



Approved 6/15/22

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MAY 25, 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 25, 2022. Following are the minutes of that meeting.

Speaker Wolfe said good morning everyone, it is Wednesday, May 25th, they are here for their regularly scheduled Tribal Council Meeting at 10 a.m. in the Tribal Council Chambers and via ZOOM. Wolfe said she will go over the List of Participants to make sure everyone is eligible to be here. Wolfe said when she identifies them with their user handler please say their name and Tribal I.D. and/or if they are going to represent an item as staff. Wolfe said looking at the list they have phone number 231 215-2739.

Karen Love said #2494.

Speaker Wolfe said thanks. Wolfe said Val M.

Val Mc Donnell said #4340.

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

Michael Burmeister said #0945.

Speaker Wolfe thanked him. Wolfe said Antonio's iPhone.

Antonio Romanelli said #3954.

Speaker Wolfe thanked him. Wolfe said Cindy Champagne.

Councilor Champagne said Tribal Council Member.

Speaker Wolfe said Corey Wells.

Corey Wells said #4839.

Speaker Wolfe said Grace Hendler, Tribal Council Legislative Assistant. Wolfe said Karl, IT. Wolfe said Larry Olson.

Larry Olson said #1532.

Speaker Wolfe thanked him. Wolfe said LGL322DL.

Acting Recorder Johnson asked where did she go.

Speaker Wolfe said they need user handler LGL322DL to identify themselves.

Councilor Wever can be heard in the background on the ZOOM recording clearing her throat.

Speaker Wolfe said okay, they will come back to that one. Wolfe said Sandy M.

Sandy Mezeske said #0018.

Speaker Wolfe said Sara Agosa.

Sara Agosa said #4478.

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.....Connie Waitner #0022.

Speaker Wolfe said okay, then they just need user handler LGL322DL. Wolfe asked wasn't that the one with the camera was on.

Acting Recorder Johnson said unh-huh.

Speaker Wolfe said Kathy Sam can she please identify herself for the record under user handler LGL322DL.

Acting Recorder Johnson said they forgot to let the other one in.

Two people were speaking in the background on the ZOOM recording but it cannot be determined who was talking or where it came from or even what they were saying.

Speaker Wolfe said user handler LGL322DL hear them and identify for the record otherwise they are going to have to place them in the Waiting Room. Wolfe said if they can't unmute they can still um, turn their camera on and they would allow them to stay. Wolfe said user handler Martha Howell please identify for the record.

Acting Recorder Johnson said she has her camera back on.

Martha Howell said good morning, #3635.

Speaker Wolfe said okay, thanks Kathy she can leave her camera on or turn it off they can see that it is her.

Someone in the background on the ZOOM recording was laughing.

I. Opening Prayer

Speaker Wolfe said Councilor Wittenberg is going to be giving the Opening Prayer this morning.

Ron Wittenberg, Tribal Elder, offered the Opening Prayer in Anishinaabemowin and Shagnaash.

We thank you for today.

We thank the helpers our Grandfathers and our Grandmothers that are sitting in those directions.

We ask that you be with us.

Be within and help guide our minds and our thoughts and our walk.

Ahaaw. Miigwech. Miigwech. Miigwech. Miigwech. Ahaaw.

II. General Business

A. Call to Order

The regularly scheduled Tribal Council meeting was called to order at 10:08 a.m.

B. Roll Call

Speaker Wolfe asked Pam to please do a roll call.

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

Quorum established.

Acting Recorder Johnson said quorum is established seven present and one absent.

Speaker Wolfe said just to note on Councilor Di Piazza's behalf he is at the 2020 Consent Decree Negotiations so that is why he is not participating in today's meeting. Wolfe said that moves them onto C.

C. Approval of Agenda

Speaker Wolfe said Councilor Lewis.

Councilor Lewis said she makes a motion.

**MOTION FOR APPROVAL OF THE AGENDA FOR MAY 25, 2022
WITH THE FOLLOWING CHANGES OF III A.4 MOVED FROM
CLOSED, III B.5 REVISED, IV B REVISED, V A IS AN ADD,
ALSO VII C.1 IS MOVED TO OPEN AND D.1 IS AN ADD; by
Lewis; supported by Wittenberg.**

Speaker Wolfe asked do they have any abstentions on the item. Wolfe asked any discussion on the item. Wolfe said okay, Pam please do a roll call.

Roll Call #1

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

Motion carried (7-0-0-1)

Acting Recorder Johnson said seven for and one absent the agenda has been approved.

D. Tribal Council Minutes ☐ 5/4/22 ☐ 5/11/22

Speaker Wolfe said they have two sets of minutes for approval. Wolfe said she would entertain a motion on the item. Wolfe said Councilor Lewis.

**MOTION TO ACCEPT TRIBAL COUNCIL MINUTES FOR 5/4/22
AND 5/11/22; by Lewis; supported by Johnson.**

Speaker Wolfe asked any abstentions on the item. Wolfe said it is open for discussion with Tribal members and Tribal Council. Wolfe said seeing no comments Pam do a roll call.

Roll Call #2

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

Motion carried (7-0-0-1)

Acting Recorder Johnson said this has passed seven for and one absent.

Speaker Wolfe said okay. Wolfe thanked them.

III. Continuing Business

A. Grants & Contracts

1. Approval for the Natural Resource Department to Submit a Supplemental Clean Air Act, Section 103 Direct Funding Application to the United States Environmental Protection Agency-Region V for \$33,500

USEPA-Region V requested that LRBOI Submit a Direct Funding Application to assist with the purchase of a Continuous PM2.5 Monitor.

Speaker Wolfe said this item is being brought forward by the Tribal Ogema with designee Allison Smart. Wolfe said she sees her at the podium and she will turn it over to her for introduction of the item.

Allison Smart, Natural Resource Department Environmental Manager, represented this agenda item. Smart said good morning everyone. Smart said ah, so basically about six-eight months ago EPA Air Division reached out to them they knew that they were running a very old PM2.5 Monitor that involves collecting filters and shipping them to the lab, having them weighed and they weren't getting um, immediate data response from their PM2.5 Monitor so with the American Rescue Plan Act they were given some Direct Funding to serve um, Tribal Nations underserved communities with providing better monitoring equipment. Smart said so they reached out to them so the funding for \$33,500 is for the purchase of a continuous PM2.5 Monitor which will allow them to get real time data from their PM2.5 to better protect air quality ah, in the Manistee Area. Smart said that is her conclusion.

Speaker Wolfe thanked her for her introduction. Wolfe said first she will ask abstentions from Tribal Council on the item and then she will open it up for discussions with Tribal Council. Wolfe said seeing no one in the queue she will put herself in. Wolfe said Allison if she could just mention some of the things that they had talked about in the work session when they had this that this is a supplemental awarded to Little River Band and then there is no Tribal match.

Allison Smart said yeah, this is a supplemental award um, so this is in addition to other funding they already received from EPA for this one piece of equipment and there is no Tribal match on this award.

Speaker Wolfe said okay, any additional questions by Tribal Council. Wolfe said okay, seeing none she will open it up for questions and discussion from Tribal Council and Tribal members. Wolfe said seeing first in the queue they have Sara Agosa she has the floor.

Sara Agosa, Tribal #4478, said her comment is um, that there's.....

Speaker Wolfe said she muted herself they cannot hear her comment.

Sara Agosa said oh, sorry. Agosa said okay, she will start over. Agosa said her comment is that she heard that there is a high cancer rate in the Manistee Area she thinks it may be around 25% and a lot of pollution from the local industries. Agosa said she was wondering what efforts the Tribe has made to work with the surrounding area to clean up the pollution and even prevent it. Agosa said also too what does this air filter actually do if there is very ingrained pollution um, ah, especially for Tribal members and where is it located. Agosa thanked them. Agosa said those are her questions.

Councilor Wever said, "good questions," in the background on the ZOOM recording.

Speaker Wolfe said go ahead Allison.

Allison Smart said so to address the first question they work closely with the United States Environmental Protection Agency and what is now known as Michigan Department of Environment and Great Lakes Energy or EGLE ah, to comment on various air permits in the area. Smart said currently the Tribe does not have jurisdiction to do those permitting actions so they are either permitted by USEPA or permitted by EGLE and they will have their own consultation when those permits come up for renewal or ____ so that is their limitation on that. Smart said as for the monitor because it will be continuous their staff, their Quality Specialist will be able to keep an eye on that and then be able to announce when they have extreme air days. Smart said so when they have really bad air quality people need to be aware. Smart said the PM2.5 is really small particulate matter most of their pollution they are measuring on their Air Monitoring Station which is located out by the Justice Center is coming across from Wisconsin. Smart said a little bit of it depending on the way the wind blows so they are monitoring that but they are continuing to work with the EPA to expand their Air Quality Monitoring capabilities to better understand that.

Speaker Wolfe said okay, thanks for her response. Wolfe said it is still open for questions or discussions from Tribal Council and/or Tribal members. Wolfe said they have Susan Thull in the queue. Wolfe said she has the floor.

