



Approved 9/23/20

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, SEPTEMBER 2, 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 September 2, 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 welcome to their Wednesday, September 2, 2020 10:00 a.m. Tribal Council via ZOOM Meeting. Pete said Item I is an Opening Prayer. Pete asked Recorder Di Piazza if he had someone for Opening Prayer or will he do it.

Recorder Di Piazza said no he doesn't but he will do it.

Speaker Pete thanked Recorder Di Piazza.

I. Opening Prayer

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

Creator, look after us as we go through these days.
Let us stop and help people up as we go along our path.
Help them to better their way. Better their life.
Let us all make the best decisions we can so we can progress and move forward.
Look after all of our front-line people that are helping you.
Take the precautions you need to stay ahead of this pandemic.
Miigwech. 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 please do a roll call of Tribal Council. Pete said then when he is done with Tribal Council then please from the government on then do the participants.

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 in favor they have a quorum at 10:02.

Speaker Pete asked Recorder Di Piazza if he had a list then of everyone else from where he needs.

Recorder Di Piazza said no. Di Piazza asked can he get the employees to please identify themselves first.

Others Present: Grace Hendler, Kathleen Bowers, Mary Thomas, Ogema Romanelli, Election Board, Yvonne Parsons, Ken La Haye, Lyle Dorr, Rebecca Liebing, Jessica Wissner, Elise Mc Gowen-Cuellar, Andrew Gentile, Brandy Martin, Tammy Burmeister, Bill Willis, Connie Waitner, Jay Sam, De-Ahna Lewis, Laura Echelbarger, Chelsea Densmore, Sandy Mezeske, Susan Thull, Martha Howell, Karen Love, Al Metzger, Sara Agosa, Jessica Steinberg, Jamie Friedel, Diane Reeves, Cheryl Windish, John Myszak, Brad Pringle.

Recorder Di Piazza asked is that it on employees. Di Piazza said let's move onto Tribal members; please identify themselves for the record please. Di Piazza said continue, sorry. Di Piazza asked is that it. Di Piazza said to Speaker Pete to go ahead.

Speaker Pete thanked Recorder Di Piazza. Pete said that moves them on.

C. Approval of Agenda

MOTION TO APPROVE THE AGENDA FOR SEPTEMBER 2, 2020 WITH THE REMOVAL OF C. UNDER NEW BUSINESS AND ADD D. UNDER NEW BUSINESS; 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.

Councilor Crampton identified himself and he wants in the discussion.

Speaker Pete apologized. Pete said to Shannon Crampton that he didn't understand and thanked him.

Councilor Crampton said well he wanted discussion. Crampton asked can he get in the queue.

Speaker Pete said to Shannon Crampton yes he didn't hear him, okay, go ahead.

Councilor Crampton said oh, okay um yeah. Crampton said he is not sure.....New Business Item A. was there.....an Agenda Request because last week it was tabled and through their own Legal Opinion if it is not.....if it doesn't get brought back to the meeting it is considered removed and requires a new Agenda Request and he doesn't see one.

Speaker Pete asked Recorder Di Piazza was there an Agenda Request for A from the Ogema.

Recorder Di Piazza responded yes.

Speaker Pete said yes there was.

Councilor Crampton said a brand new one.

Grace Hendler said it was sent..... Hendler said to Recorder Di Piazza that it was sent separately.

Recorder Di Piazza said it was sent Monday.

Councilor Crampton said okay.

Recorder Di Piazza said he missed it Friday because.....

Speaker Pete said he doesn't know where he went he is lost.

Recorder Di Piazza said he didn't get to them.....

Councilor Crampton questioned Recorder Di Piazza that he missed it on Friday.

Recorder Di Piazza said anyway.....yes.....

Councilor Crampton said okay, look if there is an Agenda Request then he would like to make a friendly amendment to remove Item.....New Business Item A. so the essential business of the Tribe can continue.

Speaker Pete said okay that is up to.....the.....the.....Tom Guenthardt already made a motion and Diane Lonn supported it. Pete asked Tom Guenthardt if he wanted to amend his amendment.....his motion.

Councilor Guenthardt said no.

Speaker Pete said Tom Guenthardt does not want to amend his motion.

Councilor Crampton thanked them.

Speaker Pete thanked Shannon Crampton. Pete said okay, so it is onto Approval of the Agenda. Pete asked is there any further discussion. Pete asked is anybody going to abstain. Pete asked Recorder Di Piazza to please do a roll call.

