



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, OCTOBER 12, 2022
LITTLE RIVER BAND
VIA ZOOM
GOVERNMENT CENTER**

**OPEN SESSION
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Government Center on October 12, 2022. Following are the minutes of that meeting.

Recorder Wolfe said Mr. Speaker the recording is on.

Speaker Crampton said welcome everyone to the Wednesday ah, October 12, 2022 Meeting for Tribal Council, and ah, they are going to start off by doing an Opening Prayer. Crampton asked would you please do it Councilor Wittenberg. Crampton thanked him very much.

I. Opening Prayer

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

We thank you for this day and everything in it.

We thank you for the Grandfather's teachings of humility, respect, bravery, love, truth, honesty, and wisdom.

Help us to work on those ways.

We thank you for all we have and all we don't have.

Be with us today throughout the day.

Be with those that are out there that turnaround and have troubled times.

Help us to help them better.

Ahaaw. Miigwech. Miigwech. Miigwech. Miigwech. Ahaaw.

Speaker Crampton thanked Councilor Wittenberg.

II. General Business

Speaker Crampton said now they are going to go onto attendance. Crampton said when he calls their name please ah, just state their name and their Tribal I.D.

Crampton said the first one they have is um, Jolene O'Signac.

Jolene O'Signac said Tribal I.D. 3866.

Recorder Wolfe said they don't have audio on their side, Jeff, can he assist with that. Wolfe said it is probably just low. Wolfe repeated they don't have audio in here to hear them responding. Wolfe said they can see their mic moving but no audio on their side.

Speaker Crampton said yeah, it's not coming through.

Alex Colopy, IT Technician, walked over to Recorder Wolfe to assist.

Recorder Wolfe said so when she spoke to identify herself it doesn't come through here and like when this kicked on for recording they can't hear them.

Alex Colopy made a comment but it wasn't heard clearly on the ZOOM recording.

Recorder Wolfe said okay.

Speaker Crampton said one second they are having technical difficulties.

Recorder Wolfe said can he do a test again, Shannon.

Speaker Crampton said yes, ah, Jolene would she please state her name and number again.

Jolene O'Signac said sure. O'Signac said Tribal I.D. 3866.

Speaker Crampton said there they go. Crampton thanked him very, very much.

Jolene O'Signac said sure.

Speaker Crampton said they are going down to 231 215.....it just moved.....215he is sorry 215.....

Recorder Wolfe said 2739.

Speaker Crampton said 2739 is that Karen Love.

Karen Love said yes it is. Love thanked him. Love said good morning everybody.

Speaker Crampton said good morning. Crampton thanked her. Crampton said all right, now they will move down to Al Metzger.

Al Metzger said #0890.

Speaker Crampton thanked him. Crampton said hold on his screen is blacking out again. Crampton said ah, Alexander they have him Chelsea Densmore.

Chelsea Densmore said #3225.

Speaker Crampton thanked her. Crampton said Connie Waitner.

Connie Waitner said #0022.

Speaker Crampton thanked her. Crampton said um, he is sorry his screen keeps going down ah, Elise, Cynthea, Cynthia Champagne.

Recorder Wolfe said no, this one that is highlighted.

Speaker Crampton said oh, he is sorry.

Recorder Wolfe said Cynthea Shantz.

Speaker Crampton repeated Cynthea Shantz. Crampton said sorry about that. Crampton said Miss Shantz.

Cynthea Shantz said ah, yes, hello, sorry.

Speaker Crampton said if she could just state her name and her Tribal I.D.

Cynthea Shantz said okay, #3356, Cynthea Shantz.

Speaker Crampton thanked her. Crampton repeated thanking her very much.

Recorder Wolfe said um-hum.

Speaker Crampton said okay, then they are at Frank Lewis.

Frank Lewis....*cleared his throat*....said excuse him, #2542.

Speaker Crampton thanked him. Crampton said ah, Jessica Steinberg.

Jessica Steinberg said good morning, #0148.

Speaker Crampton said good morning. Crampton thanked her. Crampton said um, then they will go down to Joann.....Joanna Green.

Joanne Green said #3580.

Speaker Crampton thanked her very much. Crampton said ah, Chabot.

Councilor Wittenberg asked a question in the background on the ZOOM recording but it wasn't picked up clearly to understand.

Recorder Wolfe said no, she is finding the speaker now.

Karol Ann Chabot said #34.....#3742.

Speaker Crampton said okay, Krystal Davis.

Krystal Davis said #1100.

Speaker Crampton said Laura Echelbarger.

Laura Echelbarger said #2276.

Speaker Crampton said Martha Howell.

Martha Howell said #3635.

Speaker Crampton said Matthew Alexander.

Matthew Alexander said #2426.

Speaker Crampton said um, Sandy Mezeske.

Sandy Mezeske said #0018.

Speaker Crampton said Sara Agosa.

Sara Agosa said #4478.

Speaker Crampton said okay, Staci Cheney.

Staci Cheney said #0992.

Speaker Crampton said Val M. Crampton repeated Val M. Crampton asked Recorder Wolfe does she know who that is.

Recorder Wolfe said it does look like she turned on her audio but they are not hearing what she is saying. Wolfe asked is it Valerie Mc Donnell from.....Tribal member.....she doesn't know if she could turn on her camera it comes up to identify herself.

Staci Cheney said it is Valerie.

Speaker Crampton thanked her.

Recorder Wolfe said they have this one.

Speaker Crampton said yup, Lee Ivinson.

Lee Ivinson said I.D. 99.

Speaker Crampton said okay, that moves them down to General Business.

A. Call to Order

The regularly scheduled Tribal Council meeting was called to order at 10:09 a.m.

Speaker Crampton said please do a roll call.

B. Roll Call

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

Quorum established.

Recorder Wolfe said nine are present quorum is established.

Speaker Crampton thanked her.

C. Approval of Agenda

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

Councilor Lewis said she will make a motion.

**MOTION TO APPROVE THE AGENDA FOR OCTOBER 12, 2022
WITH THE FOLLOWING CHANGES OF III B.2 MOVED TO
SECOND OPEN AND REVISED; V C. REVISED RESOLUTION;
VII A POSTPONED; VIII B. MOVED FROM FIRST OPEN
SESSION; by Lewis; supported by Wittenberg.**

Speaker Crampton asked is anyone going to abstain. Crampton said okay, he will open it for discussion from Tribal Council. Crampton said seeing none he will open it to the membership. Crampton said seeing none he will ask Tribal Council again. Crampton said seeing none please do a roll call.

Cynthea Shantz said she has a request, sorry, Cynthea Shantz. Shantz said um....

Speaker Crampton said go ahead.

Cynthea Shantz said when them guys talk about this motion and that motion and whatnot um, can they read what it is.....she doesn't have an agenda in front of her and she doesn't know what they are talking about all she hears is numbers.

Speaker Crampton said the vote right now is just to approve the agenda.

Cynthea Shantz said okay, well she....when they go through other things can they please read the titles and let them know exactly what they are talking about.

Speaker Crampton said yes, if this is her first meeting and she hasn't been here before.

Cynthea Shantz said no, she has been here before she just didn't understand what they are talking about. Shantz said she doesn't know what all these bills mean and all these um, motions are....what they stand for so she just stops paying attention ...stop joining meetings because she didn't understand.

Speaker Crampton said okay, well he.....

Recorder Wolfe said repeat the motion on the floor.

Speaker Crampton said okay, he will repeat the motion but he was going to say when they do motions and stuff they usually when they present the item come up to the podium and explain it. Crampton said so he thinks that is what she is looking for some kind of narrative as to what they are voting on.

Cynthea Shantz said they are tabling all this stuff, right.....

Recorder Wolfe said they aren't tabling.....

Speaker Crampton said they aren't tabling anything.

Cynthea Shantz said okay....okay.

Recorder Wolfe said their agenda approval....approval of the agenda the motion on the floor is for them.....approval of the agenda motion made by Lewis supported by Wittenberg.

Cynthea Shantz said okay.

Speaker Crampton said hold on....let's go back....

Karen Love said she thinks she is trying to say that, they know, like they are moving things around III A or III B.....

Recorder Wolfe said hold on.

Cynthea Shantz said exactly.

Karen Love said that's what she wants to know is what are those agenda items.

Speaker Crampton said she needs to stop Karen, they are not going to have may...this meeting last...it is not going to happen. Crampton said instead of getting tossed he is warning her right now.

Cynthea Shantz said that is exactly what she was pertaining to. Shantz said that's what she meant and what she was talking about.

Speaker Crampton said okay, the next person who goes out of order and is not recognized by the Speaker before speaking will be leaving. Crampton said um, Staci Cheney.

Staci Cheney said um, she was just going to say something that helps her is right before the meeting she always prints out the agenda and she can follow along with the meeting easily so that's just a suggestion but that's it. Cheney thanked them.

Speaker Crampton said he did want to add onto that Council posts these usually on Friday, before the meetings, and he knows several Face Book websites also post the agenda so if she can't get on their Tribal website it's all over Face Book. Crampton said Sandy Mezeske is next.

Sandy Mezeske thanked him. Mezeske said she thinks what Cindy means is...is... is like when they add or they subtract something from the agenda they are not giving it a title, okay, because they are removing something but at that point and time they don't know what they are removing or when they add something they don't say a title to what they are adding. Mezeske said she doesn't have the ability to print anything off and she only looks on Friday at the agenda so she doesn't look at an updated one. Mezeske said she thinks what she is asking is when they remove it um, there is a title to it and when they add something there is a title to it. Mezeske said she thinks that is what she is meaning. Mezeske thanked them.

Speaker Crampton said well no. Crampton thanked her. Crampton said that was extremely helpful and descriptive so now he has a better understanding. Crampton said now he will look into the matter. Crampton said Sara Agosa.

Sara Agosa said her comment is that she agrees it is very helpful to get an explanation um, because sometimes it is not easy to pull the agenda especially for people who don't attend these meetings on a regular basis and it is very helpful for her to get an explanation. Agosa thanked them.

Speaker Crampton thanked her. Crampton said um, Chelsea Densmore.

Chelsea Densmore said Miigwech Mr. Speaker. Densmore said she was just going to say she is not sure if people are aware but prior to voting on the agenda it is always updated to the most recent one from what she's seen because when them guys generally add or subtract like she gets what she is saying it can be confusing. Densmore said when they jump on the website on their phone um, they don't even have to log in they can see the agenda right away and the um....she doesn't know who actually uploads it but she is always really good about making sure it's uploaded and updated prior to the vote actually taking place.

Speaker Crampton thanked her. Crampton said like he said that is very....that's very helpful. Crampton said now he sees the flaw and he is starting to understand what was missing. Crampton said um, he thinks there is something that they could probably address in the Meeting Procedures Ordinance. Crampton said Sandy Mezeske.

