

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MAY 1, 2019
LITTLE RIVER BAND
GOVERNMENT CENTER**

**OPEN SESSION
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Government Center on May 1, 2019. Following are the minutes of that meeting.

Recorder Lewis said to Speaker Riley that the recorder is on.

Speaker Riley said welcome everybody to their Council Meeting for May the 1st and they are going to get started with their Opening Prayer and Ron Pete is going to lead them in that.

I. Opening Prayer

Ron Pete, Tribal Elder, offered the Opening Prayer.

Heavenly Father, our Creator.

Thank you for bringing us together again today.

Thank you for blessing us with another day.

Thank you for all the blessings we are about to receive today.

Be with us throughout our day.

Be with us as we reach our final destinations this evening.

Be with all of our First Responders.

Be with all of our Police Department and Firefighters.

Bring them home safely to their families.

Bless all of our service people wherever they are serving throughout this world and this Nation.

Bring them home safely to their families and a grateful Nation.

Bless all of our Veterans that have gone before them.

Amen.

II. General Business

A. Call to Order

The regularly scheduled Tribal Council meeting was called to order at 10:00 a.m.

Speaker Riley asked Recorder Lewis to do a roll call please.

B. Roll Call

J. Riley - Present	J. Friedel - Present	D. Corey - Present
S. Crampton - Present	G. DiPiazza - Present	R. Pete - Present
R. Wittenberg-Present	D. Lonn - Present	S. Lewis - Present

Quorum established.

Recorder Lewis said they have a quorum.

Others Present: Lyle Dorr, Matt Chandler, Nikki Nelson, Jason Cross, Jennifer Crampton, Bill Willis, Jay Sam.

Others Present That Did Not Sign In: Grace Hendler, George Le Vasseur, Mary Thomas, Officer Umlauf, Rebecca Liebing, Caitlin Rollins.

C. Approval of Agenda

Speaker Riley recognized Recorder Lewis.

MOTION TO APPROVE THE AGENDA FOR MAY 1, 2019; by
Lewis; supported by Di Piazza.

Speaker Riley asked are there any abstentions.

Councilor Crampton said yep.

Speaker Riley said Councilor Crampton abstaining. Riley asked is there any discussion on the agenda. Riley asked Recorder Lewis to do a roll call.

Roll Call #1

J. Riley - Yes	J. Friedel - Yes	D. Corey - Yes
S. Crampton - Abstain	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (8-0-1-0)

Recorder Lewis said the agenda has been approved for May 1, 2019.

D. Tribal Council Minutes ☐ 4/24/19

Speaker Riley recognized Ron Pete.

Councilor Pete thanked Speaker Riley.

**MOTION TO APPROVE TRIBAL COUNCIL MINUTES FROM
4/24/19;** by Pete; supported by Lonn.

Speaker Riley asked are there any abstentions. Riley said no abstentions. Riley asked is there any discussion on the minutes for 4/24. Riley asked Recorder Lewis to do a roll call.

Roll Call #2

J. Riley -	Yes	J. Friedel -	Yes	D. Corey -	Yes
S. Crampton -	Yes	G. DiPiazza -	Yes	R. Pete -	Yes
R. Wittenberg-	Yes	D. Lonn -	Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

Recorder Lewis said the Tribal Council Minutes for 4/24/19 have been accepted for filing.

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

1. Acceptance of grant funds from the Michigan Department of Health and Human Services-Community Service Block Grant and approving a modification to the Operating Budget MB-2019-__ in the amount of \$44,500

The Tribe has received three-year funding.

Bill Willis, Budget Coordinator, and Jason Cross, Family Services Director, represented this agenda item. Willis said as they mentioned in Agenda Review Monday this is year three funding for this program. Willis said they just need to accept the money and amend the Operating Budget.

Speaker Riley asked do they have any questions or a motion. Riley recognized Ron Pete.

Councilor Pete said to Speaker Riley as he knows he was not here Monday for Agenda Review. Pete asked Jason Cross if he could give him a small amount of information on this.

