



Approved 10/4/17

**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 20, 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 September 20, 2017. Following are the minutes of that meeting.

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

Speaker Riley said he would like to welcome everybody this morning to their regularly Tribal Council Meeting. Riley said today is September the 20<sup>th</sup> and they are going to get started with their Opening Prayer and Chuck Fisher is going to lead them in that.

**I. Opening Prayer**

Chuck Fisher, Warriors Society Chaplin, offered the Opening Prayer.

Creator, thank you for this day and the opportunity to make this a better day. To make tomorrow better again.

Help us on this path.

Help us in this purpose.

Help us make the changes that we need to do.

Help us understand our lives and the many people who don't know how to live.

Help us in this simple way with the simple things in life that make a good life;

with the larger things too, things that we can't control. The problems and the stress, the uncertainty of things that go on without our help.

Help us help turn things around for things to get better not only for us but for the country, the world.

Help us focus on our people and what we need. In our struggles and our families and our endeavors.

Miigwech, miigwech, miigwech.

Speaker Riley thanked Chuck Fisher.

**II. General Business**

**A. Call to Order**

The regularly scheduled Tribal Council meeting was called to order at 10:02 a.m.

Speaker Riley asked Recorder Lewis to please do a roll call.

**B. Roll Call**

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

Quorum established.

Others Present: Jennifer Crampton, Frank Figgels, Chuck Fisher, Dottie Batchelder.

Others Present That Did Not Sign In: Grace Hendler, George Le Vasseur, Officer Umlauf, Rebecca Liebing, Caitlin Rollins, James Smith, 2 City Officials, Elaine Porter, Israel Stone, Mrs. Ron Pete.

**C. Approval of Agenda**

**MOVE TO APPROVE THE AGENDA FOR SEPTEMBER 20<sup>th</sup>, 2017  
WITH THE ADD OF IV A.1; by Lewis; supported by Medacco.**

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

**Roll Call #1**

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

Motion carried (8-0-0-1)

Recorder Lewis noted the agenda has been approved for September 20<sup>th</sup>, 2017.

Speaker Riley thanked Recorder Lewis.

**D. Tribal Council Minutes     □ 9/6/17**

**MOTION TO ACCEPT TRIBAL COUNCIL MINUTES FOR 9/6/17  
FOR FILING; by Medacco; supported by Wittenberg.**

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

**Roll Call #2**

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

Motion carried (8-0-0-1)

Recorder Lewis noted Tribal Council Minutes have been accepted for 9/6/17 for filing.

Speaker Riley thanked Recorder Lewis.

**III. Continuing Business**

**A. Grants & Contracts**

Speaker Riley noted they have nothing under Grants & Contracts.

**B. Budget Modifications**

- 1. Acceptance of contract funds from the Department of Housing and Urban Development-2017 Indian Housing Block Grant and approving a modification to the Operating Budget MB-2017-\_\_ in the amount of \$287,836**

The 2017 IHP was found to be in compliance with the requirements of Section 102 of NAHASDA and the Tribe has received funding.

Speaker Riley said Bill Willis is representing this item and that he had the floor.

Bill Willis, Budget Coordinator, and Frank Figgels represented this agenda item. Willis said Frank Figgels is here should Council have any questions but it is pretty straight forward. Willis said it is the 2017 Indian Housing Block Grant and typically they see the Block Grant every year. Willis said the amount is kind of in the ball park of what they typically receive so just need to accept the money and amend the Operating Budget.

Speaker Riley recognized Councilor Medacco.

Councilor Medacco said he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #17-0920-306;  
ACCEPTANCE OF CONTRACT FUNDS FROM THE  
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT-  
2017 INDIAN HOUSING BLOCK GRANT AND APPROVING A**

**MODIFICATION TO THE OPERATING BUDGET MB-2017-60 IN  
THE AMOUNT OF \$287,836; by Medacco; supported by Friedel.**

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

**Roll Call #3**

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

Motion carried (8-0-0-1)

Recorder Lewis confirmed Resolution #17-0920-306 has been approved.

2. **Acceptance of contract funds from the Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2017-\_\_ in the amount of \$11,704**  
The contract funds are awarded as part of the 2017 Self-Governance Compact.

Speaker Riley said to Bill Willis that he had the floor.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said this modification represents Modification #13 of the 2017 Self-Governance Compact with the Bureau of Indian Affairs. Willis said the money is identified as being for Social Services or Family Services but given the fact that they Self-Govern they can typically spend the money wherever the need is so. Willis said year to date this brings them up to \$2,466,641 in total funds from the Bureau.

Speaker Riley thanked Bill Willis. Riley recognized Councilor Pete.

Councilor Pete said Bill Willis, again, he forgot to ask him this in their work session the other day. Pete asked if this was about what they should be at for the year then the total \$2 million or whatever.....he forgot he didn't hear the total amount.

Bill Willis said yeah, and he thinks he indicated in Agenda Review that this is a little more than they typically receive because they have received more Contract Support dollars given the reign of settlement and all that stuff so. Willis said the Bureau is trying to be responsible in that respect so.

Councilor Pete said okay, great.

Bill Willis said they are kind of in the Ball Park though.

Councilor Pete said perfect.

Speaker Riley recognized Councilor Medacco.

Councilor Medacco said if there is no other discussion or comments he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #17-0920-307;  
ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S.  
DEPARTMENT OF INTERIOR-BUREAU OF INDIAN AFFAIRS  
AND APPROVING A MODIFICATION TO THE OPERATING  
BUDGET MB-2017-61 IN THE AMOUNT OF \$11,704; by Medacco;  
supported by Friedel.**

Speaker Riley asked if anybody was going to abstain and are there 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 -	Yes	F. Medacco -	Yes
S. Crampton -	Yes	G. DiPiazza -	Absent	R. Pete -	Yes
R. Wittenberg-	Yes	D. Lonn -	Yes	S. Lewis -	Yes

Motion carried (8-0-0-1)

Recorder Lewis confirmed Resolution #17-0920-307 has been approved.

