



Approved 10/14/20

**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 23, 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 23, 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.....the Tribal Council regular meeting on Wednesday, September 23, 2020 at 10:00 a.m. Pete asked Gary Di Piazza if he could do an Opening Prayer for them or is there anyone else that volunteers.

Recorder Di Piazza said well he can do one.

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 make the best decisions we can for all of our people.  
Everybody keep safe; practice some safe habits out there.  
Look after all of our front-line people that are out there working to serve you and help you where you may go.  
Creator, keep us all in your loving hands and healing hands.  
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 10:02 a.m.

Speaker Pete asked Recorder Di Piazza if he would please do a roll call of Councilors.

**B. Roll Call**

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

Quorum established.

Recorder Di Piazza said eight are present and one is absent they have a quorum at 10:03.

Speaker Pete thanked Recorder Di Piazza.

Speaker Pete said that brings them onto Item C.

Recorder Di Piazza said they need to identify everybody.

Speaker Pete said okay first of all then.....Grace Hendler and Gary Di Piazza are asking to have everybody identify that is on the call with their Tribal number and Tribal I.D.

Recorder Di Piazza said he will read off who is here then if he missed them please acknowledge because he will throw them in the Waiting Room.

Sara Agosa asked can they add her #4478. Agosa thanked them.

Speaker Pete said okay....

Recorder Di Piazza said well he wasn't even to that point so hold on.

Sara Agosa said she just got on and that she was sorry.

Recorder Di Piazza said well hold on. Di Piazza said he has Lyle Dorr and then he is going to go through some phone numbers. Di Piazza said then he is going to lock the meeting down so he can.....so they can do this somewhat proper. Di Piazza said this has been a nightmare he is telling them people. Di Piazza said no names to the phone numbers, it has been a nightmare. Di Piazza said nightmares has got to end.

Others Present: Grace Hendler, Mary Thomas, Ogema Romanelli, Kathleen Bowers, Jamie Friedel, Sandy Mezeske, Laura Echelbarger, Jason Cross, Connie Waitner, Andrew Gentile, Susan Thull, Bill Willis, Lyle Dorr, Ken La Haye, Elise Mc Gowen-Cuellar, Dawn Mc Grady, Rebecca Liebing, Sara Agosa, Kelly Maser, Jessica Steinberg, Tammy Burmeister, Valerie Chandler, Allison Smart,

Frank Beaver, Julie Wolfe, Al Metzger, Stacie Cheney, Martha Howell, Lani Rozga, Cheryl Windish, Jay Sam, Lee Iverson, Rebecca Groh.

Recorder Di Piazza said anyways Mr. Speaker that is it. Di Piazza asked Speaker Pete if he would like to proceed.

Speaker Pete thanked Recorder Di Piazza.

Stacie Cheney said they missed her name.

Al Metzger said his name and Tribal number.

Councilor Lonn said they got him.

Recorder Di Piazza said the meeting is locked back down because it is like he said people are not putting names to phone numbers and creating a lot of havoc on his end.

Speaker Pete said and Grace Hendler's.

Recorder Di Piazza said and Grace Hendler's so. Di Piazza said anyways moving along.

Speaker Pete asked Recorder Di Piazza if they can proceed.

Recorder Di Piazza said yes sir.

Speaker Pete thanked Recorder Di Piazza.

**C. Appointment of Council Member \_\_\_\_\_ as Tribal Council Recorder Pro Tempore**

It is in the best interests of the Tribe and the Tribal Council to ensure smooth operation of Council business by the Appointment of a Recorder Pro Tempore to fill the role of Recorder when the Recorder is absent.

Speaker Pete said the floor is open to nominations. Pete asked does anyone care to nominate somebody to Tribal Council.

Councilor Lewis said she nominates Diane Lonn.

Speaker Pete asked is this Sandy Lewis he is not sure.

Councilor Lewis said yes.

Speaker Pete asked again if this was Sandy Lewis.

Councilor Lewis said yes it is.

Speaker Pete said okay Sandy Lewis. Pete thanked Sandy Lewis. Pete said he has Diane Lonn nominated. Pete asked does he have support from somebody.

Councilor Guenthardt said yeah, he will support.

Speaker Pete said Tom Guenthardt will support.

Councilor Lonn said she nominates Tom Guenthardt.

Councilor Guenthardt said no.

Speaker Pete asked is that a legitimate nomination.

Councilor Guenthardt answered no.

Speaker Pete said no okay so they have.....at this point they have a motion to nominate Diane Lonn and he has support from Tom Wittenberg oh he is sorry. Pete said he has a motion to nominate Diane Lonn from Sandy Lewis and he has support from Tom Guenthardt. Pete asked is there any further nominations. Pete said okay the nominations are closed.

Recorder Di Piazza said well they need a motion.

Speaker Pete said he thought he had a motion. Pete said he had a motion from Sandy Lewis and support from Tom Guenthardt.

Recorder Di Piazza said she is a nominee.

Grace Hendler said that was a nomination not a motion.

Speaker Pete said now he needs a motion.

**MOTION TO APPROVE RESOLUTION #20-0923-253;  
APPOINTMENT OF COUNCIL MEMBER DIANE LONN AS  
TRIBAL COUNCIL RECORDER PRO TEMPORE; by Lewis;  
supported by Guenthardt.**

Speaker Pete asked Sandy Lewis if she said 253.

Councilor Lewis said yes.

Speaker Pete thanked Sandy Lewis. Pete said he has a nomination.....does he still have support.

Councilor Guenthardt said he supports.

Speaker Pete said Councilor Guenthardt supports. Pete asked is that all they need to do.

Recorder Di Piazza said um-hum.

Speaker Pete asked is there any further discussion on that. 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-Absent	D. Lonn - Abstain	S. Lewis -	Yes

Motion carried (7-0-1-1)

Recorder Di Piazza asked who is 6844.

Lani Rozga said her name.

Recorder Di Piazza said oh, she has something clicking in the background. Di Piazza went back to the roll call.

Lani Rozga apologized and said she had her mute on.

Recorder Di Piazza said he is going to mute her. Di Piazza asked where did she go.

Councilor Champagne said she said yes.

Recorder Di Piazza apologized and said he didn't hear her. Di Piazza said seven in favor, one abstention and one absent Resolution #20-0923-253 is passed. Di Piazza said Diane Lonn is the Pro Tempore Recorder if need be.

Speaker Pete thanked Recorder Di Piazza.

**D. Approval of Agenda**

**MOTION TO APPROVE THE AGENDA;** by Guenthardt; supported by Lonn.

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

Councilor Crampton identified himself. Crampton said he would like to get in the queue.

Speaker Pete said to Shannon Crampton okay, go ahead.

Councilor Crampton said he would like to make a friendly amendment to remove New Business, Item D.

Speaker Pete said okay.....okay....he wants to remove Item D under New Business um.....

Councilor Crampton said yes.

