



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, OCTOBER 21, 2020  
LITTLE RIVER BAND  
VIA ZOOM  
GOVERNMENT CENTER**

**OPEN SESSION  
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Government Center on October 21, 2020. Following are the minutes of that meeting.

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

Speaker Pete thanked Recorder Di Piazza. Pete said he would like to welcome everybody to Wednesday, October 21, 2020 at 10:00 a.m. Tribal Council Meeting via ZOOM Agenda. Pete asked Recorder Di Piazza if he had somebody for the Opening Prayer.

Recorder Di Piazza asked would anybody online like to do one for them.

Speaker Pete said to Recorder Di Piazza to go ahead.

**I. Opening Prayer**

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

Creator, look after us as we go through these days.

Look out for our ones that are old and may have come afflicted with this virus or have come in contact with it.

Look after our front-line employees and our front-line people that serve us every day.

Keep them in your prayers.

Keep them in your thoughts.

Stop and help somebody today enlighten their life with that.

Miigwech. Miigwech. Miigwech.

Speaker Pete thanked Recorder Di Piazza.

**II. General Business**

**A. Call to Order**

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

Speaker Pete asked Recorder Di Piazza to do a roll call of Tribal Councilors that are on the line.

**B. Roll Call**

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

Quorum established.

Recorder Di Piazza said nine are present they have a quorum at 10:01.

Others Present: Grace Hendler, Mary Thomas, Ogema Romanelli, Kelly Davis, Laura Echelbarger, Sandy Mezeske, Staci Cheney, Connie Waitner, Susan Thull, Bill Willis, Martha Howell, Sara Agosa, Jason Cross, Al Metzger, Chelsea Densmore, Jessica Steinberg, De-Ahna Lewis, Rebecca Liebing, Steve Wheeler, Tara Bailey, Jessica Wissner, Shanaviah Canales, Nikki Nelson, Lyle Dorr.

**C. Approval of Agenda**

**MOTION TO APPROVE THE AGENDA FOR 10/21/2020;** by  
Guenthardt; supported by Lonn.

Speaker Pete asked is there any further questions. Pete said sorry are there any further comments. Pete asked is anybody going to abstain. Pete asked Recorder Di Piazza to do a roll call.

**Roll Call #1**

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

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor the agenda for Wednesday, October 21, 2020 has been approved.

Speaker Pete thanked Recorder Di Piazza.

**D. Tribal Council Minutes**    ☐ 10/7/20    ☐ 10/14/20    ☐ 06/24/20  
   ☐ 07/01/20    ☐ 07/08/20

**MOTION TO APPROVE THE TRIBAL COUNCIL MINUTES FOR  
10/7/20, 6/24/20, 7/8/20, 10/14/20 AND 7/1/20 TO BE SHELVED; by  
Lonn; supported by Guenthardt.**

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

**Roll Call #2**

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

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor Tribal Council Minutes for 10/7/20, 10/14/20, 6/24/20, 7/1/20, and 7/8/20 have been accepted.

Speaker Pete thanked Recorder Di Piazza.

**III. Continuing Business**

**A. Grants & Contracts**

Speaker Pete said there is none submitted.

**B. Budget Modifications**

- 1. Acceptance of funds from the U.S. Department of Justice-  
Office on Violence Against Women and approving a  
modification to the Operating Budget MB-2020-\_\_ in the  
amount of \$299,815**

The Tribe has received a new grant award.

Speaker Pete asked Shanaviah Canales does he see her on there to support this.

Shanaviah Canales, Domestic Violence Coordinator, represented this agenda item. Canales said yes.

Speaker Pete said go ahead.

Shanaviah Canales said yes, they have been awarded the \$299,815.....

Councilor Lonn asked Shanaviah Canales if she could talk up a little.

Shanaviah Canales apologized.

Speaker Pete said go ahead they can't hear her hardly.

Shanaviah Canales asked can they hear her now.

Speaker Pete said yes.

Shanaviah Canales said this is a three-year grant that they have been awarded. Canales said requesting for accepting the funds.

Speaker Pete said he is just going to ask her and he always asked so this is not asked later on. Pete asked is there any match with these funds.

Shanaviah Canales said no.

Speaker Pete repeated no. Pete thanked Shanaviah Canales. Pete asked is there any further questions for Shanaviah Canales.

Jessica Steinberg identified herself to Speaker Pete. Steinberg asked could she ask a question.

Speaker Pete said okay, certainly, go ahead.

Jessica Steinberg, Tribal #0148, said good morning. Steinberg said she was just wondering what the um; funds will be used for and how it serves the Tribal citizens.

Shanaviah Canales said it will help victims of domestic violence, sexual assault, dating violence, stalking and human trafficking. Canales asked is that what.....

Jessica Steinberg said just a follow-up.

Shanaviah Canales said it will help with advocacy services and help them through Judicial issues, safety planning, help them with transitional housing, with finding them housing if they are in need of a home and any other emergency financial needs.

Jessica Steinberg thanked Shanaviah Canales for that answer she appreciated it. Steinberg thanked Speaker Pete. Steinberg said she is finished.

Speaker Pete asked is there any more questions of Shanaviah Canales. Pete said he is not seeing anything more.

Councilor Guenthardt said he will make a motion.

Speaker Pete said to Tom Guenthardt that he has the floor.

**MOTION TO APPROVE RESOLUTION #20-1021-296;  
ACCEPTANCE OF FUNDS FROM THE U.S. DEPARTMENT OF**

**JUSTICE-OFFICE OF VIOLENCE AGAINST WOMEN AND  
APPROVING A MODIFICATION TO THE OPERATING BUDGET  
MB-2020-80 IN THE AMOUNT OF \$299,815; by Guenthardt;  
supported by Lonn.**

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

Julie Wolfe said she had her hand raised.

