



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 29, 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 29, 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 they are going to get started this morning with their Opening Prayer and Grace Hendler is going to do that for them.

I. Opening Prayer

Grace Hendler, Tribal Elder, offered the Opening Prayer.

Dear Lord, thank you today for this beautiful day.
Please bless our Leaders as they make the decisions for the Tribe.
Look over everyone that needs your help.
I ask all of this in Jesus Christ's name. Amen.

Speaker Riley said to Grace Hendler, Miigwech.

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.

Speaker Riley thanked Recorder Lewis.

Others Present: Norma Hinkle, Alan Tyler, Frank Figgels, Jennifer Crampton, Bill Willis, Steve Wheeler, Jason Cross, Kelly Maser, Don Mac Donald.

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

C. Approval of Agenda

Speaker Riley recognized Recorder Lewis.

MOTION TO APPROVE THE AGENDA FOR NOVEMBER 29th WITH THE FOLLOWING CHANGES; V D. REVISED AND VIII B. REVISED; by Lewis; supported by Di Piazza.

Speaker Riley asked are there any discussion on the agenda. 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 the agenda has been approved for November 29, 2017.

D. Tribal Council Minutes 11/15/17

Speaker Riley recognized Councilor Pete.

MOTION TO ACCEPT THE TRIBAL COUNCIL MINUTES FOR 11/15/17 FOR FILING; by Pete; supported by Lonn.

Speaker Riley asked are 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 Tribal Council Minutes for 11/15/17 have been accepted and approved for filing.

III. Continuing Business

A. Grants & Contracts

Speaker Riley noted they have nothing under Grants & Contracts this week.

B. Budget Modifications

1. **Approval of Budget Modification MB-2017-__ ; Authorizing the modification of the Child & Family Development Construction Budget in the amount of \$13,599.23**

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 Bill Willis and Jason Cross are representing this and they have the floor.

Bill Willis, Budget Coordinator, and Jason Cross, Family Services Director, represented this agenda item. Willis said good morning. Willis said as was explained in Agenda Review this is simply a request to modify the existing Construction Budget to try to spend out and allow for some kind of last minute expenditures for the Playground Equipment. Willis said they are just attempting to close the Budget out.

Speaker Riley recognized Councilor Pete.

Councilor Pete said if there is discussion he will hold back.

Councilor Di Piazza said so that will finish out the playground, right, and all the equipment.

Jason Cross replied yes that will finish it up.

Councilor Di Piazza said okay, Miigwech.

Councilor Pete said to Speaker Riley if there is no further discussion he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #17-1129-403;
APPROVAL OF BUDGET MODIFCATION MB-2017-85;
AUTHORIZING THE MODIFICATION OF THE CHILD &
FAMILY DEVELOPMENT CONSTRUCTION BUDGET IN THE
AMOUNT OF \$13,599.23; by Pete; supported by Lonn.**

Speaker Riley asked are there any abstentions and any further discussion on B.1. 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 #17-1129-403 has been approved.

C. Approval of Budgeted Expenditure

1. Authorization for Speaker Riley to travel to Washington, D.C. on December 4-8, 2017

The U.S. Chamber of Commerce has extended an invitation for the 2017 Holiday Reception on Capitol Hill.

Speaker Riley recognized Councilor Pete.

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

MOTION FOR AUTHORIZATION FOR SPEAKER RILEY TO TRAVEL TO WASHINGTON, D.C. ON DECEMBER 7, 2017 TO ATTEND THE 2017 HOLIDAY RECEPTION ON CAPITOL HILL;
by Pete; supported by Lewis.

Speaker Riley said he will be abstaining and are there any other abstentions. Riley asked any further discussion on this item.

Councilor Lonn said she has a question.

Speaker Riley recognized Councilor Lonn.

Councilor Lonn asked Speaker Riley that he is going earlier than the other two because Ogema Romanelli and Councilor Pete are going.