Roll Call #1

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

Motion carried (5-4-0-0)

Recorder Di Piazza said the agenda for Wednesday, September 2, 2020 has been accepted with them corrections.

Speaker Pete thanked Recorder Di Piazza.

D. Tribal Council Minutes ☐ 8/19/20 ☐ 8/26/20

Speaker Pete said the dates were corrected to reflect August 2020.

MOTION TO ACCEPT TRIBAL COUNCIL MINUTES FOR 8/19/20 AND 8/26/20; THE DATES WERE CORRECTED TO REFLECT AUGUST 2020 TO BE SHELVED; by Lonn; supported by Guenthardt.

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 #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 8/19/20 and 8/26/20 have been accepted.

Speaker Pete thanked Grace Hendler.

Recorder Di Piazza asked can he butt in for just one second.

Speaker Pete said okay.

Recorder Di Piazza asked on the beginning of these meetings he opens them up so everybody can just flow in then they try to see who they are because some people are still not identifying themselves other than a phone number. Di Piazza said after 10 minutes or 15, he doesn't know how they are going to put that one, in 15 minutes after the meeting starts then he will put them in the Waiting Room engagement in. Di Piazza said it is very difficult to see who is flowing in after that. Di Piazza said so they will have to go in the Waiting Room and if he missed somebody or something happens his apologies. Di Piazza said that is all he has to say. Di Piazza said to Speaker Pete anyways, please continue on.

Speaker Pete said okay and thanked Recorder Di Piazza.

III. Continuing Business

A. Grants & Contracts

Speaker Pete said there is nothing shown here.

B. Budget Modifications

- 1. Acceptance of supplemental grant funds from the U.S. Department of Agriculture (USDA)-Food and Nutrition Service (FNS) Coronavirus Aid, Relief and Economic Security (CARES) Act and approving a modification to the Operating Budget MB-2020-__ in the amount of \$241,800**

The acceptance of funds from the USDA will apply to FY2020 and will have a period of performance through September 30, 2023 to reimburse agreed upon allowable costs to prevent, prepare for, and respond to COVID-19.

Speaker Pete said he believed Ken La Haye and Lyle Dorr are here to represent this. Pete said so please one of them start.

Ken La Haye, FDPIR Director, and Lyle Dorr, Grants Department, represented this agenda item. Dorr said to Ken La Haye go ahead.

Ken La Haye said okay, this was the amount that was awarded to them through the CARES Act Funding that USDA had received. La Haye said USDA had received he believed it was \$100 million to.....for restructuring and to prepare and respond to the COVID-19. La Haye said \$50 million of that was allocated to this. La Haye said the other \$50 million was allocated for purchasing extra food items. La Haye said this is in addition to be added to their new building that they are

proposing.....that they are building and so this is going to take in funds.....it is already earmarked for freezer, coolers, new forklift, extra 20 feet on the building so instead of the building being 80 x 100 it was be 80 x 120. La Haye said he believed that is about it. La Haye said also it.....that also includes for their Security System for cameras, IT Equipment and all that to be brought into the new building also.

Speaker Pete asked Lyle Dorr if he had anything to add to that.

Lyle Dorr said no, nothing at all. Dorr said this is just supplemental funding that is available through CARES and so they took advantage of the opportunity and they were granted it.

Speaker Pete thanked both Ken La Haye and Lyle Dorr. Pete asked does anyone have any questions for Ken La Haye or for Lyle Dorr.

Councilor Champagne identified herself.

Speaker said to Cindy Champagne, okay.

Councilor Champagne said she looked at the break-down of the.....where the funding was going to go and she didn't have a problem with any of that. Champagne said she did question the fact that the IT _____ so that the Manager could work from home. Champagne said for the Food Distribution Center her understanding is there is only two employees there so if the Manager is working from home is the one employee always going to be alone. Champagne said that is what she was questioning.

Speaker Pete asked Ken La Haye if he had a response.

Ken La Haye said yes, that was just added in just in case there was another shut down and he had to work from home. La Haye said he will be there from 7:30 to 4:00 every day unless he is out on approved PTO but that is why that was added in case, again, if they are shut down. La Hay said that would give him the capability for the computer equipment that would be able.....that he would be able to still function from home.

Speaker Pete asked Cindy Champagne if she was done.

