



Approved 6/1/22

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MAY 18, 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 May 18, 2022. Following are the minutes of that meeting.

Speaker Wolfe said good morning everyone they are here for their regularly scheduled Tribal Council Meeting at 10 a.m. in the Little River Band Lodge and via ZOOM. Wolfe said they are going to go through the List of Participants.

Speaker Wolfe continued to make her opening remarks to start today's meeting but most of it was not heard clearly and she was fading in and out on the ZOOM recording.

Elise Mc Gowan-Cuellar said she thinks she heard go ahead. Mc Gowan-Cuellar said they can't hear her on ZOOM she doesn't know if her ah, microphone is not on but they can't hear anything,

Speaker Wolfe made more comments but those were not picked up clearly either on the ZOOM recording.

Andrew Jeurink said yeah, Julie it sounds like her mic is off or disconnected.

Someone was talking in the background on the ZOOM recording but it was difficult to make out who was speaking or what they were saying.

Speaker Wolfe asked can anyone ___ online.

Martha Howell said they can barely hear anything. Howell said she doesn't know what is up with the sound again this week but yeah.

Speaker Wolfe made more comments but those were not picked up clearly either on the ZOOM recording.

Chelsea Densmore said everything she is saying is completely jumbled just like last week was she means they can hear that she is saying something she definitely can't understand what she is saying but they can hear some sort of sound coming from just not in any way clear.

Sandy Mezeske asked is the rest of Council's mics working.

Councilor Wever said good morning.

Someone else said good morning but it wasn't clear who said it on the ZOOM recording.

Speaker Wolfe made another comment that wasn't heard on the ZOOM recording.

Andrew Jeurink said it sounds like the input for the mic is on the wrong selection.

Speaker Wolfe came on loud and clear. Wolfe said she will start with the announcement again. Wolfe said they are here on....for Tribal Council regularly scheduled meeting for Wednesday, May 18th at 10 a.m. in the Little River Band Government Center Lodge and via ZOOM. Wolfe said they are going through the list of participants online to make sure they are eligible to be here and participate. Wolfe said when she reads their user handler identify themselves with their name and Tribal I.D. and/or if they are participating as staff. Wolfe said first that they have online is phone number 231 215-2739.

Karen Love said #2494.

Speaker Wolfe thanked her. Wolfe said next in the queue they have Val M.

Val Mc Donnell said #4340.

Speaker Wolfe said okay, 398-6837.

Brad Pringle said Comptroller General. Pringle thanked them.

Speaker Wolfe said Al Metzger.

Al Metzger said #0890.

Speaker Wolfe said Andrew Jeurink.

Andrew Jeurink said IT.

Speaker Wolfe said Chelsea Densmore.

Chelsea Densmore said #3225.

Speaker Wolfe said Cindy Champagne.

Councilor Champagne said Tribal Council Member.

Speaker Wolfe said Elise Mc Gowan-Cuellar.

Elise Mc Gowan-Cuellar said staff attorney.

Speaker Wolfe said Grace Hendler, Legislative Assistant. Wolfe said Jeff Smallwood.

Councilor Guenthardt said he is standing over here.

Andrew Jeurink said Jeff Smallwood is IT. Jeurink said he is their in-person support today.

Speaker Wolfe thanked him. Wolfe said um, Martha Howell.

Martha Howell said #3635.

Speaker Wolfe said Sandy M.

Sandy Mezeske said #0018.

Speaker Wolfe said Susan Thull.

Susan Thull said #3727.

Speaker Wolfe said Venus Wilson-Torres.

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

Speaker Wolfe said 231 794-2566.

Connie Waitner said #0022.

Speaker Wolfe said okay, she believes the participants online so please mute their phone at this time so they can continue with the meeting. Wolfe said um, bringing it to their agenda.

I. Opening Prayer

Speaker Wolfe said Councilor Di Piazza is going to do this for them this morning.

Gary Di Piazza, Tribal Elder, offered the Opening Prayer in Shaganaash.

Creator, look after us as we go through these days.

Let us make the best decisions and choices for the betterment of their whole citizenship.

Keep everybody in your prayers and thoughts as COVID is still out and about. Take your precautions if you are uncomfortable out there.

Just take your precautions.

Look after all our front line people that are serving us and keeping us moving and fed.

Keep the world in your prayers because they are still in a big turmoil.

That being said. Miigwech. Miigwech. Miigwech.

Speaker Wolfe thanked him.

II. General Business

A. Call to Order

The regularly scheduled Tribal Council meeting was called to order at 10:11 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.

Speaker Wolfe thanked her.

C. Approval of Agenda

Speaker Wolfe said Councilor Lewis.

Councilor Lewis said she will make a motion.

**MOTION TO APPROVE THE AGENDA FOR WEDNESDAY,
MAY 18, 2022, WITH THE FOLLOWING CHANGES OF IV 1. IS
AN ADD THEN ALSO XI D.5. REVISED; by Lewis.**

Councilor Guenthardt said III 1 isn't it.

Acting Recorder Johnson said III 1.

Councilor Lewis said oh, is it III 1. Lewis said all right, amend it to III 1 Add.

Speaker Wolfe said also this one is X.

Councilor Lewis said okay, amend that to X D.5 Revised.

MOTION TO APPROVE THE AGENDA FOR WEDNESDAY, MAY 18, 2022, WITH THE FOLLOWING CHANGES OF III 1. IS AN ADD THEN ALSO X D.5. REVISED; by Lewis; supported by Guenthardt.

Speaker Wolfe asked is there any abstentions. Wolfe asked any discussion on the item. Wolfe said Pam please do a roll call.

Roll Call #1

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.

D. Tribal Council Minutes

Speaker Wolfe said she will entertain a motion.

MOTION TO APPROVE THE TRIBAL COUNCIL MINUTES FOR 4/27/2022; by Johnson; supported by Wittenberg.

Speaker Wolfe asked any abstentions from Tribal Council. Wolfe said she will open it up for discussion. Wolfe said she will open it up for discussion with Tribal Council and/or Tribal members. Wolfe said seeing none Pam please do a roll call.

Roll Call #2

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

Motion carried (7-1-0-0)

Acting Recorder Johnson said seven for and one against motion is passed.

III. Continuing Business

A. Grants & Contracts

Speaker Wolfe noted that they have none submitted.

B. Budget Modifications

Speaker Wolfe noted that they have none submitted.

C. Approval of Budgeted Expenditure

1. Ratification of Expenditure to purchase Casino Rooftop Air Handlers for the Little River Casino Resort

The Little River Casino Resort request ratification of the purchase of the rooftop handlers for the Little River Casino Resort 2022 Capital Budget.

Speaker Wolfe said she sees that the Ogema is ready to go she will turn the floor over to him.

Ogema Romanelli thanked them very much. Romanelli said as they have discussed this is for the two rooftop air exchangers at the Resort. Romanelli said ah, he believes they have held a series of work sessions and he appreciates yesterday, again, Tribal Council allowed a work session on this issue. Romanelli said ah, just briefly these units they are not a want they are a need as they have understood it. Romanelli said the units are 20 plus years old and they have exceeded their life expectancy. Romanelli said there are four air top exchange units on the Resort two have been replaced previously and there is a need for two more. Romanelli said as late as last week one of the air handler units ah, failed. Romanelli said it was able to be repaired ah, quite promptly so that was good. Romanelli said if these units fail it is very simply the Resort will have to shut down. Romanelli said ah, they've.....they've presented a lot of information but that is basically where they are at. Romanelli said right now they presented yesterday several options for the Tribal Council to consider on how these purchases should be made. Romanelli said one other thing is that too these air handler units are huge and its about a 28 week process to get them ordered, built and installed. Romanelli said the problem that they are running into now is on the calendar if they look at 28 weeks they are in November, the condition is called for a stoppage of work if there is a freeze warning in affect. Romanelli said they know that November in Michigan can be kind of dicey and so there is a.....a need for speed to basically summarize to get these things ordered and get them on the roof. Romanelli said the reason they need to have them on the roof besides the units failing again is that they know its better to put the units on before a new roof is put on. Romanelli said the roof is at the end of life expectancy as well it has actually gone beyond it. Romanelli said ah, but they are not preparing for that right now other than putting these units in place so it is a situation that one thing needs to happen before the other. Romanelli said so what they did is they presented they looked at the different options for paying for these units. Romanelli said the four options are to do it with ARPA Funds, to do a straight write in the Budget from the Resort, ah, they could achieve a loan, and right now he forgot the fourth option.

Councilor Wever was making a comment in the background on the ZOOM recording.

Ogema Romanelli asked what was it.

Councilor Wever said she forgot.

Both Ogema Romanelli and Councilor Wever were laughing in the background on the ZOOM recording.

Ogema Romanelli said he knows, anyway there are four options that they looked at a little bit yesterday. Romanelli said the Tribal Council its their opinion that the ARPA Funds should not be used to purchase these units even though that falls within the regulations because what it is for health and safety of the employees and their ah, customers however Council feels the need to keep the ARPA Funds. Romanelli said rightly so in some ways because those funds don't have to be spent right away and it could be used for other issues that are related to COVID. Romanelli said so that option was looked at. Romanelli said a straight pay right out of the Resort is what he believed they did for the first two units and that option was looked at too. Romanelli said its quicker and more direct and to go from there. Romanelli said the option of a loan was looked at but again they are paying fees that really not necessary. Romanelli said the other option as well was to pay for one and have it installed and pay for the other at a later date and have that installed. Romanelli said that really is a problem because the prices keep going up as everyone knows. Romanelli said construction, building and prices continue to rise and the longer that they wait the more that the cost is going to go up. Romanelli said also trying to get a contractor to install them. Romanelli said just for example just to get the crane in to put these air units on the roof takes three to four semi's just to bring in the crane and then the crane has to be set up. Romanelli said each time they set an air unit on the roof they have to shut down the casino for that time. Romanelli said so in several ways it makes sense to do both of them at the same time. Romanelli said so his understanding from yesterday was the option that looked the most reasonable was to do the two units at the same time and to probably just do it with casino revenues and go from there. Romanelli said that is why he presented it and he thinks he has Andrew Gentile or ah, Connie Waitner the Manager or the Assistant Manager.....General Manager of the Resort also on the call to handle any other technical questions. Romanelli thanked them.

