



Approved 11/18/20

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
SATURDAY, NOVEMBER 7, 2020
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 7, 2020. Following are the minutes of that meeting.

Recorder Di Piazza said to Speaker Pete that the recorder is on.

Speaker Pete thanked Recorder Di Piazza. Pete said welcome to the Saturday, November 7, 2020 10:00 a.m. Tribal Council Meeting via ZOOM. Pete asked Recorder Di Piazza will he please give an Opening Prayer.

Recorder Di Piazza said he can.

I. Opening Prayer

Gary Di Piazza, Tribal Elder, offered the Opening Prayer.

Creator, look after us as we go through these days.
Let us take our precautions wherever we venture to.
Keep us safe.
Keep us healthy.
Look after the ones that have family during this Pandemic that have come down with it.
Keep everybody in their thoughts and prayers.
Look after our First Responders and our front line people that serve us and take care of us or makes sure that we are taken care of.
Miigwech. Miigwech. Miigwech.

Speaker Pete thanked Recorder Di Piazza.

II. General Business

A. Call to Order

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

Speaker Pete asked Recorder Di Piazza to do a roll call.

B. Roll Call

T. Guenthardt -Present	C. Champagne -Present	D. Corey -	Present
S. Crampton - Present	G. DiPiazza - Present	R. Pete -	Present
R. Wittenberg- Present	D. Lonn - Present	S. Lewis -	Present

Quorum established.

Recorder Di Piazza said nine are present they have a quorum.

Speaker Pete thanked Recorder Di Piazza.

Others Present: Jamie Friedel, Jason Cross, Connie Waitner, Frank Beaver, Tony Romanelli, Rebecca Liebing, Steve Parsons, Andrew Gentile, Chelsea Densmore, Laura Echelbarger, Lyle Dorr, Susan Thull, Brad Pringle, Martha Howell, Drew Jeurink, Archie Martell, Julie Wolfe, Diane Reeves, Jodie Walters, Jay Sam, Jessica Steinberg, Ogema Romanelli, Daryl Wever, Sandy Mezeske, Gary Lewis, Joann Green, Elise Mc Gowen-Cuellar, Grace Hendler, Mary Thomas, Kathleen Bowers.

C. Approval of Agenda

MOTION TO APPROVE THE AGENDA WITH THE FOLLOWING ADDS AND REVISIONS; ADD B.3, AND REVISED LIQUOR LICENSE, ADD ON THE DRAWING OF NAMES FOR THE BOARD OF ETHICS; IN CLOSED SESSION ADD #9 AND #10; by Guenthardt; supported by Lonn.

Speaker Pete asked is there any further discussion. Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #1

T. Guenthardt -Yes	C. Champagne -Absent	D. Corey -	Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete -	Yes
R. Wittenberg- Yes	D. Lonn - Yes	S. Lewis -	No

Motion carried (7-1-0-1)

Recorder Di Piazza said seven in favor, one against and one absent the agenda for Saturday, November 7, 2020 has been approved.

Speaker Pete thanked Recorder Di Piazza.

D. Tribal Council Minutes ☐ 8/12/20 ☐ 10/21/20 ☐ 10/28/20

Councilor Lonn said she will make that motion.

Speaker Pete said okay go ahead.

**MOTION TO ACCEPT THE TRIBAL COUNCIL MINUTES FOR
8/12/20, 10/21/20 AND 10/28/20; by Lonn; supported by Guenthardt.**

Speaker Pete asked is there any further discussion. Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #2

T. Guenthardt - Yes	C. Champagne - Yes	D. Corey -	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 Di Piazza said nine in favor Tribal Council Minutes for 8/12/20, 10/21/20 and 10/28/20 have been accepted.

Councilor Champagne said to Recorder Di Piazza said before they move on.....this is Cindy Champagne she kept saying yes and he kept saying he couldn't hear her.

Councilor Guenthardt said that is correct.

Councilor Champagne asked can they hear her now.

Councilor Guenthardt said now they can.

Speaker Pete said yes they can hear her now. Pete said before he couldn't either.

Councilor Champagne said okay.

Susan Thull identified herself to Speaker Pete. Thull asked may she ask a question please.

Speaker Pete said he just noticed she had her hand up. Pete said go ahead.

Susan Thull thanked Speaker Pete. Thull said she was wondering, Mr. Recorder, about the May 20th and 27th Minutes and also they have three weeks she believes in June. Thull asked can he tell her when those are going to be done. Thull said it looks they are working on minutes that are being.....that happened after that. Thull asked can he tell her when those minutes will be done.

Kathleen Bowers was talking in the background.

Recorder Di Piazza said all of July is done and June ones are in the process.

Susan Thull said okay.

Recorder Di Piazza said they are quite long.

Speaker Pete asked are they ready to move on.

Susan Thull said she was just asking how about May.

Speaker Pete said okay, go ahead Gary Di Piazza.

Recorder Di Piazza said that will be after the June ones are done.

Susan Thull said okay. Thull thanked them.

Speaker Pete thanked Susan Thull. Pete said let's move on.

III. Continuing Business

A. Grants & Contracts

- 1. Approval of Grant Application Request to the U.S. Department of Labor (DOL) H-B1 Rural Healthcare Grant Program to alleviate healthcare workforce shortages by creating sustainable Employment and Training Programs in Healthcare Occupations (including Behavioral and Mental Healthcare) serving rural populations**

The DOL has release rural healthcare work force development funding with awards ranging from \$500,000 to \$2.5 million to use over a 4-year period. Funds can be used to hire and train Behavioral and Mental Healthcare Workers. There is no cost share (match) required.

Speaker Pete said this is an application for a grant and it is not necessarily something they got yet. Pete said he believed Jason Cross is here. Pete asked Jason Cross if he was on.

Jason Cross, Family Services Director, represented this agenda item. Cross said yes he is here.

Speaker Pete thanked Jason Cross.

Jason Cross said this is a grant that they are hoping to apply for. Cross said it is offered through the Department of Labor as he mentioned. Cross said it is for education and training of Tribal members who are seeking employment in the healthcare field. Cross said it is a four-year grant and there is no match. Cross said they are just asking to apply.

Speaker Pete thanked Jason Cross again. Pete asked is there any further questions of Jason Cross.

Susan Thull identified herself.

Speaker Pete said go ahead.

Susan Thull thanked Speaker Pete. Thull asked Jason Cross will this.....could this be used for coding for insurance purposes. Thull said she....she thinks that their insurance claims now are done by a different party. Thull asked does he know if they could do the coding.

Jason Cross said this grant is for front line, hands on healthcare only so people would be touching patients, their clients directly only. Cross said that is the way they offered it.

Susan Thull thanked Jason Cross.

Speaker Pete asked is there any further questions of Jason Cross. Pete said to Susan Thull just to let her know that her hand is still up....now it is down. Pete thanked Susan Thull. Pete asked is there any further questions of Jason Cross. Pete asked can he get a motion and support.

Councilor Guenthardt said he will make a motion.

**MOTION TO APPROVE RESOLUTION #20-1107-309;
APPROVAL OF GRANT APPLICATION REQUEST TO THE U.S.
DEPARTMENT OF LABOR (DOL) H-B1 RURAL HEALTHCARE
GRANT PROGRAM TO ALLEVIATE HEALTHCARE
WORKFORCE SHORTAGES BY CREATING SUSTAINABLE
EMPLOYMENT AND TRAINING PROGRAMS IN HEALTHCARE
OCCUPATIONS (INCLUDING BEHAVIORAL AND MENTAL
HEALTHCARE) SERVING RURAL POPULATIONS; by
Guenthardt; supported by Lonn.**

Speaker Pete asked is there any further discussion. Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #3

T. Guenthardt -Yes	C. Champagne -Yes	D. Corey -	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 Di Piazza said nine in favor Resolution #20-1107-309 is passed.

B. Budget Modifications

- 1. Acceptance of contract funds from the Department of Health and Human Services-Health Service Center 105(L) Development and approving a modification to the Operating Budget MB-2020-__ in the amount of \$616,566**

The Tribe has received payment for Lease Terms 2019 and 2020.

Speaker Pete asked is Bill Willis on to represent this or who is on.

Daryl Wever, Heath Department Director, represented this agenda item. Wever said he is actually covering this one.

Speaker Pete said okay he didn't see him on there Dr. Wever. Pete said go ahead.

Daryl Wever said morning, morning, yes, this is 105 (L) that they applied about a year ago. Wever said this is ACR and will pay for all their overhead. Wever said this will pay for all of their utilities, their maintenance men and women, HOAB, its all their overhead what they pay for. Wever said the government portion that they use in the Government Building and also any additional buildings that they acquire. Wever said all of their utilities and overhead will be paid with 105(L).

Speaker Pete thanked Daryl Wever. Pete asked are there any questions for Dr. Wever. Pete said not hearing any. Pete asked can he get a motion and support.

Councilor Lonn said she will make that motion.

Speaker Pete thanked Diane Lonn.

**MOTION TO APPROVE RESOLUTION #20-1107-310;
ACCEPTANCE OF CONTRACT FUNDS FROM THE
DEPARTMENT OF HEALTH AND HUMAN SERVICES-HEALTH
SERVICE CENTER 105(L) DEVELOPMENT AND APPROVING A
MODIFICATION TO THE OPERATING BUDGET MB-2020-83 IN
THE AMOUNT OF \$616,566; by Lonn; supported by Lewis.**

Speaker Pete asked Sandra Lewis if she supported that.

Councilor Lewis said yes.

Speaker Pete said okay he didn't recognize her. Pete asked is there any further discussion.

Jessica Steinberg identified herself to Speaker Pete. Steinberg said she has a question if she may.

Speaker Pete said go ahead.

Jessica Steinberg thanked Speaker Pete. Steinberg said good morning.

Speaker Pete said good morning.

Jessica Steinberg said she knows that this program is fairly recent due to a successful court case that was settled with an Alaska Native Consortia so she was wondering if there was any obligation to the Tribe under the terms of the Lease other than for the payment that the Tribe is going to be able to receive for their space cost. Steinberg asked are they obligated then in turn to anything to the Federal Government under this particular section of the Self-Determination Act.

Speaker Pete thanked Jessica Steinberg. Pete asked Dr. Wever if he was on.

