

Approved 10/11/17

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, OCTOBER 4, 2017
LITTLE RIVER BAND
GOVERNMENT CENTER**

**OPEN SESSION
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Government Center on October 4, 2017. Following are the minutes of that meeting.

Recorder Lewis said to Speaker Riley that the recorder is on.

Speaker Riley welcomed them to their October 4, 2017 regular meeting.

I. Opening Prayer

Terri Tyler, Tribal Elder, offered the Opening Prayer in Anishinaabemowin.

Speaker Riley said to Terri Tyler miigwech.

II. General Business

A. Call to Order

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

B. Roll Call

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

Quorum established.

Others Present: Frank Beaver, Jennifer Crampton, Terri Tyler, Robert Robles, Frank Figgels, Bill Willis, Boo Battice, Kelly Maser.

Others Present That Did Not Sign In: Grace Hendler, George Le Vasseur, Mary Thomas, Ogema Romanelli, Caitlin Rollins, Shayne Machen.

C. Approval of Agenda

Speaker Riley asked is there any discussion. Riley recognized Recorder Lewis.

**MOTION TO APPROVE THE AGENDA FOR OCTOBER 4th, 2017
WITH THE FOLLOWING CHANGES OF VII C, 3 AND 4 IS AN
ADD; by Lewis; supported by Di Piazza.**

Speaker Riley asked if anybody was going to abstain and any discussion on the agenda. Riley asked Recorder Lewis to do a roll call.

Roll Call #1

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

Motion carried (6-0-0-3)

Recorder Lewis noted the agenda has been approved for October 4, 2017.

D. Tribal Council Minutes ☐ 09/20/17 ☐ 09/27/17

Speaker Riley said they can do these together and recognized Councilor Di Piazza.

Councilor Di Piazza said he will make that motion.

**MOTION TO ACCEPT TRIBAL COUNCIL MINUTES FOR 9/20/17
AND 9/27/17; by Di Piazza; supported by Lewis.**

Speaker Riley asked if there is any discussion on the minutes. Riley asked Recorder Lewis to do a roll call.

Roll Call #2

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

Motion carried (6-0-0-3)

Recorder Lewis noted Tribal Council Minutes have been approved for 9/20/17 and 9/27/17.

Speaker Riley thanked Recorder Lewis.

III. Continuing Business

A. Grants & Contracts

Speaker Riley said it looks like they have nothing under Grants & Contracts today so they will be moving to B.

B. Budget Modifications

1. Approval of Budget Modification MB-2017-___; Authorizing a modification to Great Lakes Enforcement to increase Budget in the amount of \$120,979.61-Funding Source is FY2016 Deferred Revenue

Tribal Council must approve any change in the scope of a Program such as the elimination of Program Activities.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said actually Item 1 and Item 2 are kind of combined together. Willis said he has been working with Public Safety over the last several months in regards to them purchasing new vehicles and getting rid of.....cycling out some old vehicles in their fleet. Willis said there has been some deferred revenue, in other words, revenue from the BIA that hasn't been spent from 2016 that rolled over into 2017. Willis said it is commonly referred to as Deferred Revenue and so that revenue is available to help purchase these vehicles. Willis said basically what they are doing is they are adding money to their Budget, existing Budget, to allow funding to be available for the purchase of these vehicles. Willis reiterated that is basically what they are trying to do with Item 1 and Item 2 they just happen to be separate Budgets. Willis said there is a representative from Public Safety here who may have some insight on specific details should Council have any questions. Willis said he believed the purchase of the vehicles is coming forth next week to Council.

Speaker Riley recognized Councilor Di Piazza.

Councilor Di Piazza asked how many and if Bill Willis knew off-hand.

Bill Willis replied that he is not sure of the specific number.

Councilor Di Piazza said so.....four or five.....ish. Di Piazza said yeah, okay. Di Piazza said well if there are no questions he will make a motion.

Speaker Riley said okay.

**MOTION TO APPROVE RESOLUTION #17-1004-330;
APPROVAL OF BUDGET MODIFICATION MB-2017-69;
AUTHORIZING A MODIFICATION TO THE GREAT LAKES
ENFORCEMENT TO INCREASE BUDGET IN THE AMOUNT OF
\$120,979.61-FUNDING SOURCE IS FY2016 DEFERRED
REVENUE; by Di Piazza; supported by Lewis.**

Speaker Riley asked if anybody was going to abstain and any further questions on this item. Riley recognized Boo Battice. Riley said yeah please approach the podium.

