



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 16, 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 November 16, 2022. Following are the minutes of that meeting.

Recorder Wittenberg said Mr. Speaker the recorder is on.

Speaker Crampton thanked him. Crampton said he can barely hear them guys. Crampton asked can they hear him. Crampton repeated can them guys hear him.

Chelsea Densmore said they can hear him but she doesn't know about Council.

Speaker Crampton said that is what he was thinking. *Crampton came across really statically at this point.* Crampton said the connection is really bad there. Crampton shouted can them guys hear him.

Councilor Lewis said yeah.

Speaker Crampton said okay. Crampton thanked them. Crampton said he guess they go with the sound as it is. Crampton said welcome everyone to the November 16, 2022 Meeting of Tribal Council. Crampton said he calls this meeting to order at 10:01. Crampton said Recorder Wittenberg please lead them in a prayer.

I. Opening Prayer

Recorder Wittenberg could not be heard at all on the ZOOM recording and his prayer was lost in the background. The following was taken from previous meetings and the prayer that he had given at those times.

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

We thank you for this day and everything in it.

We ask that you be with us guide our hearts and our minds so that we may walk in a good way.

Ahoo. Miigwech. Miigwech. Miigwech. Miigwech. Ahoo.

II. General Business

A. Call to Order

Recorder Wittenberg said for the record they are going to go down to....*this part of his speech was not heard*.....Chelsea Densmore.

Chelsea Densmore said #3225. Densmore said it is really, really hard to hear them guys.

Recorder Wittenberg said Angela Rabb.

Angela Rabb said Finance.

Recorder Wittenberg said okay, Elise Mc Gowan.

Elise Mc Gowan-Cuellar said In-house Attorney.

Recorder Wittenberg said Grace Hendler. Wittenberg said Jolene O'Signac.

Jolene O'Signac said #3866. O'Signac said it is very, very difficult to hear him.

Recorder Wittenberg asked is this better.

Jolene O'Signac said better but still not great.

Recorder Wittenberg said well, okay, they are having technical problems here. Wittenberg thanked her. Wittenberg said ah, Karol Ann Chabot.

Karol Chabot said #3742.

Recorder Wittenberg said Laura Echelbarger.

Laura Echelbarger said #2276. Echelbarger said um, it sounds like their....their microphones aren't turned on. Echelbarger said she doesn't know if that is the issue or not.

Recorder Wittenberg said it is on. Wittenberg said ah, Martha Howell.

Martha Howell said #3635. Howell said it is completely unprofessional that them guys can't get their act together with the sound system. Howell said please fix it like it is ridiculous.

Recorder Wittenberg thanked her. Wittenberg said ah, Sandy M.

Sandy Mezeske said #0018.

Recorder Wittenberg said Val 4340.

Val Mc Donnell said #4340.

Recorder Wittenberg made a comment but it wasn't picked up clearly on the ZOOM recording and was lost.

Speaker Crampton said he really can't hear him. Crampton said he will entertain a motion to approve the agenda.

Councilor Lewis can be heard very low making comments in the background on the ZOOM recording and they were not clear enough to understand.

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

Speaker Crampton said he really cannot hear any of them guys talking.

Recorder Wittenberg said they are ready for roll call. Wittenberg said Speaker Crampton.

Speaker Crampton said oh, ah, okay um, are there any questions from the Tribal Council. Crampton said ah, any questions from the membership. Crampton said all right if there are none please do a roll call.

B. Roll Call

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

Quorum established.

Recorder Wittenberg said they have quorum Speaker Crampton.

Speaker Crampton thanked him.

C. Approval of Agenda

Speaker Crampton said he will entertain a motion to approve the agenda.

MOTION TO APPROVE THE AGENDA FOR NOVEMBER 16, 2022 WITH NO CHANGES; by Lewis; supported by Wever.

Speaker Crampton asked is anybody going to abstain. Crampton asked is there any further questions from Council. Crampton asked any further questions from

the membership. Crampton said back to Council. Crampton said seeing none please do a roll call.

Roll Call #1

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

Motion carried (7-0-0-2)

Recorder Wittenberg said Speaker Crampton the agenda has been approved.

