

Approved 10/23/19

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, OCTOBER 16, 2019
LITTLE RIVER BAND
GOVERNMENT CENTER**

**OPEN SESSION
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Government Center on October 16, 2019. Following are the minutes of that meeting.

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

Acting Speaker Di Piazza thanked Acting Recorder Guenthardt. Di Piazza said welcome to their regular Council Meeting for Wednesday, October 16, 2019. Di Piazza said Ron Wittenberg will lead them in an Opening.

I. Opening Prayer

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

II. General Business

A. Call to Order

The regularly scheduled Tribal Council Meeting was called to order at 10:00 a.m.

Acting Speaker Di Piazza asked Acting Recorder Guenthardt to do a roll call please.

B. Roll Call

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

Quorum established.

Acting Recorder Guenthardt said quorum is established with seven present and two absent.

Acting Speaker Di Piazza thanked Acting Recorder Guenthardt.

Others Present: Lyle Dorr, Jennifer Crampton, Jason Cross, Michelle Pepera, Boo Battice, Bill Willis, Connie Waitner.

Others Present That Did Not Sign In: Grace Hendler, George Le Vasseur, Mary Thomas, Officer Umlauf, Brad Pringle, Elise Mc Gowen-Cuellar, Rebecca Liebing.

C. Approval of Agenda

Acting Speaker Di Piazza said he is looking for a motion to approve the agenda. Di Piazza recognized Acting Recorder Guenthardt.

Acting Recorder Guenthardt said he will make the motion.

MOTION TO APPROVE THE AGENDA WITH THE FOLLOWING CHANGES; UNDER CONTINUING BUSINESS B.1 IS POSTPONED, UNDER OLD BUSINESS VII C IS POSTPONED, MAINTAINING OUR LANDS AND UNDER NEW BUSINESS A IS REVISED; by Guenthardt; supported by Lewis.

Acting Speaker Di Piazza asked is anybody going to abstain. Di Piazza asked is there any questions, seeing none. Di Piazza asked Acting Recorder Guenthardt to do a roll call.

Roll Call #1

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

Motion carried (7-0-0-2)

Acting Recorder Guenthardt said seven for and two absent the motion is carried.

D. Tribal Council Minutes □ 10/9/19

Acting Speaker Di Piazza said he is looking for a motion. Di Piazza recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

MOTION TO APPROVE TRIBAL COUNCIL MINUTES FOR 10/9/19 ACCEPTING FOR FILING; by Lewis; supported by Lonn.

Acting Speaker Di Piazza asked is anybody going to abstain. Di Piazza asked is there any questions or any comments. Di Piazza said that being said and asked Acting Recorder Guenthardt to do a roll call please.

Roll Call #2

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

Motion carried (7-0-0-2)

Acting Recorder Guenthardt said seven for and two absent the motion is carried.

Acting Speaker Di Piazza said the minutes are accepted.

Acting Recorder Guenthardt said the minutes are accepted, yes.

Acting Speaker Di Piazza thanked Acting Recorder Guenthardt.

III. Continuing Business

A. Grants & Contracts

Acting Speaker Di Piazza said Grants & Contracts they have none.

B. Budget Modifications

- 1. Acceptance of grant funds from the Michigan Department of Health and Human Services-VOCA Tribal Victim Services and approving a modification to the Operating Budget MB-2019-__ in the amount of \$244,493**

The Tribe has received a new grant award.

Acting Speaker Di Piazza said B.1 has been postponed until next week.

- 2. Acceptance of grant funds from the Department of Health and Human Services-Tribal Opioid Response and approving a modification to the Operating Budget MB-2019-__ in the amount of \$32,259**

The Tribal has received a modification of additional funding.

Acting Speaker Di Piazza said Bill Willis and Jason Cross are here to represent this item.

Bill Willis, Budget Coordinator, and Jason Cross, Family Services Director, represented this agenda item. Willis said good morning and thanked them. Willis said this is basically additional money they have received for an existing program. Willis said Jason Cross can answer any specific questions but just need to accept the money and amend the Operating Budget.

