

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 15, 2017
LITTLE RIVER BAND
GOVERNMENT CENTER**

**OPEN SESSION
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Government Center on November 15, 2017. Following are the minutes of that meeting.

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

Speaker Riley thanked Recorder Lewis. Riley said he would like to welcome everybody to their meeting for Wednesday, November 15th and they are going to get started this morning as usual with their Opening Prayer. Riley said Lee Mc Caslin is going to do that for them.

I. Opening Prayer

Lee Mc Caslin, Tribal Elder, offered the Open Prayer in Anishinaabemowin.

II. General Business

A. Call to Order

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

B. Roll Call

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

Quorum established.

Others Present: Lee Mc Caslin, Allison Smart, Frank Beaver, Jennifer Crampton, Matt Chandler, Chuck Fisher, Jason Cross, Bill Willis, Noelle Cross.

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

C. Approval of Agenda

Speaker Riley recognized Recorder Lewis.

Recorder Lewis said she would like to make a motion.

MOVE TO APPROVE THE AGENDA FOR NOVEMBER 15, 2017 WITH THE FOLLOWING CHANGES OF III C.1 IS AN ADD, VIII B. IS REMOVED AND VIII E. IS AN ADD; by Lewis; supported by Friedel.

Speaker Riley asked is there any discussion on the agenda. Riley said he just has one quick little thing. Riley said the removal of New Business B was because it is below the spending threshold that is necessary for Council approval. Riley said that action is actually still going to happen. Riley said he just wanted to let people know that. Riley asked Recorder Lewis to do a roll call.

Roll Call #1

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

Motion carried (9-0-0-0)

Recorder Lewis noted acceptance of the agenda for November 15, 2017 has been approved.

Speaker Riley thanked Recorder Lewis.

D. Tribal Council Minutes 11/4/17 11/8/17

MOVE FOR THE APPROVAL OF ACCEPTANCE AND FILING FOR TRIBAL COUNCIL MINUTES FOR 11/4/17 AND 11/8/17; by Lewis; supported by Pete.

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

Roll Call #2

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

Motion carried (9-0-0-0)

Recorder Lewis noted acceptance and filing has been approved for Tribal Council Minutes for 11/4/17 and 11/8/17.

Speaker Riley thanked Recorder Lewis. Riley said just one quick thing and asked is the mic picking him up right here or does he need to get closer to it.

III. Continuing Business

A. Grants & Contracts

Speaker Riley noted nothing under Grants & Contracts.

B. Budget Modifications

1. Acceptance of contract funds from the U.S. Environmental Protection Agency-Performance Partnership Grant (PPG) and approving a modification to the Operating Budget MB-2017-__ in the amount of \$95,000

The Tribe has received a modification of additional funding.

Speaker Riley said Bill Willis is representing this for them and that he had the floor.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said good morning and thanked them. Willis said these are additional funds they had received from EPA for the Performance Partnership Grant. Willis said they are funds they were expecting. Willis said the program runs from 10/1/16 through 9/30/18. Willis said Allison Smart and Frank Beaver are here to answer any specific questions Council may have regarding this.

Speaker Riley asked is there any questions or discussion on this item. Riley recognized Councilor Pete.

Councilor Pete said if there are none he would like to make a motion.

MOTION TO APPROVE RESOLUTION #17-1115-383; ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY-PERFORMANCE PARTNERSHIP GRANT (PPG) AND APPROVING A MODIFICATION TO THE OPERATING BUDGET MB-2017-80 IN THE AMOUNT OF \$95,000; by Pete; supported by Lonn.

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

Roll Call #3

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

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #17-1115-383 has been approved.

2. **Acceptance of contract funds from the Department of Health and Human Services-2018 Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2017-__ in the amount of \$152,870**

The Tribe has received a new grant award.

Speaker Riley said Bill Willis and Jason Cross are representing this item.