D. Tribal Council Minutes ☐ 11/2/22

Speaker Crampton said he will entertain a motion for acceptance.

**MOTION TO ACCEPT TRIBAL COUNCIL MINUTES FOR
11/2/22; by Lewis; supported by Johnson.**

Speaker Crampton said he is not sure who motioned it them guys got real quiet again. Crampton said Councilor Lewis and Councilor Johnson.

Councilor Lewis said yeah.

Speaker Crampton asked is anybody going to abstain. Crampton asked is there any further questions from the Council. Crampton asked is there any further questions from the membership. Crampton asked is anything else from Council. Crampton said seeing nothing please do a roll call.

Roll Call #2

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

Motion carried (7-0-0-2)

Speaker Crampton said okay, he doesn't know what happened because them guys are getting really.....the sound was coming through for a little while there and now it has gone back to being really quiet.

The IT Personnel can be heard talking in the background on the ZOOM recording but their comments could not be made out clearly.

Recorder Wittenberg said ___ himself.

Speaker Crampton said ah, he can hear him just faintly.....but before whatever them guys did there for a second it was coming through pretty loud.

Recorder Wittenberg was making comments in the background on the ZOOM recording but they were not heard at all.

Speaker Crampton said he doesn't know if they can hear him but he is just going to go on with the um, move down to Grants & Contracts.

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

- 1. Acceptance of contract funds from the Department of Health and Human Services-2023 Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2022-__ in the amount of \$160,179**
Acceptance of funds.

Speaker Crampton said he believed that is Melissa Waitner.

Drew Jeurink said try it now. Jeurink asked is, is, is his mic on.

Recorder Wittenberg replied yes.

Speaker Crampton said he can hear Drew really well.

Speaker Crampton said if that is Drew talking he can hear Drew really well he just hear Council from the um, chaos.

Drew Jeurink said its working. Jeurink said test, test. Jeurink said change that input again and try that one.

Speaker Crampton said while they are waiting Martha Howell does she have a question.

Martha Howell said she is just going to state that she knows that Gary Di Piazza knows how to fix this sound issue. Howell said he has known the whole time and no one ever bothered to ask him. Howell said so if somebody would ask him for assistance he could probably help out. Howell said that is all she has to say.

Speaker Crampton thanked her. Crampton said it is nice to know that a Councilor would just sit there and not help. Crampton thanked them.

Drew Jeurink said let's try this one more....all right, Pam.....Councilor Pam could she please say something on her mic.

Councilor Johnson said test.....hello.

Drew Jeurink said its not picking it up.....it picked him up but it is not picking that.... Jeurink said okay, let's try this again. Jeurink said Councilor Pam can she please.

Councilor Johnson said test, test, one, two, three.

Speaker Crampton said yeah, that sounds really good.

Drew Jeurink asked Recorder Wittenberg could he please test his mic.

Recorder Wittenberg asked can they hear him. Wittenberg said test, test, three, two, one.

Speaker Crampton said a lot better, a lot better.

Drew Jeurink said just testing the podium can everybody hear him loud and clear please.

Speaker Crampton said he has got him good.

Recorder Wittenberg said okay.

Melissa Waitner, Members Assistance Department, represented this agenda item. Waitner said good morning. Waitner said she is here to represent the acceptance of contract funds from the Department of Health and Human Services Low Income Energy Assistance Program. Waitner said the Tribe has operated this for at least 15 years that she is aware of. Waitner said um, this is the Formula Operating Budget that they received from them in the amount of \$160,179 and this is to operate their heating, um, furnace repair and um, cooling that will be offered....this is a grant funds so it is operating in the nine county service area. Waitner said this is for a two-year project period to end in September 2024.

Speaker Crampton said okay, are there any questions from Council. Crampton said he can't see their hands so if there are just go ahead.

Recorder Wittenberg said Julie has her hand up.

Speaker Crampton said oh, go ahead Julie.

Councilor Wolfe said she says this is a reoccurring grant that they had for 15 years.

Melissa Waitner said maybe longer than that, yeah.

