

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MAY 16, 2018
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 16, 2018. Following are the minutes of that meeting.

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

Speaker Riley thanked Recorder Lewis. Riley said let's get started for their Wednesday, May 16th Meeting. Riley said Ron Pete is going to do the Opening Prayer this morning.

I. Opening Prayer

Ron Pete, Tribal Elder, offered the Opening Prayer.

Our Heavenly Father, our Creator.

Thank you for blessing us with this beautiful day outside.

Thank you for watching over us as we are travelling to and from wherever we are going today and watch over us on our way home tonight.

Bless this meeting today.

May it be fruitful for our Nation and for our people.

May we open up heads and our hearts to make the decisions that will be affecting them.

Bless all of our First Responders.

Bless our Police Department and our Officers.

Bless all of our Troops wherever they are serving throughout this world or this Nation.

Bring all of those people home to their loving families and to a grateful Nation.

Through our Lord's name. Amen.

II. General Business

A. Call to Order

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

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

B. Roll Call

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

Quorum established.

Others Present: Alan Tyler, Kelly Maser, Jennifer Crampton, Bill Willis, Matthew Chandler, Frank Figgels.

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

C. Approval of Agenda

MOTION TO APPROVE THE AGENDA FOR MAY 16th WITH THE FOLLOWING CHANGES OF VII B.1.a IS REMOVED, VII C.3 IS AN ADD, AND VII C.4 IS AN ADD; by Lewis; supported by Wittenberg.

Speaker Riley asked is there any further discussion on the agenda. Riley asked Recorder Lewis to do a roll call.

Roll Call #1

J. Riley - Yes	J. Friedel - Yes	F. Medacco - 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 agenda has been approved for May 16, 2018.

D. Tribal Council Minutes 5/2/18

MOTION TO ACCEPT THE TRIBAL COUNCIL MINUTES FOR 5/2/18 FOR FILING; by Medacco; supported by Pete.

Speaker Riley asked is there any discussion on the Tribal Council Minutes for 5/2/2018. Riley asked Recorder Lewis to do a roll call.

Roll Call #2

J. Riley - Yes	J. Friedel - Yes	F. Medacco - 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 5/2/18 are accepted for filing.

III. Continuing Business

A. Grants & Contracts

Speaker Riley said they have nothing today under Grants & Contracts.

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-2018-__ in the amount of \$37,101

The contract funds are awarded as part of the 2018 Self-Governance Compact.

Speaker Riley said Bill Willis their Budget Coordinator is going to represent this.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said good morning and thanked them. Willis said this represents Modification #6 to the 2018 Self-Governance Compact with the Bureau of Indian Affairs. Willis said year to date this brings them up to \$647,179 that roughly is about 34% of what they projected. Willis said he looked back after Agenda Review Monday. Willis said they haven't received any Rights Protection Money for the Great Lakes yet which is a substantial amount of money typically so they do anticipate receiving quite a bit more money throughout the rest of the year.

Speaker Riley asked is there a motion or discussion. Riley recognized Councilor Pete.

Councilor Pete said if there is no more discussion he will make that motion.

**MOTION TO APPROVE RESOLUTION #18-0516-146;
ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S.
DEPARTMENT OF INTERIOR-BUREAU OF INDIAN AFFAIRS
AND APPROVING A MODIFICATION TO THE OPERATING
BUDGET MB-2018-29 IN THE AMOUNT OF \$37,101; by Pete;
supported by Wittenberg.**

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

Roll Call #3

J. Riley -	Yes	J. Friedel -	Yes	F. Medacco -	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 #18-0516-146 has been approved.

Bill Willis thanked them.

C. Approval of Budgeted Expenditure

1. Approval for Gary Di Piazza to attend the Uniting Three Fires Tribal Leadership Summit at Mackinac Island-September 25-26, 2018

The Goal of the Summit is to inform and educate Tribal Leaders from the 12 Tribes of Michigan about the emerging issues related to Domestic Violence and Sexual Assault in Indian Country.

Speaker Riley recognized Councilor Di Piazza.