Speaker Pete said he didn't see a hand raised. Pete said okay.

Julie Wolfe asked Shanaviah Canales is this a reoccurring grant something that they usually always get for the total three years or is this a new one.

Shanaviah Canales said it is a reoccurring one.

Julie Wolfe asked how much of the grant goes to wages and salaries or is it all based in services.

Shanaviah Canales said 60% goes to wages and salaries.

Julie Wolfe thanked Shanaviah Canales.

Speaker Pete asked any other further questions for Shanaviah Canales. Pete said okay he thinks he asked everything already. Pete asked is there anyone going to abstain. Pete asked Recorder Di Piazza to do a roll call.

**Roll Call #3**

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

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor Resolution #20-1021-296 is passed.

Speaker Pete thanked Recorder Di Piazza.

2. **Acceptance of grant funds from the Inter-Tribal Council of Michigan-Behavioral Health Implementation Grant and approving a modification to the Operating Budget MB-2020-\_\_ in the amount of \$170,000**  
The Tribe has received a new grant award.

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

Councilor Lonn said Jason Cross.

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

Speaker Pete said okay go ahead.

Jason Cross said this is a grant they have gotten for the last three years. Cross said this is a new grant term for this grant and it is for.....supports their Telepsych Program through Be Da Bin Behavioral Health. Cross said they currently have 23 clients enrolled. Cross said over the course of the grants they had over 44 clients enrolled in that program. Cross said they are asking to accept the funds and there is no match either.

Speaker Pete thanked Jason Cross for that information. Pete asked is there any further questions of Jason Cross. Pete said hearing no further questions of Jason Cross.

Councilor Guenthardt said Julie Wolfe has her hand up.

Speaker Pete asked Julie Wolfe if she had her hand up again.

Julie Wolfe said yeah.

Speaker Pete said go ahead.

Julie Wolfe asked Jason Cross how much of this goes actually for services and how much goes for salary and wages.

Jason Cross said this grant supports one therapist for Be Da Bin Behavioral Health and the rest is contracted through a psychiatrist through Pine Rest.

Julie Wolfe asked there is no other direct services like that help with other assistance like Shanaviah Canales had in hers for housing or transitional needs or unmet needs its all just for the therapist wages.

Jason Cross said well it supports the therapist, the wages, some stipends for some gas cards so people can get back and forth to appointments things of that nature but the majority of it is contracted and an employee.

Julie Wolfe thanked Jason Cross.

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

Councilor Guenthardt said he will make a motion.

Speaker Pete said to Tom Guenthardt that he had the floor.

**MOTION TO APPROVE RESOLUTION #20-1021-297;  
ACCEPTANCE OF GRANT FUNDS FROM THE INTER-TRIBAL  
COUNCIL OF MICHIGAN-BEHAVIORAL HEALTH  
IMPLEMENTATION GRANT AND APPROVING A  
MODIFICATION TO THE OPERATING BUDGET MB-2020-81 IN  
THE AMOUNT OF \$170,000; by Guenthardt; supported by Lonn.**

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

**Roll Call #4**

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

Motion carried (9-0-0-0)

Recorder Di Piazza said Resolution #20-1021-297 is passed.

Speaker Pete thanked Recorder Di Piazza.

- 3. Acceptance of grant funds from the Michigan District Health Department #10 and approving a modification to the Operating Budget MB-2020-\_\_ in the amount of \$5,000**  
The Tribe has received funding.

Speaker Pete asked Jason Cross is that one his.

Jason Cross, Family Services Director, represented this agenda item. Cross said yeah, this one is his.

Speaker Pete said go ahead.

Jason Cross said this is a small sub.....sub award through the District Health Department #10. Cross said it allows for an hour of LRBOI employee to sit on a Steering Committee related to developing a Strategic Plan for addressing social determents of health in the community. Cross said the amount of this grant will be sent to off set costs of employee salary.

Speaker Pete thanked Jason Cross. Pete asked is there any further questions of Jason Cross on this grant.

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

Speaker Pete said okay go ahead.

Jessica Steinberg said to Jason Cross that this particular project through the District Health Department social determinents of health will anyone from the Health Department be participating along with a member of Family Services in this activity.

Jason Cross asked via their Health Department.

Jessica Steinberg answered yes.

Jason Cross said not that he is aware of no.

Jessica Steinberg thanked Jason Cross.

Speaker Pete said okay Jason Cross. Pete asked Jessica Steinberg if she was finished.

Jessica Steinberg said yes and thanked Speaker Pete.

Speaker Pete asked any further questions of Jason Cross. Pete said not hearing any....can he get a motion and support. Pete recognized Diane Lonn.

Councilor Lonn said she will make the.....she will make the motion.

**MOTION TO APPROVE RESOLUTION #20-1021-298;  
ACCEPTANCE OF GRANT FUNDS FROM THE MICHIGAN  
DISTRICT HEALTH DEPARTMENT #10 AND APPROVING A  
MODIFICATION TO THE OPERATING BUDGET MB-2020-82 IN  
THE AMOUNT OF \$5,000; by Lonn; supported by Guenthardt.**

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

Jessica Steinberg identified herself. Steinberg said she just had a quick question for Jason Cross if she may.

Speaker Pete said absolutely go ahead.

Jessica Steinberg thanked Speaker Pete. Steinberg asked Jason Cross can he kind of outline what some of the social determinents of health are and what that means for their citizens and how those might impact them.



