

**LITTLE RIVER BAND OF OTTAWA INDIANS
 TRIBAL COUNCIL
 SPECIAL MEETING
 TUESDAY, MAY 31, 2016
 LITTLE RIVER BAND
 GOVERNMENT CENTER**

**SECOND OPEN SESSION
 MINUTES**

The Little River Band of Ottawa Indians held a special meeting at the Little River Band Tribal Council Conference Room on May 31, 2016. Following are the second open session minutes of that meeting.

I. Call to Order

II. Roll Call

III. Closed Session

A. Approval of Retainer Agreement with Smith & Johnson

IV. Adjourn Closed Session

V. Open Session

MOTION TO GO INTO OPEN SESSION; by Medacco; supported by Di Piazza.

Roll Call #1

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

Motion carried (6-0-0-3)

The Council reconvened in Open Session at 2:35 p.m.

MOTION TO MOVE MOTION AND ROLL CALL VOTE FOR RESOLUTION #16-0531-163; by Riley; supported by Medacco.

Roll Call #2

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

Motion carried (6-0-0-3)

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

**MOTION TO APPROVE RESOLUTION # 16-0531-163,
RATIFICATION OF RETAINER AGREEMENT WITH SMITH &
JOHNSON, ATTORNEYS; by Medacco; supported by DiPiazza.**

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

Roll Call #C-2

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

Motion carried (5-1-0-3)

This concludes the item that was moved from Closed Session to Open Session.

VI. Adjourn Meeting

**MOTION TO ADJOURN THE MEETING; by Di Piazza; supported by
Lewis.**

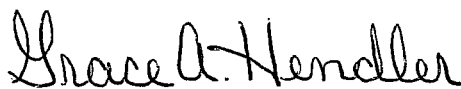
Roll Call #3

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


Motion carried (6-0-0-3)

The meeting was adjourned at 2:37 p.m.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Joseph Riley II,
Tribal Council Recorder