**3. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2017-\_\_ in the amount of \$71**

The contract funds are awarded as part of the 2017 Self-Governance Compact.

Speaker Riley said big money.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said this item represents Modification #6 to the Self-Governance Compact.....2017 Self-Governance Compact with Indian Health Services. Willis said in total it brings them up to \$2,670,647 which is about \$150,000 more than they projected that they would get. Willis said they could very well get more money as the year progresses but so.....yeah. Willis said so \$71.00 helps.

Speaker Riley asked are there any questions or a motion on this item. Riley recognized Councilor Medacco.

Councilor Medacco said he will make that motion.

**MOTION TO APPROVE RESOLUTION #17-0920-308;  
ACCEPTANCE OF CONTRACT FUNDS FROM THE  
DEPARTMENT OF HEALTH AND HUMAN SERVICES-INDIAN  
HEALTH SERVICES AND APPROVING A MODIFICATION TO  
THE OPERATING BUDGET MB-2017-62 IN THE AMOUNT OF  
\$71; by Medacco; supported by Friedel.**

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

**Roll Call #5**

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

Motion carried (8-0-0-1)

Recorder Lewis confirmed Resolution #17-0920-308 has been approved.

**C. Approval of Budgeted Expenditure**

**1. Approval for Councilor Pete to attend Global Gaming Expo (G2E) in Las Vegas, Nevada October 1-6, 2017**

The only cost for this travel to the Tribe is for airfare and hotel pass as it is being provided by the Casino at no charge.

Speaker Riley asked are there any questions or a motion on this item. Riley recognized Recorder Lewis.

**MOVE FOR THE APPROVAL OF COUNCILOR PETE TO  
ATTEND THE GLOBAL GAMING EXPO (G2E) IN LAS VEGAS,  
NEVADA OCTOBER 1-6, 2017; by Lewis; supported by Friedel.**

Speaker Riley asked if anybody was going to abstain.

Councilor Pete said to Speaker Riley that he is going to abstain simply to keep the tradition going if it is for them that they should go that distance of abstaining. Pete said that is the reason he is doing it.

Speaker Riley said Councilor Pete will be abstaining. Riley asked are there any other questions or discussion on this item. Riley asked Recorder Lewis to do a roll call.

**Roll Call #6**

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

R. Wittenberg-Yes	D. Lonn -	Yes	S. Lewis -	Yes
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Motion carried (7-0-1-1)

Recorder Lewis noted approval for Councilor Pete to attend the Global Gaming Expo (G2E) in Las Vegas, Nevada October 1-6, 2017 has been approved.

#### IV. Acceptance of Reports

##### A. Report of the Tribal Ogema

1. Operations Report ☐ August 2017
2. Financial Report ☐ None Submitted

#### V. Acceptance of Commission Reports

- A. Binojeeuk Commission ☐ None Submitted
- B. Enrollment Commission ☐ None Submitted
- C. Gaming Commission ☐ August 2017
- D. Health Commission ☐ August 2017
- E. Housing Commission ☐ None Submitted
- F. Natural Resource Commission ☐ None Submitted
- G. Commerce Commission ☐ None Submitted

#### VI. Acceptance of Committee Minutes and Other Entities

- A. Elders Committee Minutes ☐ None Submitted
- B. Little River Casino Resort Preference Report ☐ August 2017
- C. LRBOI Tribal Government Preference Report ☐ August 2017

#### VII. Old Business

##### Reports that are due:

- A. LRBOI Tribal Government Preference Reports

##### Reports received:

1. ☐ April-July 2017
2. ☐ May-December 2016

Speaker Riley said on the record they have a list of all the reports that they have received and accepted since the last Council Meeting so if they have any questions about those now is the time; okay nothing there, alright moving on to New Business.

#### VIII. New Business

##### A. Approving Amendments to Housing Regulations Chapter 1-Eligibility Procedures for Tribal Rental Homes

The Housing Commission proposed amendments to Chapter 1 of their Regulations. Those amendments were posted for 30 days. Tribal Council now seeks to adopt the amendments as they are in the best interest of the Tribe and its members.

Speaker Riley asked Frank Figgels if he could get up and give them a quick explanation on this so people know what it is.

Frank Figgels, Housing Director, said good morning Council. Figgels said this is.....actually this is an action by the Housing Commission as they are the ones that prepare the regulations and so he will try to represent what they have in mind because it is a relatively simple change to a regulation, Chapter 1, that has already had significant changes made to it. Figgels said what they are looking at doing is that they had one of their regulations as it relates to eligibility and is called a *need*. Figgels said that *need* component says that they can't already own a home to be eligible for Tribal Housing for both Income Based Housing and Fair Market Housing. Figgels said so what they are doing is taking away, as he is understanding it, that requirement for Fair Market Housing. Figgels said so they can own a home somewhere but still be eligible to rent Fair Market Housing from the Housing Department. Figgels said one of the caveats to that is though it still needs to be their permanent residence meaning they would need to live there at least ten months out of the year.

Speaker Riley said okay and thanked Frank Figgels. Riley recognized Councilor Pete.

Councilor Pete said just to be clear in his mind on this because he knows he was in the room when they discussed this but to be clear on it. Pete asked if that is so, he will take a retired, if they are retired and owned a home and were in Florida two months, January and/or February, they can still rent Fair Market out there or purchase Fair Market because that would be their ten months of the year there, right.....at Aki.....right.