Boo Battice, Tribal #2644, said he is just kind of wondering where the funds comes from, BIA, and not the Great Lakes. Battice said as a Commercial Fisherman he is kind of concerned because they don't have anybody to actually enforce out there except for their biologist. Battice said he is not understanding what the extra funding is for if there is no one out there to be enforcing who.....what kind of.....do they enforce anybody that is non-Tribal.....is that what they're.....

Speaker Riley said to Boo Battice, they know, he thinks they can answer the questions specifically about where the funding is coming from but this topic isn't.....isn't covering, they know, what actually the job of a Great Lakes Enforcement is and he thinks that is a different question altogether. Riley said they have to keep to the topic of what is on the agenda and that is specifically the money allocation.

Councilor Di Piazza said it is mainly for vehicles.

Speaker Riley said he thinks Frank Beaver is right back there and he might be able to tell him.....answer his other question anyway.

Boo Battice said he just wanted.....yeah he just wanted to know the information because he doesn't know who they are enforcing so really they don't need any new vehicles or anything if they are not out there using them. Battice said there is no.....he doesn't understand.

Speaker Riley said okay.

Boo Battice thanked them.

Speaker Riley thanked Boo Battice. Riley asked so where is the money, money coming from.....he means the deferred revenue is.....

Bill Willis said as he explained earlier typically from year to year they may have Bureau Funding that they do not use in that particular funding cycle and so it gets shown in the Audit as Deferred Revenue which is then available to be used in a subsequent year. Willis said that is basically how this money came about. Willis reiterated it is Bureau money, some of it is probably Great Lakes, and he is not sure if Tammy Burmeister gave him that specific information but yeah, that is where the money is coming from so.

Speaker Riley said okay. Riley asked if there were any further questions on this one. Riley recognized Councilor Di Piazza.

Councilor Di Piazza said no, no, no.

Speaker Riley asked Recorder Lewis to do a roll call.

Roll Call #3

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

Motion carried (6-0-0-3)

Recorder Lewis confirmed Resolution #17-1004-330 has been approved.

Speaker Riley thanked Recorder Lewis.

2. Approval of Budget Modification MB-2017-__; Authorizing a modification to Inland Enforcement to increase Budget in the amount of \$73,903.01-Funding Source is FY2016 Deferred Revenue

Tribal Council must approve any change in the scope of a Program such as the elimination of Program Activities.

Speaker Riley asked Bill Willis if he had anything to add onto that.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said yeah, it is similar to Item 1 except it is a different Budget, it is an Inland Enforcement Budget. Willis said he guessed part of the purchase price of the vehicles is obviously to get them outfitted for the police package and so he is assuming the cost of those.....outfitting the vehicles is built into this request so which can be substantial per vehicle.

Speaker Riley recognized Councilor Di Piazza.

Councilor Di Piazza said if there is no questions he will make that motion.

**MOTION TO APPROVE RESOLUTION #17-1004-331;
APPROVAL OF BUDGET MODIFICATION MB-2017-70;
AUTHORIZING A MODIFICATION TO THE INLAND
ENFORCEMENT TO INCREASE THE BUDGET IN THE
AMOUNT OF \$73,903.01-FUNDING SOURCE IS FY2016
DEFERRED REVENUE; by Di Piazza; supported by Wittenberg.**

Speaker Riley asked if anybody was going to abstain and any further questions or discussion on this item. Riley asked Recorder Lewis to do a roll call.

Roll Call #4

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

Motion carried (6-0-0-3)

Recorder Lewis confirmed Resolution #17-1004-331 has been approved.

Speaker Riley thanked Recorder Lewis.

3. **Approval of Supplemental Appropriation 2017-__-4th QTR to fund Elder's Christmas Party in the amount of \$12,000**
Tribal Council has received a Certification of Availability of Funds #2017-019 from the Accounting Department signed by the Chief Financial Officer.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said this was a request that was made by the Elders Committee. Willis said it appears.....the explanation that he was given that it appears that the committee hosted the Michigan Indian Elders Association Meeting this year and that was not budgeted. Willis said because of that now they are short on funds to support the Elders Conference and the Elders Christmas Party. Willis said so the result was to request for \$12,000.