Councilor Wolfe asked is it continuing to increase or decrease or are they getting the same amount yearly.

Melissa Waitner said it is formula grant so it is based on their serv....their population that they serve in that area. Waitner said it has gone up um, pretty steadily not huge increments but she can get her that report actually to show how their formula base has gone up every year.

Councilor Wolfe said okay.

Melissa Waitner said wait the past ten years would that be okay if she showed that.

Councilor Wolfe said sure.

Melissa Waitner said okay.

Councilor Wolfe said that was her only comment.

Speaker Crampton said okay. Crampton asked are there any further questions from Council. Crampton asked any further questions from the membership.

Recorder Wittenberg said none.

Speaker Cramton said okay, then ah, he will entertain a motion.

Councilor Lewis said she will make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #22-1116-207;
ACCEPTANCE OF CONTRACT FUNDS FROM THE
DEPARTMENT OF HEALTH AND HUMAN SERVICES-2023
LOW INCOME HOME ENERGY ASSISTANCE PROGRAM
(LIHEAP) AND APPROVING A MODIFICATION TO THE
OPERATING BUDGET MB-2022-47 IN THE AMOUNT OF
\$160,179; by Lewis.**

Tribal Council was talking amongst themselves in the background on the ZOOM recording.

Recorder Wittenberg asked did she say....

Councilor Lewis said oh, yeah she amends that Resolution to 207.

Recorder Wittenberg said 206.

Councilor Lewis said 206.

Councilor Wever said support.

**MOVE FOR THE APPROVAL OF RESOLUTION #22-1116-206;
ACCEPTANCE OF CONTRACT FUNDS FROM THE
DEPARTMENT OF HEALTH AND HUMAN SERVICES-2023
LOW INCOME HOME ENERGY ASSISTANCE PROGRAM
(LIHEAP) AND APPROVING A MODIFICATION TO THE
OPERATING BUDGET MB-2022-47 IN THE AMOUNT OF
\$160,179; by Lewis; supported by Wever.**

Speaker Crampton asked is anybody going to abstain. Crampton asked is there any further discussion from the Tribal Council. Crampton asked anything else from the Tribal membership. Crampton asked is anything further from Council. Crampton said seeing none please do a roll call.

Roll Call #3

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

Motion carried (8-0-0-1)

Recorder Wittenberg said all right. Wittenberg said Resolution #22-1116-206 has passed.

Speaker Crampton said okay. Crampton thanked everyone.

2. **Acceptance of Emergency Supplemental contract funds from the Department of Health and Human Services-2023 Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2022-__ in the amount of \$48,697**
Acceptance of funds.

Speaker Crampton said this would be Mrs. Waitner also.

Melissa Waitner, Members Assistance Department, represented this agenda item. Waitner thanked him. Waitner said this is an Emergency Supplemental Funding that they received from the Department of Health and Human Services for their Low Income Home Energy Assistance Program. Waitner said above and beyond the formula funding that they get it usually reoccurs on an annual basis. Waitner said essentially what they do is they put all their funding together and when they give out all the formulas this is what's left and sometimes they end up with um, a supplemental appropriation um, and that is where this money comes from. Waitner said this is for a one year and they have two years to expend it but the

majority of it is used in the first year of the program so it will apply to the same things for, they know, to help with um, heating, cooling, weatherization and furnace repair.

Speaker Crampton thanked her. Crampton said um, are there any questions from Council. Crampton said he can't see their hands so go ahead if they got them.

Recorder Wittenberg asked can he repeat that please, Speaker Crampton.

Speaker Crampton said all he was saying was "*thank you,*" to Mrs. Waitner and he can't see any hands so if there is any questions from Council. Crampton repeated are there any questions from Council.

Recorder Wittenberg said no hands are up.

Speaker Crampton said okay, are there any questions from the membership. Crampton said okay, he will entertain a motion.