Jason Cross said sure they are focusing on mental well-being, substance abuse, economic stability, housing meaning affordable housing, community mobility which is another way of talking about transportation and food supply. Cross said they obviously have their own systems for some of these readily at LRBOI but this is to allow them to have a voice in the community. Cross said the programs that may be developed in the community. Cross said this only requires them to meet with that committee two to three times a month so the investment is small. Cross said he thinks it is a pretty big possible pay back for Tribal members outside the services they provide they may be able to add some services that are more tailored to Tribal people due to sitting on the committee.

Jessica Steinberg said to Speaker Pete just one more follow-up if she may.

Speaker Pete said absolutely go ahead.

Jessica Steinberg asked Jason Cross if he knew which counties in their service area are a part of the District Health Department's service direct.....or service district.

Jason Cross said ah, yeah, the District #10 hold on one second.....Crawford, Kalkaska, Lake, Manistee, Mason, Mecosta, Missaukee, Newaygo, Oceana, and Wexford so it is most of them but not all of them. Cross said they split health departments in different ways than.....everyone splits the counties in different ways so unfortunately.

Jessica Steinberg thanked Jason Cross. Steinberg said so it is Manistee, Lake and Wexford primarily sot that's.....

Jason Cross said Lake and Oceana.

Jessica Steinberg said Newaygo and Oceana, okay. Steinberg thanked Jason Cross again.

Jason Cross said yup.

Jessica Steinberg said to Speaker Pete that she was finished and thanked him.

Speaker Pete asked any further questions for Jason Cross. Pete said not seeing any he thinks he....they had a motion and um.....he forgot.

Councilor Guenthardt said they got to vote.

Speaker Pete said now they have to vote. Pete asked Recorder Di Piazza to do a roll call.

### Roll Call #5

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

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor Resolution #20-1021-298 is passed.

### C. Approval of Budgeted Expenditure

Speaker Pete said nothing is shown.

## IV. Acceptance of Reports

### A. Report of the Tribal Ogema

1. Operations Report ☐ September 2020
2. Financial Report ☐ None Submitted

Speaker Pete said the Operations Report for September 2020 has been submitted and the Financial Report has none submitted.

Due to the COVID-19 Pandemic Commissions and Committees have been meeting on a limited basis.

## V. Acceptance of Commission Reports

- A. Binojeeuk Commission ☐ September 2020
- B. Enrollment Commission ☐ September 2020
- C. Gaming Commission ☐ September 2020

Speaker Pete said the Binojeeuk Commission for September 2020 has been submitted, the Enrollment Commission for September 2020 has been submitted and the Gaming Commission Report for September 2020 has also been submitted.

## VI. Acceptance of Committee Minutes and Other Entities

- A. Little River Casino Resort Preference Report ☐ September 2020

Speaker Pete said the Little River Casino Resort Preference Report for September 2020 has been submitted.

## VII. Old Business

- A. Financial Report ☐ August 2020

Speaker Pete said the Financial Report for August 2020 it appears has been submitted.

### **VIII. New Business**

#### **A. Approval to Submit to the Department of Housing and Urban Development FY2021 Indian Housing Plan for the Little River Band of Ottawa Indians**

The Tribe is required to submit to HUD on an annual basis the Indian Housing Plan that is due no later than October 31, 2020.

Speaker Pete asked who is it Tara Bailey. Pete asked Tara Bailey if she was on.

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

Speaker Pete said that they are on her Item A. under seven. Pete said go ahead.

Tara Bailey said okay. Bailey said this is....every year through NAHASDA they are required to submit an Indian Housing Plan on what they plan to do with the funds that will be allocated to them. Bailey said this year they are giving a preliminary number of \$267,054. Bailey said this allows them to ah, maintain and take care of their 45 low income units. Bailey said the items that she pointed out specifically outside of just maintaining them would be eight Elder's roofs and an updated basketball court, add a Shuffle Board for community involvement and also an addition to the Maintenance Garage for maintaining supplies and equipment. Bailey said the rest is ah, she made a note in there that the remaining funds will be used towards leveraging for future grants availability for building of additional units.

Speaker Pete thanked Tara Bailey. Pete asked is there any questions for Tara Bailey. Pete said okay he is not seeing anything for Tara Bailey so. Pete asked can he have a motion and support.

Councilor Guenthardt said he will make a motion.

**MOTION TO APPROVE RESOLUTION #20-1021-299;  
APPROVAL TO SUBMIT TO THE DEPARTMENT OF HOUSING  
AND URBAN DEVELOPMENT FY2021 INDIAN HOUSING PLAN  
FOR THE LITTLE RIVER BAND OF OTTAWA INDIANS; by  
Guenthardt; supported by Lonn.**

Speaker Pete asked is there any further discussion. Pete asked again, is there no further discussion. Pete asked is anybody going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Recorder Di Piazza said one question. Di Piazza asked who is pzg 1782, please identify themselves, or he is going to put them in the Waiting Room. Di Piazza said he has asked yesterday too.

Steve Wheeler identified himself. Wheeler said that is him.

Recorder Di Piazza thanked Steve Wheeler. Di Piazza said sorry about that, man, he put him in the Waiting Room yesterday.

Speaker Pete said okay so, they are going for a vote, right.

Recorder Di Piazza said yup.

**Roll Call #6**

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

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor Resolution #20-1021-299 is passed.

Speaker Pete thanked Recorder Di Piazza.

**B. Approving one additional stipend for the Housing Commission**  
The Housing Commission is requesting one additional meeting during the month of October to conduct a hearing.

Speaker Pete said he is sorry, again, who is on to represent that. Pete asked Tara Bailey if she was on for that too.

Tara Bailey, Housing Department Director, represented this agenda item. Bailey said she can be definitely.