Speaker Riley recognized Councilor Di Piazza.

Councilor Di Piazza said that is going to fund both, correct. Di Piazza said the conference and the Christmas Party.

Bill Willis asked what's that.

Councilor Di Piazza reiterated is that going to fund both, the \$12,000 is going to fund both.

Bill Willis said Mary Thomas is shaking her head yes so.

Speaker Riley said okay any questions or a motion on this one. Riley recognized Councilor Di Piazza.

Councilor Di Piazza said he will make that motion.

**MOTION TO APPROVE RESOLUTION #17-1004-332;
APPROVAL OF SUPPLEMENTAL APPROPRIATION 2017-19-4th
QTR TO FUND ELDER'S CHRISTMAS PARTY IN THE
AMOUNT OF \$12,000; by Di Piazza; supported by Wittenberg.**

Speaker Riley asked any abstentions. Riley said alright any further discussion. Riley asked Recorder Lewis to do a roll call.

Roll Call #5

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

Motion carried (6-0-0-3)

Recorder Lewis confirmed Resolution #17-1004-332 has been approved.

Speaker Riley thanked Recorder Lewis.

4. Acceptance of grant funds from the Michigan Department of Health and Human Services-Crime Victim Assistance 2018 and approving a modification to the Operating Budget MB-2017-___ in the amount of \$153,900

The Tribe has received a new grant award from the State of Michigan.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said yes the Tribe has received this award for what is typically considered.....called the VOCA Grant and it is for 2018. Willis said it starts October 1st of this year and ends September 30th of next year. Willis said salaries, fringes and mostly all operational costs.

Speaker Riley said okay any questions or a motion on this item. Riley recognized Recorder Lewis.

Recorder Lewis said she would like to make a motion.

MOVE FOR THE APPROVAL OF RESOLUTION #17-1004-333; ACCEPTANCE OF GRANT FUNDS FROM THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES-CRIME VICTIM ASSISTANCE 2018 AND APPROVING A MODIFICATION TO THE OPERATING BUDGET MB-2017-71 IN THE AMOUNT OF \$153,900; by Lewis; supported by Di Piazza.

Speaker Riley asked any abstentions and any further questions on this one. Riley asked Recorder Lewis to do a roll call.

Roll Call #6

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

Motion carried (6-0-0-3)

Recorder Lewis confirmed Resolution #17-1004-333 has been approved.

Speaker Riley thanked Recorder Lewis.

C. Approval of Budgeted Expenditure

1. Approval for Joseph Riley II to attend the Gaming Protection Seminar in Mt. Pleasant, Michigan on October 12 & 13, 2017

The Seminar is being held at the Soaring Eagle Resort from 9 a.m. to 6 p.m. both days.

Speaker Riley said he just wanted to make a correction that is either/or day not both days. Riley said it is a one day seminar going on from 9 a.m. to 6 p.m. and it's covering games protection and cheat scams those sorts of things. Riley recognized Councilor Di Piazza.

Councilor Di Piazza said if there are no questions he will make the motion.

MOTION FOR APPROVAL FOR JOSEPH RILEY II TO ATTEND THE GAMING PROTECTION SEMINAR IN MT. PLEASANT, MICHIGAN ON OCTOBER 13, 2017; by Di Piazza; supported by Lonn.

Speaker Riley said October 13th is when he plans on going. Riley said he is going to abstain from this one. Riley asked any discussion on this item. Riley asked Recorder Lewis to do a roll call.

Roll Call #7

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

Motion carried (5-0-1-3)

Recorder Lewis noted travel for Joseph Riley to attend the Gaming Protection Seminar in Mt. Pleasant, Michigan on October 13th, 2017 has been approved.

Speaker Riley thanked Recorder Lewis.