Speaker Pete asked Tom Guenthardt if he wanted to amend his motion.

Councilor Crampton said well, his whole motion is to remove New Business, Item D so the essential business of the Tribe can continue on uninterrupted.

Councilor Lonn said she can't hear him.

Speaker Pete said to Shannon Crampton he can hear but he can barely hear him. Pete said he can hear him now but he already has got a motion on the floor from Tom Guenthardt to approve the agenda. Pete said he has got.....

Councilor Crampton said yeah, he is sorry he wants to make a friendly amendment and his friendly amendment is to remove New Business, Item D so the essential business of the Tribe can continue.

Speaker Pete asked Recorder Di Piazza doesn't he have to have Tom Guenthardt amend his motion then because he has got the motion on the floor, right.

Recorder Di Piazza said yup.

Speaker Pete asked Tom Guenthardt if he wished to amend his motion.

Councilor Guenthardt said no he doesn't. Guenthardt said business can continue on if they do their job.

Speaker Pete said okay, Tom Guenthardt.....,

Councilor Crampton thanked them.

Speaker Pete said Tom Guenthardt does not want to amend his motion. Pete said they do have a motion on the floor to approve the agenda and he has got support from Diane Lonn to approve 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 #2**

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

Motion carried (5-3-0-1)

Recorder Di Piazza said five in favor, three against and one absent the agenda for Wednesday, September 23, 2020 has been approved.

Speaker Pete thanked Recorder Di Piazza.

**E. Tribal Council Minutes    ☐ 9/2/20    ☐ 9/9/20**

Speaker Pete asked does he have a motion to accept Tribal Council Minutes. Pete recognized Diane Lonn.

**MOTION TO ACCEPT TRIBAL COUNCIL MINUTES FOR 9/2/20  
AND 9/9/20 TO BE SHELVED; by Lonn; supported by Lewis.**

Speaker Pete said he is having a hard time hearing her too. Pete asked is there any further discussion. Pete asked is anyone going to abstain.

Recorder Di Piazza said he is sorry.

Speaker Pete asked Gary Di Piazza what is that.

Recorder Di Piazza said who made the motion.

Speaker Pete said Diane Lonn made the motion Sandra Lewis.....Councilor Sandra Lewis supported it.

Recorder Di Piazza thanked Speaker Pete.

Speaker Pete said okay now he is on the abstention.....is anybody going to abstain. Pete asked Recorder Di Piazza to do a roll call please.

**Roll Call #3**

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

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent Tribal Council Minutes for 9/2/20 and 9/9/20 have been accepted.

Speaker Pete thanked Recorder Di Piazza.

### III. Continuing Business

#### A. Grants & Contracts

##### 1. **Grant Application Request: USDA-Food Distribution Program on Indian Reservations (FDPIR) Annual Budget Request FY2020-21**

Food Distribution is making their Annual Budget Request to USDA to manage their program. The request is for \$296,219 of which there is a 20% In-Kind Tribal Match.

Speaker Pete asked is either Ken La Haye or Bill Willis on the phone to support this.

Councilor Lonn said they both are.

Ken La Haye said he is here.

Speaker Pete said to Ken La Haye to go ahead.

Ken La Haye, FDPIR Director, represented this agenda item. La Haye said this is their Annual Budget to run FDPIR Program. La Haye said what they are asking for the federal portion is \$236,507 with the 20% match of \$59,712 from the Tribe which gives them a total Budget of \$296,219. La Haye said they always are coming forward for the application to go ahead with their Budget for the fiscal year.

Speaker Pete thanked Ken La Haye. Pete asked is there any further questions of Ken La Haye.

Councilor Lonn said no but she will make a motion.

Speaker Pete said to Diane Lonn if she wants to....Diane Lonn....he is sorry....Diane Lonn.

Councilor Lonn said if there is no other questions she will make that motion.

**MOTION TO APPROVE RESOLUTION #20-0923-254; GRANT APPLICATION REQUEST TO THE U.S. DEPARTMENT OF AGRICULTURE (USDA) FOR THE FOOD DISTRIBUTION PROGRAM ON INDIAN RESERVATIONS (FDPIR) FY2020-2021 ANNUAL BUDGET REQUEST; 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 please.

**Roll Call #4**

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

Motion carried (8-0-0-1)

Recorder Di Piazza said nine in favor and one absent Resolution #20-0923-254 is passed.

Councilor Lonn asked Recorder Di Piazza wasn't that eight in favor and one absent.

Recorder Di Piazza asked what did he say.

Councilor Lonn said nine.

Recorder Di Piazza asked did he. Di Piazza said okay eight in favor and one absent Resolution #20-0923-254 is passed.

Speaker Pete thanked Recorder Di Piazza for the correction.

**B. Budget Modifications**

- 1. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2020-\_\_ in the amount of \$46,677**

The Tribe has received additional funding for the 2020 BIA Self-Governance Compact for COVID-19.

Speaker Pete asked Bill Willis if that was him.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said yup. Willis said yes Mr. Speaker this item represents Modification #9 to the Self-Governance Compact for 2020 with the Bureau of Indian Affairs. Willis said just need to accept the money and amend the Operating Budget.

Speaker Pete thanked Bill Willis. Pete said to Bill Willis that he has a question for him. Pete said he usually asks this during the Agenda Review and he forgot to do that. Pete asked where do they stand for the....for the Department of Interior, Bureau of Indian Affairs got Operating Budgets up to.....up to September of this year.

Bill Willis said let him see....he thinks he has that....year to date it appears year to date that they received \$4,741,396 they only estimated they were going to receive a little over \$2.9 so they are roughly \$1.7 to the good.

Speaker Pete thanked Bill Willis very much. Pete said he should have asked that on Tuesday and he forgot. Pete asked is there any further questions for Bill Willis on one.

Jessica Steinberg identified herself. Steinberg said she has a question.

Speaker Pete said to Jessica Steinberg okay, go ahead.

Jessica Steinberg asked Bill Willis if he foresees that the COVID roll out might become base funding at some point or do does he foresee that in next year's Budget the COVID dollars that have been a supplemental to this Self-Governance Compact won't.....won't become part of the base.

Bill Willis said he guessed he don't have any indications one way or another. Willis said he guessed it really depends on the climate moving forward in terms of the COVID. Willis said whether or not there is a second wave kind of thing so.

Jessica Steinberg asked Speaker Pete if she could ask a follow-up question.

Speaker Pete said to Jessica Steinberg absolutely go ahead.

Jessica Steinberg thanked Speaker Pete. Steinberg said to Bill Willis she guessed the follow-up question would be of this \$4.7 million that they received does that factor in to the COVID Funding that has come to aid Tribal Governments this year or is that really going to be the base funding for next year going forward.

Bill Willis said to Jessica Steinberg he doesn't have all the information in front of him but he knows back in he thinks it was May the Tribe did receive \$1,250,319 he thinks it was that was tagged as being related to the COVID-19. Willis said so whether or not they will be considered in the future fiscal years he is not sure but he will have to go back and look all the year to date numbers to really give her a more accurate response.

