

Approved 9/18/19

**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 11, 2019  
LITTLE RIVER BAND  
GOVERNMENT CENTER**

**OPEN SESSION  
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Government Center on September 11, 2019. Following are the minutes of that meeting.

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

Speaker Pete thanked Recorder Di Piazza. Pete said welcome to the regular Tribal Council Meeting for Wednesday, September 11 at 10:00 a.m. Pete said he understands that Mr. Wittenberg will be doing an Opening Prayer for them.

**I. Opening Prayer**

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

We thank you for this day.

We ask that you come and be with us.

Help guide our minds, our thoughts and our ways so that we may make the good decisions, the right decisions.

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

Ahaaw. Miigwech. Miigwech. Miigwech. Miigwech.

**II. General Business**

**A. Call to Order**

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

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

**B. Roll Call**

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

Quorum established.

Recorder Di Piazza said nine present they have a quorum.

Speaker Pete thanked Recorder Di Piazza. Pete said at 10:01. Pete thanked them.

Others Present: Lyle Dorr, Julia Nickelson, Jennifer Crampton, Dottie Batchelder, Jason Cross.

Others Present That Did Not Sign In: Grace Hendler, George Le Vasseur, Mary Thomas, Officer Ethan Coppola, Shayne Machen, Rebecca Liebing, Caitlin Rollins, Bill Willis.

### **C. Approval of Agenda**

Speaker Pete recognized Recorder Di Piazza.

**MOTION TO APPROVE THE AGENDA FOR WEDNESDAY, SEPTEMBER 11 WITH NO CORRECTIONS AND NO ADDS;** by Di Piazza; supported by Lewis.

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

#### **Roll Call #1**

T. Guenthardt -Yes	C. Champagne -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, September 11<sup>th</sup> has been approved.

### **D. Tribal Council Minutes    ☐ 9/7/19**

Speaker Pete recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL OF TRIBAL COUNCIL MINUTES FOR 9/7/19; ACCEPT FOR FILING;** by Lewis; supported by Lonn.

Speaker Pete asked is there any abstentions. 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 9/7/19 has been accepted.

**III. Continuing Business**

**A. Grants & Contracts**

Speaker Pete said under A. Grants & Contracts there isn't anything.

**B. Budget Modifications**

- 1. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2019-\_\_ in the amount of \$115**

The contract funds are awarded as part of the 2019 Self-Governance Compact.

Speaker Pete said to Bill Willis that he is here to represent this.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said good morning and thanked them. Willis said as he mentioned in Agenda Review Monday this represents Modification #7 to the 2019 Self-Governance Compact with the Indian Health Services. Willis said year to date it brings them up to \$2,755,111 roughly \$36 almost \$37,000 short of what they estimated in 2019 so they are probably going to receive the rest of the money that they estimated so. Willis said it is identified for Dental Services but given the fact that they are Self-Governance, they can spend it wherever so but every little bit helps.

Speaker Pete said okay and he knows it does. Pete thanked Bill Willis. Pete asked is there anyone.....is there any comment. Pete asked can he get a support. Pete recognized Sandy Lewis.

Councilor Wittenberg said support.

Councilor Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #19-0911-233;  
ACCEPTANCE OF CONTRACT FUNDS FROM THE  
DEPARTMENT OF HEALTH AND HUMAN SERVICES-INDIAN  
HEALTH SERVICES AND APPROVING A MODIFICATION TO**

**THE OPERATING BUDGET MB-2019-47 IN THE AMOUNT OF \$115; by Lewis; supported by Wittenberg.**

Speaker Pete asked is there any discussion. Pete asked is anyone abstaining. 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 #19-0911-233 has been approved.

2. **Approval of Budget Modification MB-2019-\_\_; Authorizing a modification to the 2018 Inter-Tribal Council Tribal Opioid Prevention Grant in the amount of \$5,100**  
Tribal Council must approve any change in the scope of a Program such as the elimination of Program Activities.

Speaker Pete asked can he get support.

Bill Willis, Budget Coordinator, and Jason Cross, Family Services Director, represented this agenda item. Willis said this is a request by the Family Services Department who administers this grant. Willis said the grant ends the end of this month and so this is an effort to move some money around so they can spend down as much as possible by the end of the month. Willis said Jason Cross is here should Council have any.....