Speaker Wolfe thanked Ogema Romanelli for his presentation. Wolfe said she will ask for any abstentions from Tribal Council. Wolfe said seeing no abstentions she will open it up for discussions with Tribal Council. Wolfe asked any questions or comments from Tribal Council. Wolfe said seeing no one else she will put herself in the queue. Wolfe said um, so they did have lengthy discussions the other option that was considered or was asked for was the Online Gaming Tax Revenue which has been.....

Ogema Romanelli thanked Speaker Wolfe in the background on the ZOOM recording.

Speaker Wolfe continued.....in a restricted account by Tribal Council so that was an option that they declined against. Wolfe said they did go over the four options um, as the Ogema had mentioned. Wolfe said it was um, Tribal Council believes it is in the best interest for the Little River Casino Resort to use their Capital....their 2022 Capital Budget Expenditure for purchase of these items like they had did in a previous year. Wolfe said um, she does have some concerns with the resolution. Wolfe said this is a late add they did not get the resolution here until a few minutes before the meeting. Wolfe said um, she doesn't see that there is any quote attached that tells them exactly how much these items are going to be. Wolfe said there is a total amount of \$1,565,000 at an \$89,000 per unit um, cost for each item but there is no information on Temperature.....Temperature Control that was made available to Tribal Council with this resolution. Wolfe said um, she also has this second concern it is only asking for ratification of the expenditure but then the last *WHEREAS* of the resolution says um, "*any disputes arising out of the contract and this contract should be governed*" Wolfe said Tribal Council is not in receipt of any contract for this purchase so based on those two factors she believed that they would need to postpone this item to get an accurate resolution and more information provided or they could just bring it back later but the resolution is not um, accurate for adoption in her opinion. Wolfe said those are her comments. Wolfe asked any additional comments by Tribal Council. Wolfe said she sees that the Ogema has a comment.

Ogema Romanelli said yes ah, and he appreciates her bringing those up. Romanelli said he thinks that the Resort does have a number that they can provide ah, and also regarding the contract he thinks they may be able to provide it as well they are on the line. Romanelli said he is thinking if the intent is to postpone that maybe they can do it in a Second Open. Romanelli said he believed that the information provided.....can be provided that quickly from the Resort. Romanelli said he may be speaking out of turn here but if they are able to present it by the time they get into Second Open although he knows this First Open is going to be short that maybe the ah....the ah, Closed Session may be. Romanelli said if not ah he would suggest because of the need for speed that they can call an Emergency Meeting tomorrow they might be able to do it as well. Romanelli said but he does appreciate her bringing those to their concern.

Speaker Wolfe said okay, thanks for the response. Wolfe asked is there any comments from the Resort based on the Ogema's comments. Wolfe said Councilor Di Piazza.

Connie Waitner said hi Julie. Waitner said hi Julie this is Connie um, she appreciates the Ogema bringing this forth. Waitner said she will um, get the paperwork gathered and sent over to her and Pam so they can distribute the information. Waitner said she doesn't know if they can get over as quickly as she would like because it is going to be a short meeting but they definitely get all the information over to them today. Waitner asked okay?

Speaker Wolfe said okay, so she would say based on sent....the General Manager Connie's input that maybe it would be better postponed for an Emergency Meeting or removed from the Agenda. Wolfe said she doesn't know which way Tribal Council wants to proceed. Wolfe said Councilor Di Piazza go ahead.

Councilor Di Piazza said he was just going to mention over the ah.....oh boy, as many times that this has been in front of Tribal Council he doesn't believe the contract has changed from the last time it was in front of Tribal Council and all of the logistics and that paperwork so it should be real simple to pull up that last meeting. Di Piazza said he doesn't believe that anything has changed. Di Piazza said he would suggest moving it to Second Open if they want to have the paperwork in front of them but if she would go back and look at the old meetings she should be able to pull it right up because he doesn't believe it has changed since what three weeks ago.....two weeks ago.

Connie Waitner said no it hasn't. Waitner said correct Gary, them guys would have copies from ah, prior meetings so if they could pull it up maybe then they could just share that information but they know, if need be she would be happy to get it over to them today also so.

Speaker Wolfe said okay, for clarification.... Wolfe asked Councilor Di Piazza if he was all set.

Councilor Di Piazza said yeah, he...he doesn't have a problem with it because like he said the paperwork was submitted for the last approval that was voted down is the same paperwork so he would hope that everybody reviewed it at that point and time. Di Piazza said that is just his opinion on that so.

Speaker Wolfe again asked Councilor Di Piazza if he was all set.

Councilor Di Piazza said yeah, so again she will put herself back in queue. Wolfe said just for clarification it is the resolution that is wrote incorrect not that they don't have all the information. Wolfe said they don't know all the information they have read it and it has been presented. Wolfe said this is a new resolution that they are bringing forward asking for adoption that contains errors and has incorrect information. Wolfe said no quote was provided with this resolution also for the last "*WHEREAS*" it says.....it says, "*this contract should be in Tribal Court and that this contract any disputes arising out of this contract shall be governed by the laws of the Little River Band of Ottawa Indians.*" Wolfe said there is no contract attached to this resolution and this resolution is asking for a ratification of the expenditure. Wolfe said it is not asking for approval of a contract for the Ogema to execute. Wolfe said those are her problems with this agenda item. Wolfe said she sees Elise with her hand raised. Wolfe asked would she like to respond. Wolfe said she has the floor.

Elise Mc Gowan-Cuellar. Unified Legal Department Attorney, thanked Speaker Wolfe. Mc Gowan-Cuellar said yes, so she has that resolution and she is updating the language and sending an email now to Tribal Council and Grace so. Mc Gowan-Cuellar said she will get that updated information to them all and include the quote that was provided um, by Becky to her, Connie so she can include that in her email. Mc Gowan-Cuellar thanked them.

Connie Waitner said wonderful Elise. Waitner thanked her.

Speaker Wolfe said also if they are providing a contract make sure that the contract has a Legal Review for them to review. Wolfe asked the Ogema if he wanted to be in the queue.

Elise Mc Gowan-Cuellar said sorry, just to clarify it is not a contract it's a quote. Mc Gowan-Cuellar said so she will include um, the paperwork that she has. Mc Gowan-Cuellar thanked them again.

Speaker Wolfe said so based on her comments there was an error in the resolution that is up for adoption right now currently.

Elise Mc Gowan-Cuellar said that is why she is sending them an updated resolution to correct that language.

Speaker Wolfe said okay, so its not that they don't have the information and they didn't read it or they are not aware, Councilor Di Piazza, its an error in the resolution asking to be corrected before adoption by this body. Wolfe said Ogema Romanelli go ahead.

Ogema Romanelli said he was trying to follow along in that. Romanelli said he thinks she is correct that the resolution isn't correct it needs some revision. Romanelli said they just heard from the In-House Attorney Elise that she may be able to revise that fairly quickly. Romanelli said they also asked for a Legal Review as they normally have and he believed she said she could do that as well. Romanelli said he thinks that the information that was provided could be provided as well so all that given ah, that maybe in a Second Open they can still do it if the information is there in a timely manner if not they may have to go to an Emergency Meeting tomorrow which he would be willing to call at say 9 a.m.

Speaker Wolfe said okay, thanks.

Ogema Romanelli thanked them.

Speaker Wolfe said thanks for their comments. Wolfe asked any more discussion from Tribal Council. Wolfe said Councilor Di Piazza go ahead.

Councilor Di Piazza said well, that being said he will make a motion.

MOTION TO MOVE THIS ITEM TO SECOND OPEN; by Di Piazza;
supported by Wittenberg.

Speaker Wolfe asked any abstentions on the item. Wolfe said seeing no abstentions it is open for discussion for the motion on the floor. Wolfe said she just wanted to say a "thank you" to the Ogema, the Resort and Councilor Di Piazza for hearing her concerns with the resolution and moving the item so they can get it corrected before final adoption. Wolfe asked um, any additional comments from and/or Tribal members. Wolfe said seeing none Pam please do a roll call.

Roll Call #3

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 for and one against it has passed to Second.

Speaker Wolfe thanked them. Wolfe said they do have one person in the Waiting Room and she will admit them at this time, have them identify for the record once they are joined. Wolfe repeated so they do have a party that just joined via ZOOM if they could identify themselves for the record. Wolfe said user handler Larry Olson.

Larry Olson said #1532.

Speaker Wolfe thanked him.

IV. Acceptance of Reports

A. Report of the Tribal Ogema

1. **Operations Report** ☐ None Submitted
2. **Financial Report** ☐ None Submitted

Speaker Wolfe said the Operations Report they have none submitted. Wolfe said Item A.2. the Financial Report they have none submitted.

V. Acceptance of Commission Reports

A. Binojeeuk Commission ☐ April 2022

Speaker Wolfe said she would entertain a motion on the item. Wolfe said Councilor Lewis.

Councilor Lewis said she will make a motion.