Sandy Mezeske said yes. Mezeske thanked him. Mezeske said she doesn't believe that it's updated on the site so if it was added or subtract, they know, she wouldn't know because it doesn't look like it is updated.....an updated agenda. Mezeske thanked them.

Speaker Crampton thanked her. Crampton said um, Julie Wolfe.

Julie Wolfe said just correction for membership every Wednesday morning once the final agenda is approved after adds and edits it is currently uploaded and those parts are highlighted. Wolfe said so it is posted on Friday when it is established and it is....if it is amended before Wednesday Council Meeting the Final Adopted Agenda for approval is uploaded. Wolfe said it is also made available outside the meeting room for participants.

Speaker Crampton thanked her. Crampton said he just wanted to add that from his understanding he thinks that members are kind of confused that when they say that they are moving this and that they just give the number they don't give the actual title of the description so that is what he is getting at his time. Crampton said so um.....sorry....Cynthia Shantz.

Cynthia Shantz said sorry, she is still trying to get used to this. Shantz said that was exactly what she was speaking to um, and also, she means, she doesn't know what time it is there but it is seven in the morning here so.

Speaker Crampton said okay, is that it. Crampton thanked her. Crampton said they will be moving on now to.....

Recorder Wolfe said roll call.

Speaker Crampton said they already did roll call for.....

Recorder Wolfe said no, for this motion.

Speaker Crampton said yeah.

Recorder Wolfe said she doesn't have it.

Speaker Crampton said oh, he is sorry they stopped then jumped back. Crampton said he will go to Tribal Councilors any further discussion from Tribal Council. Crampton said if not please do a roll call.

Roll Call #1

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

Motion carried (9-0-0-0)

Recorder Wolfe said nine in favor agenda has been approved.

Speaker Crampton thanked her.

D. Tribal Council Minutes ☐ 9/28/22

Speaker Crampton said he will entertain a motion.

Councilor Lewis said she makes a motion.

MOTION TO ACCEPT 9/28/22 TRIBAL COUNCIL MINUTES; by
Lewis; supported by Wolfe.

Speaker Crampton asked is anybody going to abstain on the item. Crampton said he will open it for discussion from Tribal Council. Crampton said discussion from the membership. Crampton said one more time for Tribal Council.

Recorder Wolfe said she just wanted to note with adoption....acceptance of these minutes it brings them current to all minutes that need to be posted.

Speaker Crampton said he doesn't know if that is correct or not there are some minutes he noticed from previous years before she was Recorder that is still missing from the website. Crampton said he doesn't know if it is a technical thing or IT hasn't posted them but he would like to go back and review those because there was some he was looking for from 2017 or 2018 and they weren't posted. Crampton said other than that that moves them down to.....oh, he is sorry let's do a roll call on them.

Roll Call #2

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

Motion carried (9-0-0-0)

Recorder Wolfe said nine in favor minutes have been accepted.

Speaker Crampton said okay that takes them down to Grants & Contracts and they will be going to ah, Budget Modifications.

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

1. **Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2022-__ in the amount of \$787,029**
No rationale provided.

Speaker Crampton said that would be Mr. Willis.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said good morning. Willis thanked them. Willis said as he indicated in Agenda Review on Monday ah, this award is kind of a two-part award in that part of the money which is \$526,871 is base funding for both Great Lakes Enforcement and Great Lakes Assessment. Willis said there is an additional award that was made \$260,159....158 which makes up the \$787,029. Willis said the \$260,158 is actually money that is awarded to the Tribe for the Inland Consent Decree activities both in Enforcement and Assessment and so those monies are split between the Public Safety and Natural Resources. Willis said he believed that is Program #4067 and #4068. Willis said so they typically supply a Budget for that \$260,000 that fluctuates from year to year but they normally each submit a Budget to make up that dollar amount and then those funds are authorized to be released to those two programs. Willis said so um, other than that um, Mr. Medacco is here on behalf of Public Safety and he believed Frank Beaver was going to be online should Council have any specific questions related to ah, the Inland portion of this.

Speaker Crampton thanked him. Crampton asked does Council have any questions. Crampton said go ahead.

Recorder Wolfe said she would just like to ask Director Medacco to come up and um, just give membership an insight on the equipment that is being budgeted here for his um, to increase that safety at the officers on-scene. Wolfe said she doesn't..

is their Safe-tech equipment.....just an overview on that for them so.

Robert Medacco, Director of Public Safety, represented his portion of the agenda item. Medacco said sure, he can do that.

Recorder Wolfe said they are excited about it.

Robert Medacco and Bill Willis were conferring at the podium but their conversation was not heard on the ZOOM recording.

Robert Medacco said good morning Council. Medacco said his name and Tribal #0542. Medacco said um, so he thinks specifically the item that they are talking about is the one they discussed in Agenda Review the other day which is the True Narc System. Medacco said the True Narc System is a real time drug identifier. Medacco said what's happening out there in the drug world right now is these drugs have become so potent that even by touch and exposure it can cause safety um, concerns to officers. Medacco said so this Tru Narc System is basically a digital analyzer of ah, the substance. Medacco said it can give them a chemistry breakdown of what it is um, immediately on-scene. Medacco said it is a safety issue for um.....it's a safety device for the officers and also it is scientific device that will help them bring charges um, faster because they will have a scientific breakdown of what the substance is should it be a foreign, illegal substance. Medacco said um, and one of the other concerns is ah, that brought this to their attention was they get....they get, they know, some calls to the casino for some substances left in the rooms after people check out. Medacco said the employees over there don't know how to handle those substances so they will have this in their wheelhouse to kind of let them know immediately if there is an exposure or if it's something they need to be worried about so. Medacco said he thinks it will be beneficial to them as well over at the casino um, also to the community, they know, because they will have the only one in this area. Medacco said the other one they have to call up from Mason or Oceana from the ah, Drug Team so he thinks having this at their disposal will be very beneficial to the community.

Recorder Wolfe thanked him.

Speaker Crampton asked any other questions from Council. Crampton said um, he sees Sara Agosa's hand. Crampton asked her if she had a question for this agenda item.

Sara Agosa said she just has a comment. Agosa said um, is there any way that in the future in the description the purpose of the funds is described and explained for record keeping purposes. Agosa said it is just really helpful. Agosa thanked them.

Speaker Crampton said yes, he thinks most of them has a little bit of a narrative this one they have no rationale provided. Crampton said he thinks it is just an

oversight they usually do. Crampton asked are there any other questions from the membership. Crampton said okay, he will turn it back to Council. Crampton asked any other questions. Crampton said okay, he will entertain a motion.

Councilor Lewis said she will make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #22-1012-172;
ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S.
DEPARTMENT OF INTERIOR-BUREAU OF INDIAN AFFAIRS
AND APPROVING A MODIFICATION TO THE OPERATING
BUDGET MB-2022-37 IN THE AMOUNT OF \$787,029; by Lewis;
supported by Johnson.**

Speaker Crampton asked is anyone going to abstain. Crampton said okay, he will open it for discussion for Tribal Council. Crampton said seeing none. Crampton asked are there any further questions from the membership. Crampton said he was move it back to Tribal Council. Crampton said seeing no further discussion please do a roll call.

Roll Call #3

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

Motion carried (9-0-0-0)

Recorder Wolfe said nine in favor resolution is passed.

Bill Willis thanked them.

Speaker Crampton thanked him.

**2. Approval of Supplemental Appropriation 2022-__-4th QTR to
fund the 2022 Hurricane Ian Catastrophic Emergency
Assistance Relief and Recovery Program in the amount of
\$154,000**

Tribal Council is approving an Assistance Program and an appropriation is requested in the amount of \$154,000 from the General Fund to fund the 2022 Hurricane Ian Catastrophic Emergency Assistance Relief and Recovery Program will be needed.

Speaker Crampton said he will turn it over to Councilor Wolfe because she is the one who brought this forward.

Recorder Wolfe thanked him. Wolfe said so what they are looking at and they can see later in the agenda they will be on voting to approve an Emergency Catastrophic Relief Program. Wolfe said this is an allocation of funding to support that program. Wolfe said the appropriation is being requested in the amount of \$154,000 from the General Fund that will be needed to fund this 2022 Hurricane Ian Catastrophic Emergency Assistance Relief Recovery Program. Wolfe said um, everybody knows the devastation or has heard about possibly the devastation that happened in the State of Florida as that hurricane passed through. Wolfe said they did have a work session on this last Thursday Tribal Council determined there was an immediate need to supplement and create a program that would allow for direct assistance to members. Wolfe said um, this is an appropriation of it and she can explain more on the program when they get to that item.

Speaker Crampton asked is that it.

Recorder Wolfe said um-hum.

Speaker Crampton said okay. Crampton asked do they have any questions on the item. Crampton said Mr. Romanelli.

Ogema Romanelli thanked them very much. Romanelli said he think this is well needed and he can understand the reasoning for it. Romanelli said the only suggestion he has is they have other catastrophic events that happen. Romanelli said they had members over on the east side of the state for example during the Flint crises. Romanelli said it would be nice if they had something more permanent so that once an area is listed as catastrophic that they expand it and not limit it to just this. Romanelli said so just a thought. Romanelli thanked them.

Speaker Crampton thanked him. Crampton said he would have to agree that they keep doing this, repeat creating the programs since he thinks it was 2005 or 2006 they just been recreating the program. Crampton said they need a permanent program. Crampton said so he thinks that is what they will be taking up after this but right now they just need to address those people....there are people down there in the FEMA designated um, areas but then there are people outside of those areas about ten to 20 miles of those areas that have had a lot of damage done too but aren't covered by FEMA. Crampton said so it is imperative that they get moving as quickly as possible. Crampton said um, Connie Waitner.

Connie Waitner thanked the Speaker. Waitner said she is just curious to have an idea how many families were affected down there by Hurricane Ian. Waitner thanked them.

Speaker Crampton said he doesn't recall the exact number if somebody else does he thinks in the 90's.

Recorder Wolfe said she does she has it. Wolfe said so this is the sum she had for the actual description of the program the total number of Tribal members living in the State of Florida are 99, they have 16 counties in the FEMA designated area where they have their enrolled members um, and that is about 42 members living in those areas.....she means 52 members living in those areas.

Speaker Crampton asked in the area is she talking about the FEMA designated area.

Recorder Wolfe said the counties that are listed at that correct.

Speaker Crampton said okay, but like he said they have some people that they did address. Crampton said they held a work session. Crampton said there are some people that resided outside of that area and they were reporting to them personally that they could not get help from FEMA because they are outside the designated area and those are the people he thinks they need to pick up too. Crampton said this does address them.....so he totally supports. Crampton asked um, any other discussion. Crampton said Bridget.