Daryl Wever said yes, no there is contribution or anything that is connected to this. Wever said this is that they applied to....they can apply for he thinks it is up to 20 years for their utilities for any buildings that they acquire in the portion of the government building....their utilities as well. Wever said it is a 20-year ah, program where it was pretty tremendous amount of work for Lani Rozga, Tammy Burmeister, Lyle Dorr and himself. Wever said so what's nice about it next year they just submit ah, the same numbers ah, a quick submission ah, and what is kind of ideal about this situation too any building that they purchase or lease as long as it is government ah, owned or leased ah, those additional buildings as well ah, they will be able to ah, get their utilities and HOA maintenance fees paid for. Wever said this is kind of an exciting time because ah, they have acquired tremendous amount of COVID money and acquired tremendous amount of just health service money this last year. Wever said so this gives them an opportunity to grow and expand. Wever said ah, with this particular 105(L) how it is set up with Accounting is basically ah, Little River Health Service Center 105(L) Development so they will apply for this every year and any additional buildings their utilities....what they will do is this will be ah, submitted into an account then they will monitor it ah, and hopefully within the next 3-5 years they can take those funds ah, and this is an opportunity to put up a Dental Building then 3-5 years put up an Optical Center so. Wever said it is exciting because its like a ton of money that they....this has actually been out for a little while so this is why it is kind of exciting that they could ah, kind of set things aside ah, and 3-5 years they can have ah, different type of health services ah, in the Manistee or Muskegon area so ah, but ah, there is no contribution no strings attached ah, they just have to submit all their data. Wever said this he believed is for their 20-year ah, course this eliminates like the ah, small ambulatory project that Lyle Dorr and he tried last year and ah, they are going to submit for this year as well but, unfortunately they can't do both so there is restrictions in certain programs that IHS may have in the future ah, but like he said this is quite a bit of resources so it is best to apply for the 105(L) ah, every year verses the small ambulatory and other smaller grant projects.

Speaker Pete thanked Daryl Wever. Pete asked Jessica Steinberg is there anything further.

Jessica Steinberg thanked Dr. Wever for that answer. Steinberg said she is just um, under the Self-Determination Act under the Construction part of that act under the lease terms there is a reciprocal generally under a lease terms there is a reciprocal action that the Tribe has to take that may....regarding maintenance of the building and other things to satisfy the lease space that the IHS is now paying for so she was just wondering.....she knows that law suit said that all 638 Tribes um, that it weren't necessarily operated by IHS were able to now receive these funds so she just wanted to make sure that they didn't have any...any strings like a lease term agreement other than just receiving the funding. Steinberg said so she is very happy to hear him tell her that they are just receiving the funding and there is no reciprocating responsibility to the Federal Government regarding the lease space that they are now paying for so she does appreciate it. Steinberg thanked them.

Speaker Pete thanked Jessica Steinberg.

Daryl Wever said yeah, that was....

Speaker Pete asked is there any further questions of Dr. Wever.

Daryl Wever said he wants to just quick follow-up....that is why the title of that....the 105(L)....the 105(L) Lease is a terrible title and that was about ah, a year ago he was up in Traverse City for the ah, Tribal Council Meeting when they presented this ah, Michael Wever he actually ah, presented this and was talking in great detail and the trouble is everybody was focusing on lease information these title ah, and there was ah, it seemed too good to be true and everybody was focusing ah, on the term lease. Wever said that is why he basically knew that afternoon ah, was focused on lease terms and ah, lease titlement ah, and Michael Wever that said this....don't look into the term ah, lease he says that is just the title of it. Wever said he said it is not a lease it is not a lease program he says if they were to buy a mobile unit or a motor home and ah, park it in Wisconsin he says take off the tire and put it on blocks they will pay for all their overhead. Wever said he said the lease term is, is, ah, misleading ah, and so ah, as long as it is Tribally owned or Tribally ___ ah, as long as it is in their ah, their ah, ownership then they will pay for utilities and maintenance and HOA so ah, all their overhead. Wever said yeah the term lease is kind of misleading but there is no contribution or anything that has to be met ah, they just have to submit this paperwork every year um, he agrees ah, Michael Wever was actually getting a little upset with him.....

Councilor Crampton interrupted and called on the Speaker.

Speaker Pete said yes.

Daryl Wever continued....because they were going on and on so it is exciting though but they bet so anything they acquire they can apply for the 105(L) and that will pay for all their ah, utilities, taxes and their HOA so that is why see new Muskegon.....the new Muskegon Project this will help pay for their overhead costs.

Councilor Crampton said there is no overhead they got it.

Speaker Pete thanked them. Pete asked is there any further questions of Dr. Wever. Pete thanked them again. Pete said he needs a motion and support.

Councilor Lonn said they did.

Speaker Pete asked oh, they did. Pete said he is sorry. Pete said okay they have a motion and support. Pete asked is anyone going to abstain. Pete asked is there any further discussion. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #4

T. Guenthardt - Yes	C. Champagne - Yes	D. Corey -	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 Di Piazza said Resolution #20.....

Ogema Romanelli identified himself to Speaker Pete.

Speaker Pete said okay just a minute. Pete said let Gary Di Piazza finish then he will call on him. Pete said go ahead Gary Di Piazza.

Recorder Di Piazza said nine in favor Resolution #20-1107-310 is passed.

Speaker Pete recognized Larry Romanelli.

Ogema Romanelli said yeah he just wants to comment on that rude comment that was just stated. Romanelli said he thinks that is uncalled for and just wanted to put it down as part of the record. Romanelli thanked them.

Speaker Pete said okay. Pete thanked Larry Romanelli. Pete that brings them on.

Councilor Crampton identified himself. Crampton said he would like to respond.

Speaker Pete said okay go ahead.

Councilor Crampton said there is a time limit when somebody gets in the queue and is obviously looking for something to say because they say “ah, ah, ah, ah” nineteen times and they say the same thing over and over and over again, yes, there is cause to continue the meeting. Crampton said it gets repetitive after five times. Crampton thanked them.

Speaker Pete said they know what he is going to have to respond to that comment because they have a lot of stuff here to do so let’s move on.

Councilor Crampton said he didn’t ask him for a response.

Speaker Pete said okay he is not going to get one.

- 2. Acceptance of grant funds from the Inter-Tribal Council of Michigan-Native Connections and approving a modification to the Operating Budget MB-2020-__ in the amount of \$70,000**
The Tribe has received a new grant for the 1st year period.

Speaker Pete asked who is on to represent this.

Jason Cross identified himself to Speaker Pete. Cross said he is here to represent this.

Speaker Pete said okay, Jason Cross, that is right he forgot. Pete thanked Jason Cross.

Jason Cross said this is a subcontract through Inter-Tribal Council of Michigan it was awarded to Be Da Bin for the Native Connections Grant. Cross said this is a four-year grant. Cross said there is no match. Cross said the goal of the grant is to reduce suicide and substance abuse to Tribal members aged 24 and under. Cross said they are asking the Tribal Council to accept the funds.

Speaker Pete said to Jason Cross that he has a comment. Pete said he knows he asked him this in Agenda Review and he forgot that paperwork up there on his Agenda Review. Pete asked is this a \$70,000 one time four-year contract or is it \$70,000 per year.

Jason Cross said it is \$70,000 for each of the four years.

Speaker Pete said oh, okay. Pete thanked Jason Cross. Pete asked is there any further.....any, any comments for Jason Cross.

Councilor Guenthardt said he will make a motion.

Speaker Pete said he needs a motion and support.

Councilor Lonn said they got somebody.....

Councilor Guenthardt repeated he will make a motion.

**MOTION TO APPROVE RESOLUTION #20-1107-311;
ACCEPTANCE OF GRANT FUNDS FROM THE INTER-TRIBAL
COUNCIL OF MICHIGAN-NATIVE CONNECTIONS AND
APPROVING A MODIFICATION TO THE OPERATING BUDGET
MB-2020-84 IN THE AMOUNT OF \$70,000;** by Guenthardt; supported
by Lonn.

Speaker Pete asked is there any further discussion.

Jessica Steinberg identified herself to Speaker Pete. Steinberg said she has one question if she may.

Speaker Pete said okay, absolutely, go ahead.

Jessica Steinberg said she was just wondering what the um, what the grants subjectives are.....what is going to be the activity that is going to benefit their Tribal citizens through this grant.

Jason Cross said the objectives of the grant.....the first objective is to.....they are going to strengthen their policies and procedures to increase their capacity locally within their Tribal....area. Cross said um, they are also going to....sorry....um, they are going to create and strengthen their current suicide prevention collaboration meeting. Cross said as some of them may know Dottie Batchelder has ran that meeting for many years. Cross said they have a good coalition from across the areas they are going to continue that work and expand that. Cross said they are going to develop some protocols for ensuring their youth 24 and under are referred to the correct mental health services related areas. Cross said those are their main goals.....*the rest of Jason Cross' comments faded out*.....

Speaker Pete thanked Jessica Steinberg. Pete asked are there any further questions of Jason Cross. Pete said Susan Thull he sees her hand up.

Susan Thull thanked them. Thull said to Jason Cross that she was just wondering if they have statistics on suicides committed by their Tribal members.

Jason Cross said they have some statistics unfortunately when substances are involved sometimes the medical examiner has a difficult time determining whether or not that was a suicide attempt or an overdose. Cross said to them either way it isn't really suicide substance use is just chronic suicide it just takes longer to happen. Cross said sometimes it is difficult for them to tease those statistics out but the numbers are going up and he thinks they are having to....they

know....that has to do with the COVID situation. Cross said he thinks those numbers are going to continue to go up so this grant is very timely.

Susan Thull thanked Jason Cross.

Speaker Pete thanked Susan Thull. Pete asked any further questions of Jason Cross. Pete said okay he already has a motion and support on this. Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #5

T. Guenthardt -Yes	C. Champagne -Yes	D. Corey -	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 Di Piazza said nine in favor Resolution #20-1107-311 is passed.

Speaker Pete thanked Recorder Di Piazza. Pete sent onto Approval of Budgeted Expenditure....

Recorder Di Piazza said to Speaker Pete that he forgot number three.

Councilor Guenthardt said the add.

Recorder Di Piazza said the add.

Speaker Pete said okay he doesn't have this on his sheet again. Pete asked was there another add for number three this morning.