Speaker Pete asked Jason Cross if he had anything to add to that.

Jason Cross said no.

Speaker Pete said okay. Pete asked it's correct, okay. Pete asked any discussion. Pete asked can he get a resolution. Pete recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #19-0911-234;  
APPROVAL OF BUDGET MODIFICATION MB-2019-48;  
AUTHORIZING A MODIFICATION TO THE 2018 INTER-TRIBAL COUNCIL TRIBAL OPIOID PREVENTION GRANT IN THE AMOUNT OF \$5,100; by Lewis; supported by Wittenberg.**

Speaker Pete asked is there any discussion. 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 nine in favor Resolution #19-0911-234 has been approved.

Bill Willis thanked them.

Jason Cross thanked them.

Speaker Pete thanked Bill Willis and Jason Cross. Pete said okay and thanked Recorder Di Piazza.

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**Reports that are due: NONE**

**Reports received:**

**ALL REPORTS ARE UP TO DATE**

**V. New Business**

**A. Authorizing the Donation of \$500 for the Veteran's Celebration**

The Veteran Celebration will be held at the Little River Casino Resort on November 12, 2019 at the Event Center.

Speaker Pete recognized Diane Lonn.

Councilor Lonn explained yes she is sort of heading this up for the Warriors Society. Lonn said last year was their first one they estimated they would get 300.....250 to 300 instead they got over 500. Lonn said this includes dinner, music, and Give-A-Way Gifts. Lonn said so she is asking the Tribal Council to authorize \$500 to help with the celebration. Lonn said the Ogema has already given her \$500 as well.

Speaker Pete asked Diane Lonn, okay.

Councilor Lonn said oh, this is November 12<sup>th</sup> at the casino.

Speaker Pete asked November 12<sup>th</sup>, okay. Pete thanked Diane Lonn. Pete asked is there any discussion. Pete asked can he have support. Pete recognized Gary Di Piazza.

Recorder Di Piazza said he will make the motion.

**MOTION TO APPROVE RESOLUTION #19-0911-235;  
AUTHORIZING THE DONATION OF \$500 FOR THE VETERANS  
CELEBRATION; by Di Piazza; supported by Wittenberg.**

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

**Roll Call #5**

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

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor Resolution #19-0911-235 has been approved.

Speaker Pete thanked Recorder Di Piazza.

**B. Approval of Re-Appointment of Krystyne Medawis to the Enrollment Commission**

This re-appointment is for Seat #3 with a term ending 9/20/2023.

Speaker Pete asked is there any discussion. Pete asked can he get a motion. Pete recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL OF RE-APPOINTMENT FOR  
KRYSTYNE MEDAWIS TO THE ENROLLMENT COMMISSION;  
by Lewis; supported by Lonn.**

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

Councilor Crampton said yeah, he is going to abstain.

Speaker Pete said Shannon Crampton is going to abstain. Pete asked Recorder Di Piazza to do a roll call.

**Roll Call #6**

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

Motion carried (8-0-1-0)

Recorder Di Piazza said eight in favor and one abstention.....

*A Council member said motion but it couldn't be made out clearly who had said it.*

Recorder Di Piazza said.....has been approved to the Enrollment Commission.

Speaker Pete thanked Recorder Di Piazza.

**C. Approval of Re-appointment of Virgil Johnson to the Natural Resource Commission**

This re-appointment is for Seat #4 with a term ending 9/20/2023.

Speaker Pete asked does he have a motion. Pete recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL OF RE-APPOINTMENT FOR VIRGIL JOHNSON TO THE NATURAL RESOURCE COMMISSION; by Lewis; supported by Lonn.**

Speaker Pete asked is there any 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 - No	G. DiPiazza - Yes	R. Pete -	Yes
R. Wittenberg- Yes	D. Lonn - Yes	S. Lewis -	Yes

Motion carried (8-1-0-0)

Recorder Di Piazza said eight in favor and one against Virgil Johnson is appointed to the Natural Resource Commission.

**D. Resolution to Approve Amendments to the Children's Protection Code, Ordinance #98-900-01**

Seven Amendments are proposed including guaranteeing a right to Counsel for parents in Child Welfare Proceedings, amending Mandatory Reporter Requirements, and clarifying Tribal Court Jurisdiction.