Bridget Cole said she just kind of wanted to say, they know, what's going on. Cole said they shouldn't get too wrapped up on FEMA. Cole said she doesn't qualify for any FEMA support either because she has insurance and they are not doing that yet, she means, but her insurance when they have insurance in Florida and they get hit by a hurricane their deductible goes up and they drop coverages on certain things like she doesn't have any coverages ____ or pool cages or covered porches um, tree removal unless it's on their house or power lines..... those things Cole said the people that didn't get directly hit, they know, in Tampa they got evacuated.....mandatory evacuations and she has been on several mandatory evacuations they are expensive and they have to pay for a hotel room and that's a lot of money like \$3,000 to start. Cole said they know, with their bottled water, their special stuff, their gas to get out. Cole said her son got caught in traffic for 24 hours last time to get home.....trying to get back home and nothing happened at home. Cole said this time he stayed in um, he was like unfortunately in the eye. Cole said her granddaughter was in the eye of the hurricane. Cole said so um, she wouldn't get too wrapped up in what FEMA pays and what they don't because FEMA is a government thing.....

Speaker Crampton said um-hum.

Bridget Cole continued.....and they are kind of wishy-washy if they know, people are asking. Cole said if they need help they need help and it shouldn't be based on another program.

Speaker Crampton said oh. Crampton thanked her. Crampton said he, he, he doesn't thinks it is based off that program what it is it's meant to um, catch the people that FEMA didn't cover.

Recorder Wolfe said so originally how this agenda was they were explain the program so all of these questions could get answered before they appropriated the funding. Wolfe said previous Council members suggested moving appropriation before they created the program all of those will be addressed but she does want to highlight that this is for the provision of services to Tribal members especially where Federal, State and Local Programs are unable to meet the immediate needs of those persons. Wolfe said so this funding is directly to.....for basic food, clothing, shelter and healthcare needs that are immediate and they did take out all the qualifiers that they needed to be in a FEMA designated area. Wolfe said the question in why she gave that information is because that was directly asked how many people do they have living in Florida. Wolfe said that's the enrollment numbers provided.

Bridget Cole thanked them.

Speaker Crampton thanked her. Crampton said he just wanted to point out there was some other factors that aren't being reported. Crampton said there are members down there right now where their place of employment was destroyed so even though they um, might be covered under some things they have no way to make money now so that is something that is not being reported and it is happening. Crampton asked um, do they have a motion.

Recorder Wolfe said she can make a motion.

MOTION TO APPROVE RESOLUTON #22-1012-177; APPROVAL OF SUPPLEMENTAL APPROPRIATION 2022-04-4th QTR TO FUND THE 2022 HURRICANE IAN CATASTROPHIC EMERGENCY ASSISTANCE RELIEF AND RECOVERY PROGRAM IN THE AMOUNT OF \$154,000; by Wolfe; supported by Lewis.

Speaker Crampton asked is there anybody going to abstain. Crampton asked is there any discussion. Crampton said Councilor Di Piazza.

Councilor Di Piazza said um, that is 173.

Recorder Wolfe asked the resolution number.

Councilor Di Piazza said it got moved from Second Open which would have been 177.

Recorder Wolfe said okay, for clarification the motion is approval for Resolution #22-1012-173.

**MOTION TO APPROVE RESOLUTON #22-1012-173; APPROVAL
OF SUPPLEMENTAL APPROPRIATION 2022-04-4th QTR TO
FUND THE 2022 HURRICANE IAN CATASTROPHIC
EMERGENCY ASSISTANCE RELIEF AND RECOVERY
PROGRAM IN THE AMOUNT OF \$154,000; by Wolfe; supported by
Lewis.**

Councilor Lewis said she still supports.

Speaker Crampton thanked them. Crampton thanked Councilor Di Piazza for the catch. Crampton said okay. Crampton asked any further discussion from the membership.

Recorder Wolfe said so just one comment the supplemental appropriation shall be allocated in the fourth quarter to Program #1080 137. Wolfe said Members Assistance Department and the Line Item #5204 which is Client Services.

Speaker Crampton thanked her. Crampton asked any further discussion from the Council. Crampton said all right, seeing none.....any further discussion from the membership. Crampton said Jessica Steinberg.

Jessica Steinberg thanked Mr. Speaker. Steinberg asked will the funds be made available until their expended in other words, if they are not expended before the end of the year will they be carried over into next year.

Recorder Wolfe said they have the program.....they have the program ending on December 20.....December.....let her see, that is why she wanted to put this one first so all these could be answered. Wolfe said the program is going to be concluded on December 31, 2022 so the funding will only be made available through December 2022.

Speaker Crampton asked is that it.

Jessica Steinberg thanked Mr. Speaker. Steinberg said yeah, she thinks that answers it. Steinberg asked it is going to be in Members Assistance she didn't hear the fund number that it was coming from or the um, the....account where the money was going to be appropriated from but that's okay.

Recorder Wolfe said it was requested from the General Fund.

Speaker Crampton said okay, if that is her question.....concludes her questions then they will move onto Cynthea Shantz. Crampton repeated Cynthea Shantz it looks like she is still on mute.

Cynthea Shantz said oh, sorry. Shantz said um, yeah she was um, she is now looking at the agendas but he is talking about specific um, resolution numbers and

their not even...they are not printed here in their agenda. Shantz said and they um, can they also add those to their agenda when they create them.

Speaker Crampton said they can look at that when they go back and discuss this in ah, for the Tribal Council Meeting Procedures Ordinance, yes.

Cynthea Shantz said all right. Shantz thanked him.

Speaker Crampton said okay, any further discussion from the membership. Crampton said okay, any further discussion from Tribal Council. Crampton said all right do a roll call.

Roll Call #4

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

Motion carried (8-0-0-1)

Recorder Wolfe said....participating but.....

Speaker Crampton said yeah, he thinks.....

Recorder Wolfe said Councilor Champagne she is still on mute they are in roll call.

Speaker Crampton asked Councilor Champagne if she can hear them. Crampton said call her three times.

Recorder Wolfe said Cindy Champagne.....Cindy Champagne is absent. Wolfe said eight in favor and one absent resolution is approved.

Speaker Crampton said okay, that takes them down to Old Business.

C. Approval of Budgeted Expenditure

IV. Old Business

A. Tribal Council Minutes ☐ 3/9/22

These minutes were postponed from the 10/5/22 Tribal Council Meeting.

Speaker Crampton said he will entertain a motion.

Councilor Lewis said she will make a motion to accept.

MOTION TO ACCEPT TRIBAL COUNCIL MINUTES FOR 3/9/22;
by Lewis; supported by Johnson.

Speaker Crampton asked is anyone going to abstain. Crampton asked are there any discussion from Tribal Council. Crampton asked any discussion from the membership. Crampton said asked any discussion from Tribal Council. Crampton asked please do a roll call.

Roll Call #5

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

Motion carried (8-0-0-1)

Recorder Wolfe said called Cindy Champagne.....she is probably trying to call someone trying to get through. Wolfe said eight in favor and one absent minutes have been accepted.

B. Financial Report ☐ August 2022

This item was postponed from the 10/5/22 Tribal Council Meeting.

Speaker Crampton said he will entertain a motion.

Councilor Lewis said she will make a motion to accept.

MOTION TO ACCEPT THE FINANCIAL REPORT FOR AUGUST 2022; by Lewis; supported by Wolfe.

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

Roll Call #6

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

Motion carried (8-0-0-1)

Recorder Wolfe said eight in favor and one absent report has been accepted.

Speaker Crampton thanked them.

V. New Business

A. Re-Appointment of Frank Lewis, Jr. to Little River Holdings, LLC Board of Directors

Frank Lewis, Jr. is currently serving on the Little River Holdings, Board of Directors and his term is set to expire on October 25, 2022. This Re-Appointment would be for a three-year term, expiring on October 25, 2025.

Speaker Crampton said he thinks Mr. Lewis is on the line right now and this is brought forward by the Tribal Ogema. Crampton said so he will turn it over to Mr. Romanelli.

Ogema Romanelli thanked him. Romanelli said yeah, it is noted that Frank Lewis is on the call and he thinks he can speak for himself but he still supports the appointment.

Speaker Crampton thanked him. Crampton asked Mr. Lewis if he would like to say a few words.

Frank Lewis said absolutely, good morning everybody. Lewis said um, his work history in October of 2020 he retired from a Fortune 500 Corporation after 37 years and about 37 days exactly. Lewis said not sure how that worked out um, in such a fashion. Lewis said he ended up ah, having the Global Network Intel in Communications Infrastructure as his primary responsibility that had fourteen Network Engineers that worked for him located around the world. Lewis said they had about 110 locations that were either Sales Offices, Data Centers, Manufacturing Sites, Show Rooms, Business Centers, and this kind of thing. Lewis said um, they were bringing up new sites from building to building, they know, from the ground up. Lewis said making sure that there was power in those locations and they had the network capability distributed throughout the area, access points and all the stuff they would think about for network kind activity and then traveled extensively to Romania, Germany, France, Malaysia, Mexico to three different locations, up in Canada about two or three different locations, and in every major city in the U.S. that they had a business presence. Lewis said he flew over a million air miles with Delta and then a few miles, they know, thousands of miles with United, American ah, ___ that kind of thing. Lewis said prior to that he worked for um, just about seven years, 6 ½ to 7 years, for Consolidated Rail Corporation he was a Locomotive Engineer he ran Freight Trains and Passengers Trains for Am Trac through the State of Michigan. Lewis said he was 23 years old in fact when he took his first Freight Train from Grand Rapids down to Elkhart. Lewis said um, he also served four years with the 425th U.S. Army Rangers Airborne all the way...Rangers lead the way. Lewis said he ah, they know, ah, had a very successful career um, spent a lot of his time um, travelling around the world to do the problem solving project implementation and make sure they were executing each of those facilities, they know, in a cost effective manner in addition to making sure they had global standards set up for their Network Engineers to follow the processes that they had in place to ah, um, ensure that they were, like he said, cost effective and driving their bonuses up so.

Lewis said um, that is it for his Work History it was about 50....just about 50 years of working total.

Speaker Crampton thanked him very much. Crampton said um, he will entertain a motion on the item.

Councilor Guenthardt said he will make a motion.

MOTION TO APPROVE RESOLUTION #22-1012-174; RE-APPOINTMENT OF FRANK LEWIS, JR. TO THE LITTLE RIVER HOLDINGS, LLC BOARD OF DIRECTORS; by Guenthardt; supported by Di Piazza.