Susan Thull thanked her. Thull said ah, she was just wondering how she notifies the residents if it's a.....if it's a really bad air day.

Allison Smart said so they do that two ways. Smart said one way is they are working in collaboration, coordination with EGLE as part of their Air Monitoring Network so it is part of the Air Quality Index so people can sign up to be notified through that. Smart said they are still working on how they plan to notify Tribal citizens since they are moving to a continuous monitor from a monitor where it samples every three days it goes off to a lab and they get the results at a later date. Smart said they are working on that plan as part of getting this new equipment.

Susan Thull thanked Allison Smart.

Speaker Wolfe said okay, any additional questions or discussion from Tribal Council and/or Tribal members. Wolfe said okay, seeing none Pam please do a roll call.

Councilor Guenthardt said he will make a motion.

Tribal Councilors started laughing in the background on the ZOOM recording.

Speaker Wolfe said Tom make that motion for her.

**MOTION TO APPROVE RESOLUTION #22-0525-090;
APPROVAL FOR THE NATURAL RESOURCE DEPARTMENT
TO SUBMIT AN APPLICATION FOR \$33,500 DIRECT AWARD
FUNDING FROM THE UNITED STATES ENVIRONMENTAL
PROTECTION AGENCY (USEPA) FOR CLEAN AIR ACT
SECTION 103 FUNDING TO ENHANCE CONTINUOUS
MONITORING OF PM2.5 AND OTHER NAAQS AIR
POLLUTANTS;** by Guenthardt; supported by Wittenberg.

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

Roll Call #3

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

Motion carried (7-0-0-1)

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

Speaker Wolfe thanked them.

2. Apply to the U.S. Department of Treasury, ARPA Capital Asset Program Formula Funding for \$167,504

IT, LRBOI Health Services, and Family Services have a combined plan to use the funding to address the criteria of Health Monitoring, Education, and Workforce Development.

Speaker Wolfe said this item is being brought forward by the Tribal Ogema and he has a few designees she believes. Wolfe said Mr. Jeurink is here to represent the item so she will turn it over to him for introduction.

Andrew Jeurink, Interim IT Director, represented this agenda item. Jeurink said yes, hi, so this grant is for in line with Medical, Education and Workforce Development um, it's a funding.....*asked Lyle Dorr let him see that, sorry.* Jeurink said it is a formula funding meaning all Tribes are allowed to receive this grant and it is the same amount. Jeurink said this grant will allow them to expand the needs for IT and connect it with the medical um, side of it applications. Jeurink said it is also going to complement on Workforce Development and the needs there. Jeurink said they are targeting the Muskegon Area from his understanding and um, yeah....*leaned over to hear what Lyle Dorr was saying.*

Lyle Dorr said something in the background on the ZOOM recording.

Andrew Jeurink said and Education, he apologizes.

Speaker Wolfe said okay, thanks for his introduction. Wolfe asked any abstentions on the item from Tribal Council. Wolfe said seeing no abstentions she will open it up for discussion with Tribal Council. Wolfe said seeing none she will put herself in the queue. Wolfe said Andrew if he could just share some of the information about what this grant plans to provide for the Tribe and how it is going to move them forward and some of the programming they will be benefitting from like what he did in the work session it would be appreciated.

Andrew Jeurink said yes, so this um, this grant what this is going to do is it is going to provide them with wireless access for all the buildings is the goal. Jeurink said another key part for IT in this is licensing use for what they call an APP B Application. Jeurink said what this is going to do is it is going to lower their need for um, HIPPA Security in the building. Jeurink said they are going to secure medical data um, other applications that may have PII Data on it and instead of it being um, they know, the application on their desktop it is actually they are remoting into a server, a secured server. Jeurink said that is where the data is sitting so if they have a desktop, laptop, gets stolen or misplaced, damaged, lost etc. um, there is less risk for the Tribe overall. Jeurink said what also this is going to do is they will be able to use.....right now in order to use staff here including in the Muskegon Building they have to be hard-lined, they have to be connected to the network. Jeurink said um, what this will do is it will make it

mobile so they will be able to go from conference to conference room or an example in the Clinic they can go from one patient to another patient um, and etc. Jeurink said the other um, idea for this and this is...this is just the baby step um, so that way if they have a situation where their an Elder or someone that is in Hospice um, a clinic staff, they know, could go onsite and provides services and stuff as if they were here and still be secured and safe. Jeurink said that is still in the very infant stages his understanding is the Clinic does not have the staffing for that yet but they are laying the foundation at the moment and this is going to provide the funds for that. Jeurink said the other part of this that they talked about is um, and they still have to ____ and get approval for the Ogema Office but with the Harvey.....

Lyle Dorr said Hackley.

Andrew Jeurink continued.....the Hackley location um, is to potentially use that for Education for the use, they know, to have a place where they can do a meal, do services, um, be able to go in for Language Classes and be able to ZOOM into here and vice a versa, events, beading, whatever cultural needs.....the Tribal members need. Jeurink said studies show that they have a high count about 157 um, between the age of 11 to 18 um, in Muskegon compared to they have roughly about 50 students right now in Manistee. Jeurink said so it makes more sense that they target the Muskegon location ah, to try to build that up to extend their services not just in Manistee but in other areas um, for the Tribal community. Jeurink said the.....

Lyle Dorr was making comments to Andrew Jeurink in the background but they could not be heard clearly on the ZOOM recording.

Andrew Jeurink continued....there is no match um, for the Tribe also.

Speaker Wolfe said okay, and just one important thing more to note is um, for the Workforce Development piece that they would be providing the Kiosk Work Station in the Muskegon Health Building for that to make it available to citizens um, under that remote access piece.

Andrew Jeurink said correct, the idea for the kiosk would be is they would have a few located in the Government Center, Aki, and NRD. Jeurink said the current Aki Staff is um.....have already located a program for that. Jeurink said at this moment they are just um, putting together hopefully by the fourth quarter they have something on site for each location.

Speaker Wolfe said and then.....the only other question she has and she thinks they talked about it at the work session when would they be notified that they receive the funding after they submit the application.

Lyle Dorr stepped up to the podium.

Lyle Dorr, Grants Department, said two things on that point, they.....it was supposed to be due June 1st they just got the notification this week that it has been extended to August 15th as far as submission but the other Tribes out of 575 only as of February only ten Tribes have applied for this grant and um, so.....they.....they found out right away, they know, after they applied. Dorr said so if it is approved by.....they submit it into the portal and they get back with them to make sure that it is going to be used with the three areas that it needs to be used in is appropriate and then they can.....they'll be.....um, sent the money. Dorr said it won't take like until September to get it. Dorr said if they apply here within the next week or two they will probably know within a week or so and then they will make arrangements to have that transferred into their accounts.

Speaker Wolfe thanked them. Wolfe said okay, her last and final comment. Wolfe said this is just a one time supplemental funding grant that is going to be awarded to them but there is potential for a second addition to apply based on the Treasury but one thing to note for them that this contract that they are bringing forward is for a three year contract for those remote licenses and the support on those, correct.

Andrew Jeurink said he would have to double check on the remot....remote support he knows the plan is they would add it in their 2023 Budget to keep going forward um, as it.....this is going to become the new way to provide technology to the employees and to the Tribal members. Jeurink said um, but he can.....they can double check or he can provide that quote he can get it recorded if it is only showing one year.

Speaker Wolfe said no, that was why she was mentioning it shows three year subscription and support on the quote. Wolfe repeated that is why she was mentioning.

Andrew Jeurink questioned for the.....for the remote or for the licensing for the wireless. Jeurink said for the wireless he does believe.....

Speaker Wolfe said Frontier Wireless Access Point.

Andrew Jeurink said so that is three years they don't have to worry about that at all for three years um, and the renewal isn't as much as, they know, the initial deployment.

Speaker Wolfe said okay. Wolfe asked any additional comments by Tribal Council or questions. Wolfe said they will open it up for questions and discussion from Tribal Council and Tribal members. Wolfe said they have two persons in the queue. Wolfe said she believed Sara Agosa had her hand up first. Wolfe said she has the floor.

Sara Agosa, Tribal #4478, said she has two questions. Agosa asked her first question is Workforce Development operational right now because she hasn't seen any outreach such as public communications of services that are offered or anyone who has said they received services although she doesn't live in the area. Agosa said un, and her second question is is this a new grant. Agosa thanked them.

Speaker Wolfe said so she will take the first part of the question. Wolfe said yes, Workforce Development is up and operational. Wolfe said it is ran through the Human Resource Department she believes she can reach out to them for further questions or more information. Wolfe said this is also a new funding opportunity for the Tribe to apply for. Wolfe said moving on next in the queue they have Susan Thull. Wolfe said she has the floor.

Susan Thull thanked her. Thull said she did attend the ah, work session on this but she could not hear um, Lyle very clearly um, he was kind of off in the corner and it was very faint. Thull said um, what she understood was this was a three part kind of grant. Thull said they had to have three different um, areas and one was a remodeling or something of that sort. Thull asked is that correct or not.

