yes	S. Wever -
R. Wittenberg- Yes	J. Wolfe -	Yes	S. Lewis -
			Yes

Motion carried (7-1-0-0)

Acting Recorder Johnson said seven in favor and one against it passed.

Speaker Wolfe thanked them.

**E. Resolution of support to conduct a health assessment of Gray Wolves in the eastern Upper Peninsula of Michigan**

NRD is requesting a resolution of support to conduct an assessment of Gray Wolves in the eastern Upper Peninsula, Michigan.

Speaker Wolfe said this is being brought forward by the Tribal Ogema and designee ah, Bob Sanders. Wolfe said she will turn the floor over to him for introduction of the item.

Robert Sanders, from Natural Resource Department, represented this agenda item. Sanders said thanks Julie. Sanders said ah, they are looking for a Resolution of Support to participate in a large assessment of the wolves in the eastern upper peninsula. Sanders said this is a collaboration between the Sault Ste. Marie Tribe and then Busch Gardens down in Tampa. Sanders said kind of their role in the process or the project will be an assessment to look at um, they know, diseases within the population, um, kind of assess the anesthesia protocols and the ah, process when they are doing that. Sanders said the Soo Tribe's role in it is movement and mortality data. Sanders said so they trap these animals, they will conduct a physical examinations, they will collect biological data from them, animals will be outfitted with a GPS transmitter to track their location and collect

data. Sanders said this is using external funds from the Great Lakes Restoration Initiative. Sanders said the Soo Tribe is planning on conducting kind of part of the project and then they are collecting or participating in the other part the Health Assessment um, it is a good collaborative working relationship with that Tribe and with the Zoo down in Florida. Sanders said so that is his presentation on what the resolution is for.

Speaker Wolfe thanked him for that. Wolfe asked are there any abstentions from Tribal Council on the agenda item. Wolfe repeated any abstentions from Tribal Council on the agenda item. Wolfe said seeing none she will open it up for discussion with Tribal Council. Wolfe said okay, she will put herself in the queue. Wolfe said um, Mr. Sanders she knows they had talked about it at a....the work session if he could just explain a little bit for Tribal membership the role and the responsibilities of the partner from Busch Gardens in Tampa Bay, Maria Spriggs.

Robert Sanders said yeah, yep. Sanders said Maria is a Veterinarian she also got her PhD on some other research projects they were involved with and essentially what she will be doing is she will be ah, flying up and actually participating in the trapping sessions and having a Vet right there on....right in the field to collect the samples to make sure the process is going good um, they know, once these animals are injected with the anesthesia they will be down for approximately an hour. Sanders said there will also be another Vet that is essentially volunteering his time. Sanders said he is a Veterinarian from the Soo area and Soo Tribal member as well so that is kind of the role of the Veterinarian. Sanders said and he trusts.....

Speaker Wolfe thanked him. Wolfe asked what was his last comment.

Robert Sanders said he is sorry, he forgot to mention to them this is a five-year ah, project as well. Sanders said the goal is to try to trap ten wolves per year for five years.

Speaker Wolfe said yeah, that was her next comment for how long actually was the project that he just mentioned was for um, five years. Wolfe said um, he did mention that the Veterinarian would be participating in travel is that coming out of their grant dollars or is that part of their support with their participation.

Robert Sanders said nope that would be part of what the....part of what their funding would be covering.

Speaker Wolfe asked okay, then it covers his travel also.

Robert Sand said yep, their travel and housing up there and um, yep, yep, that is the larger portion of this project would be travel funding because its....they know they need to be up there to actually conduct this research.

Speaker Wolfe said also they are bringing aboard um, seasonal technicians to help study this.

Robert Sanders said that is their hopes they are in the process right now of trying to hire some seasonal folks.

Speaker Wolfe said that was her cue for membership if they have an interest for study of the gray wolf please look over to the Natural Resource Department and come on as one of those seasonal positions to participate in this study. Wolfe said um, with that being said are there additional comments by Tribal Council. Wolfe said Councilor Di Piazza.

Councilor Di Piazza said so some of the study is going to be mainly in the UP and they are not going to venture out of their 1836, correct.

Robert Sanders said that's correct its all is going to be in the eastern side of the UP and the 1836 Ceded Territory on Federal, State and Tribal Lands.

Councilor Di Piazza said er, and their ah, 1836 so they are not venturing into any....somebody else's district, testing their wolves.

Robert Sanders said no, no.

Councilor Di Piazza asked will they be chipped.

Robert Sanders said he is sorry.

Councilor Di Piazza asked will the wolves be chipped....no gator chips.

Robert Sanders said he thinks the....he thinks they will be putting um, personal identification tags in them of course they will all have um, tags on their ears for identification and then they know, transmitters around their neck to collect data.

Councilor Di Piazza said Miigwech.

Robert Sanders thanked him.

Speaker Wolfe said okay, she will put herself in the queue. Wolfe said um, this is exciting and looking forward just wanted to ask um, Natural Resources as they move forward if they can get an update after each studies or after each season after they are done how the project is going that would be appreciated by Tribal Council. Wolfe said that was her comment. Wolfe said um, any additional comments by Tribal Council. Wolfe said okay, it is open up for discussion for Tribal members. Wolfe said first in the queue they have Al Metzger. Wolfe said he has the floor.

Al Metzger said ah, Boozhoo. Metzger stated his name and Tribal #0890. Metzger said ah, since they are doing a study on the wolves in the UP how healthy are wolves in Northern Michigan. Metzger said after they have had it will there be a possibility of replacing like some of the wolves that will be started up in the UP.

*Councilor Wever can be heard in the background saying, "I can't hear him," on the ZOOM recording.*

Al Metzger thanked them.

Robert Sanders said he is not sure he understood the whole question he had a hard time hearing it but he thinks he asked if there were wolves in the lower peninsula um, to the best of their knowledge there are no wolves in Northern lower peninsula so um, and he is not sure what the other part of that question was.

Al Metzger said the other part was about relocation and the possibility of relocating wolves back down to the lower peninsula. Metzger said he heard back that he said there are wolves in Northern Michigan. Metzger said they have been sighted probably within the last year...*the rest of his comment could not be made out clearly on the ZOOM recording.* Metzger said it is like the cougar thing their here but they are not here. Metzger said \_\_ feeding wolves down in Northern Michigan...*the rest of his comment faded off here and could not be heard clearly on the ZOOM recording.* Metzger thanked them.

Robert Sanders said yeah, trap and transfer of the wolves is always a tough subject. Sanders said its possible he is not sure that the other agencies ah, in Michigan would be on board with it but it is an option.

Speaker Wolfe said okay, she will put herself in the queue. Wolfe said so what Mr. Metzger is asking is it a possibility for a trap and release in other areas to recirculate the population of the wolves, correct.

Al Metzger said yes.

Speaker Wolfe said okay, so with that comment she will just ask for clarification from the Natural Resource Staff is that a part that is proposed in this project or in this five-year study that's not a part of this program.

Robert Sanders said that is not proposed in this....in this project, no.

Speaker Wolfe asked so will he be bringing something forward or taking that under consideration and looking for additional funding to make that happen or does he see a benefit of it. Wolfe said she knows he said it was a possibility.

Robert Sanders said he means yeah, trap and transfer of animals is always a possibility um, he doesn't know if they would get support to be able to do that or not.

Speaker Wolfe said okay, thanks for his comment. Wolfe said Councilor Di Piazza she sees he raised his hand.

Councilor Di Piazza said yeah, um, to transport them down into a populated area like bring them down here to their Reservation and such he thinks would create more...more problems for them let alone he has no problem with Black Bears where he is at let alone throwing a handful of wolves. Di Piazza said nothing against them but they bring them into a populated area that is when things go haywire so.

Speaker Wolfe said okay, thanks for his comment. Wolfe asked any additional comments by Tribal Council or Tribal members on the agenda item. Wolfe said Councilor Johnson.

Acting Recorder Johnson said them guys being up in the 1836 um, with KBIC having their sanctuary will them guys be touching any of that part of that sanctuary to see how many um, possibly or um, ah, any of the woods are in that sanctuary portion or no.

Robert Sanders asked is KBIC in the 1854 so they wouldn't be over within that um, area trapping they would only on the east portion of the state so.

Acting Recorder Johnson said okay.

Speaker Wolfe thanked him for that. Wolfe said she sees ah, Tribal citizens have raised their hand. Wolfe said Jessica Steinberg is next in the queue. Wolfe said she has the floor.

Jessica Steinberg thanked Madame Speaker. Steinberg said she just had a couple of questions. Steinberg said one question is any part of this grant or the work from the grant going toward additional education credits or thesis perhaps for any of the Natural Resource Department personnel. Steinberg said that is her first question and then um, her second question is who is going to own the data or what portion of the data after the assessment will the Tribe be able to own and utilize in its own Natural Resource activity. Steinberg said those are her questions. Steinberg thanked them.