Jessica Steinberg said to Bill Willis thanks she is trying to make sure that, they know, in the next fiscal year they are not shorted on a base funding amount and if this is going to be the base funding amount going forward that would be terrific. Steinberg thanked Speaker Pete.

Speaker Pete thanked Jessica Steinberg and Bill Willis. Pete asked is there any more questions for Bill Willis.

Councilor Guenthardt said he will make a motion.

Speaker Pete said okay Tom Guenthardt um.....

Councilor Guenthardt reiterated he will make a motion.

Speaker Pete said Tom Guenthardt will make his motion.

**MOTION TO APPROVE RESOLUTION #20-0923-255;  
ACCEPTANCE OF CONTRACT FUNDS FROM U.S.  
DEPARTMENT OF INTERIOR-BUREAU OF INDIAN AFFAIRS  
AND APPROVING A MODIFICATION TO THE OPERATING  
BUDGET MB-2020-56 IN THE AMOUNT OF \$46,677; by Guenthardt;  
supported by Lonn.**

Speaker Pete asked is there any further discussion.

Councilor Crampton identified himself.

Speaker Pete said to Shannon Crampton to go ahead.

Councilor Crampton said yeah, well the other day in Agenda Review there was a question brought up.....oh, he had, he has been thinking the same question but the member....a member had actually asked it and he forgot who he believed it might have been Miss Agosa but there was a lapse time in acceptance and to right now before it was coming before Council. Crampton said he understood the explanation but he wanted to make sure that it gets into the minutes and the rest of the membership before they get any kind of explosive conspiracy theory that it is explained. Crampton said so if Mr. Willis could explain that again he would appreciate it. Crampton thanked them.

Speaker Pete said okay Shannon.....

Bill Willis said he guessed.....

Speaker Pete said to Bill Willis okay go ahead he is sorry.

Bill Willis said he is not sure he understands the question.

Councilor Lonn said she does.

Bill Willis asked is the question related to the \$46,000.

Councilor Crampton said no.....yet...wait....the other day in Agenda Review Miss.....he believed it was Miss Agosa had asked why there was lapse time in getting the....this to Council. Crampton said he had explained that he was sick or

— — — — —

Bill Willis said well, his response was that he was on Medical Leave.....Approved Medical Leave.

Councilor Crampton said oh, okay that is what he was asking for. Crampton said he just wants people to understand that there's a rat.....an excuse for that or an explanation for that so that there is not any kind of thing spun widely out on Face Book. Crampton thanked Bill Willis.

Speaker Pete said okay and thanked them. Pete asked is there any further comments. Pete said okay he has a motion from Tom Guenthardt and he has got support from Diane Lonn. Pete said he can ask is there any further comments. Pete asked is anyone 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- Absent	D. Lonn - Yes	S. Lewis -	Yes

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent Resolution #20-0923-255 is passed.

Speaker Pete thanked Recorder Di Piazza.

**2. Acceptance of contract funds from the U.S. Department of Agriculture-Nutrition Education Program and approving a modification to the Operating Budget MB-2020-\_\_ in the amount of \$11,080**

The Tribe has received a new grant for USDA FDPIR.

Speaker Pete asked is that Ken La Haye on there to respond to that.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said to Speaker Pete he doesn't know if Ken La Haye is still on the line but he planned on representing this item so.

Speaker Pete said thanked Bill Willis. Pete said please proceed.

Bill Willis said this item is additional money the Tribe has received from USDA for the Nutrition Education Program. Willis said the \$11,080 is intended to assist in purchasing equipment for the new Food Distribution Warehouse. Willis said he believed it is the last page on the information that was submitted to Council. Willis said it identifies those particular pieces of equipment.

Speaker Pete said yes it does.

Councilor Lonn said \_\_\_ like a washer.

Speaker Pete thanked Bill Willis. Pete asked is there any further questions of Bill Willis.

Councilor Guenthardt said he will make a motion.

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

**MOTION TO APPROVE RESOLUTION #20-0923-256;  
ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S.  
DEPARTMENT OF AGRICULTURE-NUTRITION EDUCATION  
PROGRAM AND APPROVING A MODIFICATION TO THE  
OPERATING BUDGET MB-2020-57 IN THE AMOUNT OF  
\$11,080; by Guenthardt; supported by Lewis.**

Councilor Lonn said no, no, no.

Speaker Pete said just a moment, he has a motion from Tom Guenthardt and he thinks he got support from Sandy Lewis. Pete said he thought he heard her say Sandy. Pete asked Sandy Lewis is that right.

Councilor Lewis said yes.

Speaker Pete said okay.

Councilor Lewis repeated yes.

Speaker Pete said then he is right for once. Pete repeated that he has a motion from Tom Guenthardt and he has got support from Sandy Lewis. 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 #6**

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

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent Resolution #20-0923-256 is passed.

Speaker Pete thanked Recorder Di Piazza.

3. **Acceptance of funds from the U.S. Department of Interior-CARES Act COVID-19 and approving a modification to the Operating Budget MB-2020-\_\_ in the amount of \$5,506,214.77**  
The Tribe has received two-payments for the CARES Act.

Speaker Pete asked Bill Willis if he was here to represent that please.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said yes, as he mentioned last week and again in Agenda Review yesterday these are additional CARES Act Funding for the COVID-19. Willis said these funds will be put into the same fund as previous CARES Act specific funding. Willis said some of this funding will be used for the, he thinks, it's the Pandemic Assistance Program that Council ratified and established he thinks it was last week so.

Speaker Pete thanked Bill Willis. Pete asked that is coming out of....that's the \$4 million and some odd dollars, he doesn't remember the amount, that is for all the checks they were signing. Pete asked is that correct.

Bill Willis responded that is his understanding, yes.

Speaker Pete thanked Bill Willis. Pete asked is there any further questions for Bill Willis. Pete asked can he get a motion.

Recorder Di Piazza said he will make a motion.

Speaker Pete thanked Gary Di Piazza.

Councilor Lonn said Susan Thull just raised her hand.

Speaker Pete said okay he will come to Susan Thull after.....he called him on this motion he will....before the discussion he will get back to Susan Thull.

**MOTION TO APPROVE RESOLUTION #20-0923-257;  
ACCEPTANCE OF FUNDS FROM THE U.S. DEPARTMENT OF  
INTERIOR-CARES ACT COVID-19 AND APPROVING A  
MODIFICATION TO THE OPERATING BUDGET MB-2020-58 IN  
THE AMOUNT OF \$5,506,241.77; by Di Piazza.**

Speaker Pete said to Gary Di Piazza that he is going to have to correct him it is 214 and 77 cents he said 41.

Recorder Di Piazza asked did he.

Speaker Pete said yes.