Speaker Wolfe said Lyle is coming to the podium to address that.

Lyle Dorr said yeah, thanks Susan. Dorr said no the three areas that it needs to address this funding is it has to be um, the health monitoring so it is a clinical aspect, Workforce Development and Education but what they were talking about as a group was that um, they were going to put a space possibly in the Ellis Building. Dorr said that was switched over to make more sense at the Hackley location because there's.....there's youth that met there in the past and they have staff for the most part moving out of that building into the Ellis Building so it will allow that space to be renovated for youth activities which include elements of education and um, and....and Workforce Development for them. Dorr said anything that the staff might be able to do to help them find jobs and do whatever along that line as well.

Susan Thull thanked him. Thull said that is what she thought they had been talking about. Thull said um, and she did want to say that the Elders um, were meeting for lunch in that um, area and they had always um, wanted that wall removed of the.....in the hallway because there is a little.....there is a hallway taking up quite a bit of space and then there is the bathroom door but.....and she knows that they will probably going to be having the lunches yet at the other area eventually but that.....if they are considering um, renovation that one hallway if there was some way to take that wall out that would be great. Thull said that's it and thanked them.

Speaker Wolfe said okay, thanks for their comments.

There was a loud electronic noise interruption in the background on the ZOOM recording during the time that Speaker Wolfe was talking.

Speaker Wolfe continued.....any other um, discussion on the item. Wolfe said Councilor Wittenberg go ahead.

Councilor Wittenberg said yeah, and to his understanding ah, with that place they do have the city bus line that runs through there so it does make it easy for their members that don't have a ____ or a vehicle to turn around and make it ah, make it there so he likes that part also he likes. Wittenberg said Miigwech.

Andrew Jeurink said yeah, that was.....that was one of the reasons why they looked at switching idea from Ellis to the other building um, was because they found out there was no public transportation and for their youths to be able to come that's pretty key in his eyes.

Speaker Wolfe said yeah. Wolfe said okay, thanks for the comments. Wolfe asked is there any other discussion on the item. Wolfe said they'll entertain a motion. Wolfe said Councilor Lewis.

Councilor Lewis said she will make a motion. Lewis said she is sorry.....

Councilor Wittenberg whispered 91.

Councilor Lewis said yeah. *Councilor Lewis started laughing in the background on the ZOOM recording.*

**MOTION TO APPROVE RESOLUTION #22-0525-091;
PERMISSION TO APPLY TO THE U.S. DEPARTMENT OF
TREASURY CAPITAL ASSET PROGRAM FORMULA FUNDING
FOR \$167,504; by Lewis; supported by Wittenberg.**

Speaker Wolfe said they will ask for any follow-up discussion on the item. Wolfe said seeing or hearing none Pam please do a roll call.

Roll Call #4

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

Motion carried (7-0-0-1)

Acting Recorder Johnson said motion has.....oops, motion has passed seven in favor and one absent.

Speaker Wolfe said okay, she is going to pause here briefly.....thanked them gentlemen. Wolfe said she is going to pause here briefly they did have three people in the Waiting Room that are just now joining. Wolfe said she will ask them to identify for the record. Wolfe said um, she believed the first one Jessica Steinberg can she please identify for the record please. Wolfe said she has her camera on but no audio.

Acting Recorder Johnson said um-hum.

Jessica Steinberg said her apologies. Steinberg repeated her apologies Madame Speaker. Steinberg said Tribal Enrollment #0148. Steinberg thanked them.

Speaker Wolfe thanked her. Wolfe said then they have Lee Iverson. *Wolfe made a comment in the background on the ZOOM recording but it wasn't picked up or heard clearly.*

Acting Recorder Johnson said she thinks that is Laura.

Speaker Wolfe said it doesn't look like Lee Iverson's audio is connected at this point. Wolfe said it looks like she is still connecting they will come back to that one. Wolfe said um, Laura Echelbarger please identify for the record....user handler Laura Echelbarger.

Laura Echelbarger said #2276.

Speaker Wolfe said that one is still connecting by audio. Wolfe said okay, they can see that she just joined user handler Lee Iverson can she please identify for the record.

Lee Iverson said good morning, Tribal I.D. #0099.

Speaker Wolfe thanked her. Wolfe said okay back to the agenda they are on Section III. Continuing Business, Item #3.

3. Ratification of Agreement with Worldwide Casino Consulting in the amount of \$5,500

Worldwide Casino Consulting to provide three-day Games Protection Training during the week of June 20, 2022.

Speaker Wolfe said this is being brought forward by herself as Gaming Commission Liaison with Connie Lindsay to represent the item. Wolfe said she will turn it over to her for introduction of the item.

Connie Lindsay, Surveillance Manager for the Gaming Commission, represented this agenda item. Lindsay thanked them. Lindsay said she is here this morning to seek their consent.....

Someone on the ZOOM recording made a comment in the background but it couldn't be determined who made it or what the comment was because it was said so fast.

Connie Lindsay continued.....for an agreement with Worldwide Casino Consulting in the amount of \$5,500 to bring Mr. George Joseph in to provide Games Protection Training for her Surveillance Staff, Gaming Commission Staff and the Gaming Commissioners. Lindsay said for the week of June 20, 2022. Lindsay said um, this is a \$2,000 savings from when they last had Mr. Joseph in 2014. *Connie Lindsay started coughing here.* Lindsay said she is confident it would probably cost more but she was lucky enough to schedule him to come in while he was already in State for a family function. Lindsay said um, the emphasis of the training will be to stress adherence to strict game procedures and dealing techniques including Rules of Play & Relevant Gaming Operations in addition several Money & Strategy Triggers will be discussed and demonstrated which will help alert Surveillance Staff to potential casino scams and Advantage Play. Lindsay said he will also share info on a rec.....on recent scams in other jurisdictions providing awareness for observations. Lindsay said um, it will include live training as well as support video and it does include 12 month access to his website training. Lindsay said um, upon approval the training will be held in the Odawa Room at the Three Fires Conference Center at the Resort. Lindsay said um, it will be presented in three days and two four hour sessions with the same material being covered in the morning and afternoon to accommodate her 24-7 staff. Lindsay said ah, they will be extending an offer to Tribal Council and Public Safety to participate if they desire to do so. Lindsay said if they cannot attend she strongly encourage them to at least try to stop in for a couple or for an hour or two. Lindsay said it would be well worth it.

Speaker Wolfe said okay, thanks for her introduction on the item. Wolfe said she will ask for any abstentions from Tribal Council. Wolfe repeated any abstentions from Tribal Council on the item. Wolfe said seeing none she will open it up for discussion or questions from Tribal Council. Wolfe said okay, seeing none she will put herself in the queue. Wolfe said she just wanted to note for the record the Surveillance Department does.....the Surveillance Department Budget does have the funds included to cover this expenditure of this proposal. Wolfe asked any additional comments by Tribal Council. Wolfe said they'll open it up for questions and discussion by Tribal Council and Tribal members. Wolfe said they have one in the queue....oh, they have two in the queue, okay. Wolfe said she believed Lee Iverson she had her hand raised first she has the floor.

Lee Iverson said good morning. Iverson thanked them. Iverson said um, she appreciates the opportunity to speak ah, on behalf of this item and in support of the Gaming Commission's efforts. Iverson said um, back in the day when she was on the Gaming Commission she had attended ah, this training. Iverson said very comprehensive, very useful tools that all the Surveillance team are going to walk away with. Iverson said um, as they know ah, just like with technology ah,

techniques, cheats evolve over time and ah, their cheats and scammers um, are savvy. Ivinson said in that their Surveillance Team, they know, they need to be on top of their game to insure they identify are able to report and prevent as well as ah, informed ah, other properties of individuals ah, bad characters that potentially could be on their property. Ivinson said as well as insuring, they know, their team are in compliance with the...their gaming rules so very beneficial training. Ivinson said she had attended it in the past so um, she just wanted to give kudos to the commission for bringing this forward because they really do need more hands on in-person training. Ivinson said ah, COVID really threw them for a loop ah, and they had to rely a lot on technology ah, so it is nice to see that this is going to be on property ah, for the Gaming Commission. Ivinson thanked them.

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

Susan Thull thanked her. Thull said she was just wondering is this a required um, classes for the employees. Thull asked do they have to attend.

Connie Lindsay said yes, it is required class for the employees.

Susan Thull thanked them.

Speaker Wolfe said okay, any additional comments by citizens or Tribal Council. Wolfe said seeing none she will entertain a motion on the item.

Councilor Guenthardt said he will make a motion.

Speaker Wolfe said go ahead Councilor Guenthardt.

Councilor Guenthardt said he would like to comment. Guenthardt said in the 20 years he was at the casino and in Security he has attended George's classes, several of them and he does an excellent training job and it will help the Operators even Security if they get to attend if they are a member of Security. Guenthardt said he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #22-0525-092;
RATIFICATION OF AGREEMENT WITH WORLDWIDE
CASINO CONSULTING IN THE AMOUNT OF \$5,500.00; by
Guenthardt; supported by Johnson.**

Councilor Wittenberg and Acting Recording Johnson supported at the same time on the ZOOM recording.