Robert Sanders said there is nobody from their Tribe or from their project that is going to be working as a grad student or um, PhD student. Sanders said he is not sure if the Soo Tribe is bringing on as a student or not. Sanders said the data they will own the Health Assessment Data that they can do whatever they want with it. Sanders said they are paying for it so.

Speaker Wolfe thanked him for that. Wolfe asked any additional comments by Tribal Council or citizens. Wolfe said seeing none she will entertain a motion on the item. Wolfe said Councilor Lewis.

Councilor Lewis said okay, she did have something that she wanted to say.

Speaker Wolfe said sorry about that.

Councilor Lewis said six years ago um, she did see a wolf over on Kott Road. Lewis said she is sure that was a very rare sighting but they know, just as a reminder to everyone that their teachings, they know, say that the wolf is their brother and what happens to them is...is what is going to happen to their people so they know, she thanks them for watching over their brothers like that. Lewis said they know, their safety and they know, their health and all that. Lewis said they know, it would be interesting in the future to see they know, a report and how things are going. Lewis said so with that can she make a motion.

Speaker Wolfe said sure.

**MOTION TO APPROVE RESOLUTION #22-0323-049;  
RESOLUTION OF SUPPORT TO CONDUCT A MULTI-YEAR  
HEALTH ASSESSMENT OF GRAY WOLVES IN THE EASTERN  
UPPER PENINSULA, MICHIGAN;** by Lewis; supported by  
Wittenberg.

Speaker Wolfe said again, she will open it up for discussion with Tribal Council and Tribal members. Wolfe said seeing none or hearing none Pam please do a roll call.

**Roll Call #8**

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes
Vacant	G. DiPiazza -	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe -	S. Lewis -	Yes

Motion carried (8-0-0-0)

Acting Recorder Johnson said eight in favor motion is passed.

Speaker Wolfe thanked them for that. Wolfe thanked everybody. Wolfe said they do have.....

Robert Sanders thanked them.

Speaker Wolfe continued....another member in the Waiting Room. Wolfe said she will admit them and have them verify themselves for the record. Wolfe said

Laura Echelbarger if she could please identify herself for the record. Wolfe said Laura Echelbarger since she just joined the meeting can she please identify herself for the record.

Laura Echelbarger said #2276. Echelbarger thanked them.

Speaker Wolfe thanked her. Wolfe said they are on New Business V.

**F. Approval to Rescind Resolution #21-1103-265**

The Tribe no longer wishes to purchase the Walk-In Cooler/Freezer Combination from Bush Refrigeration.

Speaker Wolfe said this again is being brought forward by the Tribal Ogema with Mr. Ken La Haye as designee. Wolfe said she will turn the floor over to them.

Ken La Haye, FDPIR Director, represented this agenda item. La Haye said um, this is the resolution to rescind um, the resol....for ah, the Ten Bay Walk-in Cooler for \$40,800 from Bush Refrigeration. La Haye said he decided to go with a different vendor after this was approved as when they were going to make the purchase there was price increases and so they decided....he decided that to go with a local firm even though the price is ah, \$2,000 more than what was for the original price purchase for this one from Bush Refrigeration um, the increase were just adding up as um, they had this approved. La Haye said so they decided to move with a different vendor. La Haye said that's his.....that's his presentation.

Speaker Wolfe thanked him for that. Wolfe asked does any Tribal Council wish to abstain on the item. Wolfe said seeing none she will open it up for discussion from Tribal Council.....

*There was someone speaking very low in the background on the ZOOM recording but it can't be heard clearly what they were saying.*

Speaker Wolfe continued....she will just put herself in the queue. Wolfe said she wanted to say, "thank you," to Ken for um, researching that and doing that and not going with the original vendor as they were continuous to bring up the pricing on that and this is a 20-week lead time on the equipment based on the Coronavirus and everything else that has happening again, this is just to um, rescind the original resolution that gave approval for Bush Refrigeration. Wolfe said so that is her comment. Wolfe asked any additional comments by Tribal Council. Wolfe said she will open it up for comments from Tribal citizens. Wolfe said okay, seeing none she would entertain a motion on the item.

Councilor Guenthardt said he will make a motion.

Speaker Wolfe said okay, Councilor Guenthardt go ahead.

**MOTION TO APPROVE RESOLUTION #22-0323-050;  
 RESOLUTION TO RESCIND RESOLUTION #21-1103-265;  
 APPROVAL OF EXPENDITURE FOR A DISPLAY WALK-IN  
 COOLER/FREEZER COMBINATION FOR THE NEW FOOD  
 DISTRIBUTION BUILDING;** by Guenthardt; supported by Johnson.

Speaker Wolfe said again, they will open it up for discussion for Tribal Council. Wolfe said um, seeing none she will put herself in the queue. Wolfe said she just wanted to read the no.....they don't have the title of the previous resolution. Wolfe said she was going to note that for the record but she doesn't see that its available. Wolfe said so um, again it is open for discussion with Tribal Council or Tribal members. Wolfe said seeing none Pam please do a roll call.

**Roll Call #9**

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes
Vacant	G. DiPiazza -	Yes	S. Wever -
R. Wittenberg- Yes	J. Wolfe -	Yes	S. Lewis -
			Yes

Motion carried (8-0-0-0)

Acting Recorder Johnson said eight in favor its passed.

Speaker Wolfe thanked them.

**G. Repeal Resolution #22-0303-027; Reconsideration for Adopting the Fiscal Year 2022 Resort Operating and Capital Expenditure**  
 Repeal Resolution #22-0303-027; Reconsideration for Adopting the Fiscal Year 2022 Resort Operating and Capital Expenditure

Speaker Wolfe said this is being brought forward by Councilor Wittenberg and she will turn the floor over to him for introduction of the item.

Councilor Wittenberg said yeah, this is concerning of earlier in the year where they turned around, Council did, approving a.....what is to come across the street from the Resort and ah, talking with different ones he may say ah, that the....that is not possible because of everything being so late so they can't turn around and keep it forward when they can't do it. Wittenberg said so the best way to do that is turn around and repeal it and to ah, keep on going on. Wittenberg said Miigwech.

Speaker Wolfe thanked him. Wolfe said she will ask....thanks for his introduction....she will ask for any abstentions from Tribal Council. Wolfe repeated any abstentions on the item. Wolfe said seeing none she will open it up for discussion for Tribal Council. Wolfe repeated any comments or questions from Tribal Council. Wolfe said just putting herself in the queue she just wanted to note that um, this Tribal Council determines the best interest of the Tribe and its members to rescind Resolution #22-0303-027 to be able to balance the Tribe's



Annual Budget. Wolfe said that is her comment. Wolfe said she sees Councilor Champagne. Wolfe said she has the floor.

Councilor Champagne said yes, she personally doesn't think she wants to rescind this Budget they had it passed they had the Budget for the casino approved and since the Ogema hasn't been so kind as to work with them on it even though it is all Council's fault again and he hasn't given them the Resort's Budget that was sent over is her understanding. Champagne said ah, she thinks they should just use the Budget that had been approved and if he wants it to go to court let it go to court but she doesn't think they should be working over and over trying to redo a Budget that he is going to veto anyways. Champagne said so she is not for rescinding this. Champagne thanked them.

Speaker Wolfe thanked her. Wolfe asked any additional comments by Tribal Council. Wolfe said okay, seeing none she will open it up for comments by Tribal members. Wolfe said first in the queue she sees Sara Agosa. Wolfe said she has the floor.

Sara Agosa, Tribal #4478, said her comment is that this is extremely confusing for her as a Tribal member because she checked the website and according to the website this resolution is still in closed so members have never been able to review this resolution and what was proposed. Agosa said so her question is how does the stay impact this action. Agosa thanked them.

Speaker Wolfe said okay, any response from Tribal Council. Wolfe said seeing none she will just put herself in. Wolfe said this resolution was moved out on March 9<sup>th</sup> she believed to Open and repealing it is the action that they are taking based on the stay she doesn't believe it has an affect on this Budget....of the repealing of this resolution. Wolfe asked any additional comments by Tribal Council or citizens. Wolfe said Miss Agosa she still has the floor.

Sara Agosa, Tribal #4478, said so her question is a follow-up question. Agosa said um, she just want to be able to understand she believe Ron said because....because of the court granting a stay um, that the....what was proposed in this current resolution really is....can't be done or is void and can they please elaborate on that because she also doesn't think that its fair um, she does believe that Tribal Council was blocked from completing the Budget process so she just needs clarification on that. Agosa thanked them.

*Councilor Wittenberg made a comment in the background on the ZOOM recording but it wasn't picked up what he said clearly.*

Speaker Wolfe asked Councilor Wittenberg if he wished to respond. Wolfe said she can respond. Wolfe said Sara the Budget that she is talking about had a stay was adopted on 12/30/21. Wolfe said this was a Budget that they adopted on 22003 for the Resort. Wolfe said it did pass and then the Ogema vetoed then it

was overridden and a veto. Wolfe said today they feel it is in the best interest of the Tribe to rescind that resolution. Wolfe said those are her comments. Wolfe said next in the queue they have um, citizen Jessica Steinberg. Wolfe said she has the floor.