IV. Old Business

Reports that are due: August 2017

- A. Financial Report**
- B. Binojeeuk Commission**
- C. Enrollment Commission**
- D. Housing Commission**

Reports received:

- ☐ None Submitted
- ☐ None Submitted
- ☐ None Submitted
- ☐ None Submitted

- | | |
|---------------------------------------|---|
| E. Natural Resource Commission | <input type="checkbox"/> None Submitted |
| F. Commerce Commission | <input type="checkbox"/> None Submitted |
| G. Elders Committee Minutes | <input type="checkbox"/> None Submitted |

Speaker Riley said it looks like they don't have anything for Old Business, no new reports submitted so onto New Business.

V. New Business

- A. Adopting the Oversight Task Force (OTF) 2017 By-Laws**
The OTF has recently approved the 2017 By-Laws and requests Tribal Council formerly adopt them by resolution.

Speaker Riley recognized Councilor Di Piazza.

Councilor Di Piazza said if there is no questions he will make that motion.

MOTION TO APPROVE RESOLUTION #17-1004-334; ADOPTING THE OVERSIGHT TASK FORCE (OTF) 2017 BY-LAWS; by Di Piazza; supported by Wittenberg.

Speaker Riley asked if anybody was going to abstain and any discussion on this item. Riley asked Recorder Lewis to do a roll call.

Roll Call #8

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

Motion carried (6-0-0-3)

Recorder Lewis confirmed Resolution #17-1004-334 has been approved.

Speaker Riley thanked Recorder Lewis.

- B. Approval to Post Proposed Amendments to the Tribal Council Meeting Procedures Ordinance #06-100-02**
Tribal Council has held two work sessions and decided to propose amendments to the ordinance and these amendments must be posted for 30 days prior to adoption.

Speaker Riley said the changes here are to add discretion to whoever is Chairing the meeting, right now, it is currently set at anybody that gets up gets a hard five minutes. Riley reiterated it is being changed so that the Chair of the Meeting can use discretion. Riley said for example, if they are at a.....when they do their meeting at the Elders Meeting if they only have two hours and there is like 20 people in line then giving everybody five minutes just isn't feasible so it gives the

Chair the discretion to set everybody to, they know, two or three minutes or whatever it takes to fit everybody in there. Riley said also they are adding a procedure for.....what's the word.....it like complete.....censure, that's right.....a procedure for Council to be able to censure other Elected Officials.....yeah that's it he believes. Riley asked so are there any questions or a motion on this item. Riley recognized Councilor Di Piazza.

Councilor Di Piazza said he will make the motion.

**MOTION FOR APPROVAL TO POST THE PROPOSED
AMENDMENTS TO THE TRIBAL COUNCIL MEETING
PROCEDURES ORDINANCE #06-100-02; by Di Piazza; supported by
Wittenberg.**

Speaker Riley asked are there any abstentions and any further discussion. Riley asked Recorder Lewis to do a roll call.

Roll Call #9

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

Motion carried (6-0-0-3)

Recorder Lewis said Ordinance #06-100-02 has been approved for posting.

Speaker Riley thanked Recorder Lewis.

- C. Accepting for Filing the Revised Gaming Commission Regulation
#R400-04:GC-04 Chapter 4-Notifications and Reports**
The Gaming Commission has adopted their regulation by Resolution
#GC17-0912-12 and has requested that Tribal Council adopt them by
resolution.

Speaker Riley said they actually have the Executive Director from the Gaming Commission here, Kelly Maser, and asked her if she would like to get up and for the record just give a brief update on what is changing here. Riley said yeah he knows he called her out.

Kelly Maser, Executive Director of the Gaming Commission, said most of the changes throughout the document were to bring it consistent with some of the other laws that are referred to in it. Maser said they took away a lot of requirements or a lot of documents reports, etc. that they were requiring the Resort to send them. Maser said kind of a duplicate of the Resort sending it to them and a Licensee coming in and disclosing the same thing so they felt that there were a few areas in there that reports.....apologized.....there were a few

reports in there that the Resort was sending them which was really not their responsibility but the responsibilities of the Licensee's to come in and report the information to them so they removed that requirement from the Resort and put the onness back onto the Licensees. Maser said some of the other things in it were they made sure that any reflection of so many days that something has to be submitted was consistent with either the ordinance or any other law. Maser said they went calendar days verses business days because the Commission's Chapter 1 references calendar days verses business days as they went with the Gaming Ordinance that is posted. Maser said she can't think of anything else but there was nothing significant changed in it.