Councilor Wittenberg said go ahead.

Speaker Wolfe said they will ask for any follow-up discussion. Wolfe asked any additional comments or discussion on the item. Wolfe said seeing none Pam please do a roll call.

Roll Call #5

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

Motion carried (7-0-0-1)

Acting Recorder Johnson said seven in favor and one absent motion is passed.

Connie Lindsay thanked them.

Speaker Wolfe thanked her. Wolfe said they have two participants that just joined via ZOOM if they can identify for the record. Wolfe said first user handler Chelsea Densmore.

Chelsea Densmore said #3225.

Speaker Wolfe said and they did have user handler Nikki Nelson please join....please identify for the record.

Nikki Nelson said #0421.

Speaker Wolfe thanked them.

4. DataWorks Plus Maintenance and Technical Service Agreement

DataWorks provides maintenance and technical service for LiveScan Fingerprinting System.

Speaker Wolfe said this item is being brought forward by the Tribal Ogema with Director Robert Medacco for representation. Wolfe said she sees him at the podium she will turn it over to him for introduction of his item.

Robert Medacco, Director of Public Safety, represented this agenda item. Medacco said good morning Council. Medacco said um, if they have ah, Service Agreement with DataWorks Plus they do the maintenance and technical service on their LiveScan Fingerprint Machine. Medacco said ah, this fingerprint machine conducts ah, fingerprints for background services for all Tribal employees and also they do extend those services out to the community. Medacco said they do the LiveScan Fingerprinting for all of the schools, the teachers, the Aides, the Volunteers for all the local schools in the area as well. Medacco said they are capable of doing CPL Fingerprints and also Liquor Licenses um, applications.

Medacco said um, so this is for a one year service agreement in the amount of \$2,276. Medacco said this item has been budgeted for this year as it is an annual agreement.

Speaker Wolfe said okay, thanks for his introduction. Wolfe said they will ask for any abstentions on the item. Wolfe asked any abstentions from Tribal Council. Wolfe said seeing none she will open it up for discussion with Tribal Council. Wolfe asked any comments or questions from Tribal Council. Wolfe said seeing none she will put herself in the queue. Wolfe said if he can just explain a little bit on how he said that they provide the fingerprint LiveScan for other services but then it does um, it is an reimbursement and it does also help generate revenue for his department.

Robert Medacco said sure. Medacco said the State of Michigan um, charges them a fee ah, which is usually brought in by the ah, staff from the community so they charge an additional um, \$13.00 on each of those services so the Tribe actually makes money off the fingerprint services they provide.

Speaker Wolfe said they are also provided in the employees new hire and commissions.

Robert Medacco said yes, so they conduct all the fingerprinting for the new hire employees which are then sent out to a third party background service that the Tribe uses.

Speaker Wolfe said okay, thanks for that. Wolfe asked any additional comments from Tribal Council. Wolfe said seeing none she will move it for open discussion for Tribal Council and Tribal members. Wolfe said seeing none in the queue she will entertain a motion.

Councilor Guenthardt said he will make a motion.

**MOTION TO APPROVE RESOLUTION #22-0525-093;
RATIFICATION OF DATAWORKS PLUS CONTRACT;** by
Guenthardt; supported by Lewis.

Speaker Wolfe said they will open it up again for final comments or discussion on the item for Tribal members and Tribal Council. Wolfe said seeing none Pam please do a roll call.

Roll Call #6

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

Motion carried (7-0-0-1)

Acting Recorder Johnson said seven in favor and one absent motion is passed.

Robert Medacco thanked them.

Speaker Wolfe thanked him. Wolfe said okay, they do have another um, participant that just joined online if they can identify for the record user handler Staci Cheney. Wolfe said please identify for the record.

Staci Cheney said #0992.

Speaker Wolfe thanked her. Wolfe said so that moves them on.

Councilor Guenthardt left the Lodge Room at 10:43 a.m.

B. Budget Modifications

- 1. Acceptance of contract funds from the U.S. Environmental Protection Agency-Air Quality Program and approving a modification to the Operating Budget MB-2022-__ in the amount of \$43,000**
Acceptance of funds.

Speaker Wolfe said this item is being brought forward by the Tribal Ogema with designee Allison Smart. Wolfe said she sees Allison at the podium and she will turn it over to her for introduction of the item.

Allison Smart, Environmental Manager, represented this agenda item. Smart said good morning again. Smart said so this is another case where EPA is working with them to improve their air monitoring capabilities here ah, at the Tribe. Smart said so the Aeroqual Test again a while ago about what is called the collocation shelter site so what this allows them to do is calibrate and verify the accuracy of smaller or inexpensive monitors. Smart said with their standing monitoring equipment so they will be able to place smaller monitors that are able to travel the different Tribal properties to continue some air monitoring in these....in this shelter. Smart said so what this funding is for is one to get their staff training and how to operate their new monitors and all that information as well as to get the supplies to set up the PM2.5.....new PM2.5 Monitor as well as the Collocation Shelter. Smart said it also includes several of those sensors that they are then going to be able to set up on various Tribal properties to understand what type of air quality issues they may be facing. Smart said ah, so this is what this grant is for um, it is just to accept the funds to start that process of getting that ah, out on Tribal properties.

Speaker Wolfe said okay, thanks for her introduction. Wolfe said she will ask for any abstentions from Tribal Council. Wolfe said seeing no abstentions she will open it for discussion with Tribal Council. Wolfe said putting herself in the

queue. Wolfe said Allison this is a....a supplemental award or a second award to a grant that they currently have open and operating because of excess money in the EPA.

Allison Smart said yes.

Speaker Wolfe said okay, she just wanted to note that for membership and then also on the same with this one there is no Tribal match.

Allison Smart said there is no Tribal match as well.

Speaker Wolfe said okay, any additional comments by Tribal Council. Wolfe said seeing none she will open it up for discussion with Tribal Council and/or Tribal members. Wolfe said seeing one in the queue, Sara Agosa, she has the floor.

Sara Agosa, Tribal #4478, said her comment is that if the air quality in surrounding areas is bad and polluted and the Tribe doesn't have jurisdiction she would still like the Tribe to build relationships with these external governments and agencies to advocate for them because she doesn't really see the point to environmental work if the problem is they are receding environmental pollution from other states or external territory so she would just like to convey that to Council and to the Ogema that this is a concern of hers. Agosa said she wanted to move up here but she actually has factored this into a relocation because she heard the pollution is really bad even when driving into certain areas that there is really bad air pollution that they can smell so she thinks it is really important that they do establish external relationships and that their Elected Officials are advocating for them. Agosa thanked them. Agosa said that is her comment.

Councilor Guenthardt re-entered the Lodge Room at 10:45 a.m.

Speaker Wolfe said okay, thanks for her comment. Wolfe said she would say that Allison addressed that with the other item and they do have established relationships with all the Federal Agencies and they partner with them in comment and advocate for the safety of the Tribal Reservation and members. Wolfe said okay moving on.....they need a motion. Wolfe said she would entertain a motion on the item. Wolfe said Councilor Lewis.

Councilor Lewis said she makes a motion:

MOTION TO MOVE RESOLUTION #22-0525-095; ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY-AIR QUALITY PROGRAM AND APPROVING A MODIFCATION TO THE OPERATING BUDGET

Speaker Wolfe said it is 094.

Councilor Lewis said oh, all right amend that to 094.

MOTION TO MOVE RESOLUTION #22-0525-094; ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY-AIR QUALITY PROGRAM AND APPROVING A MODIFCATION TO THE OPERATING BUDGET MB-2022-11 IN THE AMOUNT OF \$43,000; by Lewis; supported by Wittenberg.

Speaker Wolfe said again they 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 #7

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

Motion carried (7-0-0-1)

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

Speaker Wolfe said okay. Wolfe thanked them.

2. **Acceptance of contract funds from the U.S. Department of Agriculture-FDPIR CARES Act and approving a modification to the Operating Budget MB-2022-__ in the amount of \$114,525**
Acceptance of funds.

Speaker Wolfe said this item is being brought forward by the Tribal Ogema with Bill Willis as designee. Wolfe said she sees Bill at the podium she will turn it over to him for introduction of the item.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said good morning. Willis thanked them. Willis said ah, this particular item as Council and most of the community is aware that the Tribe is in the process of trying to complete a new warehouse for their Food Distribution Program and as part of that project there was a couple of Change Orders that were authorized ah, and necessary. Willis said so in conjunction with that there was some funding that was available through U.S. Department of Agriculture that they could request ah, and they did so through the Grants Department. Willis said those funds were ah, awarded to them and they will cover the costs of those two Change Orders in particular. Willis said one of the Change Orders was for ah, as a result of the increased costs of building materials and the one was um, they had to relocate a part of the electrical for the project so these funds are to cover those two Change Orders.