Bill Willis, Budget Coordinator, and Jason Cross, Director of Family Services, represented this agenda item. Willis said once again these are 2018, as he mentioned, Low Income Home Energy Assistance Program dollars. Willis said these are funds that run through 10/1/17 through 9/30/19. Willis said Jason Cross is here to answer any specific questions Council may have.

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

Councilor Pete said he will do a motion if there are no other questions.

**MOTION TO APPROVE RESOLUTION #17-1115-384;
ACCEPTANCE OF CONTRACT FUNDS FROM THE
DEPARTMENT OF HEALTH AND HUMAN SERVICES-2018
LOW INCOME HOME ENERGY ASSISTANCE PROGRAM
(LIHEAP) AND APPROVING A MODIFICATION TO THE
OPERATING BUDGET MB-2017-81 IN THE AMOUNT OF
\$152,870; by Pete; supported by Lonn.**

Speaker Riley asked are there any abstentions on this item and any further discussion. Riley asked Recorder Lewis to do a roll call.

Roll Call #4

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

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #17-1115-384 has been approved.

3. **Acceptance of grant funds from the Michigan Department of Education-Great Start Readiness Program and approving a**

modification to the Operating Budget MB-2017-__ in the amount of \$6,210

The Tribe has received a modification from Wexford-Missaukee & Manistee ISD.

Speaker Riley said Bill Willis and Jason Cross are representing this item as well.

Bill Willis, Budget Coordinator, and Jason Cross, Director of Family Services, represented this agenda item. Willis said these are additional funds they have received through the Great Start Readiness Program. Willis said funds are good through October 1st of this year through 9/30/18.

Speaker Riley recognized Councilor Pete.

Councilor Pete said okay if there is no discussion, further discussion, he will make a motion.

**MOTION TO APPROVE RESOLUTION #17-1115-385;
ACCEPTANCE OF GRANT FUNDS FROM THE MICHIGAN
DEPARTMENT OF EDUCATION-GREAT START READINESS
PROGRAM AND APPROVING A MODIFICATION TO THE
OPERATING BUDGET MB-2017-82 IN THE AMOUNT OF \$6,210;**
by Pete; supported by Lonn.

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

Roll Call #5

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

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #17-1115-385 has been approved.

- 4. Approval of Supplemental Appropriation 2017-__-4th QTR to replenish the Housing Stock Reserve Fund in the amount of \$1,400,000**
Tribal Council has received a Certification of Availability of Funds #2017-022 signed by the Tribal Controller.

Speaker Riley explained this right here is they had actually taken money from the Housing Stock Reserve he thinks two years ago now because they were not using it to fund some other things. Riley said now they are to the point where they recognize that there is a housing shortage not only amongst Tribal people but

amongst everybody in the community so it is very difficult for their people to move home. Riley said they wanted to replenish this in order to get a plan in place to start building more houses on a more regular basis within their own community for their people. Riley said that being said are there any questions or a motion on this item. Riley recognized Recorder Lewis.

Recorder Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #17-1115-386;
 APPROVAL OF SUPPLEMENTAL APPROPRIATION 2017-22-4th
 QTR TO REPLENISH THE HOUSING STOCK RESERVE FUND
 IN THE AMOUNT OF \$1,400,000; by Lewis; supported by Friedel.**

Speaker Riley asked is anybody going to abstain and any further discussion or questions on this item. Riley asked Recorder Lewis to do a roll call.

Roll Call #6

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

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #17-1115-386 has been approved.

5. Approval of Supplemental Appropriation 2017-__-4th QTR to fund Ogema’s Legal Fees in the Ogema v. Tribal Council Case amount of \$15,000

Tribal Council has received a Certification of Availability of Funds #2017-023 signed by the Tribal Controller.

Speaker Riley asked is there any discussion, questions or a motion on this item. Riley recognized Councilor Pete.