Recorder Di Piazza said yesterday...this morning yeah.

Speaker Pete said to Recorder Di Piazza okay, all right so why don't he read it because he doesn't have that in front of him.

3. Approval of Budget Modification MB-2020-__; Authorizing modification to Allocate Tribal CARES Act Funding to the Tribal Court (not to exceed \$57,950) for the purchase of a replacement Court Case Management System

The current Court Case Management System will be unsupported starting in February 2021. The court has researched options and has chosen SolidCircle as the Cloud-based provider to replace their old system.

Speaker Pete asked does he have someone on from the court that is representing this.....anyone.

Lyle Dorr identified himself. Dorr said Deb Miller said she is not able to make it today but he has been working with her and because it is CARES Fund related he....they know, he has been talking with her so he has some understanding of um, where things are at. Dorr said so their current court case management system is going to be unsupported come February. Dorr said the company that they were with offered an alternative to them at \$89,000 a year and so they looked at it it would do if they wanted to do but they really didn't want to be paying \$89,000 a year. Dorr said so they started looking back....he would say in the summertime June or something like that....July for new systems. Dorr said they had determined that SolidCircle has a system they developed for Ottawa County that would effectively do what they needed to do and it would improve their remote access.....the number of things that are related to COVID issues. Dorr said so COVID Funding can be used to pay....to purchase this versus waiting to put into their own Budget and take away from their own resources here. Dorr said um, the example here so the reason they coming to Council because above the \$25,000 limit but it is really no different authorizing it for them is no authorizing 2 in 1's for Council because Council is a different part of government but CARES Act goes for Council goes for the general government and can go to the court. Dorr said so they are asking permission to pick up this software now using CARES Funds.

Speaker Pete said okay and this also.....Lyle Dorr.....he is just asking him questions. Pete asked this is CARES Act Funds that got to be spent before the end of December is that correct.

Lyle Dorr said correct.

Speaker Pete thanked Lyle Dorr. Pete asked are there any further questions for Lyle Dorr.

Councilor Champagne identified herself.

Speaker Pete said go ahead Cindy Champagne.

Councilor Champagne asked Lyle Dorr was this put on the agenda yesterday or today whenever it was and why haven't.....why didn't they have a work session on it. Champagne said they are getting a lot of this and she....she would like to know why they are not having work sessions on some of these things.

Speaker Pete said Lyle Dorr.

Lyle Dorr said okay so, yeah this is he, so in relationship to the different sides of government as, as, as far as a work session goes the court determines their software he knows that getting it on the agenda is going through.....they had.....they had to make sure they had the contract stuff, they know, there is that whole

side of things to qualify to get it on there and for these people to um, get this project done before the end of the year they got to get these contracts.....various contracts on that are going to be CARES Fund related. Dorr said so this project probably started working on two weeks ago but he don't think.....he doesn't know why the court didn't bring it forward as a work item. Dorr said he is only representing it because he is coordinating the CARES Fund making sure that it qualifies but he happen...sit....he is talking because he happen to know a little bit about the history of why they are doing what they are doing. Dorr said so that is the only answer that he has.

Speaker Pete thanked Lyle Dorr. Pete asked do they have any further questions for Lyle Dorr.

Jessica Steinberg identified herself to Speaker Pete. Steinberg said she has a question.

Speaker Pete said go ahead.

Jessica Steinberg thanked Speaker Pete. Steinberg said um, given that the CARES Act Funding um, software limitation in particular has to do with mass notification and um, contact tracing and other health related supports to respond to the COVID Pandemic how does implementing this software meet that requirement.

Lyle Dorr said yes, one of the number one targets of the CARES Fund is remote work improvement. Dorr said anything that allows people not to have as much contact or to more efficiently do their contact so anything for education, anything for telehealth, um, all the conferences, all the stuff they are doing here.....the stuff for the IT improvements that they done at the Tribe that Council has approved and moved forward on are all help with the capacity to work remotely. Dorr said all of that stuff is CARES related and appropriate. Dorr said it is a good question but they know it sometimes hard to see and understand but that was big drive by the Federal Government with these funds.

Speaker Pete asked does anyone else have any further questions.

Susan Thull identified herself to Speaker Pete.

Andrew Jeurink didn't identify himself but said Mr. Speaker.

Speaker Pete said he is getting two people so right now he is going first to Andrew Jeurink.

Andrew Jeurink thanked Speaker Pete. Jeurink, Security Administrator, said he just wanted to comment in addition to Lyle Dorr for someone that actually handles the justware....software....the justware is actually going to be going to

the cloud whether they like it or not in February and their servers are way out dated and shouldn't be online. Jeurink said they did do this upgrade before their situation in March and they found out um, that the upgrade was a waste of their time because they were going to cloud. Jeurink said though it is very important to note that um, they will lose that...this software in February whether or not they act today. Jeurink thanked them.

Speaker Pete thanked Andrew Jeurink. Pete recognized Susan Thull.

Susan Thull thanked them. Thull said to Lyle Dorr um, she sees that in his Grants Report that um, they are working with a SolidCircle for Family Services. Thull asked are these different programs.

Lyle Dorr said correct. Dorr said these are different software programs.

Susan Thull thanked Lyle Dorr. Thull said one more question. Thull said did he....Lyle Dorr.....has he worked on getting a grant for this other than the CARES.

Lyle Dorr said no, it was....for the court software they were planning to put it in their Budget for this next year which is another key feature. Dorr said it wasn't in this year's Budget they didn't know like Andrew Jeurink said they didn't know until the end of this year that their current software was going to be obsolete so then they started looking early on. Dorr said because it wasn't put into this current year's Budget it qualifies for CARE Funding. Dorr said if it would have been in the Budget they couldn't have purchased it but because it is next year's Budget they can purchase it and like Andrew Jeurink said it is a timely thing. Dorr said so that way they don't have to spend their own resources as a Tribe.

Susan Thull made further comments but they were drowned out by Speaker Pete.

Speaker Pete thanked Lyle Dorr. Pete said he is going to call on Martha Howell. Pete said Martha Howell.

Martha Howell said yes, yes, good morning.

Speaker Pete said good morning.

Martha Howell said she just wanted to weigh in here. Howell said um, so this is going to be so that court employees can work remotely is that what she is understanding because when she was employed at the Tribal Court she asked at the beginning of the Pandemic if she could work remotely. Howell said Dan Bailey specifically told her no there is no remote work that she was insane and crazy for bringing it up and so what....how come his tune has suddenly changed. Howell said that is all. Howell thanked them.

Speaker Pete thanked Martha Howell.

Lyle Dorr said he will explain it....when he talks about remote work and the improvements that it is going to do it allows access to files and records more on that. Dorr said Martha Howell, he can't speak to what the courts decided to do or how they are running their court hearings or other things that they are doing so please don't put that on him. Dorr said in relationship to um, qualifying for CARES Funding this software enhances the ability for people to access off of any device anywhere. Dorr said what their docket is, access to information, he supposed if they wanted to work from home potentially they could do more from home but really it just....it is just an efficient software to help keep the remote workforce in tune and in keeping up with whatever productivity they need to do as far as running the cases and the court hearings and stuff. Dorr said beyond that he can't answer but he know it qualifies for CARES Funding.

Speaker Pete thanked Lyle Dorr. Pete recognized Susan Thull.

Susan Thull said like she said one more question. Thull asked when Lyle Dorr was describing this she believed he said that there was another system or something that was \$89,000 a year is this one going to be \$50.....is this for um, just for one year....this \$57,000 or is it something they are going to pay year after year. Thull thanked them.

Lyle Dorr said yeah, that is a good question, Susan Thull. Dorr said he wasn't clear on that piece so the initial installation is like \$45,000 with just short of \$13,000 annual support which is the cloud support. Dorr said so the other one was \$89,000 a year, the system and the cloud support they said they will just roll it in that way. Dorr said so after this year um, there will be another....it will be.....support will be \$13,000 so instead of \$89,000 once it is installed it will be \$13,000 a year and um, yeah, so that's.... Dorr thanked them.

Speaker Pete thanked Lyle Dorr. Pete asked is there any further questions of Lyle Dorr.

Councilor Crampton identified himself.

Speaker Pete asked is there support on this....

Councilor Crampton identified himself again. Crampton asked can he get in the queue.

Speaker Pete said okay Shannon Crampton go ahead.

Councilor Crampton said well, he really wished Deb Miller was there but Lyle Dorr said he was working with them closely. Crampton asked is there any time

restraint that would warrant an add-on or um, keep them from ah, postponing this until they get some....a work session.

Lyle Dorr answered well there is they want....if they don't get this approved, Shannon Crampton, and he is not he doesn't care what decision people make in one sense but they won't be able to use the CARES Funds. Dorr said they are not going to be able to get the project done they need.....their November almost November 15th now, they know, and....so that's....that's the context. Dorr said they are trying to use this CARES Funds.....there is the Kiosk Project they are not doing so they know they have funding that will cover this essentially. Dorr said that is the only answer that he has for him. Dorr said yeah, they won't be able to.....there....if they do a work session it's....they're not going to be able to get it hardly started.

Councilor Crampton said well his concern is that when he says it qualifies for CARES Act Funding that is kind of a misnomer because almost everything qualifies for CARES Act Funding. Crampton said what happens is that at the end of the year when the Review Board comes up there is a determination on whether they actually used it as a qualifying grant funding or they have actually used it for another purpose. Crampton said if they used it for another purpose they have to pay it back. Crampton said if they used it for the qualifying purposes of the grant then it becomes a grant but as it is they can accept the money and use it as they wish. Crampton said it is at the end of the year that determines whether they are on the hook and do a double payment. Crampton thanked them.

Lyle Dorr said yeah....no....it's.....he is sorry did he want to a response to that. Dorr said it's.....there is this.....this won't come back on them they just have to make sure that anything they do use CARES wise qualifies meaning it wasn't in this year's Budget.....

Councilor Crampton said exactly.

Lyle Dorr said it's not in next year's.....

Councilor Crampton said a,a,a,a, well exact....well when they are looking at....when they are looking at the CARES Act he would look at that a little more closely there is some wording in there that also said it has got to be shortfall for that year.

Lyle Dorr said no it has.....no, he knows, he is not exactly sure what he saying not trying to be.....he just don't know what he means shortfall....it needs to be spent by December 30th.....they need to have that in place.....they need to have.....