Recorder Di Piazza said maybe he needs a vacation. Di Piazza said maybe he should have stayed on vacation.

Speaker Pete asked does he have support.

**MOTION TO APPROVE RESOLUTION #20-0923-257;  
ACCEPTANCE OF FUNDS FROM THE U.S. DEPARTMENT OF  
INTERIOR-CARES ACT COVID-19 AND APPROVING A  
MODIFICATION TO THE OPERATING BUDGET MB-2020-58 IN  
THE AMOUNT OF \$5,506,214.77; by Di Piazza; supported by Lonn.**

Speaker Pete said he is going to have to correct him asked is there any further discussion. Pete said to Susan Thull that she had her hand up, go ahead.

Susan Thull said yes. Thull thanked Speaker Pete. Thull said this is for Bill Willis. Thull asked Bill Willis is this.....now CARES Act Funding is separate from the COVID Funding. Thull asked is that correct Bill Willis or Lyle Dorr.

Bill Willis said they can be used like the term interchangeably. Willis said he means there is some funds that come through as just COVID-19 and then there are ones that come through as CARES Act so he guessed he doesn't have.....maybe someone else has got a better answer than he but these are specifically CARES Act COVID-19 Funds.

Susan Thull said okay. Thull asked is Lyle Dorr still on the line.

Lyle Dorr said he is still on the line and Bill Willis is right on that. Dorr said so when they say COVID-19 and then CARES Act the first.....the C stands for Coronavirus and so it is a relief package that, they know, the CARES Act is but the name of this humongous thing and Bill Willis out there that monies have come through for states and Tribes and everybody. Dorr said so it called Omnibus that covers everything and its brother. Dorr said so yes, they are the same.

Susan Thull said okay she is looking at the account in June and they had....this actually shows that it was deposited into the account....this \$5.5 at that time in June and they are just accepting this now.

Recorder Di Piazza said no.

Susan Thull said if she is looking.....

Lyle Dorr said this is him and he can't speak to this one.....that's not his purview as far as what he understands and what he knows.....he is just coordinating the....

Susan Thull said oh, okay because she is looking at account.....

Lyle Dorr said \_\_\_\_ but.....

Susan Thull thanked Lyle Dorr. Thull said she looked at Account 4....4998 COVID-19 and in that account in June they had a revenue coming in of \$5,506,215 which is the exact amount that they got here accepting now. Thull said so she is looking at this thinking okay, this what....they received this in June they are just accepting it now and she knows that this was also the \$3 million that was....it shows that \$3 million was transferred to the casino and now they have that one back so that gives them a total of \$9,143,287. Thull said out of that it looks they had spent \$97,000 for small equipment, supplies and Capital Outlay. Thull said she was just wondering if that is something that is supposed to actually come out of the CARES Act or if the CARES.....she thought the CARES Act was actually for membership assistance.

*Someone in the background said no.*

Lyle Dorr identified himself. Dorr said he can try to speak to some of that.

Susan Thull said okay and thanked Lyle Dorr.

Lyle Dorr said so there.....um, Steve Wheeler has been on the phone before and mentioned that there had been four maybe five different releases of CARES Act Funding to Tribes so it is not just them but to everybody. Dorr said initially there was a smaller amount just to help Tribes get going with trying to address different issues that, they know, which is....its designed to prepare for.....prevent and whatever down the road. Dorr said he keeps forgetting the acronyms for it. Dorr said anyway, so there is those five groups of funding.....um, the money was sent to them, the Tribe has to receive it in, and so it but it sent into the account that is out there but before they spend it the Tribe....the Council has to approve and receive those funds in from what he understands. Dorr said it is not just for release to the members in fact they can get into a lot of trouble from the Federal Government by just sending money coming in and money going out to the.....to general members. Dorr said and so it.....that is why they came up with a program to release the.....what they got \$4.2 million going out to members in an assistance program....a specific designed program that should meet the criteria. Dorr said he thinks they are pretty good talk to Rebecca Liebing on that. Dorr said he thinks that one is going to be fine its not going to be an issue but the rest of it is sent to address and mitigate and provide for their government to address issues of....related to COVID. Dorr said a lot of that in their case just to give a quick summary on it and this definitely not all of it. Dorr said a lot of it has been for remote work, for increasing the capacity of their servers and their equipment so that they can do these online meetings and have a full communication back for that demand that is being put on their IT is directly related to having to do more online stuff so that.....a lot of it has been valid to be able to spend for those things so that as a government and membership they have more access for



communication remotely. Dorr said then there is many, many other things that the funds are used for but it is not just for release to membership. Dorr said it would be the same thing.....for just one last point in comparison like the state.....he is in Michigan so he is not sure where Susan Thull is at.....but the State of Michigan received funds just like they have received funds to spend towards different things and he doesn't exactly know what they spent all the money on or what they are spending it towards but there hasn't been.....in their case he doesn't think there is.....one of the things that the government did is she did an Education Program for essential workers that was one that he did see that came out. Dorr said that would be a benefit directly to the population, Michigan. Dorr said other stuff is probably more indirect with how they are using it. Dorr said it benefits this.....Michigan residents but it is not specifically to any certain population in Michigan. Dorr said anyway that is the best he can do with that but there....it is a combination of four or five different funds in the CARES Act that have been released to them.

Susan Thull said she sees.

Speaker Pete said he has a motion from Tom Guenthardt and he has got support from Diane Lonn.

Recorder Di Piazza said he made the motion.

Speaker Pete said okay he has a motion from Gary Di Piazza and support from Diane Lonn. Pete said he already forgot so is there any further discussion on this they already been discussing this for two weeks.

Jessica Steinberg identified herself.

Speaker Pete said to Jessica Steinberg to go ahead.

Jessica Steinberg asked can she ask a question really quick.

Speaker Pete said to Jessica Steinberg sure she can.

Jessica Steinberg thanked Speaker Pete. Steinberg said she knows that the awards that typically come through the Bureau of Indian Affairs have usually a moniker that describe or directs the earmark that the funds are to be used for. Steinberg asked were there earmarked funds in this award. Steinberg said generally they award the money it doesn't necessarily hit at the same time that they accept it they just push it into their accounts. Steinberg asked was there something in the award document proper that earmarked what the fund use is and are those the areas that they are putting into their Budget.

Speaker Pete said okay he will have.....he is going to have Bill Willis answer that question. Pete asked Bill Willis was there an earmark on this.

Bill Willis said none of the paperwork that he received demonstrates, they know, specifically. Willis said he knows again, Lyle Dorr, has been heavily involved in working on different things that are allowable expenses under the COVID and CARES Act money. Willis said in fact he believes he is working on putting together like a mini video for the upcoming Membership Meeting to kind of talk about some of those things so. Willis said he guessed he would defer to him he again, the paperwork that he received simply shows two deposits that were made in the Tribe's account totaling \$5,506.214.77 but as far as detailed information he didn't get that on these particular funds.