Jessica Steinberg thanked Madame Speaker. Steinberg, Tribal #0148, said um, she just that was part of her question. Steinberg said she is glad Sara asked that question but the other part is this Budget is rescinding a distribution number or this action will...will rescind a distribution number. Steinberg asked is there an updated distribution number then since it appears it can't be met and that is her question.

Speaker Wolfe said correct, there is an updated distribution number they do have it later on in the agenda in Closed Session to adopt a new Budget for the Resort. Wolfe said she hopes that answers her question.

Jessica Steinberg said it does um, she guessed it's in Closed but the distribution number she is going to ask is it going up or is it going down. Steinberg said that is her final question.

Speaker Wolfe said okay, Councilor Di Piazza.

Councilor Di Piazza said so in essence this will be the fourth one they are taking an action on the Budget.

Speaker Wolfe asked statement or question. Wolfe said she believed it was a statement.

Councilor Di Piazza said he was just stating because nobody got to answer it because it cannot be answered. Di Piazza said that is his statement.

Speaker Wolfe said okay, thanks for his comment. Wolfe asked Miss Steinberg if she had additional comments.

Jessica Steinberg said well, just one more follow-up because the distribution number impacts the Government's Operational Budget to a tremendous degree she just um, think that the membership needs to be prepared if that distribution number is changing significantly because they probably will be rescinding it or she shall say there could potentially be some impacts to programming. Steinberg said she just wants the citizens to know if that is a potential in the end of this fiscal year. Steinberg said that is all. Steinberg thanked Madame Secretary she is finished or Madame Speaker she is finished.

Speaker Wolfe said okay, thanks for her comments. Wolfe said next in the queue they have Susan Thull. Wolfe said she has the floor.

Susan Thull thanked her. Thull said her understanding was that the um, Budget that their ah, got this repeal the resolution for was um, for \$30 million ah, coming over from the casino. Thull said um, she doesn't know if that is correct or not if...if that is correct um, and she is wondering if they are...are going back to the original amount that the Ogema proposed back in um, 2021 and if that is closer to the \$24 million. Thull said um, she understands that they can't give her the amount for the one that is in Closed but is it...the one that they are repealing was that for \$30 million coming over from the casino and will they be bringing that out into Open....Second Open after they voted on it. Thull said ah, those are her questions. Thull said she has some concern over this also um. Thull thanked them very much. Thull said she is done.

Speaker Wolfe said thanks for her comments. Wolfe said Councilor Wittenberg does he want to respond or does he wish for her.

Councilor Wittenberg said he will let her.

Speaker Wolfe said okay, so to answer her first question she asked if this is repealing the original distribution amount coming over from the Resort at the \$30.1 million and it is replacing that they do have it in Closed to adopt it then in Second Open they do have Adopting the Annual Tribal Government Budget as an Add so that is where they would get their dollar amounts because that is in Open so they will see those. Wolfe said it is not going back to the original amount that was proposed in 2021 um, it is a decrease for the \$30 million but it is not going as low as what was proposed in 2021. Wolfe said those are her comments she hopes it asked her question. Wolfe said she still has the floor.

Susan Thull said she would just like to thank her Madame Speaker. Thull said she appreciates her answer. Thull said she is done.

Speaker Wolfe said thanks for her comments. Wolfe said seeing no one else in the queue she would entertain a motion on the item.

Councilor Wittenberg said yes.....

Speaker Wolfe said Councilor Wittenberg.

Councilor Wittenberg said yes, if there is no other questions he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #22-0323-051; REPEAL RESOLUTION #22-0303-027, RECONSIDERATION FOR ADOPTING THE FISCAL YEAR 2022 RESORT OPERATING AND CAPITAL EXPENDITURE; by Wittenberg; supported by Wever.**

Speaker Wolfe said again, she will open it up for discussion with Tribal Council and Tribal citizens. Wolfe said seeing none.....oh, Sara Agosa.....Councilor Di Piazza go ahead.

Councilor Di Piazza said as a communique came across the street that they can even hit a number that they are going to propose later. Di Piazza said that is a question and that is not a statement. Di Piazza said because if any communique came across from the Resort that the number that is proposed later on is even feasible to hit.

Speaker Wolfe said yes, and they were working on it and it is doable by them was the comments from the General Manager.

Councilor Di Piazza said all right.

Speaker Wolfe said seeing in the queue they have citizen Sara Agosa. Wolfe said she has the floor.

Sara Agosa, Tribal #4478, said so she just has a few more questions just to make sure she understands. Agosa said so this year have the two Budgets been separated that is her first question. Agosa said her second question is what has been the practice in prior years is this the first year that the two Budgets have been separated. Agosa said um, she doesn't....she doesn't agree with this if that is indeed the case....she doesn't agree with that logic at all because to her the two Budgets are interlinked um, it seems to her that the Resort Budget what can be provided from the revenue of the Resort directly impacts allocations....allocations for government services so to her it is really important that these two Budgets work together. Agosa said so those are her questions. Agosa thanked them.

Speaker Wolfe said okay, she will attempt to respond to her questions. Wolfe said she ask if the two Budgets are separated this one has already been passed they know the Government Budget hasn't been passed. Wolfe said the new distribution dollar amounts need to match on both Budgets to have an Annual Balanced Budget for the Tribe. Wolfe said that is the goal of the Tribal Council and that is what they are bringing forward and presenting. Wolfe said um, as far as the historical context she will do her best to answer that one. Wolfe said in previous years they have always adopted each Budget separately. Wolfe said the Resort has always been first so they do have that distribution amount and then the Government Budget has followed. Wolfe said they did attempt to put the two resolutions together at that time they determined it wasn't in the best interests so early this year they separated those two resolutions to have the Resort Budget separate from the Government Budget but it will produce an Annual Budget for the Tribe. Wolfe said adopting each additional....each individual resolution. Wolfe said those are her comments she hopes that asked their questions. Wolfe said she still has the floor, ma'am.

Sara Agosa said so her question is why...what factors influence the two Budgets being separated on two different resolutions this year as opposed to prior years. Agosa thanked them. Agosa said that is her question.

Speaker Wolfe said historically it has always been independent resolutions for the adoption of each Budget. Wolfe said at one point this Council interpreted the Constitution to have an Annual Budget and decided to combine them. Wolfe said after all the issues that came up with the Budget they thought it was the best interests to go with the standard practice of previous years and separate the two resolutions. Wolfe said Councilor Di Piazza said sees that he has a comment.

Councilor Di Piazza said yeah, she said that they could hit that number that is going to come forth later was that in a verbal communication or in an email confirmation of any sorts because if it was he was not purview or even included in any of that so.

Speaker Wolfe said it was in a phone call. Wolfe asked any additional comments by Tribal Council. Wolfe said seeing none Pam please do a roll call.

**Roll Call #10**

T. Guenthardt -No	C. Champagne -No	P. Johnson -	Yes
Vacant	G. DiPiazza - No	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe -	Yes	S. Lewis - Yes

Motion carried (5-3-0-0)

Acting Recorder Johnson said five for and three against it passed.

Speaker Wolfe thanked them.

**VI. Concluding Business**

**A. Next Meeting Date(s) - Wednesday, April 6, 2022 at 10 a.m.**

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

Councilor Guenthardt left the Lodge Room at 11:15 a.m.

Speaker Wolfe said Ogema Romanelli she sees he is in attendance he has the floor.

Ogema Romanelli said nothing is really going on here...*the rest of his comment was not picked up on the ZOOM recording.*

Sandy Mezeske said they can't hear him.

Ogema Romanelli said how about if he turned....can they hear him now.

Councilor Di Piazza said nope.

Ogema Romanelli asked still can't. Romanelli asked do they got that....now can they hear.

Speaker Wolfe said yes.

Ogema Romanelli said well, this has been discussed the Budget is still not passed. Romanelli said it is a very serious situation ah, hopefully ah, they can come up with something, he is not sure at this point what that is. Romanelli said he wants to say that ah, they are bringing forward....he is glad that they approved Miss Eno's position on the commission. Romanelli said she is very....as they know has a very good background and provides an additional insight. Romanelli said he thinks that's it. Romanelli said they have the Membership Meeting coming up that they are working on as well. Romanelli said he thinks that it. Romanelli thanked them.

Speaker Wolfe thanked him for his update.

### **C. Legislative Affairs Update**

Speaker Wolfe asked does any Tribal Council have a Legislative Affair Update. Wolfe said seeing none she will put herself first in the queue. Wolfe said she just wanted to ask or make the request to um, the rest of the Tribal Staff that are bringing forward as designee for resolution items being that the Government Center is now open for appointments but only this Tribal Council Meeting does not declare appointments she would request that all staff that have an agenda item be present to dispense and present their item at the podium as they did have a little bit of background noise and conflict in hearing those today.