Speaker Riley said they are all leaving on the same flight out of Grand Rapids on Monday. Riley said he is actually staying over.

Councilor Lonn said okay she just wanted to know and thanked Speaker Riley.

Speaker Riley recognized Councilor Crampton.

Councilor Crampton said Joe Riley is a member of the commission, Chamber of Commerce. Crampton said his question is this paid for by the Tribe.

Speaker Riley said it is paid for by the Tribe.

Councilor Crampton said okay he is good.

Speaker Riley said well the flight is. Riley said the party is by invitation and there is no charge to go to the Reception or anything.

Recorder Lewis asked Councilor Pete if he could add December 4-8, 2017 to his motion.

Councilor Pete said was that on there and he missed it.

Recorder Lewis replied yes.

Councilor Pete said he is missing it but he will add on.....

Councilor Medacco said December 4-8th.

Councilor Pete said oh, he is sorry.

Councilor Crampton said he doesn't think he has the revised.

Councilor Pete reiterated that he was sorry. Pete said he would like to add on.....can he make, can he amend that. Pete thanked them. Pete said he would like to add on that he will be attending from December 4th through the 8th of 2017.

Recorder Lewis said support.

MOTION FOR AUTHORIZATION FOR SPEAKER RILEY TO TRAVEL TO WASHINGTON, D.C. ON DECEMBER 4-8, 2017 TO ATTEND THE 2017 HOLIDAY RECEPTION ON CAPITOL HILL;
by Pete; supported by Lewis.

Speaker Riley said so Recorder Lewis still supports that. Riley said he is still abstaining and is there any discussion on this motion. Riley asked Recorder Lewis to do a roll call.

Roll Call #4

J. Riley - Abstain	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 (8-0-1-0)

Recorder Lewis noted the motion has been approved for authorization for Speaker Riley to travel to Washington, D.C. on December 4-8, 2017.

Speaker Riley thanked Recorder Lewis.

IV. Old Business

Reports that are due: August, September & October

- A. Operations Report-October Due
- B. Financial Report-October Due
- C. Binojeeuk Commission-October Due
- D. Enrollment Commission- October Due
- E. Health Commission- October Due
- F. Housing Commission- October Due
- G. Natural Resource Commission
- H. Commerce Commission

Reports received:

- None Submitted
- None Submitted
- None Submitted
- None Submitted
- None Submitted
- None Submitted
- None Submitted
- September 2017

Speaker Riley said they have some reports due from August, September and October still. Riley said they did receive the Commerce Commission Report for September. Riley asked is there any discussion on the reports at this time. Riley recognized Councilor Di Piazza.

Councilor Di Piazza said NRC will be meeting in December so they should be caught up then.

Speaker Riley thanked Councilor Di Piazza.

V. New Business

- A. **Approval of Little River Casino Resort 2018 Liquor License**
The On-Site and Off-Site Liquor License is required to sell alcoholic beverages at the Resort.

Speaker Riley said this is just an annual housekeeping item. Riley recognized Recorder Lewis.

Recorder Lewis said if there are no questions she would like to make a motion.

MOTION FOR THE APPROVAL OF RESOLUTION #17-1129-404; APPROVAL OF RETAIL ON-SITE GENERAL LIQUOR LICENSE AND A RETAIL OFF-SITE GENERAL LIQUOR LICENSE FOR THE LITTLE RIVER CASINO RESORT FOR CALENDAR YEAR 2018; by Lewis; supported by Friedel.

Speaker Riley asked are there any abstentions. Riley said he just actually has one question. Riley asked if this includes the C-Store's Liquor License for next year as well.

Tribal Council replied yes.

Speaker Riley thanked them. Riley asked is there any further discussion. 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 #17-1129-404 has been approved.

B. Approve Posting of Amendments to the Tribal Court Ordinance #12-300-01 for 30 Day Public Comment Period

The Tribal Council had drafted amendments to this ordinance in order to resolve any conflicts with the 2016 Constitutional Amendments.