Councilor Di Piazza said just to say that it is going to be.....the travel will be reimbursed through the United Three Fires. Di Piazza said he knows Diane Lonn had travel in to go to this also and she sits on the Binojeeuk Commission. Di Piazza said they are going to have 12 Leaders and 12 Tribes so.

Speaker Riley recognized Councilor Medacco.

Councilor Medacco said he is just going to make a comment on this. Medacco said he has attended this in the last like three years. Medacco said they have good Presenters that they bring in to educate not just Tribal Leaders but the ones that work in.....like Shanaviah Canales, to educate them and give them just the current stats and stuff that is going on within Indian Country and what is going on within the Tribes themselves and within the states. Medacco said it is very informative and it is a good resource to have the Three Fires for them to put on programs like this for Leadership to actually go to attend. Medacco said with Shanaviah Canales they are allowed only like four.....a four person team for the grant to pay for so he is not sure if she already has that filled up. Medacco said so if any Leadership that is going to go to it if it is not filled it would have to be funded by the Tribe itself.

Speaker Riley said this morning he asked the Family Services Director who said there is three staff going so there is the one slot that will be paid for.

Recorder Lewis said Shayne Machen is going.

Speaker Riley said oh, Shayne Machen is going as well so that is four. Riley recognized Councilor Pete.

Councilor Pete said with that if there is no further discussion then he is prepared to make a motion.

**MOTION TO APPROVE RESOLUTION #18-0516-147;
APPROVAL FOR GARY DI PIAZZA TO ATTEND THE UNITED
THREE FIRES.....**

Speaker Riley said to Councilor Pete that it is a motion.

Councilor Pete asked it is just a motion? Pete said let him amend that.

**MOTION FOR APPROVAL FOR GARY DI PIAZZA TO ATTEND
THE UNITING THREE FIRES TRIBAL LEADERSHIP SUMMIT
AT MACKINAC ISLAND SEPTEMBER 25-26, 2018; by Pete;
supported by Lonn.**

Speaker Riley asked are there any abstentions or discussion. Riley recognized Councilor Crampton.

Councilor Crampton said yeah he doesn't why they are not.....why Mr. Medacco is not going on this travel since he has most of the knowledge for the Tribe for the last few years and has invested that much than any member. Crampton said it is kind of a loss.

Speaker Riley recognized Councilor Medacco.

Councilor Medacco said he will comment to that. Medacco said the reason he is not going at this time is because this is for September and he is not sure if he will be still seated here but if it comes closer to that time if he is still seated here he will put travel in for it.

Speaker Riley said alright and if there.....

Councilor Crampton said he gets that reason and his second question. Crampton said this is for September.

Councilor Medacco said yes.

Councilor Di Piazza said yes.

Councilor Crampton said okay, alright.

Speaker Riley said okay so it looks like discussion is ended at this point. Riley asked Recorder Lewis to do a roll call please.

Roll Call #4

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

Motion carried (8-1-0-0)

Recorder Lewis said the motion has carried for Gary Di Piazza to travel to Mackinac Island September 25-26, 2018 is approved.

2. Approval for Gary Di Piazza to attend the 2018 NRCC Summer Meeting July 13-15, 2018

The Meeting is being held at the Nemaquin Woodlands Resort in Farmington, Pennsylvania.

Speaker Riley recognized Councilor Di Piazza.

Councilor Di Piazza said he was going to say he went to this last year. Di Piazza said there are a lot of Republicans there and if he is not mistaken there was like 54. Di Piazza said they were at this Retreat or whatever they want to call it. Di Piazza said he had a lot of good fact time with a lot of Republicans so.

Speaker Riley asked do they have a motion or any further discussion on this. Riley recognized Councilor Crampton.

Councilor Crampton said again this is another thing where he is kind of perplexed because last year it was attended by Mr. Di Piazza also by Mr. Friedel. Crampton said given that this is one of the biggest meetings for the GOP shouldn't they have both of them attend too. Crampton said the whole goal is to get familiar with these people and to recognize their faces and talk to them to establish those relationships. Crampton asked shouldn't Mr. Friedel be going too.

Recorder Lewis responded to her understanding Jamie Friedel is still going to put his paperwork in. Lewis asked Jamie Friedel if he was still good with that.