Speaker Wolfe thanked him for that. Wolfe asked any abstentions on the item. Wolfe said seeing no abstentions she will open it up for discussion with Tribal Council. Wolfe asked any comments or questions by Tribal Council. Wolfe said she will open it up for discussion with Tribal members and Tribal Council. Wolfe said seeing no one in the queue she will entertain a motion on the item.

Councilor Guenthardt said he will make a motion.

Speaker Wolfe said go ahead.

**MOTION TO APPROVE RESOLUTION #22-0525-095;
ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S.
DEPARTMENT OF AGRICULTURE-FDPIR CARES ACT AND
APPROVING A MODIFICATION TO THE OPERATING BUDGET
MB-2022-12 IN THE AMOUNT OF \$114,525; by Guenthardt;
supported by Wittenberg.**

Speaker Wolfe said again they will open it up for any final discussion on the item. 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 -	Absent	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe -	Yes	S. Lewis -	Yes

Motion carried (7-0-0-1)

Acting Recorder Johnson said motion is passed seven in favor and one absent.

Speaker Wolfe thanked them. Wolfe said she will pause again, they do have one staff in the Waiting Room. Wolfe said once they are online she will have them.....so they did have one participant that just joined. Wolfe said um, when she calls their user handler please identify for the record. Wolfe said Shelly Memberto.....and she is still connecting to audio. Wolfe repeated okay, they did have one participant that just joined can she please identify for the record, Shelly Memberto.

Shelly Memberto apologized. Memberto said Little River Casino Resort Financials Presentation.

Speaker Wolfe thanked her. Wolfe said so they are on Section III. Budget Modification, Item 3.

3. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a

**modification to the Operating Budget MB-2022-__ in the
amount of \$3,703**

Acceptance of funds.

Speaker Wolfe said this item is being brought forward by the Tribal Ogema with designee Bill Willis. Wolfe said she will turn it over to him for a preview of the item.

Bill Willis, Budget Coordinator, represented this agenda item. Willis thanked her. Willis said as was explained in Agenda Review on Monday ah, these are additional funds that the Tribe has received through its 2022 Self-Governance Compact with Indian Health Service. Willis said these funds are earmarked for any equipment needs that the Clinic proper may have throughout the course of the year as customary. Willis said they just need to accept the money and amend the Operating Budget.

Speaker Wolfe thanked him. Wolfe asked any abstentions on the item. Wolfe said seeing no abstentions she will open it up for discussion with Tribal Council. Wolfe asked any comments or questions from Tribal Council. Wolfe said seeing none she will open it up for questions and discussion from Tribal members. Wolfe said no one in the queue she will entertain a motion on the item. Wolfe said Councilor Lewis.

Councilor Lewis said she will make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #22-0525-096;
ACCEPTANCE OF CONTRACT FUNDS FROM THE
DEPARTMENT OF HEALTH AND HUMAN SERVICES-INDIAN
HEALTH SERVICES AND APPROVING A MODIFICATION TO
THE OPERATING BUDGET MB-2022-13 IN THE AMOUNT OF
\$3,703; by Lewis; supported by Johnson.**

Speaker Wolfe said again it is open for final discussion. Wolfe said seeing no one in the queue Pam please do a roll call.

Roll Call #8

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

Motion carried (7-0-0-1)

Acting Recorder Johnson said seven in favor and one absent motion is passed.

Speaker Wolfe thanked them.

4. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2022-__ in the amount of \$745

Acceptance of funds.

Speaker Wolfe said this item is being brought forward by the Tribal Ogema with Bill Willis as designee. Wolfe said they will turn it over to him to present on the item.

Bill Willis, Budget Coordinator, represented this agenda item. Willis thanked Miss Speaker again. Willis said similar to the previous item these are additional funds again, that have been awarded ah, Indian Health Services as part of their 2022 Self-Governance Compact. Willis said these funds likewise are identified for any equipment needs the Tribal Clinic may have throughout the course of the year. Willis said again, they just have to accept the funds and amend the Operating Budget.

Speaker Wolfe thanked him. Wolfe asked any abstentions from Tribal Council on the item. Wolfe said it is open for.....seeing no abstentions it is open for discussion with Tribal Council. Wolfe said seeing no comment open for disques....questions or discussion from Tribal Council and/or Tribal members. Wolfe said okay, seeing none she will entertain a motion on the item.

Councilor Guenthardt said he will make a motion.

**MOTION TO APPROVE RESOLUTION #22-0525-097;
ACCEPTANCE OF CONTRACT FUNDS FROM THE
DEPARTMENT OF HEALTH AND HUMAN SERVICES-INDIAN
HEALTH SERVICES AND APPROVING A MODIFICATION TO
THE OPERATING BUDGET MB-2022-14 IN THE AMOUNT OF
\$745; by Guenthardt; supported by Johnson.**

Speaker Wolfe said again it is open for discussion. Wolfe said seeing no one in the queue Pam please do a roll call.

Roll Call #10

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

Motion carried (7-0-0-1)

Acting Recorder Johnson said seven in favor and one absent motion is passed.

**5. Acceptance of contract funds from the Department of Health and Human Services-Health Services Center 105(L)
Development and approving a modification to the Operating Budget MB-2022-___ in the amount of \$360,223
Acceptance of funds.**

Speaker Wolfe said this item is being brought forward by the Tribal Ogema with designee Bill Willis. Wolfe said they will turn it over to him again for introduction of the item.

Bill Willis, Budget Coordinator, represented this agenda item. Willis thanked them again. Willis said ah, as he had mentioned in Agenda Review on Monday these particular funds have....are funds that the Tribe has received for a number of years now he thinks at least two years. Willis said um, and um, the way these funds will be utilized is in the 2022 Operating Budget for the Tribe there was a approved funding for government buildings which includes this building, ah, the Public Safety Building, the Justice Center um, Aki um, Natural Resource and all the buildings that located in the community that belong to the Tribe. Willis said that total Budget was \$684,000 were in total. Willis said in the Budget they identified that those costs would be covered by Gaming Distribution specifically and so um, the 105(L) Funds are derived through a formula that IHS, if they will, or the Department of Health and Human Services utilizes to determine what part of a Clinic's Overhead they are willing to cover through this 105(L) Program. Willis said so they received the same amount on the last three or four ah, awards that they received and so this particular funding will be applied to the Government Building Budget as revenue. Willis said so what they will do thenend up doing is freeing up the equal amount of Gaming Distribution that was originally going to be applied to those expenses. Willis repeated so it will free up \$360,223 of the Tribe's money and um, so it will be applied as revenue to that particular Budget. Willis said again, it will free up equal amount of Tribal Funds. Willis said that is obviously is a good thing because they can then use those funds for something.....some other need within the organization so. Willis said again, as customary just need to accept the money and amend the Operating Budget.

Speaker Wolfe thanked him for the introduction. Wolfe asked any abstentions from Tribal Council on the item. Wolfe said seeing no abstentions she will open it up for discussion with Tribal Council. Wolfe said okay, she just wanted to put herself in the queue. Wolfe said um, Bill when they had a work session they wereit was asked by Councilor Di Piazza was it okay just to be accepted under the one line item of rent verses the breakdown of each individual one and he was going to check into that for them.

Bill Willis said um, yeah, he did have a follow-up conversation with the CFO and um, actually unrelated to their ah, question or comment regarding.....they actually already received the money....its been deposited into their account which is common practice um, but because the Tribal Law ah, mandates that they bring

this before Council ah, they do so but um, yeah, its going to be applied to the revenue ah, line within the Tribal Government Building Budget so um, let him see if they got that.....

Speaker Wolfe said so she guessed she would assume if they submitted an application and had it all dedicated for rent and now that their.....

Bill Willis said well, it is.....

Speaker Wolfe continued.....and they are accepting and that is what they awarded it on.

Bill Willis said in essence it was designed to cover all, they know, overhead, utilities, they know, gas, lights things like that so whenever those expenses come through in their.....considered allowable expenses then this money will be applied accordingly. Willis said okay, so but the money specifically will be coded to the revenue part of the Budget and as those expenses come through they will spend that money first and then spend the Tribe's, they know, Gaming Distribution. Willis said he hopes he didn't confuse ah, the question.

Speaker Wolfe said no, so they know its going into the Government....

Bill Willis said absolutely.

Speaker Wolfe continued.....Center Building Funds.

Bill Willis said that is the only place it is going to be coded to.

Speaker Wolfe said okay. Wolfe asked any additional comments or discussion by Tribal Council. Wolfe said seeing none they will open it up for discussion by Tribal members and/or Tribal Council. Wolfe said seeing no one in the queue she will entertain a motion on the item.

Councilor Guenthardt said he will make a motion.

Speaker Wolfe said go ahead Councilor Guenthardt.

**MOTION TO APPROVE RESOLUTION #22-0525-098;
ACCEPTANCE OF CONTRACT FUNDS FROM THE
DEPARTMENT OF HEALTH AND HUMAN SERVICES-HEALTH
SERVICES CENTER 105(L) DEVELOPMENT AND APPROVING
A MODIFICATION TO THE OPERATING BUDGET MB-2022-15
IN THE AMOUNT OF \$360,223; by Guenthardt; supported by Wever.**

Speaker Wolfe said they again will open it up for discussion. Wolfe said seeing no one in the queue Pam please do a roll call.