Frank Figgels said that is the way he understands it. Figgels said they have to live there at least ten months out of the year so he is sure they could go somewhere and vacation.

Councilor Pete said okay.

Frank Figgels said but no more than two months away from their residence.

Councilor Pete said they have to permanently live there for ten months.

Frank Figgels said correct primary source.....or primary residence.

Councilor Pete said okay.

Speaker Riley said okay he is looking for a motion on this item at this point. Riley recognized Councilor Medacco.

Councilor Medacco said he will make that motion.



**MOTION TO APPROVE RESOLUTION #17-0920-309;  
APPROVING AMENDMENTS TO HOUSING REGULATIONS  
CHAPTER 1-ELIGIBILITY PROCEDURES FOR TRIBAL  
RENTAL HOMES; by Medacco; supported by Wittenberg.**

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

**Roll Call #7**

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

Motion carried (8-0-0-1)

Recorder Lewis confirmed Resolution #17-0920-309 has been approved.

Speaker Riley thanked both Recorder Lewis and Frank Figgels.

**B. Authorizing a Donation of \$500 to the Lakeshore Area Hockey Boosters Association**

A \$500 Donation would have the Little River Band of Ottawa Indians name published in bold in Game Programs, announced at all home games, name published on team website, name published on banner that is hung at the rink and one season pass to all home games for the 2017-2018 Season.

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

Councilor Medacco said he will make a motion.

**MOTION TO APPROVE RESOLUTION #17-0920-310;  
AUTHORIZING THE DONATION OF \$500 TO LAKESHORE  
AREA HOCKEY BOOSTERS ASSOCIATION; by Medacco;  
supported by Wittenberg.**

Speaker Riley asked if anybody was going to abstain. Riley said to Recorder Lewis now is it.....he sees her name on this and asked is this a shared donation or is this just Council.

Recorder Lewis said she believed it was.....yeah it was the Ogema and Council.

Speaker Riley said okay, alright, and thanked Recorder Lewis. Riley asked is there any other discussion on this item. Riley asked Recorder Lewis to do a roll call.

**Roll Call #8**

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

Motion carried (8-0-0-1)

Recorder Lewis confirmed Resolution #17-0920-310 has been approved.

Councilor Friedel said yes it is Ogema and Council.

Speaker Riley said onto Item C.....recognized Councilor Medacco.

Councilor Medacco said just a clarification it is just Council only on this resolution.

Recorder Lewis said oh, is it just Council.

Speaker Riley said okay.

Councilor Medacco said this is a standing item that they do every year.

Speaker Riley said okay.

**C. Consideration of Appointments to Commissions:**

**Housing Commission**

- 1) Confirmation of appointment of Julia Chapman to Seat #3 with a term ending on 9/20/2021.

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

Councilor Pete said he will make a motion.

**MOTION TO CONFIRM APPOINTMENT OF JULIA CHAPMAN  
TO THE HOUSING COMMISSION TO SEAT #3 WITH A TERM  
ENDING 9/20/2021; by Pete; supported by Lonn.**

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 #9**

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

Motion carried (8-0-0-1)

Recorder Lewis noted confirmation of appointment of Julia Chapman has been approved to Seat #3 with a term ending on 9/20/2021.

Speaker Riley thanked Recorder Lewis.

- 2) Confirmation of appointment of Judy Hardenburgh to Seat #1 with a term ending on 9/20/2021.

Speaker Riley asked is there a motion or discussion on this item. Riley recognized Councilor Pete.

Councilor Pete said if there is no discussion he would like to make a motion.

**MOTION TO CONFIRM APPOINTMENT OF JUDY  
HARDENBURGH TO THE HOUSING COMMISSION TO SEAT #1  
WITH A TERM ENDING 9/20/2021; by Pete; supported by Lonn.**

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

**Roll Call #10**

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

Motion carried (8-0-0-1)

Recorder Lewis noted confirmation of appointment of Judy Hardenburgh to Seat #1 with a term ending 9/20/2021 has been approved.

Speaker Riley thanked Recorder Lewis.

**Enrollment Commission**

- 3) Confirmation of appointment of Diana O'Neal to Seat #2 with a term ending on 9/20/2021.

Speaker Riley asked is there a motion or any discussion on this item.

Councilor Pete said he will make a motion.

Speaker Riley recognized Councilor Pete.

Councilor Pete said if there is no discussion he will make a motion.

**MOTION TO CONFIRM APPOINTMENT OF DIANA O'NEAL TO THE ENROLLMENT COMMISSION TO SEAT #2 WITH A TERM ENDING 9/20/2021;** by Pete; supported by Wittenberg.

Speaker Riley asked if anybody was going to abstain and any further discussion on this item. Riley recognized Councilor Crampton.

Councilor Crampton said given that enrollment is closed he thinks they need to look at these commissions and some of their viability to the Tribe.

Speaker Riley recognized Councilor Pete.

Councilor Pete said he just wanted to mention that he does believe there is a work session coming up on that on the commissions in general so.

Recorder Lewis said yeah, that is next week.

Councilor Pete said okay, and thanked Recorder Lewis.

Speaker Riley said he thinks that discussion can happen then and if it happens it happens, they know, if there is a need for it then there is a need for it and if there is not there is not. Riley said until that is in place it is business as usual so.

Councilor Pete said good point.

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

**Roll Call #11**

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

Motion carried (7-1-0-1)

Recorder Lewis noted confirmation of appointment of Diana O'Neal to Seat #2 with a term ending 9/20/21 has been approved.

Speaker Riley thanked Recorder Lewis.