Speaker Pete said okay he doesn't see anybody else so please proceed.

Tara Bailey said okay, so the Housing Commission generally holds two meetings a month. Bailey said this month they had.....they generally have one the first week of the month and then the third week. Bailey said this month particularly they had to have their second meeting on the second week due to an Appeal Hearing. Bailey said they have now received a request for another Appeal Hearing therefore they need to have.....within the regulations the Appeal Hearing is supposed to be done within ten days of the request therefore the request is a stipend to hold an additional hearing this month for the Appeal Hearing.

Speaker Pete thanked Tara Bailey. Pete asked is there any further questions of Tara Bailey. Pete said he needs a motion and support.

Councilor Guenthardt said he will make a motion.

Speaker Pete said go ahead.

**MOTION TO APPROVE RESOLUTION #20-1021-300;  
APPROVING ONE ADDITIONAL STIPEND FOR THE HOUSING  
COMMISSION; by Guenthardt; supported by Lonn.**

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

**Roll Call #7**

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

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor Resolution #20-1021-300 is passed.

**C. Authorizing the Biskaabiiyang (to return to oneself) Committee,  
Work Plan and Establishing Procedures for committee**

The Biskaabiiyang Committee Work Plan was posted for 30-Day  
Comment and the Tribal Council held a final Work Session on  
October 8, 2020.

Speaker Pete asked were they supposed to do an add on this.

Recorder Di Piazza said oh.

Councilor Lonn said oh yeah they should have but they didn't.

Speaker Pete said when they approved the agenda so do they have an issue there.

Councilor Lonn said they just have to.....

Recorder Di Piazza said they can approve the agenda the way it was.

Speaker Pete said okay they are just going to continue. Pete said before he reads this thing he is going to apologize to any of the membership out there that speaks their language because he can't so what he is going to do is read this as he phonically kind of spell it so if he is really wrong he means they can go ahead and tell him. Pete said correct him at the time all right. Pete thanked them. Pete said he probably murdered that but at any rate once again he apologizes. Pete asked who is on to.....this is for the Cultural Committee and they had quite a work session on this. Pete said they are going to look at applications for the Cultural

Committee if any and they are going to be advising Jay Sam in an advisement role only on doing the Pow Wow and any other thing they may come up with to....

Recorder Di Piazza said no they are not doing the Pow Wow.

Speaker Pete said they are not doing the Pow Wow that is what he said they are going to be.....they are going to be a Cultural Committee and he is just going to end up with that. Pete asked is there any questions on this Cultural Committee.

Councilor Lonn said maybe Chelsea Densmore who is going to head it up.

Speaker Pete said okay.

Recorder Di Piazza said \_\_\_\_.

Councilor Lonn asked Chelsea Densmore if she wanted to say anything.

Chelsea Densmore said yeah, sure, she can speak on it.

Speaker Pete said please go ahead and if he murdered anything along the way he apologizes.

Chelsea Densmore said sure. Densmore said so this person started last spring and it is finally getting to where it is actually going to be Tribal members and send in their letter and \_\_\_\_\_. Densmore said um, the whole point of this Cultural Committee coming together is Tribal members trying to create more opportunities for the entire Tribe as a whole for all Tribal citizens to participate in virtual and in person opportunities that will help teach more about the culture, right. Densmore said different teachings um, ribbon skirts, drum making, they know food, everything that they can pass along they will. Densmore said so really just trying to get a committee together of Tribal citizens that are willing to put in some work and organize a couple small stuff every month or quarter or whatever it is for Tribal citizens to attend. Densmore said it is really, really important that all of the events.....everything that organized is virtual as well because they have such a huge Tribal outlying population that doesn't always get to participate in a lot of stuff so it is really, really important that everything that can has that virtual component as it is appropriate. Densmore said she is really excited that this is getting off the ground and is moving forward. Densmore said she really hopes that everyone that is on the call can spread the word and they can get as many people that are interested in participating in this that can. Densmore said Council made it a voluntary position so it is not the traditional committee with a stipend but it is still giving back to their community and it will still be an amazing group she hopes. Densmore said she thinks she is done. Densmore said sorry. Densmore thanked them.

Speaker Pete thanked Chelsea Densmore. Pete asked is there any further questions on this item.

Jessica Steinberg identified herself to Speaker Pete.

Speaker Pete said go ahead and thanked her.

Jessica Steinberg said this item is not on her agenda and she don't.....was it added to the agenda at as an add-on because it wasn't on the published agenda online.

Speaker Pete said this was an add-on.

Jessica Steinberg said okay.

Speaker Pete said he thinks what they had.....what they should have done is in the beginning is approve the agenda with this add.

Jessica Steinberg said okay, just.....

Councilor Guenthardt said he forgot.

Jessica Steinberg said just to make it official then they probably want to entertain a motion to add the items so it becomes an official item that they can take a vote on. Steinberg said like they are just going to add the approval of the Cultural Committee establishment and make sure everybody approves that they want to add it since it was kind of missed. Steinberg said they just don't want it to be missed on.....in their records is all she is trying to tell them. Steinberg thanked them.

Speaker Pete thanked Jessica Steinberg. Pete said he suggested that at the beginning of this that maybe they should do something additional to that its been added but..... Pete said what he would like to do then is keep the agenda approved the way it is and then approve the agenda again especially he thinks.....Tom Guenthardt was the one that approved the agenda or was it Diane Lonn that supported it so what they could do is approve the agenda with this add-on for the Cultural Committee and that way it will work. Pete asked Tom Guenthardt if he approved this.

Councilor Guenthardt said yes he did.

Speaker Pete said okay, Tom Guenthardt is he approving this again.