Councilor Champagne said yes and thanked Speaker Pete.

Speaker Pete said to Cindy Champagne that she was welcome. Pete asked who was.....did he miss somebody else in the queue. Pete said okay not hearing anyone.....

Councilor Guenthardt said he will make a motion.

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

**MOTION TO APPROVE RESOLUTION #20-0902-239;
ACCEPTANCE OF SUPPLEMENTAL GRANT FUNDS FROM
THE U.S. DEPARTMENT OF AGRICULTURE (USDA)-FOOD
NUTRITION SERVICES (FNS) CORONAVIRUS AID, RELIEF
AND ECONOMIC SECURITY (CARES) ACT AND APPROVING A
MODIFICATION TO THE OPERATING BUDGET MB-2020-55 IN
THE AMOUNT OF \$241,800; by Guenthardt; supported by Lonn.**

Speaker Pete asked is there any further discussion.

Jessica Steinberg identified herself.

Councilor Crampton identified himself.

Speaker Pete said to Shannon Crampton that he has Jessica Steinberg first.

Councilor Crampton said okay.

Speaker Pete said then him second, okay.

Councilor Crampton reiterated okay.

Speaker Pete said to Jessica Steinberg to go ahead.

Jessica Steinberg, Tribal #0148, said she is just looking at the CARES Act distribution information from the USDA and she guessed her question is while she appreciates that they are improving the building and IT was there any consideration given to using the funding for purchases of agriculture food products and other products to distribute to their membership. Steinberg said she does see that is an allowable use.

Speaker Pete asked Ken La Haye if he had an answer to that or Lyle Dorr.

Ken La Haye said yes he does. La Haye said \$50 million of that is to purchase extra food for their participants. La Haye said \$50 million of the \$100 million that was granted to the USDA for this project is for infrastructure and to....for response to the COVID-19. La Haye said yeah, as of right now what they are looking at the other \$50 million of that is they are looking at adding to their food package they will be getting next month and running that for approximately eight months that they purchased that they go ahead and purchase more food items for their participants.

Jessica Steinberg thanked Ken La Haye for the information. Steinberg said to Speaker Pete just a follow-up if she may.

Speaker Pete said to Jessica Steinberg absolutely go ahead.

Jessica Steinberg said so this particular funding was just infrastructure targeted they didn't pursue any additional funds. Steinberg said she knows a lot of their folks are unemployed right now and they are having difficulties making ends meet so they are going to wait for the USDA to come through with the food purchases instead of pursuing a supplemental for their members is that.....or are they going to pursue supplemental funding for additional food so they can do food boxes and food banks for their members.

Ken La Haye said ah....the funding that was just.....that this was approved for is just for the infrastructure. La Haye said at this time he is not going to be looking for more money from the USDA because this was just.....this was a supplemental fund that was given for them for the infrastructure then the other \$50 million is what they are giving them for the purchase for the other foods to add to.....to their food packages that they are already getting and that is a bonus food package that every participant in their programs. La Haye said as of right now he doesn't have the capacity to hold a lot more extra food items right now but the new building coming on that is what they are hoping to do is to increase that capacity so then, yes, then they can go out and be able to purchase more food and do the food boxes more with what they are gaining with the new building.

Jessica Steinberg said to Ken La Haye okay, she appreciates it. Steinberg thanked Ken La Haye and Speaker Pete.

Speaker Pete said okay she is welcome. Pete recognized Shannon Crampton.

Councilor Crampton said yeah, well this kind of bleeds into what Jessica Steinberg was talking about a little bit ago. Crampton said he is beginning to get calls a couple weeks ago about there is that funding they got previously sent over to the casino saying.....somebody was saying it got sent back to the government so he tracked it down it has been sent back to the government but Council was not notified because it wasn't in a resolution it was just done through the ULD putting it into their Accounting and it is not actually back there for their usage it is back there for.....because the casino couldn't run it through their system they were going to try and run it through theirs _____. Crampton said so it is not really back here. Crampton said what he would like to do is earmark that.....if they are saying it was given back to them let's take it back and let's use it for the things that Jessica Steinberg was talking about and let's support their members. Crampton said if they are out there telling them.....their members that money has been given back to the government it really hasn't but it is here let's utilize it.

Speaker Pete asked Gary Di Piazza did he have his hand up.