Councilor Crampton said spent by the fund.....Lyle, Lyle, Lyle.....

Lyle Dorr said he can go ahead.

Councilor Crampton said what he is talking about is determination of whether they pay it back or not.....whether it qualifies as a grant proper usage that within obligated as a grant or determined that it is a grant. Crampton said if it not within that the comp parameters of those.....of the specified.....specifications of the program then they do pay it back.

Lyle Dorr said yeah, it is within the specif.....that's.....that's what they had him doing because it's....it falls under those qualifications of paying back the rules regulations and stuff. Dorr said it had himself, and he had Lani Rozga and Brandy Martin aside, they know, reading the regulations and all that are related to it in making sure that any requests that departments are making fall within those gridelines and parameters. Dorr said so they have looked at this and it does qualify.

Councilor Crampton said okay so what he is telling him and Council right now is.....that....based on what he knows he is telling....he is guaranteeing them that this is going to qualify as a grant.

Lyle Dorr said correct. Dorr said that is what he is saying is that they have looked at it and based on what he shared with them today those are the main qualifications and it's from.....it will enhance remote activity work ah, it reduces people's exposure that is one of the things they look for too....COVID situations and whatever else that is why they do these meetings remotely and all, so correct.

Councilor Crampton said right. Crampton thanked Lyle Dorr.

Speaker Pete thanked Lyle Dorr and Shannon Crampton.

Lyle Dorr said and he was right on one thing.....okay go ahead.

Speaker Pete said okay. Pete thanked Lyle Dorr again. Pete asked is there any further questions of Lyle Dorr.

Councilor Champagne identified herself. Champagne said she would like to get back in the queue.

Recorder Di Piazza said he has one also.

Speaker Pete said okay he is going to do Cindy Champagne and then Gary Di Piazza.

Councilor Champagne said hi since this just had gotten on the agenda has a Legal Review been done on this.

Councilor Lonn said with their paperwork, yes.

Lyle Dorr said it has been done. Dorr said because they are separate branches the court runs their own Legal Review and does their own process through Purchasing but because this is beyond \$25,000 doesn't matter what department it is Council needs to approve that expenditure that is going to take place. Dorr said that is why it is coming to them....but they wouldn't see.....it's not coming through a contact through regular governments it is coming through the court and they.....they manage their own contracts.....they don't do it very often this is the first time they probably did a major purchase in he doesn't know however.....it has never happened since he has been here in three years but um, that is what Deb Miller said that she....they just don't buy this kind of stuff but they have to right now so. Dorr said that is it.

Speaker Pete thanked them.

Councilor Champagne said okay just let her finish on please.

Speaker Pete said okay. Pete thanked Cindy Champagne. Pete said go ahead.

Councilor Champagne said the only thing she would say is Lyle Dorr no disrespect to him but um, he giving them these guarantees doesn't protect the job that is why she asked.....or it doesn't protect the Tribe that is why she is asking if there was a Legal Review done and um, put in writing because that is the only thing that is going to protect the Tribe if they come back at them. Champagne thanked them.

Lyle Dorr said yeah, that is good and everything is in writing.

Speaker Pete recognized Gary Di Piazza.

Recorder Di Piazza said he was just going to remind everybody their next.....their next regular Council Meetings is on the 18th because they do not have one next....this coming week because of Veteran's Day then they are shutting down for Christmas so they have about 35 days left to get a lot of these things....this COVID money spent so. Di Piazza said he advised everybody from the get-go on this COVID stuff that things could pop up....things that needed to be added during.....they know....time constraints. Di Piazza said like he said they got 35 days left so keep that in mind. Di Piazza said he is done.

Speaker Pete said okay, Susan Thull.

Susan Thull said yes, she was just wondering and this might be for the Ogema....well no it wouldn't be for the Ogema.....um, for the Tribal Court if this amount was included in um, um, the projected Budget for next year then and if that will change their Budget.

Lyle Dorr identified himself. Dorr said he.....just know because he has been working with them that it is planned for next year because they had to replace it but they asked if CARES Funds were available and if....if it was appropriate and the answer to that is yes so that is why they tried to put it on here. Dorr said like he said he found out about a couple of weeks ago and they know.....no.....so that's....anyway that is where they are at with the process.

Speaker Pete thanked them. Pete asked can he.....did he ever get a motion or support on this yet.

Councilor Guenthardt said he will make a motion.

Speaker Pete said go ahead.

MOTION TO APPROVE RESOLUTION #20-1107-312; APPROVE THE EXPENDITURE OF TRIBAL CARES ACT FUNDING, NOT TO EXCEED \$57,950, FOR THE PURCHASE OF A REPLACEMENT COURT CASE MANAGEMENT SYSTEM; by Guenthardt; supported by Lonn.

Recorder Di Piazza asked Councilor Guenthardt did he give a budget mod number.

Councilor Guenthardt said there is no budget mod number.

Councilor Lonn said yeah there is.

Councilor Guenthardt said no, there is.....

Recorder Di Piazza said no, that's right.

Councilor Lonn said support.

Speaker Pete asked is there any further discussion.

Jessica Steinberg identified herself. Steinberg said she has another question if she can.

Speaker Pete said okay, go ahead.

Jessica Steinberg said she is just looking at the guidance for the CARES Act Funding as it relates to Public Safety and it talks about um, Sheriff's Departments, Deputies, Fire Fighters, EMT's, Correctional Offices....Correctional and Detention Officers, Dispatchers and Supervisors, personnel..... Steinberg said she is not seeing anything in here that talks about a court system and she is not seeing anything in here that talks about a court system's filing software.

Steinberg said what she is seeing is the use for software to allow individuals to be able to respond to the public health crises and future public health crises in this Pandemic she is not sure.....she would take Councilor Champagne's advisement and have a work session and a Legal Review on this use because even though it was budgeted in this Budget Year there is also language in there that talks about um, not being able to meet obligations of the Budget Year because of shortfalls which is what Shannon Crampton.....Councilor Crampton was talking about. Steinberg said um, she knows they are not scheduled to have a work session but they could call a special meeting after they have....or not schedule necessarily to have a meetings soon but they might want to consider having a work session and then calling a Special Meeting to address this item. Steinberg said she knows they have a motion on the floor but she is very concerned that this may not be in line with the use end of the CARES Act.

Speaker Pete thanked Jessica Steinberg. Pete asked is there anyone else that wants to get in this discussion.

Lyle Dorr asked do they want him to respond at all.

There were many people talking at once so no one person could be heard clearly and the ZOOM recording didn't pick them up.

Lyle Dorr said Re, Re, Re.....Rebecca Liebing has been involved in this process in addition to Mary Witkop as far as Legal Review on the contract but um, Rebecca Liebing in relationship to them applying for this through CARES so she has been involved in the process for this software but um, it applies.....if they look at the regulations, the Question and Answer thing, at the website which they seen before, Jessica Steinberg it qualifies for remote work and for remote enhancing things for Tribal Governments. Dorr said not just Law Enforcement it's anything to do with Tribal Government, hand sanitizers eve....he means it is everything and anything..... Dorr said that is what Shannon Crampton is right about is there are.....there is a lot of leeway to get a of of things taken care of and not spending their own monies for.....in order to take....they know.....to address it with CARE Funds so. Dorr said that is it. Dorr thanked them.

Speaker Pete thanked Lyle Dorr. Pete said he does have a motion and he does have support. Pete asked is anyone going to abstain.

Councilor Lonn said Andrew Jeurink has got his hand up.

Recorder Di Piazza said Andrew Jeurink has got his hand up.

Speaker Pete said okay go ahead Andrew Jeurink.

Andrew Jeurink said he just wanted to respond also to addition what Lyle Dorr said. Jeurink said um, justware system um, handles their Child Support um, their

current court cases um, it's very vital for the staff members to have this system. Jeurink said they did do a lot of due diligence of.....in the last year of looking for other um, options with software but without this software no....whether they are open or closed their.....the courts are going to come to a standstill until they resolve it and that is....he just wanted to make sure that was known.

Speaker Pete thanked Andrew Jeurink. Pete said to Gary Di Piazza that they are calling for a vote.

Roll Call #6

T. Guenthardt - Yes	C. Champagne - No	D. Corey -	Yes
S. Crampton - No	G. DiPiazza -	Yes	R. Pete - Yes
R. Wittenberg- No	D. Lonn -	Yes	S. Lewis - No

Motion carried (5-4-0-0)

Recorder Di Piazza said five in favor and four against Resolution #20-1107-312 is passed.

Speaker Pete asked is there any other additions that he didn't see on here, additions, because are they going on to Approval of Budgeted Expenditure right now.

Councilor Guenthardt said correct.

Recorder Di Piazza said correct.

Speaker Pete thanked them.

C. Approval of Budgeted Expenditure

1. Authorization of Expenditure for Annual Dues to the National Congress of American Indians

The Tribal Ogema has budgeted \$20,000 for the purpose of making the Tribal Membership Dues payment.

Speaker Pete asked who is on representing this.

Ogema Romanelli identified himself to Speaker Pete.

Speaker Pete said go ahead Larry Romanelli. Pete thanked Larry Romanelli.

Ogema Romanelli said yeah, this is pretty basic. Romanelli said this is what they.....the annual dues that they pay to this organization.

Speaker Pete thanked Larry Romanelli. Pete said this is a budgeted expenditure, correct.

Ogema Romanelli said correct.

Speaker Pete thanked Larry Romanelli again. Pete asked is there any questions for the Ogema. Pete asked can he get a motion or support.

Councilor Guenthardt said he will make a motion.

MOTION TO APPROVE RESOLUTION #20-1107-313;

Councilor Lonn said support.

**AUTHORIZATION OF EXPENDITURE FOR ANNUAL DUES TO
THE NATIONAL CONGRESS OF AMERICAN INDIANS;** by
Guenthardt; supported by Lonn.

Councilor Lonn supported it again.

Speaker Pete asked is there any further discussion. Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #7

T. Guenthardt -Yes	C. Champagne -Yes	D. Corey -	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 Di Piazza asked Councilor Guenthardt if he could say it loud enough to get on the record, please.

Councilor Guenthardt said yes.

Recorder Di Piazza said nine in favor Resolution #20-1107-313 is passed.