Speaker Riley said okay and thanked Kelly Maser. Riley asked are there any questions or a motion on this item. Riley recognized Councilor Di Piazza.

Councilor Di Piazza said if there are no questions he will make that motion.

**MOTION TO APPROVE RESOLUTION #17-1004-335;
ACCEPTING FOR FILING THE REVISED GAMING
COMMISSION REGULATION #R400-04:GC-04 CHAPTER 4-
NOTIFICATIONS AND REPORTS;** by Di Piazza; supported by
Wittenberg.

Speaker Riley said can he have someone from Legal come up here for a second please because he has just a quick question. Riley said apparently this only requires a motion. Riley asked Councilor Di Piazza if he wanted to change his motion.

Councilor Di Piazza said he will change that to a motion instead of a resolution.

**MOTION TO ACCEPT FOR FILING THE REVISED GAMING
COMMISSION REGULATION #R400-04:GC-04 CHAPTER 4-
NOTIFICATIONS AND REPORTS;** by Di Piazza; supported by
Wittenberg.

Councilor Wittenberg reiterated his support.

Speaker Riley said okay still supported and still motion by Councilor Di Piazza. Riley asked are there any abstentions on this one. Riley asked okay any further discussion. Riley asked Recorder Lewis to do a roll call.

Roll Call #10

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

Motion carried (6-0-0-3)

Recorder Lewis said the motion has been carried accepting for filing the revised Gaming Commission Regulations #R400-04:GC-04 Chapter 4-Notifications and Reports.

Speaker Riley thanked Recorder Lewis.

D. Approval to Set the Rental Rates for Aki 10 Homes

The Rental Rates for the new Fair Market Rentals need to be set by Tribal Council Resolution.

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

Councilor Di Piazza said per Tribal Resolution.....he can't remember the exact date on that resolution but Council needs to set the rates on all the housing at Aki. Di Piazza said the ten new homes have not had a rate set on them yet. Di Piazza said it will be \$625 for a two bedroom and \$675 for a three bedroom homes there. Di Piazza reiterated that basically it is Council needs to set the rates per prior resolution so. Di Piazza said if there is no questions he will make the motion.

Speaker Riley said actually he has one question. Riley asked was \$675 the rate they had discussed because he thought it was.....

Recorder Lewis said \$635 for three.....three bedroom.

Councilor Di Piazza said everything went up \$75.

Speaker Riley said okay the three bedroom is currently only \$600 then.

Councilor Di Piazza said he believed so yes, the way that he is understanding this.

Speaker Riley said okay just wanted to make sure. Riley said to Councilor Di Piazza to go ahead.

Councilor Di Piazza said the first one that he wrote he was increasing it but they couldn't because there was never a rate set so his mistake. Di Piazza said yeah they need to set the rates before they can do anything with them or Housing can do anything. Di Piazza said with that being said he will make that motion.

**MOTION TO APPROVE RESOLUTION #17-1004-335;
APPROVAL TO SET THE RENTAL RATES FOR THE NEW AKI
10 HOMES; THE NEW RATES WILL BE THE TWO BEDROOM
HOME WILL BE \$625 AND THE THREE BEDROOM WILL BE
\$675; by Di Piazza; supported by Lonn.**

Speaker Riley asked any abstentions and any further discussion on this one. Riley recognized Councilor Crampton.

Councilor Crampton said so it has been clarified and everything that those are the actual rates that they talked about and there is nothing conflicting any kind of laws.

Councilor Di Piazza said nope. Di Piazza said Council per resolution took it away from the commission on setting the rates at Aki whether it is the percentage rate for Low Income or the rates for any of the Fair Market Homes at Aki.

Speaker Riley said okay. Riley asked Recorder Lewis to do a roll call.

Roll Call #11

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

Motion carried (5-1-0-3)

Recorder Lewis confirmed Resolution #17-1004-335 has been approved.

Speaker Riley thanked Recorder Lewis.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, October 11, 2017

B. Ogema Weekly Status and Business Update

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

Ogema Romanelli thanked Speaker Riley. Romanelli said not much on his report other than there is the Fall Fire starting tomorrow and then they have the Ogema Meet and Greet at 7:00 on Friday night also Council has a Meet and Greet at 5:30 to 6:30 it is his understanding. Romanelli said then they have their Fall Membership Meeting will be on Saturday usual times. Romanelli said he thinks that is it.