Speaker Pete thanked Bill Willis.

Jessica Steinberg thanked Speaker Pete.

Lyle Dorr said to Jessica Steinberg very quickly the detail of that question and answer thing that she had she said a couple of weeks ago. Dorr said those are the guidelines for it just to let her know.

Jessica Steinberg thanked Lyle Dorr. Steinberg said she appreciates it.

Speaker Pete said okay.

Susan Thull identified herself. Thull said she has another question.

Speaker Pete repeated okay. Pete said to Susan Thull okay this is the question then they are going to take a vote on this. Pete said to Susan Thull to go ahead.

Susan Thull thanked Speaker Pete. Thull said to Lyle Dorr that she has a couple of questions. Thull said so this \$5.5 is the one that they received in June they didn't receive the exact same amount again, is that correct.

Lyle Dorr said that would be correct.

Susan Thull said okay and also is he the only one in the Grant Department.

Lyle Dorr said in grant, yeah, he is the grant.....he is the Grant Writer and Tammy Burmeister is the Grant Manager so the back end of.....he applies for grants, yeah.

Susan Thull said okay. Thull said she just wanted to say, *"thank you so much."* Thull said she knows that he is really putting in probably a lot of time right now.....*the rest of Susan Thull's comment faded out and couldn't be heard on the ZOOM recording.*

Speaker Pete said \_\_\_ motion.

Susan Thull thanked them.

Lyle Dorr thanked Susan Thull.

Speaker Pete thanked Lyle Dorr. Pete asked is anyone that is going to abstain on this motion. Pete asked Recorder Di Piazza to do a roll call. Pete asked is Cindy Champagne on mute.

Councilor Champagne said sorry, she couldn't get off mute.

**Roll Call #7**

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

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent Resolution #20-0923-257 is passed.

4. **Acceptance of funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2020-\_\_ in the amount of \$36,769**  
The Tribe has received additional funding for the 2020 Self-Governance Compact for COVID-19.

Speaker Pete said to Bill Willis that he believed that this is him once again.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said um, yes this item represents Modification #10 to the 2020 Self-Governance Compact with the Bureau of Indian Affairs. Willis said these funds are tagged as CARES Act Welfare Assistance Funding so. Willis said he is assuming those funds will be used by Family Services to assist Tribal members directly.

Speaker Pete thanked Bill Willis. Pete asked is there any further discussion or can he get a motion.

Councilor Guenthardt said he will make a motion.

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

**MOTION TO APPROVE RESOLUTION #20-0923-258;  
ACCEPTANCE OF FUNDS FROM THE U.S. DEPARTMENT OF  
INTERIOR-BUREAU OF INDIAN AFFAIRS AND APPROVING A  
MODIFICATION TO THE OPERATING BUDGET MB-2020-59 IN  
THE AMOUNT OF \$36,769; by Guenthardt; supported by Lonn.**

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

**Roll Call #8**

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

Motion carried (0-0-0-1)

Recorder Di Piazza said eight in favor and one absent Resolution #20-0923-258 is passed.

**5. Acceptance of funds from the Department of Health and Human Services-Centers for Disease Control & Prevention and approving a modification to the Operating Budget MB-2020-\_\_ in the amount of \$165,516**

The Tribe has received a modification of additional funding on the Health Department Response to the Healthcare Crisis.

Speaker Pete said he is not sure if Bill Willis or Jason Cross is on \_\_\_\_.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said he is prepared to.....he is prepared to represent this. Willis said these, like it says, are awarded as part of the Centers for Disease Control and Prevention. Willis said as he mentioned previously they received a prior award back in May of \$65,862 and so these funds will be added to that amount to bring them up to \$231,378. Willis said these funds are specifically in response to the healthcare crisis so. Willis said Dr. Wever would be the department that would administer and manage these funds.

Speaker Pete thanked Bill Willis. Pete asked are there any further questions.

Councilor Lonn said she will make that motion.

Speaker Pete said to Diane Lonn that she had the floor.

**MOTION TO APPROVE RESOLUTION #20-0923-259;  
ACCEPTANCE OF FUNDS FROM THE DEPARTMENT OF  
HEALTH AND HUMAN SERVICES-CENTERS FOR DISEASE  
CONTROL & PREVENTION AND APPROVING A  
MODIFICATION TO THE OPERATING BUDGET MB-2020-60 IN  
THE AMOUNT OF \$165,516; by Lonn; supported by Di Piazza.**

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

**Roll Call #9**

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

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent Resolution #20-0923-259 is passed.

Speaker Pete thanked Recorder Di Piazza.

**6. Acceptance of grant funds from Inter-Tribal Council of Michigan-2020 Peer Recovery Support and approving a modification to the Operating Budget MB-2020-\_\_ in the amount of \$10, 000**

The Tribe has received a modification of additional funding.

Speaker Pete asked is Jason Cross on.

Jason Cross, Family Services Director, represented this agenda item. Cross said to Speaker Pete yeah he is here.

Speaker Pete asked Jason Cross if he was representing this correct.

Jason Cross said that is correct.

Speaker Pete thanked Jason Cross. Pete said to Jason Cross to go ahead.

Jason Cross said this is an item that was previously passed by Tribal Council. Cross said the grant from Inter-Tribal Council to provide Peer Recovery Support services for Be Da Bin Behavioral Health. Cross said this is a modification to that grant for two reasons: one, they added \$10,000 and the total is now \$110,000 and two, they reset the time on the grant due to the COVID Pandemic so they get to start a full year over again. Cross said they had left the prior dates on they wouldn't have been able to complete the projects and most of the Tribes involved would have missed out. Cross said so they reset the clock and they have added \$10,000 so all they need to do is accept the money.

Speaker Pete thanked Jason Cross. Pete asked is there any further questions of Jason Cross. Pete asked can he get a motion.

Councilor Guenthardt said he will make a motion.

Speaker Pete said okay Tom Guenthardt makes the motion. Pete said to Tom Guenthardt to go ahead.

**MOTION TO APPROVE RESOLUTION #20-0923-260;  
ACCEPTANCE OF GRANT FUNDS FROM THE INTER-TRIBAL  
COUNCIL OF MICHIGAN-2020 PEER RECOVERY SUPPORT  
AND APPROVING A MODIFICATION TO THE OPERATING  
BUDGET MB-2020-61 IN THE AMOUNT OF \$10,000;** by Guenthardt;  
supported by Lonn.

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

**Roll Call #10**

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

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent Resolution #20-0923-260 is passed.

7. **Acceptance of grant funds from the Department of Health and Human Services-Family Violence Prevention and approving a modification to the Operating Budget MB-2020-\_\_ in the amount of \$55,826**  
The Tribe has received a new grant award.

Speaker Pete said to Jason Cross that he believed he has this also.

Jason Cross, Family Services Director, represented this agenda item. Cross said yes he does.

Speaker Pete said to Jason Cross to go ahead.