Speaker Pete said he believed Shayne Machen might be here to support this. Pete thanked Shayne Machen.

Shayne Machen, Tribal Prosecutor, represented this agenda item. Machen said good afternoon. Machen said the Children's Protection Code has been in front of Council for a few months now. Machen said they have been working on proposed amendments. Machen said she will reiterate that a number of people participated in the review of this ordinance including Judge Sherigan, Director Cross, Director Medacco, Victim Advocates, Child Welfare Workers, herself, members of Unified Legal and this Council. Machen said they were able to come up with the proposed amendments. Machen said they did not receive any public comment during the 30-day posting and at their final work session, she didn't believe that there were any additional concerns or considerations that Council asked her to review. Machen said so it is before them prepared to be adopted today.

Speaker Pete said okay. Pete asked is there any discussion. Pete asked is anyone going to abstain. Pete said please he has to ask for a motion. Pete recognized Sandy Lewis.

Councilor Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #19-0911-236;  
RESOLUTION TO APPROVE THE PROPOSED AMENDMENTS  
TO THE CHILDREN'S PROTECTION CODE, ORDINANCE #98-  
900-01; by Lewis; supported by Lonn.**

Speaker Pete asked is there any discussion. Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to 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 Resolution #19-0911-236 has been approved.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, September 18, 2019**
- B. Ogema Weekly Status and Business Update**

Speaker Pete said he does know that the Ogema is not present this morning so is there any.....okay so he is not present this morning.



**C. Legislative Affairs Update**

Councilor Crampton said oh.....

Speaker Pete said yup he is.....

Councilor Crampton said \_\_\_\_\_ when he came in here today he noticed that today is 9/11 and the American Flag are supposed to be at half staff or at full staff.

Councilor Guenthardt said yeah.

Councilor Crampton said the Governor has just enacted a new Bill and he thinks it is #419. Crampton said it is going up for a vote in the House.....well, she is introducing it. Crampton said it's a.....he thinks it's to do with Security Animals.

Speaker Pete asked what is it.

Councilor Crampton said Security Animals people have animals for their.....Comfort Animals.

Speaker Pete said yes it is.

Councilor Crampton said there is going to be a \$500 Fine for false use of those animals.

Speaker Pete repeated for false use of the animals.

Councilor Crampton said yes, if they are just saying they want an animal and take it and put in their lap and take them to the store because they like animals.....

Speaker Pete said um-hum.

Councilor Crampton said.....now there will be a fine attached to it.

Speaker Pete said okay. Pete thanked Councilor Crampton for reminding him of that. Pete said they are going to remind the staff here to lower the flags to half staff and he will remind the.....call the Resort.

Councilor Crampton said okay.

Speaker Pete said let them know.....maybe they are he didn't notice this morning.

Councilor Crampton said he just seen this one out here.

Speaker Pete said okay but actually yes and they are.....he means none of them will ever forget.....

Councilor Guenthardt said they are lowering the flags out here.

Speaker Pete asked they lowered this flag. Pete said okay and thanked Tom Guenthardt. Pete said the awful day where....none of.....they will always remember where they were so. Pete said he appreciates that. Pete said okay anything else for Legislative Affairs Update.

Councilor Lewis said Diane Lonn.

Speaker Pete recognized Diane Lonn.

Councilor Lonn said she got a Congressional Report from Mr.....Representative Bergman and he is proposing in support of a Bill for more Mental Health Grants for the Veterans. Lonn said it is supported by the other side too. Lonn said so both are supporting it.

Speaker Pete said okay. Pete asked any more for Legislative Affairs Update.

Councilor Crampton said oh, just on the \_\_\_\_ issue.

Speaker Pete said yes.

Councilor Crampton said he keeps in touch with some Veterans in Traverse City and he knows Bergman's.....Mr. Bergman is offering up that incentive but there is he guessed a lot of the Veterans are still not happy with the Veterans Administration right now. Crampton said they are not taking care of a lot of their bills or addressing their concerns. Crampton said there is a lot of window addressing going on like the Bill.....what Mr. Bergman is introducing.

Speaker Pete said okay. Pete said anything else.

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

Speaker Pete said yes.