Councilor Pete said if there is no other discussion or questions he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #17-1115-387;
 APPROVAL OF SUPPLEMENTAL APPROPRIATION 2017-23-4th
 QTR TO FUND LEGAL FEES IN THE AMOUNT OF \$15,000; by
 Pete; supported by Lewis.**

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

Roll Call #7

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

Motion carried (8-1-0-0)

Recorder Lewis confirmed Resolution #17-1115-387 has been approved.

6. Approval of Supplemental Appropriation 2017-__-4th QTR for the replacement of existing range and oven set at the Aki Community Center Elder's Meal Program for an amount not to exceed \$6,000

The existing range/oven set is of unknown age and frequently malfunctions and several attempts to have the equipment serviced has been unsuccessful.

Speaker Riley said Noelle Cross is representing this and that she had the floor.

Noelle Cross, Elders Meal Coordinator, represented this agenda item. Cross said this is to replace the existing oven and range. Cross said they tried to have it serviced by six different companies and no one has come out to service it and it keeps malfunctioning. Cross said they need a new one.

Councilor Lonn said she has a question. Lonn asked is this one heavy duty that Noelle Cross is getting.

Noelle Cross replied it is a commercial one, yes.

Speaker Riley recognized Councilor Pete.

Councilor Pete said okay if there is no other questions he will make a motion.

**MOTION TO APPROVE RESOLUTION #17-1115-388;
APPROVAL OF SUPPLEMENTAL APPROPRIATION 2017-24-4th
QTR TO FUND THE REPLACEMENT OF EXISTING RANGE
AND OVEN SET AT THE AKI MAADIZIWIN COMMUNITY
CENTER FOR AN AMOUNT NOT TO EXCEED \$6,000; by Pete;
supported by Lewis.**

Speaker Riley asked Councilor Pete what was the number on the supplemental and would he like to amend his motion.

Councilor Pete said yes.

Speaker Riley asked who is supporting that, Councilor Friedel. Riley asked are there any abstentions or any further discussion on the range. Riley recognized Councilor Medacco.

Councilor Medacco said he just had a comment. Medacco said in the future when they receive these funds from this grant if they could set money aside for like maintenance and repair so that way it can help off-set this cost for the Tribe itself, then footing the bill completely in the future.

Noelle Cross said they do have money set aside for that however for the grant it has to be specifically for the Elder Meal Program and because the community uses it the grantee doesn't want to pay for something that the community uses as well.

Speaker Riley asked Recorder Lewis to do a roll call.

Roll Call #8

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

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #17-1115-388 has been approved.

Speaker Riley thanked Recorder Lewis. Riley said sorry what was that.

Councilor Friedel said he was just thanking Noelle Cross.

7. Approval of Budget Modification MB-2017-__ ; Authorizing the modification of the Great Start Readiness Budget in the amount of \$90,279

Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.

Speaker Riley said Jason Cross and Bill Willis are once again representing this item and that they had the floor.

Bill Willis, Budget Coordinator, and Jason Cross, Director of Family Services, represented this agenda item. Cross said this is a modification of an existing Budget that they passed for the grant in the GSR Program. Cross said to be in compliance with the grant totally they had to move some money around so they are not asking for any more money or getting anymore but just moving it into the line items where they can use it appropriately.

Speaker Riley asked are there any questions or a motion on this item. Riley recognized Recorder Lewis.

Recorder Lewis said she would like to make a motion.

MOVE FOR THE APPROVAL OF RESOLUTION #17-1115-389; APPROVAL OF BUDGET MODIFICATION MB-2017-83, AUTHORIZING THE MODIFICATION OF THE GREAT START READINESS BUDGET IN THE AMOUNT OF \$90,279; by Lewis; supported by Lonn.

Speaker Riley asked are there any abstentions on this one and any questions or discussion. Riley asked Recorder Lewis to do a roll call.

Roll Call #9

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

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #17-1115-389 has been approved.