Speaker Riley asked any questions on the Weekly Status and Business Update. Riley said alright and thanked the Ogema.

C. Legislative Affairs Update

Speaker Riley said he has just one item real quick and that is just to let everybody know that Councilors Friedel and Medacco are currently in Arizona at a.....to give testimony for the Domestic Violence.

Councilor Crampton said um-hum.

Speaker Riley continued with Councilor Pete is in Las Vegas at the Global Gaming Expo. Riley said they do have a few people out there and fortunately they are at the complete opposite end of the strip from all the events in Vegas took place so they are just thankful that everybody is safe and going to be coming home to them soon. Riley asked does anybody else have anything for Legislative Affairs. Riley recognized Shayne Machen.....okay, alright.

D. Public Comment Period

Speaker Riley said at this time they will open it up to the floor for Public Comments. Riley recognized Councilor Di Piazza.

Councilor Di Piazza said he just had one to piggy-back off of the Ogema about the Fall Ceremonies. Di Piazza said they should be at sunrise so that is probably 6:30 somewhere in that area tomorrow morning. Di Piazza said if they see the Maintenance Department and people give them a big "*miigwech*" for getting the roof taken care of because it looks spectacular and for Council and everybody to get that taken care of. Di Piazza said its center looks like.....looks like a nice center-piece now so. Di Piazza said he looks forward to seeing everybody there. Di Piazza said that is it and all he has.

Speaker Riley thanked Councilor Di Piazza. Riley recognized Boo Battice.

Boo Battice, Tribal #2644, said he is here again for Commercial Fishing because he is a Commercial Fisherman. Battice said he has been done in a circle and have asked everybody for help and guidance. Battice said he was lead right toward their Ogema, Larry Romanelli, and he would like to sit down with him and actually figure this out because he is the one responsible for the monies that should be allocated to the people who actually want to fish. Battice said they only have a year and those he believes are up for negotiations in 2019 and there is enough to get at least the people.....the one that is showing interest and he never went anywhere and he is still.....and he would like to see help at least himself and he believed one other person.....one or two other people are trying to actively fish. Battice said he never left or lost all his permits and he needs help and is what that.....those funds were set aside for. Battice said as their Medicine Men was dug up out of the hill up there.....Consumers Power back in the 70's and the skulls were actually on his wife's.....his ex-wife about to be then he got to look at them on the shelf every day. Battice said he would like to pursue.....keep pursuing his dreams and goals and he needs.....he guessed what he will be asking for is the minutes for 2006 and resolutions of 2006 and seven. Battice said he thinks the best.....

Speaker Riley said to Boo Battice that it sounds more like what he is wanting to do is have a conversation with the Ogema and not make a Public Comment so.....

Boo Battice said he tried to set it up many of times and he is always too busy and he was actually told to come here this morning and mention it and ask him.

Ogema Romanelli said thanks Boo Battice for bringing this up. Romanelli said the issue that they have is two-fold as he is understanding it. Romanelli said he is talking about Commercial Fishing for individual Tribal members with him being one of them, right.

Boo Battice responded yes and possibility a couple of them.

Ogema Romanelli said then what he understood was that he said that the Fishing Program has been shut down.

Boo Battice said no.

Ogema Romanelli asked no?

Boo Battice said nobody.....to the best of his knowledge nobody could provide that information it was an *"I don't know, I don't know and I don't know"* and it was right back to him.

Ogema Romanelli said okay and he is the Chairperson of the Natural Resource Commission which has a hand in this and then Tribal Council also has a hand in this so he is not sure what he wants to speak with him about but he is more than willing to talk to him. Romanelli said although he has been on travel as of late when he asked for a meeting with him and thinks he.....he doesn't know when he asked but he has been on travel now he is back. Romanelli said he is willing to speak with him but they had this discussion before and the other two entities have a hand in this so he is not sure where they are going to go with this conversation.

Speaker Riley said he was just going to say he would be willing to attend as well if that would help out.

Ogema Romanelli said yeah.