- 4) Confirmation of appointment of Charmaine Stone to Seat #3 with a term ending on 9/20/2021.

Speaker Riley said he is looking for a motion.....recognized Councilor Pete.

Councilor Pete said he would like to make a motion if there is no further discussion.

**MOTION TO CONFIRM APPOINTMENT OF CHARMAINE STONE TO THE ENROLLMENT COMMISSION TO SEAT #3 WITH A TERM ENDING 9/20/2021; by Pete; supported by Friedel.**

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

**Roll Call #12**

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

Motion carried (7-1-0-1)

Recorder Lewis noted confirmation of appointment of Charmaine Stone to Seat #3 with a term ending 9/20/2021 has been approved.

Speaker Riley thanked Recorder Lewis.

**Commerce Commission**

- 5) Confirmation of appointment of Jason Cross to Seat #2 with a term ending on 9/20/2021.

Speaker Riley said he is looking for a motion or discussion on this item. Riley recognized Councilor Pete.

Councilor Pete said he would like to make a motion.

**MOTION TO CONFIRM APPOINTMENT OF JASON CROSS TO THE COMMERCE COMMISSION TO SEAT #2 WITH A TERM ENDING 9/20/2021; by Pete; supported by Friedel.**

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

**Roll Call #13**

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

Motion carried (8-0-0-1)

Recorder Lewis noted confirmation of appointment of Jason Cross to Seat #2 with a term ending of 9/20/21 has been approved.

Speaker Riley thanked Recorder Lewis.

**Health Commission**

- 6) Confirmation of appointment of Pam Johnson to Seat #2 with a term ending on 9/20/2021.

Speaker Riley recognized Councilor Pete.

Councilor Pete said okay, he would like to make a motion.

**MOTION TO CONFIRM APPOINTMENT OF PAM JOHNSON TO THE HEALTH COMMISSION TO SEAT #2 WITH A TERM ENDING 9/20/2021;** by Pete; supported by Wittenberg.

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

**Roll Call #14**

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

Motion carried (8-0-0-1)

Recorder Lewis noted confirmation of appointment of Pam Johnson to Seat #2 with a term ending 9/20/21 has been approved.

Speaker Riley thanked Recorder Lewis.

**Natural Resource Commission**

- 7) Confirmation of appointment of Jacob Kequom to Seat #5 with a term ending on 9/20/2021.

Speaker Riley said he is looking for a motion.....recognized Councilor Pete.

Councilor Pete said okay, he would like to make a motion.

**MOTION TO CONFIRM APPOINTMENT OF JACOB KEQUOM TO THE NATURAL RESOURCE COMMISSION TO SEAT #5 WITH A TERM ENDING 9/20/2021;** by Pete; supported by Friedel.

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

### Roll Call #15

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

Motion carried (7-1-0-1)

Recorder Lewis noted confirmation of appointment of Jacob Kequom to Seat #5 with a term ending on 9/20/21 has been approved.

Speaker Riley thanked Recorder Lewis and onto eight.

- 8) Confirmation of appointment of Boo Battice to Seat #3 with a term ending on 9/20/2021.

Speaker Riley recognized Councilor Friedel.

Councilor Friedel said he would like to make a motion.

**MOTION TO CONFIRM THE APPOINTMENT OF BOO BATTICE TO SEAT #3 WITH A TERM ENDING 9/20/2021;** by Friedel; supported by Pete.

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

### Roll Call #16

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

Motion carried (8-0-0-1)

Recorder Lewis noted confirmation of appointment of Boo Battice to Seat #3 with a term ending on 9/20/2021 has been approved.

Speaker Riley thanked Recorder Lewis. Riley said okay they are onto their final appointment.

- 9) Confirmation of appointment of Connie Eno to Seat #2 with a term ending on 9/20/2021.

Speaker Riley said he is looking for a motion or.....recognized Councilor Friedel.

**MOTION FOR CONFIRMATION OF THE APPOINTMENT OF CONNIE ENO TO SEAT #2 WITH A TERM ENDING 9/20/2021;** by Friedel; supported by Pete.

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

**Roll Call #17**

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

Motion carried (8-0-0-1)

Recorder Lewis noted confirmation of appointment of Connie Eno to Seat #2 with a term ending 9/20/21 has been approved.

Speaker Riley thanked Recorder Lewis.

**D. Approving finalization of a Memorandum of Agreement (MOA) between the Little River Band of Ottawa Indians (LRBOI) and the Inter-Tribal Council of Michigan (ITC) for the Implementation of a Tribal Opioid Use Disorder Prevention Initiative (TOP) as funded through the Michigan Department of Health and Human Services (MDHHS)**

Approval involves additional funding for Opioid Use Prevention in an amount not to exceed \$43,709 for a one-year program with ITC acting as the fiduciary.

Speaker Riley said Dottie Batchelder and Chuck Fisher are here to represent this. Riley said they have the floor.

Chuck Fisher, from the Grants Department, said hi everybody. Fisher said this Memorandum of Agreement is very similar to the program that the Council approved towards the end of July which was an Opioid Treatment Program. Fisher said the Michigan Department of Health and Human Services has identified ITC as an organization that is going to be acting as Fiduciary for a number of grants to come through the state that involved Tribes across Michigan. Fisher said so they have been involved with that largely as a result of the Access to Training Grant that has been on-going for five years now.....nine years, sorry, and this is kind of an outgrowth of that. Fisher said that grant is ending up and they want to address the Opioid Epidemic and this is one way that they are going to try to accomplish that. Fisher said he will answer any questions if there are any.