Acting Speaker Di Piazza asked is there any questions for Jason Cross or Bill Willis at all. Di Piazza said okay seeing none. Di Piazza said they need a motion on the item. Di Piazza recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #19-1016-270;
ACCEPTANCE OF GRANT FUNDS FROM THE DEPARTMENT
OF HEALTH AND HUMAN SERVICES-TRIBAL OPIOID
RESPONSE AND APPROVING A MODIFICATION TO THE
OPERATING BUDGET MB-2019-54 IN THE AMOUNT OF
\$32,259; by Lewis; supported by Lonn.**

Acting Speaker Di Piazza asked is there anybody going to abstain off of this or any further questions, seeing none. Di Piazza asked Acting Recorder Guenthardt to do a roll call please.

Roll Call #3

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

Motion carried (7-0-0-2)

Acting Recorder Guenthardt said seven for and two absent motion carried.

Acting Speaker Di Piazza thanked Acting Recorder Guenthardt.

- 3. Approval of Supplemental Appropriation 2019-__-4th QTR to fund HVAC Replacement/Repair at the Justice Center in the amount of \$29,090**
Tribal Council has received a Certification of Availability of Funds #2019-012 from the Accounting Department signed by the Chief Financial Officer.

Acting Speaker Di Piazza said to Bill Willis that he had the floor again.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said well originally he was just involved in drafting the resolution stuff but Jay Sam had a conflict that he couldn't be here this morning. Willis said the only thing that he does know is that currently there is three different systems operating in that building and has been for a number of years. Willis said those three systems are starting to fail if they will and so an RFP was sent out to gather bids to replace/repair the system so that is what is before Council today. Willis said so they just need to approve the expense.

Acting Speaker Di Piazza asked is there any questions for Bill Willis at all. Di Piazza recognized Shannon Crampton.

Councilor Crampton said no there is no questions for Bill Willis. Crampton said he would like the Councilors to entertain the idea that they just had the Budget and got it back from the Ogema or he sent his version of it. Crampton asked why wasn't this put in the Budget. Crampton asked why is this a supplemental right after they adopt the Budget.

Acting Speaker Di Piazza said they are still working on this year's Budget.

Councilor Crampton said yeah, it should be included to be put into the Budget.

Acting Speaker Di Piazza said no, this is 19 funding.

Councilor Crampton asked how close are they to the end of the Budget.

Acting Speaker Di Piazza said ____.....

Councilor Crampton said just last year they had the Prosecutor come to them for a car almost in the same timeframe. Crampton said they told her to wait until they roll over to the next one because they were right there.

Acting Speaker Di Piazza said well this is the 19 Budget not the 2000. Di Piazza said the 2000 doesn't take.....well.....

Bill Willis said he guessed the only response he could make to that is the system may not survive until January 1 and then, they know, so.

Acting Speaker Di Piazza recognized Lyle Dorr.

Lyle Dorr, Grants Department, said he was over there visiting for the garage and that is the only reason he knows this; their heat isn't working right now. Dorr said it just.....

Councilor Crampton said he has been out there it is horrible. Crampton said he was out there when it was hot and they didn't have any air conditioning.

Lyle Dorr said exactly. Dorr said this.....

Councilor Crampton asked why is this contemplated they have a Manager for the Tribe. Crampton asked why wasn't this contemplated before. Crampton said this is very poor planning.

Lyle Dorr said um-hum.

Acting Speaker Di Piazza asked any further questions. Di Piazza asked is anybody going to abstain. Di Piazza said actually.....wait a minute....his apologies.....they need a motion on that item. Di Piazza recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #19-1016-271;
APPROVAL OF SUPPLEMENTAL APPROPRIATION 2019-11-4th
QTR TO FUND HVAC REPLACEMENT/REPAIR AT THE
JUSTICE CENTER IN THE AMOUNT NOT TO EXCEED \$29,090;
by Lewis; supported by Lonn.**

Acting Speaker Di Piazza asked is there any further questions. Di Piazza asked is anyone going to abstain, seeing none. Di Piazza asked Acting Recorder Guenthardt to do a roll call please.

Roll Call #4

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

Motion carried (7-0-0-2)

Acting Recorder Guenthardt said seven for and two absent motion is carried.

Bill Willis thanked them.

Acting Recorder Guenthardt said seven for.....

Councilor Lonn said two.

Acting Recorder Guenthardt said two absent. Guenthardt said seven for the motion.

Acting Speaker Di Piazza said okay.

Acting Recorder Guenthardt asked what the ____.