Jason Cross said this is year three funding from DHHS Michigan. Cross said they use this funding as a Community Services Block Grant and it is used to assist Tribal members with self-sufficiency. Cross said they get them on a plan and they work with them to help them with things like rent or mortgage, utility bills, transportation assistance, things that will help them in their endeavors to work or education.

Councilor Pete thanked Jason Cross.

Speaker Riley said okay are there any other questions or discussion. Riley recognized Ron Pete.

Councilor Pete thanked Speaker Riley. Pete said if there are no other questions he is prepared to make a motion.

**MOTION TO APPROVE RESOLUTION #19-0501-108;
ACCEPTANCE OF GRANT FUNDS FROM THE DEPARTMENT
OF HEALTH AND HUMAN SERVICES-COMMUNITY SERVICES
BLOCK GRANT AND APPROVING A MODIFICATION TO THE
OPERATING BUDGET MB-2019-24 IN THE AMOUNT OF
\$44,500; by Pete; supported by Lonn.**

Speaker Riley asked are there any abstentions. Riley asked is there any discussion. Riley asked Recorder Lewis to do a roll call.

Roll Call #3

J. Riley -	Yes	J. Friedel -	Yes	D. Corey -	Yes
S. Crampton -	Yes	G. DiPiazza -	Yes	R. Pete -	Yes
R. Wittenberg-	Yes	D. Lonn -	Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #19-0501-108 has been approved.

2. Acceptance of contract funds from the U.S. Department of the Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2019-__ in the amount of \$55,072

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

Bill Willis, Budget Coordinator, represented this agenda item. Willis said this item represents Modification #4 to the 2019 Self-Governance Compact with the Bureau. Willis said year to date brings them up to \$662,165. Willis said they estimated just over \$2 million so they have a ways to go but they are confident that they will receive additional funding in the coming months.

Speaker Riley asked are there any questions or a motion on this item. Riley recognized Ron Pete.

Councilor Pete thanked Speaker Riley again. Pete said he is prepared to make a motion.

**MOTION TO APPROVE RESOLUTION #19-0501-109;
ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S.**

**DEPARTMENT OF INTERIOR-BUREAU OF INDIAN AFFAIRS
AND APPROVING A MODIFICATION TO THE OPERATING
BUDGET MB-2019-25 IN THE AMOUNT OF \$55,072; by Pete;
supported by Lonn.**

Speaker Riley asked are there any abstentions. Riley asked is there any discussion. Riley asked Recorder Lewis to do a roll call.

Roll Call #4

J. Riley -	Yes	J. Friedel -	Yes	D. Corey -	Yes
S. Crampton -	Yes	G. DiPiazza -	Yes	R. Pete -	Yes
R. Wittenberg-	Yes	D. Lonn -	Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #19-0501-109 has been approved.

**3. Approval of Supplemental Appropriation 2019-__-2nd QTR to
fund Roof Replacement at the Natural Resources Building in
an amount not to exceed \$54,200**

Tribal Council received a Certification of Availability of Funds
#2019-005 from the Accounting Department signed by the Chief
Financial Officer.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said this is the request as a result of a bidding process that they sent out RP's for. Willis said this is the amount associated with the best bid. Willis said they felt was the best bid that included the best warranty. Willis said as Council is aware this building has been owned for quite some time and a lot of maintenance has been done but the roof has never been addressed and now is the time so. Willis said he thinks Jay Sam is here should Council have any questions he was directly involved in the bidding process and such so.

Speaker Riley asked do they have any questions or a motion on this item. Riley recognized Ron Pete.

Councilor Pete thanked Speaker Riley once again. Pete said if there are no questions he is prepared to make a motion.

**APPROVAL OF SUPPLEMENTAL APPROPRIATION 2019-2nd
QTR TO FUND ROOF REPLACEMENT AT THE NATURAL
RESOURCES BUILDING IN THE AMOUNT NOT TO EXCEED
\$54,200; by Pete; supported by Lonn.**

Speaker Riley said that would be supplemental appropriation number four.