Speaker Crampton asked is anyone going to abstain on the issue. Crampton said Sara he will wait to get to her in the discussion. Crampton asked is anyone going to abstain on the issue. Crampton said um, does he hear any discussion from Tribal Council. Crampton asked any further discussion from the membership. Crampton said um, Sara Agosa.

Sara Agosa said her question is. Agosa asked is Cindy coming back to the meeting um, or has she left.....left now. Agosa said she is confused about that and she just wondered.

Speaker Crampton said he doesn't see her on the guest list at this point unless she popped back on and he doesn't see it. Crampton said so no he doesn't believe she is. Crampton asked does she have any other questions.

Sara Agosa said no. Agosa thanked them.

Speaker Crampton said okay, they have a motion on the floor. Crampton asked um, are there any further questions from the Council. Crampton said yes, Miss Wolfe.

Recorder Wolfe said um, so she just wanted to make a comment with um, in regard to the Little River Holdings Board of Directors. Wolfe said um, there is a lot of issues within the EDC and things that aren't right that were created under the ordinance for the LLC. Wolfe said um, the Board of Directors has not provided several information's that had been requested by Tribal Council from their meetings, different things like that so for.....nothing to do with the re-appointment of Mr. Lewis but for the other problems in and around the EDC and the Board of Directors she will not be supporting the appointment. Wolfe thanked them.

Speaker Crampton said okay, is there any other discussion from Tribal Council. Crampton said okay, um, please do a roll call.

Roll Call #7

T. Guenthardt -Yes	C. Champagne -Absent	P. Johnson -	Yes
S. Crampton - No	G. DiPiazza - Yes	S. Wever -	Yes
R. Wittenberg- No	J. Wolfe - No	S. Lewis -	Yes

Motion carried (5-3-0-1)

Recorder Wolfe said five in favor, three against and one absent resolution is passed.

Speaker Crampton thanked them.

- B. Approval to Submit to United States Department of Housing and Urban Development(HUD) the FY2023 Indian Housing Plan for the Little River Band of Ottawa Indians as developed by the Housing Department**
Submitting the IHP for 2023 Funding.

Speaker Crampton said he thinks this was brought forward by Tara Bailey so he will turn it over to Miss Bailey.

Tara Bailey, Housing Department Director, represented this agenda item. Bailey said good morning.

Speaker Crampton said good morning.

Tara Bailey said um, so she submitted another um, copy of the ah, Indian Housing Plan to Julie yesterday. Bailey asked was she able to get that and see that graph that she was asking about how it was filled in.

Recorder Wolfe said she did receive it in the mailroom. Wolfe said it was sent inner office mail and it was not delivered to her but she did go down and look for it.

Tara Bailey said oh, um, so the form that them guys were provided that is the... she prints that out from the HUD website that they are required to go in and fill out their form. Bailey said ah, so when it prints it prints kind of weird. Bailey said them guys should have a copy of that now right. Bailey said right so the estimated amount for funding for fiscal year 2023 from HUD is \$350,320. Bailey said the first portion again is just filling out their __ programs that they are um, going to use the funds for are listed and start on page two. Bailey said the item is to replace ah, windows in the original twelve units that they have. Bailey said those units are about 22 years old at this point ah, they are having problems with those windows they are wood....wood based so they are getting....they are seeing some rotting occur, they are hard to open for the Elders um, even replacing a new crank is like 50 bucks for them. Bailey said so they would like to go in and replace all those

windows. Bailey said the amount allocated for that is \$360,000. Bailey said it comes out to be about \$30,000 each unit. Bailey said ah, the next program was thewhat they put in for every year the NAHASDA Housing Maintenance Materials Equipment and Supplies. Bailey said this allows them to maintain their current stock of 45 units. Bailey said it provides routine and non-routine repairs or replacement of fixtures, appliances and materials or equipment for the maintenance of the units. Bailey said ah, and they have allocated \$70,000 to that. Bailey said um, the next program is NAHASDA Housing Maintenance um, this provides the labor for two full-time Maintenance Techs ah, that will help maintain the 45 rental units. Bailey said they have allocated \$90,000 to that. Bailey said ah, construction they like to ah, construct another duplex with two bedrooms each. Bailey said their Waiting List ah, has more needs....shows more need at this point for smaller units one bedroom, two-bedroom units so they like to do that. Bailey said they have allocated \$189,478 to that program. Bailey said ah, the next portion shows the budgeted amount um, they can see the first row A it shows amount on hand at beginning of program year this is an estimated amount of what they will have left um, this program year going forward which is \$458,158. Bailey said then along with the estimated amount of \$350,320 that gives them total sources of \$809,478.

Speaker Crampton said okay. Crampton thanked her. Crampton asked are there any other questions from Council. Crampton said Julie.

Recorder Wolfe said so what she had asked about in the work session um, it has housing needs and it has type of needs the report she requested from the Housing Director type of needs are overcrowded housing and those are indicated as needs then there is a whole list of renters who wish to become owners, substandard units, homeless households, households needing affordable rental units, college student housing, disabled households needing accessibility, units needing energy upgrades, infrastructure to support housing and then other. Wolfe said she just had a question because those didn't show up but they.....she thinks they have a priority and it should be that those are needs. Wolfe said she has low income Indian family needs and all Indian family needs that they can indicate in their application. Wolfe said for substandard needing rehabilitation they didn't indicate either one of those as a priority. Wolfe said for college student housing they didn't indicate either one of those as a need or priority. Wolfe said for units needing energy efficient upgrades they didn't indicate as those as a need or priority and it looks like when she goes through her programs these also fit into that category because her window replacement is energy efficient its substandard housing. Wolfe said she does believe there is a need for college student housing and there is a definite need for any type of housing in the area so she doesn't understand why those aren't indicated on that application as priority or needs.

Tara Bailey said they can.....they can mark those. Bailey said she just hasn't seen in her office that um, as far as clicking on the units needing energy efficiency that

was....that was a mistake on her end and it is easy to fix before they submit this.
Bailey said um.....

Recorder Wolfe said she would like those all to be included when they submit the application that they have those needs and that they are priorities.

Tara Bailey said she doesn't think they have any substandard units needing rehab unless she is talking about outside their units. Bailey asked is that what.....is that what she is thinking.

Speaker Crampton asked has she seen the houses.....*the rest of his comment was not understood or heard clearly.*

Recorder Wolfe said no, just....substandard housing units that need rehabilitation there is not any houses that are not up to code because of damage from previous tenants that would be under her housing stock. Wolfe said like the maintenance and repair and upkeep none of those are to the level like....she has....members have substandard housing because they need a roof repair so that what makes it qualify. Wolfe asked so none of her units out at Aki Maadiziwin are in a substandard set.

Tara Bailey said no.

Recorder Wolfe said then they don't need to mark that one. Wolfe said also on the application where it has planned number of units she asked about that at the work session and then there is....she responded to them that there are twelve in that actual application it indicated 0.

Tara Bailey said okay. Bailey said she did not go back in there and.....

Recorder Wolfe said so those could be updated.

Tara Bailey said that can always um, once she submits it she can actually send them guys the, they know, the final draft....the final copy.

Recorder Wolfe said as long as those corrections she doesn't have a problem supporting it. Wolfe said um, her second comment is this is a formula grant and it's based on their demographics and population which the Feds have recorded for them.

Tara Bailey said um-hum.

Recorder Wolfe asked she did send over this morning this 16 page formula grant from documentation and application. Wolfe said she knows this is time sensitive it has to be submitted by October 15th she believed. Wolfe said there was a period when if she looked at her formula and their data wasn't accurate they could

submit comments to them to possibly get it changed and upgraded so that happened August 1st 2022 and they didn't take advantage of that but based on their formula and what is reported in this data what she can read and understand they are under-reported in their Tribal population so for 2023 can they make sure they respond to that and get an accurate number.

Tara Bailey asked is she referring to the....what they have listed for their membership number.

Recorder Wolfe said correct.

Tara Bailey said yes, she did submit that last year. Bailey said she submitted it on time last year she has not had any response from them so she can follow-up on that response but she did follow a.....send in the correct um, paperwork and documentation showing that their Tribal membership is actually higher than what they have listed.

Recorder Wolfe said yeah, because currently what's listed for their allocation is 3,396 members and from their July Enrollment numbers they are at 4,010 so that is a pretty huge difference that they could potentially be receiving funding for so if they can make sure moving forward they submit documentation to the Feds like they allow for an application so their formula is accurately represented.

Tara Bailey said correct.

Recorder Wolfe said those are her comments. Wolfe thanked them.

Speaker Crampton said all right. Crampton asked are there any further questions from Council. Crampton said he noticed they have some from the membership. Crampton said um, Sara Agosa.

Sara Agosa said she is just not really clear is this funding separate from the a Home....a Home Repair Program that was recently discussed in a work session.

Recorder Wolfe responded yes; these are different fundings.

Speaker Crampton asked Sara Agosa if she was done.

Sara Agosa said that was her question. Agosa thanked them.

Speaker Crampton said all right, Bridget.

Bridget Cole said she is just wondering when does Indian Town like qualify for any housing.

Recorder Wolfe said she doesn't understand her question.

Bridget Cole explained Indian Town their Reservation in Mason County.....
Indian Town where they come from...where she comes from. Cole asked do they qualify for any kind of housing there.

Recorder Wolfe said it is addressed in this application that she believed the counties that um, are allowed for that they are getting funding to include Lake, Mason, Wexford and Manistee Counties. Wolfe asked correct Tara.

Bridget Cole said so there is like plans to have housing like ___ Mason County in Indian Town, correct.

Recorder Wolfe said she thinks it is a long-term goal the Tribe for plans of opening something within the next year, no, she knows they have land base there but they don't have an infrastructure or anything set up and it hasn't been addressed by previous Councils.

Bridget Cole said yeah, and she guess what she has to say is she thinks like in the Constitution, they know, they only have two land bases and she would appreciate it if like they pay attention to one of the land bases which is Indian Town where she comes from where her people is from she is not from Manistee she is not Thornapple. Cole said she doesn't think like it is fair to her because she has to come here all the time.

Someone in the background on the ZOOM recording said, "okay," that cannot be identified at this point.

Bridget Cole continued.....they got Elders live in houses too and why should they not be on their homeland where they were born. Cole said just some thoughts. Cole said thanks.

Speaker Crampton thanked her. Crampton said okay, Martha Howell.

Martha Howell said good morning. Howell said she just has a question. Howell said she has been listening for the last, she doesn't know, however long um, and she has a concern about the correct Enrollment numbers. Howell said Julie just said there was 4,010 members and they paid out Per Capita on September 30th to 3,732 members but Saturday they needed 3,719.....there was 3,719 members that they had to go to get a quorum at the Membership Meeting so what is the actual number of...for Enrollment because in the last five days she heard three different numbers. Howell said so could someone please confirm for everyone what the actual number of people in their Tribe is because Larry said that on Saturday that it is 3,719 so someone please. Howell thanked them.