Speaker Riley said he has a question because he thinks it is specifically the opioid use comes up the most. Riley said right now it has one of the higher rates of overdose but he thinks what was really is going on is there is an epidemic of drug use overall. Riley said he wants to know what measures this initiative is going to



take to prevent that because he doesn't think necessary.....keeping drugs that are necessary to some people's treatment out of their hands is an effective prevention. Riley said he thinks this is more of a situational thing maybe a societal thing because people take drugs to alter their mood and alter their mind. Riley said he thinks there are a lot of external pressures going on and maybe the way the world is right now that impacted the use overall and it is not just the drugs itself. Riley said he thinks it is a symptom of a far greater problem. Riley said he would like to know what preventive measures are included in this.

Dottie Batchelder, from Be-Da-Bin Behavioral Health, said the ones that.....this is for the prevention and a one year grant for them to do some prevention. Batchelder said their main focus for Little River is getting the information out because a lot of people don't seem to realize the effects that it has when they combine a lot of these medications and because they have an epidemic of the Heroin and all that kind of stuff then all this stuff with opiates are coming together that is going to be the focus that Little River Be-Da-Bin is doing. Batchelder said with billboards, summits and stuff like that so that is what this grant will pay for but overall their.....she agrees they are teaching a lot of their youth, not just here, but all over the Nation that they can't have any pain or anything like that.....take a pill or do something, they know, that will take things away instead of learning how to deal with everybody has fear, everybody has anger and stuff like that and learning to deal with it so hopefully they can add some of that kind of stuff in but this is a lot bigger problem then what they can deal with.

Speaker Riley thanked Dottie Batchelder. Riley recognized Councilor Friedel.

Councilor Friedel said they are also evaluating the data and the program is considered ways to detect and address the inappropriate prescribing of the opioids pain relievers so it's, it's.....they are going to look farther into it but that was like one of the *WHEREAS*'.

Speaker Riley said okay and recognized Councilor Crampton.

Councilor Crampton said well whether it is self-induced or social induced what measures do they have to ballot really is education of the people who are using it and he thinks a lot of it has to do with the drug companies too because they have things like ADD that has now gone away and most of the children who have been treated for it can now join the military. Crampton said to him he thinks things like Aspergers that came out like what a year and a half ago and now nobody is talking about it of all the drugs that got sold. Crampton said so he thinks education is the way to go.

Speaker Riley said specifically anxiety is probably about ten times more prevalent than it was just 50 years ago or at least its.....

Dottie Batchelder said social media has helped that.

Speaker Riley said yeah, okay, any further 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 #17-0920-311;  
APPROVING THE FINALIZATION OF A THE MEMORANDUM  
OF AGREEMENT (MOA) BETWEEN THE LITTLE RIVER BAND  
OF OTTAWA INDIANS (LRBOI) AND THE INTER-TRIBAL  
COUNCIL OF MICHIGAN (ITC) FOR THE IMPLEMENTATION  
OF A TRIBAL OPIATE USE DISORDER PREVENTION  
INITIATIVE (TOP) AS FUND THROUGH THE MICHIGAN  
DEPARTMENT OF HEALTH AND HUMAN SERVICES  
(MDHHS); by Lewis; supported by Friedel.**

Speaker Riley asked if anybody was going to abstain.

Councilor Friedel asked what resolution number was that.

Speaker Riley answered it was 311. Riley asked are there any further questions.  
Riley asked Recorder Lewis to do a roll call.

**Roll Call #18**

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

Motion carried (8-0-0-1)

Recorder Lewis confirmed Resolution #17-0920-311 has been approved.

Speaker Riley thanked Chuck Fisher and Dottie Batchelder.

**E. Approval and Support for submission of Low Income Tax Credit  
Application**

This is in support of an award of Low Income Housing Tax Credit for the  
development of Little River Band Elder Housing.

Speaker Riley asked is there any discussion. Riley recognized Councilor Pete.

Councilor Pete said if there is no discussion on that then he would like to make a  
motion.

**MOTION TO APPROVE RESOLUTION #17-0920-312; SUPPORT FOR AWARD OF LOW INCOME HOUSING TAX CREDITS (LIHTC) TO THE LITTLE RIVER BAND OF OTTAWA INDIANS FOR THE DEVELOPMENT OF THE LITTLE RIVER BAND ELDER HOUSING; by Pete; supported by Friedel.**

Speaker Riley asked if anybody was going to abstain, alright, is there any further discussion on this item. Riley asked Recorder Lewis to do a roll call.

**Roll Call #19**

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

Motion carried (8-0-0-1)

Recorder Lewis confirmed Resolution #17-0920-312 has been approved.

**IX. Concluding Business**

**A. Next Meeting Date(s) - Wednesday, September 27, 2017**

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

Speaker Riley said this afternoon.....not this afternoon.....this morning the Ogema is not with them today so they will have to get his update next week.

**C. Legislative Affairs Update**

Speaker Riley asked does anybody have anything for Legislative Affairs at this time. Riley recognized Councilor Crampton.

Councilor Crampton said he will let Councilor Friedel.....

Speaker Riley said or Councilor Friedel.

Councilor Crampton said he will go with his elder here.

Councilor Friedel said as everybody knows that there was several of them out on training in Washington, D.C. this week.....last week. Friedel said Tuesday started off with the NCAI there was 20 to 25 Tribes attending this. Friedel said they had Key Speakers, Congressmen, Congresswomen, and several people from the agency speaking on different Tribal what.....what they were going through with some of the bills and stuff they were trying to get passed. Friedel said they had a luncheon and met with the Alaskan Representative.....who did they have the luncheon with.

Recorder Lewis said yeah.

Councilor Crampton said Hawaii.