Acting Speaker Di Piazza said yeah. Di Piazza said two.

Acting Recorder Guenthardt said seven people voted for the motion and two were absent.

Acting Speaker Di Piazza said okay.

Acting Recorder Guenthardt said he is killing him.

Acting Speaker Di Piazza apologized to Acting Recorder Guenthardt. Di Piazza said he thought he made the motion on that item because of yeah.....he always makes the motion on a lot of items.

Councilor Crampton asked who is on first.

Acting Speaker Di Piazza said he is talking into that Walkie-Talkie too much.

Acting Recorder Guenthardt said move on.

Acting Speaker Di Piazza thanked Acting Recorder Guenthardt. Di Piazza said his apologies he forgot to mention Ron Pete is out to the G2E to deal with slot machines and things in that order for the casino. Di Piazza said that he doesn't know, anyways.

C. Approval of Budgeted Expenditure

Acting Speaker Di Piazza said Approval of Budgeted Expenditures they have none.

IV. Acceptance of Reports

A. Report of the Tribal Ogema

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

Acting Speaker Di Piazza said none have been submitted for the Operations Report or Financial Report so far.

V. Acceptance of Commission Reports

- | | |
|---------------------------------------|--|
| A. Binojeeuk Commission | <input type="checkbox"/> September 2019 |
| B. Enrollment Commission | <input type="checkbox"/> None Submitted |
| C. Gaming Commission | <input type="checkbox"/> September 2019 |
| D. Health Commission | <input type="checkbox"/> None Submitted |
| E. Housing Commission | <input type="checkbox"/> None Submitted |
| F. Natural Resource Commission | <input type="checkbox"/> None Submitted |

Acting Speaker Di Piazza said the Binojeeuk they have September 2019, Enrollment none submitted, Gaming Commission for September 2019, Health Commission none have been submitted, Housing none have been submitted, and Natural Resource Commission none have been submitted. Di Piazza said he doesn't believe there is any action items on them items so they will just be accepted.

VI. Acceptance of Committee Minutes and Other Entities

- | | |
|--|--|
| A. Elders Committee Minutes | <input type="checkbox"/> September 2019 |
| B. Little River Casino Resort Preference Report | <input type="checkbox"/> September 2019 |

Acting Speaker Di Piazza said the Elders Committee Minutes for September 19 and the Little River Casino Resort Preference Report for September 2019. Di Piazza said there is not action items on them or any questions he doesn't think there is. Di Piazza said their reports are accepted.

VII. Old Business

Reports that are due: August 2019

Reports received:

- A. Financial Report**
- B. Natural Resource Commission**

- ☐ **August 2019**
- ☐ **None Submitted**

Acting Speaker Di Piazza said reports that are due for August. Di Piazza said the Financial Report for August 2019 has been submitted and B Natural Resource Commission none submitted.

C. Maintaining Our Lands and Reservation for the Next Seven Generations

The Little River Band is part of the Anishinaabeg Nation and traditionally our people did not sell or dispose of our lands without General Membership approval and consent. This item was Postponed from the 9/18/19 Agenda.

Acting Speaker Di Piazza said C has been postponed.

D. Adoption of Fiscal Year 2020 Tribal Government Operations Budget Tribal Council is authorized to approve the Annual Budget presented by the Tribal Ogema. This item was postponed at the 10/9/19 Tribal Council Meeting.

Acting Speaker Di Piazza said Bill Willis is here.

Bill Willis said he didn't know he needed to speak to it, he means, the Council did review the Budget. Willis said they made some recommended changes in a Memo format. Willis said they entertained those suggestions and then in return sent a response back to the Council with a resolution to accept the Budget so that is kind of where they are at. Willis said they thought they adequately responded to the Memo so he guessed they are just expecting adoption at this juncture so.

Acting Speaker Di Piazza recognized Shannon Crampton.

Councilor Crampton said again, he still doesn't know how this is even happening he means they completed their portion but Council still needs to have their last sit down and go over the finals and decide what is going in. Crampton said

Council's last say so they are still here. Crampton said there is no way this is up for adoption.

Acting Speaker Di Piazza said postpone it again if they would like.

Councilor Crampton said no, he would like to know who is trying to put this.....keeps trying to put this on without Council reviewing it for the last time because he is getting sick and tired of this. Crampton said they are not following the right guidelines. Crampton said it is like it is being rushed through and a little compliant from some of the Council members.