Julia Nickelson, Tribal #0384, said she has been asked by several people why their Per Cap keeps falling all the time, it is getting lower and lower every year. Nickelson said this place has been full this summer but it went down and everybody asked why they are going down. Nickelson asked do they know why they are not going up. Nickelson said they know this casino was built so it would help people of the Tribe and so far people.....it helps the people around here but it is not helping their members that is out of the county and out of the state. Nickelson said several of them called her and they asked her what is going on.

Nickelson asked why they are going down. Nickelson said she means that \$130 that was about the worst time she has ever seen. Nickelson said everybody still remembers that one.

Speaker Pete said okay is that a question that is directed at Council or him or someone.

Julia Nickelson said no it was people from out of state that called her and asked her why it keeps going down. Nickelson said they never get anything out this way. Nickelson said they can't get anything from there because they are not there. Nickelson said well they should get a....everybody should.....they should have a bigger Per Cap than what they are getting.

Speaker Pete said ah, oops.....

Julia Nickelson said all the other Tribes are doing it and a lot of them just started. Nickelson said they know she met a guy at the Pow Wow and do they know what he asked her. Nickelson said he asked her which Tribe is she from and she said Little River. Nickelson said oh, the poor cap Tribe. Nickelson said that is what he told her and she started laughing because she thought it was funny. Nickelson said she told several people what that guy told her. Nickelson said it is the truth though. Nickelson said it is terrible.

Councilor Lonn said Speaker.

Speaker Pete said okay they have people to get to, yes.

Julia Nickelson said they have got to start looking into that.

Speaker Pete said yes he is going address this but they got a queue here so.

Julia Nickelson repeated that they have got to start looking into it. Nickelson said they know this was built to help the people not only the people here, right here, but for people outside of the state. Nickelson said there is people out there that could use it they got families and that. Nickelson said they got to start looking at it and taking care of their members not just themselves. Nickelson thanked them.

Speaker Pete thanked Julia Nickelson. Pete recognized Shannon Crampton. Pete asked Shannon Crampton if he had his hand up.

Councilor Crampton said oh yeah, yeah, yeah. Crampton said well actually that is not true and he has looked at the issue. Crampton said he thinks from 2000, he believed this is right, from 2010 to 2011; they started to get a decline because of the onset of Gun Lake. Crampton said they knew that was going to happen. Crampton said it was calculated that they were going to take that hit but then there was a downward trend between 2011 to 2013 and nobody corrected it. Crampton

said it just kept steadily falling and if they follow those years, they are going to see a trend like they are talking about. Crampton said now if they look at the years of 2015 to 2016 when the Board was gone and the Oversight Task Force then they are going to see a trend started to reverse. Crampton said now what she is understanding is of the Per Cap for them is not true because if she goes and looks at GTB or any other surrounding Tribe they give out their Per Caps once or twice unless well nobody competes with Sag/Chipp. Crampton said if she looks at GT they give out their Per Cap once or twice a year and if they equate that with theirs that they give out quarterly, they are almost in line. Crampton repeated they are almost in line. Crampton said they should be way above theirs because they have been in operation ten years more than they have. Crampton said they have about the same amount of members but since they are giving them, quarterly it doesn't look like they are getting the same amount. Crampton said look at it as a year to year and she will see the comparison is pretty close. Crampton repeated there was a trend that was a downward trend between 2010 and 2013. Crampton said it has been reversed. Crampton said now this last one came down he checked this check and it is down from last year's but that is one quarter. Crampton said they are going to get a bad quarter every now and then. Crampton thanked them.

Speaker Pete said okay. Pete recognized Diane Lonn.

Councilor Lonn said the other thing is a lot of the Tribes do not give members assistance. Lonn said they give them the Per Cap and that is it. Lonn said so they are very fortunate that they not only get Per Cap but they have a Members Assistance Program. Lonn said the other thing is, she figured it out, last year herself Elder got over \$4,000 all year so that is more than some of the Tribes because she knows GTB gives one time a year and it usually.....it was \$500 and that was it. Lonn said so there are some things that are changing. Lonn said even Sag/Chipp that had the big amount is now cutting back every quarter they are cutting it back. Lonn said so it has been cut back.