**MOTION TO ACCEPT THE BINOJEEUK COMMISSION FOR
APRIL 2022;** by Lewis; supported by Wittenberg.

Speaker Wolfe asked any abstentions at this time. Wolfe said it is open for discussion with Tribal Council. Wolfe said she sees one in the queue. Wolfe said Councilor Champagne she has the floor.

Councilor Champagne said Miss Speaker she doesn't have any comments on this but she had asked since her message she wants to do two motions and she thinks they are beyond that point now. Champagne said she tried to get back in to make her motions.

Speaker Wolfe said okay, so she will defer to Elise on how they should proceed in this area. Wolfe explained Councilor Champagne is requesting to make two motions and they are at Acceptance of Reports with a motion on the floor.

Elise Mc Gowan-Cuellar said good morning again. Mc Gowan-Cuellar said this is just completing this motion and then going back to Councilor Champagne's motions.

Speaker Wolfe thanked Elise Mc Gowan-Cuellar.

Councilor Champagne thanked Elise Mc Gowan-Cuellar.

Speaker Wolfe said so it is open discussion on Acceptance of the Binojeeuk Commission April 2022 Report. Wolfe said seeing no comments Pam please do a roll call.

Roll Call #4

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 the motion is passed.

Speaker Wolfe said okay, so then they want to pause and.....Elise do they need tohow would that go amend the agenda or just entertain the motions or.....

Both Councilors Lewis and Di Piazza were involved in conversation in the background on the ZOOM recording.

Councilor Di Piazza said but they are.....they don't even know what they are.

Councilor Wever said yeah.

Councilor Di Piazza said he can't vote.

Elise Mc Gowan-Cuellar laughingly said she apologizes she was muted.

Speaker Wolfe said if she could turn up a little bit it is hard to hear in the Lodge. Wolfe said she sounds kind of quiet.

Elise Mc Gowan-Cuellar said sorry this is her. Mc Gowan-Cuellar said um, she suggests she entertain Councilor Champagne's motions now if she wanted to make them.

Speaker Wolfe said so based on the advice from Legal they will turn the floor over to her, Councilor Champagne.

Councilor Champagne thanked Speaker Wolfe. Champagne said as they all know um, there was some resolutions that was given to the attorney in regards to investigations that was done on behalf of Tribal Council and they never got a response back on it so she wants to make a motion.

MOTION THAT TRIBAL COUNCIL SHALL FULLY COOPERATE WITH THE OPENING AND ONGOING INVESTIGATION BY THE FBI AND THE DEPARTMENT OF JUSTICE INTO THE POTENTIAL CRIMINAL ACTIONS OF OGEMA LARRY ROMANELLI IN REGARDS TO FRAUD, EMBEZZLEMENT, MISUSE OF GOVERNMENT FUNDS AND ABUSE OF POWER; FURTHER LET IT BE RESOLVED THAT TRIBAL COUNCIL HAS PREVIOUSLY TAKEN ACTION THROUGH MOTION THAT DIRECTED THESE AND OTHER FEDERAL AGENCIES THAT THE TRIBE MAY HAVE BEEN THE VICTIMS OF SUCH CRIME; by Champagne.

Councilor Champagne said so she is making that motion. Champagne asked do they want to vote on that one first and then she does the second one.

Speaker Wolfe said correct that is how it would be. Wolfe said so they have a motion on the floor by Councilor Champagne she believed.....was that the motion does she have a preview of the item, an introduction of the item.

Councilor Champagne said no, it is what Council would have had on their agenda when they approved to have those submitted.....the six items submitted. Champagne said she believed, Julie, that last meeting she had asked Elise to get that information. Champagne said she hasn't seen it come forward whether it was turned in or not.

Acting Recorder Johnson left the Lodge Room at 10:34 a.m.

Councilors Wever, Wittenberg and Lewis was involved in conversation in the background on the ZOOM recording.

Speaker Wolfe said so correct, on about March 24th Tribal Council forwarded all the information over the Public Safety information and then Elise did forward a notice to Public Safety.....

Acting Recorder Johnson re-entered the Lodge Room at 10:35 a.m.

Speaker Wolfe continued.....Detective.....it is not Public Safety.....from the Tribal Council.....from the Little River Band Detective and said he had not heard any response or comments back from any of the agencies that were returned over on the reporting. Wolfe said so they have a motion on the floor by Councilor Champagne do they have support for the motion. Wolfe said Councilor Di Piazza.

Councilor Di Piazza well, it should have probably been added to the agenda before.....beforehand and right now they are under Approval of Budgeted.....or actually Commission Reports. Di Piazza said um, to the best of his opinion investigations were some....they were not complete. Di Piazza said the information is not correct, they were used as a weapon on February 9th for reasons that everybody probably knows. Di Piazza said he....yeah. Di Piazza said it has been sent on to wherever it needed to go.

Speaker Wolfe said Councilor Lewis.

Councilor Lewis asked can she get clarification or can they get clarification from the ULD because their agenda is already approved and she thought that they have to stick with the agenda once its approved.

Councilor Champagne interrupted. Champagne said maybe on other people make motions that hasn't been on the agenda in the past.

Speaker Wolfe said she will turn it over to her Elise.

Elise Mc Gowan-Cuellar said okay, so Tribal Council can always entertain a motion during a meeting right ah, they just did a motion to move ah, the previous item into Second Open. Mc Gowan-Cuellar said so a motion being made is not.... is not problematic it doesn't have to be on the agenda.

Councilor Lewis thanked Elise Mc Gowan-Cuellar. Lewis said okay.

Speaker Wolfe said okay, thanks for that clarification so again, they do have a motion on the floor by Councilor Champagne. Wolfe said they do need support for that motion. Wolfe said second call for support on the motion.

Ogema Romanelli said Madame Speaker if it be more comfortable he can step out of the room for a couple of minutes.

Speaker Wolfe thanked Ogema Romanelli.

Ogema Romanelli said no problem.

Speaker Wolfe said again, they are looking for support for the motion on the floor. Wolfe said Councilor Champagne if she could please repeat the motion Councilor Wittenberg is asking for it to be repeated.

Councilor Champagne said okay she brought this forward because she felt they owe it to their people to protect their assets and to hold people accountable that they put in office so she will read it again. Champagne said as they know they had Bradley do an investigation there was six different items um, some of it was land purchases that wasn't approved by Council she means there is a....that was put out on the media and everything so it is not anything new but she will read her motion again. Champagne said um, she makes the motion:

MOTION THAT TRIBAL COUNCIL SHALL FULLY COOPERATE WITH THE OPEN AND ONGOING INVESTIGATION BY THE FBI AND THE DEPARTMENT OF JUSTICE INTO THE POTENTIAL CRIMINAL ACTIONS OF OGEMA LARRY ROMANELLI IN REGARDS TO FRAUD, EMBEZZLEMENT, MISUSE OF GOVERNMENT FUNDS THAT WOULD BE LIKE THE LAND PURCHASE AND ABUSE OF POWER; FURTHER LET IT BE RESOLVED THAT TRIBAL COUNCIL HAS PREVIOUSLY TAKEN ACTION THROUGH MOTION THAT DIRECTED THESE AND OTHER FEDERAL AGENCIES THAT THE TRIBE MAY HAVE BEEN THE VICTUM OF SUCH CRIMES; by Champagne.

Speaker Wolfe thanked Councilor Champagne. Wolfe said again, they do have a motion on the floor by Councilor Champagne and they are asking for support on that motion.

Councilor Wittenberg said support.

MOTION THAT TRIBAL COUNCIL SHALL FULLY COOPERATE WITH THE OPEN AND ONGOING INVESTIGATION BY THE FBI AND THE DEPARTMENT OF JUSTICE INTO THE POTENTIAL CRIMINAL ACTIONS OF OGEMA LARRY ROMANELLI IN REGARDS TO FRAUD, EMBEZZLEMENT, MISUSE OF GOVERNMENT FUNDS THAT WOULD BE LIKE THE LAND PURCHASE AND ABUSE OF

POWER; FURTHER LET IT BE RESOLVED THAT TRIBAL COUNCIL HAS PREVIOUSLY TAKEN ACTION THROUGH MOTION THAT DIRECTED THESE AND OTHER FEDERAL AGENCIES THAT THE TRIBE MAY HAVE BEEN THE VICTIM OF SUCH CRIMES; by Champagne; supported by Wittenberg.

Speaker Wolfe asked any abstentions on the item. Wolfe repeated any abstentions from Tribal Council on the item. Wolfe said seeing none she will open it up for discussions with Tribal Council. Wolfe said Councilor Di Piazza.

Councilor Di Piazza said that information has already been turned over so.....they know.....he doesn't know even like the land sale or purchase please go read the EDC and the LLC Ordinances that are on the website it explains it quite well. Di Piazza said Tribal Council give that autonomy to the EDC by a nine yes vote of Tribal Council back in the time so like he said again a lot of this that was submitted was a diversionary tactic and also yeah, used as a weapon but that is his opinion so.

Speaker Wolfe asked Councilor Di Piazza if he was all set.

Councilor Di Piazza said yeah right at this time there has already been an action taken so he knows the grandstand here is what....he doesn't know....*Di Piazza made a sound with his lips like a horse here.* Di Piazza said they are trying to get some peace and harmony going and work together but he guessed let's burn it to the ground again. Di Piazza said he's done.

Speaker Wolfe asked Councilor Johnson if she wanted to be in the queue.

Acting Recorder Johnson said so she just wanted to make a comment. Johnson said um, they seen the email that was sent out that there hasn't been anything um, as far as any updates or whatnot. Johnson said she guessed she is kind of confused have they actually reached out to anybody to....to....to get um, and somebody hasn't cooperated with them. Johnson said she guessed she doesn't get the purpose of this she means if they reach out and can't imagine any of them not cooperating in general but um, she guessed she is a little confusing....confusion on it because if its not moving its not moving from their side from what they can see any way. Johnson said that's it.