Recorder Di Piazza said he was going to say there is a work session tomorrow just on that specific item as far as.....anyways 9:00 to decide what to do with that funding and how to allocate it that is what this is..... Di Piazza said he has been working on a needs program for quite a while but it always seemed to get sidetracked off it but anyways there is a work session at 9:00 just on that subject matter. Di Piazza said how much they want to put in a program, how much are they going to give out in a program so.....

Ogema Romanelli identified himself. Romanelli asked Speaker Pete if he could get in the queue as well.

Speaker Pete said yes.

Recorder Di Piazza said so see them at 9:00.

Speaker Pete asked Recorder Di Piazza if he was finished.

Recorder Di Piazza said yes.

Speaker Pete said to Larry Romanelli go ahead.

Ogema Romanelli said yes, the notice was sent out that there is a work session on this at 9:00 tomorrow so he is not sure if these people are not getting the notices or not but the notice was sent out. Romanelli said and the infor.....the money did come back and there was.....isn't this that same money that, if they remember correctly, a lot of people on Face Book and even some Council members were complaining that it should have gone to the members and basically saying that it should have been designated for.....to be distributed to the members directly in a check form and that is the same money they are talking about. Romanelli said so he thinks.....yeah, should be on the call tomorrow at 9:00. Romanelli thanked them.

Speaker Pete thanked Ogema Romanelli. Pete asked is there any more comments.

Councilor Crampton identified himself.

Speaker Pete said to Shannon Crampton go ahead.

Councilor Crampton said well that is not exactly why but to clarify four members of Council said *"hey, you can't use that money like that."* Crampton said the casino found out *"hey, you can't use that money like that."* Crampton said so that is more along the lines _____. Crampton thanked them.

Recorder Di Piazza said he guessed he can go ahead. Di Piazza said the way the CARES Act Funding reads it can be given out on a need's basis. Di Piazza said they can't give money out but they can take care of.....

Councilor Lonn said gas.

Recorder Di Piazza said gas, car insurance, it is anything that affected them with this virus also the children can be given they know tablets out of this too for remote schooling. Di Piazza said so dial in at 9:00, listen and participate. Di Piazza said they know, he has been working on this program for a little bit to get it organized, the paperwork and they can apply online, and things like that. Di Piazza said if he missed the notice he doesn't know what to say it did go out in a Meeting Request.....he doesn't know what to say on that.

Speaker Pete asked is there any other.....

Ogema Romanelli identified himself.

Speaker Pete said to Larry Romanelli to go ahead.

Ogema Romanelli said yes, he just wanted to clarify that money was not misused. Romanelli thanked them.

Councilor Crampton identified himself.

Sara Agosa identified herself at the same time as Councilor Crampton. Agosa asked can she be put in.....

Councilor Crampton said well, he wants to respond first.

Speaker Pete said to Shannon Crampton to go ahead.

Sara Agosa said to Shannon Crampton to go ahead at the same time.

Speaker Pete said he has Shannon Crampton then he has Sara Agosa after that.

Councilor Crampton said just so there is no confusion he has no idea what Mr. Di Piazza is talking about no one is bringing up a Meeting Note. Crampton said what he was saying is that four Council members that it could be used for exactly the same Mr. Di Piazza is saying.....four Council members also said it couldn't be reported by the casino and sent back to them through distribution which is exactly what happened. Crampton said that is what he was saying. Crampton thanked them.

Speaker Pete said okay, that is that opinion. Pete recognized Sara Agosa.

Recorder Di Piazza said they are on this item here.

Speaker Pete said right. Pete said they are on.....they are not discussing the \$3 million that went over to the casino and it was paid back to the government. Pete said they are on this discussion for the Assistance of the Supplemental Grant. Pete said so that is what they are on. Pete said so they are going to bring this.....reel this back in.....this fishing expedition. Pete said to Sara Agosa to go ahead.

Sara Agosa, Tribal #4478, said she just needed clarification on the notice that was sent out. Agosa asked now are they referring to a notice to Tribal Council or to the members because she hasn't seen any notice other than the work sessions scheduled on the calendar. Agosa said that is her question.

Speaker Pete said okay he is not.....he is not.....he has a notice that tomorrow morning there is going to be a work session.

Councilor Crampton identified himself. Crampton asked can he get in the queue.

Speaker Pete said that is what he has so right now like he said they are on Budget Modifications and the first item under Budget Modifications. Pete said that is what they are going to stay on. Pete asked Shannon Crampton if he had something on that.