Boo Battice said it will, it all helps out. Battice said he has asked for meetings since two to three years ago with him and he still hasn't been able to sit down.

Ogema Romanelli said well they have sat together a couple times on this but his suggestion today would be why don't they set up a work session maybe the better way to go.

Speaker Riley said yeah.

Ogema Romanelli said invite him to make sure he is there and he can himself and a few other people from the commission.....

Boo Battice that is where.....that is where they are every time he tried to speak about it at any commission it is a Conflict of Interest. Battice said he is here right now as a Commercial Fisherman as he always actively pursued that goal.

Ogema Romanelli said okay. Romanelli asked what about a work session.

Recorder Lewis said she will set it up.

Boo Battice asked with the Commercial Fishermen.

Shayne Machen said yes.

Ogema Romanelli said no they.....well.....

Shayne Machen said he can meet with the Tribal Council and the Ogema.....

Recorder Lewis said to Boo Battice that she will set it up.

Boo Battice said he can't go in discussing that situation as a Commissioner.

Ogema Romanelli said right.

Boo Battice said he is discussing it as it has been a goal of his since over half his life, sixteen years.....he is 34 but since he was 16 he means and that would make him 32 so over half his life he has pursued this goal. Battice said they should discuss it as the knowledge of the funds actually being replenished and they are the local indigenous people that should be allocated the majority.

Ogema Romanelli said okay. Romanelli said then he will set up a work session with Tribal Council and make sure it is a time when he can also attend.

Speaker Riley said yup.

Boo Battice said they need everybody.....as many people as they want to.

Speaker Riley said they will be there.

Boo Battice said it is for the people.....they know.....the practice of their rights as the Native people and local like he said he would like to discuss more than just the Great Lakes because they dug a hole.....

Speaker Riley said to Boo Battice, okay, his time is up. Riley said just get with Recorder Lewis right after the meeting and let them know exactly what it is that he needs from them so they can all come prepared and ready to sit down and figure this out. Riley said they will try to get it done as quickly as possible.

Boo Battice asked let Sandy know.

Speaker Riley said yes, she is the Recorder, and handles their schedule.

Recorder Lewis said to wait for her after this.

Speaker Riley said alright.

Boo Battice thanked them.

Ogema Romanelli thanked Boo Battice. Romanelli said just one more thing if he could clearly identify those concerns that he wants them to discuss at the meeting would be helpful and where he wants to go with it.

Boo Battice said there is no clarity everybody knows.....all he.....that is why he asked for resolutions and minutes from the time they did this before because the clarity he don't get.....the "*I don't knows*" is all he is getting.

Ogema Romanelli said okay, alright, so.....

Speaker Riley said to Boo Battice the thing is the whole Commercial Fishing thing is a sore subject and nobody on Council and he doesn't think the Ogema was just started when this all.....when the whole thing happened is that.....oh, Councilor Crampton was here.

Councilor Crampton said he knows the whole story.

Speaker Riley said Councilor Crampton is going to be at the work session so.

Boo Battice said he doesn't know how much because his time is up and he is trying to be respectful but yes he would like to.....

Councilor Crampton said to come to his office or the work session and they will talk about it.

Boo Battice said he wants to sit down with all of them.

Councilor Crampton said yup.

Speaker Riley said alright.

Boo Battice said let's work this out.

Speaker Riley said alright and thanked Boo Battice. Riley asked Councilor Crampton if he still had anything.

Councilor Crampton said oh, no.

Speaker Riley asked anybody else for Public Comment. Riley said at this point they will be going into closed session.

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

Speaker Riley said he will entertain a motion to end first open at 10:38.

MOTION TO END FIRST OPEN AT 10:38; by Crampton; supported by Wittenberg.

Speaker Riley asked Recorder Lewis to do a roll call.

Roll Call #12

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

Motion carried (6-0-0-3)

The meeting was adjourned at 10:38 a.m.

VIII. Open Session

The Council reconvened in Open Session at 11:50 a.m.

MOTION TO GO INTO SECOND OPEN AT 11:50; by Wittenberg; supported by Lewis.

Roll Call #13

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

Motion carried (6-0-0-3)

Recorder Lewis said okay they are in second open.