Speaker Pete said then he just.....he had his hand up too. Pete said he thinks for the year if she goes year over year from 2019.....from 2018 they are ahead of the game of 2018 in terms of Per Cap. Pete said one quarter of this past quarter did not make a whole year. Pete said he means their first payment and another payment was better than what they were for last year so actually, if she totals them up for the first three payments of this year, they are up in Per Cap over last year. Pete said in addition to that he remembers when he has relatives also in Gun Lake and Gun Lake at first kept their membership at 300 people and they have over 4,000 people that are members here.

Councilor Crampton said um-hum.

Speaker Pete said in fact they just opened it up to capita like 350 or something along that line. Pete said so Gun Lake.....the equation is a lot more divisible with 350 people than it is with 4,000 people. Pete said so he would just like to point

that out also and he would be interested in the last quarter of Per Cap that comes in December 15<sup>th</sup> or somewhere along that line then they will actually get an equal year to year comparison over 2018. Pete said so he guessed he is done. Pete recognized Shannon Crampton.

Councilor Crampton said oh, he also wanted to say that the way the Per Cap Plan is structured he thinks they need to take a look at that nobody has really wanted to touch it because it is a controversial issue but what they have is with the double payment to Elders it is like they are paying for 6,000 members when they only have four.

Speaker Pete said correct.

Councilor Crampton said.....and that needs to be looked at and restructured that is one of the things that holds them back. Crampton said most of the Tribes.....he was contacted by a member from Wisconsin who wanted the same thing as she wanted to do and wanted him to come up and meet with the Tribe up there. Crampton said he said yeah and he went to the Tribe and he met with them to find out how they are affording healthcare for all of their members.

Speaker Pete said um-hum.

Councilor Crampton said he thought it was some magic trick. Crampton said within the first ten minutes he sat down and asked "*how are you guys doing this?*" Crampton said they have a casino downtown in Milwaukee and they have 500 members. Crampton said they can afford to pay for all of their member's healthcare and all of this member's healthcare because they kept their membership at 500. Crampton said there is no big secret.

Speaker Pete said um-hum.

Julia Nickelson asked why can't they get rid of the 1/8 limits. Nickelson said put on the list by themselves because sooner or later they are going to have to have that. Nickelson said the way they have it right now with them getting Per Cap.

Speaker Pete said 1/8 Bloods do not get Per Cap.

*Julia Nickelson made another comment but it wasn't picked up on the tape recording and couldn't be made out clearly.*

Speaker Pete said they, they.....

Julia Nickelson said oh, yes.

Speaker Pete said well she knows that is news to him. Pete said he is going.....

Councilor Crampton said that is a different argument but right now one of.....he is just trying to look at the things impeding what she.....the objective she is trying to get to. Crampton said she is trying to get to a desired outcome and there are several things impeding it. Crampton said now one of the things that he does think is impeding is they have a competing strategy here. Crampton said they have a footprint that was designed to be a job incubator at the casino but they don't have a centralized membership, which would benefit that casino. Crampton said right now they have an outlying membership so it doesn't make sense to make that a job incubator when the majority of their membership is in the outlying so those are the two competing strategies that don't work together.

Speaker Pete said okay but this would be a discussion that they will.....okay. Pete recognized Cindy Champagne.

Councilor Champagne said one thing she would say is that they talked about how many members they have but they haven't really looked at, yes, the Elders get double the amount that under 55 gets however, they do not pay Per Cap to their children.

Speaker Pete said yes.

Councilor Champagne said so it is not all membership.

Speaker Pete said okay he knows that they don't pay Per Cap to their children. Pete said they have to be 18 is that correct.

Councilor Lonon said yes.

Speaker Pete said okay. Pete said okay is there any further discussion.

***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 Pete asked can he get a motion to close the First Open.

**MOTION TO CLOSE FIRST OPEN;** by Lonon; supported by Wittenberg.

Speaker Pete asked is there any discussion. Pete said oh, he is really sorry he got ahead of himself. Pete read the *purpose of Closed Session*. Pete asked Diane Lonon if she was still going to support going into Closed.

Councilor Lonon said yes.

Councilor Wittenberg said yes.

Speaker Pete asked is there any 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 they have adjourned First Open at 10:28.

The meeting was adjourned at 10:28 a.m.