Councilor Crampton said yeah, what he first wanted to say is they were discussing the CARES Act Funding here so it is a total tie into the CARES Act Funding. Crampton said second of all before anybody gets more confused by what Mr. Di Piazza says nobody has raised the issue of a Meeting Notice. Crampton said nobody has said that it is just something he added in and keeps wearing it out. Crampton said everybody got the Meeting Notice....his statements were dealing with the COVID Funding. Crampton said if he wants to talk about it tomorrow they can do that. Crampton said he is talking about here today and he was in control of what he says. Crampton thanked them.

Speaker Pete asked is there any more discussion on this B. right here what they are on. Pete recognized Diane Lonn. Pete said on this he hopes.

Councilor Lonn said it is. Lonn asked Ken La Haye that he said....how much was it \$50 thousand or.....they are going to do for food. Lonn asked is that right.

Ken La Haye said the CARES Act....they gave the U.S. Department of Agriculture.....the USDA \$100 million they decided to take \$50 million of that and set it aside to give to the Tribes to use for the costs, to prepare, to prevent and to respond to COVID-19 which means if there is infrastructure that it could be used for....they know.....for....for the equipment to disinfect areas. La Haye said the other \$50 million of that \$100 million that was granted to the USDA was....is

being used to purchase extra food items in their food package which would.....they have been having meetings that is to start beginning next month. La Haye said it is called a bonus food package every participant will receive the same amount in that bonus food package but that is on top of the food package they are receiving now. La Haye said that is part of that CARES Act Funding that the USDA received so that was \$50 million for the infrastructure and then \$50 million for purchase of additional food.

Councilor Lonn said okay she has one more question. Lonn said Jessica Steinberg brought up about the people that had been laid off and everything but yet they don't qualify for their food program so they really aren't covering any of those people. Lonn asked is she right.

Ken La Haye said the reason that.....they actually lost a lot of clients in the beginning of this because they still have to operate under their guidelines for the USDA which is that they are operating as a.....that is an income based program. La Haye said when they began the unemployment and they started to receive the extra \$600 from this.....their unemployment that basically took them out of the program because then they were making too much.

Councilor Lonn said oh, okay.

Ken La Haye said their income was too much.

Councilor Lonn said she never thought of that. Lonn thanked Ken La Haye.

Speaker Pete said okay, he al.....he has a motion on the floor and he has support. Pete asked is there any further discussion. Pete asked Recorder Di Piazza to do a roll call.

Sandy Mezeske said to Ron Pete that Martha Howell had her hand up.

Speaker Pete said to Martha Howell that he didn't see her. Pete thanked Martha Howell.

Recorder Di Piazza said he is going to need help with this one.

Martha Howell said she just wanted to say that the unemployment, the extra \$600, is over like the last unemployment check that she received was \$186.00. Howell said so please know if there is an opportunity to get food for the community they should because a lot of people aren't.....she means what can she do with \$186.

Recorder Di Piazza said did somebody enter the room that 655-3919 can they identify themselves please.

Cheryl Windish identified herself. Windish said Tribal I.D. number 0939.

Recorder Di Piazza thanked Cheryl Windish.

Councilor Lonn asked wouldn't they just qualify for the \$300.

Recorder Di Piazza asked what.

Councilor Lonn said the \$300 that.....

Recorder Di Piazza said he doesn't know. Di Piazza said anyways sorry about that. Di Piazza asked who is that squealing. Di Piazza said whoever that.....he is putting them on mute because they got something going on.....anyway sorry about that.

Ken La Haye said to Speaker Pete if he could answer Martha Howell.

Speaker Pete said to Ken La Haye to go ahead.

Ken La Haye said yeah, as of right now, the \$600 has stopped but they have to go back 30 days for any kind of check stubs or income verification. La Haye said after that 30 days if somebody wants to come in and apply and they qualify....they know....that is how they have to work it right now so.

Recorder Di Piazza asked Speaker Pete if he called for a vote. Di Piazza said Martha Howell has her hand up but.....it is up to him.

Speaker Pete said to Martha Howell to go ahead.

Martha Howell said she was just saying "*thank you*" to Ken La Haye for the response.

Speaker Pete thanked Martha Howell. Pete said to Gary Di Piazza okay, do his vote.

Recorder Di Piazza said he is getting there.