**MOTION TO APPROVE RESOLUTION #19-0501-110;
APPROVAL OF SUPPLEMENTAL APPROPRIATION 2019-04-2nd
QTR TO FUND ROOF REPLACEMENT AT THE NATURAL
RESOURCES BUILDING IN THE AMOUNT NOT TO EXCEED
\$54,200; by Pete; supported by Lon.**

Councilor Lon said yeah.

Councilor Pete said he is sorry.

Speaker Riley said to Ron Pete would he please amend his motion.

Councilor Pete said he will amend it to number four.

Speaker Riley asked Diane Lon if she still supports.

Councilor Lon said yes.

Speaker Riley said all right. Riley asked are there any abstentions. Riley asked is there any discussion on this. Riley asked Recorder Lewis to do a roll call.

Roll Call #5

J. Riley -	Yes	J. Friedel -	Yes	D. Corey -	Yes
S. Crampton -	Yes	G. DiPiazza -	Yes	R. Pete -	Yes
R. Wittenberg-	Yes	D. Lon -	Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #19-0501-110 has been approved.

**4. Acceptance of contract funds from the Department of Health
and Human Services-Nutrition Services Program and
approving a modification to the Operating Budget
MB-2019-__ in the amount of \$10,083**

The Tribe has received additional funding for year three.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said this is year three funding of this program. Willis said this program he believed is utilized to compliment the Elder Meal Program in that they use the funding to buy food for the program so.

Speaker Riley asked do they have any questions or a motion on this item. Riley recognized Ron Pete.

Councilor Pete said to Speaker Riley that he is prepared to make a motion.

**MOTION TO APPROVE RESOLUTION #19-0501-111;
ACCEPTANCE OF CONTRACT FUNDS FROM THE
DEPARTMENT OF HEALTH AND HUMAN SERVICES-
NUTRITION SERVICES PROGRAM AND APPROVING A
MODIFICATION TO THE OPERATING BUDGET MB-2019-26 IN
THE AMOUNT OF \$10,083; by Pete; supported by Lonn.**

Speaker Riley asked are there any abstentions. Riley said no abstentions. Riley asked is there any discussion. Riley said since there is no discussion. Riley asked Recorder Lewis to do a roll call.

Roll Call #6

J. Riley -	Yes	J. Friedel -	Yes	D. Corey -	Yes
S. Crampton -	Yes	G. DiPiazza -	Yes	R. Pete -	Yes
R. Wittenberg-	Yes	D. Lonn -	Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #19-0501-111 has been approved.

5. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2019-__ in the amount of \$957,496

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

Bill Willis, Budget Coordinator, represented this agenda item. Willis said this represents Modification #5 to the 2019 Self-Governance Compact with IHS. Willis said this brings them up year to date to \$2,734,723 which is roughly \$57,000 short of what they estimated they would get in 2019. Willis said they do anticipate getting the rest of the money that.....at least rest of the money that they estimated and potentially more so.

Speaker Riley asked do they have any questions or a motion on this item. Riley recognized Ron Pete.

Councilor Pete thanked Speaker Riley. Pete said he is prepared to make the motion.

**MOTION TO APPROVE RESOLUTION #19-0501-112;
ACCEPTANCE OF CONTRACT FUNDS FROM THE
DEPARTMENT OF HEALTH AND HUMAN SERVICES-INDIAN
HEALTH SERVICES AND APPROVING A MODIFICATION TO
THE OPERATING BUDGET MB-2019-27 IN THE AMOUNT OF
\$957,496; by Pete; supported by Lonn.**

Speaker Riley asked are there any abstentions. Riley said with no abstentions do they have any discussion. Riley asked Recorder Lewis to do a roll call.

Roll Call #7

J. Riley -	Yes	J. Friedel -	Yes	D. Corey -	Yes
S. Crampton -	Yes	G. DiPiazza -	Yes	R. Pete -	Yes
R. Wittenberg-	Yes	D. Lonn -	Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #19-0501-112 has been approved.

Bill Willis thanked them.

Speaker Riley thanked Bill Willis.

