



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MARCH 9, 2016
LITTLE RIVER BAND
GOVERNMENT CENTER**

**OPEN SESSION
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Government Center on March 9, 2016. Following are the minutes of that meeting.

Speaker Johnson said he knows that the maple syrup is flowing really well and the Sugar Shack is getting busy. Johnson said if anybody has any free time to take a moment to go up there and watch what is happening there especially on this weekend when the children are out there and processing the sugar.

I. Opening Prayer

Chuck Fisher, Tribal Warrior, offered the Opening Prayer.

Creator, help me see his path.
Help me see the things I know are all around me that are often difficult to see.
Help me become more sensitive to those things.
Help me walk through that gateway where I not only see but can touch and not only touch but feel. Not only feel but love.
Miigwech, Creator, help us all.

II. General Business

A. Call to Order

The regularly scheduled Tribal Council meeting was called to order and the time was not noted.

B. Roll Call

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

Quorum established.

Others Present: Chuck Fisher, Jake Kequom, Boo Battice, Jennifer Crampton, Frank Figgels, Diane Lonn, Shanaviah Canales, Bill Willis, Darleen Martin, Tom St. Dennis, Eric Trovan.

Others Present That Did Not Sign In: Grace Hendler, George Le Vasseur, Mary Thomas, Ogema Romanelli, Officer Matt Umlauf, Rebecca Liebing, Shayne Machen, James Derouin.

Speaker Johnson said just for everybody, Councilor Burger is out on personal time right now. Johnson said her daughter had an accident and she is working with her on that and he reminds everybody to have her in their thoughts and prayers for them.

C. Approval of Agenda

MOTION TO APPROVE THE AGENDA REMOVING OLD BUSINESS G; by Riley; supported by Di Piazza.

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

Roll Call #1

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

Motion carried (8-0-0-1)

D. Tribal Council Minutes 2/24/16 3/2/16

MOVE TO ACCEPT TRIBAL COUNCIL OPEN SESSION MINUTES DATED 2/24/16 AND 3/2/16 FOR FILING; by Riley; supported by Medacco.

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

Roll Call #2

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

Motion carried (8-0-0-1)

III. Continuing Business

A. Grants & Contracts

1. **Approval of a grant application to Department of Health and Human Services, Administration on Children, Youth and Families, FY2016 Family Violence Prevention and Services/ Domestic Violence Shelter and Supportive Services-Grants to Native American Tribes and Tribal Organizations (funding level to be determined by formula by the funding agency)**

This is a formula grant that will contribute to other Tribal Domestic Violence Prevention efforts-this funding will be used to fill in a number of gaps in current level of Domestic Violence related services-the funding amount is based on a formula that is dependent on the number of applications.

Chuck Fisher from the Grants Department and Shanaviah Canales from Domestic Violence Prevention-Family Services Department represented this agenda item. Canales said she is asking to do a renewal of the Family Violence Prevention and Service Grant which is for emergency services for DD and SA victims.

MOTION TO APPROVE RESOLUTION #16-0309-071; APPROVING OF A FORMULA GRANT APPLICATION TO THE FAMILY VIOLENCE PREVENTION AND SERVICES- DOMESTIC VIOLENCE SHELTER AND SUPPORTIVE SERVICES-GRANTS TO NATIVE AMERICAN TRIBE AND TRIBAL ORGANIZATIONS-FUNDING LEVEL TO BE DETERMINED BY FUNDING AGENCY; by Riley; supported by Medacco.

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

Roll Call #3

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

Motion carried (8-0-0-1)

B. Budget Modifications

1. **Acceptance of contract funds from the U.S Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2016-__ in the amount of \$259,909**

The Tribe has received funding for the 2016 BIA Self-Governance Compact that will go to the following programs:

Law Enforcement	#4036	\$82,205
GL Fisheries Assessment	#4018	\$177,704

Bill Willis, Budget Coordinator, represented this agenda item. Willis said this particular item is the first funding appropriation from the Bureau of Indian Affairs under the 2016 Self-Governance Compact. Willis said as they discussed Monday in Agenda Review Council had requested that he put together a kind of a little Summary of what the Tribe has received compared to what they estimated in the 2016 Budget. Willis said he did provide that to Council and as they can see this represents about almost 23% of what they projected in the 2016 Budget and they do anticipate additional funds to be forthcoming.