Speaker Riley thanked Recorder Lewis.

- 8. **Approval of Budget Modification MB-2017-__ ; Authorizing the transfer of funding from the Unified Legal Department Budget to the Prosecutor Budget in the amount of \$23,000**
 Tribal Council must approve any change in the scope of a program such as the elimination of program activities.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said when Council hired a new Prosecutor they made a decision to extend the contract of the previous Prosecutor to help with the transition. Willis said the problem was that they didn't have enough money in the Prosecutor's Budget to fund two positions so this is simply moving money from Unified Legal to the Prosecutor's Budget to make sure they have enough money.

Speaker Riley asked are there any.....recognized Councilor Pete.

Councilor Pete said to Speaker Riley no, he doesn't have a question but if there are no more questions he will make a motion.

MOTION TO APPROVE RESOLUTION #17-1115-390; APPROVAL OF BUDGET MODIFICATION MB-2017-84; AUTHORIZING THE TRANSFER OF FUNDING FROM THE

UNIFIED LEGAL DEPARTMENT BUDGET TO THE PROSECUTOR BUDGET IN THE AMOUNT OF \$23,000; by Pete; supported by Wittenberg.

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

Roll Call #10

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

Motion carried (7-2-0-0)

Recorder Lewis confirmed Resolution #17-1115-390 has been approved.

Speaker Riley thanked Recorder Lewis and Bill Willis.

C. Approval of Budgeted Expenditure

1. Approval of Expenditure for Emergency Repairs at 284 River Street; House of Flavors

Immediate replacement of the furnace is required by Custom Sheet Metal in the amount of \$26,600.

Speaker Riley asked do they have anybody from Commerce here. Riley said well anyway what happened is last week on Veteran's Day the furnace in the House of Flavors went out and them being their landlord are kind of required to keep up on these things. Riley said they have been closed during this period. Riley said they were able to supply the building with some space heaters and some other miscellaneous items to keep from further damage to their property with the lack of heat and the low temperatures. Riley recognized Councilor Lonn.

Councilor Lonn said she has a question. Lonn asked can they maintain the buildings that they have, do they have people to go in and check the furnaces every year.

Speaker Riley responded yes.

Councilor Lonn said they didn't have a problem with this furnace.

Speaker Riley said it suddenly went out.

Councilor Lonn said that is all she asks is if they do maintenance.

Speaker Riley said yes. Riley asked Councilor Friedel if he had something. Riley asked is there a motion or any discussion on the emergency repairs at 284. Riley recognized Recorder Lewis.

Recorder Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #17-1115-391;
 APPROVAL OF EXPENDITURE FOR EMERGENCY REPAIRS
 AT 284 RIVER STREET, HOUSE OF FLAVORS IN THE
 AMOUNT OF \$26,600; by Lewis; supported by Wittenberg.**

Speaker Riley said okay Councilor Wittenberg still supports. Riley asked are there any abstentions or any further discussion on this item. Riley asked Recorder Lewis to do a roll call.

Roll Call #11

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

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #17-1115-391 has been approved.

Speaker Riley thanked Recorder Lewis.

IV. Acceptance of Reports

A. Report of the Tribal Ogema

- 1. Operations Report None Submitted
- 2. Financial Report None Submitted

Speaker Riley said they have none submitted for this week for Operations and Financial Reports.

V. Acceptance of Commission Reports

- A. Binojeeuk Commission None Submitted
- B. Enrollment Commission None Submitted
- C. Gaming Commission October 2017
- D. Health Commission None Submitted
- E. Housing Commission None Submitted
- F. Natural Resource Commission None Submitted
- G. Commerce Commission None Submitted

Speaker Riley said they have received the October 2017 Report from the Gaming Commission. Riley said at this time are there any questions or discussion on the reports.