**VIII. Open Session**

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

Speaker Pete thanked Recorder Di Piazza. Pete said he guessed they need a motion to.....oh, its 12:07 in the second open. Pete asked can he get a motion to go back into open session.

**MOTION TO GO BACK INTO OPEN SESSION;** by Crampton;  
supported by Lewis.

Speaker Pete asked is there any discussion. Pete asked is anybody going to abstain. Pete asked Recorder Di Piazza to take 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 they are in second open at 12:07 p.m.

Speaker Pete thanked Recorder Di Piazza.

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

Speaker Pete asked do they have any items to move from Closed to Open Session.

Recorder Di Piazza said yes they do.

**MOTION TO MOVE RESOLUTION #19-0911-237; MOTION AND ROLL CALL ONLY; ALSO RESOLUTION #19-0911-238, 239 AND 240, RESOLUTION, MOTION AND ROLL CALL;** by Di Piazza; supported by Lonn.

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

**Roll Call #11**

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

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor them items have.....some have been moved and one still stays in Closed.

Speaker Pete thanked Recorder Di Piazza.

*The following motion and roll call vote only was moved from Closed to Open Session.*

**MOTION TO APPROVE RESOLUTION # 19-0911-237, APPROVING CONTACT BETWEEN LRCR AND AGILYSYS NV, LLC AND 2019 CAPITAL EXPENDITURE FOR INFOGENESIS POS SYSTEM;** 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)

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

**MOTION TO APPROVE RESOLUTION # 19-0911-238, RATIFICATION OF RADMEDIX INC. CONTRACT;** by Guenthardt; supported by Lonn.

**Roll Call #C-4**

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

Motion carried (7-2 -0-0)



**MOTION TO APPROVE RESOLUTION #19-0911-239,  
RATIFICATION OF A MEMORANDUM OF UNDERSTANDING  
WITH THE OPIOID PREVENTION AND EDUCATION  
NETWORK OF MICHIGAN STATE UNIVERSITY (OPEN-MSU); ;  
by Lonn; supported by Wittenberg.**

**Roll Call #C-5**

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

Motion carried (7-2-0-0)

**MOTION TO APPROVE RESOLUTION # 19-0911-240,  
RATIFICATION OF BILLBOARD CONTRACT WITH LAMAR;  
by DiPiazza; supported by Lonn.**

**Roll Call #C-6**

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.*

**B. Approval of Re-Appointment of Alyce Giltz to the Gaming Commission**

This re-appointment is for Seat #2 with a term ending 9/20/2023.

Councilor Guenthardt said he will make that motion.

**MOTION FOR APPROVAL OF RE-APPOINTMENT OF ALYCE  
GILTZ TO THE GAMING COMMISSION;** by Guenthardt; supported  
by Lonn.

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

Councilor Crampton said he is going to abstain.

Speaker Pete asked Councilor Crampton he is going to abstain.

Councilor Crampton said yup.

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

**Roll Call #12**

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

Motion carried (7-1-1-0)

Recorder Di Piazza said seven in favor, one against and one abstention Alyce Giltz is re-appointed to the Gaming Commission.

Speaker Pete thanked Recorder Di Piazza.

**IX. Adjourn**

Speaker Pete asked can he get a motion to close the Second Open.

**MOTION TO CLOSE SECOND OPEN;** by Lonn; supported by Wittenberg.

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

Councilor Wittenberg said nope.

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

**Roll Call #13**

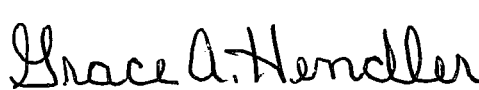
T. Guenthardt - Yes	C. Champagne - Yes	D. Corey -	Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete -	Yes
R. Wittenberg- Yes	D. Lonn - Yes	S. Lewis -	Yes

Motion carried (9-0-0-0)

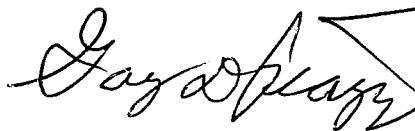
Recorder Di Piazza said nine in favor they have adjourned Second Open at 12:10.

The meeting was adjourned at 12:10 p.m.

Respectfully Submitted,



Grace A. Hendler  
Transcribing Assistant



Gary Di Piazza,  
Tribal Council Recorder