Speaker Wolfe said okay, thanks for her comment. Wolfe asked any additional comments by Tribal Council. Wolfe said seeing none she will put herself in the queue. Wolfe said um, she is kind of in agreement with what Councilor Johnson is saying that she doesn't believe that any of them are not fully cooperating so based on the language of the motion that Tribal Council fully cooperates with any investigations as this continues to move forward she would be in agreement with because she doesn't think she is asking them.....she doesn't think the motion requires them to do anything other than what they are already doing. Wolfe said

they are all in support of these items moving forward and an investigation if a crime has been committed against the Tribe so from her opinion the way she understands the resolution she can be in support of it she doesn't have a problem with it because she would fully comply with any agency that is requesting information on the Tribe to complete a full investigation on these because they have made that request to them so that is her final comment. Wolfe asked any additional comments by Tribal Council. Wolfe said she will open it up for comments from Tribal members. Wolfe said first in the queue she believed they had Al Metzger.

Al Metzger said ah, yes, at this moment he would like to withdraw his question.

Speaker Wolfe said okay and thanked him. Wolfe said next in the queue they have citizen Thull. Wolfe said she has the floor.

Susan Thull thanked her. Thull said she would agree with um, the Speaker ah, and that was her comment she doesn't understand anyone would vote against this if they are protecting the Tribal membership um, they would fully cooperate with any Federal Agencies ah, during an investigation um, so to her it looks like it is just a resolution ah, saying that they will so ah, to her that this should be passed um, they need to know that their membership is being protected and that their Tribal members are voting for their welfare. Thull said um, so she would think that they all fully cooperate no matter what so she doesn't understand why this resolution would.....they would have a problem with it. Thull said Miigwech.

Speaker Wolfe said okay then she just wants to make one point of clarification citizen Thull its not a resolution that is being presented it is a motion. Wolfe said so just for all membership currently what is on the floor is a motion.....

There was a strange noise in the background on the ZOOM recording that came from Susan Thull's connection but it was hard to make out if it was a comment or disturbance.

Speaker Wolfe continued.....no resa.....

Susan Thull interrupted. Thull thanked Speaker Wolfe.

Speaker Wolfe said okay, next in the queue they have Sandy M. Wolfe said she has the floor.

Sandy Mezeske, Tribal #0018, said um, she is new to this because she hasn't heard about it. Mezeske asked was this done in Closed Session when they took their first vote? Mezeske said she doesn't recall it ever being on the agenda.

Speaker Wolfe said the motion was made in Closed Session.....the first original motion.

Sandy Mezeske said so she is bringing this out into the open now from Closed Session.

Councilor Di Piazza said it is not her motion.

Councilor Champagne said that information has been out in the open it was posted even so. *Champagne made another small comment but it wasn't picked up on the ZOOM recording clearly.*

Sandy Mezeske asked posted where.

Councilor Champagne said out on the internet and she didn't post it there.

Someone was talking in the background on the ZOOM recording about a resolution but it can't be determined who it was or what they said.

Councilor Champagne was still talking in the background on the ZOOM recording when Speaker Wolfe came on.

Speaker Wolfe said the resolution.....was brought forward and they are posted with the reports.

Sandy Mezeske asked it is posted but it was originally in Closed and brought out.

Councilor Di Piazza said nope never brought out.

Sandy Mezeske asked Gary if it was brought out she didn't hear him.

Councilor Di Piazza said he doesn't believe so no. Di Piazza said this all would have been Closed Session information and action in Closed that she is revealing out of Closed Session as usual.

Sandy Mezeske said well, shame on her. Mezeske said um, they have already.....

Councilor Champagne interrupted. Champagne said Gary he should be careful with.....

Sandy Mezeske said wait a minute.....wait a minute she is in the queue.....she is in the queue. Mezeske said first of all it's a motion and they have already did something in Closed why bring it up now ah, the Speaker has already said that they have complied with everything. Mezeske said she is not understanding if it's to let the whole membership know that she thinks Larry has done whatever. Mezeske said then they should say shame on them.....shame on them this is, they know.....they know what Cindy, her next thought tell Ryan nice job on the motion.

Speaker Wolfe said okay, thanks for her comment. Wolfe asked Councilor Champagne if she wanted to be in the queue if not she is going to defer to Elise for clarification.

Councilor Champagne let out a heavy sigh in the background on the ZOOM recording.

Councilor Champagne replied no Julie she is not going to waste her time and go in the queue again.

Speaker Wolfe said okay, Elise can they have clarification is Tribal Council in violation of anything with this motion on the floor.

Elise Mc Gowan-Cuellar said um, as far as she knows at this time the assignment that was given to her was in Closed Session but she is not aware of any potential movement of this motion or resolutions regarding this request being moved from Closed to Open but she has not been in attendance to meetings where that would have been voted on. Mc Gowan-Cuellar said if they can she would request to have a discussion further in Closed Session. Mc Gowan-Cuellar thanked them.

Speaker Wolfe said okay, based on the advice of the attorney Councilor Champagne would she like to amend her motion to move this item to Closed Session.

Councilor Champagne said she is sorry she was having trouble getting off of mute. Champagne said um, people keep saying this was in Closed Session. Champagne said the reports was brought....was voted....voted and brought out into Open Session and then it was posted so how is this.....how is she bringing something out of Closed Session. Champagne said the reports and everything has already been brought out of Closed Session so she doesn't see where she is violating anything um, they may have asked the.....they did ask Elise she knows that too.....to go back and get them answers and like she said nothing was coming forward and that was why she brought this forward to ensure that they are going to protect their.....their Tribal membership so they can move it into Closed and see what.....what that is going to bring but this has already been brought out with the reports and put into Open Session.

Speaker Wolfe thanked her. Wolfe said so based on that she believed Councilor Champagne has amended her motion to move the item into Closed Session for further discussion. Wolfe asked Councilor Wittenberg if he still supported that.

A "yes" was heard in the background on the ZOOM recording but it couldn't be determined if it came from Councilor Wittenberg or not.

**AMEND THE MOTION TO MOVE MOTION THAT TRIBAL
COUNCIL SHALL FULLY COOPERATE WITH THE OPEN AND
ONGOING INVESTIGATION BY THE FBI AND THE**

DEPARTMENT OF JUSTICE INTO THE POTENTIAL CRIMINAL ACTIONS OF OGEMA LARRY ROMANELLI IN REGARDS TO FRAUD, EMBEZZLEMENT, MISUSE OF GOVERNMENT FUNDS THAT WOULD BE LIKE THE LAND PURCHASE AND ABUSE OF POWER; FURTHER LET IT BE RESOLVED THAT TRIBAL COUNCIL HAS PREVIOUSLY TAKEN ACTION THROUGH MOTION THAT DIRECTED THESE AND OTHER FEDERAL AGENCIES THAT THE TRIBE MAY HAVE BEEN THE VICTUM OF SUCH CRIMES TO CLOSED SESSION; by Champagne; supported by Wittenberg.

Speaker Wolfe said okay, so they have an amended motion on the floor. Wolfe asked do they have any abstentions from Tribal Council on the item. Wolfe asked any discussion Pam please do a roll call. Wolfe said she just asked for a second.

Roll Call #5

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

Motion failed (2-4-2-0)

When it was Councilor Wever's turn to vote she whispered, "I don't know," in the background on the ZOOM recording that was heard clearly. Wever can be seen talking with Councilor Guenthardt in the background on the video then voted. Wever continued to whisper and started laughing in the background that can also be heard.

Someone also said, "vote no" in the background on the ZOOM recording but it wasn't clear who it was that stated that..

Speaker Wolfe said she abstained.

Acting Recorder Johnson said okay. Johnson said three in favor, four against and one abstained motion has failed.

Councilor Di Piazza said vote on it.

Speaker Wolfe said so the motion to move to closed has not passed so then Elise do they go back to the original motion on the floor and vote.

Elise Mc Gowan-Cuellar said correct.....correct sorry.

Councilor Wever continued whispering in the background on the ZOOM recording.

MOTION THAT TRIBAL COUNCIL SHALL FULLY COOPERATE WITH THE OPEN AND ONGOING

INVESTIGATION BY THE FBI AND THE DEPARTMENT OF JUSTICE INTO THE POTENTIAL CRIMINAL ACTIONS OF OGEMA LARRY ROMANELLI IN REGARDS TO FRAUD, EMBEZZLEMENT, MISUSE OF GOVERNMENT FUNDS THAT WOULD BE LIKE THE LAND PURCHASE AND ABUSE OF POWER; FURTHER LET IT BE RESOLVED THAT TRIBAL COUNCIL HAS PREVIOUSLY TAKEN ACTION THROUGH MOTION THAT DIRECTED THESE AND OTHER FEDERAL AGENCIES THAT THE TRIBE MAY HAVE BEEN THE VICTUM OF SUCH CRIMES; by Champagne; supported by Wittenberg.

Speaker Wolfe said okay, currently they have a motion on the floor by Councilor Champagne supported by Councilor Wittenberg. Wolfe asked any abstentions on the item. Wolfe said they have one abstention noted, Councilor Lewis. Wolfe said open for discussion. Wolfe said Councilor Di Piazza.

Councilor Di Piazza said he was just airing his concerns again that this item was done in Closed Session and they are releasing Closed Session information to the public which is a violation of their Constitutional Oath but hey, what does he know so. Di Piazza said yeah, interesting it is so.

Speaker Wolfe asked any other comments by Tribal Council.

Councilor Di Piazza made a comment in the background on the ZOOM recording but it wasn't clear enough to understand what he was saying.