Speaker Pete thanked Recorder Di Piazza.

IV. Old Business

A. Housing Commission

☐ **August 2020**

B. Financial Report

☐ **September 2020**

Speaker Pete said the Housing Commission Report was submitted for August 2020 and the Financial Report was submitted for September 2020.

V. New Business

A. Approving Tribal Ogema's Execution of Staff Attorney Employment with Caitlin Carey

This is a review of the Staff Attorney Employment Contract for approval.

Recorder Di Piazza said they need a motion.

Speaker Pete said is there anyone that is going to be on to represent this.

Ogema Romanelli said if there is no one else he can do it.

Speaker Pete said go ahead, Larry Romanelli. Pete said he means they have been through this a thousand times.

Councilor Lonn said she makes a motion. Lonn said she will make a motion, sir.

Speaker Pete said go ahead, Diane Lonn.

Councilor Champagne said before she makes a motion on it. Champagne said she would like to have a question put on this. Champagne identified herself.

Speaker Pete said she already has the floor so she can make her motion and then he will call for further discussion so Cindy Champagne she can do it then. Pete said go ahead.

**MOTION TO APPROVE RESOLUTION #20-1107-314;
APPROVING TRIBAL STAFF ATTORNEY EMPLOYMENT
CONTRACT WITH CAITLIN CAREY; by Lonn; supported by
Guenthardt.**

Speaker Pete asked is there any further discussion. Pete said Cindy Champagne.

Councilor Champagne said yes, since this has been on the agenda so many times she would like to note who did a Legal Review of this contract.

Ogema Romanelli said yes, Rebecca Liebing did.

Councilor Champagne said she feels that that is a contract....that is a Conflict of Interest having United Legal do a Legal Review on one of their own.

Speaker Pete said Larry Romanelli he would like him to get.....

Councilor Champagne went on to say it should have been done by an outside.....she thinks it should have been done by an outside attorney.

Ogema Romanelli said Ron Pete.

Speaker Pete asked okay is he on the queue.

Ogema Romanelli said well, go ahead.

Speaker Pete said he will defer to him then he will be right after him.

Ogema Romanelli said okay. Romanelli said yeah, as was stated before this has been on the.....on the agenda numerous times ah, which also has the support and the actual memo of regarding the Legal Review that was done so. Romanelli said it could have been brought up at an earlier time and so that's it.

Speaker Pete thanked Larry Romanelli. Pete said all the other attorneys that were.....*some of Speaker Pete's comments were blanked out by the recorder skipping*.....so this was never brought up until now. Pete said that is his only answer to that. Pete asked is there any further discussion. Pete asked Recorder Di Piazza to do a roll call.

Councilor Guenthardt said Gary Di Piazza is in the bathroom.

Councilor Lonn said hold on.

Councilor Guenthardt said to Gary Di Piazza that they need a roll call.

Recorder Di Piazza said pardon.

Councilor Guenthardt repeated that they need a roll call.

Councilor Lonn said they are waiting for a roll call.

Recorder Di Piazza said he is sorry. Di Piazza said okay.

Roll Call #8

T. Guenthardt -Yes	C. Champagne -No	D. Corey -	Yes
S. Crampton - No	G. DiPiazza - Yes	R. Pete -	Yes
R. Wittenberg- No	D. Lonn - Yes	S. Lewis -	No

Motion carried (5-4-0-0)

Councilor Lewis said for the record she is voting under duress and under protest.

Councilor Wittenberg said ah, under duress and under protest he is voting no.

Recorder Di Piazza said okay.

Councilor Crampton said under duress and protest, no.

Recorder Di Piazza said he is not under duress so he is going to vote yes.

Councilor Lonn said she is not under duress and she is voting yes.

Councilor Champagne said since she thinks there is a Conflict um, of who did the Legal Review on this, under protest and under duress she is voting no.

Recorder Di Piazza said okay. Di Piazza said five in favor and four against Resolution #20-1107-314 is passed.

Speaker Pete thanked Recorder Di Piazza.

Councilor Lonn said Mr. Pete.

Speaker Pete said pardon.

Councilor Lonn said Mr. Pete.

Speaker Pete said yes. Lonn said if it is okay she would like to make a comment. Lonn said ah, she has asked around and she knows for a fact that all the other attorneys have been approved and looked at by other attorneys here so it is not unusual.

Speaker Pete thanked Diane Lonn. Pete said they are moving on.

B. Adoption of the Revised FY 2021-2024 Little River Band of Ottawa Indians Tribal Transportation Improvement Plan (TTIP)

The TTIP needs to be updated and submitted to the Bureau of Indian Affairs Roads Program to identify projects that are scheduled for Calendar Years 2021-2024.

Speaker Pete said Mr. Parsons is on to represent this.

Steve Parsons, Planning Department, represented this agenda item. Parsons thanked Ron Pete. Parsons said good morning everyone.

Councilor Lonn said good morning.

Steve Parsons said this is something they do every year. Parsons said it is required by the Federal Regulations that they need to submit a list of potential projects for the following fiscal year. Parsons said ah, but they also stretched it out for four years. Parsons said they basically report on the projects or that the plan to work on next year and hopefully they got that information it was in the agenda packet that was submitted. Parsons said ah, just a couple of quick comments they didn't have any new projects to plan simply because they have enough of a carry-over from this year. Parsons said because of the whole

COVID-19 situation they were somewhat late of getting around to working on these projects and so getting some of the preliminary preconstruction activity out of the way bidding up the projects etc. they really didn't get started until about May which is very late in the construction season so they really only got two projects completed or partially completed this year. Parsons said that being said the list.....they have a copy of the list. Parsons said um, he is happy to take any questions but essentially what he needs is a resolution from Tribal Council approving this plan to be submitted to the BIA. Parsons said with that he will submit the Project List along with the resolution next week. Parsons said it is due by next Friday November 13th. Parsons said he will take any questions that they have.

Speaker Pete thanked Steve Parsons. Pete asked is there any further questions of Steve Parsons. Pete said he sees Susan Thull has her hand up.

Recorder Di Piazza said he doesn't know who that is.

Susan Thull thanked Speaker Pete. Thull said Steve Parsons as long as they have him here could he tell her is Turnaround and tunnel that was once discussed is that still something that he is looking at and also the Roundabout.

Steve Parsons said sure he is happy to comment on both. Parsons said the US-31 Tunnel Project which was actually proposed to them by MDOT because it is going underneath US-31 of which they have jurisdiction over. Parsons said they did not get funding from the Tribal Transportation Safety Program. Parsons said it is separate funding that they can apply for every year and they did not get funding for that program so it was not.....they didn't do anything further on it. Parsons said so that basically that project has been scratched however they did apply for a Tribal Transportation Safety Funding for a Roundabout to be constructed on US-31 and M-22 Intersection and they were successful in getting funding for that. Parsons said they received notification back in February of last year, again, that whole thing got kind of put to the side primarily because of the COVID-19 situation. Parson said so it has been kind of held up but it is on the Project List for next year. Parsons said they don't anticipate construction happening next year simply because they are so far behind on the projects right now. Parsons said um, just a further word on that it is a joint project with the Michigan Department of Transportation (MDOT) again, because they have jurisdiction on the intersection and also because they are essentially committed to paying half the funding for the Roundabout. *Parsons made a further comment but it didn't come out right on the tape recording.* Parsons said so it is on their Project List for next year um, and the BIA Roads Program is aware of that. Parsons said they will do what they can to move the program forth for next year um, he will take this opportunity to say quickly that those with concerns with the Roundabout placement and the timing and so forth. Parson said their MDOT has assured him that there will be plenty of opportunity to receive public comment and other types of feedback from the local community and the Tribe regarding

that project they will be doing that next year. Parsons said it is not even scheduled yet but they...that is what they typically do on projects like this and they do plan to do that for next year so there will be time for discussion on this. Parsons said he understands there are some general concerns in terms of timing and in terms of how it is going to impact the casino um, and those are all legitimate concerns they understand that so with that he will be getting further discussion on that next year um, as that comes about. Parsons said he hopes he answered her question if not he is happy to say more if they need him to.

Susan Thull thanked Steve Parsons.

Speaker Pete thanked them. Pete asked is there any further questions of Steve Parsons.

Jessica Steinberg identified herself. Steinberg said she has a question if she can.

Speaker Pete said absolutely, go right ahead.

Jessica Steinberg thanked Speaker Pete. Steinberg asked Steve Parsons how many miles of road are included in their TTIP and are those in Manistee and Muskegon County or are they primarily in the Reservation area. Steinberg said she knows they had a lot of miles included at one point. Steinberg repeated she was just wondering how many miles are included.

Steve Parsons said they know he doesn't have an exact figure for her so he is sorry but he knows it was up to 2,000 plus.....*most of Steve Parsons comments were fading in and out on the recording and his words couldn't be made out clearly.* Parsons said just by way of explanation beginning in 2012 he is sorry for the history lesson, but beginning in 2012 ah, with the passage of what they call the Map 21 which was the latest version of the highway.....Federal Highway Appropriation Bill um, they stopped basing funding on road mileage and changed it to some bizarre formula that involved population. Parsons said um, to tell them how screwy it was they were using NASHDA data as opposed to census data and not Tribal census data. Parsons said um, that was a political fight between Tribes throughout the country which is difficult Federal force of action as to get Tribes fighting with each other in terms of funds. Parsons said long story short um, they haven't been able to use road miles for funding but in their current Road Inventory he does have roads in Manistee County and Mason County also Muskegon County as well although not as much because they have to have some kind of pie for the Tribe based on Tribal Land or some kind of Tribal Access Road that is important for the Tribe to be able to....for the Tribe to approach in or access Tribal Properties and Government Buildings and the like. Parsons said he gets as far as the mileage goes they certainly don't do that but he will be able to give her a better number it is roughly 2,___.

Jessica Steinberg thanked Steve Parsons for the explanation. Steinberg said she thinks that helps people understand how things like census data in their housing development NASHDA Data really impact other programs so she really appreciates the in-depth explanation. Steinberg thanked them.

Speaker Pete thanked them.

Steve Parsons thanked them.

Speaker Pete thanked Steve Parsons. Pete asked is there any further questions of Steve Parsons.

Councilor Guenthardt said he will make a motion.

Speaker Pete said okay Tom Guenthardt go ahead.