Councilor Guenthardt said with the add-on, yes.

Speaker Pete said Tom Guenthardt is approving it with the add-on. Pete asked Diane Lonn does she support.

Councilor Lonn said yes.

Speaker Pete said Diane Lonn does support.

**MOTION TO APPROVE THE AGENDA WITH THE ADD OF THE CULTURAL COMMITTEE;** by Guenthardt; supported by Lonn.

Pete asked is there any further discussion on this add-on. Pete asked Recorder Di Piazza to please do a roll call.

**Roll Call #8**

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

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor it has been added.

Speaker Pete thanked Recorder Di Piazza. Pete thanked Jessica Steinberg for that too.

Jessica Steinberg said he is welcome.

Speaker Pete said he thinks they have been all through this so he.....they have a motion and he thinks that Recorder Di Piazza can do a roll call.

Councilor Lonn said no they haven't there is no motion on it.

Speaker Pete asked they didn't have a motion. Pete said he is sorry he guessed he missed that too so he guessed he didn't have a motion on it. Pete asked does he have a motion on the Cultural Committee.....on C.

Councilor Lonn said she is waiting on some of the other Councilors.

Speaker Pete said someone take.....please do a motion on this.

Councilor Lonn said oh, she will make it since no one else wants to.

Speaker Pete said Diane Lonn is going to make a motion.

**MOTION TO APPROVE RESOLUTION #20-1021-301;  
AUTHORIZING THE BISKAABIIYANG (TO RETURN TO  
ONESELF) COMMITTEE, WORK PLAN AND ESTABLISHING  
PROCEDURES FOR COMMITTEE;** by Lonn; supported by Di Piazza.



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

**Roll Call #9**

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

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor Resolution #20-1021-301 is passed and the committee is invoked.

Speaker Pete thanked Recorder Di Piazza.

Chelsea Densmore identified herself to Speaker Pete.

Speaker Pete said all right Chelsea Densmore just a minute.....go ahead.

Chelsea Densmore said can he just confirm the day people have until to turn in their Letter of Interest for the committee please.

Speaker Pete said he thinks that they can start turning them in at any time now because it was passed by Council today. Pete said he believed they can start turning these in.....

Recorder Di Piazza said tomorrow.

Speaker Pete said tomorrow, oh, he is sorry he was just corrected by the Recorder.

Recorder Di Piazza said or Friday.

Chelsea Densmore thanked them. Densmore said she meant what time do they have until its due. Densmore said she thinks it was November 7 but she doesn't remember for sure.

Speaker Pete said he thinks that was just an arbitrary date that was put on so they could do this by the committee. Pete said he thinks they only got three people let's just say he is throwing spaghetti at the wall here. Pete said let's just say they got three people and he thinks it calls for seven.....

Recorder Di Piazza said yeah.

Speaker Pete said to be on that committee.

Chelsea Densmore said yeah.

Speaker Pete said he means if, if, if they do their Letter of Interest and it is past the November date he doesn't think that matters as long as they can populate the committee. Pete said he means that is a short timeframe....it is October 21<sup>st</sup> and that is September.....November the 7<sup>th</sup> or something like that.... Pete said he thinks they have plenty of time yet this year to populate that committee.

Chelsea Densmore thanked them.

Speaker Pete thanked Chelsea Densmore. Pete said that moves them onto Concluding Business. Pete said now he sees a hand up.....Julie Wolfe.

Julie Wolfe asked where is it going to be advertised to the membership for recruiting of the committee.

Speaker Pete said he believed it is going to be on their website and on their Rapid River News and those things to get.....and he thinks it is going to be posted.

Julie Wolfe said okay. Wolfe asked what is the final determination on the Liaisons that are going to be for the committee.

Speaker Pete said they didn't take a vote yet on that from Tribal Council. Pete said he thinks any persons from Council.....he himself he said before just himself he would be very happy to help with the committee if he could. Pete said he wouldn't like to be the Liaison because he is a short timer so.....

Councilor Guenthardt said Dave Corey, Ron Wittenberg, and Gary Di Piazza.

Speaker Pete said okay he is sorry. Pete said so Ron Wittenberg, Gary Di Piazza and who else Sandy Lewis.

Councilor Lonn said Dave Corey.

Speaker Pete said Dave Corey he is sorry. Pete said he is getting confused here. Pete said tell him the names. Pete reiterated it is Dave Corey, Ron Wittenberg and Gary Di Piazza are the Liaisons. Pete asked okay.

## **IX. Concluding Business**

**A. Next Meeting Date(s) - Wednesday, October 28, 2020**

**B. Ogema Weekly Status and Business Update**

Speaker Pete said he is not sure that Larry Romanelli is even on for the weekly status and business update.

Ogema Romanelli said yes, he is here.

Speaker Pete said he is sorry Larry Romanelli. Pete said go ahead.

Ogema Romanelli said oh, yeah he wasn't asked in the beginning, no problem. Romanelli said there just regular Tribal Government Business that they are doing. Romanelli said again, working on the Budget. Romanelli said working on the COVID situation and looking at the Executive Orders, etc. Romanelli said so it is basically regular Tribal Business right now.

Speaker Pete thanked Larry Romanelli. Pete said he has a couple of hands up. Pete said he has Sara Agosa. Pete said Sara Agosa.