Speaker Wolfe repeated it is open for discussion with Tribal Council and/or Tribal members. Wolfe said she sees one citizen with her hand in the queue. Wolfe said Chelsea Densmore she has the floor.

Chelsea Densmore thanked Miss Speaker. Densmore, Tribal #3225, said um, Gary if that is his feeling then why did he vote down the last motion. Densmore said the last motion was to put it into Closed right. Densmore said if his concern is bringing something from Open into Closed then they are putting it back into Closed to have that conversation at the recommendation of Elise why would he vote that down then.

Councilor Di Piazza asked would she like him to answer.

Speaker Wolfe said Councilor Di Piazza he can respond.

Councilor Di Piazza said because it was kind of late after she already let the cat out of the bag like that and release Closed Session information so the sanctity of Closed Session and Tribal Council that he took an Oath to Uphold should have been discussed here in Closed Session instead of in Open Session as this is doing which again, is done, they know, done as a weapon that's okay because that is

people's mentality ah, but he assures them ah, if they actually read them investigations and do their own research and logistics they are not complete and if the....the land sale stuff....better read the EDC and the LLC Ordinance. Di Piazza said because.....

Chelsea Densmore interrupted. Densmore said if she could follow-up Miss Speaker. Densmore said so then she guessed as someone who is not privy to any of the information in Closed it sounded to her like Councilor Champagne was saying that she wanted to make a motion to agree....it wasn't until someone else she thinks brought it up that there had already been a vote in Closed but either way there has been no information on who voted what in Closed released just that there had been a vote in Closed right. Densmore said so it sounds to her like you...she is just asking for them guys to make a vote in Open Session agreeing or disagreeing with this and it sound like most of them are in agreement that they would comply so she guessed she doesn't see why this is so controversial. Densmore said she gets what Councilor Di Piazza is saying in that he feels it is weaponized or whatever it is but she means if those guys are all agreeing that yes they are contacted that they would comply.....why.....she feels like this is a bigger discussion than it needs to be um, in her opinion so she hopes that this moves forward. Densmore said Miigwech.

Speaker Wolfe said okay, thanks for her comment. Wolfe said next in the queue they have.....

Councilor Di Piazza said, "they are voting on it so," in the background on the ZOOM recording.

Speaker Wolfe continued....Sandy M. Wolfe said she has the floor.

Sandy Mezeske said she guessed what she is saying is....is the fact that they already voted on this that there is evidently an investigation going on which most of them would not know rather she remember it being ah, the big hoopla when Brad Pringle read them all in Open Sessions so yes, that is out there but the citizens wouldn't not know that they took some sort of vote to have it fully investigated so this is totally wrong, they know, they should all be against this since they already know that it was done in Closed, it's still in Closed they have been complying this is ridiculous to make any kind of motion like this and she doesn't care if it is a resolution or a motion it's a motion that should not be brought forward and if she knew she was going to do that motion why wasn't she aware of this on Monday, some of them get an email, to say they wanted to add this motion, they know, she doesn't know what is up but this is ridiculous, they know, they should all be against this they already know that it is coming out of Closed that they voted on it that's the end of it. Mezeske said they know complying, complying oh, give her a break who isn't complying. Mezeske said they got eight members okay, if they have been contacted sure they have been complying if the Ogema has been contacted he's been complying, they know, and

this investigation she does not know how it got started, okay, brought forward, brought out, they know, in the big grandstand of Brad weeding it, they know which is totally a shame because to her there is a difference between audit and an investigation and she would like to know if all eight of them decided to vote on an investigation. Mezeske said this is just.....they know....this is what keeps them divided. Mezeske said they are divided in half sitting on those pedestals up there. Mezeske said it is just a crying shame to the Tribe that this is even brought up for discussion. Mezeske thanked them.

Acting Recorder Johnson returned to her seat at 10:56 a.m.

Speaker Wolfe said okay, thanks for her comments. Wolfe said next in queue they have Larry Olson. Wolfe said he has the floor.

Larry Olson said he wants to know why Council hasn't come out with this before and let the Tribal citizens know what is going on. Olson said if they did their research and they looked at all the numbers on the property that was sold or traded it for the Gateway Project they will see that millions of dollars have been lost. Olson said they were undersold and that property.....now they are doing this property with the Gateway Project he doesn't know what the reason is that they are not explaining it to the people. Olson said at Ogema Romanelli's Townhall they admitted it that there is no way that they understand how they are going to make a profit off of this so what's.....them guy's job is to oversee and there is three parts of the government to oversee each other to make sure that the Tribe runs good and the problem is that there is projects going on.....he was understood....he talked to the GM that um, he thinks 6-7% is coming out of the casino going over to the EDC, Little River Holding, there is millions of dollars going over there that is not explained, its not self-sufficient, that should be shut down. Olson said them guys are wasting money. Olson said them guys are not doing their job. Olson said them guys need to get back to doing their jobs and serve their people.

Speaker Wolfe said okay, thanks for his comments. Wolfe said seeing no one else in queue.....

Councilor Di Piazza said he thinks Grand River is accepting members.

Speaker Wolfe said she guessed they do roll call on the motion on the floor.

Sandy Mezeske asked can they reread the motion.

Speaker Wolfe said Recorder can she please read the motion.

Acting Recorder Johnson said she doesn't have it all written and only has the first part of it so Cindy will need to do it.

Speaker Wolfe said so Councilor Champagne they are asking.....Tribal citizens are asking for her to reread the motion before the vote.

Councilor Champagne said she will reread it but she thought somebody who was going to be voting would be asking for it.

MOTION THAT TRIBAL COUNCIL SHALL FULLY COOPERATE WITH THE OPEN AND ONGOING INVESTIGATION BY THE FBI AND THE DEPARTMENT OF JUSTICE INTO THE POTENTIAL CRIMINAL ACTIONS OF OGEMA LARRY ROMANELLI IN REGARDS TO FRAUD, AND EMBEZZLEMENT, MISUSE OF GOVERNMENT FUNDS AND ABUSE OF POWER; FURTHER LET IT BE RESOLVED THAT TRIBAL COUNCIL HAS PREVIOUSLY TAKEN ACTION THROUGH MOTION THAT DIRECTED THESE AND OTHER FEDERAL AGENCIES THAT THE TRIBE MAY HAVE BEEN A VICTUM OF SUCH CRIMES; by Champagne; supported by Wittenberg.

Speaker Wolfe said okay, Pam please do a roll call.

Councilor Wever said oh, no.

Roll Call #6

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

Motion failed (2-3-3-0)

Acting Recorder Johnson said two for, three against and three abstained motion has failed.

Speaker Wolfe said okay. Wolfe thanked them. Wolfe said moving on. Wolfe said Councilor Champagne did she say that she had an additional motion that she wanted to make.

Councilor Champagne said yes, she does.

Speaker Wolfe said okay, she has the floor.

Councilor Champagne said she makes a motion.

MOTION TO NOTIFY THE INTENT AND THE POTENTIAL REPEAL OF THE UNIFIED LEGAL DEPARTMENT ORDINANCE AND THIS NOTICE SHALL SUFFICE FOR THE

**TWO WEEKS MANDATORY NOTICE OF SUCH INTENT TO
REPEAL SUCH ORDINANCE;** by Champagne.

A loud sigh can be heard in the background on the ZOOM recording but it wasn't known who or where the sound came from.

Speaker Wolfe said okay, Councilor Champagne has made a motion. Wolfe asked does she have any other um, introduction or overview of her motion.

Councilor Champagne said other than the fact that they have been talking about um, what they are going to do with their Legal Department since Council has not had a personal legal attorney to represent them um, the quickest way to um, get some of this done is by removing the Unified Legal Ordinance and then they can go from there so that is why she is making this motion.

Speaker Wolfe said okay, she believes they have a motion on the floor they need to have support on the motion. Wolfe asked do they have any support on the motion. Wolfe said second call for support on the motion on the floor. Wolfe said third call for support on the motion on the floor. Wolfe said seeing no support for the motion.....

Councilor Di Piazza asked is there still a commentary on that portion.

Speaker Wolfe asked Elise if she can give advice in this step she believes that the motion fails and they move onto the next item....due to lack of support.

Elise Mc Gowan-Cuellar said she couldn't hear what Gary said um, but she assumed it wasn't a second so if ah, she believes they do three calls for support um, and if it doesn't get support then they move onto the next item on the agenda.

Speaker Wolfe said okay. Wolfe thanked Elise Mc Gowan-Cuellar for the clarification. Wolfe asked Councilor Di Piazza if he wanted to offer support.

Councilor Di Piazza said no, he doesn't he wants to make a comment on the situation that they had work sessions.....

Someone in the background on the ZOOM recording was laughing but it couldn't be made out who or where the sound came from.

Speaker Wolfe said the motion failed.....

Councilor Di Piazza said it doesn't matter she allowed two motions to come onto the floor that they have never seen before.....

Speaker Wolfe said but she.....

Councilor Di Piazza continued.....any information before it hit this agenda so.....

Speaker Wolfe said but Elise just gave them legal advice that.....

Councilor Di Piazza said that is correct.

Speaker Wolfe continued.....since there was no support for the motion they move onto the next item.

Councilor Di Piazza said that is correct. Di Piazza repeated correct.

Sandy Mezeske interrupted. Mezeske said do it in Public Comment, Gary, do it in Public Comment.

Councilor Di Piazza said then on the next item when it pops up in relation to this.

Speaker Wolfe said okay, that is fine she doesn't believe it is open for a comment period right now based on the advice from Unified Legal.

Councilor Di Piazza said that is fine.