**MOTION TO APPROVE RESOLUTION #16-0309-072;
 ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S.
 DEPARTMENT OF INTERIOR-BUREAU OF INDIAN AFFAIRS
 AND APPROVING A MODIFICATION TO THE OPERATING
 BUDGET MB-2016-09 IN THE AMOUNT OF \$259,909;** by Medacco;
 supported by Di Piazza.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion. Johnson said to Bill Willis that again he wanted to thank him for the quick response on the comparison from what happened last year and the course that they are moving in 2016. Johnson said it was good information.

Roll Call #4

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

Motion carried (8-0-0-1)

C. Approval of Budgeted Expenditure

1. **Approval for Councilors Burger and Lewis to travel and attend 2016 Tribal Self-Governance Annual Consultation with Bureau of Indian Affairs-Indian Health Services**
 The Consultation Conference takes place in Lake Buena Vista, Florida on April 23-29, 2016.

MOTION FOR THE APPROVAL FOR COUNCILORS BURGER AND LEWIS TO TRAVEL AND ATTEND 2016 SELF-GOVERNANCE ANNUAL CONSULTATION WITH THE BUREAU OF INDIAN AFFAIRS-INDIAN HEALTH SERVICES; by Riley; supported by Medacco.

Speaker Johnson said that it was open for discussion at this point.

Roll Call #5

J. Riley -	Yes	J. Burger-	Absent	F. Medacco-	Yes
S. Crampton -	Yes	G. DiPiazza-	Yes	M. Wabindato -	Yes

R. Wittenberg-Yes	V. Johnson – Yes	S. Lewis – Abstain
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Motion carried (7-0-1-1)

- Approval for Councilor Crampton to attend the 2016 Midwest Alliance of Sovereign Tribes (MAST) Impact Week**
 Impact Week takes place at the Holiday Inn Capitol in Washington, D.C on April 27-29, 2016.

MOTION FOR THE APPROVAL FOR COUNCILOR CRAMPTON TO ATTEND THE 2016 MIDWEST ALLIANCE OF SOVEREIGN TRIBES (MAST) IMPACT WEEK; by Medacco; supported by Wabindato.

Speaker Johnson asked if anybody was going to abstain. Johnson said of course Councilor Crampton is going to abstain from this because he is the person travelling. Johnson said he apologizes because he didn't ask that question in the previous motion with Burger and Lewis travelling but as was noted Councilor Lewis did abstain. Johnson said that it was open for discussion at this point.

Roll Call #6

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

Motion carried (7-0-1-1)

- Approval for Councilor Lewis to travel and give Witness Testimony at the United States House Appropriations Subcommittee concerning Budgets for Native American Programs**
 The Hearings take place in Washington, D.C. on March 17-18, 2016 at 9:00 a.m. and 1:00 p.m.

Recorder Riley explained that Councilor Lewis is not actually giving testimony she is going to watch, learn, and participate if necessary.

Speaker Johnson said so the motion is not to give but to witness testimony. Johnson said he read it incorrectly.

Councilor Lewis said it was just the witness testimony that Councilor Burger is going to give the testimony and she thinks that if something happens that she can't make it then she will fill in for her.

Speaker Johnson asked if there was any other discussion or motion on this item.

MOTION FOR THE APPROVAL OF COUNCILOR LEWIS TO TRAVEL TO WITNESS TESTIMONY AT THE UNITED STATES HOUSE APPROPRIATIONS SUBCOMMITTEE CONCERNING BUDGETS FOR NATIVE AMERICAN PROGRAMS; by Crampton; supported by Medacco.

Speaker Johnson asked if anybody was going to abstain.

Councilor Lewis said she will abstain.

Speaker Johnson said Councilor Lewis is going to abstain and that it was open for discussion. Johnson said one of the things that they had in Agenda Review on the last three items was about their Travel Budget and Council is watching it very closely but these are very important meetings that they are attending. Johnson reiterated that they are watching their Budget very closely. Johnson said he wants the membership to understand and know that they are policing it very closely so they are compliant with the law.