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 #20-0902-239 has passed.

Speaker Pete thanked Recorder Di Piazza.

C. Approval of Budgeted Expenditure

Speaker Pete said there is nothing here.

IV. Old Business

A. Financial Report

☐ None Submitted

B. Binojeeuk Commission

☐ March 2020

☐ April 2020

☐ May 2020

☐ June 2020

☐ July 2020

Speaker Pete said for the Financial Report he shows none submitted. Pete said the Binojeeuk Commission he shows March 2020, April 2020, May 2020, June 2020, and July 2020.

V. New Business

A. Approving Tribal Ogema's Execution of Staff Attorney Employment with Caitlin Carey

This is a review of the Staff Attorney Employment Contract for approval. This item is on the agenda with new information.

Councilor Crampton said he would like to make a motion.

Speaker Pete said to Shannon Crampton to go ahead.

MOTION TO TABLE THIS TO SECOND OPEN SO ESSENTIAL BUSINESS OF THE TRIBE CAN CONTINUE; by Crampton; supported by Wittenberg.

Speaker Pete asked is there any further discussion.

Ogema Romanelli identified himself.

Speaker Pete said to Larry Romanelli to go ahead.

Ogema Romanelli said he thinks business could still be done and leave this in open session and voted on.

Speaker Pete said to Larry Romanelli okay his comments have been recorded. Pete asked is there any further discussion. Pete said okay he is going to entertain the motion on the floor and support. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #4

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

Motion failed (4-5-0-0)

Recorder Di Piazza said four in favor and four against that item is not tabled.

A Participant said it was not four in favor...

Participants said five.....

Recorder Di Piazza apologized.

Speaker Pete said four in favor of the motion.....

Recorder Di Piazza said yup, four in favor and five against tabling the item has failed.

Speaker Pete said okay that still brings them onto A.

Councilor Crampton said he apologizes he can't be part....

Speaker Pete said pardon.

Councilor Lonn said he hung up.

Speaker Pete said he is still going to get an approval and he is still going to get a vote then they are going to hang up if that is the case.

Recorder Di Piazza said hold on.....they are already gone.

Councilor Lonn said yes they are.

Recorder Di Piazza said they are going to have to.....what. Di Piazza said he is trying to....

Jessica Steinberg said Mr. Speaker.

Recorder Di Piazza said no, hold on.

Speaker Pete said one minute.

Recorder Di Piazza said stop. Di Piazza said he needs to verify before they go any further or anybody says anything. Di Piazza said to Speaker Pete to call for a roll call. Di Piazza repeated to Speaker Pete to call for a roll call.

Speaker Pete said he still doesn't have a motion on the floor.

Recorder Di Piazza said he can't....they don't have people.....

Speaker Pete said okay, all right, so he has to.....he has been corrected by the Recorder.....he needs to do a roll call. Pete said he wants a roll call of all Tribal Council members.

Recorder Di Piazza said to Speaker Pete to call for a roll call.

Speaker Pete said he is calling for a roll call.

Roll Call #5

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

Quorum not established.

Recorder Di Piazza said to Speaker Pete five in favor and 4 are absent they no longer have a quorum. Di Piazza said to Speaker Pete that the meeting has ended.

Speaker Pete thanked Recorder Di Piazza. Pete said as they all know he no longer has a quorum so this Tribal Council Meeting has ended. Pete thanked them very much for participating. Pete said have a good day.

B. Adoption of Schedule of Tribal Prevailing Wage

The Tribal Prevailing Wage Schedule requires approval from Tribal Council in order to be effective. Human Resources recommends the schedule that is included. The Tribal Prevailing Wage Ordinance allows the Tribe to set a wage schedule for certain projects where Davis-Bacon Wages would apply under Federal Requirements.

C. Permanent Adoption of the Election Ordinance

Work sessions have been held and the ordinance has been posted for thirty days with membership input and is ready for adoption.

VI. Concluding Business

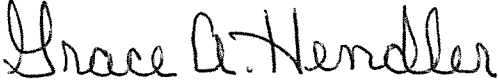

- A. Next Meeting Date(s) - Wednesday, September 9, 2020**
- B. Ogema Weekly Status and Business Update**
- C. Legislative Affairs Update**
- D. Public Comment Period**

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

Respectfully Submitted,

Grace A. Hendler
Transcribing Assistant

Gary Di Piazza,
Tribal Council Recorder