Speaker Riley recognized Councilor Friedel.

Councilor Friedel said if there are no questions he wants to make a motion.

MOTION TO APPROVE POSTING THE AMENDMENTS TO THE TRIBAL COURT ORDINANCE #12-300-01 FOR A 30 DAY PUBLIC COMMENT PERIOD; by Friedel; supported by Pete.

Speaker Riley asked are there any abstentions and any discussion on this. Riley recognized Councilor Di Piazza.

Councilor Di Piazza said well the changes will coincide with the Constitutional changes which is basically what it is and some clerical.....grammar and clerical but just to coincide with the Constitutional changes.

Speaker 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 noted approval for posting of Amendments to the Tribal Court Ordinance #12-300-01 for 30 day public comment period has been approved.

C. Approval for Permanent Adoption of the Emergency Amendments to the Fair Employment Practices Code, Ordinance #05-600-03

Current Emergency Amendments address conflicts in Federal Law

suspending the application of Section 16.08 in order to support repeal of the Gaming Regulation Chapter 13 R#400-04:GC-13, providing direction and compliance support to the Gaming Commission staff. Nothing has changed in the year this has been in effect.

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

Councilor Pete thanked Speaker Riley. Pete said if there is no further discussion he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #17-1129-405;
 PERMANENT ADOPTION TO EMERGENCY AMENDMENTS TO
 THE FAIR EMPLOYMENT PRACTICES CODE, ORDINANCE
 #05-600-03; by Pete; supported by Lonn.**

Speaker Riley asked are there any abstentions and any discussion on this. 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 - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #17-1129-405 has been approved.

D. Adopting the Fiscal Year 2018 Tribal Government Operations Budget
 Tribal Council is authorized to approve the annual budget received on 11/21/17 presented by the Tribal Ogema.

Bill Willis, Budget Coordinator, and Steve Wheeler, Tribal CFO represented this agenda item. Willis said this is the approval of the 2018 Tribal Government Operations Budget which is currently at \$37,259,880 with a Gaming Distribution of \$24,000,000 and a Tribal Supplement of \$2,136,785 which is for a few items. Willis said one of which is \$600,000 of that is for outside Legal Counsel that is budgeted under Unified Legal. Willis said \$75,000 for the Down Payment and Closing Costs Assistance Program. Willis said then there is a Tribal Supplement for the Next Generation Learning Center of \$395,785. Willis said the current draft of the Budget also includes a 1% Incentive Payment for Government Employees. Willis said Speaker Riley approached him this morning about the Tribal Council wishing to increase that to 2% so he can.....it won't take him much to go back and amend the documents and have those available for Second Open if that is Council's desire. Willis said that will increase the Tribal Supplement maybe \$100,000. Willis said the 1% they were able to include 1%

Incentive within the \$24,000,000 Distribution but anything above that would have to add to this Tribal Supplement probably \$100,000 or so.

Speaker Riley asked Tribal Council did they want to postpone this to Second Open then.

Councilor Pete asked if it was done through motion.

Speaker Riley said yes.

MOTION TO POSTPONE THIS UNTIL THE SECOND OPEN TO GIVE THE OPPORTUNITY TO ADJUST THAT TO A 2%; by Pete; supported by Di Piazza.

Speaker Riley asked Councilor Crampton if he had a comment.

Councilor Crampton said oh no, he was using his hand to get into the queue but Councilor Pete said it.

Speaker Riley asked any further discussion on the Budget at this time. Riley recognized Councilor Di Piazza.

Councilor Di Piazza said his only concern is the increase for their salaries that is in the Budget. Di Piazza said he brought that up as a concern but he will bring it up again that it is an increase for all Council's salaries in the Budget for this year which is.....what all they have going on.....

Councilor Medacco said that has been budgeted for the last four years.