Sara Agosa, Tribal #4478, said um, last week, um, Tribal Council had Preliminary Budget Reviews Meetings and she has a couple of concerns with two Budgets. Agosa said one is the Grants Department Budget and the other one is the Health Clinic Budget. Agosa said um, so Larry Romanelli um, she just has a couple of concerns. Agosa said one is requesting a modification to the Grants Budget to add additional staffing to procure more grants. Agosa said there are millions of dollars available out there especially during the Pandemic. Agosa said she feels that they should fill this department so she would greatly appreciate his consideration in changing this Budget. Agosa said the other Budget is the Health Clinic Budget discussion of purchasing additional vehicles and she had concerns with the purchase of the Mobile Unit currently budgeted for \$203,000. Agosa said she feels the members should see the projection of cross over time to maintain this vehicle including staffing, cleaning, maintenance, gas, and its staff will need additional driving licenses to drive the mobile unit. Agosa said so that is her other concern and also too regarding the COVID Funding members are sharing a lot of concerns about how the funds are being allocated. Agosa said her understanding is that every grant has different stipulations. Agosa said to Larry Romanelli so if at all he could speak to that or clarify how these funds work for the membership or even \_\_\_\_\_. Agosa thanked them.

Ogema Romanelli said okay he will take a first stab at it and if others are on that can help explain it that is fine. Romanelli said as far as the Grants Budget putting....adding another Grant Writer the Budget is currently being reviewed by Tribal Council and he thinks it has been so noted that they are talking about adding another Grants person to look at additional grants because there are so many out there. Romanelli said the grants situation have become more competitive over the years so he guessed they will take it at that. Romanelli said regarding the vehicle of \$203,000 his understanding is that it is COVID Funding and if they do not use the money it goes back. Romanelli said so basically they use it or lose it. Romanelli said it is very simple that way. Romanelli said as far as maintenance and driving he thinks they would follow the same procedure that they do for any government vehicle. Romanelli said that they would have to have the same licensure. Romanelli said if they are transporting patients, which he doesn't believe they are, they would have to have another special license but he

doesn't believe that is the case and he believed it is a mobile unit. Romanelli said the work session was done on it and from just.....basically the money can be used for....it is COVID Money and if they don't use it they will lose the money. Romanelli said as far as the COVID situation, yes, they are continually watching it they watch what happens in Manistee County. Romanelli said continually changing and that is one of the reasons why he went and reviewed the Executive Orders to make sure that they are doing the best they can for the protection of the community, the people and of employees, etc. Romanelli said if somebody wants to get on like Lyle Dorr regarding the grants or someone from the Health Department that's fine.

*Recorder Di Piazza made a comment but it wasn't clear on the tape recording what he said.*

Speaker Pete said he has a lot of hands up so at any rate he is going to start from looking at the top. Pete recognized Julie Wolfe.

Julie Wolfe said so her first question is when is it going to be posted about the Membership Meeting. Wolfe said there is a place marker there for it but when they try to.....a lot of the videos aren't uploaded and also when they try to play it it says it is a private video.....

Ogema Romanelli said yes, they are working....

Julie Wolfe continued.....on that please. Wolfe said last \_\_\_\_.

Ogema Romanelli said yes they are working on that. Romanelli said what he did was he recorded his video. Romanelli said the ones that were sent in.....there were several presentations that were okay. Romanelli said Rebecca Groh is putting those together. Romanelli said that he rerecorded his and it still came out with a problem so he is rerecording it again today hopefully this thing will be uploaded within the next couple of days.

Julie Wolfe thanked Ogema Romanelli. Wolfe said since he was talking about the mobile unit under the Clinic didn't they apply for a specific grant for funding out that why is it coming the General Cares Funding that was sent to the Tribe for General Welfare.

Ogema Romanelli said that he can't answer.

Julie Wolfe said she means didn't Dr. Wever apply for that grant at the \$300,000 under a specific COVID Act.....COVID Funding Grant and then now maybe because that grant hasn't came in or they didn't get it because they are not eligible for it then why are they taking the \$3.....\$250,000 out the COVID dollars that came for other areas that they could be using for a benefit.

Ogema Romanelli said yeah, he knows that grants were applied for but he can't answer that specific question.

Julie Wolfe said then.....

Speaker Pete said so he is going.....okay go ahead and then he is going to go on to the next hand.

Julie Wolfe said she just thinks that they do need to relook at how they are spending out the final dollars of the CARES Act because she was also on the meeting that.....the work session about how to spend that was and they do have.....still have money going over to the casino. Wolfe said she doesn't think they are eligible to send money over to the casino, yeah, they are covered by the grant but it was already determined that the grant is wrote inappropriately so she don't.....she would like to have all Leadership reconsider sending over the \$1.2 million on casino expenditures because she did hear from Steve Wheeler and Shannon Crampton in some of those work sessions that if they were to get audited which is a likely possibility because their \_\_\_\_ messed up with the grant funds. Wolfe said they would have to pay back the \$1.2 million double to the Federal Government so please Leadership relook at that and consider before sending funding over to the casino. Wolfe said one other comment on that they have \$284 in that Casino Line Item for a warehouse but they do have a million dollar grant for the Tribal Commodities to build their own warehouse which would make all the space available in the current warehouse available for the casino to use for their storage. Wolfe said she also sees that as a misuse of expenditures if it is approved that way but she doesn't see even with the government should be sending money over to the casino again. Wolfe thanked them.

Speaker Pete recognized Sara Agosa.

Recorder Di Piazza asked Speaker Pete if he was going to push the button.