Acting Speaker Di Piazza said well per the ordinance it needs to go on the agenda by a certain time in which he put it on the agenda.

Councilor Crampton said a lot of things can be on the agenda and they can be standing items trying to force it through before the process is finished is not right.

Acting Speaker Di Piazza said well, it needs to have a work session at least called on it.

Councilor Crampton said he is the Recorder set it up.

Acting Speaker Di Piazza said that is correct.

Councilor Champagne said Sandy Lewis has something.

Acting Speaker Di Piazza recognized Sandy Lewis.

Councilor Lewis said all right with that being said she would like to make a motion.

**MOVE FOR THE POSTPONEMENT OF VII D, ADOPTION OF
FISCAL YEAR 2020 TRIBAL GOVERNMENT OPERATIONS
BUDGET PENDING WORK SESSION; by Lewis; supported by
Crampton.**

Acting Speaker Di Piazza asked is there any questions or is anybody going to abstain.

Councilor Champagne said Gary Di Piazza.

Acting Speaker Di Piazza said yes.

Councilor Champagne said she would like to say last time they met on this which was the other day she had asked why they never got a revised all they got was a

memory.....Memo and how can they approve a Budget that they just have a Memo verses with the changes and what the final is going to be.

Acting Speaker Di Piazza said it is on the L Drive. Di Piazza said the whole Budget is on it.

Councilor Champagne asked the Final Budget.

Acting Speaker Di Piazza said yes.

Councilor Champagne said she wasn't told that when she called.

Acting Speaker Di Piazza said he believed....well. Di Piazza recognized Shannon Crampton.

Councilor Crampton said whether it is on the L Drive or not that is an individual Councilor. Crampton said Council needs to meet as an official body and decide exactly what they are doing with the end of this. Crampton said this is the first time and the first year that it has gone different like this and he is just not.....this is not right.....it's wrong, absolutely wrong. Crampton said he wants to find out why it trying to be forced through so fast.

Acting Speaker Di Piazza said he doesn't believe there is anything being forced through.

Councilor Crampton asked then why is it on the agenda then if it is not.

Acting Speaker Di Piazza said because per the ordinance it needs to be put on there to be done.

Councilor Crampton asked it needs to be put on as a standing item. Crampton said they keep trying to vote on it each week.

Acting Speaker Di Piazza said then it should have been brought up Wednesday or Monday in Agenda Review to be postponed.

Councilor Crampton said he is the Recorder and should actually know the law.

Acting Speaker Di Piazza said he does.

Councilor Crampton said okay.

Acting Speaker Di Piazza said when there is hardly anybody here to get anything done it is very difficult.

Councilor Crampton said somebody being here if that his understanding of the law.

Councilor Lonn said enough.

Acting Speaker Di Piazza said okay. Di Piazza asked is anybody going to abstain. Di Piazza said okay. Di Piazza asked Acting Recorder Guenthardt to do a roll call.

Roll Call #5

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

Motion carried (6-1-0-2)

Acting Recorder Guenthardt said six in favor, one against and two absent motion to postpone pending a work session.

E. Appropriating Funds for Expenditures during the First Quarter of FY2020 in accordance with Section 5.07 of the Budget & Appropriations Act of 2013

Tribal Council appropriates funds for expenditures for the following fiscal quarter by March 1, June 1, September 1, and December 1 of each Fiscal Year. This item was postponed at the 10/9/19 Tribal Council Meeting.

Acting Speaker Di Piazza said this can't be accepted because there is no funding to accept that.

Acting Recorder Guenthardt asked do they have to postpone it.

Acting Speaker Di Piazza said they can vote on it he guessed. Di Piazza said pushing that one through too so. Di Piazza asked what would they like to do. Di Piazza said he can't make a motion.

Councilor Crampton said if there is no motion then it just dies.

Acting Speaker Di Piazza said someone needs to make that motion.

Councilor Crampton said he should ask once or twice or three times and after the third time it is a dead issue.

Acting Recorder Guenthardt said he will make a motion.

**MOTION TO POSTPONE APPROPRIATING FUNDS FOR
EXPENDITURES TO A WORK SESSION;** by Guenthardt; supported
by Lonn.

Acting Speaker Di Piazza asked is anybody going to abstain. Di Piazza asked is there any further questions. Di Piazza asked Acting Recorder Guenthardt to do a roll call.