Councilor Lewis said she will make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #22-1116-207;
ACCEPTANCE OF EMERGENCY SUPPLEMENTAL CONTRACT
FUNDS FROM THE DEPARTMENT OF HEALTH AND HUMAN
SERVICES-2023 LOW INCOME HOME ENERGY ASSISTANCE
PROGRAM (LIHEAP) AND APPROVING A MODIFICATION TO
THE OPERATING BUDGET MB-2022-48 IN THE AMOUNT OF
\$48,697; by Lewis; supported by Wever.**

Speaker Crampton asked is anyone going to abstain. Crampton asked is there any questions from Council. Crampton asked anything from Tribal membership. Crampton asked is anything further from Council. Crampton said seeing nothing please do a roll call.

Roll Call #4

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

Motion carried (7-0-0-2)

Recorder Wittenberg said Resolution #22-1116-207 has passed.

Melissa Waitner thanked them.

Speaker Crampton said he saw a hand up during the roll call and usually when the item is passed they don't go back but this is somebody who is pretty new to this so he is going to allow it. Crampton said Cynthea Shantz.

Cynthea Shantz thanked him. Shantz said the guys are real quick when they ask for ah, if there are any questions and it is hard to get the hand raised in time. Shantz said she was just wondering um, why he can't see the Council's hands raised Mr. Crampton.

Speaker Crampton said oh, he can't see the screen they have a very little computer here and he has a very little window and he can't.....it looks like they got the shade up so he sees a lot of white.

Cynthea Shantz said okay.

Speaker Crampton said it is hard to see their hands. Crampton said he can see a pole or kind of looks like a pole sticking up when somebody sticks their hand up so.

Cynthea Shantz said okay. Shantz thanked him.

Speaker Crampton apologized. Crampton said he would normally be there but his granddaughter brought them home a nasty case of some throat stuff right now. Crampton said okay, they are going to be moving on with the agenda.

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

A. Report of the Tribal Ogema

- | | |
|-----------------------------|--|
| 1. Operations Report | <input type="checkbox"/> None Submitted |
| 2. Financial Report | <input type="checkbox"/> None Submitted |

Speaker Crampton said it just says Report of the Tribal Ogema is there one.

Recorder Wittenberg said ah, nothing for the ah....

Speaker Crampton said Operations Report and Financial Report, okay.

V. Acceptance of Commission Reports

- | | |
|---------------------------------|--|
| A. Binojeeuk Commission | <input type="checkbox"/> None Submitted |
| B. Enrollment Commission | <input type="checkbox"/> None Submitted |
| C. Gaming Commission | <input type="checkbox"/> October 2022 |

Speaker Crampton said he will entertain a motion.

Councilor Lewis said she will make a motion.

**MOTION TO ACCEPT THE GAMING COMMISSION REPORT
FOR OCTOBER 2022;** by Lewis; supported by Wever.

Speaker Crampton asked is anyone going to abstain. Crampton asked is there any discussion from the Tribal Council. Crampton asked is there any discussion from the membership. Crampton said going back to Council. Crampton said seeing none please do a roll call.

Roll Call #5

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

Motion carried (7-0-0-2)

Recorder Wittenberg said okay, the Gaming Commission has been accepted.
Wittenberg said don't lose him.

- D. Health Commission** ☐ None Submitted
E. Housing Commission ☐ October 2022

Speaker Crampton said he will entertain a motion to accept.

Councilor Lewis said she makes a motion.

**MOTION TO ACCEPT THE HOUSING COMMISSION REPORT
FOR OCTOBER 2022;** by Lewis; supported by Wever.

Speaker Crampton asked is anybody going to abstain. Crampton asked is there any further questions from the Council. Crampton asked anything further from the membership. Crampton said back to Council. Crampton said seeing none please do a roll call.

Roll Call #6

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

Motion carried (8-0-0-1)

Recorder Wittenberg said the Housing Commission Report has been accepted.

- F. Natural Resource Commission** ☐ None Submitted

VI. Acceptance of Committee Minutes and Other Entities

- A. Little River Casino Resort Preference Report** ☐ October 2022

Speaker Crampton said he will entertain a motion to accept.

Councilor Lewis said she makes a motion.