VI. Acceptance of Committee Minutes and Other Entities

- A. Elders Committee Minutes** **October 2017**
B. Little River Casino Resort Preference Report **October 2017**

Speaker Riley said they have received the October 2017 Elders Committee Minutes and the Little River Casino Resort Preference Report for October 2017. Riley asked are there any questions or discussion on those.

VII. Old Business

Reports that are due: August and/or September 2017

Reports received:

- A. Natural Resource Commission** **None Submitted**
B. Commerce Commission **None Submitted**

Speaker Riley said they still have August and/or September due from the Natural Resource and Commerce Commissions.

VIII. New Business

- A. Approval by Resolution for Little River Band of Ottawa Indians Donation to the VFW Custer Gold Bar Post 5096 in the amount of \$4,000 that is sufficient for the purchase of a U.S. Flag and Flag Pole and its installation**

Check Request will be generated based on the costs reflected in the supporting documentation provided by the Purchasing Department and arrangements will be made with the VFW for Presentation of the Check.

Speaker Riley said he believed this donation is made up of \$1,750 from the Council, \$1,750 from the Ogema and \$500 from the Warrior's Society.

Chuck Fisher said yes and it is so stated in the resolution itself so. Fisher said with their approval a check will be generated and presented upon the mutual agreement of the Tribe and the VFW at an appropriate time to the VFW by the Ogema and Tribal Council Representatives. Fisher said the decision for this particular.....they are estimating a \$46,000 improvement effort and the Tribe arrived at a comfort level of about \$4,000 for the flag and pole arrangements including its installation. Fisher said it came to about \$4,000 so that is how this got created and that is where it stands and with their approval that is how it will go forward.

Speaker Riley said okay, any questions or a motion. Riley recognized Councilor Pete.

Councilor Pete said he has no questions but he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #17-1115-392;
APPROVAL BY RESOLUTION OF LITTLE RIVER BAND OF
OTTAWA INDIANS DONATION TO VETERANS OF FOREIGN
WARS (VFW) AUXILIARY, CUSTER BAR POST 5096, IN AN
AMOUNT OF \$4,000 WHICH IS SUFFICIENT FOR THE
PURCHASE OF A U.S. FLAG AND FLAG POLE AND IT'S
INSTALLATION;** by Pete; supported by Friedel.

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

Roll Call #12

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

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #17-1115-392 has been approved.

Speaker Riley thanked Recorder Lewis and Chuck Fisher.

B. Approval of the Purchase of a Gold Warrior's Society Ring for future display as per the recommendations/oversight of the Historic Preservation Department

Recently a gold Warrior's Society Ring was discovered in a downtown Shop and the shop owner expressed a willingness to sell the ring at a reasonable price (\$400).

This item was removed during approval of the agenda.

C. Approval to Post Proposed Amendments to the Enrollment Ordinance #04-200-01 for 30 Day Public Comment Period

A work session was held on November 2, 2017 and the proposed amendments to change the position title of Enrollment Officer to Enrollment Coordinator were discussed and now needs to be posted for 30 days for public comment.

Speaker Riley explained that the changes here are to change position title of an Enrollment Officer to Enrollment Coordinator. Riley said this is just going up for public comment. Riley asked Councilor Lonn if there was anything he missed on that.

Councilor Lonn said no.

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

Councilor Pete said okay if there no questions he will make a motion.

MOTION TO POST PROPOSED AMENDMENTS TO THE ENROLLMENT ORDINANCE #04-200-01 FOR A 30 DAY PUBLIC COMMENT PERIOD; RESOLUTION #17-1115-393; by Pete; supported by Lonn.

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

Roll Call #13

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

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #17-1115-393 has been approved.

Councilor Medacco asked isn't it a motion only.

Speaker Riley said yes, it should have been a motion only.

Councilor Pete said he was sorry and does he correct it then. Pete said he would like to correct it.

Speaker Riley said if they burned a number it is fine. Riley said if they burn one they burn one.