C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due: March 2019

- A. Operations Report**
- B. Financial Report**
- C. Binojeeuk Commission**
- D. Enrollment Commission**
- E. Health Commission**
March 2019
- F. Natural Resource Commission**
February 2019
January-March 2019

Reports received:

- ☐ None Submitted
- ☐ None Submitted
- ☐ None Submitted
- ☐ None Submitted
- 1. ☐ February 2019
- 2. ☐ E-mail rec'd
No Meeting
- ☐ No Meeting
- ☐ None Submitted

Speaker Riley said the Operations Report was actually received he believed yesterday so that will be on next week's agenda. Riley said they still got the Financial Report due, the Binojeeuk Commission, and they received March for the Enrollment and for the Health Commission. Riley said they were notified there was no March Meeting for the Health Commission also they were notified there was no February Meeting of the Natural Resource Commission due to no quorum. Riley asked are there any questions or discussion on this.

V. New Business

- A. Approval to Post for 30-Day Public Comment Period the Indian Preference in Employment Ordinance #15-600-02**

The Tribal Council has drafted amendments to this ordinance and seeks public comment on amendments.

Recorder Lewis said the following changes were 4.05.

Speaker Riley asked Recorder Lewis if she wanted to go ahead and.....

Recorder Lewis said the following add to that was the 4.05 Nepotism. Lewis said nepotism, preferential consideration will not be extended to applicants if an immediate family member is already in a position that would create Conflict of Interest would be perceived to be preferential to the immediate family member or violate Nepotism Policies. Lewis said she doesn't know if they want to add to it. Lewis said that is good, yeah.

Speaker Riley recognized Shannon Crampton.

Councilor Crampton asked is there a definition of immediate family member in there.

Recorder Lewis said not exa....there is in the ordinance and she doesn't know if he wanted to look that up but it is like.....

Councilor Crampton said he just wondered if it changed because he knows at one point.....

Recorder Lewis said no, no, no that.....

Councilor Crampton said.....it was.....

Recorder Lewis said no that hasn't changed.

Councilor Crampton said it wasn't considered immediate.....it wasn't considered nepotism if they didn't live in the same house.

Recorder Lewis said she doesn't think it says that but it is in there.

Councilor Crampton said it is kind of.....that's funny.

Recorder Lewis said it is a 30-day public comment period.

Speaker Riley said yeah it's not specifically in this ordinance.....it doesn't look like in the definitions but he means they do have a prevailing definition that they have been using which includes adopted children and all of that.

Councilor Crampton said he is talking about the version that used to be in there about they were considered.....wasn't considered nepotism if they didn't live in the same household.

Speaker Riley said yeah.

Councilor Crampton said he doesn't know many brothers and sisters live in the same household so that is kind of ridiculous.

Speaker Riley said yeah, so 30-day public comment that definition should probably be a comment so. Riley asked are there any other questions, comments or a motion on this item. Riley recognized Gary Di Piazza.

Councilor Di Piazza said he will do the motion.

MOTION FOR APPROVAL TO POST FOR A 30-DAY PUBLIC COMMENT PERIOD THE INDIAN PREFERENCE IN EMPLOYMENT ORDINANCE #15-600-02; by Di Piazza; supported by Lonn.

Speaker Riley asked are there any abstentions. Riley said no abstentions. Riley asked is there any further discussion. Riley asked Recorder Lewis to do a roll call.

Roll Call #8

J. Riley -	Yes	J. Friedel -	Yes	D. Corey -	Yes
S. Crampton -	Yes	G. DiPiazza -	Yes	R. Pete -	Yes
R. Wittenberg-	No	D. Lonn -	Yes	S. Lewis -	Yes

Motion carried (8-1-0-0)

Recorder Lewis said the motion has carried approval to post for 30-Day Public Comment Period the Indian Preference in Employment Ordinance #15-600-02.

B. Drawing of Commissioner Names to Convene a Board of Ethics by the Tribal Council Recorder Pursuant to Article 3, Section 3.05 of the Elected Officials Ethics Ordinance

Tribal Council approved the Elected Officials Ethics Ordinance #14-100-01 creating the Ethics Board to hold hearings on allegations or unethical conduct by Elected Officials to develop and recommend further regulations deemed necessary to meet the purposes of this ordinance. Complaint #1.