Jason Cross said this is a grant.....one of the three grants that supports their Victim Services Department. Cross said this grant they have gotten several years in a row now. Cross said the grant.....the purpose of this grant is mainly for training of staff, office supplies, program supplies, and resources to provide to victims of sexual assault, domestic violence, intimate partner violence, and stalking.

Speaker Pete thanked Jason Cross. Pete asked is there any further questions of Jason Cross on Item 7.

Councilor Lonn said she will make a motion.

Speaker Pete said Diane Lonn wants the floor.

**MOTION TO APPROVE RESOLUTION #20-0923-261;  
ACCEPTANCE OF GRANT FUNDS FROM THE DEPARTMENT  
OF HEALTH AND HUMAN SERVICES-FAMILY VIOLENCE  
PREVENTION AND APPROVING A MODIFICATION TO THE  
OPERATING BUDGET MB-2020-62 IN THE AMOUNT OF  
\$55,826; by Lonn; supported by Di Piazza.**

Speaker Pete asked is there any further discussion on Item 7. Pete said to Gary Di Piazza hearing none go ahead and do a roll call. Pete said he is sorry he forgot to say is anybody going to abstain. Pete said to Gary Di Piazza all right 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- Absent	D. Lonn - Yes	S. Lewis -	Yes

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent Resolution #20-0923-261 is passed.

Speaker Pete thanked Recorder Di Piazza.

- 8. Acceptance of contract funds from the Department of Health and Human Services-Administration for Children and Families and approving a modification to the Operating Budget MB-2020-\_\_ in the amount of \$4,680**  
The Tribe has received a new grant award.

Speaker Pete recognized Jason Cross.

Jason Cross, Family Services Director, represented this agenda item. Cross said yup, this one is his as well. Cross said this grant is in response to the Families First Prevention Services Act which was passed in 2018. Cross said what is interesting about that in previous years all they have gotten is annual grants for Title IV B Program which helps protect children....their children in here whether that be residential or foster-care. Cross said this grant....the Families First Prevention Services Act is moved more prevention model which allows them to spend money on prevention as opposed to placements. Cross said its not in place of the monies they still get the money for the placements but this is in addition to

that. Cross said it is to provide certain services to reduce the need to remove children from home.

Speaker Pete thanked Jason Cross very much. Pete asked is there any further questions for Jason Cross on Item 8.

Councilor Guenthardt said he will make a motion.

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

**MOTION TO APPROVE RESOLUTION #20-0923-262;  
ACCEPTANCE OF CONTRACT FUNDS FROM THE  
DEPARTMENT OF HEALTH AND HUMAN SERVICES-  
ADMINISTRATION FOR CHILDREN AND FAMILIES AND  
APPROVING A MODIFICATION TO THE OPERATING BUDGET  
MB-2020-63 IN THE AMOUNT OF \$4,680; 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 please.

**Roll Call #12**

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

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent Resolution #20-0923-262 is passed.

Speaker Pete thanked Recorder Di Piazza.

9. **Acceptance of contract funds from the Department of Health and Human Services-2020 COVID Child Welfare Social Services (CWSS) and approving a modification to the Operating Budget MB-2020-\_\_ in the amount of \$361**  
The Tribe has received a new grant award.

Speaker Pete recognized Jason Cross.

Jason Cross, Family Services Director, represented this agenda item. Cross said this is the COVID CARES Act money that goes along with their Title IV B money he just spoke about. Cross said this is to help workers and families still have interaction in the meetings that they need to have with them. Cross said obviously it is not a lot of money but they will be able to use that for personal



protection equipment for their families probably not their employees since they have some of that already but anything families may need related to COVID that they can get for \$361.00. Cross said they will use this money for \_\_\_\_ who happen to be in here currently.

Speaker Pete thanked Jason Cross. Pete asked is there any further.....is there any further discussion with Jason Cross on 9.

Councilor Lonn said she will make the motion.

Speaker Pete said to Diane Lonn that she has got the floor.

**MOTION TO APPROVE RESOLUTION #20-0923-263;  
ACCEPTANCE OF CONTRACT FUNDS FROM THE  
DEPARTMENT OF HEALTH AND HUMAN SERVICES-2020  
COVID CHILD WELFARE SOCIAL SERVICES (CWSS) AND  
APPROVING A MODIFICATION TO THE OPERATING BUDGET  
MB-2020-64 IN THE AMOUNT OF \$361; 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.

Recorder Di Piazza asked who and what. Di Piazza asked Speaker Pete if he called it.

Speaker Pete said yes he did.

**Roll Call #13**

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

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent Resolution #20-0923-263 is passed.

Speaker Pete thanked Recorder Di Piazza.

- 10. Acceptance of contract funds from the Department of Health and Human Services-Nutritional Services and approving a modification to the Operating Budget MB-2020-\_\_ in the amount of \$10,355**

The Tribe has received a new grant award.

Speaker Pete said this will be Mr. Cross again.

Jason Cross, Family Services Director, represented this agenda item. Cross said hello. Cross said this is an annual award they get from the Older Americans Act, Nutritional Services Program. Cross said this is not the Title VI Grant that they are in right now which they also get. Cross said that is a three-year grant and they are in Year One of that grant. Cross said this an annual grant that supports the Elder's Meals Program. Cross said the money from this grant will be used to purchase food.

Speaker Pete thanked Jason Cross. Pete asked is there any questions of Jason Cross on Item 10.

Councilor Guenthardt said he will make a motion.

Speaker Pete said Tom Guenthardt would like to make a motion.

**MOTION TO APPROVE RESOLUTION #20-0923-264;  
ACCEPTANCE OF CONTRACT FUNDS FROM THE  
DEPARTMENT OF HEALTH AND HUMAN SERVICES-  
NUTRITIONAL SERVICES AND APPROVING A  
MODIFICATION TO THE OPERATING BUDGET MB-2020-65 IN  
THE AMOUNT OF \$10,355; by Guenthardt; supported by Lewis.**

Speaker Pete asked is that Sandy Lewis.

Councilor Lewis said yes.

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 #14**

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

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent Resolution #20-0923-264 is passed.

Speaker Pete thanked Recorder Di Piazza.

**11. Acceptance of grant funds from Inter-Tribal Council of  
Michigan-Head Start & Early Head Start and approving a**

**modification to the Operating Budget MB-2020-\_\_ in the amount of \$4,868**

The Tribe has received a modification of additional funding.

Speaker Pete said to Jason Cross that he is up.

Jason Cross, Family Services Director, represented this agenda item. Cross said this here is an augmentation to a current grant from Inter-Tribal Council for Head Start Program. Cross said this money does....is needed for salaries and fringe benefits. Cross said this will go directly to that line offsetting costs to the Tribe so it will go right to the bottom line.

Speaker Pete thanked Jason Cross. Pete asked is there any questions of Jason Cross on Item 11. Pete recognized Diane Lonn. Pete said to Diane Lonn to go ahead.