*Councilor Guenthardt re-entered the Lodge Room at 11:16 a.m.*

Speaker Wolfe continued....so moving forward if they have an agenda item could they please be present in the Chambers with the rest of Tribal Council to represent their item. Wolfe said that is the only comment she wanted to make on that. Wolfe said also she did want to note that um, they did receive a resignation from the former Speaker Nitumigaabow Champagne and the Election Board has moved on that and declared a Special Election for June 13<sup>th</sup>. Wolfe said information and updates will be coming out of that as they have been prepared. Wolfe said those are her comments. Wolfe asked is there additional comments from Tribal Council. Wolfe said okay, seeing none she has one citizen in the queue. Wolfe said Sara Agosa she has the floor.

Sara Agosa, Tribal #4478, said she has three questions and she will try to make it quick. Agosa said the first one is what percentage of their April Per Cap is from

Online Gaming. Agosa said um, do they want her to continue or wait for her other questions.

Speaker Wolfe said that is for the Ogema and they are in Legislative Affair Update.

Sara Agosa said she can wait until Public Comment but because Tribal Council does handle the purse strings and has the fiscal responsibility she would think Tribal Council should know what the percentages are.

Speaker Wolfe said they don't have the information.

Sara Agosa said okay, she will wait until Public Comment. Agosa said she has two other questions.

Speaker Wolfe said please proceed.

Sara Agosa said the next one is about an article on CNN Nightcap Newsletter dated March 22, 2022 by this not that it states food prices rose 1% in February. Agosa said the largest monthly increase since April 2020. Agosa said over the past 12 months overall food prices increased 7.9% the biggest jump since July 1981. Agosa said Grocery Store prices rose an even faster clip every food item tracked by the Bureau of Labor Statistics was more expensive last month then it was a year ago. \_\_\_ and \_\_\_ have the widest gap from last year jumping by double digits through February. Agosa said so her question to Council is are they actively tracking inflation rates and at this time do they have any plans or any plans um, forthcoming to mitigate the impact of inflation on Tribal members.

Speaker Wolfe asked any Tribal Council wish to respond. Wolfe said she doesn't believe that is a current discussion that Tribal Council is having. Wolfe said um, does she have additional comments or questions. Wolfe said she sees her hand is still raised.

Sara Agosa said yes, she does her third question is um, and she is asking Tribal Council because Tribal Council does have the fiscal authority in the Constitution so her question is in a recent public meeting the Ogema stated that a construction contract for around \$150,000 was spent on underground work at the site of the former Great Lakes Downs Racetrack where the Fruitport and just for the record she is going to state all the different names of this project: Shoreline Project aka Muskegon County Project aka Lakeshore Casino is proposed. Agosa said so her question is where is the location of this underground work on this property and who was the Contractor.

Speaker Wolfe said okay, so as a Shoreline Task Force member she does believe clarification on her comment was not currently a \$150,000 contract is pending she believed that was an estimated number of what has happened on the project thus

far and those testing and reports were needed and necessary so they could produce their Environmental Impact Study which had to be to the Department of Interior before they could move forward with their Land into Trust. Wolfe said she hopes that answers her question. Wolfe said moving on next in the queue they have Staci Cheney. Wolfe said she has the floor.

Staci Cheney said hi, can they hear her.

Speaker Wolfe said yes, they can.

Staci Cheney said okay, since they just announced the resignation of former Councilor and Speaker Ryan Champagne um, she wanted to ask a question that many have actually brought to her that couldn't make it to this meeting in case this came up. Cheney said um, Ryan...Ryan um, continued to serve until um, Gary Di Piazza took him to court and there was a \_\_\_ put on him and prior to that he served for two months but their Ogema went to the Accounting Department and cut off his pay and his benefits. Cheney said therefore many feel including herself, that he was abusing his power so they wanted to ask um, if Tribal Council was going to act on that and how they felt about the um, about what he did since um, he sort of overstepped his boundaries and he didn't follow procedures in any way he just um, cut off his pay and his benefits. Cheney asked has this been discussed amongst the Council.

Speaker Wolfe said okay, she appreciates her comments. Wolfe said she does want to note that prior to when this all was taking place before the litigation they did send a notice to the Ogema that they didn't agree with his um, actions that he was taking in the matter. Wolfe said she does not wish to further comment because they still do have an open litigation on this particular item. Wolfe said those are her comments. Wolfe asked does any other Council wish to comment. Wolfe said Councilor Di Piazza go ahead.

Councilor Di Piazza said that was exactly what he was going to say there is still open litigation so which comment does she want she is not going to get much until after its over. Di Piazza said from him anyways the rest can say whatever they want to say. Di Piazza said also she is mistaken on what he had done as far as filing it was against Tribal Council for not taking an action when evidence was presented that was overwhelming. Di Piazza said that is all he is going to say.

Staci Cheney said well, she was going to say she actually is not just referring to him um.....

*Councilor Di Piazza made a comment here but it was not picked up clearly on the ZOOM recording and was not able to hear what he said.*

Staci Cheney continued.....that was a civil case but um, after speaking to Ryan um, nobody has even mentioned that not only has he had civil charges pressed on



him but that the Prosecutor has charged him with criminal charges for Election Fraud for residency um, not being in Michigan as well. Cheney said that is something that um, he wanted...he thinks people should know so um, and citizens are finding out about this um, slowly because um, it is not made public yet. Cheney said so not only has civil charges pending on him but he has criminal charges all for the.....and nothing has been.....he's not been proven guilty but she is just saying that um, it all started when um, when certain people decided he didn't.....he wasn't a legal resident of Michigan. Cheney said so she just wanted to know if this was a conversation Tribal Council had in regards to the Ogema abuse.....abusing his power. Cheney said that was her question. Cheney thanked them.

Speaker Wolfe said okay, thanks for her comment. Wolfe said she does believe she answered that and declined to comment further. Wolfe said um, again they are in Legislative Affair Update she does see two citizens with their hand raised. Wolfe said Ron Pete he has the floor.

Ron Pete said he is sorry um, Madame Recorder he thought, based on Sara Agosa's questions, he thought they were in public comment so he is going to decline to comment right now and wait until they move to public comment so he will lower his hand. Pete thanked them.

Speaker Wolfe thanked him. Wolfe said again, they are in Legislative Affair Update. Wolfe said citizen Agosa she still has her hand raised does she have an additional comment for Tribal Council.

Sara Agosa said yes she does. Agosa said her question is in follow-up to the comment made by Staci. Agosa said her question is the Ogema posted a letter on the Tribal website for public consumption about the controversy with Speaker Champagne's residency and just now Tribal Council said that they sent a letter to the Ogema with a response. Agosa said her question to Tribal Council is since the Ogema posted a letter for public consumption why can't members have access to Tribal Council's response. Agosa said she feels that the public should know how Tribal Council responded. Agosa thanked them. Agosa said that is her question.

Speaker Wolfe said okay, again, this is still in litigation at the time they made the response to the Ogema it was directly to the Ogema and not to Tribal membership so they did not feel it was appropriate or professional to post it at that time. Wolfe said it has not been released for public consumption. Wolfe thanked her. Wolfe said again, they are in Legislative Affair Update she sees a new citizen that raised her hand. Wolfe said Scott Wahr he has the floor.

Scott Wahr, Tribal #4689, thanked her. Wahr said ah, she said that earlier that um, litigation....is there a Requirement Form.....

Speaker Wolfe said he is not coming across clear they cannot hear his comments it is like a large echo.

Scott Wahr said sorry about that one second. Wahr asked is that better.

Acting Recorder Johnson said now it is too low.

Scott Wahr asked is that better.

Speaker Wolfe said it is too low now.

Scott Wahr said hello. Wahr asked is that better.

Speaker Wahr said that sounds okay go ahead. Wolfe said try now.

Scott Wahr said sorry about that. Wahr said early in litigation she was saying that if members had things to present ah, she expected them to be in person to present them in person ah, is that same expectation going to be for every Council member should they be in person for each meeting.

Speaker Wolfe said that would be correct. Wolfe said that is what they have asked for is people that are presenting agenda items to be in attendance so that they can hear them clearly. Wolfe said they have made the statement that is based on each individual Council members if they determine if they want to participate on ZOOM or in person.

Scott Wahr said so she wants the people for agenda items to be present at the meeting they can't present on ZOOM but..... Wahr said that is a question for her.

Speaker Wolfe said they lost his comments it went silent.

Scott Wahr asked can they hear him now.

Speaker Wolfe said yes.

Scott Wahr said so if they have an agenda item to present the expectation is for that person to be present but for the person.....people receiving it, Council, they can be on ZOOM.

Speaker Wolfe said correct. Wolfe said they are making the request for the benefit of Council so that they can hear clearly and answer their questions and see them completely.

Scott Wahr said so if Council was present they could hear it clearly.

Speaker Wolfe said he made a statement three weeks ago that they were determining looking at the impacts of COVID and they had determined that Tribal Council can make their own decisions whether they appear virtually or in person. Wolfe said they are evaluating and monitoring what happened with the new variant as they know there are three variants out. Wolfe said the Ogema has the Government Center Building open by appointment except for this Tribal Council Meeting on Wednesdays. Wolfe said that is why she is making the request for people that are presenting agenda items to attend in person also. Wolfe thanked him.