Sara Agosa, Tribal #4478, said sorry about that. Agosa said she had a hard time getting her mute button off. Agosa said she just wanted to respond to some of Larry Romanelli's comments. Agosa said regarding the Grant Department she done a little bit of research and many other Tribes have a bigger Grant Department with far more Grant Writers to supplement casino revenues. Agosa said these grants are competitive. Agosa said they could set it up like Dave Corey stated as on a commission based app writing project where the Grant Writer receives a certain commission if they win a grant but even though these grants are competitive she feels like they should have more Grant Writers. Agosa said a fortified staff would be great and definitely should grow this department. Agosa said she just doesn't understand why they are not doing this. Agosa said then also too regarding the mobile unit and the cost breakdown. Agosa said she would really like to see something in writing with the projections. Agosa said in a work session Dr. Wever said everything would be covered but she would actually like

to see a report or something in writing like how much this mobile unit is going to cost over time. Agosa said she thinks the members should know and be informed. Agosa said her last comment about the COVID Funding and if they don't use certain COVID Funding it is going to be returned to the government. Agosa said she would just like the Leadership to review this and how they are using funding. Agosa said possibility use a little more discretion and really look at how they are using these funding with the mobile unit because they are also still tax payers a lot of them still pay Federal Taxes so just because the funding is there just that to show more discretion she thinks is really important. Agosa thanked them. Agosa said that is it.

Speaker Pete recognized Laura Echelbarger.

Laura Echelbarger said hi and thanks. Echelbarger said she just wanted to speak also on that mobile unit. Echelbarger said she knows that Sara Agosa is against and she was speaking about the membership but she just wanted to point out from the other side is there are members that are in support of this mobile unit and going forward with it. Echelbarger said it has a lot of pluses and a lot great things that they can do with the Elders which she thinks is something they really need to look at so she just wanted to put that point of view out there as well. Echelbarger said thanks and that is it.

Speaker Pete thanked them very much. Pete asked did he see Nikki Nelson's hand up. Pete said he guessed he doesn't. Pete said his eyes must be playing tricks. Pete said he sees Sara Agosa's hand up again.

Sara Agosa, Tribal #4478, said just to respond to Laura Echelbarger and the others. Agosa said yes, she knows that some people do support the mobile unit and she understands why however my point is just getting more information about how it will cost over time. Agosa said what they really want to avoid is buying equipment that eventually will just sit around collecting dust so that is her concern more of making sure that anything they purchase will used consistently over time and just won't be pushed to the wayside one or two years later they don't have COVID Funding anymore. Agosa said also too just the concerns about staffing they have to hire additional staff to drive this mobile unit because they won't be in the office just a lot to look at and that is why she thinks it is so important for Dr. Wever to provide that information to the membership. Agosa said so that they can make informed decisions because some of the discussions online on social media people do have reservations about the cost of this project. Agosa thanked them.

Speaker Pete said he for one.....can he interject here real quick and then Laura Echelbarger he will go back to her. Pete said he does give them.....

Recorder Di Piazza said they need to lower their hands when they are done.

Speaker Pete said he is sorry they need to lower their hands when they are done. Pete said he still.....okay he doesn't see anything in there right now. Pete said what he was just going to say is he is spending even more time down in Muskegon at the Muskegon Office and Elders do come in and there are certain people down there....a number of people not certain.....there are a number of people down there that would really enjoy this mobile unit that has an X-ray Machine and has all the things that they can do in there and....so he thinks there is a lot of Elders down there too so. Pete said he for one am in support of that unit himself. Pete recognized Sara Agosa. Pete said go ahead.

Sara Agosa, Tribal #4478, said she just wanted to say that that is another concern that she have with the X-ray Machine. Agosa asked will they have to hire a Radiologist to look at those x-rays and who is qualified to read those x-rays. Agosa said that is one question. Agosa said her other comment is she would really appreciate if when they do get these funds that they are also tailored and directed to meet the needs of outlying members because they have a lot of Elders in the outlying areas and even out of state that would benefit from the use of these funds so if at all possible they could even consider and include them in this dialogue of how they are using these funds. Agosa thanked them.

Speaker Pete thanked Sara Agosa. Pete said to Larry Romanelli that they are going on to Legislative Affairs Update.

### **C. Legislative Affairs Update**

Speaker Pete asked does anyone have anything for Legislative Affairs.

Recorder Di Piazza said she needs to lower her hand when she is done talking.

Speaker Pete said Sara Agosa your hand is still up and is she lowering her hand now or what. Pete thanked her. Pete asked anyone else have anything for Legislative Affairs Update.

Councilor Crampton identified himself.

Speaker Pete said go ahead Shannon Crampton.

Councilor Crampton said well just...he just wanted to say ah, ah, um, according to the World Health Organization not the United States CDC um, their Governor despite the condemnation has done a stellar job of keeping them from the infection rates the other states are currently under. Crampton said that is going away recently because of the.....it is coming this way naturally and the Midwest is starting to see more and more infections so. Crampton repeated it is going to naturally come here. Crampton said he thinks they have been kind of spoiled and there is a lot of people who don't believe that it is real because they haven't had that because of the reaction to it. Crampton said it is coming and they are saying

its be within the next six or so weeks and that it will be the worst time for the Midwest. Crampton said so he just wanted to put that out there. Crampton thanked them.

Speaker Pete thanked Shannon Crampton. Pete asked anything more for Legislative Affairs.

Jessica Steinberg identified herself to Speaker Pete.

Speaker Pete said go ahead.

Jessica Steinberg said just wanting to make sure that the Tribal Councilors know that the Special Diabetes Program for Indians is set to expire on she believed it was October 31<sup>st</sup> or....yeah October 31<sup>st</sup> this year. Steinberg said they have not taken that issue back up in Congress yet to appropriate funds to that program. Steinberg said in the past it has been appropriated to the tune of about \$150 million a year and she knows that that program supports a lot of healthcare nationally. Steinberg said so she just wanted to make sure that they were aware of it and that perhaps they might want to do some reading and hopefully send a few letters to support the reinstatement of that program. Steinberg thanked them.