Councilor Friedel said the paperwork has been turned in and he doesn't know why it wasn't on so he is just sitting back.

Speaker Riley said he can speak to why because he was on travel last week and it didn't get in before the agenda due date so it will be on next weeks.

Tribal Council said okay.

Recorder Lewis thanked Speaker Riley.

Speaker Riley recognized Councilor Pete.

Councilor Pete asked is there isn't any more hands for discussion he is prepared to make a motion.

MOTION FOR APPROVAL FOR GARY DI PIAZZA TO ATTEND THE 2018 NRCC SUMMER MEETING JULY 13-15, 2018; by Pete; supported by Lonm.

Speaker Riley apologized for his phone going off and that he usually turns his ringer off before their meetings. Riley asked is there any further discussion on this. Riley asked Recorder Lewis to do a roll call.

Roll Call #5

J. Riley - Yes	J. Friedel - Yes	F. Medacco - Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonm - Yes	S. Lewis - Yes

Motion carried (9-0-0-0)

Recorder Lewis said approval for Councilor Di Piazza to attend the NRCC July 13-15, 2018 has been approved.

IV. Old Business

Reports that are due:

- A. **Financial Report**
- B. **Accounting Report
March 2018 Due**
- C. **Binojeeuk Commission**
- D. **Natural Resource Commission
February & March 2018 Due**

Reports received:

- March 2018**
- None Submitted**
- 1. **January 2018**
- 2. **February 2018**
- 3. **March 2018**
- None Submitted**

Speaker Riley said they have received the March 2018 Financial Report and are still waiting on the March 2018 Accounting. Riley said for Binojeeuk Commission they have received January, February and March. Riley said for Natural Resource Commission they are waiting on February and March still.

Councilor Di Piazza said they were done and were supposed to be turned in yesterday so next week they should be all caught up along with April.

Speaker Riley said alright.

Councilor Di Piazza said he doesn't know why they weren't.

Speaker Riley said so with that is there any further discussion on the reports.

V. New Business

A. Accepting for Filing the Revised Gaming Commission Regulation #R400-04:GC-04 Chapter 4-Notifications and Reports

The Gaming Commission approved the revised regulation on April 24, 2018 by Resolution #GC18-0424-16 and is forwarding to Tribal Council for filing in accordance with the Gaming Commission Ordinance #04-400-04.

Speaker Riley said the Executive Director of the Gaming Commission, Kelly Maser, is here. Riley said to Kelly Maser that she has the floor.

Kelly Maser, Gaming Commission Director, represented this agenda item. Maser thanked Speaker Riley. Maser said no major changes in the regulation. Maser said the revision has just allowed for more flexible method in timeline for delivery of incidentals and statistical reports. Maser said the other thing that was done in terms of revision is the Gaming Commission repealed their Chapter 3 which was created back in like in 1999 or 2000 and it was a one paragraph regulation that related to the hours of operation of the Resort. Maser said Legal Counsel said it was best that that particular language go in another Commission Ordinance or Regulation until such time that it can be put in the appropriate ordinance which where it is going to be in the Oversight Task Ordinance or Act if they will. Maser said that is actually language that requires the Gaming Enterprise to get approval if they change their hours of operation from 24-7 365.

Speaker Riley said he just wanted to say that he agrees with that. Riley said he doesn't think it is within the Gaming Commission's purview to be making business decisions.

Kelly Maser said right.

Speaker Riley asked is there any other discussion on this or motion. Riley recognized Councilor Pete.

Councilor Pete said okay he would like to make a motion.

ACCEPTING FOR FILING THE REVISED GAMING COMMISSION REGULATION #R400-04:GC-04 CHAPTER 4-NOTIFICATIONS AND REPORTS; by Pete.

Councilor Medacco asked is it motion only.

Speaker Riley asked Councilor Pete if he did the resolution.

Councilor Medacco said they need a resolution with this one.

Speaker Riley said it is a resolution with this one.

Councilor Pete said he gets confused okay so he needs to write this down. Pete said let him start that.....can he amend that then.