Roll Call #11

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

Motion carried (7-0-0-1)

Acting Recorder Johnson said seven in favor and one absent motion is passed.

Speaker Wolfe thanked them.

Bill Willis said Madame Speaker. Willis said if he just might add ah, he mentioned this he thinks in Agenda Review but it is important for the Tribal citizens to know is that in the future they are going to receive similar funds for not only the Manistee Clinic but the Muskegon Clinic so that will obviously offset the Tribe's cost in those areas as well.

Speaker Wolfe said okay. Wolfe thanked him.

Bill Willis said yep.

Speaker Wolfe said okay, that moves them on.

C. Approval of Budgeted Expenditure

Speaker Wolfe said they have none.

IV. Old Business

A. Operations Report

□ April 2022

Speaker Wolfe asked any abstentions on accepting the report. Wolfe said seeing no abstentions she will open it up for discussion with Tribal Council. Wolfe said seeing no comments she will open it up for discussion with Tribal Council and/or Tribal members. Wolfe said seeing no one in the queue she would entertain a motion. Wolfe said Councilor Lewis.

Councilor Lewis said she will make a motion.

MOTION TO ACCEPT THE OPERATIONS REPORT FOR APRIL 2022; by Lewis; supported by Wittenberg.

Speaker Wolfe said and it is open for any follow-up discussion. Wolfe said seeing none Pam please do a roll call.

Roll Call #12

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

Motion carried (7-0-0-1)

Acting Recorder Johnson said seven in favor and one absent it has been accepted.

B. Little River Casino Resort Preference Report ☐ April 2022

Speaker Wolfe asked any abstentions on the item. Wolfe repeated any abstentions on the item. Wolfe said seeing no abstentions they will open it up for discussion with Tribal Council. Wolfe said putting herself in the queue. Wolfe said she has just been asked by members again to read the Preference Report for the Resort for the month of April. Wolfe said so she will read that into the record for their benefit of Tribal members. Wolfe said for April 2022 there are 600 employees at the Resort, 21 are Native, 456 are non-preference, 81 are Tribal members, 17 are in the category of spouses and 25 in the category of descendants. Wolfe said it is open for discussion with Tribal Council and/or Tribal members. Wolfe said seeing none she will entertain a motion on the item. Wolfe said Councilor Lewis.

Councilor Lewis said she will make a motion.

MOTION TO ACCEPT THE LITTLE RIVER CASINO RESORT PREFERENCE REPORT FOR APRIL 2022; by Lewis; supported by Johnson.

Speaker Wolfe said it is open for discussion. Wolfe said seeing no comments Pam please do a roll call.

Roll Call #13

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

Motion carried (7-0-0-1)

Acting Recorder Johnson said seven in favor and one absent it has been accepted.

V. New Business

A. Tribal Council Acknowledgement of Motion made by Councilor Champagne on May 18, 2022

Tribal Council Acknowledgement of Motion made by Councilor Champagne on May 18, 2022.

Speaker Wolfe said this item is being sponsored by herself. Wolfe said it is a resolution that acknowledges the motion made by Councilor Champagne where Tribal Council has determined that they establish their rules and procedures and regulate all meetings of Tribal Council. Wolfe said they considered the motion made by Councilor Champagne and her comments and the comments in response to her motion made during the First Open Session on May 18. Wolfe said Tribal Council has determined that the motion made by Tribal Councilor Champagne is not a removable offense according....in accordance with Article X, Section III of the Constitution. Wolfe said they have also determined that the motion made by Councilor Champagne is not a removable offense according to Tribal Council Procedure Ordinance. Wolfe said the Tribal Council of the Little River Band of Ottawa Indians was.....has determined that Tribal Council's Procedure Ordinance will be reviewed by their body to ensure privileged and confidential Closed Session information remains in effect. Wolfe said that is her introduction on the item. Wolfe said she will ask for any abstentions on the item. Wolfe repeated any abstentions from Tribal Council on the item. Wolfe said they will open it up for discussion with Tribal Council. Wolfe said Councilor Champagne.

Councilor Champagne said yes, Julie she has to abstain because it applies to her however she does want to make a comment that in regards to this. Champagne said she knows it doesn't directly indicate that she breached confidentiality but it kind of indicates that she did and she did.....and she wanted to make it clear that she did not breach confidentiality all she did was make a motion and when she made the motion Mr. Di Piazza decided to release um, Closed Session information so if there is a breach its on his part not on hers. Champagne said she wanted to make that clear before the vote goes through. Champagne thanked them.

Speaker Wolfe said thanks for her comment. Wolfe said again, they are at abstentions. Wolfe said okay, it is open for discussion with Tribal Council and/or Tribal members. Wolfe said Councilor Johnson go ahead.

Acting Recorder Johnson said um, so she knows the conversation they had and in looking at this she just um, as she mentioned earlier she doesn't feel it completely um, hits the nail on the head for what it was going for um, and she just.....she really um, she just has a....what word is that....*Johnson was laughing at this point*.....um, it just....she doesn't know it.....she just feels like it.....it doesn't exactly hit what's um, she was going for as far as um, in regards to the conversations that they had on it. Johnson said that's it.

Speaker Wolfe said okay, thanks for her comment. Wolfe said Councilor Guenthardt.

Councilor Guenthardt said he don't.....he doesn't agree with it at all. Guenthardt said he thinks it is a removable offense. Guenthardt said she is the one that brought it out of Closed it wasn't Gary. Guenthardt said she was the one who

brought the thing up so he doesn't think so. Guenthardt said he doesn't support it at all.

Speaker Wolfe said okay. Wolfe thanked him. Wolfe said it is open for discussion with Tribal Council. Wolfe said seeing none other they will open it up for discussion with and/or..... Tribal Council and/or Tribal members. Wolfe said they have two in the queue. Wolfe said first she sees Sara Agosa. Wolfe said she has the floor.

Sara Agosa, Tribal #4478, said her question is she just needs clarification. Agosa said this was a motion to be voted on and so she doesn't understand the controversy of bringing something out from Closed because it was a motion from what she remembers, they will have to confirm this, to bring that information out from Closed to Open um, which she thinks does follow procedures because Councilors can make motions. Agosa said also too she would like to know where the Councilors stand on sharing information with the public that is this important um, because there is a risk if there are allegations its Council's duty to protect the Tribe, their assets, Tribal members so she would just like to say she commends Cindy Champagne for bringing this motion forward and she would like to see other Councilors support this sharing of information like this but she will just leave it at she just has that question because it was simply a motion to be voted on. Agosa thanked them. Agosa said that is her comment.

Speaker Wolfe said okay, just for clarification and try to hopefully answer her question. Wolfe said the motion that she made was to take an action it was not to take the action to bring that item from Open to Closed. Wolfe said okay, moving on next in the queue they have Lee Ivinson. Wolfe said she has the floor.

Lee Ivinson, Tribal #0099, said good morning. Ivinson said um, she is not sure how this item has come about as ah, it is a motion to acknowledge a motion from the last Tribal Council Meeting in which, in her eyes, um, is a situation where and Julie she had clarified it, that a Closed Session was brought out into Open um, not within Tribal Council's rules. Ivinson said how the discussion had precipitated with ah, Council Di Piazza ah, commenting that it was a Closed Session item um, they know, she gives him kudos for raising that. Ivinson said so her question is...is why did this motion come about to acknowledge it and to identify that there weren't....wasn't any wrongdoing when in all actuality the whole topic in itself was a Closed Session item that did not have approval to bring into Open Session. Ivinson said so that is her first.....her first question. Ivinson said she also wanted to comment as it relates to Tribal Council's authority to investigate in the best interests of the Tribe. Ivinson said um, she commends the Tribal Council in the event that there are situations where they feel the membership or the Tribe is at jeopardy and that they do their wherewithal to investigate to identify if certain wrongdoings or if there is going to be adverse action on ah, the Tribe. Ivinson said she as a Tribal member do not expect Tribal Council to come out and tell the entire membership about said investigations and the reason is is specific to this

situation and the agency in which the information was turned over to they have jeopardized that investigation. Ivinson said that has never a situation that the Tribe should put its place....itself into to where in the event that something is founded that now they have gotten into a situation where it does goes to court and gets thrown out on a technicality. Ivinson said so she respects the Tribal Council for taking the authority and the wherewithal to investigate certain things and that she asked the membership to respect Tribal Council's authority in that and that they are never going to be able to understand or know everything that Tribal Council or the Ogema's Office or the Judicial Branch have to do to ensure ah, the safety of this Tribe. Ivinson said that is her....that is her comment on that subject. Ivinson said going back to her question she would like to know the premises as to why this is coming forward.....this motion is coming forward to acknowledge the Closed Session item that has been brought out into Closed and that the Tribal Council does not identify it as being um, what is the language that she had stated ah, not against the rules. Ivinson thanked them.