Roll Call #6

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

Motion carried (6-1-0-2)

Acting Recorder Guenthardt said six in favor, one against and two absent motion to postpone to have a work session.

VIII. New Business

A. Approval to Submit to the U.S. Department of Housing and Urban Development (HUD) the FY2020 Indian Housing Plan (IHP) for the Little River Band of Ottawa Indians

The Tribe is required to submit a Tribal IHP to HUD on an annual basis which provides NAHASDA funding through the Indian Housing Block Grant (IHBG).

Acting Speaker Di Piazza said to Bill Willis that he has the floor.

Bill Willis, Housing Department Interim Director, and Michelle Pepera, Housing Administrative Assistant, represented this agenda item. Willis said as he explained in Agenda Review on Monday the Tribe is required per HUD Regulations to submit an Annual Housing Plan for the upcoming fiscal year and so this is a commination of that. Willis said as he indicated at the Council part of....there was one modification, one change to the current plan to include additional funding from previous year Block Grants that hopefully they are going to be able to roll forward to use next year for different improvements at Aki so. Willis said it is kind of a formality but they are required to submit it each year by the end of October so.

Acting Speaker Di Piazza asked are there any questions. Di Piazza recognized Diane Lonn.

Councilor Lonn said if there is no questions, she would like to make a motion.

**MOTION TO APPROVE RESOLUTION #19-1016-272;
APPROVAL TO SUBMIT TO THE DEPARTMENT OF HOUSING**

**AND URBAN DEVELOPMENT FY2020 INDIAN HOUSING PLAN
(IHP) FOR THE LITTLE RIVER BAND OF OTTAWA INDIANS;**
by Lonn; supported by Lewis.

Acting Speaker Di Piazza asked is there any further questions or is anybody going to abstain off this, seeing none. Di Piazza asked Acting Recorder Guenthardt to do a roll call please.

Roll Call #7

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

Motion carried (7-0-0-2)

Acting Recorder Guenthardt said seven in favor and two absent motion carried.

Bill Willis thanked them.

Councilor Lonn thanked Bill Willis.

IX. Concluding Business

A. Next Meeting Date(s) - Wednesday, October 23, 2019

B. Ogema Weekly Status and Business Update

Acting Speaker Di Piazza said the Ogema is out this week. Di Piazza said he is also at G2E. Di Piazza said he doesn't believe there is anything to that.

B. Legislative Affairs Update

Councilor Crampton said just 12 days ago the Governor full approved the Michigan Indian Tuition Waiver so they don't have to worry about that. Crampton said fully funded.

Councilor Lonn said yeah, they know about it.

Acting Speaker Di Piazza asked Shannon Crampton if there was anything else.

Councilor Crampton said he would just like to recognize one of the main proponents of drivers behind the effort Frank Ettawageshik from the Little Traverse Bay Band of Ottawa Indians who has been a mentor to himself and quite a few of the Native American Leaders.

Acting Speaker Di Piazza asked anything else under Legislative.

D. Public Comment Period

Acting Speaker Di Piazza recognized Ron Wittenberg.

Councilor Wittenberg said he was down there at Aki Maadiziwin Community Center and he noticed he believed it was Natural Resources digging big holes with their drill behind their tractors and being curious he went over and asked them wondering what they were doing. Wittenberg said it couldn't be fence posts or anything like that but he found out they are going to be putting in close to 30 cedar trees. Wittenberg said it is down in that low end in there where they do get plenty of water so he thinks that is going to be pretty awesome once they get old. Wittenberg said especially when one.....every three to four years the cedar trees have berries that come out and that is where the process of getting those berries and making cedar oil. Wittenberg said that is real good. Wittenberg said one of those when the kwe (ladies) showed them how to do it. Wittenberg said it is pretty awesome if they never did that. Wittenberg said Miigwech.

Councilor Lonn asked is that right by Aki.

Councilor Wittenberg said yes right down by the low end as they go up the hill and it is on the left hand side.

Councilor Lonn asked isn't there a lot of clay in there.

Councilor Wittenberg said sand.

Councilor Lonn said oh, is it, good.

Acting Speaker Di Piazza asked any other public comment. Di Piazza said to Ron Wittenberg Miigwech.