Speaker Riley said yes.

Councilor Pete said let him make sure he has the right number.

Councilor Di Piazza said 47.....147.

Councilor Pete said okay let him start that again. Pete said he apologizes.

**MOTION TO APPROVE RESOLUTION #18-0516-147;
 ACCEPTING FOR FILING THE REVISED GAMING
 COMMISSION REGULATION #R400-04:GC-04 CHAPTER 4-
 NOTIFICATIONS AND REPORTS; by Pete; supported by Di Piazza.**

Speaker Riley asked are there any discussion on this still. Riley asked Recorder Lewis to do a roll call.

Roll Call #6

J. Riley - Yes	J. Friedel - Yes	F. Medacco - 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 #18-0516-147 has been approved.

Tribal Council thanked Kelly Maser.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, May 23, 2018 at 10:00 a.m.**
- B. Ogema Weekly Status and Business Update**

Speaker Riley said it looks like the Ogema is not here today. Riley asked Mary Thomas if she had anything for them.

Mary Thomas replied that she does not.

Speaker Riley thanked Mary Thomas.

- C. Legislative Affairs Update**

Speaker Riley recognized Councilor Lewis.

Councilor Lewis said okay she just wanted to give an update. Lewis said May 9th she went to Washington, D.C. and gave testimony in front of Congress on behalf of Little River Band. Lewis said Betty Mc Collum was there and Ken Calvert are the Congress people that were on the commission. Lewis said she did.....first she wanted to say *"Thank you"* to the ULD and Rebecca Liebing. Lewis said they were on crunch time because she did have to go to Self-Governance Conference so her and Rebecca Liebing had the opportunity to sit back for one afternoon to discuss what she wanted to talk about. Lewis said she typed it up for her and thanked her so much because with the crunch time and with her being at Self-Governance she didn't have time to do that so she really thanks her for what she did. Lewis said on her testimony she talked mostly about their water and the Budget with that. Lewis said when they.....she got to also sit there with Aaron Payment of Sault Ste. Marie and Brian Newland of Bay Mills so it was really good representation for Michigan. Lewis said she did speak a lot about their water and Congressman Calvert committed to fully funding the Restoration Funds and that is on record. Lewis said she really discussed a lot about like the Opioids and the part that gets her about Opioids is there is a root problem that needs to be taken care of and that is what she mentioned to Congress. Lewis said they have to plant a seed at some point in people's lives so that their people have hopes, dreams and that they have goals to succeed. Lewis said they have everything right here and all these departments that they really need to follow with their Tribal members and see that they get educated. Lewis said so they have those goals. Lewis said last night herself, Councilor Wittenberg, and Councilor Friedel all attended an Opioid Meeting that BIA had given.....a presentation. Lewis said it is really sad, it is sad, the statistics and it is just sad that people are in those situations. Lewis said she thinks that people just need to be aware, their departments need to be aware, and they need to start really pulling their people up. Lewis said that is it and thanked them.

Speaker Riley said okay and thanked Councilor Lewis. Riley asked does anybody else have anything for Legislative Affairs Updates. Riley recognized Councilor Friedel.

Councilor Friedel said yes May 8-10th himself, Ron Pete and Ron Wittenberg attended the Department of Justice in Columbia, South Carolina. Friedel said there was a TAP Program, TAP Training to get Tribes involved in the Opioids, fight against Opioids, Alcoholism, and Mental Health Awareness. Friedel said Jason Cross and Vance Bates also attended that meeting. Friedel said they came up with some good ideas and good plans where Jason Cross has run them through the Tribal Ogema to get the okay and then they are to going get the okay for the Council to be on board with this. Friedel said it is a lot of awareness for these problems. Friedel said they are going to develop a committee and start doing some major awareness with these Opioids, drugs and alcoholism in Indian Country. Friedel said not just Indian Country but this whole community. Friedel

said as Sandy Lewis said they have to heal from within and if they don't start with the young.....there was one statistic that really stuck out in his head was one in every five High School Seniors either are on drugs or have tried drugs. Friedel said that is pretty alarming if they look at it.

Speaker Riley asked are they counting Marijuana because he thinks the number is higher than that.