A. Items moved from Closed to Open Session

Speaker Riley asked Recorder Lewis if they had any items to move from Closed to Open Session.

Recorder Lewis said yes.

**MOTION TO MOVE RESOLUTION, MOTION AND ROLL CALL
VOTE FOR RESOLUTION #17-1004-336, 337, 338 AND 339; by
Lewis; supported by Lonn.**

Speaker Riley asked is there discussion. Riley asked Recorder Lewis to do a roll call.

Roll Call #14

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

Motion carried (6-0-0-3)

Recorder Lewis said all in favor of moving Resolution #17-1004-336, 337, 338 and 339 into open.

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

**MOTION TO APPROVE RESOLUTION # 17-1004-336, APPROVE
TRIBAL OGEMA TO COMPLETE THE RESIDENTIAL HOME
PURCHASE ON BEHALF OF THE LITTLE RIVER BAND OF
OTTAWA INDIANS FOR \$60,000 PENDING ENVIRONMENTALS
COMING BACK; by DiPiazza; supported by Lonn.**

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

Roll Call #C-3

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

Motion carried (5-1-0-3)

**MOTION TO APPROVE RESOLUTION # 17-1004-337,
APPROVAL OF THE CONTRACT AMENDMENT WITH
ACCURATE EXCAVATORS, LLC; by Lewis; supported by DiPiazza.**

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

Roll Call #C-4

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

Motion carried (5-1-0-3)

**MOTION TO APPROVE RESOLUTION # 17-1004-338,
APPROVING TRIBAL OGEMA'S EXECUTION OF
AMENDMENT TO THE AGREEMENT WITH WESTSHORE
CONSULTING; by DiPiazza; supported by Wittenberg.**

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

Roll Call #C-5

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

Motion carried (6-0-0-3)

**MOTION TO APPROVE RESOLUTION # 17-1004-339,
AUTHORIZATION FOR PARTIAL USE OF THE ODENO LINE
OF CREDIT; by Lewis; supported by Wittenberg.**

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

Roll Call #C-6

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

Motion carried (6-0-0-3)

This concludes the items moved from Closed to Open Session.

**B. Consideration of Appointment of Virgil Johnson to the Gaming
Commission**

Confirmation of Appointment to Seat #4 with a term ending 9/20/2021.

Speaker Riley recognized Councilor Di Piazza.

Councilor Di Piazza said he was just wondering who was going to do it. Di Piazza said he guessed he will make the motion.

**MOTION FOR CONSIDERATION OF APPOINTMENT OF
VIRGIL JOHNSON TO THE GAMING COMMISSION TO SEAT
#4 WITH A TERM ENDING 9/20/2021; by Di Piazza; supported by
Lonn.**

Speaker Riley said he just wanted to point something out because Virgil Johnson is a real stickler for people showing up on the day of their confirmation.

Shayne Machen made comments from the audience and they were not picked up on the tape recording.

Speaker Riley said do they want to postpone it then.

Shayne Machen said if they want to talk to her then.

Councilor Crampton said wait, wait, wait, postpone it because they didn't show up. Crampton said they have never done that before.

Speaker Riley said okay, alright.

Councilor Di Piazza said he hoped he shaved because he looks like he hasn't shaved since he has been off Council.

Councilor Lonn said she can't blame him.

Speaker Riley asked any discussion on this one. Riley asked Recorder Lewis to do a roll call.

Roll Call #15

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

Motion failed (0-6-0-3)

Recorder Lewis said the appointment for the Gaming Commission is not approved.

IX. Adjourn

Speaker Riley said he guessed he will entertain a motion to adjourn the meeting at 11:54.

MOTION TO ADJOURN THE MEETING; by Crampton; supported by Di Piazza.

Speaker Riley asked Recorder Lewis to do a roll call.

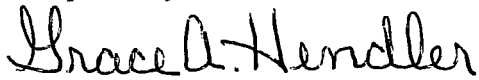
Roll Call #16

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

Motion carried (5-1-0-3)

The meeting was adjourned at 11:54 a.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Grace A. Hendler".

Grace A. Hendler
Transcribing Assistant

A handwritten signature in cursive script that reads "Sandra Lewis".

Sandra Lewis,
Tribal Council Recorder