Speaker Riley said it has been budgeted to be consistent with the Valliant Study the same as everybody else Council just hasn't pulled the trigger on their own wages yet or they may never will.

Councilor Di Piazza said okay.

Speaker Riley recognized Councilor Pete.

Councilor Pete said to Speaker Riley that is what he understands and he would also just like to make a comment. Pete said that is based upon....he believed he commented on this when they had this discussion....it is based upon the \$24,000,000 Casino Distribution and from his personal observances and just speaking for himself is he thinks Andrew Gentile is doing some nice things over there and he believed that....his personal belief, personally is that \$24,000,000 he has a good shot of making more than the \$24,000,000 increase but he doesn't want to tie his hands. Pete said he thinks they are doing what they can do based upon what their beliefs are but he believes that could be a better opportunity to

also fund some of these other things. Pete said he really does believe in the 2% like he is sure all of Council does or most of Council does at least and he is not trying to speak for them.....for their staff members here.

Bill Willis said the Incentive Payment that currently exists in the Budget does not include Tribal Council, the Ogema, nor Tribal Judges.

Councilor Pete said okay.

Speaker Riley asked if there was any further discussion on the Budget. Riley recognized Councilor Crampton.

Councilor Crampton said he would just like to point out what Councilor Medacco stated earlier that yes, it has been budgeted before but Council has never been asked to pull the trigger on the raises and they still would have to vote on that in front of the membership if it was to go forward. Crampton said he knows it sounds like crunch time when they get on this Budget but haven't they underspent by \$2-4 million for the last five years.

Steve Wheeler replied yes, to answer his question that is correct. Wheeler said once they get their Final Audit for the year that they are closing and thinks the last couple were very consistent that they underspent approximately \$4 million each year. Wheeler said one thing to note however on that is reasons for that he touched on in a work session Monday where they don't always know how much revenue they are receiving and when they Budget for that they're.....it's a moving target. Wheeler said they have been able to utilize a lot more grant funding in the last few years which has been great for the Tribe utilizing less Gaming Distribution and the other side of that is though that the Supplemental Appropriations for different things they also spend that money that they save so they are still in strong financial position but that is true.

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 said it has been postponed for adopting the Fiscal Year 2018 Tribal Government Operations Budget.

Speaker Riley thanked Recorder Lewis, Bill Willis and Steve Wheeler.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, December 6, 2017

Speaker Riley said as they just saw he will not be there so Recorder Lewis will their Speaker for that meeting he believed.

B. Ogema Weekly Status and Business Update

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

Ogema Romanelli thanked him. Romanelli said they are in the process of hiring another In-House Attorney as one of them moved on to become their new Tribal Prosecutor. Romanelli said he believed they are going to interview approximately ten new people over the next couple of days and hopefully get somebody in place by the end of the year so that is a good thing. Romanelli said the EDC is meeting this afternoon as they know and they have gone through a lot of trouble to put the Economic Development Corporation together that has been long overdue.

Romanelli said they have the initial people coming in and were hoping to swear them in today but it looks like that is not going to happen but they will be having a first meeting with the group just so they get to know each other and kind of go over what the duties are for the group. Romanelli said the problem that they are having is they can't get someone to install them and guess they needed to be installed and it now which should be a Court Judge as he understands it.

Romanelli said he doesn't know about that because he thought there were.....he used to install people and thinks that may have gone away and they could ask their attorneys. Romanelli said he doesn't know if the Speaker can, again, they are going to be on the committee so obviously they wouldn't be able to install them themselves but he doesn't know how that.....where that is.

Speaker Riley agreed that he had sworn people into offices before so he thinks it is just a matter of looking and seeing if there is any prohibition against it or if there is a reason why.....because he would be more than happy to do it this afternoon so.

Ogema Romanelli said right and he doesn't know if they want to ask the attorneys for an opinion on that. Romanelli said he thinks that is it. Romanelli said there was one thing that came up it is a threatening communication that has come to his attention and again, it is from an individual that has done it before so he will probably be taking some action on that and he just wanted to let them know.