Scott Wahr said okay. Wahr thanked her.

Speaker Wolfe said okay, that moves them onto Item D Public Comment.

#### **D. Public Comment Period**

Speaker Wolfe said they will open the floor to citizens. Wolfe said first in the queue she sees Councilor Champagne. Wolfe said she has the floor.

Councilor Champagne said yes, Julie on that...in regards to ZOOM she wants to \_\_\_ members as far as if Tribal Council can appoint by ZOOM she doesn't think Council took a vote on that as to the requirement for citizens presenting taken by ZOOM. Champagne said yes, she does understand that sometimes they do have a hard time understanding someone but she doesn't believe that they can just tell them they have to do it...they should be taking a vote on it. Champagne said she doesn't agree with that allowing membership to come in by ZOOM they came a long ways by having ZOOM available to membership and have a lot more input into what is going on now they are going to go backwards again. Champagne said she is sorry but she just doesn't agree with this. Champagne thanked them.

*Someone in the background on the ZOOM recording can be heard saying, "No it just...."*

Speaker Wolfe said just a response to her comment Councilor Champagne. Wolfe said she did not say anything about ZOOM going away or people not being eligible to participate. Wolfe said she said based on the fact that the Government Center is open by appointment except for this Tribal Council Meeting that she would request, they don't have to, she is just requesting if they have an agenda item if they could please respect Council and come in and present. Wolfe said it was not about going anywhere or taking away ZOOM or making ZOOM unavailable to Tribal Council, to Tribal members or to Tribal Staff. Wolfe said it was just a simple request moving forward if they have an agenda item if they can come back to the Tribal Council Lodge and present.

Councilor Champagne said okay, she understands what she is saying but the way it came across she thinks the members took it the same way was that yes she said request but it's like.....it's almost like a demand. Champagne said she is sorry she

is not trying to be argumentative but it came across that way to the member and it came across that way to her. Champagne said she thinks they have to rethink \_\_\_\_ and yes, she thinks as long as the members know that if they are presenting that they can do it by ZOOM but it is a request of Council that they come in.

Speaker Wolfe said correct.

Councilor Champagne thanked them.

Speaker Wolfe said she apologizes for the confusion to Tribal membership and other Councilors. Wolfe said okay, moving on, next in the queue they have Sara Agosa. Wolfe said she has the floor. Wolfe said just one second Sara they do have one person in the Waiting Room they are going to admit them and have them identify themselves. Wolfe said Victoria Wells please identify herself for the record. Wolfe said they just admitted Participant Victoria Wells please identify herself for the record.

Victoria Wells said #4841.

Speaker Wolfe thanked her. Wolfe said just where they are at they are in Section VI, Concluding Business, D Public Comment. Wolfe said they will continue with queue. Wolfe repeated Sara Agosa she has the floor.

Sara Agosa, Tribal #4478, said her comment is about virtual participation and she had asked the Ogema if he could fix the sound in this meeting rooms and he has not made a commitment. Agosa said she feels as though there is some resistance to fixing the sound because this is her opinion and she really doesn't think the Ogema wants Outlying Members to have full participation rights. Agosa said her experience has been she has just been a hassle to him with her questions and comments so if there are any sound issues the solution is to fix the sound issues so that they can continue with virtual participation. Agosa said there is an \_\_ of COVID strains no matter what people want to believe um, their lives are going to continue to be drastically affected by COVID and these strains populating everywhere. Agosa said also too she thinks with virtual technology its allowing members to have full participation rights and to contribute. Agosa said she was not able to participate until she was 43 years old and she really enjoys participating and learning about the operations of their Tribe and being involved. Agosa said she thinks that.....she hopes that Outlying Members have something positive to contribute so that is really her request instead of um, maybe having slight conflicts over the virtual participation just fix the sound so it is compatible with ZOOM. Agosa said her final question is to the Ogema is the Ogema allowing his employees both in the Government and Resort to hold meetings virtually. Agosa thanked them. Agosa said she just needs a yes or no. Agosa said thanks.

Speaker Wolfe said okay, the last comment was for the Ogema. Wolfe asked the Ogema if he cared to respond.

Ogema Romanelli said he is not sure of her last comment he thinks.....there are they on...he thinks the last comment was does he allow meetings to be held virtually. Romanelli said if that is the short of it, yes.

Speaker Wolfe thanked him for his response. Wolfe said next in the queue they have um, Ron Pete. Wolfe said he has the floor.

Ron Pete, Tribal #4158, thanked Madame Recorder. Pete said this is.....this is open comment, right. Pete said he has to ask her one question then he will move on. Pete asked how many Councilors are in the Lodge right now.

Speaker Wolfe said seven.

Ron Pete said there is seven, okay. Pete thanked her. Pete said so now he will move on. Pete said okay now earlier and the beginning of this comment or comments Councilor Champagne said something about Tom Guenthardt and said Tom Guenthardt to prove his residency. Pete said he spent two weeks in Florida at a hotel does not prove residency in Florida. Pete said now he is guessing that Councilor Champagne probably like she normally is is calling in from Wisconsin because she doesn't want to drive from Wisconsin. Pete said that is where she is partly residing and that's just the way it is. Pete said she is going to continue to call in she is not going to come to a Council Meeting but she had requested for people presenting. Pete said she made it perfectly clear it was a request it wasn't that she is being made.....demanding people to do she was just making that request to just come into Council Meetings. Pete said he just wants to.....he just wants to just have Tom Guenthardt on Council that they know what he doesn't have anything like that to be concerned about.....

*There were disturbances and background noises coming from Councilor Champagne's connection on the ZOOM recording.*

Ron Pete continued.....and she shouldn't be concerned about, her and....for example he also wants to say the Ogema did not usurp his responsibility he held his responsibility and...and...and Larry okay, Mr. Ogema he is looking so forward to that in-person meeting he just can't wait. Pete thanked Madame Recorder.

Speaker Wolfe said okay, thanks for his comments. Wolfe said again, they are in D, Public Comment. Wolfe said she sees Councilor Champagne raised her hand. Wolfe said she has the floor.

Ron Pete said go ahead.

Speaker Wolfe said Ron if he could mute his phone that would be appreciated.

Ron Pete thanked her. Pete said he is sorry.

*Both Speaker Wolfe and Councilor Champagne were speaking at the same time and only part of their comment was heard on the ZOOM recording.*

Speaker Wolfe said Councilor Champagne.....

Councilor Champagne said don't miss.... Champagne thanked her. Champagne said no, Mr. Pete, she is not in Wisconsin, she is not calling in from Wisconsin and yes, she will probably continue to call in. Champagne asked him if he was monitoring her comings and goings again like his fellow um, Manistee people there. Champagne said she means its okay to monitor her comings and goings and take pictures of her house and her driveway but when she questions another one then all of a sudden she is the bad person. Champagne said come on now. Champagne said what is good for the goose is good for the gander. Champagne said so no, she is not calling in from Wisconsin and no she does not live in Wisconsin but unlike some of them people she has family and she does travel outside the state and she will continue to do so. Champagne said it is amazing that they attack her right after her husband dies. Champagne thanked them.

Speaker Wolfe said okay, thanks for her comments. Wolfe said next the queue she sees....

Ron Pete said can he just please respond to Councilor Champagne because she directed it at him and then he'll leave.

Speaker Wolfe said sure, he can have a response but they don't want to get a back and forth please.

Ron Pete said he is not...it's going be less than 30 seconds. Pete thanked her so much. Pete said he just wants to respond he is not monitoring her he is living in Grand Haven he would not drive a 100 miles up there just to monitor where Cindy Champagne \_\_\_\_. Pete said he doesn't care. Pete said what he does notice is that there is seven Councilors that are in the Lodge Room and he commends the seven Councilors that are there and now he does commend her wanting people there that has something to present. Pete said that is all he is going to say, okay, and he is out of here. Pete said okay, goodbye.

Speaker Wolfe thanked him. Wolfe said next in the queue they have Galaxy A32 5G. Wolfe said she can't remember from call in.

*Lee Mc Caslin started to comment but it faded off on the ZOOM recording.*

Speaker Wolfe said Lee Mc Caslin.

Lee Mc Caslin said yes, Madame Speaker.

Speaker Wolfe said he has the floor, sir.

Lee Mc Caslin, Tribal #0748, said he just wanted to give the shout out to all those truckers in America that are changing the way that people think. Mc Caslin said they know, he was waiting for like the Elders Commission to start up again so that maybe they could take a trip to Washington, D.C. to watch the activities in the next ah, year or so because this isn't going away this is due to change. Mc Caslin said so he just wanted to thank all those truck drivers out there and all the people that are standing behind them in both Canada and the United States because that brings them to a new level of understanding when it comes to developing and...and an opportunity to recognize um, the Native people here across Turtle Island and as they en...en..... Mc Caslin said he wouldn't mind being one of the first Elders out there to Washington, D.C. and just shake hands with some of those Senators that are signing these Bills that are crossing the desks. Mc Caslin said with that he would like to say Miigwech.