No action required on this item just drawing the names for the Ethics Board.

Speaker Riley said Item C is the same so they might as well stay over there.

Kathleen Bowers was speaking to Recorder Lewis but it wasn't picked up on the tape recording.

Councilor Crampton said clarification is this redoing what was done last week, right.

Speaker Riley said one of them, yeah, he believed so.

Councilor Crampton asked which one the first one.

Speaker Riley said yes.

Councilor Crampton said this is going to be a _____, okay.

Speaker Riley asked is that all of the.....they have to do the alternates still, okay.

C. Drawing of Commissioner Names to Convene a Board of Ethics by the Tribal Council Recorder Pursuant to Article 3, Section 3.05 of the Elected Officials Ethics Ordinance

Tribal Council approved the Elected Officials Ethics Ordinance #14-100-01 creating the Ethics Board to hold hearings on allegations or unethical conduct by Elected Officials to develop and recommend further regulations deemed necessary to meet the purposes of this ordinance. Complaint #2.

No action required on this item just drawing the names for the Ethics Board.

Speaker Riley thanked Kathleen Bowers.

Recorder Lewis asked are they going to move forward on those.

Speaker Riley said no, there is no motion or anything on it.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, May 8, 2019

B. Ogema Weekly Status and Business Update

Speaker Riley said the Ogema is out of town this week.

C. Legislative Affairs Update

Speaker Riley asked does anybody have anything for Legislative Affairs at this point. Riley recognized Councilor Crampton.

Councilor Crampton said just that Representative Tom Cole is pushing for a bill to correct the Carcieri fix. Crampton said it is not as clean as the American Caucus wanted but it is a start and is a little better than they actually had.

Speaker Riley asked anyone else for Legislative Affairs. Riley recognized Ron Pete.

Councilor Pete thanked Speaker Riley. Pete said he just wanted to let the Council know too and everyone that he attended the Ribbon Cutting for the Carpenters Have No Rights new Vocational Training Center in Wayland. Pete said it was quite well attended and the Governor was there. Pete said also Senator Stabenow was there and many State Legislators were there. Pete said it went really nice and they were represented there well also, by the Unions.

Speaker Riley said okay, anyone else.

D. Public Comment Period

Speaker Riley asked does anyone have anything for public comment at this time. Riley recognized Nikki Nelson.

Nikki Nelson, Tribal #0421, said she was here a couple of weeks ago talking about she was collecting dresses for a Red Dress thing. Nelson said Renee Diehlman and Riley have donated the use of two red Jingle Dresses but they don't want to hang them outside so really she was just asking permission if they could hang them maybe like.....she seen when they walk in there is like glass with fireplaces right when they walk in. Nelson asked would it be possible to just put like a.....like a thing that just says they honor, whatever, those they have lost and hang those two red Jingle Dresses there maybe like for a month. Nelson said it won't be forever but obviously they want their dresses back.

Speaker Riley said all right, Diane Lonn then Ron Pete.

Councilor Lonn said she would have no problem but she is worried that being it is there someone could take it very easily because they know.....

Nikki Nelson said they hang them pretty high kind of how like the canoe is they would hang it up on there.

Councilor Lonn said okay, she knows.

Nikki Nelson said yeah, she would hate for that.....that is a lot of work and time into it.

Councilor Lonn said that is what she would think, yes, okay.

Nikki Nelson said she didn't want to start just hanging, they know, she really didn't know who to ask even of who that would be to ask.

Councilor Lonn said it would be the Ogema.

Nikki Nelson said.....if that was okay.

Councilor Lonn said she would ask him.

Nikki Nelson said all right.

Speaker Riley recognized Ron Pete.

Councilor Pete thanked Speaker Riley. Pete said he was just going to say that he doesn't know what the protocol is for that but he would be in 100% support personally to do that so.

Nikki Nelson said okay and thanked Councilor Pete.

Councilor Corey said he would have no problem as well.

Speaker Riley said he wouldn't have a problem either but he thinks she should ask the Ogema as well.