**MOTION TO APPROVE RESOLUTION #20-0923-265;  
ACCEPTANCE OF GRANT FUNDS FROM THE INTER-TRIBAL  
COUNCIL OF MICHIGAN-HEAD START & EARLY HEAD  
START AND APPROVING A MODIFICATION TO THE  
OPERATING BUDGET MB-2020-66 IN THE AMOUNT OF \$4,868;  
by Lonn; supported by Di Piazza.**

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

**Roll Call #15**

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

Motion carried (7-1-0-1)

Recorder Di Piazza asked who has got discussion in the background. Di Piazza said they need to mute. Di Piazza said seven in favor, one against and one absent Resolution #20-0923-265 is passed.

Speaker Pete thanked Recorder Di Piazza. Pete asked could someone honor the Recorder's request and whoever has got something going on in the background would they please mute their phones but they are trying to keep a record of everybody on here along with Grace Hendler too. Pete reiterated please mute their phone.

**12. Acceptance of grant funds from Inter-Tribal Council of Michigan-2020 Head Start COVID-19 and approving a**

**modification to the Operating Budget MB-2020-\_\_ in the amount of \$23,625**

The Tribe has received a modification of additional funding.

Speaker Pete said to Jason Cross that he believes that he is up again.

Jason Cross, Family Services Director, represented this agenda item. Cross said yup that's him. Cross said this is also a grant from Inter-Tribal Council of Michigan for the Head Start Program. Cross said this is for COVID Funds. Cross said this would be to modify anything they need to make sure they are COVID compliant due to the additional requirements of the Head Start Program.

Speaker Pete thanked Jason Cross. Pete asked is there any further questions for Jason Cross on 12.

Councilor Lonn said she does. Lonn asked Jason Cross can he tell her or give an estimate how many Head Start children he has.

Jason Cross said they have 16 slots right now but they are looking to get some more. Cross said that is how many slots they have open right now.

Councilor Lonn asked is that what they base the money on is the slots.

Jason Cross asked what's that.

Councilor Lonn asked is that how they base how much money to give them by the number of people.

Jason Cross said correct.

Councilor Lonn thanked Jason Cross.

Speaker Pete thanked Jason Cross. Pete asked is there any further discussion.

Councilor Guenthardt said he will make a motion.

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

**MOTION TO APPROVE RESOLUTION #20-0923-266;  
ACCEPTANCE OF GRANT FUNDS FROM THE INTER-TRIBAL  
COUNCIL OF MICHIGAN-2020 HEAD START COVID-19 AND  
APPROVING A MODIFICATION TO THE OPERATING BUDGET  
MB-2020-67 IN THE AMOUNT OF \$23,625; by Guenthardt; supported  
by Lonn.**

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

**Roll Call #16**

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

Motion carried (7-1-0-1)

Recorder Di Piazza said seven in favor, one against and one absent Resolution #20-0923-266 is passed.

Speaker Pete thanked Recorder Di Piazza.

- 13. Acceptance of contract funds from the Department of Health and Human Services-Child Care Development Fund and approving a modification to the Operating Budget MB-2020-\_\_ in the amount of \$3,375**  
The Tribe has received a new grant award.

Speaker Pete said to Jason Cross that this would be him.

Jason Cross, Family Services Director, represented this agenda item. Cross said yup that's him. Cross said this one and Item 14 are modifications to a current grant that they have for the Child Care Development Block Grant from 1990. Cross said these will be used to off-set the cost and tuition of students who are preference students. Cross said so all this money will be sent to the bottom line to recover costs.

Speaker Pete thanked Jason Cross. Pete said to Jason Cross so he has already answered 13 and 14 for them but he is going to take them one at a time.

Jason Cross said okay.

Speaker Pete thanked Jason Cross again. Pete said this is Item 13. Pete asked is there any further discussion or.....Diane Lonn.

Councilor Lonn said she will make a motion.

Speaker Pete said to Diane Lonn okay.

**MOTION TO APPROVE RESOLUTION #20-0923-267;  
ACCEPTANCE OF CONTRACT FUNDS FROM THE  
DEPARTMENT OF HEALTH AND HUMAN SERVICES-CHILD  
CARE DEVELOPMENT FUND AND APPROVING A**

**MODIFICATION TO THE OPERATING BUDGET MB-2020-68 IN  
THE AMOUNT OF \$3,375; by Lonn; supported by Di Piazza.**

Speaker Pete asked is there any further discussion on 13. Pete asked is anyone going to abstain. Pete said to Gary Di Piazza to go ahead.

**Roll Call #17**

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

Motion carried (7-1-0-1)

Recorder Di Piazza said seven in favor, one against and one absent Resolution #20-0923-267 is passed.

- 14. Acceptance of grant funds from the Michigan Department of Health and Human Services- Child Care Development Fund and approving a modification to the Operating Budget MB-2020-\_\_ in the amount of \$9,978**  
The Tribe has received two modifications.

Speaker Pete said to Jason Cross that he has already answered this for them. Pete asked is there anything else he needs to add.

*Recorder Di Piazza yawned loudly.*

Jason Cross, Family Services Director, represented this agenda item. Cross said this is the same as the last one this will be used for tuition and off-set expenses.

Speaker Pete thanked Jason Cross. Pete asked is there any further questions of Jason Cross on Item 14.

Councilor Guenthardt said he will make a motion.

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

**MOTION TO APPROVE RESOLUTION #20-0923-268;  
ACCEPTANCE OF GRANT FUNDS FROM THE MICHIGAN  
DEPARTMENT OF HEALTH AND HUMAN SERVICES-CHILD  
CARE DEVELOPMENT FUND AND APPROVING A  
MODIFICATION TO THE OPERATING BUDGET MB-2020-69 IN  
THE AMOUNT OF \$9,978; by Guenthardt; supported by Lonn.**

Speaker Pete asked is there any further discussion to 14.

Councilor Champagne identified herself. Champagne said to Speaker Pete that she has a question for Jason Cross.

Speaker Pete said to Cindy Champagne to go ahead.

Councilor Champagne said to Jason Cross that he said that this would be used to off-set tuition. Champagne asked to off-set tuition for who. Champagne asked do they have to qualify as Tribal members or anyone who attends the center.

Jason Cross said to be used on Tribal members in order of preference.

Councilor Champagne thanked Jason Cross.

Speaker Pete thanked Jason.....he is sorry. Pete thanked Cindy Champagne. Pete asked is there any further questions of Jason Cross. Pete asked can he get a motion or support.

Councilor Lonn said they already did.

Speaker Pete said okay he did. Pete asked who made the motion.

Councilor Guenthardt said he did.

Speaker Pete said Tom Guenthardt made the motion and Diane Lonn supported it. 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 #18**

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

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent Resolution #20-0923-268 is passed.

Jason Cross thanked them.

Speaker Pete thanked Recorder Di Piazza and Jason Cross.