Romanelli said he would kind of again, ask Tribal Council as per the Constitution there is the ability or the mandate to protect citizens and govern the conduct of certain Tribal members and thinks that is within their jurisdiction as well.

Romanelli said so he will acting in this case independently but it never hurts to have the Tribal Council he thinks make an opinion on this situation. Romanelli said he can forward and he will if they don't have them already but thought he already did some of the communications. Romanelli said when it is a threat to

their Tribe or a threat to their Tribal members or when it is a threat to their employees he takes that very seriously so anyway action will be taken probably within the next week. Romanelli said that is it.

Speaker Riley asked are there any questions for the Ogema. Riley recognized Councilor Lonn.

Councilor Lonn said they know with all the Judges, being they have a Chief Judge and two others Judges why is it so difficult to get one. Lonn said she doesn't understand.

Ogema Romanelli said he doesn't know.

Speaker Riley recognized Councilor Crampton.

Councilor Crampton said no, he is good.

C. Legislative Affairs Update

Speaker Riley asked does anybody have anything for Legislative Affairs at this time.

D. Public Comment Period

Speaker Riley recognized Councilor Lonn for Public Comment.

Councilor Lonn said she just wanted to remind everybody that the Elder's Christmas Party is Saturday at noon and then Sunday is the Children's Christmas Party.

Councilor Pete asked what time does the Children's Christmas Party start.

Councilor Lonn said Face Painting starts, she thinks, at about 11.

Speaker Riley said 2-ish usually.

Councilor Lonn said the Elders they get two tickets, one for them and their significant other or someone else they want to bring but it is only two tickets.

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 10:25.

MOTION TO END FIRST OPEN AT 10:25; by Lewis; supported by Pete.

Speaker 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)

The meeting was adjourned at 10:25 a.m.

VIII. Open Session

The Council reconvened in Open Session at 11:45 a.m.

Speaker Riley said he will entertain a motion to go into second open at 11:45.

MOTION TO GO INTO SECOND OPEN AT 11:45; by Lewis; supported by Medacco.

Speaker Riley asked Recorder Lewis to do a roll call.

Roll Call #10

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 they are in second open and they have a quorum.

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 MOTION, ROLL CALL AND VOTE OF RESOLUTION #17-1129-407, 408, 409, 410, 411, 412, 413, 414 AND 415; by Lewis; supported by Medacco.

Speaker 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. Lonm - Yes	S. Lewis - Yes

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #17-1129-407, 408, 409, 410, 411, 412, 413, 414 and 415 have been approved to move into open.

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

**MOTION TO APPROVE RESOLUTION # 17-1129-407,
 RATIFICATION OF 20MB INTERNET CONTRACT WITH AT&T
 FOR THE NGLC; by Medacco; supported by Lewis.**

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

Roll Call #C-5

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 17-1129-408,
 ADOPTION OF EMPLOYEE TRAINING LOAN AND PAYMENT
 AGREEMENT AND APPROVAL FOR TRIBAL OGEMA TO
 EXECUTE THESE AGREEMENTS; by Friedel; supported by Lonm.**

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

Roll Call #C-6

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 17-1129-409,
 APPROVAL OF MASTER AGREEMENT WITH NICHOLS FOR
 JANITORIAL SUPPLIES; by Medacco; supported by Lewis.**

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

Roll Call #C-7

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 17-1129-410,
APPROVING OF MASTER AGREEMENT WITH C&I ELECTRIC
TO PROVIDE THE TRIBE WITH ELECTRIC MAINTENANCE
AND REPAIR SERVICES; by Medacco; supported by Lonn.**

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

Roll Call #C-8

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION 17-1129-411, APPROVING
OF MASTER AGREEMENT WITH CONTINENTAL LINEN TO
PROVIDE THE TRIBE WITH MAT & LINEN SERVICES; 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 -	Absent
D. Lonn -	Yes	F. Medacco -	Yes	J. Riley -	Yes
J. Friedel -	Yes	R. Pete -	Yes	S. Lewis -	Yes