Nikki Nelson said she will send him an e-mail to see what he says.

Councilor Pete said okay.

Councilor Lonn said she just found out there are cameras up there.

Nikki Nelson was speaking from the audience and it wasn't picked up on the tape recording.

Councilor Lonn said that is what George Le Vasseur just told her so she is okay.

Nikki Nelson said okay and thanked Councilor Lonn.

Speaker Riley recognized Matthew Chandler.

Matthew Chandler, Tribal #1687, said good morning. Chandler said last week they had a work session with the.....dealing with VA and he wasn't able to attend that work session. Chandler said he wondered if they could talk a little bit about what was discussed and the impact with them.....the clinic and the VA.

Speaker Riley recognized Diane Lonn.

Councilor Lonn said she is adamant about working with the VA and she is going to a meeting down in Mt. Pleasant in June for it. Lonn said they had Dr. Weaver talk to them and the people...a couple from the VA were here but they got misguided and they ended up with the Ogema so they didn't get to them but they are looking at setting up so the Veterans can go to their clinic and use it. Lonn said the VA.....they will bill the VA and the VA will then give them back the money. Lonn said it is in the very early stages but they are working on it very adamantly.

Matt Chandler said okay and thanked Councilor Lonn.

Speaker Riley thanked Matt Chandler. Riley recognized Shannon Crampton.

Councilor Crampton said he just didn't want to give the wrong impression he thinks yesterday was the first that they talked about it as a Council but that is a long ways from anything. Crampton said they have to even understand it even if it is going to be beneficial to them or the Veterans. Crampton said if they can offer the same type of treatment that they can get elsewhere. Crampton said if it is going to be a benefit for them to come here or not.

Speaker Riley said all right if there is nobody else for public comment.

Councilor Crampton said oh, no.

Speaker Riley said go ahead.

Councilor Crampton asked does he have to go up there or can he do it here.

Speaker Riley said he can do it right there.

Councilor Crampton said well he would just like to remind people this is a very important issue coming up. Crampton said they have one member of the Oversight Task Force and they were not re-elected and there is a 60-day holdover period but that includes pay. Crampton said this Council is well aware that there are two names in the hopper and the Ogema has been sitting on them. Crampton said there is no allowance for that in fact the ordinance says, "*Shall appoint within 90 days of a vacancy.*" Crampton said that is _____. Crampton said so they have differential treatment of Council members and certain Tribal members he will say Tribal members that have put their applications in so it is no longer a question of whether people are sending in their names and Council is turning them down or the Ogema is just sitting on the names. Crampton said the Ogema is just sitting on the names.

Speaker Riley asked anything else for public comment.

Councilor Corey said yeah he was letting.....he was at the Great.....

Speaker Riley recognized Dave Corey.

Councilor Corey said.....Food.....the International Food Summit this weekend and it was hosted by the Pokhagen Band. Corey said it was very first class and well knowledged for gardening, seed saving, taking care of their traditional gardening methods and alternative methods for food sovereignty so. Corey said it was very good to see the Tribal members that were there.

Speaker Riley said all right that's great. Riley recognized Diane Lonn.

Councilor Lonn asked Councilor Corey if he bring back enough information and everything that he could have a little class or something to share with their members if he was to do it.

Councilor Corey said probably, no problem.

Councilor Lonn said it is a thought.

Speaker Riley said all right so at this point they will be..... Riley asked Recorder Lewis what did she have.

Recorder Lewis said she is sorry the fire will be this weekend.

Councilor Corey said oh, yes it is.

Councilor Lonn said it will be.

Councilor Pete said yes.

Councilor Wittenberg agreed.

Recorder Lewis said the fire will be Friday is it.

Councilor Di Piazza said sunrise.

Councilor Lonn said in the Lodge.

Councilor Corey asked where is it.

Councilor Pete asked where is it in the Lodge or at Aki.

Recorder Lewis said in the Lodge at the Pow Wow Grounds. Lewis said yup.

Speaker Riley said all right so they had a lot of people talking and he is not sure people heard that but it will be starting sunrise on Friday.

Councilor Di Piazza said yes.