Speaker Wolfe said okay, thanks for his comments. Wolfe said again, they are in D, Public Comment. Wolfe said seeing no one else in the queue. Wolfe said that would bring them onto Closed Session.

*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.*

Speaker Wolfe said she will entertain a motion to move to Closed Session.

*There was a couple of people that commented, "so moved," in the background on the ZOOM recording but it wasn't clear enough to know who said it.*

Acting Recorder Johnson said Tom made a motion and Sandy did support.

Speaker Wolfe asked Councilor Guenthardt if he made a motion to adjourn.

Councilor Guenthardt said yes.

Councilor Wever said she did too.

Speaker Wolfe said okay, so they have a motion moving to Closed Session from Councilor Guenthardt supported by Councilor Lewis.

**MOTION TO ADJOURN;** by Guenthardt; supported by Lewis.

Speaker Wolfe asked any Tribal Council wish to abstain. Wolfe said okay, seeing none, discussion. Wolfe said seeing none Pam please do a roll call.

**Roll Call #11**

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes	
Vacant	G. DiPiazza -	Yes	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe -	Yes	S. Lewis -	Yes

Motion carried (8-0-0-0)

Acting Recorder Johnson said eight in favor, 11:43. Johnson said just a reminder ah, if they want to attend the Second they will have relog back on,

Speaker Wolfe said okay, so they will take a short recess and continue on in Closed Session at 12:00 noon in the Chambers. Wolfe said again, what Pam just noted if they wish to participate in Second Open they will be relogging on and they don't have an estimated time for that to happen. Wolfe thanked them for their participation everybody.

**VIII. Open Session**

Speaker Wolfe said okay, so they are back for their Second Open Session, Item VIII, for their Wednesday, March 23<sup>rd</sup> regularly scheduled Tribal Council Meeting.

*The Tribal Ogema entered the Tribal Council Conference Room at 2:40 p.m.*

Speaker Wolfe continued.....um, she will go through the list of Participants when she calls their name please identify themselves with their Tribal I.D. number to make sure they are entitled to be here for the meeting. Wolfe said um, first on the list Alicia Knapp. Wolfe said she will state for the record that she is a Tribal member and staff and she does not have.....

*Acting Recorder Johnson made a comment but it wasn't picked up clearly on the ZOOM recording.*

Speaker Wolfe continued.....audio or video....well it looks like she turned her video on. Wolfe said she knows her audio doesn't come through.

Lee Mc Caslin said #0748.

Speaker Wolfe said so next they have....they heard Galaxy A32 5G is Robert Mc Caslin. Wolfe said moving on Val M.

Valerie Mc Donnell said #4340.

Speaker Wolfe thanked her. Wolfe said Chantel Gamelin.

*Councilor Di Piazza left the room at 2:45 p.m.*



Chantel Gamelin said staff.

Speaker Wolfe said okay, Jessica Steinberg.

Jessica Steinberg said good afternoon, stated her name and #0148.

Speaker Wolfe said Larry Olson.

Larry Olson said #1532.

Speaker Wolfe thanked him. Wolfe said Laura Echelbarger.

Laura Echelbarger said #2276, thanks.

Speaker Wolfe said okay, Sandra Lewis.

Councilor Lewis said Tribal Council.

Speaker Wolfe said Sara Agosa.

Sara Agosa said #4478.

Speaker Wolfe said Venus Wilson-Torres.

Venus Wilson-Torres said staff and Tribal member #1102.

Speaker Wolfe said phone number 231 215-2739.

Karen Love said #2494.

Speaker Wolfe said then Elise Mc Gowan-Cuellar. Wolfe asked how do they say that.

Elise Mc Gowan-Cuellar said Cuellar, Kwe, like a lady.....*laughing*.....um, Staff Attorney.

Speaker Wolfe thanked them. Wolfe said so it does appear that all the Participants are available and eligible to be here. Wolfe said in the Council Chambers they do have Larry Romanelli and Brad Pringle. Wolfe said so everyone is entitled to be here. Wolfe said that moves them onto Item A, Items moved from Closed to Open.

Acting Recorder Johnson asked they need a motion to go into Second Open.

*Speaker Wolfe said oh....stated laughing.*

Acting Recorder Johnson said she will make a motion.

**MOTION TO OPEN UP SECOND OPEN SESSION;** by Johnson;  
supported by Wittenberg.

Speaker Wolfe asked any abstentions. Wolfe asked any comments or discussion.  
Wolfe said Pam do a roll call.

**Roll Call #12**

T. Guenthardt -Yes	C. Champagne -Absent	P. Johnson -	Yes
Vacant	G. DiPiazza - Yes	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe - Yes	S. Lewis -	Yes

Motion carried (7-0-0-1)

Acting Recorder Johnson said seven present and one absent at 2:48.

Speaker Wolfe said so they are in Second Open at 2:48.

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

Speaker Wolfe said the first item of business is A, Items moved from Closed to Open Session. Wolfe asked any Tribal Council wish to move some.

*Speaker Wolfe and Acting Recorder Johnson appear to be speaking on the ZOOM recording but there is either a delay or no audio at all so their comments are not included in the minutes.*

Speaker Wolfe said housekeeping they just admitted Participant, Susan Thull. Wolfe asked if she could identify herself for the record. Wolfe repeated Susan Thull please identify herself for the record.

Susan Thull said #3727.

Speaker Wolfe thanked her. Wolfe said again, that brings them back to where they are in the agenda Items moved from Closed to Open Session. Wolfe asked do they have any Council wishing to move an item.

Councilor Wittenberg said yeah, he would like to make a motion.

**MOTION TO MOVE FROM CLOSED TO OPEN THE FISCAL YEAR 2022 OPERATING AND CAPITAL EXPENDITURE ANNUAL BUDGET, ROLL CALL AND RESOLUTION ONLY, RESOLUTION #22-0323-052;** by Wittenberg; supported by Wever.

Speaker Wolfe asked did he want to amend that to include the motion, roll call and resolution.

Councilor Wittenberg asked to amend.

Speaker Wolfe said his motion to add the motion.

Councilor Wittenberg said he amends his motion to add the motion.

**MOTION TO MOVE TO MOVE FROM CLOSED TO OPEN THE FISCAL YEAR 2022 OPERATING AND CAPITAL EXPENDITURE ANNUAL BUDGET, MOTION, ROLL CALL AND RESOLUTION FOR RESOLUTION #22-0323-052; by Wittenberg; supported by Wever.**

Speaker Wolfe asked Councilor Wever if she still supports.

Councilor Wever said oh, yeah.

Speaker Wolfe asked do they have any abstentions. Wolfe said seeing none she will open it up for discussion. Wolfe said is there any further discussion for Tribal Council. Wolfe said Councilor Di Piazza.

Councilor Di Piazza said ah, well he doesn't think he will get an answer but has any of the structure been changed in this Budget, structure of the Resort.

Speaker Wolfe said no.

Councilor Di Piazza said never mind, he's done.

Speaker Wolfe said okay, any discussion from....she sees one citizen. Wolfe said they have the floor. Wolfe said Sara Agosa, sorry.

Sara Agosa, Tribal #4478, laughingly thanked her. Agosa said um, so bear with her, um, because she doesn't understand what is exactly being moved out right now. Agosa asked is it the Adopting the Fiscal Year 2022 Resort Operating and Capital Expenditure Annual Budget or Adopting the Amended Fiscal Year 2022 Tribal Government Operations Annual Budget as presented by the Tribal Ogema.

Speaker Wolfe said it is the Resort Budget and what is being moved is the motion, the roll call and the resolution.

Sara Agosa asked will they have an opportunity to ask questions.

Speaker Wolfe said this is the time for that.

Sara Agosa said okay, so her first question is did it pass.

Speaker Wolfe said well, they have to take the vote.

Sara Agosa asked first.

Speaker Wolfe said yeah, is that correct Elise. Wolfe asked do they have to take the vote before they can discuss it because technically it hasn't been moved the motion is just on the floor.

Elise Mc Gowan-Cuellar, Unified Legal Department Attorney, said that is correct.

*Sara Agosa tried to make a comment but Speaker Wolfe spoke over her.*

Speaker Wolfe said okay, so they need to vote on it first.

Sara Agosa said okay, so her second question is what are the changes compared to the Budget negotiations in December.

Speaker Wolfe said they have.....they have to take a vote on it first to be able to discuss anything.

Sara Agosa said okay.

Speaker Wolfe asked so any discussion with Tribal Council. Wolfe said seeing none Pam please do a roll call.

**Roll Call #13**

T. Guenthardt -No	C. Champagne -Absent	P. Johnson -	Yes	
Vacant	G. DiPiazza - No	S. Wever -	Yes	
R. Wittenberg- Yes	J. Wolfe -	Yes	S. Lewis -	Yes

Motion carried (5-2-0-1)

Acting Recorder Johnson said five in favor, two against and one absent motion is passed.