**MOTION TO APPROVE RESOLUTION #20-1107-315; ADOPTION
OF THE FY 2021-2024 LITTLE RIVER BAND OF OTTAWA
INDIANS TRIBAL TRANSPORTATION IMPROVEMENT PLAN
(TTIP); by Guenthardt; supported by Di Piazza.**

Speaker Pete asked is there any further discussion. Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Councilor Guenthardt said do a roll call.

Recorder Di Piazza said oh, he is sorry.

Roll Call #9

T. Guenthardt -Yes	C. Champagne -Yes	D. Corey -	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 Di Piazza said nine in favor Resolution #20-1107-315 is passed. Di Piazza said thank goodness they didn't say how many miles before they sleep. Di Piazza asked how does that go.

Steve Parsons said he wouldn't know about that. Parsons thanked Council very much and that he appreciated it.

Speaker Pete thanked them.

C. Approval of Retail On-Site General Liquor License and Retail Off-Site General Liquor License for Little River Casino Resort for Calendar Year 2021

Required for sale of alcoholic beverages at the Resort.

Speaker Pete said he thinks either Andrew Gentile or Connie Waitner are they on to represent this.

Andrew Gentile, Little River Casino Resort General Manager, represented this agenda item.

Speaker Pete thanked Andrew Gentile.

Andrew Gentile said yes, Speaker this is their annual renewal where the Resort has to get approval from Tribal Council to renew it's On-Site and Off-Site Beer, Wine and Liquor Licenses for the Resort's specific areas and outlets and also for the C-Store for just Beer and Wine.

Speaker Pete thanked Andrew Gentile. Pete asked is there any further questions of Andrew Gentile. Pete said not seeing any. Pete asked can he get a motion and support.

Councilor Guenthardt said he will make a motion.

**MOTION TO APPROVE RESOLUTION #20-1107-316;
APPROVAL OF RETAIL ON-SITE GENERAL LIQUOR LICENSE
AND A RETAIL OFF-SITE GENERAL LIQUOR LICENSE FOR
LITTLE RIVER CASINO RESORT FOR CALENDAR YEAR
2021;** by Guenthardt; supported by Di Piazza.

Speaker Pete asked is there any further discussion. Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #10

T. Guenthardt -Yes	C. Champagne -Yes	D. Corey -	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 Di Piazza said nine in favor Resolution #20-1107-316 is passed.

D. Drawing of Names for Board of Ethics

Recorder Di Piazza is required to draw the names of eligible Commissioners with Alternates to create a Board of Ethics.

1. Complaint #1

2. **Complaint #2**
3. **Complaint #3**

Speaker Pete asked Recorder Di Piazza how he wanted to proceed with this there.

Recorder Di Piazza said he is doing it right here. Di Piazza said to clarify the Ethics Board says that when the complaints are filed he never sees them, they draw the names, he doesn't even know who it is or what is going on but it also says it will be placed on the next available regular Tribal Council Meeting so.

Kathleen Bowers said he needs to draw five names.

Recorder Di Piazza repeated he needed to draw five names.

Kathleen Bowers said two, three, four she just needs one more. Bowers said that is #1. Bowers said this is for #2. Bowers said three, four, and five. Bowers said that is all the Commissioners they have is 15. Bowers said the Gaming Commission and Grace Hendler cannot be included so. Bowers thanked them.

Speaker Pete asked Gary Di Piazza if they were finished.

Recorder Di Piazza said yes, sir.

Speaker Pete thanked them.

Susan Thull identified herself. Thull asked can she ask a question please.

Speaker Pete said okay but she can't ask a question about the Ethics Board because none of them know anything about it so if that is what she is going to ask then he is not going to allow it.

Susan Thull said that is not what she is going to ask.

Speaker Pete said okay so go ahead.

Susan Thull said she was just wondering if they used up all of the names if someone can't do it do they have an Alternate.

Kathleen Bowers in the background was saying they have all the names.....

Speaker Pete said he can't.....he don't.....he can't answer that question for her right now. Pete said so Gary Di Piazza can he answer that.

Recorder Di Piazza said he doesn't believe they have any alternates right this second so.

Susan Thull said okay. Thull thanked them.

Speaker Pete thanked Susan Thull. Pete said okay moving on.

Councilor Crampton said well.....Mr. Speaker.....Mr. Speaker. Crampton identified himself. Crampton said he wanted to get in the queue real quick.

Speaker Pete said okay, Shannon Crampton, he didn't hear him. Pete said go ahead.

Councilor Crampton said they can answer questions about the process they can't answer questions about the particulars involving the Ethics Complaints. Crampton said he does want to say for the record as one Council member um, there is an open court case with Cindy Champagne and himself involving the Constitutionality of the court case and he does believe that they were asked not to proceed with any more of these until the judication of that process so he is not involved in ____ (stuff?). Crampton thanked them.

Speaker Pete thanked Shannon Crampton. Pete said that moves them on to Item VI.

Recorder Di Piazza said they don't have to vote on nothing.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, November 18, 2020

B. Ogema Weekly Status and Business Update

Speaker Pete asked Larry Romanelli if he was still on.

Ogema Romanelli responded yes. Romanelli said he didn't hear the conclusion. Romanelli said they are just moving forward, they know, they are watching and worrying about the COVID Cases rising internally. Romanelli said they are doing everything they can to keep moving forward. Romanelli said he thinks they are doing a good job. Romanelli said he wanted to thank all the Directors and personnel on the call today, they know, they have been doing a wonderful job. Romanelli said with the COVID monies having they are so out of money they captured and it wasn't just handed to them that takes a lot of work. Romanelli said he wanted to thank again, everyone on the call. Romanelli said last, he thinks it was the last meeting there was discussion about adding another Grant Writer to help Lyle Dorr out. Romanelli said Lyle Dorr does a great job in putting these all together and helping but they also have Directors. Romanelli said they heard some of them on today whether it be Dr. Wever or Jason Cross and others that do some of their own grant writing then with the assistance of Lyle Dorr they get this. Romanelli said that is why an enormous amount of COVID money. Romanelli said it is unfortunate that the last time they lost about \$70,000 in grants for Natural Resources because of a lack of a quorum. Romanelli said he thinks

that is unfortunate but they move on. Romanelli said so he appreciates it and he wants to say a big shout out and “thank you” to all the staff that gets so much of this done during these critical times. Romanelli said other that, again, and thanked them again very much.

Speaker Pete thanked Larry Romanelli. Pete said that moves them onto Legislative Affairs Update.

Councilor Crampton identified himself. Crampton said no, he wanted to respond to the Ogema so no it doesn’t move them on.

Jessica Steinberg said Mr. Speaker she has a question as well, not really a question, but just maybe a comment or suggestion to the Ogema if she could.

Speaker Pete said to Jessica Steinberg okay, he did not see any hands up and that is why he did not call on her because that is why he said they were moving on and that is the only reason he said they were moving on. Pete said just to clarify and go ahead.

Jessica Steinberg said to Larry Romanelli that she has been reading about the number of COVID Cases that are kind of peaking in Muskegon County in particular there is some discussion about reactivating the Closed Mercy Hospital. Steinberg said what she was wondering is if he and Dr. Wever might have had an opportunity to discuss some kind of joint venture partnership down there with um, with um, the Muskegon Health.....she thinks it is Region 6 in the um, um, um, Spectrum Health System because she thinks this would be a good time to maybe start having those discussions. Steinberg said there is a lot....there is funding available for either the building or the staffing so she would think um, the time is right especially since they are looking for partners right now to help in that effort. Steinberg said so she just wanted to kind of throw that out there and hope they consider it.

Speaker Pete thanked Jessica Steinberg.

Ogema Romanelli thanked Jessica Steinberg. Romanelli said just in response.....

Speaker Pete said ah, go ahead.

Ogema Romanelli said yeah, he just wanted to respond and yes, Dr. Wever has been on top of it, matter of fact, ahead of the situation in almost every case. Romanelli said he has been watching the numbers here in Muskegon. Romanelli said being a Muskegon resident and understanding that there has been some changes within the Healthcare System and even the buildings. Romanelli said they know, with Hackley Hospital being closed and going to Spectrum and let’s see there is Trinity with the need for additional rooms, again, because of the spike

in COVID. Romanelli said so yes, they are both watching it and they are in discussions so. Romanelli thanked them.

Daryl Wever said he would like to make.....

Jessica Steinberg said that is great news.

Daryl Wever said he would like to make a quick comment too as well.

Speaker Pete said okay go ahead.

Daryl Wever thanked Speaker Pete. Wever said yeah, this has been a very um....this past meeting and very tiring six-nine months and he does apologize with his pause. Wever said he does tend to do that ah, but he noticed there are other people do the pausing as well. Wever said through this process he has actually been communicating with Dr. Mac Comb with ah, in Manistee basically pretty much every week. Wever said things have been under control recently in Manistee and they have a good system with their testing and their supplies. Wever said so it is a weekly communication ah, with Munson currently ah, the good news ah, he believed it was last week or two weeks ago. Wever said they had a ah, approval for the Muskegon expansion ah, two buildings down in Muskegon so that is currently underway. Wever said it is exciting because they will have a foundation ah, in Muskegon for Pharmacy, Behavioral Health, Family Services, ah, COVID Testing, X-ray machines, chest x-ray and foot and ankle, ah, then the Laboratory Center as well so they are ah, actually pushing very hard recently and communication has been pretty much constant throughout this whole process. Wever said the whole situation with the vaccinations that vaccines the deadline was last week Friday in regards to ah, getting their numbers for their vaccines so they can either get it through the state or through IHS so basically where they are at right now is that they requested 5,800 vaccines that they claim that they may have by Thanksgiving. Wever said there is several ah, there are a couple that are ah, that could be possible here in the next few weeks. Wever said there are different refrigeration systems that is required -70, -20 degrees. Wever said so if they do the -70 they do have to communicate with their local ah, healthcare providers so there is a constant communication as to the house the vaccines for them. Wever said there is this one that they will be able to dry ice in-house so that way they do not have to be on Mercy....or Spectrum ah, then they have a three day ah, window to dispense that. Wever said they are constantly....its an every day battle and a lot of communication and changes every day. Wever said they bet they have three in-house ADBITRAPID Testers, they have 100's.....1,000's of kits ah, they had Dr. Preeti Gudimella, she is the female M.D. that is in-house and she is doing testing and actually seeing patients in the Clinic as well. Wever said Dr. Grasier and Dr. Stout ah, as well, Family Medicine in the Clinic doing the testing and communicating with the ah, different centers in the area. Wever said they have been.....they have been communicating and they have been keeping their numbers down. Wever said they have been very

fortunate the Health Service Center Employees have been working ah, very hard. Wever said he must say he wanted.....everybody that is on this call he would ah, it takes very little effort to ah, compliment these employees and staff members....really too throughout the whole Government Center, Health Service, Behavioral Health, then in the Clinic itself. Wever said these people have been there since the beginning and he just wanted.....he knows he mentioned this before but Little River was the first one to go back full hours, full Clinic and full staff ah, in treating patients. Wever said they have kept their numbers and they have been very fortunate to have zero, negative employees ah, testing positive in their department for COVID so it is a great team, a great communication but it is every day communicating with Spectrum, Mercy and with the new Muskegon buildings that just was approved by Council last week. Wever said it gets them one step further communicating with Muskegon ah, in having the full Pharmacy, full Clinic, full Behavioral Health, full Family Services, Elders Meals, everything down in Muskegon so it is exciting.