Speaker Wolfe thanked Councilor Di Piazza. Wolfe said then they are moving back to where they are on their agenda, Section V, Acceptance of Commission Reports. Wolfe said so they do have two participants in the Waiting Room the Recorder has asked to admit them so she will pause on Item B. and let them identify themselves for the record. Wolfe said they do have two participants that just joined the Tribal Council Meeting. Wolfe said when she calls their user handler if they can please identify themselves for the record.

Councilor Guenthardt left the Lodge Room at 11:04 a.m.

Speaker Wolfe continued....she believed the first one that joined was Brian Gibson.

Councilor Wever can be heard in the background on the ZOOM recording asking Councilor Wittenberg, "Who is that."

Speaker Wolfe said so if they just joined the ZOOM Meeting they are asking them to identify for the record with their name and their Tribal I.D. number. Wolfe said they did have two citizens that just joined. Wolfe said user handler Brian Gibson please identify for the record. Wolfe said second call for Brian Gibson to please identify for the record.

Councilor Di Piazza was rubbing his hands together vigorously and it can be heard over the ZOOM recording.

Speaker Wolfe continued.....Brian Gibson please identify for the record.

Speaker Wolfe continued.....hearing no response Pam please put them in the Waiting Room.

Councilor Di Piazza can be heard on the ZOOM recording whispering to Acting Recorder Pam Johnson in the background but it wasn't clear enough to understand what he was saying.

Speaker Wolfe continued.....second in.....phone number....

In the background an electronic voice can be heard saying "on.....start video," on the ZOOM recording.

Brian Gibson said hello.....he's here.

Someone in the background on the ZOOM recording said, "there you go."

Brian Gibson said he got put in the Waiting Room. Gibson said Brian Gibson.....

Speaker Wolfe said can he identify himself for the record.

Brian Gibson said #1812.

Speaker Wolfe thanked him. Wolfe said next person that just joined they have phone number 231 794-0066 please identify for the record.

Michael Burmeister said #0945.

There are voices that can be heard talking in the background on the ZOOM recording that cannot be identified.

Speaker Wolfe thanked them for that. Wolfe said moving on and back to where they are at on the agenda V, Acceptance of Commission Reports.

B. Enrollment Commission ☐ **None Submitted**

Speaker Wolfe noted they have none submitted.

C. Gaming Commission ☐ **April 2022**

Speaker Wolfe said she will entertain a motion on the item.

Acting Recorder Johnson said she will make a motion.

**MOTION TO ACCEPT THE GAMING COMMISSION MINUTES
FOR APRIL 2022;** by Johnson; supported by Lewis.

Councilor Guenthardt re-entered the Lodge Room at 11:05 a.m.

Speaker Wolfe asked do they have any abstentions on the item. Wolfe said it is open for discussion with Tribal Council. Wolfe said open for discussion with Tribal Council and/or Tribal members.

Councilor Di Piazza asked if there was any comment.

Speaker Wolfe said he could have commented when she said open discussion.

Councilor Di Piazza said oh, okay well.....

Speaker Wolfe said on the agenda item.

Councilor Di Piazza said okay.....go on.....it's just.....

Speaker Wolfe asked Pam to please do a roll call.

Roll Call #7

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 has passed.

D. Health Commission ☐ **None Submitted**

Speaker Wolfe noted there was none submitted.

E. Housing Commission ☐ **April 2022**

Speaker Wolfe said she would entertain a motion on the item. Wolfe said Councilor Lewis.

Councilor Lewis said she will make a motion.

Speaker Wolfe asked support on the motion.

**MOTION TO ACCEPT HOUSING COMMISSION MINUTES FOR
APRIL 2022;** by Lewis; supported by Wittenberg.

Speaker Wolfe said okay they have a motion on the floor by Councilor Lewis and support by Councilor Johnson.

MOTION TO ACCEPT HOUSING COMMISSION MINUTES FOR APRIL 2022; by Lewis; supported by Johnson.

Speaker Wolfe asked any abstentions. Wolfe said it is open for discussion from Tribal Council. Wolfe said open for discussion with Tribal members. Wolfe said seeing none Pam please do a roll call.

Roll Call #8

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.

Acting Recorder Johnson said they have one in.

F. Natural Resource Commission ☐ April 2022

Speaker Wolfe said she will entertain a motion on the Natural Resource Commission Report.

Councilor Guenthardt said he will make a motion.

Speaker Wolfe said okay, Councilor Guenthardt go ahead.

MOTION TO APPROVE THE NATURAL RESOURCE COMMISSION MINUTES FOR APRIL 2022; by Guenthardt; supported by Wever.

Speaker Wolfe asked any abstentions on the item. Wolfe said she will open it up for discussion with Tribal Council. Wolfe said she will open it up for discussion from Tribal Council and 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 -	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.

Councilor Wittenberg left the Lodge Room at 11:09 a.m.

Speaker Wolfe thanked them for that.

VI. Acceptance of Committee Minutes and Other Entities

A. Little River Casino Resort Preference Report ☐ None Submitted

Speaker Wolfe said they have none submitted.

B. Biskaabiiyang Committee ☐ None Submitted

Speaker Wolfe said they have none submitted.

VII. Old Business

A. Financial Report ☐ March 2022

Speaker Wolfe said she will entertain a motion on the item. Wolfe said Councilor Lewis.

Councilor Lewis said she will make a motion.

MOTION TO ACCEPT THE FINANCIAL REPORT FOR MARCH 2022; by Lewis; supported by Guenthardt.

Speaker Wolfe said they will ask for any abstentions on the item. Wolfe said seeing or hearing none it is open for discussion with Tribal Council. Wolfe said it is open for discussion with Tribal Council and Tribal members. Wolfe said seeing or hearing none Pam please do a roll call.

Roll Call #10

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 Ron Wittenberg. Johnson said she will come back to him.

Councilor Wittenberg re-entered the Lodge Room at 11:11 a.m.

Acting Recorder Johnson said seven for and one against motion has passed.

Speaker Wolfe thanked them. Wolfe said they do have Tribal citizens in the Waiting Room.

Acting Recorder Johnson said she thinks he left.

Speaker Wolfe said he just left when she was going to join him to the meeting so they will continue on.

VIII. New Business

Speaker Wolfe said they have none submitted.

IX. Concluding Business

A. Next Meeting Date(s) - Wednesday, May 25, 2022

B. Ogema Weekly Status and Business Update

Speaker Wolfe said she sees the Ogema is there and ready to present. Wolfe said she will turn the floor over to him.

Ogema Romanelli thanked Speaker Wolfe very much. Romanelli said he only really has one item ah, to bring forward. Romanelli said there is a rally that is being planned in Muskegon on their property at 11 o'clock this Friday. Romanelli said the rally is being proposed by ah, Elected Official Senator Bumstead and asked that he participate so for those people that are interested they can please attend. Romanelli said he just wanted to clarify that this is not the Tribal.....not the Tribe that is hosting this rally its actually, he thinks, some local officials as well. Romanelli said that is at 11 o'clock at the property and the intent, his understanding, is that it is just a final push to ah, show the Governor that there is support in the local area for the project. Romanelli said he thinks that's it so. Romanelli said he just wanted to say on the other issue he hopes they appreciated that he left Council's.....he thinks it is very unfortunate to be honest with them that this is brought up at this time um, he would hope for expedient resolution to whatever is out there ah, because they know this is a very, very critical time. Romanelli said the timing is ah, very odd. Romanelli said they have a 30 plus million dollar project that is within 30 days of being resolved. Romanelli said as they know as the Ogema he has been involved in the project since day one. Romanelli said in some ways....in many ways he guessed he heads the project. Romanelli said to have something of this nature and this magnitude out there ah, leaves the perception that there may be an issue. Romanelli said if there is something that this Tribe or this Council or anybody that they have asked to do an investigation on can ah, move it forward please do so. Romanelli said he thinks this leaves a terrible perception out there if it is untrue and in his opinion it is but he questions the timing of it. Romanelli said ah, they also have an Election that is coming up ah, he thinks his name indirectly is involved with that. Romanelli said he just thinks there are two major things that are coming up within the month that this could affect negatively and he is asking for a rush and expediency on

whatever investigation they have out there to be done. Romanelli said he thinks it harms ah, the Tribe greatly, it harms the....potentially harms the project and the Election. Romanelli said ah, it isn't that he hasn't been through many of these things. Romanelli said as they know over the years there has been ah, ah, removal attempts of him from this position. Romanelli said he knows on Face Book there are many inaccurate statements against him. Romanelli said he choose not to go on Face Book or any of the other social media any more than he has to. Romanelli said he doesn't think in his position he should be doing that. Romanelli said he would think that there is a respect, there is a reasonableness, there is a business demeanor that should be held by not only himself, they are all Leaders here and he just thinks that the timing is a little odd and he fully intends to pursue this from this perspective. Romanelli said he thinks this is a thing that keeps them going and many people put out information and with no backing. Romanelli said he is hoping, very sincerely hoping, that whatever was presented has been thoroughly vetted, thoroughly understood, and has some reasonableness behind it. Romanelli said they are not just talking about Larry Romanelli, the Tribal Ogema, they are talking about the Ogema of a Nation, a very reasonable good Nation of 4,000 members which includes about 16,000 people they figure an average member family is about four on an average. Romanelli said they are talking about affecting 16,000 people. Romanelli said he has listened to and he has heard the comments and he has seen the comments that has gone on over the years and those hurt the Tribe if there is no backing to it. Romanelli said so with that he will just end. Romanelli said he hopes that people will at least attend the ah, rally and he hopes they get this resolved one way or the other very quickly. Romanelli thanked them very much for their time. Romanelli said he won't be answering any other questions he doesn't believe unless from the Council he will at this time.

Speaker Wolfe said they just have one citizen in the queue.