*The following resolution, motion and roll call was moved from Closed to Open Session. The item was not numbered on the Roll Call Sheet and it does not appear here either.*

**MOTION TO APPROVE RESOLUTION #22-0323-052; ADOPTING THE FISCAL YEAR 2022 RESORT OPERATING AND CAPITAL EXPENDITURE ANNUAL BUDGET; by Wittenberg; supported by Wever.**

T. Guenthardt -No	C. Champagne -No	P. Johnson - Abstain
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Vacant	G. DiPiazza -	No	S. Wever -	Yes
R. Wittenberg-	J. Wolfe -	Yes	S. Lewis -	Yes

Motion carried (4-3-1-0)

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

Speaker Wolfe said she doesn't know the precedence for that but Sara she will open the floor for her question.

Sara Agosa said her question is when will members get access to this Budget to actually see the Budget in full detail and what are the changes if any from the Budget negotiations in December before the stay was granted.

Speaker Wolfe said so this is the Resort Budget and it is confidential and proprietary so it would never be released to citizens and this Budget is not a proposal that was in September this is a replacement that was the one they rescinded for 3/3/22. Wolfe said so that is her best responses. Wolfe asked is there any other Tribal Council that wished to respond.

Councilor Di Piazza said no, he can't address nobody...*the rest of his comment faded off here.*

Speaker Wolfe said okay, then moving on to Item B.

**B. Adopting the Amended Fiscal Year 2022 Tribal Government Operations Annual Budget as presented by the Tribal Ogema**  
Adopting the Amended Fiscal Year 2022 Tribal Government Operations Annual Budget as presented by the Tribal Ogema.

Speaker Wolfe said being sponsored by Councilor Wittenberg. Wolfe said she will turn the floor over to him for introduction on his item.

Councilor Wittenberg said this is ah, they didn't have nothing before and they are bringing this again back to the table and hopefully it goes through. Wittenberg said ah, so that way they can get the ball rolling. Wittenberg said what it amounts up to is...*consulted with the Speaker here but his comment wasn't picked up....* what it amounts up to is the \$28.8 million.

Speaker Wolfe said so if she can just add....

Councilor Wittenberg said Miigwech.

Speaker Wolfe repeated so if she can just add clarification on Councilor Wittenberg. Wolfe asked the proposed Budget that is on the table for voting is the FY2022 Tribal Government Operations Annual Budget as amended. Wolfe said the total amount of the Budget is \$44,830,674 with a Gaming Distribution amount

estimated at \$28,800,000. Wolfe said that concludes the introduction on the item. Wolfe said okay, she will ask for abstentions at this time. Wolfe repeated any abstentions from Tribal Council. Wolfe said okay, then she will open it up for discussion on the floor. Wolfe said Councilor Di Piazza.

Councilor Di Piazza asked does this Budget change the structure of the government. Di Piazza asked yes or no, anybody.

Speaker Wolfe said he knows the answer.

Councilor Di Piazza said he knows the answer. Di Piazza said he wants to hear it.

*Councilor Wever was laughing in the background on the ZOOM recording.*

Speaker Wolfe asked does any Tribal Councilor has a response for Councilor Di Piazza.

Councilor Wittenberg said personally himself he thinks ah, it does even better than where they were sitting at before.

Councilor Di Piazza said okay. Di Piazza said um, also is this following the Revenue Allocation Plan.

Speaker Wolfe asked any Tribal Council wish to respond. Wolfe said Councilor Wittenberg.

Councilor Wittenberg said yes.

Councilor Di Piazza asked yeah.

Speaker Wolfe asked any additional comments or questions.

Councilor Di Piazza said well, he does but it's.....*the rest of his comment faded out and wasn't clear on the ZOOM recording.*

Speaker Wolfe said okay, it is still open for comments or questions from Tribal Council. Wolfe said seeing none she will open it up to Tribal citizens. Wolfe said seeing one in the queue, Sara Agosa. Wolfe said she has the floor.

Sara Agosa said her first question is she thought that the majority of Council supported a revenue increase from the casino more than \$28.8 million. Agosa said in the discussions she attended in December so she would like to know if this is the same or if there is a difference from what was um, proposed in December. Agosa said her second question is in the Budget & Appropriations Act um, it states that as these negotiations proceed that the Ogema or at least there is supposed to be a discussion of new initiatives to improve operating efficiency or

to improve member services so she just wanted to make sure that entire process was um, completed. Agosa said its in 5.08 of the Budget & Appropriations Act. Agosa said it basically has a list of things that the Tribal Council and the Ogema is supposed to access um, while coming up with the Budget. Agosa said so those are her questions for now. Agosa thanked them.

Speaker Wolfe asked any Tribal Councilors wish to respond.

Councilor Di Piazza said nope can't respond to a.....*the rest of his comment was not picked up clearly on the ZOOM recording.*

Speaker Wolfe said to respond to her first question, yes, this was different than what was proposed back in December also this does reflect the best interest of the Tribe and its members and she does believe that the intent everyone agreed on was to expand services. Wolfe said those are her only comments. Wolfe said seeing no one else in the queue Sara Agosa, she raised her hand again. Wolfe asked her if she had an additional comment.

Sara Agosa said yes, she does. Agosa said she just wanted to comment Gary has been asking if...if these Budgets reorganize um, the casino or government. Agosa said she would just like to share her opinion with Council. Agosa said she has read the Budget & Appropriations Act and from what she understands Tribal Council ultimately has the final say and improving the Budget either amending or modifying it which makes sense because Tribal Council does have fiscal responsibility in their Constitution so she disagrees she feels that Tribal Council ultimately can determine the Budget any way they feel is the right way for Tribal members so she just wanted to convey that. Agosa thanked them.

Speaker Wolfe said thanks for her comment. Wolfe said seeing no one else in the queue she will entertain a motion on the item.

Councilor Wittenberg said yeah, if there are no other questions he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #22-0323-053; ADOPTING THE AMENDED FISCAL YEAR 2022 TRIBAL GOVERNMENT OPERATIONS ANNUAL BUDGET AS PRESENTED BY THE TRIBAL OGEMA; by Wittenberg; supported by Wever.**

Speaker Wolfe asked did she ask for abstentions.

Acting Recorder Johnson said no.

Speaker Wolfe said no she just opened it back for discussion. Wolfe said so she already asked. Wolfe said so again it is open for discussion between Tribal Council. Wolfe said Tribal Council and members. Wolfe said seeing none or no

one in the queue Pam please do a roll call. Wolfe said go ahead Ogema Romanelli.

Ogema Romanelli thanked her. Romanelli said um, he just wanted to list a few things that he has concerns with. Romanelli said first it is listed as the Ogema...as presented by the Ogema he still does not believe that this was the ah, Budget that was presented by the Tribal Ogema. Romanelli said the Budget that he believed was presented by the Tribal Ogema goes back to the December 3, 2021 ah, notification that they gave to Tribal Council. Romanelli said that was their first Budget draft that was presented to Tribal Council at about 9/16/21. Romanelli said on November 10<sup>th</sup> Tribal Council reviewed the draft and made multiple suggestions for changes. Romanelli said there were approximately 100 changes that the Tribal Council sent back to the Executive Branch for potential changes that they wanted to see and act. Romanelli said they then review those that draft that Council changed...with those Council changes. Romanelli said they went through the list and changed what portions that they believed they could and sent it back. Romanelli said that was their first draft Budget that they sent to Tribal Council. Romanelli said they sent that on December 3<sup>rd</sup>. Romanelli said that is why he believed that is the Ogema's Budget. Romanelli said when they continue to say the Ogema's Budget he doesn't believe that's it because what they have before them is nothing like what that Budget was and it is continuing on that. Romanelli said a totally different situation came about. Romanelli said then on 3/14/22 they again met for the report as everyone knows in this room and they were asked to get something done by the following Friday at 3 p.m. Romanelli said that was the directive and she asked them to work together to see if they could come up with a Budget. Romanelli said that didn't happen. Romanelli said on 3/15/22 the Tribal Council sent a notice that they were going to have a Budget Meeting set for Thursday 3/17/22 at 2:30. Romanelli said during the time from to Monday when they left until Thursday the Tribal Council apparently worked through a Budget. Romanelli said he was not invited to work through that Budget, again, worked through some changes. Romanelli said he was invited to join the Council at 2:30 on Thursday ah, they didn't conclude anything other than the fact that when it initially came in he was asked if he could live with a \$28.8 Budget and he did say yes. Romanelli said it isn't what he preferred but in the effort of trying to get along, yes, they would go from the \$27.4 to the \$28.8 which is over a million dollars plus in the Budget. Romanelli said Council was originally talking about \$30 million so he felt as fair trades go halfway between the two. Romanelli said beyond that they really didn't get to do anything conclusive. Romanelli said ah, the Budget revision that he got happened at 11 a.m. the day before so he didn't know or the day of so Thursday so he didn't even know what they had revised until a couple of hours before the meeting. Romanelli said he had other meetings going on and he had less than an hour to review what Council had done. Romanelli said so when he came in at 2:30 there wasn't a lot of time for him to review each line item as he tries to do. Romanelli said as Council knows they were interrupted a couple of times for a funeral and for him leaving the meeting because there was also another meeting that was going on the same time at 2:30.