Councilor Lonn thanked Dr. Wever.

Speaker Pete asked is there anybody.....

Daryl Wever thanked them.

Speaker Pete thanked Dr. Wever. Pete asked is there anything further for the Ogema.

Councilor Crampton identified himself. Crampton said he wanted to get in the queue.

Speaker Pete said go ahead.

Councilor Crampton said well he just wanted to point out the fact that when they apply for a grant they apply to say that they missed the guaranteed grant is a lack of understanding how the grant process works. Crampton said now other Tribes also provide for the opportunities for members to procure a grant and then contract to the Tribe. Crampton said he knows his cousin, __ Davis, routinely as a non-employee of the Tribe, just a member of GTB, gets grants for Natural Resources then she will contract to the Tribe for the usage of that grant. Crampton said so that is something they could program. Crampton said they could probably develop their members to be doing remotely from outside of employment. Crampton thanked them.

Speaker Pete thanked them. Pete asked is there anything further for the Ogema.

Ogema Romanelli said he just wanted to respond. Romanelli said that program to be developed would come from the Tribal Council. Romanelli thanked them.

Speaker Pete recognized Susan Thull.

Susan Thull thanked Speaker Pete. Thull said yes, she would just like to um, ah, state that um, NHBPI all go to the Clinic here and Grand Rapids. Thull said they did call her to schedule an appointment for the flu shot. Thull said she hoping that their people are doing that also for ones that attend the.....that go to the Clinic there. Thull said ah, also um, she just wanted to.....she doesn't know whether to say it here or not but they had someone walk on....Robert Memberto-ba. Thull said the family um, has come from all different areas and if everyone could just remember them in their prayers for a safe travel. Thull thanked them very much.

Speaker Pete thanked Susan Thull. Pete asked anything further for the Ogema.

Daryl Wever said he just wanted to make a comment real quick too. Wever said they um, posted in September news article that the flu vaccine ah, there are two forms that is available in the Clinic they can get in the Pharmacy or in the Clinic. Wever said ah, if they are an employee or they work at the Resort they have to call the Clinic and they put them in the system. Wever said if they are a Tribal member and already in the system they can get it through the Pharmacy but they do have ah, that in their facility as well. Wever said the flu vaccine ah, both, ah, two forms and so that went out in September in the newsletter. Wever said it went out on Face Book ah, he thinks Rebecca Groh posted it in another ___ as well. Wever said it is available in the Clinic and Pharmacy up in Manistee.

Speaker Pete thanked Dr. Wever. Pete asked anything else for the Ogema. Pete said okay now they are moving on to Legislative Affairs Update.

C. Legislative Affairs Update

Speaker Pete asked anything under Legislative Affairs.

Councilor Crampton identified himself.

Speaker Pete said go ahead Shannon Crampton.

Councilor Crampton said ah, he just wanted to say that congratulations to Gary.....Senator Gary Peters from Michigan. Crampton said he has been....he has worked with the Tribes pretty well for the last decade or so. Crampton said um, and he, he, he got a squeaker so he was kind of holding his breath there for a little bit but he, he went through it so congratulations to Mr. Peters. Crampton thanked them.

Speaker Pete thanked Shannon Crampton. Pete asked anything else for Legislative Affairs. Pete said who.

Julie Wolfe identified herself but there was a lot of interference with her connection.

Speaker Pete said to Julie Wolfe to go ahead.....he didn't see a hand up but go ahead.

Recorder Di Piazza said he can't hear her.

Councilor Lonn said can't understand her.

Recorder Di Piazza said can't understand her.

Julie Wolfe asked if they understand hear her now but the interference was still messing with her connection.

Recorder Di Piazza said no.

Speaker Pete said no.....they can barely hear her and coming across really garbled.

Recorder Di Piazza said extremely garbled.

Julie Wolfe kept trying but nothing could be made out of her conversation. Wolfe said something about recruiting members to fill those positions but none of it made sense.

Recorder Di Piazza said no good.

Councilor Guenthardt said he can't hear one word.

Recorder Di Piazza said they can't hear a word of what she said. Di Piazza said it sounded like she was in a fish tank.

Speaker Pete said okay let's move onto Chelsea Densmore.

Recorder Di Piazza said does it got to do with Legislative or is it a Public Comment coming.

Speaker Pete said he is not sure yet. Pete asked is anything more for Legislative Affairs. Pete said now he is moving onto Public Comment Period.

D. Public Comment Period

Speaker Pete recognized Chelsea Densmore.

Chelsea Densmore said hi. Densmore thanked Speaker Pete. Densmore said yes, she just had something for Public Comment. Densmore said she was just wondering she has been having trouble finding information about the Cultural Committee on the website or in the Currents. Densmore said she had e-mailed

about a week ago and she was just wondering if someone on Council because she didn't get a response if anyone could point her to where it's posted or Tribal citizens to apply for the Cultural Committee on the website.

Speaker Pete said to Chelsea Densmore he has been in correspondence with her this morning and what he is going to do is he is going up to Manistee on Monday and he will have answers for her on Monday. Pete asked is that okay.

Chelsea Densmore replied yes. Densmore thanked Speaker Pete. Densmore said but....and she appreciates that and she did get his e-mail and she appreciates that. Densmore said she had e-mailed about a week ago just specifically about the website she knows that when the work session was done and the resolution was approved it was said that it would be posted on the website and in the Currents. Densmore said she was just trying to figure out where to direct Tribal citizens to go to to find more information about it. Densmore said um, the only thing she can find online is the actual resolution. Densmore said so she was just trying to figure out where to send other Tribal citizens who might be interested for more information.

Speaker Pete thanked Chelsea Densmore. Pete said himself once again, he, he, he plans and he has to make sure he can remember to do it and then he will send her or anybody else now they need to get this done. Pete asked okay, Chelsea Densmore. Pete asked is there anything else for Public Comment.

There was a participant talking in the background but not complete sentences were heard and they were not clear on the ZOOM recording.

Recorder Di Piazza said they will post it under the 30-Day Comment.

Sandy Mezeske identified herself.

Speaker Pete said go ahead Sandy Mezeske.

Sandy Mezeske said for anybody that is interested breaking news across the screen that Joe Biden has been elected.

Speaker Pete said okay. Pete thanked Sandy Mezeske. Pete asked is there anything else for Public Comment.

Recorder Di Piazza said the stock market is starting to tank he knows that. Di Piazza said to Chelsea Densmore that he is going to have....make sure it is under the Public Comment portion right now. Di Piazza said it was supposed to go into the Currents but he doesn't know if it has been or not. Di Piazza said his apologies but he'll.....they will place that so that they can submit their names and such under the 30-Day Comment Period portion right now. Di Piazza asked okay.

Chelsea Densmore said yes. Densmore thanked Recorder Di Piazza.

Speaker Pete thanked them. Pete thanked Gary Di Piazza. Pete said he is not seeing any hands up under Public Comment so. Pete said they are now going to go into Closed Session. Pete thanked them for their participation on Saturday and they appreciate it a lot. Pete said he is going to go into Closed Session to give them time to get people off like five minutes. Pete repeated in five minutes they are going to go into Closed Session.

Recorder Di Piazza said if anybody doesn't need to be there please vacate the premises or if they want him to put them into the Waiting Room for Second Open that would be fine but just to let them know.

The following conversations were included in the Open Session Minutes due to the fact that Council did not take a motion or vote to Close the First Open Session.

Lyle Dorr identified himself. Dorr said put him in the Waiting Room.

Recorder Di Piazza asked who is this.

Councilor Guenthardt said it is Lyle Dorr.

Lyle Dorr identified himself again.

Recorder Di Piazza said oh, certainly he will.

Lyle Dorr said yee-ha.

Andrew Jeuring asked Gary Di Piazza if his agenda request in Closed Session.

Recorder Di Piazza said yes, sir.

Connie Waitner identified herself. Waitner said she thinks Andrew Gentile is probably going to have to handle Closed Session today. Waitner said so she will be hanging up.

Recorder Di Piazza said all right.

Susan Thull identified herself.

Connie Waitner thanked everybody.

Susan Thull asked Gary Di Piazza.

Recorder Di Piazza said yeah.

Susan Thull identified herself again. Thull said please put her in the Waiting Room.

Recorder Di Piazza said okay. Di Piazza said it might be a little bit but he won't forget her okay.

Susan Thull thanked Gary Di Piazza.

Recorder Di Piazza said yup, there it is who else do they got. Di Piazza said man, that is along list. Di Piazza said okay this one has got to go in the Waiting Room.

Gary Lewis identified himself. Lewis said he doesn't know if he wants to put him in the Waiting Room or if his item is on the Closed Session for J & K.

Recorder Di Piazza said it is but he is going to put him in the Waiting Room right now.

Gary Lewis said okay. Lewis thanked Recorder Di Piazza.

Recorder Di Piazza said so just hang out and they will pull him in when it is his turn.

Gary Lewis said okay.

Recorder Di Piazza said okay who do they got here.

Frank Beaver said to Gary Di Piazza that he and Archie Martell also have an item in Closed.