- D. Approval to Rescind Resolution #12-0905-240 and Resolution #17-1011-349 to remit half of all Fair Market Housing Rental Income in Aki Maadiziwin to the Housing Stock Reserve**
Tribal Council has determined that all Fair Market Homes in Aki Maadiziwin should have half of their revenues used to replenish the Housing Stock Reserve Account for the purpose of continued construction of Fair Market Homes.

Speaker Riley said this resolution actually is all current and future Fair Market Homes and the other two resolutions that were in place previously just kind of pieced together a couple houses here and a couple of houses there that were built together. Riley said so what this does is makes it so all Fair Market Homes in Aki that are there now and that will be built in the future will have half of their rental

income used to replenish the Housing Stock Reserve. Riley asked are there any questions or a motion on this item. Riley recognized Councilor Medacco.

Councilor Medacco said he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #17-1115-394;
APPROVAL TO RESCIND RESOLUTION #12-0905-240 AND #17-
1011-349 AND REMIT HALF OF ALL FAIR MARKET HOUSING
RENTAL INCOME IN AKI MAADIZIWIN TO THE HOUSING
STOCK RESERVE; by Medacco; supported by Lewis.**

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

Roll Call #14

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

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #17-1115-394 has been approved.

Speaker Riley thanked Recorder Lewis.

**E. Approval of Great Lakes Policy and Procedure Manual for
Commercial and Subsistence Fishing Permits**

The Natural Resource Commission approved the manual by Resolution #17-1113-005 at their 11/13/17 Meeting.

Speaker Riley said Frank Beaver is here to represent this.

Frank Beaver, Natural Resources Department Director, represented this agenda item. Beaver said good morning. Beaver said first he guessed he would like to ask that the title be changed because they have not yet been able to work on the subsistence fishing portion of this. Beaver said because of the.....he thinks the resolution is written that way but he hasn't seen it so that is accurate and the manual that is before them.....the Policy Manual does not at this time discuss subsistence fishing and that is something they will be addressing next with the Commercial Fishing being a high priority for them to revise. Beaver said they have taken on that part of it first and the subsistence fishing will be coming to Council as soon as the commission is done with its work on that. Beaver said by way of background earlier the Natural Resource Commission recommended and Council then took action to repeal the Great Lakes Fishing Regulations. Beaver said at that point he had brought forward a request to them to add these additional, he guessed they would say procedures and regulations, because the CORA

Regulations are very general and lack detail in certain areas and are made for the five CORA Tribes. Beaver said so to tailor this for them he has been working with the commission and really with Unified Legal he would like to thank them for all the work they have done on this thing they really helped tighten up his first and second and probably eighth draft on this. Beaver said what they see before them to address some of those issues and concerns is to make very concrete the procedure on how they can give their Commercial Fishermen and how they can regulate that fishery for their members.

Speaker Riley asked are there any questions or a motion on this item. Riley recognized Councilor Di Piazza.

Councilor Di Piazza said if there are no questions he will make the motion.

**MOTION TO APPROVE RESOLUTION #17-1115-395;
APPROVAL OF GREAT LAKES POLICY AND PROCEDURE
MANUAL FOR COMMERCIAL FISHING PERMITS;** by Di Piazza;
supported by Friedel.

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

Roll Call #15

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

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #17-1115-395 has been approved.

Tribal Council thanked Frank Beaver.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, November 29, 2017**
- B. Ogema Weekly Status and Business Update**

Speaker Riley said to Ogema Romanelli that he had the floor.