Councilor Friedel said Hawaii Representative and they kind of discussed what, they know, a lot of things. Friedel said what was going on with them and the Tribe as well. Friedel said on Thursday they had meetings in Congress Buildings. Friedel said several of those. Friedel said they were invited to.....him and Councilor Lewis were invited to NRCC Meeting. Friedel said they had a little get together on Thursday night that they attended and actually met probably 20, at least 20, Congressmen that day.....that night. Friedel said that was just kind of a Meet and Greet and to rub shoulders with them. Friedel said a couple of them actually came up to him and said *"Hey Jamie, it is good to see you back."* and that kind of makes him feel good because he has only been out there once. Friedel said for them to recognize who he was when he walks in or they walk in kind of made him feel good. Friedel said Councilor Lewis got introduced to a few of them to make some good relations. Friedel said Friday.....Thursday and Friday they attended the National.....it was a Native American and Culture Identity at the Kennedy Building which that was a lot of the culture.....a lot of the Indigenous People coming together and it wasn't just the Tribes.....it was Tribal people, Mexicans, Puerto Ricans and was all the Indigenous people coming together talking and what was going on with their affairs and stuff. Friedel said that was really awesome to be there. Friedel said he and Councilor Wittenberg ended up there Friday and it was.....they were there until about like 3:30. Friedel said they caught a plane, they know, they were back at the airport at 4:30 and back here at 2:00 on Saturday morning so it was no vacation. Friedel said his feet hurt still and thinks he slept all day Saturday just kind of getting rejuvenated but he.....these trips aren't just vacation fun and that was far from vacation. Friedel said it was a lot of learning and shoulder rubbing and a lot of getting their name out and who they are. Friedel said their Tribal Labor Sovereignty trying to get that through to them and getting them to speak on the DOI, they know, the Department of Interior and getting their two-part determination. Friedel said getting that fully \_\_\_\_ so they can get that two-part determination off their desk. Friedel said he doesn't know how many times he said that during that meeting.....that just little, what was it, and hour meeting they had with them and, they know, they only had an hour to get all their stuff out to them and he thinks they did a darn good job of it. Friedel said putting their people out in spots like that and getting their name and what they stand for out there he thinks that is doing a lot of good. Friedel reiterated that it is not a vacation, he will tell them, they.....it is go, go, go and go from the time they get up at 5:30 in the morning, they make coffee then they are out the door. Friedel said they are at meetings at 8:30 in the morning it's like and he does have a little \_\_\_\_ for the last two vacations that he bet on. Friedel said he will be posting in the Currents next Currents so just to let them know.

Speaker Riley thanked Councilor Friedel. Riley recognized Councilor Crampton.

Councilor Crampton said just to touch on what some of the things that Councilor Friedel was talking about. Crampton said the meeting that he was talking about at the Kennedy Center was that Define America and what it is kicking off Indigenous People's awareness and trying to define what an American Citizen is because that seems to be a really touchy subject right now. Crampton said if they look at what the government has done, the Federal Government has kind of lump them all into one playing field whether it is Hawaiians, Alaskans or Native Americans they are all lumped into one thing. Crampton said if they look at the legislation pending against or pending for Hawaiians and Intuits or Native Americans they all impact one another. Crampton said so if they don't join together they get taken down one block and apply it to the rest of them. Crampton said they also spoke on Tax Reform which is one of the big things out there and with their implementation of EDC it is going to be highly beneficial to them to get out there and talk as much as possible. Crampton said they have good conversations with Representative Bergman who actually wants to come here to their facilities so they will be bringing him forward very soon.

Speaker Riley thanked Councilor Crampton. Riley recognized Councilor Pete.

Councilor Pete said just to inform them he was reading the bill that was introduced into the Michigan Legislature this week for the Internet Gaming Bill that they are jumping on and he had a chance to.....it is quite a bill, for him at least, it is about 24 or 25 pages long. Pete said he had a chance to read it once and go over it. Pete said usually he reads it once and then he is going.....he has a copy of the bill.....he is going to take it with him but it is very interesting because he thinks that this ramping up the Internet Gaming is coming and it certainly is a ways of being passed yet because it just got introduced. Pete said he thinks it something that they need to keep their eye on and be in a position and prepared because if it goes that way, they know, they might as well get on board so.

Speaker Riley thanked Councilor Pete. Riley said what he has is he was actually out in D.C. also and attended the Small Business Council Meeting for the U.S. Chamber. Riley said during that time the big topics of discussion were Legal Reform and Tax Reform. Riley said as far as Legal Reform he thinks maybe they have some issues here they need to take care of because they need an environment that conducive to business growth that doesn't deprive employees and other people of their rights so they need a good balance there. Riley said so their EDC Companies and their other enterprises can grow but at the same time they make sure that if they wrong somebody that they have recourse for that. Riley said as far as Tax Reform doesn't have a significant impact but some portions of it does on them. Riley said like the IRS Code that would allow them to do Bond Initiatives and things like that is actually part of the Tax Reform issue. Riley said he thinks that would be a powerful tool for them to have in their tool chest. Riley said also during the meeting he was able to meet with \_\_\_\_\_ the Secretary of the Treasury of the United States and they were.....the discussion was about

Financial Literacy and how there is not enough tools out there to teach people how to manage their own finances and how the world has changed a lot and how kids nowadays just aren't provided with the tools to do that so that is what he did out there. Riley recognized Councilor Crampton.

Councilor Crampton said that is exactly why he was talking Tax Reform because it is important to the Tribe. Crampton said they are starting up an EDC and members who have access to the Small Business Incentive Loan but like Speaker Riley just said none of them are educated on what they need to do. Crampton said what they look at is the major corporations who can hire.....can afford to hire bookkeepers, accountants and all that. Crampton said the small businessman can't and that is why they need to talk Business Reform before the EDC comes out.....Tax Reform.