Speaker Wolfe said okay, she can attempt to respond. Wolfe said so this is actually a resolution that is acknowledging the motion it's not another motion. Wolfe said resolutions are law this is to provide an answer to membership that are concerned with Closed Session information being released in Clo.....in Open. Wolfe said they are doing their due diligence and have investigated the ite....have considered the item....they didn't do an investigation that is not the right word but it is.....they are doing this to ensure and go over that confent....privileged and confidential information remains in Closed Session in effect. Wolfe said there was actually no Closed information released because she did make a different motion so she thinks that is getting kind of confusing when she said that several times that this is to acknowledge Closed Session information was released into Open and this is not to acknowledge that. Wolfe said this is to say the actions taken during the motion and during the meeting are not a removable offense and are not against anything in the Constitution or the Tribal Council Procedures Ordinance and Tribal Council determines their own procedures for the meetings of Tribal Council that follow the Constitution. Wolfe said so she hopes that offers the clarification she was seeking.

Lee Ivinson thanked Speaker Wolfe. Ivinson said she appreciates that ah, Speaker Wolfe. Ivinson said she does have a follow-up question. Ivinson said in the event this situation and on the onset of....of what it has caused the concerns to the membership, the concerns to the fellow Tribal Council um, for this type of a situation ah, just an opinion um, from Tribal Council, do they feel that having the Ethics Ordinance in place could have assisted in ah, taking care of this situation.

Speaker Wolfe said she can open that to any Tribal Councilor that wishes to respond. Wolfe said since she has been seated the ordinance has not been in place so she did not review it. Wolfe said it was removed before she seated so. Wolfe repeated that she did not look at past legislation that is no longer in affect to see how it would apply to today. Wolfe asked any other Tribal Council wish to

respond to that comment. Wolfe said seeing none they will move next in the queue Sara Agosa she has the floor.

Sara Agosa, Tribal #4478, said her comment is that limited scope investigations audits came out in the February 9th Council Meeting and it was stated by Council and she doesn't remember specifically what date but she did ask for an update and it was stated that it had been forwarded to outside agencies so she just wanted to share that this information really isn't that new. Agosa said it is just that members do deserve updates. Agosa thanked them. Agosa said that is her comment.

Speaker Wolfe said okay, thanks for her comment. Wolfe said again, it is open for discussion with Tribal Council and/or Tribal members. Wolfe said seeing none she would entertain a motion on the item. Wolfe said Councilor Lewis.

Councilor Lewis said she makes a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #22-0525-099;
TRIBAL COUNCIL ACKNOWLEDGEMENT OF MOTION MADE
BY COUNCILOR CHAMPAGNE ON MAY 18, 2022;** by Lewis;
supported by Wittenberg.

Speaker Wolfe said again, it is open for discussion with Tribal Council and/or Tribal members. Wolfe said seeing none Pam please do a roll call. Wolfe said whoops, they have people in the queue. Wolfe said she wanted to stop that roll call and go back to the members that she did see in the queue. Wolfe said they have citizen Thull. Wolfe said she has the floor.

Susan Thull said she is sorry. Thull thanked her. Thull said um, she just wanted to agree with Sara Agosa that ah, she also heard that it was brought out before this um, and so she doesn't see where it um, Cindy had disclosed any....any information clo.....from Closed and she does support this resolution. Thull thanked them.

Speaker Wolfe thanked her. Wolfe said next in the queue she believes it is Michael Burmeister. Wolfe said he has the floor.

Michael Burmeister said good morning.... Burmeister asked can she hear him Speaker.

Speaker Wolfe said they cannot hear him very well.

Michael Burmeister said he would like to ask a question. Burmeister said on the original motion how many people abstained and are they going to abstain on this one.

Speaker Wolfe said so when the motion was made last week he wanted to see how many people abstained and who is abstaining this week.

Michael Burmeister said yes, ma'am.

Speaker Wolfe said they only have one abstention on record which is Councilor Champagne and she doesn't know everyone else's vote from last week but she knows she did not abstain on the motion. Wolfe asked does anyone else.....

Michael Burmeister said if he was not mistaken it was a couple of abstentions.

Speaker Wolfe said she couldn't hear his comment.

Michael Burmeister repeated if he was not mistaken it was a couple of abstentions.

Speaker Wolfe said yeah, they just cannot hear the comment that he is making they will move on.

There was a loud electronic background noise on the ZOOM recording.

Chelsea Densmore said he said he felt there was a couple of abstentions.

Speaker Wolfe said she couldn't hear what she said either, Chelsea in response to that.

Chelsea Densmore said she is so sorry. Densmore said he said he had thought there was a couple of abstentions.

Councilor Guenthardt could be heard saying, "they have got to revote," in the background on the ZOOM recording.

Acting Recorder Johnson said that is another sound in the background on the ZOOM recording.

Speaker Wolfe said it is not coming across either the citizens they will move onto next on queue. Wolfe said Sandy M.

Sandy Mezeske, Tribal #0018, said to her this is a get out of jail free card um, yes they understand that the past Speaker ordered an investigation. Mezeske asked was all of Council aware of the investigation um, and why was the investigation called because.....because he wanted to do it, okay, so that all came out, okay, it was read in Open, okay, first time ever for that to ever happen that the whole thing was read, okay, from there, yes, that was public knowledge, they know, it's like all the ooh's and the aah's and the sighs like "oh, my God" this really happened. Mezeske said then they went into Closed Session they evidently

discussed it, okay, they just decided to send it wherever it was going. Mezeske said it never moved into Open so this is a get out of jail free card for her yes, it is an offense to remove her and the other offense is her living in Wisconsin. Mezeske said that is another removal, come on, those guys need to get a clue. Mezeske said this is wrong again, she, she, she just doesn't understand them whatsoever.....it was in Closed Session not moved out....she wanted the whole world to know....the whole membership to know "*oh, my God*" there is an investigation and it was sent onto the Feds and it was for this and for that. Mezeske said it is all BS and they all know it. Mezeske said she doesn't know how in the hell they can determine that this is not a removable offense it was in Closed and never brought out to Open. Mezeske said she brought it out and they know what this is not the first time that she has done that. Mezeske said she did it when the Ethics Ordinance was.....was in place and then "*oh, my God*" those that had got....got an Ethics Complaint oh, well now it is null and void because they know what because it pertained to her. Mezeske said this is....they know what this is.....she doesn't understand this she just doesn't understand it and any one of them that decide that she is in the right shame on them for sitting there....they all ought to resign then.

Speaker Wolfe said she just wants to respond to her comments citizen Mezeske. Wolfe said it is not a removable offense that is identified in the Constitution and as a body they have determined and evaluated the situation and it does not exceed to that level. Wolfe said next in the queue.....

Sandy Mezeske said oh, really.....oh, really something that is going to the Feds that is not a removable.....

Speaker Wolfe said Susan Thull she has the floor.

Susan Thull said she is sorry she didn't remove her hand earlier.

Speaker Wolfe said okay, then Michael Burmeister he still has his hand up they couldn't hear his comments. Wolfe asked does he have additional comments he wishes to make.

Michael Burmeister said yes, how is that for hearing him. Burmeister asked can they hear him now.

Speaker Wolfe said yeah, it is coming across.

Councilor Guenthardt left the Lodge Room at 11:24 a.m.

Michael Burmeister said okay, so last time when they did that motion ah, there was more than one abstention so he would think that with this motion they would have the same abstentions. Burmeister said that is all he is asking how many

people abstained the last time and are they going to abstain this time. Burmeister thanked them.

Speaker Wolfe said they would not have to abstain on this item because it is a different item. Wolfe said the abstention only carries for the item that is being voted on at the time so they do not have to abstain by Tribal Council Procedure. Wolfe said Councilor Champagne she does see her hand raised she has the floor.

Councilor Champagne said Miss Mezeske should get her facts straight she does live in Michigan she owns her house here and she is here. Champagne said she should know that because she is sending people to monitor who is at her house.

Sandy Mezeske asked so why isn't she present today.

Speaker Wolfe said she will stay on queue. Wolfe said they will talk on the item at hand only. Wolfe thanked them. Wolfe said so moving on if they don't have any new persons in the queue she will ask for a roll call Pam.

Roll Call #14

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

Motion carried (4-2-1-1)

Councilor Guenthardt re-entered the Lodge Room at 11:25 a.m.

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

Speaker Wolfe said okay. Wolfe thanked them. Wolfe said that moves them on.

IX. Concluding Business

A. Next Meeting Date(s) - Wednesday, June 1, 2022

B. Ogema Weekly Status and Business Update

Mary Thomas said in the background that the Ogema is at the 2020 Consent Decree Negotiations.

Speaker Wolfe said okay, just to repeat what Mary Thomas said for membership can hear is the Ogema is at the 2020 Consent Decree Negotiations so he is not available for comment today. Wolfe said that moves them on.

C. Legislative Affairs Update

Speaker Wolfe asked any Tribal Council have a Legislative Affair Update. Wolfe said Councilor Johnson.