Recorder Riley said for anybody who may be wondering why they are sending two people out there it is really because Councilor Burger is very familiar with this sort of thing and they believe that getting Councilor Lewis out there and getting her exposed to it and having somebody to help her along to do that will give them the ability to have a second person who can go out and give testimony at these things and handle them for them.

Speaker Johnson asked if there was any more discussion on this item.

Roll Call #7

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

Motion carried (7-0-1-1)

IV. Old Business

A. Operations Report

January 2016

MOTION TO ACCEPT THE OPERATIONS REPORT DATED JANUARY 2016 FOR FILING; by Riley; supported by Di Piazza.

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

Roll Call #8

J. Riley - Yes	J. Burger- Absent	F. Medacco- Yes
S. Crampton - Yes	G. DiPiazza- Yes	M. Wabindato -Yes

R. Wittenberg-Yes	V. Johnson – Yes	S. Lewis – Yes
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Motion carried (8-0-0-1)

- B. Financial Report None Submitted
- C. Enrollment Commission January 2016

MOTION TO ACCEPT THE ENROLLMENT COMMISSION REPORT DATED JANUARY 2016 FOR FILING; by Riley; supported by Lewis.

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

Roll Call #9

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

Motion carried (8-0-0-1)

- D. Housing Commission None Submitted
- E. Natural Resource Commission None Submitted

Speaker Johnson said let it be noted that they still have the Housing and Natural Resource Commission not submitting their January Reports.

F. Consideration of Appointment of Constance Terrell to the Little River Casino Resort Board of Directors

This appointment is for Seat #5 and a four year term. This agenda item was postponed from the 2/24/16 Tribal Council meeting pending an interview. The interview took place on Friday, March 4, 2016.

Speaker Johnson said he noticed that Constance Terrell is not in the audience. Johnson said they did interview her though.

MOTION TO CONFIRM APPOINTMENT OF CONSTANCE TERRELL TO THE LITTLE RIVER CASINO RESORT BOARD OF DIRECTORS TO SEAT #5 FOR A FOUR YEAR TERM; by Medacco; supported by Wabindato.

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

Roll Call #10

J. Riley - Yes	J. Burger- Absent	F. Medacco- Yes
S. Crampton - No	G. DiPiazza- Yes	M. Wabindato –Yes

R. Wittenberg-Yes	V. Johnson – Yes	S. Lewis – Yes
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Motion carried (7-1-0-1)

Speaker Johnson said just a quick note that he believed that gives them four seated members on the Board and they still have one vacancy.

Recorder Riley said that it was six seated members with four At-Large Members.

Speaker Johnson said he stands corrected, four At-Large Members.

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

Tribal Council must approve the re-allocation of funds from one department to another. This agenda item was postponed at the 3/2/16 Tribal Council Meeting pending a work session.

Speaker Johnson noted this item was removed from the agenda.

V. New Business

A. Correction to Resolutions #16-0302-064, #16-0302-065 and #16-0302-066 to reflect the Tribal Ogema's Budget number as 102 rather than 101

The wrong program number was inadvertently listed on the Donation Resolutions and corrections are necessary to complete Check Requests.

Recorder Riley said what this is a correction to the resolutions last week for the donations because one number was off where it was coming out of the Ogema's Budget Line so they have to amend that.

MOTION TO AMEND RESOLUTIONS #16-0302-064, #16-0302-065 AND #16-0302-066 TO REFLECT THE TRIBAL OGEMA'S BUDGET NUMBER AS 102 RATHER THAN 101; by Riley; supported by Medacco.

Speaker Johnson asked if anybody was going to abstain.

Roll Call #11

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

Motion carried (8-0-0-1)

B. Approving Letter of Support to the Sponsors in the United States Congress for the Native American Tourism and Improving Visitor Experience (NATIVE) Act

The NATIVE Act (HR 3477 & S 1579) increases coordination and collaboration between Federal Agency tourism efforts and Local Tribal Government. This Act would open up funding to improve visitor experience in Indian Country and require agencies to include Tribes in Tourism Planning.