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.

Acting Speaker Di Piazza said he looks for a motion to end First Open.

MOTION TO END FIRST OPEN; by Lewis; supported by Lonn.

Acting Speaker Di Piazza asked is anybody going to abstain. Di Piazza asked Acting Recorder Guenthardt to do a roll call please.

Roll Call #8

T. Guenthardt - Yes	C. Champagne - Yes	D. Corey -	Absent
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete -	Absent

R. Wittenberg- Yes	D. Lonn -	Yes	S. Lewis -	Yes
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Motion carried (7-0-0-2)

The meeting was adjourned at 10:26 a.m.

XI. Open Session

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

Acting Speaker Di Piazza thanked Acting Recorder Guenthardt. Di Piazza said he is looking for a motion to go into Second Open.

MOTION TO GO INTO SECOND OPEN; by Lonn; supported by Wittenberg.

Acting Speaker Di Piazza asked is anyone going to abstain. Di Piazza asked Acting Recorder Guenthardt to do a roll call.

Roll Call #9

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

Motion carried (7-0-0-2)

Acting Recorder Guenthardt said seven in favor and two absent.

Acting Speaker Di Piazza said they are in Second Open at 11:50 a.m.

A. Items moved from Closed to Open Session

Acting Speaker Di Piazza asked Acting Recorder Guenthardt if they had any items to be moved from Closed to Open.

Acting Recorder Guenthardt replied yes. Guenthardt said he needs to make a motion.

**MOTION TO MOVE RESOLUTION #19-1016-273, 274, 275;
MOTION AND ROLL CALL ONLY; RESOLUTION #19-1016-276,
RESOLUTION, MOTION AND ROLL CALL;** by Guenthardt;
supported by Lonn.

Acting Speaker Di Piazza asked is there any questions. Di Piazza asked anybody going to abstain, seeing none. Di Piazza asked Acting Recorder Guenthardt to do a roll call.

Roll Call #10

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

Motion carried (7-0-0-2)

Acting Recorder Guenthardt said seven in favor and two absent.

Acting Speaker Di Piazza said to Acting Recorder Guenthardt Miigwech.

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

**MOTION TO APPROVE RESOLUTION # 19-1016-273,
APPROVING CONTRACT OPTION CANCELLATION BETWEEN
LITTLE RIVER CASION RESORT AND AFLAC; by Lonn;
supported by Lewis.**

Roll Call #C-3

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

Motion carried (7-0-0-2)

**MOTION TO APPROVE RESOLUTION # 19-1016-274,
APPROVING REALLOCATION OF 2019 CAPITAL FUNDING
FOR PURCHASE OF SECURALERT SYSTEM AND FOR
PURCHASE OF A G&D BPS C2-4 CURRENCY SORTER; by Lewis;
supported by Lonn.**

Roll Call #C-4

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

Motion carried (5-2-0-2)

**MOTION TO APPROVE RESOLUTION # 19-1016-275,
RATIFICATION OF TELE-PSYCHIATRIC CONSULTATION
SERVICES AGREEMENT; by Lewis; supported by Lonn.**

Roll Call #C-6

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

T. Guenthardt - Yes	R. Pete - Absent	S. Lewis - Yes
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Motion carried (7-0-0-2)

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

**MOTION TO APPROVE RESOLUTION # 19-1016-276,
RATIFICATION OF TEMPERATURE CONTROL, INC.
CONTRACT; by Lewis; supported by Lonn.**

Roll Call #C-7

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

Motion carried (7-0-0-2)

This concludes the items moved from Closed to Open Session.

XII. Adjourn

Acting Speaker Di Piazza said that being said he is looking for a motion to adjourn Second Open.

MOTION TO ADJOURN SECOND OPEN; by Lonn; supported by Champagne.

Acting Speaker Di Piazza asked is anyone going to abstain. Di Piazza asked Acting Recorder Guenthardt to do a roll call.

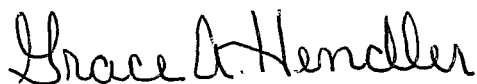
Roll Call #11

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

Motion carried (7-0-0-2)

Acting Recorder Guenthardt said seven in favor and two absent they are adjourned at 11:52 a.m.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Tom Guenthardt,
Acting Council Recorder