Romanelli said ah, again there was talk of wanting the Resort to revise the Budget and this was on 3/18/22 asking the Resort to revise the Budget to the \$28.8. Romanelli said that is not a simple task and it gives them very short notice to revise the Budget and add basically another 1.1 million dollars. Romanelli said then with this news \_\_\_\_\_ um, this happened on today or yesterday today is the 23<sup>rd</sup> .....yesterday at 1 p.m. he received this Budget. Romanelli said ah, again he has a busy schedule so he really had less than very little time to review this Budget again. Romanelli said beyond that he had talked to the Council on a couple of different occasions because of these issues whereas the Council did not work with the Ogema to go through each Budget. Romanelli said them guys worked.....after the Monday Meeting they went into....he doesn't know where they went but they worked without the Ogema and did their revisions then presented like he said on Thursday. Romanelli said because of the Thursday Meeting and the fact that they did work together he suggested that they couldn't come to an agreement and the court said they would probably have to take it over. Romanelli said he thinks that is very unfortunate. Romanelli said he thinks this is a very serious situation but the court.....he said they would probably have to leave it in the court's hands now. Romanelli said Council went over that and now they still continue to work on the Budget ah, yesterday he believed it was they sent Brad Pringle over to talk about the Budget again and what they were doing with the Budget. Romanelli said he said he already notified Council in writing two times to just let the court handle it at this point and time. Romanelli said then on one date the ah, the ah, Council was coming up with something and they couldn't get somebody to sponsor it he thinks it was last Friday. Romanelli reiterated they couldn't even get somebody to sponsor but again he suggested they should go to the courts and let them handle it at this point and time. Romanelli said because they are not coming up with up with the resolution that is hopeful. Romanelli said this he just got out of a meeting before here talking about concerns that they have about the staffing or grants. Romanelli said they have over 80 grants that they are working and that was taken out of this Budget was the secondary person that they wanted to assist for grants and they were arguing about that during the last Budget Meeting. Romanelli said um, those are very serious concerns. Romanelli said the other thing is this Budget was increased by one....over \$1 million and in the response since then the Tribal Court's Budget was reduced, Public Safety's was reduced, the Ogema's was reduced why when they are adding \$1.1 million to the Budget that they presented why would those things go down. Romanelli said that would have been one of his suggestions had he had enough time. Romanelli said at least put those Budgets back to where this the way they were. Romanelli said early on they know that there was discussion of not understanding the Revenue Allocation Plan and the different percentages. Romanelli said he sees that it looks like they identified that now. Romanelli said so those are some concerns that he has um, he really wished they could get passed this and really wished they could get a workable Budget unfortunately he is not sure. Romanelli said they will see what they come up with.

Speaker Wolfe said okay, any additional comments or anyone wish to respond. Wolfe said she sees citizens in the queue. Wolfe said first in the queue they have Jessica Steinberg. Wolfe said she has the floor.

Jessica Steinberg, Tribal #0148, thanked Madame Speaker. Steinberg said so the overall Budget from the initial submission has been reduced um, the distribution has been reduced, and yet....

Speaker Wolfe said that would be increased.

Jessica Steinberg asked the distribution was increased.

Speaker Wolfe said yes.

Jessica Steinberg said umm, she was thinking it was higher on the initial Budget. Steinberg said okay.

Speaker Wolfe said well, it depends on what initial Budget she is referring to.

Councilor Wittenberg said right.

Jessica Steinberg said she is referring to the first submission that the Ogema brought forward for the Public Hearing for the citizens.

Speaker Wolfe said these are increases.

Jessica Steinberg said okay. Steinberg said um, she guessed she has a concern about this on-going court case and whether or not this Budget can actually be adopted pending the court's determination on um, right now she is not seeing that even if this Budget gets adopted let's say that the Ogema says ,great, he gets seven days to review it and decides that he likes it....the courts are still going to weigh in on the process. Steinberg said they could be here in another two weeks going through this one more time. Steinberg said wouldn't it be fair to table this particular motion at this time proffer a continuing resolution and wait for the court to do its work. Steinberg said she is just really concerned that they could be back here in two weeks from square one again. Steinberg said so that is all she has. Steinberg thanked them.

Speaker Wolfe said thanks for her comment. Wolfe said next in the queue they have Sara Agosa. Wolfe said she has the floor.

Sara Agosa said her question is about Online Gaming. Agosa asked how does Online Gaming Revenue factor into this Budget because to her one million dollar increase seems quite minuscule compared to what Online Gaming is generating. Agosa said so that is her first question. Agosa said her second question is when is

the last time Tribal Council has...has expected an increase of revenue from the Resort. Agosa thanked them.

Speaker Wolfe asked any Tribal Council wish to respond. Wolfe said she cannot answer when previous Council has expected a higher distribution amount from Tribal Council because this is her first term but her question regarding Online Gaming her understanding from all the financial information they have received from the Resort the share that is eligible to be distributed to this Tribe is sent over as it is appropriate. Wolfe said those are her comments. Wolfe said Councilor Di Piazza.

Councilor Di Piazza said um, plus remember that they don't pay for advertising, employees or servers they just cut them a check. Di Piazza said it's like driving a new car and somebody bought it for them and paid for their gas. Di Piazza said keep that in mind. Di Piazza said he thinks this guy had his hand up.

Speaker Wolfe said Councilor...the Ogema. Wolfe said Ogema Romanelli he has the floor.

Ogema Romanelli said yeah, he thinks Sara is talking about the Online Gaming Tax. Romanelli said wasn't there a resolution putting forward that to a special fund.

Speaker Wolfe said correct, the Online Gaming Revenue comes over to the Tribal Government and they put it in a special fund that is restricted for future land purchases. Wolfe repeated that is correct. Wolfe said she doesn't know which one she was referring to but she believe both are responsible for factoring. Wolfe asked any additional comments by Tribal Council. Wolfe said by Tribal citizens she believed the queue has been exhausted.

Sara Agosa interrupted. Agosa said she did have some additional questions about Online Gaming Tax Revenue. Agosa or she just wanted to make a comment. Agosa said the Online Gaming Tax Revenue from her understanding is just a portion it's basically a tax rebate so what is happening to the other money and how is that impacting the Budget. Agosa said she can always follow-up with somebody if she knew who to follow-up with she would like to see the numbers specifically. Agosa said her final question is how do members benefit from this Budget. Agosa thanked them.

Speaker Wolfe said okay, any Tribal Council wish to respond. Wolfe said so there still are several increases in direct membership citizen services and she doesn't believe they have a dollar amount on that it's just relatively the same.

Brad Pringle said it says 12 A minus.

Speaker Wolfe said so it is about a million dollars in Membership services citizens that are proposed in this Budget that is before them to adopt. Wolfe said okay, seeing no one else in the queue Pam do a roll call please.

**Roll Call #14**

T. Guenthardt -No	C. Champagne -Absent	P. Johnson -	No
Vacant	G. DiPiazza -	No	S. Wever - Yes
R. Wittenberg- Yes	J. Wolfe -	Yes	S. Lewis - Yes

Motion carried (4-3-0-1)

Acting Recorder Johnson said four in favor, three against motion has passed.

Speaker Wolfe thanked her.

**XII. Adjourn**

Speaker Wolfe said the next order of business they have on the agenda is adjournment. Wolfe said she will entertain a motion to adjourn.

Councilor Wittenberg said support.

*Councilor Wever was laughing in the background on the ZOOM recording.*

Speaker Wolfe said they got to make the motion.

**MOTION TO ADJOURN SECOND OPEN;** by Wittenberg; supported by Wever.

Speaker Wolfe asked any abstentions on the item....the motion on the floor. Wolfe asked any discussion for the motion on the floor. Wolfe said she has got one citizen with their hand raised. Wolfe said she will take it if it is about the adjournment. Wolfe said they don't have a Public Comment Period so if they have a comment or concern about adjourning Second Open.

Sara Agosa said yes, her concern in adjourning is what about the 2020 Audit and when will members have access to the findings.

Speaker Wolfe said that item was postponed and they are only on adjournment. Wolfe said okay, thanks for her comments. Wolfe said Pam please do a roll call.

**Roll Call #15**

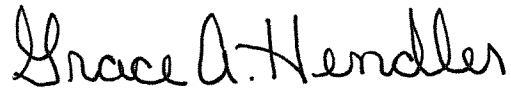
T. Guenthardt -Yes	C. Champagne -Absent	P. Johnson -	Yes
Vacant	G. DiPiazza -	Yes	S. Wever - Yes
R. Wittenberg- Yes	J. Wolfe -	Yes	S. Lewis - Yes

Motion carried (7-0-0-1)

Acting Recorder Johnson said seven in favor, 3:14.

Speaker Wolfe said they are adjourned at 3:14 p.m. Wolfe thanked everyone.

Respectfully Submitted,



Grace A. Hendler  
Transcribing Assistant



Pam Johnson,  
Acting Council Recorder