Speaker Riley asked anything else for Legislative Affairs.

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

Speaker Riley said at this point.....recognized Israel Stone.

Israel Stone, Tribal #1735, said it has been a while and is sure he is not wanted for some people's taste but he just wanted to say to the Council he thinks it is great that they are out there making those connections that are much needed in D.C. and other places. Stone said the Tribe struggled for a long time in making those connections and he doesn't see those as vacations. Stone said those are networking opportunities for their Council to get in the face of.....in front of people that essentially matter as it relates to what they are trying to do here at Little River. Stone thanked them for doing that. Stone said it is not fun work and not easy work. Stone said it is hard being away from their family for that extended period of time so people who look at that as a vacation they are looking at it in the wrong way so and thanked them again for doing that. Stone said the second thing he wanted to address was as they know it is Gathering Season and there are a number of Tribal citizens.....he shouldn't say a number but a few citizens in the community that actually go out and harvest for their Tribal Elders. Stone said unfortunately with declining change whether they believe it or not the season is getting warmer every year and it is hard once they harvest that they have some place to preserve that animal that they get so they can properly care for it and process it so they can give it to the Elder and it is safe when they give it to them. Stone said he guess he is asking the Council for some tools and resources potentially maybe a cooler or maybe a place to properly cut and wrap those things with seamless counters. Stone said it doesn't have to be extravagant, they know, just a cooler somewhere that they can hang the animals in and get the hides off. Stone said another thing is the hide preservation. Stone said he knows there is a lot of deer processors in this area that keep their hide and those hides are significant to the Tribe as a community and they can do different things with those if they had a place to preserve those hides. Stone said they can do different

programs like hide tanning and those things. Stone said so he guess he is looking to the Council for some assistance in that way of trying to get those tools and resources so that when these Elders do get this venison that it is well taken care of and healthy for them and it is not going to harm them. Stone said unfortunately with the weather they got right now and he guessed suspects they are going to have it in late November like they did last year. Stone said it is hard to get the hide off and care for the animal that quickly before the temperature comes up and they have to worry about flies and all those other things that occur. Stone said so they could provide some assistance with some of those things. Stone said he knows there is a group of them who harvest for Elders and he knows they would take care of those facilities as far as cleaning them and keeping them sanitary and all that but he thinks it would be just a good resource. Stone said if they hunt they know if they take that animal to a processor they are going to pay anywhere from \$70-100 for that same service and the only convenience there is that they know it is going to be cooled properly and processed. Stone said that is the financial aspect of it and then they are making money off the hides on top of what they charge them to process the animal. Stone said so if they could be using the hides or they could be selling those hides themselves or getting them back as usable material that would be good as well. Stone said he doesn't know if there is anything they could do he is sure there is something they could do but any help would be appreciated even if it is a cooler for now that gives them the space to do it.

Recorder Lewis said she will set up a work session on that.

Speaker Riley recognized Councilor Lonn.

Councilor Lonn said to Israel Stone that she knows he goes hunting for them and everything and asked if he had a list of hunters that will do it this year because she needs someone to hunt.

Israel Stone replied as far as he knows the way the process works under the new resolution is the hunter has to declare that they have a disability and that hunter goes to Natural Resources with an agreed upon designated hunter, fills out the form, and they get it back. Stone said as far as he knows there is only three people doing it this year.

Councilor Lonn said that is what she thought.

Israel Stone said so he can tell her right now he thinks he has six different Elders that have listed him as a designated hunter and he doesn't have a problem with that but understand his concern is for their well-being too he doesn't want to not be able to take care of that animal properly in this warmer temperature. Stone reiterated that is his concern.

Councilor Lonn asked Israel Stone if he has certain processors that he deal with that he takes them to or.....

Israel Stone said there is a gentlemen in town his name is Al Cole.....

Councilor Lonn said she knows who he is.

Israel Stone said he does an outstanding job, in fact, he is a disabled gentlemen in a wheel chair and he counts on that as a supplemental income and he does a phenomenal job of taking care of those animals. Stone said his prices are the most reasonable but even a reasonable cut through him is going to be \$60-80.

Councilor Lonn said maybe they should think of something to help their Elders.

Speaker Riley said if they are going to have a work session let them not have this discussion right now.

Councilor Lonn said yeah.

Israel Stone said he apologizes he just wants.....

Speaker Riley said he will get him an invite because they all know his e-mail address and they know where to find him. Riley recognized Councilor Pete.

Councilor Pete said to Speaker Riley after what he just said he will kind of just say because they are going to have a work session on it and he would like to.....as someone who has brought many, many walk-in coolers and freezers in his life he knows what they can do but they will have a work session. Pete said the other thing he wants to know is he knows for a fact..... he knows for a fact there has been a couple of times in the few years past when he has gone out and harvested deer for an Elder and he paid out of his own pocket to get that deer processed and frozen so for that.....those are the kinds of things that he does for Elders. Pete said from his heart personally he is going to tell him "*thank you.*"

Israel Stone said to Councilor Pete that he appreciates that but this is an honor to serve their Elders in that way and they know it makes them feel good at the end of the day knowing that they did something for their community. Stone said he thanks them for their time and that is all he wanted. Stone said to thank them for all the work they are doing. Stone said one more thing their parade route this year they got hooked into every route in the local county every time there is a State Legislator behind them, Vanderwal, and he talked to them every time he was behind them. Stone said he didn't seem to have a lot of knowledge about what was going on with the Muskegon Project and he doesn't know if that is a Lobbyists education issue that is not occurring at the State Level or what is going on there but almost every time he was behind them that was the first thing he asked is what was going on with the Muskegon Project and so on and so forth.