Speaker Crampton said well he thinks Julie and Laura Echelbarger might have those questions but he knows that the ans..... oh, he is sorry but he knows the

answer to her question is that not all members receive Per Capita so those numbers would be different. Crampton said um, Julie.

Recorder Wolfe said those were her comments exactly Councilor Crampton. Wolfe said not all members are eligible for Per Capita and not all members are eligible registered voters and that 4,010 number is the most accurate number that is reported to Tribal Council by the Ogema's Operation Report so that is the number from July. Wolfe said she believed what was reported on stage by the Ogema and the Election Board the 3,719 are the amount of registered voters enrolled in the Tribe which is not the total Tribal population. Wolfe said those are her comments. Wolfe thanked them.

Speaker Crampton said and he would concur. Crampton said um, Laura Echelbarger.

Laura Echelbarger said yup, they are both right. Echelbarger said 3,719 was just 18 and over. Echelbarger thanked them.

Speaker Crampton said okay, um, does that....are there any further questions from the membership. Crampton asked do they have a motion.

Recorder Wolfe said no.

Speaker Crampton said he will entertain a motion on this item.

Recorder Wolfe said she can make that motion.

**MOTION TO APPROVE RESOLUTION #22-1012-175;
APPROVAL TO SUBMIT TO UNITED STATES DEPARTMENT
OF HOUSING AND URBAN DEVELOPMENT (HUD) THE FY2023
INDIAN HOUSING PLAN FOR THE LITTLE RIVER BAND OF
OTTAWA INDIANS AS DEVELOPED BY THE HOUSING
DEPARTMENT; by Wolfe; supported by Wever.**

Speaker Crampton asked is anybody going to abstain. Crampton asked is there any further discussion from Tribal Council. Crampton said yes, go ahead.

Recorder Wolfe said just note that Tara was going to correct that application before final submission.

Speaker Crampton said okay. Crampton thanked her. Crampton asked is there any further discussion from the membership. Crampton said seeing none he will take it back to Council is there any further discussion from Council. Crampton said seeing none please do a roll call.

Roll Call #8

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

Motion carried (8-0-0-1)

Recorder Wolfe said eight in favor and one absent resolution has been approved.

Speaker Crampton thanked them.

C. Approving 2022 Hurricane Ian Catastrophic Emergency Assistance Relief and Recovery Program

Tribal Council has identified a gap in the provision of services to Tribal members affected by Hurricane Ian, especially where Federal, State and Local Programs are unable to meeting the immediate needs of those persons including food, clothing, shelter, and health care needs.

Speaker Crampton said he will turn it over to Councilor Wolfe. Crampton thanked Tara Bailey.

Recorder Wolfe said okay, so just a little of what they have decided for the program and what they have created. Wolfe said these are relief funds that are made available to Tribal members impacted by the devastation caused by Hurricane Ian on a one-time basis. Wolfe said it is eligible for all enrolled Tribal members that have that impact from Hurricane Ian so those living in the State of Florida. Wolfe said it is specifically to target for the identified gap in services to Tribal members affected by Hurricane Ian where Federal, State, and Local Programs are unable to meet those immediate needs. Wolfe said they have an application that will be available. Wolfe said what they planned to do is have those relief funds um, sent to the Tribal members they will accept an electronic signatures such forms....once they receive the application a check may be sent overnight, next day service, or fund transfer, or other methods. Wolfe said this will be going under the Members Assistance Program to advertise for those that may be impacted they will be sending out a cover letter and information to them that they are eligible for the assistance to help with those immediate needs. Wolfe said um, again they did talk about counties and member's eligible for the program total Tribal members living in the State of Florida is 99. Wolfe said they have about 15 members identified in the 16 counties that are declared FEMA. Wolfe said this program does not make the requirement that they have to be declared FEMA because on the response they got from Tribal members they have different impacts and for example FEMA declared their county a disaster but then somehow they got damage to their house and they are not in that area they still need the assistance. Wolfe said several were impacted by....they know they lost their food, they lost, they know, electricity um, most of them spent cash on hand to prepare and get ready for the storm so this is a program that is created and it

does.....it is for those that have suffered the impact. Wolfe said um, it is a supplement to those. Wolfe said FEMA issued a major disaster declaration for the State of Florida to supplement the local response efforts and that was updated on 10/10 and it is.....she has a map of that it is a large portion of the whole state. Wolfe said she knows that people can't see that very well.....that was impacted. Wolfe said so this is why they created the program it is from all of Tribal Council bringing that forward and determining after the needs and going through the work session and hearing from Tribal members. Wolfe thanked them.

Speaker Crampton said all right. Crampton thanked her. Crampton asked is there ah, any questions from the membership. Crampton said there is.....Sara Agosa.

Sara Agosa said she has two questions. Agosa said her first question is how much is each member eligible for and does it also cover under 18. Agosa said second question is how a members be notified of the program especially if they have been displaced.

Speaker Crampton asked does she want to handle it....*the rest of his comment was not heard clearly.*

Recorder Wolfe....*the first part of her comment was not heard on the ZOOM recording.* Wolfe said so in the definition under the program guidelines it is eligible to an enrolled Tribal member. Wolfe said each enrolled Tribal member is eligible for the sum of \$3,500 shall be available. Wolfe said parents or guardians of enrolled LRBOI Enrolled Tribal Members may apply for assistance for each Tribal member minor. Wolfe said that's a mouthful.

Speaker Crampton said yeah.

Recorder Wolfe said so if everybody is eligible and the amount is \$3,500 and then they are going to specifically mail an announcement of the program to those 99 Tribal members living in the State of Florida.

Speaker Crampton said Sara Agosa.

Sara Agosa said this comes up quite often but is there any way that a text message could go out especially for members who have been displaced um, because she even knows of a family who lost two homes. Agosa said they were completely destroyed and they lost everything. Agosa said she thinks it is very realistic and um, phone is always the best way to get in touch with....with Tribal members it seems at least the most convenient.

Recorder Wolfe said she is not aware of a Tribal System that allows for text messages to the entire membership and the system they do have is for Natural Disasters Emergency Response and they have to subscribe to it.

Speaker Crampton said oh, and he just wanted to add that this is not a perfect system but um, their ah, traditions and everything are all carried through orally. Crampton said right now.....he used to live in Florida and he knows a number of their members down there um, she said there was somewhere around 90 so he would be on the phone contacting them. Crampton said he knows he is going to put something on his website on Face Book um, and he will be calling some members down in Florida. Crampton said he knows they have a member here from Florida so um, when they had the work session the other day he met members that he never knew existed before. Crampton said they are pretty much aware of the program but if they are not please call them or try to contact them. Crampton said they will do the same. Crampton said um, he guessed if there is no more questions he will entertain a motion.

Recorder Wolfe said she will make a motion.

Speaker Crampton said okay.

**MOTION TO APPROVE RESOLUTION #22-1012-176;
APPROVING 2022 HURRICANE IAN CATASTROPHIC
EMERGENCY ASSISTANCE RELIEF AND RECOVERY
PROGRAM; by Wolfe; supported by Wittenberg.**

Speaker Crampton asked is anyone going to abstain. Crampton said seeing no abstentions ah, he will open it up to further discussion from Tribal Council. Crampton said okay, is there any further discussion from the membership. Crampton said seeing none he will offer Council a second discussion. Crampton said yes, Miss Wolfe.

Recorder Wolfe said she just wants to note for Tribal Council that there was a Legal Review that was done on this program and they should have a copy of that memo.

Speaker Crampton thanked her. Crampton said okay, seeing no further discussion please do a roll call.

Roll Call #9

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

Motion carried (8-0-0-1)

Recorder Wolfe said eight in favor and one absent resolution has been approved.

Speaker Crampton thanked everyone.

IX. Concluding Business

A. Next Meeting Date(s) - Wednesday, October 19, 2022

B. Ogema Weekly Status and Business Update

Ogema Romanelli thanked them very much. Romanelli said ah, they had their Fall Membership Meeting this weekend it was very well attended. Romanelli said from the discussions from the Tribal members ah, they were pleased with the meeting. Romanelli said he also wanted to thank the Resort for hosting again. Romanelli said the staff there did a wonderful job even though they are short staffed. Romanelli said he wanted to thank Public Safety for being there as always. Romanelli said he can't list all of the departments but a couple that stand out are Food & Beverage did an excellent job, hotels and they can go down the list. Romanelli said he just wanted to thank the Resort it was appreciated by those Tribal members that were in attendance. Romanelli said ah, one of the situations that came up were one of the items that came up was the Language Camp. Romanelli said there are members that would like to see the Lang.....the Language Camp returned. Romanelli said he will do everything in his power to ah, restore that. Romanelli said he was looking for the Budget because it was kind of moved around a little bit but ah, he thinks they can find the money someplace and he was hoping he can get support from this Tribal Council to go forward with that. Romanelli said ah, he noticed they have....that they had an audit of the Tribe and that there were a couple of findings in there. Romanelli said one of them were that there was some minutes missing from Tribal Council he thinks they called it the Board but hopefully those minutes will be caught up. Romanelli said there were some from last year and some from this year if he read it correctly.

Recorder Wolfe said correct, and they are working on those. Wolfe said he does know they had a staff turnover in their ah.....

Ogema Romanelli said yes.

Recorder Wolfe continued.....and their staff was vacant from April of 2021 until October....she means until November of 2021. Wolfe said so it does take some time to get those caught up. Wolfe said they are working on those and they did provide what was needed for the audit.

Ogema Romanelli said okay. Romanelli thanked her. Romanelli said they have the same staffing problems on the...on the Executive side as well. Romanelli said so they understand that. Romanelli said ah, the final thing that he has is ah, there was an investigation as they talked about last week um, that was also noted in the....in the audit. Romanelli said they made mention of it that there was an investigation he guessed it was brought out by the minutes and he just wondered if there was anything.....any updates to that investigation they talked about it last week he thinks the Speaker was going to have a call with the FBI.

Speaker Crampton said ah, that was a separate issue. Crampton said he thinks he is talking about the limited scope investigations that were all issued by the last Council. Crampton said the other issue that just came up he was just seated and they came in and wanted some documents and then they wanted to talk to him. Crampton said he thinks it was August they came in to get the documents then they wanted to talk to him last week. Crampton said there is still an on-going investigation but he is not going to talk about that.

Ogema Romanelli said okay. Romanelli asked no updates to any investigations then.

Speaker Crampton said he will look into the ones conducted by the Comptroller.

Ogema Romanelli said okay. Romanelli said yes.