Acting Recorder Johnson said um, so just a reminder that they do have ah, the Longest Walk here coming in this Friday and um, if they are interested in walking Friday or Saturday, Sunday ah, please let her know. Johnson said they can talk to her either by phone or by email and let her know that they are interested in walking. Johnson said um, they are trying to provide transportation to those that are interested um, so if they are please reach out and let her know so they can make sure that there is.....if they have a ride there. Johnson said they can park their vehicle here at the Government Center. Johnson said um, and second they are still looking for volunteers for the Pow Wow um, so if they are interested in helping out please let her know as well. Johnson said they have had several showing interest but no definites um, and then of course she does know ah, Gary is not here so she will mention it for him. Johnson said um, if any are interested as far as being a vendor please reach out to him as well um, so they can have those vendors spots taken care of. Johnson said that is it for her.

Speaker Wolfe said okay, anyone else for under Legislative Affairs Update. Wolfe said seeing none that moves them on.

D. Public Comment Period

Speaker Wolfe said they will open it up for Public Comment. Wolfe said they have Sara Agosa in the queue. Wolfe said she has the floor.

Sara Agosa, Tribal #4478, said she does have a couple of questions on various topics. Agosa said her first comment is back to the environmental advocacy she just would like to be heard. Agosa said um, and potentially even request a work session to be set up about this because her fundamental concern is has the Tribe made progress in eliminating pollution and where is the data that shows improvement. Agosa said she thinks it is really important over time that the Tribe does show improvement which is backed up by data and she doesn't think seeking grants and sending in reports to the Feds um, is really how they should engage improvement and environmental advocacy and outcomes. Agosa said so what she means by advocacy is contacting local governments and establishing relationships, sending letters to factories that are heavy polluters, traveling to other states and even collaborating on legislation to stop pollution. Agosa said um, really getting at the source. Agosa said for instance it was stated the pollution is coming over from Wisconsin what is being done to address this with the State of Wisconsin. Agosa said so she will follow-up with Tribal Council but that is kind of more what she was um, trying to ask or convey that they have reaffirmed for several years now and she does think it is the role of government to solve problems and not just continue to push paper which she.....that is not reflective on the department itself. Agosa said her comments are geared more towards legislators are Elected Officials who can't advocate for them externally. Agosa

said so she will follow-up with Tribal Council on that. Agosa said she has two other questions and she will make it very quick. Agosa said she noticed that while logging in there is a user agreement that these meetings are the intellectual property of Little River with other stipulations. Agosa repeated she just wanted to get more information on who she can follow-up with about why has this user agreement now been created and what exactly is intellectual property mean because this is a public meeting and some of them are not employed by the Tribe so she would just like to know what exactly this user agreement means and also too why now it has been put in place. Agosa repeated so that is her question who can she follow-up with to get more information on this. Agosa said her final comment is about an article in the Michigan Advance dated May 4, 2022. Agosa said Whitmer asked Interior Secretary to decide on Federal Status on Grand River Bands and in it Ron Yob claims Little River is intruding on Grand River Treaty Lands. Agosa said she thought that Muskegon County is part of their nine county so her question does Council have any plans to address these statements both with Grand River, Governor Whitmer, and Deb Haaland. Agosa thanked them. Agosa said she is done.

Speaker Wolfe said okay, thanks for her comments. Wolfe asked any Tribal Council wish to respond. Wolfe said Councilor Wittenberg.

Councilor Wittenberg asked Sara Agosa if she could repeat that last part is that concerning ah, the casino in Muskegon and with Granholm. Wittenberg asked is that it. Wittenberg said so to his understanding ah, they have the Grand River down there and then they have Little River and though to him and his opinion in his mind ah, puts Governor in a spot where if there is.....okay say they....she approves them and in his mind then they are going to turn around Governor Whitmer she turns around and approves Little River but then they turn around and approve Grand River now she he thinks and feels they got two casinos in the same town and now they are going to be feuding even though Little River is Grand River and a lot of their people are from.....he knows himself and a lot of them that is what they came from so that does put it in a question mark to him and pressure on her exactly are they going to be ah, acknowledged the Grand River and so bottom line they got two people or two Nations that would be in there so it is a touch and go so ah, the only thing he ah, himself is just wait and see what is going.....are they going to acknowledge the ah, ah, he thinks the Department of Interior acknowledge the Grand River down there and give them Federal Recognition.... Recognition or, or not and so he thinks that whole from what he read that is the key to this whole thing. Wittenberg said so he doesn't know if he answered her question but ah, a lot of people don't know this what is going on and naturally they think of other things of what is going on but that is the only thing he seen that makes sense to him of why things are taking so long so hopefully he answered her question or anybody else thoughts. Wittenberg said Miigwech.

Speaker Wolfe said okay, thanks for his comments. Wolfe said she sees Sara with her hand still raised. Wolfe said she will allow for one follow-up comment on this.

Councilor Wever said she'll call her in the background on the ZOOM recording.

Sara Agosa, Tribal #4478, said her follow-up comment is that she would like to see relationship building because to her this article makes it appear as though Little River is intruding on Grand River's territory but her understanding is that Muskegon is part of their nine county so she would like to see that it is communicated to the higher ups that they are working within their territory for this casino um, if she is wrong please let her know but that is just her understanding and also too she just wanted to note who does she follow-up with about the user agreement.

Speaker Wolfe said so for the comments regarding the....its an Off-Reservation Casino that is being proposed and that is where the conflict is for Grand River Band. Wolfe said they do.....all the Tribes in Michigan are centrally located in other...in each other's areas. Wolfe said historically the Little River Band only had a four county service area and they did expand to nine and she thinks in the comments that the Governor made its not saying that Muskegon County is their service area she is saying it is not far from where they would be making a proposed casino site then over with....thinking of those things together in West Michigan and what she does it would oversaturate the market is what she thinks is her intent of including those comments together and waiting because once if Grand River was to receive their Federal Recognition from the Department of Interior then it would make it where they are eligible to host their own casino. Wolfe said so she can give that much clarification from what she understands for the comment about the user agreement she is not really aware of what she is talking about....she didn't sign on this meeting herself today because it under General for Tribal Council so she will do follow-up on that and email her personally for comments about that. Wolfe said next in the queue she sees Nikki Nelson with her hand raised. Wolfe said she has the floor.

Nikki Nelson thanked Miss Speaker. Nelson said she just wanted to just kind of give her opinion about the article that came out and she thinks it is important to note that this is going to be the first Tribe that has ever come in front of the Department of Interior that is staffed by Native Americans and is headed by Native Americans. Nelson said so she thinks it is highly likely that the Department of Interior is going to move forward and give the Grand River Band recognition and she thinks that it would be smart for their Tribe to prepare to see for what is going to happen next if that does happen. Nelson asked is there a plan in place.

Speaker Wolfe said okay, thanks for her comments. Wolfe said she is seeing no one else in the queue. Wolfe said this 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 would entertain a motion to end Open Session.

Councilor Wittenberg said support.

Councilor Lewis said so moved.

MOTION TO END OPEN SESSION; by Lewis; supported by Wittenberg.

Speaker Wolfe asked any abstentions on the motion to Adjourn First Open. Wolfe asked any discussion. 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 -	Absent	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe -	Yes	S. Lewis -	Yes

Motion carried (7-0-0-1)

Acting Recorder Johnson said seven in favor and one absent they are um, closing at 11:39 a.m.

XI. Open Session

Speaker Wolfe said good afternoon everyone they are here for Second Open Session. Wolfe said she will entertain a motion to go into Second Open.

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

Speaker Wolfe asked any abstentions on the item. Wolfe said it is open for discussion. Wolfe said seeing no discussion Pam please do a roll call.

Roll Call #16

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

Motion carried (7-0-0-1)

Acting Recorder Johnson said seven in favor and one absent they have entered into Second Open at 1:22.

A. Items moved from Closed to Open Session

Speaker Wolfe said okay, that brings them to ah, Second Open Agenda Item A.
Wolfe said items moved from Open to Closed they do not have any today.

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

XII. Adjourn

Speaker Wolfe asked any discussion, any comments. Wolfe said seeing none then she would entertain a motion to Adjourn.

MOTION TO ADJOURN AT 1:22; by Wittenberg; supported by Wever.

Speaker Wolfe asked do they have any abstentions. Wolfe said seeing no abstentions it is open for discussion or comments. Wolfe said hearing no comments she will ask for a roll call Pam.

Roll Call #17

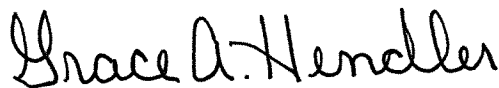
T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes	
Vacant	G. DiPiazza -	Absent	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe -	Yes	S. Lewis -	Yes

Motion carried (7-0-0-1)

Acting Recorder Johnson said seven in favor and one absent they are adjourned at 1:23.

Speaker Wolfe thanked everyone. Wolfe said enjoy the rest of their afternoon.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Pam Johnson,
Acting Council Recorder