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION 17-1129-412, APPROVAL
OF MASTER AGREEMENT WITH JOHNSON & WOOD, LLC,
TO PROVIDE THE TRIBE WITH HVAC MAINTENANCE AND
REPAIR SERVICES; by Lewis; supported by Lonn.**

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

Roll Call #C-10

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

Motion carried (8-0-0-1)

MOTION TO APPROVE RESOLUTION 17-1129-413, APPROVAL OF MASTER AGREEMENT WITH JOHNSON & WOOD, LLC TO PROVIDE THE TRIBE WITH PLUMBING MAINTENANCE AND REPAIR SERVICES; by Medacco; supported by Lonm.

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

Roll Call #C-11

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

Motion carried (8-0-0-1)

MOTION TO APPROVE RESOLUTION 17-1129-414, APPROVAL OF MASTER AGREEMENT WITH ROSE PEST MANAGEMENT SOLUTIONS FOR PEST CONTROL SERVICES; by Medacco; supported by Friedel.

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

Roll Call #C-12

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

Motion carried (8-0-0-1)

MOTION TO APPROVE RESOLUTION 17-1129-415, RATIFICATION OF SECUREMAX AND PRO-VISION CONTRACT; by Medacco; supported by Friedel.

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

Roll Call #C-13

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

Motion carried (8-0-0-1)

This concludes the items moved from Closed to Open Session.

- B. Adopting the Fiscal Year 2018 Tribal Government Operations Budget**
 Tribal Council is authorized to approve the annual budget received on 11/21/17 presented by the Tribal Ogema.

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

Councilor Medacco said he would like to make a motion to approve the revised so that the membership knows the revised portion of this resolution that actually increased the employee incentive from 1% to 2% even though they make this.....they are just making this available to the Ogema who still has to respond to it and make this available for the employees. Medacco said they are just putting the funds there for it to happen.

Councilor Crampton said there was no motion made.

Councilor Medacco said he didn't make a motion he talked about it then he was going to make a motion.

Councilor Pete said he thought he did too and apologized.

Speaker Riley said he heard everybody supporting it and figured a motion was made.

Councilor Medacco said they were supporting the words and that is great.

Speaker Riley recognized Councilor Medacco.

MOTION TO APPROVE RESOLUTION #17-1129-416; ADOPTING THE FISCAL YEAR 2018 TRIBAL GOVERNMENT OPERATIONS BUDGET; by Medacco; supported by Friedel.

Speaker Riley asked are there any abstentions. 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 #17-1129-416 has been approved.

C. Appropriating Funds for Expenditures During the First Quarter of FY2018 in Accordance with Section 5.07 of the Budget & Appropriations Act of 2013

Tribal Council appropriates funds for expenditures for the following fiscal quarter by March 1, June 1, September 1 and December 1.

Speaker Riley recognized Councilor Medacco.

**MOTION TO APPROVE RESOLUTION #17-1129-417;
APPROPRIATING FUNDS FOR EXPENDITURES DURING THE
FIRST QUARTER OF FY2018 IN ACCORDANCE WITH
SECTION 5.07 OF THE BUDGET & APPROPRIATIONS ACT OF
2013; by Medacco; supported by Friedel.**

Speaker Riley asked are there any abstentions. 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 #17-1129-417 has been approved.

IX. Adjourn

Speaker Riley said he looking for a motion to adjourn at 11:50.

MOTION TO ADJOURN AT 11:50; by Medacco; supported by Pete.

Speaker Riley asked Recorder Lewis to do a roll call.

Roll Call #14

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

Motion carried (8-1-0-0)

The meeting was adjourned at 11:50 a.m.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Sandra Lewis,
Tribal Council Recorder