Recorder Wolfe said so from her understanding from what had happened she had talked about last week those reports were forwarded to the Tribal Prosecutor. Wolfe said the Tribal Prosecutor by the advice of the Unified Legal forwarded those over to investigation into all Federal Applicable Agencies. Wolfe said as she thought and she did look and did some research on that Public Safety but when they are doing an investigation they ask for documents and they make records but they don't give them a case number and say they are under investigation until they find a cause to substantiate a charge and then they come and let him know he has been charged.

Ogema Romanelli said understood very much so. Romanelli said the concern they have here is that this information and it was noted that Councilor Champagne brought this out into Open Session. Romanelli said when they do that as they know they have many people on the line ah, obviously it was picked up on by the Auditors. Romanelli said when they have severe allegations like that and it is against him and powers through the Ogema and it said looks and talks about fraud, embezzlement and misuse of funds that's concerning. Romanelli said it is a black mark on this Tribe and he would, they know, hope that this gets resolved soon. Romanelli said ah, there have been many allegations over the years about his performance, about his background and none which came to fruition. Romanelli said again, they do this and he questions the timing of it because he thinks it was brought up first sometime like February and ah, then brought up again in May. Romanelli said he thinks this.....he would like to get past this ah, and if there is legitimacy by all means he never interfered with any investigation especially with his but it just leaves a lingering bad taste in the mouth of the membership. Romanelli said all during this time there are questions and things written on Face Book about the reality of this or the, they know, the reasonableness to this and didn't see enough reasonableness to even bring it forward but so be it. Romanelli said he just wished that these things would be ah, looked at more carefully before sending them on or advising to send them on. Romanelli said they have a Comptroller sitting here who acts at the advice of

Council so um, he would just ask that they resolve that sooner than later. Romanelli said if there is anything that this Council can do because it is a continual black mark ah, to this Tribe, again, he is used to it after this many years but ah, please take some time before bringing things like this forward. Romanelli thanked them.

Speaker Crampton said okay. Crampton thanked him. Crampton said um, are there any questions....questions. Crampton said um, Staci Cheney.

Staci Cheney said she has a couple of questions. Cheney said um, one question that comes to mind in regards to what the Ogema was just speaking about is something they spoke about last week in regards to ULD because she knows that um, and she read this on Face Book but she read it several times from some reliable sources is that um, Mr. Pringle was asked to provide some documents and instead when um, the Interim Speaker um, who is now Recorder Wolfe um, she didn't um, comply with the investigation.....

Recorder Wolfe said that is incorrect.

Staci Cheney continued....and instead they sent the ULD Lawyer up to.....

Speaker Crampton said in fact he would just caution her....

Staci Cheney said yes.

Speaker Crampton continued.....this is involving a Federal Investigation it is open right now so she is not going to get any concrete answers and they are just going to keep spinning.....by mentioning it she is just going to keep spinning things in a circle because there is no concrete answers right now because there is an investigation.

Staci Cheney said oh, okay. Cheney said well, really what she was going to say was though.....

Recorder Wolfe said she would like to clarify.

Staci Cheney continued.....she thinks it is a good example of when um....she just thinks it is a really good example of how ULD actually why it is such a Conflict of Interest because when they have a situation like this and um....and how it put even Elise in a bad situation for example. Cheney said um, the other thing she was going to say is um, that um, she is not going to speak directly to the Ogema but Shannon if he could somehow convey that um, they know, she knows that herself as a member and many others that feel the same way as herself that they do believe and it has not been addressed the way they feel it should be addressed that um, he grossly.....

Speaker Crampton said wait, wait, wait before she says anything please do not add to anything....kind.....that cannot be substantial or be proven because if she says something right now that is going to um, it is not provable then they are just going to add to the fire and create more chaos.

Staci Cheney said it is actually a question.

Speaker Crampton said okay, then.....*stammered at this point*.....ah, state it in the form of a question but not something that would be um, accusatory.

Staci Cheney said okay, um, okay. Cheney said well they....the question that they have is um, how was it not abuse and she is trying really hard to be....to ask this in the kindest way um, how was it not abuse of power and abuse of his seat um, on the way that he went about the um, actions with Mr. Champagne.....

Speaker Crampton said hold it right there.....right there now she starting to identify a single person and he doesn't see the evidence of....he can understand some frustrations but let's keep this um, in the realm of reality. Crampton said let's just.....if there is nothing provable let's not make a statement that is going to um, put the....*the rest of his comment was said so fast that it was not understandable at this point*.

Staci Cheney said okay, they know what she will just remove her question. Cheney said it was just he was talking about the rumors on Face Book and that is the main one that gets referred to a lot and she didn't know if he would be willing to address it.

Speaker Crampton said he doesn't want to go down that ah, if he would like to do that that is fine but he doesn't as to this meeting....protecting this meeting he doesn't want to go down that alley right now. Crampton said he thinks everything has been pretty civil today and they are getting some business done that's something that can be addressed after the investigations are concluded.

Staci Cheney said oh, sure. Cheney said well, like she said she didn't mean any offense um, she was just....those were just some questions that she didn't know if he wanted to address um, for the sake of the um, of the membership. Cheney thanked them.

Ogema Romanelli started to speak in the background on the ZOOM recording but the Speaker started speaking at the same time and his comments were lost.

Speaker Crampton said in all fairness now that she singled out that person he has to offer that person the ability to respond.

Ogema Romanelli said yeah, and he is willing to respond again, he doesn't know what the main question she is asking obviously ah.....

Speaker Crampton said well she asked.....

Ogema Romanelli said if it is Face Book obviously it is correct, right.

Speaker Crampton said if she addresses it then they are bringing it out.

Ogema Romanelli said he, they know, again, he is not the one that hasn't been bringing things out. Romanelli said he thinks this the lingering.....this is the issue right here what she is talking about. Romanelli said there are many people on Face Book talking about a question that he isn't even aware of what the main one is. Romanelli said he said there is an investigation going on so they can't talk about it at that end if it is doable and ah, responsible he will absolutely respond so. Romanelli said if they want to bring it out great.

Speaker Crampton said well he doesn't think there is anything to bring out at this point.....he doesn't think.....does anybody know anything about the investigations because they are not telling him anything.

Recorder Wolfe said she wants to clarify for the record that was an inaccurate statement made by her.....made about her. Wolfe said in her official capacity and duties of this office she has been compliant with anything that has been requested or asked from a Federal Agency. Wolfe said so she doesn't know where the rumor got started but she will hope people will listen to her mouth and her words right now. Wolfe said there was never a non-compliant issue with her in her seat as Tribal Council or as Recorder or as Speaker. Wolfe said she took an oath of this office to serve the membership and that is exactly what she is doing. Wolfe thanked them.

Speaker Crampton said okay, well he is going to reign this in right now before they go into any more questions and any more discussion. Crampton said let's get back to the Ogema's Weekly Status and Business Update. Crampton said that is what they are talking about.

Ogema Romanelli said okay. Romanelli thanked them.

Speaker Crampton said if they can.....if Cynthia Shantz and Sara Agosa he will pick them guys up in Public Comment unless they have something to address right this instant that pertains to the Ogema's Weekly Status and Business Update that is not accusatory. Crampton said Sara Agosa.

Sara Agosa said her comment is the Ogema has the opportunity to address rumors in his Membership Meetings. Agosa said she submitted questions and he didn't answer any of them so her question is. Agosa asked why is the Ogema coming to a Council Meeting talking about Face Book when he has held his own Executive

Meeting and could have addressed these issues there. Agosa thanked them. Agosa said that is her question.

Speaker Crampton said okay, if he would like to respond Mr. Romanelli.

Ogema Romanelli said sure ah, in answer to her suggestion that her questions were not answered they were answered. Romanelli said he won't go into detail she knows it he knows it and again, they have open mics, they have open question and answer period at the end of the meeting and he doesn't remember any of those ah, being addressed. Romanelli thanked them.

Speaker Crampton said okay, Sara if she is going to respond and keep it short please.

Sara Agosa said her response is that the Ogema will not let members attending virtually to speak so the information is virtually filtered and they don't have the equal right to even make public comments so to the Ogema that is untrue. Agosa said she was in attendance and she would also like to know why the Budget and Membership Meetings have not been posted for the public's consumption yet. Agosa thanked them. Agosa said that is her question.

Speaker Crampton asked Ogema Romanelli if he would like to respond or does he want to stop this. Crampton said okay, okay, if they can move on Cynthea Shantz.

Cynthea Shantz said hi, she will save her comments.

Speaker Crampton said all right. Crampton thanked her. Crampton said now they are going to move down to Legislative Affairs Updates.

C. Legislative Affairs Update

Speaker Crampton asked anybody for Legislative Affairs. Crampton said Mr. Di Piazza.

Councilor Di Piazza said um, he was going to say during the Membership Meeting the Tribe was presented a Powaagan. Di Piazza said it's a....he doesn't have it here today, his apologies, but it's a beautiful Powaagan and has seven turtles on there for the Seven Grandfather Teachings. Di Piazza said um, he...he is requesting it...it needs to go in the showcase. Di Piazza said the family which was ah, ___ brought it to them. Di Piazza said it was his brother that crafted and carved this and it is beautiful. Di Piazza said it's hard to explain it without it being here but ah, Richard was the one that carved it and it has some feathers that go with it. Di Piazza said but he is requesting and it needs a stand built for it to go in the showcase when they do need that. Di Piazza said he was thinking possibly some antlers so if somebody is out there and don't want to eat the antlers um, possibly think about a six point....antlers. Di Piazza said yes he has to get one he

hasn't seen one yet but just for consumption out there ah, will probably try to get it here next week to show the membership so. Di Piazza said or it will be here next week Council Meeting to show the membership what it actually looks like and it is beautiful to be honest so. Di Piazza said anyways that is all he has he would request maybe a six or eight point rack to mount that....to set it on....his thoughts.

Speaker Crampton asked is that it.

Councilor Di Piazza said no he is good.

Speaker Crampton thanked Councilor Di Piazza. Crampton said Councilor Wolfe....oh, he sorry Councilor Wittenberg.

Councilor Wittenberg said yeah, on that Powaagan. Wittenberg said yes, it is beautiful Powaagan and it was presented. Wittenberg said his question would be and to his understanding, his teachings and his teachings aren't all teachings that was taught to him but he was wondering if there was going to be a feast or ah, a fire or....for that Powaagan and if so so that way they can ah, its to his understanding that comes first ah, ah, they can receive it but after one receives it ah, then those things take place and it would be nice to let the members know so that they can too can go ah, and lay their sema for that fire and the feast. Wittenberg said offer something ___ for that, Miigwech.

Councilor Di Piazza said he hasn't made it that far yet.

Councilor Wittenberg said Miigwech.