Ogema Romanelli said sure.

Speaker Wolfe said Chelsea she has the floor.

Chelsea Densmore thanked Miss Speaker. Densmore, Tribal #3225, said she ____ that he wasn't answering any questions Mr. Romanelli. Densmore said she had one but it is unrelated to um, everything that has been spoke about. Densmore said she was just wondering if he had any or maybe if at the next meeting he could bring the information if he doesn't have it related to COVID-19 numbers within the Tribe. Densmore said she didn't know if there was any sort of update that could be given or if information is still being tracked within um, the Tribe or the Manistee Area. Densmore said she knows that Pow Wows are coming up and all of that. Densmore said so she just didn't know if he had any update regarding that. Densmore thanked them so much.

Ogema Romanelli said yes, from day one when the COVID started they been tracking this himself and others. Romanelli said they have what is called a TERT

Committee they have Brandy Martin who has been keeping them informed. Romanelli said they look at the Federal Statistics, the State's Statistics, and local. Romanelli said they know that there has been ups and downs in this process. Romanelli said they also know that upper Michigan now is back in the high risk area and they are following the directives of ah, the Health Department and others in what they do. Romanelli said they are constantly looking at it and constantly giving updates. Romanelli said um, currently they had a couple of instances of COVID within the Tribal Government ah, which is employees however that number is very low in comparison to the 170 employees they have. Romanelli said they are tracking it, they are following it, and doing everything they can. Romanelli said at this time they are encouraging the Government Offices to remain closed other than by appointment. Romanelli said they are encouraging masks but not recommending them, they are continuing to provide ah, hand sanitizers and masks to anybody that needs them within the government and ah, so they continue to track it on a daily basis.

Chelsea Densmore thanked the Ogema so much.

Ogema Romanelli said she is welcome.

Speaker Wolfe said okay, they did have one citizen that just joined this late. Wolfe said if they can identify for the record their user handler, Santana Aker. Wolfe said Santana Aker can they please identify for the record. Wolfe said she is calling for user handler Santana Aker to please identify for the record. Wolfe said they do have the third and final call for Santana Aker to please identify for the record. Wolfe said hearing no response from the user handler Pam please escort them to the Waiting Room. Wolfe said okay, they are on B, Ogema Weekly Status and Business Update. Wolfe asked does he have a comment there or did he want to go under Legislative.

Councilor Wittenberg said ah, just....Larry um, it's at 11:00 Friday at the Ma....for the Muskegon Project is that at the Racetrack ah, right where hopefully the casino comes.

Ogema Romanelli said yes, right at the Track Property and he believed the address is 4800 South Harvey Street.

Councilor Wittenberg said yeah, he wanted to be sure on that.

Ogema Romanelli thanked them.

Councilor Wittenberg thanked Ogema Romanelli.

Speaker Wolfe said okay, thanks for their comments. Wolfe said that moves them onto C, Legislative Affairs Update.

C. Legislative Affairs Update

Speaker Wolfe asked any Tribal Council have a Legislative Affairs Update. Wolfe said okay they have got Councilor Di Piazza and Councilor Johnson.

Councilor Di Piazza said Miss Johnson can go first.

Speaker Wolfe said Councilor Johnson she has the floor.

Acting Recorder Johnson said Miigwech, Gary. Johnson said um, so just a couple of announcements um, or a couple of things out there. Johnson said as most have seen and it's been posted all over Face Book and they have seen it on different sites um, for them even um, the Longest Five the Spirit Walk.....the Spirit Walk for Domestic Violence will be in their area next Friday, May 27th through.....and they are departing on May 30th. Johnson said um, they are planning.....she has asked that if anybody from their Tribe or the community or members of their community would like to join them that they meet them at the Fair Grounds at noon on next Friday. Johnson said they are planning um, to have members or anybody that wants to join in it that they meet here at the Government Center and at 11:30 and they will shuttle those that want to go um, they will provide that to go down to um, the Fair Grounds so that way they are able to join them. Johnson said they do however like to have a ballpark idea so if they and their family or them and a friend what have them would like to join um, please reach out to her and let her know so they can have at least a ballpark idea of how many that they need.....that would be going down there. Johnson said they are still working on plenty of things yet um, and then they would like to have a small gathering on Friday when they walk into the grounds um, into their Gathering Grounds um, she is thinking probably about 3:00 that will happen so if they just want to join that they are welcome to join it, it will be a small gathering. Johnson said um, Saturday is when they are hosting or they will be providing a much larger um, gathering and they are asking for members and community if they are able to um, participate um, that they have not set a time on it is still up in the air.....they still have planning that is in progress. Johnson said Saturday, Sunday they will be walking as well um, they will be gathering about 9 a.m. and walking um, this is just their base point so if they would like to join them as well please let her know any of the dates. Johnson said Monday as well they will be leaving at 9 a.m. um, so if they would like to join them please reach out to her, let her know so they have an idea of um, of....if they are going to have anybody wanting to walk with the group for however far um, on any of those days. Johnson said she does realize it is a holiday it's been um, kind of hard to get specific times with the group of what time they are leaving but they would like to know if anybody from their community, any of their members, that want to walk they do want to make some type of arrangement so if they want to walk let them know so they can provide those um, if not um, if she doesn't get.....hear from anybody that wants to walk or what not then there won't be transportation necessarily so even if they are thinking about it and it only one day that is still something um, they do have a

plan to have the parking out here at the Government Center um, as well on all of those days. Johnson said um, they will have more information coming next Wednesday there will be hopefully more finalized plans for that in general. Johnson said so reach out to her if they like at her email pamjohnson@lrboi-nsn.gov or they can always call her and leave her a message um, if she doesn't answer at 231 398-6836. Johnson said um, and her second announcement is for the Pow Wow they are still looking for volunteers she has had several reach out and say.....and show interest but not any definites um, so please by all means keep that in mind they are two months out from that hopefully ____ make that happen. Johnson said that is it for her.

Speaker Wolfe thanked her. Wolfe said Councilor Di Piazza.

Councilor Di Piazza said just a couple of things. Di Piazza said Friday the 20th um, by 5 p.m. if they are wanting to get their Elk or Bear permit and get it in that's when it needs to be in by Friday the 20th by 5 p.m. Di Piazza said that phone number for the department is 231 723-1594 then the actual Elk and Bear Draw will be June 11th at 1 p.m. and that will be on ZOOM. Di Piazza said that informational and link will be coming out later. Di Piazza said also Tight Lines for Troops are this weekend so Saturday the 21st at 12:30 if they want to show their support for the Veterans and um, they can line the.....the ah, the River Walk, they know, the Manistee River or so that should be exciting and that also starts Friday night at like 6:00 for the Veterans. Di Piazza said um, there is one other thing oop....if anybody would like to help volunteer to get the Ceremonial Lodge back into a little bit of shape he will be there tomorrow. Di Piazza said um, the ventilation system needs to be cleaned because they haven't really used it too much so feel free to ah, come on out there about 2:00 and help get that ah, organized because he believes these.....the group that is going to be coming in next weekend maybe wanting to utilize that Ceremonial Lodge for some of their purpose. Di Piazza said so come on and help an old man out because he is getting kind of old to be climbing ladders all day and hanging like a monkey so some of them young duffers come on out and he will show them how to fix that ventilation system so they never know he might win the lottery again or something they never know and he doesn't know. Di Piazza said that is all he has got other than that other incident earlier there is a procedural for if they want to rescind something it usually involves a resolution and the ordinance number and all kinds of stuff other than just blindside everybody so. Di Piazza said he guessed that is what they do nowadays so anything he is going to bring forward now he is just going to blindside them all. Di Piazza thank them.

Speaker Wolfe said okay, thanks for their comments. Wolfe asked does anybody have anything for Legislative Affairs Update. Wolfe said seeing none that moves them onto Item D, Public Comment Period.

D. Public Comment Period

Speaker Wolfe said first in the queue.

Sandy Mezeske said Julie they can't hear her.

Speaker Wolfe repeated so thanks for the Legislative Affairs Updates that brings them onto Item D, Public Comment Period. Wolfe said they will open it up to citizens for Public Comment. Wolfe said first in the queue they have Susan Thull. Wolfe said she has the floor.

Susan Thull thanked her very much. Thull said ah, she was just wondering um, if they could get a report on the Muskegon Clinic and whether they're doing um, COVID Vaccinations ah, through their Clinic. Thull said ah, she knows that it seems like the Clinic was supposed to open ah, at about six months ago and she doesn't even know it is open now or not. Thull said she was just wondering if the Ogema could give them a report next week on that um, she knows a lot of members have been asking about it. Thull said Miigwech.

Speaker Wolfe said okay, thanks for her comments. Wolfe said next in the queue they have citizen Chelsea Densmore. Wolfe said she has the floor.

Chelsea Densmore thanked Miss Speaker. Densmore, Tribal #3225, said um, as she is sure everyone heard um, the Supreme Court is looking to overturn Roe v. Wade um, the.....there was a State Court Judge that did issue an injunction because there is a law that was issued in 1931 that would immediately make abortion illegal. Densmore said um, she would love to see this Council um, create a resolution and support of um, women's right to bodily autonomy and support of Governor Whitmer's um, lawsuit that is blocking the 1931 law and she would love to see the Council make that a priority because this is something that is um, going to affect all of the women in this Tribe and well she understands that can be a controversial issue she fully believes that this is something that is crucial and important and she would love to see their Tribal Council as they have made resolutions in support of um, previous court filings for other Tribes and stuff like that she would love to see something regarding this because she thinks this is something so important. Densmore said so she just wanted to bring that to them all, Miigwech.

Speaker Wolfe said okay, thanks for her comments. Wolfe said next in the queue they have Larry Olson. Wolfe said he has the floor.