**MOTION TO ACCEPT THE LITTLE RIVER CASINO RESORT
PREFERENCE REPORT FOR OCTOBER 2022;** by Lewis; supported
by Wever.

Speaker Crampton asked is anybody going to abstain. Crampton asked is there any further questions from the Council. Crampton asked anything further from the membership. Crampton asked is anything further from Council. Crampton said all right please do a roll call.

Roll Call #7

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

Motion carried (8-0-0-1)

Recorder Wittenberg said Little River Casino Report.....Preference....Resort
Preference Report has been accepted.

- B. Biskaabiiyang Committee**
C. Elders Committee

☐ None Submitted
☐ None Submitted

VII. Old Business-None Submitted

VIII. New Business-None Submitted

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, November 23, 2022**
B. Ogema Weekly Status and Business Update

Ogema Romanelli said oh, is he, he is sorry he didn't hear it. Romanelli said okay. *Romanelli laughing here*. Romanelli said he just has a few items today. Romanelli said um, the sign up for the Children's Christmas Party as a reminder is this Friday. Romanelli said please submit any names for the Children's Christmas Party by this Friday. Romanelli said ah, what else do they have here. Romanelli said ah, he, he sees that there was a request for availability of funds for the Enrollment Audit in the amount of \$360,000 he believed that has been approved those funds are in there. Romanelli asked do they have an update on the Big Fire Hearing.

Speaker Crampton said Larry, he keeps saying that and he hasn't scheduled behind.....actually him and Dan Green taking \$10,000 misappropriation of funds by the previous Council and then.....

Sandy Mezeske interrupted that's rude.....that's rude, Mr. Speaker. Mezeske said very rude Mr. Speaker.

Speaker Crampton said please eject that person. Crampton now he.....

Sandy Mezeske said on his authority....on his authority right.....yours alone. Mezeske said take a vote from the other eight and see who's rude.

Speaker Crampton said Recorder please control that person. Crampton said he is answering the question when the hearing is going to be scheduled and he told him that he was scheduling them and if he wants to know the schedule there is a schedule.

Ogema Romanelli said okay, he is having a hard time hearing. Romanelli said um, his apologies. Romanelli said okay.

Speaker Crampton asked do they have an update on ah, they had a problem last week about....two weeks ago about an article that released to the paper but he's has gotten an answer. Crampton asked can he give the membership that answer.

Ogema Romanelli said he is sorry he is still not hearing him. Romanelli asked can somebody interpret that for him.

Recorder Wittenberg said he can't.

Ogema Romanelli said okay. Romanelli said on that Children's Christmas Sign up please contact Mary Thomas as usual so. Romanelli said then the last thing is he is going to be taking some personal time off and then he will be on travel after that. Romanelli said he will be returning sometime in Mid-December ah, maybe sooner so he will be taking some time off. Romanelli said he is going to Washington, D.C. ah, at the request of um, others so. Romanelli said other than that if he knows anything he will....he won't be calling in probably but ah, hopefully he can keep posted over the next two or three weeks. Romanelli thanked them.

Recorder Wittenberg said Miigwech.

Speaker Crampton said okay, do they have anything for Legislative Affairs. Crampton said oh, he is sorry, are there any questions that they don't know.

Recorder Wittenberg said there are no hands up.

C. Legislative Affairs Update

Speaker Crampton asked does anybody have anything for Legislative Affairs.

Recorder Wittenberg repeated Legislative.

Speaker Crampton asked again, does anybody have anything for Legislative Affairs.

Recorder Wittenberg said no hands up he doesn't see.....

Speaker Crampton said okay, that moves them down to Public Comment.

D. Public Comment Period

Speaker Crampton asked do they have anybody for Public Comment.

Recorder Wittenberg said ah, Cynthia Shantz has her hand up.

Speaker Crampton said Miss Shantz please go ahead.

Cynthia Shantz thanked him. Shantz said okay, so her comment is that they know when they are not there and their mic is on um, it doesn't show them the Council it shows a black screen um, unless they are videoing themselves um, so they can't actually see the Council or what's going on. Shantz said if they are not there and their mic is on. Shantz said um, she has a question um, does anyone know um, um, where Mrs. Champagne is today.