Councilor Di Piazza said they did with the....take it out and smoke it in honor to the Creator so. Di Piazza said that is all the far that they made it ____.....Saturday, sorry. Di Piazza said but yes it will be feasted as it should be and a fire but that will take place at some point and time when he doesn't have a time yet. Di Piazza said he is not doing well around fires and a lot of smoke....so whatever.... COVID that he might have had didn't help the situation so.

Speaker Crampton asked is there anybody else for Legislative Affairs Update. Crampton said okay, they will move into Public Comment.

D. Public Comment Period

Speaker Crampton said he will pick up Mrs. Shantz at this mo.....at this time.

Cynthea Shantz said hi, um, if she could just wait a minute she is formulating more questions so.

Speaker Crampton said okay, then they will move....they will hold.....they will hold that thought and they will go to Sara Agosa.

Sara Agosa said she needs to return to the Membership Meeting because the Ogema didn't allow virtual participants to make public comment at....at this meeting and she felt information was filtered. Agosa said it came across as very one sided and she doesn't think it's fair because they absolutely should have access and to be able to make public comment even if they are attending virtually and most definitely in a Pandemic. Agosa said so she is requesting that Tribal Council does not pay for this meeting with governmental funds.

Someone in the background on the ZOOM recording said, "Aaargh," but it wasn't clear who said it or where it came from.

Sara Agosa continued.....yeah, she is hearing all the sighing by the way.....she is hearing that but she does have some questions. Agosa asked do they want her to proceed.

Speaker Crampton said well let's address them before she bill up a litany of the questions here let's address the first one. Crampton said he thinks the first one is better addressed by looking at Article 7 of the Constitution. Crampton said ah, the Ogema officiates those meetings and he pointed this out to the membership quite a few times their actually....the members....they are under the general membership powers so he doesn't see why if the membership were to inform him that they want to form a committee to um, ah, create some rules for these meetings because he doesn't see in the Constitution where the Ogema has the power to make the rules it just means he officiates them but if there are rules made up by the membership since it is under the membership's powers then them guys would be able to dictate how it goes. Crampton said all right her next question, Sara.

Sara Agosa said well she actually has three so her first question is and this came up in the Membership Meeting and she just needs clarification. Agosa asked are there plans for another casino in Fruitport or some sort of casino development. Agosa said that is her first question her second question is can she get an update on the Pandemic Assistance.

Speaker Crampton said okay, let's address them in order before....like he said they build up. Crampton said he has not heard of anything discussions of a casino he has asked ah, ah, people at the casino if there was any plans at first he heard there was none then there was plans for a ah, Class II then he approached them and let them know that the buy....the only buy they can make the decision is sitting here and there has been no discussions going on in fact, he thinks that last Council.....the action that Council took was to um, um, move the property into trust for non-gaming purposes. Crampton asked what was her next question.

Sara Agosa said her next question is can she get an update on any pending Pandemic Assistance.

Speaker Crampton said yes, he thinks he posted last night on his web page that it was first brought forward it was ____ to go on a couple of weeks ago but at first it was brought forward ARPA Funding and there was some confusion among Council that that was applicable so then he tried to ah, move it to the Online Gaming Tax Reimbursement to take it from there and there were rejections from Council so then he asked for a Legal Opinion because he read the ARPA Restrictions and he didn't find the restrictions in there and ah, no limitations on the funding. Crampton said so he asked for a Legal Opinion and they got that back and Council has had that for about a week now it was sent to all Tribal Council um, so there is....it has been reviewed and it is applicable and he is asking for \$2,800 per member ah, he is putting it on for the agenda for next week and there will be a work session next Tuesday.

Both Speaker Crampton and Sara Agosa started to speak at the same time and their comment was not understood clearly on the ZOOM recording.

Sara Agosa said she has one more question. Agosa asked can she get an update on the Enrollment Audit. Agosa thanked them.

Speaker Crampton asked what. Crampton said he didn't hear the last part.

Sara Agosa said the Enrollment Audit....can she get an update. Agosa thanked them.

Speaker Crampton said ah, they have RFP's.....*stammered here*.....the RFP's have been answered by a couple of people and there's.....Tribal Council needs to get together and select the company. Crampton asked is that it.

Sara Agosa said she is done. Agosa thanked them.

Speaker Crampton said Mr. Romanelli.

Ogema Romanelli thanked him. Romanelli said on the last issue he believed ah, the Ogema should be involved in the RFP Selection Process if they are following the regs and rules but he wanted to go back to the Muskegon Project. Romanelli said as he mentioned to Council there may be a second bite at the apple ah, that.... with the Muskegon Project and they also know that oh, back in June when their project was denied the Governor said that it was because Grand River Band was seeking Federal Recognition and felt that that had some impact on their project. Romanelli said they disputed that they don't believe the two go hand in hand nor does the Department of Interior. Romanelli said there are two separate issues. Romanelli said at the time both the Chairperson ah, and he believed the Governor stated that if they were to get their Federal Recognition on their....October 12th.

Romanelli said today is the day. Romanelli said what happened was last week the Grand River Band got a notice from the Department of Interior that they were.... that they would be delayed he believed 120 days or four months ah, until next year. Romanelli said that was not ah, news honestly because this has been going on for over two decades with Grand River. Romanelli said they don't oppose them he said that before. Romanelli said they have opposed to his knowledge Grand River Band's efforts however ah, that does play a part in how they go forward with their Muskegon Project it is not completely dead because at the time the Governor said that if Grand River did not get their Federal Rec....if they did not get their Federal Recognition today that she would open the door to Little River. Romanelli said he thinks that changes the dynamics again, and while they did support going forward with ah, Class II non-gaming or excuse him ah, non-gaming application with this latest development he thinks it does open the door again and he wants to talk to Council about the possibility of looking at going forward again so ah, he thinks speaking to the Council. Romanelli thanked them.

Speaker Crampton said oh, he wants to respond that he doesn't believe they have anything that says that actually what they have from the Interior is something that says the time period has lapsed. Crampton said the Governor has no automatus authority to approve this whosoever. Crampton said her authority comes from the Department of Interior which has rejected the plan so even if they did come on and what he is saying is true she would have no independent authority. Crampton said the last letter they had from the Interior which he thinks would be wise to release to the membership so they can read it. Crampton said it stated that that time had come and gone and they would accept a re-application which starts the whole process over again or they could use the um, already done application right now before the lapse to file for non-gaming which is what they did.

Ogema Romanelli said okay. Romanelli said there is more to the story and there is some information because of confidentiality that can't be released but um....

Speaker Crampton said please share that because he hasn't seen any of that.

Ogema Romanelli said okay, yeah, that is what he said he planned on approaching the Council soon depending on what happens he guessed today or tomorrow.

Speaker Crampton said well he did take the step.....he heard this over the weekend so he did call the Governor's Office and they have heard nothing like this. Crampton said so he would like to see that....

Ogema Romanelli asked he called the Governor's Office on this project.

Speaker Crampton said he called yes, yes.

Ogema Romanelli said okay. Romanelli said all right. Romanelli thanked him.

Bridget Cole said she thinks that it would be nice if they could release that document.....

Speaker Crampton said yes, he thinks that would.....

Bridget Cole continued....because there is a lot of confusion. Cole said some of their older people, they know, they believe that this is like just a little pit stop or something.

Speaker Crampton said oh, no its not, it's done....

Bridget Cole continued.....it's something like....yeah.

Speaker Crampton continued.....it's dead. Crampton said he is going to have Council release the.....what they have actually done from Closed so far.....

Both Bridget Cole and Speaker Crampton were talking at the same time and it was hard to follow their conversation on the ZOOM recording.

Bridget Cole continued....a lot of confusion she thinks.....

Speaker Crampton continued he doesn't.....

Bridget Cole continued....like in the main.....

Speaker Crampton said he doesn't see any confusion and she can actually....he would urge members to call the Interior themselves and it's nothing against her calling their Governor.

Bridget Cole thanked them.

Speaker Crampton said okay.

Recorder Wolfe thanked her.

Speaker Crampton said back to the queue, who is it, Connie Waitner.

Connie Waitner thanked the Speaker. Waitner said she is just asking the question. Waitner asked has the Legislative or Executive Branch plan on hosting a Ghost Supper this year, if they have any knowledge.

Speaker Crampton said Councilor Wolfe.

Recorder Wolfe said so she was contacted by some members yesterday it is an activity that would happen under the Biskaabiiyang Committee. Wolfe said the Biskaabiiyang Committee is um, having some internal issues with structuring and

acting in events. Wolfe said it is her recommendation that the Elders that are interested in it um, have that community event for the Tribe.

Connie Waitner thanked her.

Speaker Crampton said Councilor Johnson.

Councilor Johnson said so um, just a quick add onto what Councilor Wolfe had said. Johnson said um, the Elders did reach out....the Elders Committee did reach out to the Biskaabiiyang Committee and they will be assisting them and um, or at least that is kind of the idea as of yesterday that they will be assisting them with ah, having that Ghost Supper. Johnson said so um, there should be one and she will probably hear more about it ah, she would assume probably at the Elders Meeting that um, or conference they will be talking about it because that's she thinks.....don't hold her to it that um, something is planned around there so just to give her that FYI.

Speaker Crampton said all right, Councilor Wolfe.

Recorder Wolfe said just a little bit and their not.....not to discredit anything um, they are looking at to having the Annual Ghose Supper, Friday November 4th the day before the Membership so those people that are.....she means the day before the Elders so those that are participating would be available for something for them to do on their Friday night activity and travel so if it is going to happen it should be potentially happening before the conference. Wolfe said um, as soon as details can get worked out and stuff can get planned they will make an announcement when the actual event is. Wolfe thanked them.

Speaker Crampton thanked her. Crampton said um, Chelsea Densmore.

Chelsea Densmore thanked Mr. Speaker. Densmore stated her name and Tribal #3225. Densmore said um, she thinks that earlier in the year there was a Virtual Meetings Act that was being discussed. Densmore said she doesn't know if anyone on Council can speak to that but do they know if anything was going to be happening with that or what ended up happening with it.

Speaker Crampton said he is not sure he thinks that was before he got on. Crampton asked Recorder Wolfe if she knew anything about it.

Recorder Wolfe said so what happened is it was being moved forward by the previous Council member who is no longer seated during that transition time and some of the members that were working on it um, didn't want their work to be continue to be used and moved forward. Wolfe said the last she knew Councilor Wittenberg was looking at how to bring it forward and make it re-happen for that. Wolfe said currently now there is no discussion and there is nothing on the table for implementation.

Chelsea Densmore said Miigwech.

Speaker Crampton said all right, he would just like to thank her for reminding him that he will start looking at it since the previous Speaker that was pushing it so he will take a look at it. Crampton said oh, Mr. Wittenberg.