Councilor Friedel replied that was just Opioids. Friedel said that wasn't Marijuana it was just Opioids as far as they know they can go to their Grandma's Cupboard and take a lot of these items out of the cupboard and people don't understand it is a big deal and it is getting only worse. Friedel said Michigan is ranked number four right now in the Opioid Problem so anything they can do to help remedy that is going a big plus for them.

Speaker Riley recognized Councilor Wittenberg.

Councilor Wittenberg said yeah he would like to share that he also attended with Jason Cross and Jamie Friedel to the TAP. Wittenberg said it is alarming and bigger than what they think it is and those numbers that they put out there are a lot higher than what one thinks it is because not everybody turns around and answers those questionnaires truthfully. Wittenberg said the Opiates that they have with the BIA last night turned into something about High School Kids along with Junior High and how it is affecting their lives. Wittenberg said he knows himself his kids are grown in their 40's but he has grandkids and grand-daughters that are going in. Wittenberg said if they can live in a house where it is drug and alcohol free but they can learn a lot of these things at school. Wittenberg said it depends on where that person is at if they get swept on. Wittenberg said he is proud to be where he is at with his brothers and sisters up here where they try to bring that awareness out even more so they can try to get a handle on it. Wittenberg said it will always be there but if they can lessen it because he knows within the last week they even had a couple of OD's where one person hung themselves at a young age. Wittenberg said a couple of others survived it but still it is there and continuing so if they can bring awareness even more so and give that support he feels that their Nation will be a lot better not only their Anishinaabe Nation, Little River Band of Ottawa Indians, but he is talking about all across Turtle Island. Wittenberg said Miigwech.

Speaker Riley recognized Councilor Friedel.

Councilor Friedel said he just wanted to add that it was Little River's privilege that they asked Ron Wittenberg to do the Opening Prayer and the Closing Ceremony Prayer for the Department of Justice down there at the TAP Program. Friedel said it was an honor to be at the table when they asked him to do the prayer and that was saying something for Little River.

Speaker Riley said okay and thanked him. Riley asked Councilor Friedel if he yields the remainder of his time.

Councilor Friedel said he yields.

Speaker Riley said alright and does anybody else have anything for Legislative Affairs. Riley recognized Councilor Crampton.

Councilor Crampton said yes Paula Jordan became the first Native American women running for Gubernatorial Race in Idaho to win the Party's Nomination.

Speaker Riley said they didn't give it freely she had to fight to win the Prime.

Councilor Crampton said she got the votes and they are going to pick her up.

D. Public Comment Period

Speaker Riley said at this point does anybody have anything for Public Comment. Riley said he would just like to give everybody a reminder again that they hosting a Meet and Greet in Muskegon at St. Michael's Church on Saturday from 11:00-2:00.

Councilor Pete said 11-2 yes.

Councilor Crampton said that is a Pot Luck right.

Councilor Medacco said yes.

Councilor Pete said if he can.....

Speaker Riley said yes.

Councilor Pete said it is Tribal members are asked or people that are attending are asked to bring a dish like a Pot Luck but they are providing and got from the Resort is the Deli Trays. Pete said with the meats, cheeses, breads for everybody to make sandwiches and then the rest of it is Pot Luck. Pete said they will also be providing the drinks. Pete reiterated they brought the drinks and stuff for them too. Pete said so yes it is a Pot.....it is a partial Pot Luck.

Speaker Riley said okay. Riley recognized Councilor Di Piazza.

Councilor Di Piazza said he just wanted to let people know he will have to excuse himself from that Muskegon one he needs to attend Tight Lines. Di Piazza said he hasn't missed one in five years or six he can't even remember. Di Piazza said his son-in-law is going out on a boat and is a disabled Gulf War Veteran so it is

exciting to get him out there on these boats and see them come back in. Di Piazza said that is it.

Speaker Riley said okay anything else for Public Comment.

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 10:28 a.m. and they will reconvene at....they will say at 10:43.

VIII. Open Session

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

Speaker Riley thanked Recorder Lewis. Riley said they need a motion to go into second open at 11:59.