MOTION TO APPROVE RESOLUTION #16-0309-073; APPROVAL OF LETTER OF SUPPORT TO THE SPONSORS IN THE UNITED STATES CONGRESS FOR THE NATIVE AMERICAN TOURISM AND IMPROVING VISITOR EXPERIENCE (NATIVE) ACT; by Medacco; supported by Di Piazza.

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

Roll Call #12

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

Motion carried (8-0-0-1)

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, March 16, 2016 (Reports Week)

Speaker Johnson said he believed they are going to have some guests here on the date of this meeting from the community and thinks they discuss that a little bit in their Business Update.

B. Ogema Weekly Status and Business Update

Ogema Romanelli said yes the date that Speaker Johnson is talking about is where they are going to be hosting people from the Chamber of Commerce and they are going to spend the day going through the different areas of the Tribe. Romanelli said they are going to enlighten them a little more as to what Little River Band of Ottawa Indians are about. Romanelli said they will be attending a Council Meeting on that date and that is where they are going to start along with going to a couple of different departments. Romanelli said they are going to be spending most of the day with them and believes there are about 15 individuals. Romanelli thanked Council for allowing them to come and they will see them there. Romanelli said he also wanted to note that they had Eric Trovan here for a little bit and he is gone, right. Romanelli said Eric Trovan was here and he is from.....asked if anybody that knows Marty Trovan and this is his cousin.

Romanelli said he is very active in the Indian Community and lives out in Arizona but is doing a lot of work with Market Research, etc. Romanelli said he has offered to assist Little River if he can and believed at no cost to try and help them out a little bit. Romanelli said he is working right now with Gun Lake, Economic Development, and doing some other things with a couple of the other Potawatomi Tribes. Romanelli said it was something they wanted to look at and he did make the introduction to Tom St. Dennis. Romanelli said he has known Eric Trovan for quite a while, he is just a good person, and may be a person they want to work with. Romanelli said to tell Eric Trovan that he said hello again and wished he could have been here because he could have introduced him a little earlier. Romanelli said they had some issues with taping of the Tribal Council Meetings and believed they must have been aware of it for the last couple of weeks. Romanelli said he believed they weren't recorded and George Le Vasseur brought it to his attention and there is some work that is being done on the equipment. Romanelli said his understanding is that there is some equipment that is missing or needs to be replenished or whatever so if the Tribal Council Meetings were not taped and they are working on it for the future. Romanelli said there is always the notes that people can go to on the website. Romanelli said he thinks that is pretty much it. Romanelli said one thing was brought to his attention. Romanelli said they have a Commissioner that was posting some things on Face Book. Romanelli said it was a picture of an employee over at the Resort and he thinks it is totally inappropriate. Romanelli said that is their bread and butter over there and thinks if someone has a problem with an employee over at the Resort the best thing they can do is go to the Management and take care of it through that process. Romanelli said he doesn't know what people don't get about Face Book Postings etc. that continually almost undermines them. Romanelli said that is their business, that is where they make their money, and for somebody to post it he thinks is totally unacceptable. Romanelli said he won't go any further unless someone wants him to but he just finds that appalling to be honest and he wouldn't appreciate it if somebody did that to one of their employees over here. Romanelli said if they have a problem there is another system to take other than posting photos and he will leave it at that for now.

Speaker Johnson said in response to that Council is aware of this situation and they responded to it along with talking to the appropriate people to take corrective actions on this issue. Johnson said that everybody is aware that this is not the way to do business.

Councilor Burger entered the room to talk with the Speaker and Recorder.

Councilor Di Piazza said he doesn't know if this falls under Legislative or the Ogema's but there is a letter from David Nyberg and he will just read it. Di Piazza read *"I just wanted to send a simple note to update all of them that Governor Snyder just signed Senate Bill #503 which amends Part 435, the Natural Resource and Economic Protection Act to require hunting, fishing, and fur harvester's license carriers to exhibit license on the demand of a uniformed*

confidential Tribal Conservation Officer within the 1836 Ceded Territory.” Di Piazza said basically that is something that United Tribes have been working on and they did send a Letter of Support to Governor Snyder about that. Di Piazza said basically what that is now their Conservation Officers have some authority when they are out in the field in the 1836 Territory which is a good thing to happen.