Larry Olson said this is a reply to ah, Gary. Olson said Gary, he heard his smart ass remark about the Grand River. Olson said he will leave when he chooses and when on his own terms. Olson said he knows what cracks him up is he and Romanelli love supporting the White Race but they don't support no Anishinaabe. Olson said now he wants this Veteran he is supporting the Veterans that this White Supremist Race Military kills and rapes women of color all around the

world and they can continue to do it to his people here. Olson said that is ignorant of him.

Councilor Di Piazza interrupted. Di Piazza said he didn't understand anything he said.

Speaker Wolfe said okay, thanks for his comments.

Councilor Di Piazza was saying slow, slow, slow down on his speech.

Speaker Wolfe said ah, please he doesn't have the queue.

Councilor Di Piazza said oh, he is sorry.

Speaker Wolfe said they are in Public Comment.

Councilor Di Piazza said oh, can he get in the queue. Di Piazza said he would be more than happy to.

Speaker Wolfe said Councilor Di Piazza go ahead.

Councilor Di Piazza said um, would he please slow down when he is speaking so they can hear him better. Di Piazza said he understands ah, they know, yeah...he doesn't know he, he has seen his emails and such.

Sandy Mezeske interrupted. Mezeske said Gary don't bother.

Councilor Di Piazza said no that's fine. Di Piazza said he will be in the Ceremonial Lodge Thursday at about 2:00 maybe he'll try to help him in there because he has a lot of anger, friend. Di Piazza said he is done.

Speaker Wolfe said okay, seeing no one else in the queue for Public Comment that moves them to 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 end Open Session.

Councilor Guenthardt said he will make that motion.

Councilor Wever said she will support.

Someone was laughing in the background on the ZOOM recording.

MOTION TO END FIRST OPEN; by Guenthardt; supported by Wever.

Speaker Wolfe asked any abstentions. Wolfe said seeing no abstentions. Wolfe said she will open it up for discussion. Wolfe said okay, 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)

Councilor Wever was laughing during the vote in the background on the ZOOM recording.

Acting Recorder Johnson said eight in favor they are adjourned at 11:34 a.m.

XI. Open Session

Speaker Wolfe said this afternoon they are here for Second Open Session Item XI on their agenda. Wolfe said it is 12:43 p.m. and she will entertain a motion to.....

Councilor Guenthardt said he will make a motion.

MOTION TO GO INTO SECOND OPEN; by Guenthardt; supported by Wittenberg.

Speaker Wolfe asked any abstentions. Wolfe asked any discussions. Wolfe said Pam please do a roll call.

Roll Call #12

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 for they have a quorum.

Speaker Wolfe said okay, moving on.

A. Items moved from Closed to Open Session

Speaker Wolfe said there are none.

There were no items to be moved from Closed to Open Session.

B. Ratification of the Expenditure to purchase Casino Rooftop Air Handlers for the Little River Casino Resort

The Little River Casino Resort request ratification of the purchase of the rooftop handlers for the Little River Casino Resort 2022 Capital Budget.

Speaker Wolfe said Item B. was postponed from First Open. Wolfe said this is being brought forward by the Tribal Ogema. Wolfe said she will turn the floor over to him. Wolfe said they have received the updated resolution and a quote. Wolfe asked Ogema Romanelli if he had any additional comments on the introduction of the item.

Ogema Romanelli said no, he is good. Romanelli thanked Speaker Wolfe.

Speaker Wolfe said okay, any abstentions from Tribal Council on the item. Wolfe asked any abstentions.

Both Councilors Di Piazza and Guenthardt were involved in conversation in the background on the ZOOM recording.

Speaker Wolfe continued....she will open it up for discussion from Tribal Council. Wolfe asked any discussion from Tribal Council. Wolfe said again, to note the resolution has been changed "*WHEREAS, Venue for dispute arising out of this Quote shall be the Little River Band of Ottawa Indians Tribal Court. This Quote, and any disputes arising out of this Quote, shall be governed by the laws of the Little River Band of Ottawa Indians. Tribal Council is ratifying the purchase of the rooftop air handlers from the Little River Casino Resort 2022 Capital Budget incorporating the contents of this resolution.*"

Councilor Guenthardt said he makes a motion.

Speaker Wolfe said okay, Councilor.

**MOTION TO APPROVE RESOLUTION #22-0518-089;
RATIFICATION OF THE EXPENDITURE TO PURCHASE
CASINO ROOFTOP AIR HANDLERS FOR THE LITTLE RIVER
CASINO RESORT;** by Guenthardt; supported by Wever.

Speaker Wolfe said okay, open for discussion. Wolfe said seeing or hearing no discussion Pam please do a roll call.

Roll Call #13

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

Motion carried (7-1-0-0)

Acting Recorder Johnson said seven for and one against motion has passed.

Speaker Wolfe said okay. Wolfe thanked them. Wolfe said Councilor Di Piazza.

Councilor Di Piazza said he would like to make a motion.

Speaker Wolfe said go ahead.

Councilor Di Piazza asked does he have the floor.

Speaker Wolfe repeated go ahead.

**MOTION TO INVESTIGATE CINDY CHAMPAGNE'S EMAILS
BY IT TO PULL ALL EMAIL SENT AND RECEIVED TO ANY OF
RYAN CHAMPAGNE'S EMAIL ADDRESSES AFTER FEBRUARY
11th, 2022, AND TURN THOSE EMAILS OVER TO THEIR
TRIBAL LAW ENFORCEMENT FOR INVESTIGATION OF
BREACH OF GOVERNMENT INFORMATION; by Di Piazza;
supported by Guenthardt.**

Councilor Di Piazza said he wrote it down for her.

Acting Recorder Johnson said she knows.

Speaker Wolfe asked do they have support on the motion.

Councilor Guenthardt said he will support.

Speaker Wolfe asked any abstentions on the motion. Wolfe said okay, they have one abstention by Councilor Lewis. Wolfe asked are there any additional abstentions.

Councilor Wever said yes.

Speaker Wolfe said Councilor Wever, abstained.

Councilor Wittenberg raised his hand to abstain.

Speaker Wolfe said Ron Wittenberg is abstaining. Wolfe said it is open for discussion with and/or Tribal members and Tribal Council.

Both Councilors Wever and Wittenberg were involved in conversation in the background on the ZOOM recording.

Speaker Wolfe said okay.....

Both Councilors Wever and Wittenberg were raising their hands.

Councilor Wever said they want to change theirs please.....

Speaker Wolfe said sure they can at roll call. Wolfe asked any additional comments.

Councilor Champagne said yes, Julie, she has comments.

Speaker Wolfe said go ahead, Councilor Champagne.

Councilor Champagne said it is interesting that Mr. Di Piazza says that they are....she is creating issues when he is the one always taking her and her family members forward he's the one who went looking at her property to see what she is doing. Champagne said he violated ah, going into private property but it is interesting that he is bringing her up on charges. Champagne said come on Gary.

Councilor Di Piazza said he is not bringing her up on charges he has never been at her property.

Councilor Champagne said when he brags and opens up his big mouth all the time.

Councilor Di Piazza said really, that wasn't him....get her story straight, please.

Speaker Wolfe said Gary, she has the queue.

Councilor Di Piazza repeated story straight please. Di Piazza said he knows she filed charges.....

Speaker Wolfe said she is in the queue.

Councilor Di Piazza said oh, he is sorry.

Speaker Wolfe asked Councilor Champagne if those are her comments on the discussion.

Councilor Champagne said yeah, and she doesn't have any other.

Speaker Wolfe said Councilor Di Piazza.

Councilor Di Piazza said he has never stepped foot on her property let alone whether it is a Wisconsin Property or this other property in....wherever in the hell its at he didn't.....he was not the one who filed charges against another Tribal

Councilor in a county or whatever.....he doesn't know what the hell is wrong with them guy's heads but oh well um.

Speaker Wolfe asked they will limit the discussion to the motion on the floor please.

Councilor Di Piazza said she brought that up not him that he was on her property like sneaking around and it's like that did not happen. Di Piazza said he assures them that he has got better things to do in his life than, yeah, than that.....*he made a sound that cannot be put into words.*

Speaker Wolfe asked any additional comments. Wolfe said okay, seeing none Pam please do a roll call.

Roll Call #14

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

Motion carried (4-2-2-0)

Councilor Champagne said since it is about her she guessed she will have to abstain.

Acting Recorder Johnson said four....no, yep....four in favor, two against and two abstained motion is passed.

XII. Adjourn

Speaker Wolfe asked any additional comments before they close.

MOTION TO ADJOURN; by Guenthardt; supported by Wever.

Speaker Wolfe asked any abstentions. Wolfe said open discussion for Tribal Council. Wolfe said seeing none Pam please do a roll call.

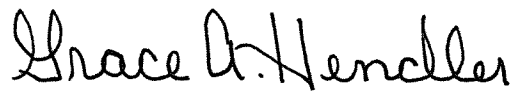
Roll Call #15

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

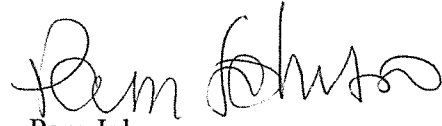
Motion carried (7-0-1-0)

Acting Recorder Johnson said seven for and one abstention they are closed at 12:51 p.m.

Respectfully Submitted,

A handwritten signature in black ink, reading "Grace A. Hendler". The script is cursive and fluid, with the first name being the most prominent.

Grace A. Hendler
Transcribing Assistant

A handwritten signature in black ink, reading "Pam Johnson". The script is cursive and fluid, with the first name being the most prominent.

Pam Johnson,
Acting Council Recorder