Ogema Romanelli thanked him. Romanelli said as they know the 2018 Budget is all but done and he appreciates Council's help on working through that. Romanelli said he thinks they are in pretty good shape. Romanelli said as was reported the new furnace at the House of Flavors is being installed, again, that was a lot of quick action on the part of the Commerce Department he has to say because the furnace they found out went out during the Holiday early morning. Romanelli said again, he thinks Speaker Riley and he were called and the actions

of the Council and the Commerce Department is really appreciated because they now have their renter or lessor back in business he thinks tomorrow morning and that is what he heard. Romanelli said very quick action and it is appreciated. Romanelli said at the same time they had a water leak going on at the Bank Building as they are trying to get the Fish and Wildlife in there, again, that happened during some Holiday so that is being worked on. Romanelli said now the Bank Building as he believed is 100% right so that is a good thing and he appreciates all the work from the Commerce Department on that as well. Romanelli said he wanted to thank the Natural Resource Department and Commission for getting this Procedure Manual in place even though it doesn't include subsistence fishing but it is a step in the right direction and that is appreciated. Romanelli said they have been dealing with a lot of internal personnel issues over the last week or so and are still working through that but he thinks they are on a good path there as well. Romanelli said the last thing is he heard nothing back from the Prosecutor's Office although it has been known that they are going through a change there and he welcomes the new Prosecutor into that position. Romanelli said that is on the election fraud issue and he has heard nothing back and doesn't know if Council has. Romanelli said he thinks that is it.

Speaker Riley asked are there any questions for the Ogema. Riley thanked the Ogema.

C. Legislative Affairs Update

Speaker Riley asked does anybody from the Council have anything for Legislative Affairs at this time. Riley recognized Councilor Crampton.

Councilor Crampton said on the news today he was just listening to all the opposition that just popped up against Line 5. Crampton said now joining the opposition is Mr. Bergman who they have been ____ a long time on an issue so it seems to be gathering some steam and the efforts of the Tribes are working.

Speaker Riley said that is good news. Riley asked does anybody else have anything for Legislative Affairs.

D. Public Comment Period

Speaker Riley said they will open it up for Public Comments at this time. Riley asked does anybody have anything for public comment. Riley recognized Lee Mc Caslin.

Lee Mc Caslin, Tribal #0748, said they know sometimes when they go into Closed Sessions and he will call that the toothpaste. Mc Caslin said it is so closed lid and he can't comment because it goes into confidential stuff. Mc Caslin said so he was looking at the matter so it already leaked out, right, so he looks at the paper and sees that they are going into Closed Session. Mc Caslin said the real

reason is like he wanted to bring it to Tribal Council's attention about TERO. Mc Caslin said TERO is the, they know, an organization throughout the country that works in Indian Country at the _____ ordinance and Tribal Codes. Mc Caslin said coming up they are working on Indian Tribal Preference and that is in December and he was hoping that some of his Tribal Councilors would take that initiative to go out and be with the group of TERO at the Manistique.....Monte Carlo Resort. Mc Caslin said take that because it is a legislative issue but it is legal updates on Indian Preference. Mc Caslin said they have to be there in the forefront to continue what they are doing. Mc Caslin said as he looked down in the Closed Minutes and looking at going back over there or staying here as far as the enterprise, they know, this will give a great opportunity for a pilot for TERO to be here in that store. Mc Caslin said it would be a great opportunity to exercise their right as the members to authorize a license to operate that store within. Mc Caslin said without all the ordinances and codes in which they have new Elected Officials he wanted people to go to Washington State to enjoy TERO and take in that and become a part of that but it was just locked up somehow lines didn't communicate correctly or whatever a transition of _____. Mc Caslin said that is what he wanted to introduce hopefully his Council would put it into the Budget so that they could be a part of that so that is what he's got. Mc Caslin said he is going to close the toothpaste on that confidential matter.

Speaker Riley thanked Lee Mc Caslin. Riley asked do they have anything else for Public Comment. Riley said alright.

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 Riley said he will entertain a motion to end first open at 10:39.

MOTION TO END FIRST OPEN AT 10:39; by Lewis; supported by Pete.

Speaker Riley asked Recorder Lewis to do a roll call.

Roll Call #16

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

Motion carried (9-0-0-0)

The meeting was adjourned at 10:39 a.m.