Stone said he just wanted to give them that feedback. Stone said he doesn't need a response but wanted to let them know that was out there.

Speaker Riley said they are aware of it and they are working on the State end of it.

Israel Stone thanked them.

Tribal Council thanked Israel Stone.

Speaker Riley said okay anymore for Public Comment.

***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 10:52.

**MOTION TO END FIRST OPEN AT 10:52;** by Friedel; supported by Pete.

**Roll Call #20**

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

Motion carried (8-0-0-1)

The meeting was adjourned at 10:52 a.m.

**XI. Open Session**

Speaker Riley said he will entertain a motion to go into second open at 11:46.

The Council reconvened in Open Session at 11:46 a.m.

**MOTION TO GO INTO SECOND OPEN AT 11:46;** by Lewis; supported by Lonn.

Speaker Riley asked Recorder Lewis to do a roll call.

**Roll Call #21**

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

Motion carried (8-0-0-1)

Recorder Lewis said they are in open.

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

Speaker Riley asked Recorder Lewis if they had any items to move to open session.

Recorder Lewis replied yes they have.

**MOTION TO MOVE RESOLUTION #17-0920-313, 314, 315, 316, 317, 318, 319, 320, 321 AND 322; THE RESOLUTION, MOTION AND ROLL CALL VOTE; by Lewis; supported by Lonn.**

Councilor Medacco asked what about 322.

Speaker Riley said yeah, the resolution for the Single Audit.

Recorder Lewis confirmed Resolution #322.

Speaker Riley asked what was it, Resolution 313 through 321.

Councilor Medacco said 322.

Speaker Riley asked if anybody was going to abstain. Riley asked Recorder Lewis to do a roll call.

**Roll Call #22**

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

Motion carried (8-0-0-1)

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

**MOTION TO APPROVE RESOLUTION # 17-0920-313, RATIFICATION CONTRACT AGREEMENT WITH GRAY O.A.K., LLC TO PROVIDE TWO DAY TRAINING TO VICTIM SERVICES PROGRAM STAFF; by Friedel; supported by Lewis.**

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

**Roll Call #C-3**

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

J. Friedel -	Yes	R. Pete -	Yes	S. Lewis -	Yes
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Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 17-0920-314,  
RATIFICATION OF AGREEMENT BETWEEN CARDINAL  
HEALTH APEXUS 340B PRIME VENDOR PROGRAM AND THE  
LITTLE RIVER BAND OF OTTAWA INDIANS PHARMACY;** by  
Friedel; supported by Pete.

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

**Roll Call #C-4**

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 17-0920-315,  
RATIFICATION OF AGREEMENT BETWEEN RPH ON THE GO  
USA, INC. AND THE LITTLE RIVER BAND OF OTTAWA  
INDIANS PHARMACY;** by Friedel; supported by Pete.

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

**Roll Call #C-5**

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 17-0920-316,  
RATIFICATION OF CLOUDBOY CONSULTING CONTRACT;** by  
Friedel; supported by Lonn.

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

**Roll Call #C-6**

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 17-0920-317,  
APPROVAL OF A LETTER OF ENGAGEMENT WITH VARNUM  
FOR LEGAL SERVICES;** by Friedel; supported by Pete.

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

**Roll Call #C-7**

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 17-0920-318,  
APPROVAL OF A LETTER OF ENGAGEMENT WITH  
ROSETTE, LLP FOR LEGAL SERVICES;** by Friedel; supported by  
Lewis.

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

**Roll Call #C-8**

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 17-0920-319,  
APPROVING TRIBAL OGEMA TO EXECUTE THE  
AMENDMENT TO EXTEND THE SERVICE AGREEMENT FOR  
THE FIRST HALF OF CY2018 WITH CAMBRIDGE RESEARCH  
CONSULTANTS;** by Lewis; supported by Lonn.

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

**Roll Call #C-9**

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 17-0920-320,  
APPROVING TRIBAL OGEMA TO AUTHORIZE CALENDAR  
YEAR 2018 REPROGRAMMING REQUEST AND AMENDMENT  
NO. 18-1 TO THE MULTI-YEAR FUNDING AGREEMENT WITH  
DEPARTMENT OF INTERIOR OFFICE OF SELF-  
GOVERNANCE; by Medacco; supported by Friedel.**

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

**Roll Call #C-10**

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 17-0920-321,  
AUTHORIZING AGREEMENT FOR PROFESSIONAL SERVICES  
BETWEEN LEVI RICKERT AND LITTLE RIVER BAND OF  
OTTAWA INDIANS; by Medacco; supported by Friedel.**

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

**Roll Call #C-11**

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

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 17-0920-322,  
ACCEPTANCE OF THE LITTLE RIVER BAND OF OTTAWA  
INDIANS 2016 FINANCIAL STATEMENTS AND SINGLE AUDIT  
AND THE INDEPENDENT AUDITORS REPORT; by Medacco;  
supported by Pete.**

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

**Roll Call #C-12**

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

Motion carried (8-0-0-1)

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

## **XII. Adjourn**

Speaker Riley said he will entertain a motion to end the meeting at 11:49.

**MOTION TO END THE MEETING AT 11:49;** by Lewis; supported by Lonn.

Speaker Riley asked is there any discussion on this item. Riley reiterated anyone. Riley asked Recorder Lewis to do a roll call.

### **Roll Call #23**

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

Motion carried (6-2-0-1)

The meeting was adjourned at 11:49 a.m.

Respectfully Submitted,



Grace A. Hendler  
Transcribing Assistant



Sandra Lewis,  
Tribal Council Recorder