The Council reconvened in Open Session at 11:59 p.m.

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

Quorum established.

A. Items moved from Closed to Open Session

Speaker Riley asked Recorder Lewis do they have anything to move from closed to open.

Recorder Lewis said yes. Lewis said they have.....is it motion, roll call and vote on all.

Speaker Riley said no the one stays in closed. Riley said C.1. stays in closed.

Recorder Lewis said okay and the rest is the motion, roll call and vote for Resolution #18-0516-149, #18-0516-150 and Resolution #18-0516-151 moved to open.

MOTION TO MOVE RESOLUTION #18-0516-149, #18-0516-150 AND RESOLUTION #18-0516-151 MOVED TO OPEN; by Lewis; supported by Medacco.

Councilor Di Piazza asked do the motions need to come out into open or are they in closed.

Recorder Lewis said oh, roll call and vote.

Councilor Di Piazza said no on the motions made earlier.

Recorder Lewis said no, no, no.

Speaker Riley said not at this time. Riley said not when they are related to potential pending litigation.

Councilor Di Piazza said the one was authorizing.....

Speaker Riley said oh, oh. Riley said that one probably, yeah, yeah. Riley asked can they do the motion from Personnel regarding this.....they can move that to open.

MOTION TO MOVE RESOLUTION #18-0516-149, #18-0516-150 AND RESOLUTION #18-0516-151 MOVED TO OPEN; ALSO MOVING THE MOTION TO OPEN WITH GRACE HENDLER AND KATHLEEN BOWERS TO HAVE SIGNATURE AUTHORITY OF \$2,500 FOR PURCHASING; by Lewis; supported by Medacco.

Speaker Riley asked Recorder Lewis to do a roll call.

Roll Call #7

J. Riley - Yes	J. Friedel - Yes	F. Medacco - 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 so Resolution #18-0516-149, #18-0516-150, #18-0516-151 and also the Purchasing for Grace Hendler and Kathleen Bowers to have authority for \$2,500 is moved to open.

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

MOTION TO APPROVE RESOLUTION # 18-0516-149, RATIFICATION OF INTERNSHIP AGREEMENT BETWEEN CENTRAL MICHIGAN UNIVERSITY BOARD OF TRUSTEES AND LITTLE RIVER BAND OF OTTAWA INDIANS COMMERCE WORKFORCE DEVELOPMENT; by Medacco; supported by Pete.

Speaker Riley asked if there were any abstentions for the vote.

Roll Call #C-4

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

Motion carried (9-0-0-0)

**MOTION TO APPROVE RESOLUTION # 18-0516-150,
RATIFICATION OF PAYMENT AGREEMENT FOR STREET
VACATION REQUEST COSTS; by Medacco; supported by Pete.**

Speaker Riley asked if there were any abstentions for the vote.

Roll Call #C-5

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

Motion carried (9-0-0-0)

**MOTION TO APPROVE RESOLUTION # 18-0516-151,
RATIFICATION OF SPICER GROUP, INC. LETTER
AGREEMENT FOR PROFESSIONAL SURVEYING SERVICES; by
Medacco; supported by Pete.**

Speaker Riley asked if there were any abstentions for the vote.

Roll Call #C-6

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

Motion carried (9-0-0-0)

**MOTION TO GIVE \$2,500 PURCHASING AUTHORITY TO
GRACE HENDLER AND KATHLEEN BOWERS; by Medacco;
supported by Pete.**

Speaker Riley asked if there were any abstentions for the vote.

Roll Call #C-7

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

Motion carried (9-0-0-0)

This concludes the items moved from Closed to Open Session.

IX. Adjourn

Speaker Riley said he is looking for a motion to adjourn at 12:02.

MOTION TO ADJOURN AT 12:02; by Medacco; supported by Friedel.

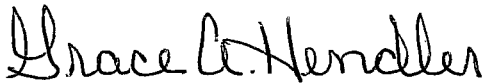
Roll Call #8

J. Riley - Yes	J. Friedel - Yes	F. Medacco - 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)

The meeting was adjourned at 12:02 p.m.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Sandra Lewis,
Tribal Council Recorder