XI. Open Session

The Council reconvened in Open Session at 11:50 a.m.

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

Speaker Riley asked should they go with 11:49 or is it 48. Riley said he is looking for a motion to go into second open at 11:50.

MOTION TO GO INTO SECOND OPEN AT 11:50; by Friedel; supported by Pete.

Speaker Riley asked Recorder Lewis to do a roll call.

Roll Call #17

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

Motion carried (8-0-0-1)

Recorder Lewis said they are in open.

A. Items moved from Closed to Open Session

Speaker Riley asked Recorder Lewis if they had anything to move from Closed to Open.

Recorder Lewis responded yes.

MOTION TO MOVE RESOLUTION #17-1115-396, ALSO 397, 398, 399, 400, 401, AND 402; MOVING INTO OPEN THE RESOLUTION, ROLL CALL AND VOTE; by Lewis; supported by Medacco.

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

Roll Call #18

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

Motion carried (8-0-0-1)

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

**MOTION TO APPROVE RESOLUTION # 17-1115-396,
AUTHORIZATION OF TRANSFER OF LITTLE RIVER
TRADING POST FROM LITTLE RIVER BAND OF OTTAWA
INDIANS GOVERNMENT TO LITTLE RIVER CASINO RESORT;**
by Friedel; supported by Pete.

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

Roll Call #C-3

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

Motion carried (8-1-0-0)

**MOTION TO APPROVE RESOLUTION # 17-1115-397, LITTLE
RIVER HOLDINGS, LLC, ECONOMIC DEVELOPMENT
CORPORATION ENABLING RESOLUTION;** by Medacco;
supported by Wittenberg.

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

Roll Call #C-4

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

Motion carried (9-0-0-0)

**MOTION TO APPROVE RESOLUTION # 17-1115-398,
RATIFICATION OF AN AGREEMENT WITH GRAND VALLEY
AUTOMATION FOR PREVENTION MAINTENANCE ON THE
GOVERNMENT CENTER HVAC CONTROL SYSTEM;** by
Medacco; supported by Friedel.

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

Roll Call #C-5

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

Motion carried (7-0-0-2)

**MOTION TO APPROVE RESOLUTION # 17-1115-399,
RATIFICATION OF AN AGREEMENT WITH VAN DYKEN**

MECHANICAL FOR THE MAINTENANCE ON THE GOVERNMENT HVAC SYSTEM; by Medacco; supported by Friedel.

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

Roll Call #C-6

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

Motion carried (9-0-0-0)

MOTION TO APPROVE RESOLUTION # 17-1115-400, APPROVING TRIBAL OGEMA'S EXECUTION OF CONTRACT WITH REHMANN ROBSON; by Pete; supported by Medacco.

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

Roll Call #C-7

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

Motion carried (9-0-0-0)

MOTION TO APPROVE RESOLUTION # 17-1115-401, RATIFICATION OF SUBSCRIPTION AND TECHNICAL ASSISTANCE AGREEMENT & WEB SITE AND MAINTENANCE ADDENDUM WITH RED-E SET GROW, LLC; by Pete; supported by Lewis.

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

Roll Call #C-8

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

Motion carried (9-0-0-0)

MOTION TO APPROVE RESOLUTION # 17-1115-402, ASSET MANAGEMENT PLAN CONTRACT WITH GOSLING CZUBAK ENGINEERING SCIENCES, INC.; by Medacco; supported by Friedel.

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

Roll Call #C-9

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

Motion carried (9-0-0-0)

This concludes the items moved from Closed to Open Session.

XII. Adjourn

MOTION TO END THE MEETING AT 11:52; by Lewis; supported by Pete.

Speaker Riley asked Recorder Lewis to do a roll call.


Roll Call #19

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

Motion carried (8-0-0-1)

The meeting was adjourned at 11:52 a.m.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Sandra Lewis,
Tribal Council Recorder