Ogema Romanelli said it provides a little more protection to their Officers.

Speaker Johnson thanked Councilor Di Piazza and said it did fall under Legislative. Johnson he is glad he brought it up because that is their next item. Johnson asked if there were any questions under Business Updates.

C. Legislative Affairs Update

Councilor Crampton said there is movement in Indian Country to nominate a Native American woman from the Hopi Nation as the next Supreme Court Justice. Crampton said her name is Diane Humatah and she was the first U.S. Attorney under George Bush.....Native American U.S. Attorney nominated by Republican George Bush and she currently serves as a U.S. District Court Judge. Crampton said anybody can send Letters of Support and is going to suggest that the Tribe does but individuals can also do so.

Recorder Riley said just to let everybody know that Councilor Medacco and he will be gone next week at NIGA.

Ogema Romanelli said as long as they are out there and he just talked to Eric Trovan about that too because he was asking if there was anybody going. Romanelli said they might want to hook up with him while they are out there too to just kind of getting to know him a little bit better.

D. Public Comment Period

No Public Comments were offered.

The purpose of closed session is to discuss business matters considered privileged or confidential involving consideration of bids/contracts, pending legal issues, and/or personnel matters.

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

Roll Call #13

J. Riley -	Yes	J. Burger-	Absent	F. Medacco-	Yes
S. Crampton -	Yes	G. DiPiazza-	Yes	M. Wabindato -	Yes

R. Wittenberg-Yes	V. Johnson – Yes	S. Lewis – Yes
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Motion carried (8-0-0-1)

The meeting was adjourned at 10:27 a.m.

VIII. Open Session

The Council reconvened in Open Session at 11:32 a.m.

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

Roll Call #14

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

Motion carried (8-0-0-1)

A. Items moved from Closed to Open Session

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

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

Roll Call #15

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

Motion carried (8-0-0-1)

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

MOTION TO APPROVE RESOLUTION # 16-0309-074, AUTHORIZING THE OGEMA TO SIGN CONTRACTS WITH LAMAR TO POST BILLBOARDS PROMOTING DOMESTIC VIOLENCE AWARENESS; by Medacco; supported by Wabindato.

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

Roll Call #C-3

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 16-0309-075,
 RATIFICATION OF TRADITIONAL HEALER SERVICE
 AGREEMENT WITH THE NATIVE AMERICAN CHURCH OF
 THE MORNING STAR CONTRACT TERM 3/1/16 THRU 12/31/16;**
 by Medacco; supported by Lewis.

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

Roll Call #C-4

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

Motion carried (6-2-0-1)

**MOTION TO APPROVE RESOLUTION # 16-0309-076,
 APPROVAL OF AMENDMENT #16-3 TO THE SELF-
 GOVERNANCE MULTI-YEAR FUNDING AGREEMENT FOR
 CALENDAR YEARS 2014-2018 BETWEEN THE LITTLE RIVER
 BAND OF OTTAWA INDIANS AND THE UNITED STATES OF
 AMERICA;** by Medacco; supported by Riley.

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

Roll Call #C-5

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

Motion carried (8-0-0-1)

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

IX. Adjourn

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

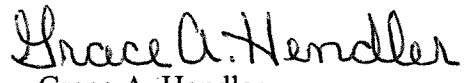
Roll Call #16

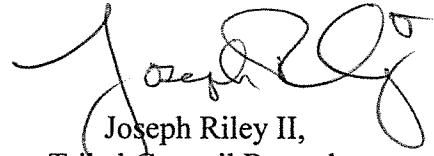
J. Riley - Yes	J. Burger- Absent	F. Medacco– Yes
S. Crampton - Yes	G. DiPiazza– Yes	M. Wabindato –Yes
R. Wittenberg-Yes	V. Johnson – Yes	S. Lewis – Yes

Motion carried (8-0-0-1)

The meeting was adjourned at 11:33 a.m.

Respectfully Submitted,


Grace A. Hendler
Transcribing Assistant


Joseph Riley II,
Tribal Council Recorder