Recorder Wittenberg said ah, yes, ah she did call him earlier and ah, she's ill.

Cynthia Shantz said okay. Shantz said okay, um, she has only seen her attend a meeting once um, in the last five or six times she's viewed their meetings. Shantz said um, she is calling for her resignation if she can't attend the meetings um, as Tribal Council um, she shouldn't be a Tribal Council Member um, so she is wondering if there is um, what the process is for recalling her um, and who can help her with that.

Speaker Crampton said he believed the Election Board can help her with the recall.

Cynthia Shantz said okay, very good. Shantz said one other thing that um, in, in the newsletter there um, it is stated that they are all moving to electronic um, information um, that they are not going to send any mailers or anything. Shantz said um, however there is no.....there is nothing in the mailing that tells them where to contact these people.....how to send stuff electronically. Shantz said um, not, not everyone is, they know, understands this um, not everyone knows how to

submit, they know, emails or um, or requests for information or any of that um, over, they know, electronically so she just wanted to state that if they all want to move to electronics they should really um, help the members ah, figure that out before.

Councilor Wolfe said she would like to respond Speaker Champagne...SpeakerSpeaker Crampton. Wolfe said um, so.....

Speaker Crampton said go ahead.

Councilor Wolfe continued....the only thing that went digital is the LRBOI Monthly Newsletter because it is a cost savings so all the other contacts and information those will be handled just as it is. Wolfe said if she would like an email copy of the newsletter directly to her inbox she can subscribe for that and she believed it has newsletter at lrboi....membershipnewsletter@lrboi.com that she can email them and they will put her on a list for when that publication is available it would be directly emailed to her but nothing else is going digital just the cost of printing the paper and mailing it out to each household. Wolfe said that is only going digital portion of the Tribe at this moment.

Cynthea Shantz thanked her.

Speaker Crampton asked anything further.

Recorder Wittenberg said he doesn't see any more hands up on his end.

Speaker Crampton said all right if there is no more Public Comment Tribal Council will be going into Closed Session. Crampton read the following statement:

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 Crampton said with that he will entertain a motion to End First Open at 10:40.

Councilor Lewis said so moved.

Councilor Johnson said support.

MOTION TO END FIRST OPEN AT 10:40; by Lewis; supported by Johnson.

Speaker Crampton said support or ah, a motion by Councilor Lewis and he is not sure.....support was Councilor Wolfe or Councilor Johnson.

Councilor Lewis said Johnson.

Speaker Crampton asked is anybody going to abstain. Crampton asked is there any further discussion on the issue. Crampton asked is there any further discussion from the membership. Crampton said back to Council. Crampton said seeing none please do a roll call.

Roll Call #8

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

Motion carried (7-0-0-2)

Recorder Wittenberg said all right they are....they are going....they're done.

XI. Open Session

Recorder Wittenberg said Speaker Crampton the recording is on.

Speaker Crampton said sorry about that, okay. Crampton said he will entertain a motion to go into Second Open at 11:19.

MOTION TO GO INTO SECOND OPEN AT 11:19; by Lewis;
supported by Wever.

Speaker Crampton asked is anybody going to abstain. Crampton asked is there any discussion. Crampton said seeing none please do a roll call.

Roll Call #9

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

Motion carried (7-0-0-2)

Recorder Wittenberg said they have quorum.

A. Items moved from Closed to Open Session

Speaker Crampton asked do they have anything for open.....nothing to move from Closed.

Recorder Wittenberg said nada.

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

XII. Adjourn

Speaker Crampton said okay, he will entertain a motion to End Second Open at 11:20.

Councilor Johnson said she makes that motion.

MOTION TO END SECOND OPEN AT 11:20; by Johnson; supported by Wever.

Speaker Crampton asked is anybody going to abstain. Crampton asked is there any further discussion. Crampton said seeing none please do a roll call.

Roll Call #10

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

Motion carried (7-0-0-2)

Recorder Wittenberg said okay they are done.

Councilor Wever thanked them.

Speaker Crampton said everybody have a good day.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Ron Wittenberg,
Tribal Council Recorder