Speaker Pete thanked Jessica Steinberg for that information. Pete thanked Jessica Steinberg again. Pete asked is there anything else for Legislative Affairs. Pete said not seeing anything that moves them onto Public Comment.

#### **D. Public Comment Period**

Speaker Pete said they are at Public Comment. Pete asked does he have any hands.

Recorder Di Piazza said yes. Di Piazza said to Speaker Pete that he has to push the button.

Councilor Wittenberg identified himself. Wittenberg said he would like to share something.

Speaker Pete said okay go ahead.

Councilor Wittenberg said yeah, coming this Saturday the 24<sup>th</sup> from 11:00 a.m. to 4:00 p.m. in Grand Rapids at 1316 Front Avenue N.W. in Grand Rapids. Wittenberg said come support their local Pow Wow Vendors and it supposed to be he guessed in an open garage but there will be a lot vendors there. Wittenberg said also there will be food there by Bemidji Mejiim they will be there also. Wittenberg said it is the Grand River Band of Ottawa Indians that is putting this on but he think it is pretty neat. Wittenberg said they didn't get to go to Pow Wows or anything like that this year so somebody was looking for something in



the Native wear section that would be a good place to go so. Wittenberg said Miigwech.

Speaker Pete thanked Ron Wittenberg. Pete asked is Julie Wolfe's hand up.

Julie Wolfe said yeah, is there still a restriction on gatherings in Tribal Facilities by an Executive Order through Larry Romanelli. Wolfe asked isn't it still at ten or are those expired.

Speaker Pete said no he believed it is not expired and as a matter of fact he thinks they went along with the Governor extending what she did. Pete said he is not exactly sure but he believed it is still at ten.

Julie Wolfe asked can Larry Romanelli answer and is he still on the call.

Speaker Pete said he doesn't know if he is on the call.

Ogema Romanelli said yup he is still here and yes.

Speaker Pete said he is sorry he thought.....he didn't know he was still here. Pete said go ahead Larry Romanelli he can answer.

Ogema Romanelli said okay, yes, it is still in effect, again they watch what the state does. Romanelli said they are not governed by the state but they try to go in unison with them and he just had a discussion this morning about it so, yes, it is still in effect.

Julie Wolfe said so his Executive Order covers all Tribal Buildings. Wolfe said it was her understanding there was quite a large gathering at the Elders Complex in their Community Room with a huge amount of cars maybe 20 or 30 extra cars that pulled up to that facility. Wolfe said she just thinks maybe they should be reminded that that Community use building is not for public use at this time.

Ogema Romanelli said yes and when he said he had a discussion about it this morning that is exactly what he was discussing. Romanelli said that situation has been addressed.

Julie Wolfe said okay. Wolfe thanked them.

Ogema Romanelli said she was welcome.

Speaker Pete thanked Julie Wolfe. Pete asked Julie Wolfe if she would please put her hand down again if she is not. Pete thanked her. Pete asked anything more for Public Comment. Pete said he will entertain a motion to close.....

Councilor Guenthardt said he will make a motion.

Speaker Pete said Tom Guenthardt.

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

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

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

**Roll Call #10**

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

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor they have adjourned the First Open Session at 10:57 a.m.

**XI. Open Session**

Speaker Pete said he needs a motion to go into the Second Open.

**MOTION TO GO INTO THE SECOND OPEN;** by Lonn; supported  
by Corey.

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

**Roll Call #11**

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

Motion carried (7-2-0-0)

Recorder Di Piazza said seven in favor and two against they are in Second Open at 11:20.

Speaker Pete thanked Recorder Di Piazza.

**A. Items moved from Closed to Open Session**

Speaker Pete asked Recorder Di Piazza are there any things they need to move from Closed into Open.

Recorder Di Piazza said yes.

**MOTION TO MOVE RESOLUTION #20-1021-302 AND 303;  
MOTION AND ROLL CALL ONLY;** by Di Piazza; supported by Lonn.

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

**Roll Call #12**

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

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor those items were moved.

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

**MOTION TO APPROVE RESOLUTION # 20-1021-302,  
APPROVING RETAILER LICENSE AND PERMIT  
APPLICATION BETWEEN LITTLE RIVER CASINO RESORT  
AND MICHIGAN DEPARTMENT OF LICENSING AND  
REGULATORY AFFAIRS;** by Guenthardt; supported by Lonn.

**Roll Call #C-3**

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

Motion carried (9-0-0-0)

**MOTION TO APPROVE RESOLUTION # 20-1021-303,  
GRANTING LIMITED WAIVER OF SOVEREIGN IMMUNITY IN  
CONNECTION WITH ACQUISITION OF A SPECIALLY  
DESIGNATED MERCHANT LICENSE FROM THE STATE OF  
MICHIGAN FOR THE LITTLE RIVER CASINO RESORT AT  
THE BEAR LAKE HIGHLAND'S GOLF COURSE;** by Guenthardt;  
supported by Lonn.

**Roll Call #C-4**

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

Motion carried (9-0-0-0)

*This concludes the items moved from Closed to Open Session.*

**XII. Adjourn**

Speaker Pete asked can he get a motion to move them out of Closed.

**MOTION TO MOVE OUT OF SECOND OPEN;** by Lonn; supported by Corey.

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

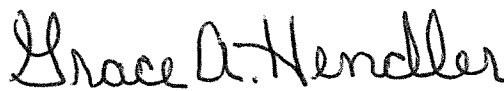
**Roll Call #13**

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

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor they have adjourned Second Open at 11:23.

Respectfully Submitted,



Grace A. Hendler  
Transcribing Assistant



Gary Di Piazza,  
Tribal Council Recorder