Councilor Wittenberg said yeah, they are talking about the Ghost Supper and he had the fine opportunity down in Muskegon to attend this ah, the Ghost Supper that they put on every year down there. Wittenberg said he will tell them it was truly awesome. Wittenberg said he doesn't think they had a hall big enough for all the ones that attended and ah, so should we get one going up here ah, yeah that would be awesome but also a lot of their people are down there in Muskegon also that he met down there at that Golf....Gof....Ghost Supper....forgive him....and so for that ah, he just wanted to put that out there also. Wittenberg said he can find out exactly who puts it on and where it's at but ah, it was....he loved it. Wittenberg said Miigwech.

Speaker Crampton thanked him. Crampton said Tribal member Cynthea Shantz.

Cynthea Shantz thanked him for acknowledging her. Shantz said hi. Shantz said um, she has a couple of issues here first of all um, she would like to address ah, Face Book. Shantz said ah, the problems that they face with Face Book is that it, ...it, it's opinions. Shantz said they can't it...at....it's people's opinions how can they....how can that be anything but regarded as opinions. Shantz said um, and if there is accusations against people they, they, they should be able to ah, respond. Shantz said um, and, and, and she doesn't think that Face Book....anything that is put on Face Book should be um, regarded as, as, true or um, yeah. Shantz said anyway so um, the second thing she would like to bring up is um, for the Membership Meeting um, it is um, for the members um, and um, she thinks Council should....Tribal Council should be in attendance as well as the Ogema because it is a Membership Meeting it's not an Ogema Meeting. Shantz said um, it is for Cou....for the membership to ask questions and get answers um, from all of them um, from the Tribe. Shantz said as Council is part of that they, they, they should be in attendance. Shantz said um, so also on regards to the membership um, she totally agrees that they shhhh....um, members who cannot attend um, like people outside nine county should be able to participate through like a Zoom Meeting um, and not just watch the recording but participate and ask questions. Shantz said um, especially people who, who live outside the state. Shantz said um, and then also um, as far as the rules go um, there is no means to changing the rules by membership because they can't....they can't get quorum at the meetings. Shantz said um, there....there she thinks the um, the rules should be looked at um, as to um, how to be able to achieve a quorum of voting um, members um, and not just a total quorum for the total membership um, because ah, some members are, they know, under 18 um, who shouldn't be able to vote anyway who can't vote in um, their General Elections. Shantz said um, she also would like to address a

disagree there is still a Pandemic so....she means the indicators if the government doors are still locked and there is rising inflation.....

There was a disruption during Sara Agosa's comments in the background on the ZOOM recording but it couldn't be determined where the sound came from or who it was,

Sara Agosa continued.....what is the cause other than the Pandemic so for the government's perspective can she please get an opinion on that because she disagrees she doesn't care what the media says there is still a Pandemic. Agosa thanked them. Agosa said that is her comment.

Speaker Crampton said okay, he doesn't think anybody here is from the CDC so she would get unqualified opinion but he can offer one right now and whatever political camp she sat in where she believed there is a Pandemic or there isn't one or they are out of it or they are in it. Crampton said it is a Corona Virus it will have a season, it will come back the same time every season and right now what he is watching the news doing every season it comes back which is right about now they go "Oh, we are right back into a Pandemic." Crampton said do they do this every time the flu comes around every year which is also a Corona Virus no they don't. Crampton said they are just going to get used to it after a while and it's not coming like a Pandemic like he said like the Corona Virus it has a season. Crampton asked would anybody else like to offer an explanation. Crampton said okay, that is the best he can give her. Crampton said Gary.

Councilor Di Piazza said yeah, its never going to go away but is there a Pandemic he doesn't know. Di Piazza said he keeps pretty healthy but it did kick him....it kicked his rear end when he had some of it but he got his shots and boosters. Di Piazza said they know if he is uncomfortable going....shaking a bunch of people's hands he probably won't. Di Piazza said but that is his prerogative and again he might. Di Piazza said he knows he hugged a lot of people over the weekend so and he is okay.

Speaker Crampton said okay, um.....

Councilor Di Piazza said they hugged him so let him rephrase that. Di Piazza said okay.

Speaker Crampton said okay, they will go onto Cynthia Shantz.

Cynthia Shantz said so as far as the Pandemic goes um, she agrees that um, it is a flu virus and it will be coming back um, but there are means to deal with it now and wearing a 95-mask um, will prevent them from getting it. Shantz said um, also there are um, medications now that they can take right away. Shantz said they can get free test. Shantz said they can test themselves. Shantz said they can get medications to help um, keep it at bay so that its not so life threatening and um,

there's just means to deal with it. Shantz said it will continue to resurface just like the flu. Shantz said so that's not a Pandemic. Shantz said that's all.

Speaker Crampton said okay. Crampton said Councilor Wolfe.

Recorder Wolfe said so just for the stance and the business of the Tribe they did just receive an Executive Order that was issued by the Ogema last week or so to continue the State of Emergency for the Tribe in Pandemic status. Wolfe thanked them.

Speaker Crampton said he would just like to add that he did agree with the Ogema's Executive Order and that opinion because the virus doesn't affect individuals um, equitably. Crampton said if their older and their immune system is deficient it, it, it is can be catastrophic and if their younger they can get through it really easy. Crampton said then it goes on for their age and as they get older and they start to lose certain ah, certain ah, elements to their body then they become more sus...sss...susceptible...he is sorry about that but he don't ah, he don't....Miigwech.....anybody for looking out for their individual health because right now he doesn't think anybody really knows what they are dealing with. Crampton said then they will go into Sara Agosa.

Recorder Wolfe said Councilor Wittenberg has a.....

Speaker Crampton said oh, he is sorry Councilor Wittenberg.

Councilor Wittenberg said not to get off the subject but ah, for himself he wanted to put out there ah, the, and the....went to the Sunrise Ceremony for Friday and Saturday and he heard of different things where they didn't have enough men there ah, taking up their responsibility for that fire and it was his prayer there that they turnaround and try to reach out to other ones so their not when they do have them ah, Spring Fires for all five because it is for the people that more men would get involved in it. Wittenberg said he understands ah, when one doesn't grow up in those ways and the many things that goes on in life sometimes they have to put ah, that extra *umph* turnaround and go tend that fire. Wittenberg said he will say um, for Saturday morning when he was there that there was a young lady there that turnaround and ah, did the Water Ceremony. Wittenberg said they shared some good things, positive things, and he says for himself ah, Chi.....*voice broke up here*....Chi Miigwech ah, for that one for being there especially on the day what the membership was. Wittenberg said so and again that one knows who she is and he will say Chi Miigwech. Wittenberg said Ahaaw.

Speaker Crampton thanked him. Crampton said um, Sara Agosa does she have another question.

Sara Agosa said well actually she is just not really clear um, and she guessed maybe this is more of a statement for the Ogema. Agosa said um, but is the Tribe

still under a Pandemic restrictions and more of an explanation why their government doors are still locked. Agosa said her other question is aren't their employees still working from home because that would indicate there are a Pandemic Restrictions and she wasn't clear on the Executive Order. Agosa said is that still in effect. Agosa said she guessed it would help her if the Ogema and the doctor would give them an official statement about where they are at operationally with this. Agosa thanked them. Agosa said that is her comment.

Speaker Crampton asked the Ogema if he wanted to address that or not. Crampton said okay, um, they have an Executive Order he thinks it is on the website and look at the Executive Order. Crampton asked are there any other questions. Crampton said if not Tribal Council will be going into Closed Session. Crampton read the following statement:

The purpose of closed session is to discuss business matters considered privileged or confidential involving consideration of bids/contracts, pending legal issues, and/or personnel matters.

Speaker Crampton said he will entertain a motion to End the First Open at 11:53.

MOTION TO END FIRST OPEN AT 11:53; by Johnson; supported by Guenthardt.

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

Roll Call #10

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

Motion carried (9-0-0-0)

Recorder Wolfe said nine in favor they are adjourned at 11:55 a.m.

XI. Open Session

Recorder Wolfe said Mr. Speaker the recording is on.

Speaker Crampton thanked her. Crampton said he will entertain a motion to go into Second Open at 11:44 p.m. oh, 1:44 p.m. sorry.

MOTION TO GO INTO SECOND OPEN AT 1:44 P.M; by Wittenberg.

Speaker Crampton asked is there support.

Councilor Weaver said support.

**MOTION TO GO INTO SECOND OPEN AT 1:44 P.M; by
Wittenberg; supported by Weaver.**

Speaker Crampton asked is anybody going to abstain. Crampton asked is there any discussion on the item. Crampton said please do a roll call.

Roll Call #11

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

Motion carried (8-0-0-1)

Recorder Wolfe said eight in favor and one absent they are in Second Open.

A. Items moved from Closed to Open Session

Speaker Crampton asked do they have anything to move from Closed to Open.

Councilor Wittenberg said yeah, he um, move from Closed to Open.

**MOTION TO MOVE RESOLUTION #22-0914-159; MOTION,
RESOLUTION NUMBER AND ROLL CALL VOTE;
RATIFICATION OF FIRST AMENDMENT TO THE KANJI &
KATZEN, PLLC CONTRACT; by Wittenberg.**

Speaker Crampton asked is there support.

Councilor Weaver said support.

**MOTION TO MOVE RESOLUTION #22-0914-159; MOTION,
RESOLUTION NUMBER AND ROLL CALL VOTE;
RATIFICATION OF FIRST AMENDMENT TO THE KANJI &
KATZEN, PLLC CONTRACT; by Wittenberg; supported by Weaver.**

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

Roll Call #12

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

Motion carried (8-0-0-1)

Recorder Wolfe said eight in favor and one absent resolution is moved to open.

Speaker Crampton said okay.

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

**MOTION TO APPROVE RESOLUTION #22-0914-159;
RATIFICATION OF FIRST AMENDMENT TO THE KANJI &
KATZEN, PLLC CONTRACT;** by Guenthardt; supported by Johnson.

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

Motion carried (8-0-0-1)

This concludes the items moved from Closed to Open Session.

XII. Adjourn

Speaker Crampton said now he will entertain a motion ah, to end Second ah, Open at 1:46 p.m.

Recorder Wolfe said so moved.

MOTION TO END SECOND OPEN AT 1:46 P.M; by Wolfe; supported by Wittenberg.

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

Roll Call #13

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

Motion carried (8-0-0-1)

Recorder Wolfe said eight in favor and one absent they are adjourned at 1:47 p.m.

Respectfully Submitted,

Grace A. Hendler

Grace A. Hendler
Transcribing Assistant

Julie Wolfe

Julie Wolfe,
Tribal Council Recorder