Speaker Riley said okay. Riley said all right at this point they will be going into 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.

Tribal Council recessed at 10:26 a.m.

VIII. Open Session

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

Speaker Riley asked Recorder Lewis to do a roll call for quorum.

J. Riley - Present	J. Friedel - Present	D. Corey - Present
S. Crampton - Present	G. DiPiazza - Present	R. Pete - Present
R. Wittenberg-Present	D. Lonn - Present	S. Lewis - Present

Quorum established.

Recorder Lewis said they have a quorum.

A. Items moved from Closed to Open Session

Speaker Riley asked Recorder Lewis do they have any items to move from Closed to Open.

Recorder Lewis responded yes they have.

MOTION TO MOVE MOTION, ROLL CALL AND VOTE FOR RESOLUTION #19-0501-113 AND ALSO RESOLUTION #19-0501-115 AND THEN MOTION AND ROLL CALL ONLY ON RESOLUTION #19-0501-114; by Lewis; supported by Di Piazza.

Speaker Riley asked any discussion on the movement of those items. Riley asked Recorder Lewis to do a roll call.

Roll Call #9

J. Riley - Yes	J. Friedel - Yes	D. Corey - Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (9-0-0-0)

Recorder Lewis said motion, roll call and vote Resolution #19-0501-113 and #19-0501-115 and then motion and roll call only for #19-0501-114.

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

**MOTION TO APPROVE RESOLUTION # 19-0501-114,
APPROVING TRIBAL OGEMA'S EXECUTION OF CONTRACT
WITH MAINSTREET LEGISLATIVE CONSULTING SERVICES,
LLC; by DiPiazza; supported by Lonn.**

Roll Call #C-4

R. Wittenberg – Yes	S. Crampton - No	G. DiPiazza – Yes
D. Lonn - Yes	D. Corey – No	J. Riley – Yes
J. Friedel - Yes	R. Pete - Yes	S. Lewis - Yes

Motion carried (7-2-0-0)

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

**MOTION TO APPROVE RESOLUTION # 19-0501-113,
RATIFICATION OF CONTRACT WITH G. FREELAND
ROOFING SYSTEMS, INC.; by Pete; supported by DiPiazza.**

Roll Call #C-3

R. Wittenberg – Yes	S. Crampton - Yes	G. DiPiazza – Yes
D. Lonn - Yes	D. Corey – Yes	J. Riley – Yes
J. Friedel - Yes	R. Pete - Yes	S. Lewis - Yes

Motion carried (9-0-0-0)

**MOTION TO APPROVE RESOLUTION # 19-0501-115,
AUTHORIZING EXECUTION OF "EASEMENT FOR ELECTRIC
FACILITIES" DOCUMENT GRATING AN EASEMENT TO
CONSUMERS ENERGY TO INSTALL AND MAINTAIN AN
UNDERGROUND ELECTRICAL SERVICE LINE TO THE BEAR
LAKE HIGHLANDS GOLF COURSE GARAGE; by DiPiazza;
supported by Lonn.**

Roll Call #C-5

R. Wittenberg – No	S. Crampton - Abstain	G. DiPiazza – Yes
D. Lonn - Yes	D. Corey – Yes	J. Riley – Yes
J. Friedel - Yes	R. Pete - Yes	S. Lewis - Abstain

Motion carried (6-1-2-0)

This concludes the items moved from Closed to Open Session.

IX. Adjourn

Speaker Riley said adjournment.

Councilor Pete said he will make that motion.

MOTION TO ADJOURN AT 11:15; by Pete; supported by Lonn.

Speaker Riley asked Recorder Lewis to do a roll call.


Roll Call #10

J. Riley -	Yes	J. Friedel -	Yes	D. Corey -	Yes
S. Crampton -	Yes	G. DiPiazza -	Abstain	R. Pete -	Yes
R. Wittenberg-	Abstain	D. Lonn -	Yes	S. Lewis -	Yes

Motion carried (7-0-2-0)

The meeting was adjourned at 11:13 a.m.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Sandra Lewis,
Tribal Council Recorder