Recorder Di Piazza said he is going to put them in the Waiting Room until....what just happened. Di Piazza said well he is getting there....he knows he got the.....he enlarged the screen and now it is too stinking big.

Speaker Pete said he is back.

Recorder Di Piazza said he can just relax a bit until he is done.

Speaker Pete said okay so they have people that are going into Closed off that are in the Waiting Room right now.

Recorder Di Piazza said what did he just tell him.

Councilor Guenthardt said wait a minute.

Recorder Di Piazza said just wait a minute unless he wants.....

Speaker Pete said he is going to wait a minute.

Recorder Di Piazza said hold on.

Speaker Pete said he is holding on. Pete said he is not going to do a thing until he tells him.

Recorder Di Piazza said he doesn't know who that is.

Grace Hendler said yeah, she doesn't know who that is either.

Recorder Di Piazza said he doesn't care they are in the Waiting Room so. Di Piazza said what do they got.

Ogema Romanelli said he is still on. Romanelli said 3498.

Recorder Di Piazza said all right. Di Piazza said okay.

Speaker Pete thanked Recorder Di Piazza. Pete said he needs a motion to....

Recorder Di Piazza said wait, wait just.....

The ZOOM recording stopped at this point and the rest of the meeting was taken from the Roll Call Record.

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.

MOTION TO END THE FIRST OPEN SESSION; by Lonn; supported by Guenthardt.

Speaker Pete asked is there any further discussion. Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #11

T. Guenthardt -Yes	C. Champagne - Yes	D. Corey -	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 Di Piazza said nine in favor they adjourned at 11:34 a.m.

VIII. Open Session

Recorder Di Piazza said to Speaker Pete that the recorder is on.

Speaker Pete thanked Recorder Di Piazza. Pete said he is going to need a motion to move them into the Second Open.

MOTION TO MOVE INTO SECOND OPEN; by Lonn; supported by Champagne.

Speaker Pete asked is there any further discussion. Pete asked is anybody going to abstain. Pete asked Recorder Di Piazza to please do a roll call.

Roll Call #12

T. Guenthardt -Yes	C. Champagne - Yes	D. Corey -	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 Di Piazza said nine in favor they are in Second Open at 12:19.

A. Items moved from Closed to Open Session

Speaker Pete asked Recorder Di Piazza is there anything that has to be moved from Closed into Open.

Recorder Di Piazza asked does anybody remember anything.

Councilor Lonn said all those ones they passed.

Recorder Di Piazza said he will make a motion.

**MOTION TO MOVE RESOLUTION #20-1107-320, 321, 322;
MOTION AND ROLL CALL ONLY; ALSO RESOLUTION #20-
1107-317, 318, 319, 323, 324, 325 AND 326; RESOLUTION,
MOTION AND ROLL CALL;** by Di Piazza; supported by Guenthardt.

Speaker Pete asked is there any further discussion. Pete asked is anybody going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #13

T. Guenthardt -Yes	C. Champagne -Yes	D. Corey -	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 Di Piazza said nine in favor them items have been moved.

Speaker Pete thanked Recorder Di Piazza.

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

**MOTION TO APPROVE RESOLUTION # 20-1107-320,
RATIFICATION OF A BUSINESS ASSOCIATE AGREEMENT
BETWEEN THE NGLC AND NORTHWEST MICHIGAN
HEALTH SERVICES INCORPORATED;** by Guenthardt; supported
by Lonn.

Roll Call #C-5

R. Wittenberg – Yes	S. Crampton - Yes	G. DiPiazza – Yes
D. Lonn - Yes	D. Corey – Yes	C. Champagne - Yes
T. Guenthardt - Yes	R. Pete - Yes	S. Lewis - Yes

Motion carried (9-0-0-0)

**MOTION TO APPROVE RESOLUTION # 20-1107-321,
CONTRACT WITH VAN DYKEN MECHANICAL, INC. FOR
PURCHASE AND INSTALLATION OF HVAC SYSTEM TO BE
FUNDED BY CARES ACT COVID-19 GRANT PROGRAM;** by
Lonn; supported by Guenthardt.

Roll Call #C-6

R. Wittenberg – No	S. Crampton - No	G. DiPiazza – Yes
D. Lonn - Yes	D. Corey – Yes	C. Champagne - No
T. Guenthardt - Yes	R. Pete - Yes	S. Lewis - No

Motion carried (5-4-0-0)

**MOTION TO SUPPORT RESOLUTION # 20-1107-322,
RATIFICATION OF OTTERBASE CONTRACT;** by Lonn; supported
by Guenthardt.

Roll Call #C-7

R. Wittenberg – No	S. Crampton - No	G. DiPiazza – Yes
D. Lonn - Yes	D. Corey – No	C. Champagne - No
T. Guenthardt - Yes	R. Pete - Yes	S. Lewis - No

Motion failed (4-5-0-1)

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

**MOTION TO ACCEPT RESOLUTION # 20-1107-317,
RATIFICATION OF A CONTRACT WITH VAN DYKEN
MECHANICAL, INC. FOR UPGRADING HVAC WITH AIR
PURIFICATION SYSTEMS AT SEVERAL REMAINING
GOVERNMENT BUILDINGS NOT TO EXCEED \$50,000;** by Lonn;
supported by Corey.

Roll Call #C-2

R. Wittenberg – No	S. Crampton - No	G. DiPiazza – Yes
D. Lonn - Yes	D. Corey – Yes	C. Champagne - Yes
T. Guenthardt - Yes	R. Pete - Yes	S. Lewis - No

Motion carried (6-3-0-0)

**MOTION TO APPROVE RESOLUTION # 20-1107-318,
AUTHORIZING THE OGEMA’S EXECUTION OF A CONTRACT
WITH FOAM WORKS, LLC FOR INSULATING THE STURGEON
REARING FACILITY;** by Guenthardt; supported by Lonn.

Roll Call #C-3

R. Wittenberg – Yes	S. Crampton - Yes	G. DiPiazza – Yes
D. Lonn - Yes	D. Corey – Yes	C. Champagne - Yes
T. Guenthardt - Yes	R. Pete - Yes	S. Lewis - Yes

Motion carried (9-0-0-0)

**MOTION TO APPROVE RESOLUTION # 20-1107-319,
RATIFICATION OF CONTRACT FOR SUMMIT COMPANIES
FOR THE PROVISION OF FIRE INSPECTIONS AND
MAINTENANCE;** by Lonn; supported by Guenthardt.

Roll Call #C-4

R. Wittenberg – Yes	S. Crampton - Yes	G. DiPiazza – Yes
D. Lonn - Yes	D. Corey – Yes	C. Champagne - Yes
T. Guenthardt - Yes	R. Pete - Yes	S. Lewis - Yes

Motion carried (9-0-0-0)

**MOTION TO SUPPORT RESOLUTION # 20-1107-323,
RATIFICATION OF AGREEMENT WITH HUMANA TO
PROVIDE MEDICARE ADVANTAGE COVERAGE TO
PARTICIPATING IN THE LRBOI ELDERS INSURANCE
PROGRAM;** by Lonn; supported by Corey.

Roll Call #C-8

R. Wittenberg – Yes	S. Crampton - Yes	G. DiPiazza – Yes
D. Lonn - Yes	D. Corey – Yes	C. Champagne - Yes

T. Guenthardt -	Yes	R. Pete -	Yes	S. Lewis -	Yes
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Motion carried (9-0-0-0)

**MOTION TO APPROVE RESOLUTION # 20-1107-324,
RATIFICATION OF MOU BETWEEN THE LRBOI AND
DISTRICT HEALTH DEPARTMENT #10 FOR A PARTNERSHIP
ON THE NORTH CENTRAL MICHIGAN HEALTH
CONNECTION GRANT;** by Lonn; supported by Corey.

Roll Call #C-9

R. Wittenberg -	Yes	S. Crampton -	Yes	G. DiPiazza -	Yes
D. Lonn -	Yes	D. Corey -	Yes	C. Champagne -	Yes
T. Guenthardt -	Yes	R. Pete -	Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

**MOTION TO SUPPORT RESOLUTION # 20-1107-325, J & K
COMMUNICATIONS, INC./RADIO TELEMETRY;** by Lonn;
supported by Corey.

Roll Call #C-10

R. Wittenberg -	Yes	S. Crampton -	Yes	G. DiPiazza -	Yes
D. Lonn -	Yes	D. Corey -	Yes	C. Champagne -	Yes
T. Guenthardt -	Yes	R. Pete -	Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

**MOTION TO APPROVE RESOLUTION # 20-1107-326,
RATIFICATION OF WEST MICHIGAN INSTRUMENTATION
SYSTEMS, CONTRACT FROM COVID-19 FUNDING IN THE
AMOUNT OF \$50,755;** by Corey; supported by Lewis.

Roll Call #C-11

R. Wittenberg -	Yes	S. Crampton -	Yes	G. DiPiazza -	Yes
D. Lonn -	Yes	D. Corey -	Yes	C. Champagne -	Yes
T. Guenthardt -	Yes	R. Pete -	Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

This concludes the items moved from Closed to Open Session.

IX. Adjourn

Speaker Pete said now he needs a motion to move out of the Second
Closed.....or Second Open.

Councilor Lewis said she makes that motion.

MOTION TO MOVE OUT OF SECOND OPEN; by Lewis; supported
by Crampton.

Speaker Pete asked is there any further discussion. Pete asked is anybody going to abstain.

Recorder Di Piazza said he thinks he will. Di Piazza asked Speaker Pete if he was going to call for a vote.

Speaker Pete said he did he called for a roll call.

Recorder Di Piazza said okay, he never heard him.

Speaker Pete said he is sorry he did.

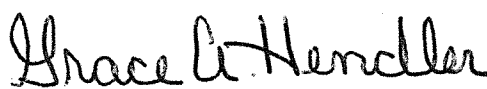
Roll Call #14

T. Guenthardt -Yes	C. Champagne -Yes	D. Corey -	Yes
S. Crampton - Yes	G. DiPiazza - Abstain	R. Pete -	Yes
R. Wittenberg- Yes	D. Lonn - Yes	S. Lewis -	Yes

Motion carried (8-0-1-0)

Recorder Di Piazza said eight in favor and one abstention they have adjourned
Second Open at 12:23 p.m.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Gary Di Piazza,
Tribal Council Recorder