**15. Acceptance of contract funds from the U.S. Environmental Protection Agency-Performance Partnership Grant and approving a modification to the Operating Budget MB-2020-\_\_ in the amount of \$102,078**

The Tribe has received a modification of additional funding.

Speaker Pete said he understands that Allison Smart is on or Frank Beaver. Pete recognized Allison Smart.

Allison Smart, Natural Resource Department, represented this agenda item. Smart said yes, good morning Mr. Speaker. Smart said this funding is for their Performance Partnership Grant that funds a majority of their environmental programs here at Little River. Smart said this is an allocation, the last one of FY2020. Smart said this grant is awarded for the year.....about to turn into year three of a four-year grant here. Smart said it just applies to all of their environmental programs.

Speaker Pete thanked Allison Smart. Pete said just....he just wanted to ask her a question on this that may be a little off in left field or something. Pete asked is that Air Monitoring Station.....is that the smoke that they are getting from California and all the western wildfires, he knows that has been something that has been reported on the news around here, that it blocks the sun a little bit so is that any factor at all.

Allison Smart answered that she would have to look at the data to see if it's something they are picking up. Smart said they are picking up at their Air Quality Station very, very small particles. Smart said so she guessed the smoke is going to be a little bit larger than the particles they are actually monitoring for but once they get the data back from the last couple of months from the lab because those are filters that have to be sent out and then they get the data back. Smart said they can take a look at that and see ah....what they get.

Speaker Pete thanked Allison Smart. Pete said he would be interested in that. Pete asked is there any further questions of Allison Smart. Pete asked can he get somebody to make a motion.

Councilor Lonn said she will make that motion.

Speaker Pete said Diane Lonn will make the motion.

**MOTION TO APPROVE RESOLUTION #20-0923-269;  
ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S.  
ENVIRONMENTAL PROTECTION AGENCY-PERFORMANCE  
PARTNERSHIP GRANT AND APPROVING A MODIFICATION  
TO THE OPERATING BUDGET MB-2020-70 IN THE AMOUNT  
OF \$102,078; by Lonn; supported by Di Piazza.**

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



### Roll Call #19

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

Motion carried (8-0-0-1)

Recorder Di Piazza said eight in favor and one absent Resolution #20-0923-269 is passed.

### C. Approval of Budgeted Expenditure

Speaker Pete said nothing shown.

### IV. Acceptance of Reports

#### A. Report of the Tribal Ogema

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

Speaker Pete said they do have an Operations Report from August 2020 and Financial Report is none submitted.

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

### V. Acceptance of Commission Reports

- A. Binojeeuk Commission ☐ August 2020
- B. Enrollment Commission ☐ August 2020
- C. Gaming Commission ☐ August 2020
- D. Health Commission ☐ December 2019  
☐ January 2020 - No Meeting  
☐ February 2020 - No Meeting  
☐ March 2020

Speaker Pete said they have the Binojeeuk Commission from August 2020, and an Enrollment Commission from August 2020, Gaming Commission from August 2020, and the Health Commission from December 2019, January 2020 no meeting, February is no meeting and they have a report for March 2020.

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

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

Speaker Pete said the Little River Casino Resort Preference Report they got it submitted for August 2020.

### VII. Old Business

**A. Financial Report** ☐ **July 2020**

Speaker Pete said they have a Financial Report that was submitted for July 2020.

**VIII. New Business**

**A. Acceptance for Filing Gaming Commission Regulation #400-04:GC-20 Chapter 20-Prohibitions on Gaming**

The regulation was approved by the Gaming Commission on 9/1/20 by Resolution #GC20-0901-11 and is now being forwarded to Tribal Council for filing in accordance with Gaming Commission Ordinance #04-400-04 Section 6.04 (b).

Speaker Pete asked Kelly Maser if she was on.

Kelly Maser, Gaming Commission Director, represented this agenda item. Maser said to Speaker Pete that she is on and thanked him.

Speaker Pete thanked Kelly Maser. Pete said Item A, please.

Kelly Maser said so Chapter 25 or Chapter 20 identifies persons and/or positions that can participate in gaming activities at Gaming Enterprises owned and operated by the Tribe and specifically Little River Band obviously. Maser said the revisions that recently were made to this regulation essentially is just expanding individuals who are allowed to participate in gaming activity at the Resort. Maser said included in the regulation is a rule by which persons or positions can participate in gaming and also in the regulation the Gaming Commission required the Gaming Enterprise to develop and implement a policy that identifies positions other than those specifically identified in the regulation that are prohibited from gaming as well as the parameters on the limitations of gaming. Maser said that would be hours that individuals are allowed to game. Maser said that policy has been brought forward before the commission and it has been approved.

Speaker Pete thanked Kelly Maser. Pete asked are there any questions of Kelly Maser. Pete said not hearing anything. Pete asked can he get a motion.

Councilor Guenthardt said he will make a motion.

Speaker Pete said Tom Guenthardt will make the motion.

**MOTION TO APPROVE RESOLUTION #20-0923-270;  
ACCEPTING FOR FILING THE GAMING COMMISSION  
REGULATION #R400-04:GC-20-CHAPTER 20-PROHIBITIONS  
ON GAMING; by Guenthardt; supported by Di Piazza.**

Speaker Pete asked is there any further discussions.

Jessica Steinberg identified herself.

Speaker Pete said to Jessica Steinberg to go ahead.

Jessica Steinberg thanked Speaker Pete. Steinberg said she was wondering if Kelly Maser might identify some of the positions that have been added to this regulation and maybe the parameters about as far as the hours.

Kelly Maser said she can't talk.....she can't speak to the parameters because it is a Closed Session item. Maser said as far as the casino's policy as it relates to the regulations and changes that the commission made. Maser said they expanded to allow some key employees to game. Maser said when she speaks to key employees some people that work in the Finance Department are allowed to game now. Maser said she can go through if they would like her to but um, nobody that holds a primary management official license can game at all that hasn't changed. Maser said anybody that works in the Finance Department that does any type of auditing or accounting cannot game. Maser said IT Personnel cannot game nor can anyone in the Compliance Department game. Maser said so what this is allowing is for example Security Personnel to game, some individuals that work in the Slot Department can game but anybody that works in the Slot Department cannot play slots, anybody that works in the Table Games Department cannot play table games, nobody in Sports Book Management is allowed to game. Maser said to Jessica Steinberg that is really the significant changes.

Jessica Steinberg thanked Kelly Maser. Steinberg said she just wondering if there were any extension into directorial positions at the government side of the house. Steinberg thanked Kelly Maser for answering her question.

Speaker Pete thanked....

*Kelly Maser made a further comment but it wasn't picked up on the ZOOM recording.*

Speaker Pete recognized Gary Di Piazza.

Recorder Di Piazza asked does he get to play Roulette.

Kelly Maser asked Recorder Di Piazza did he read the regulations.

Recorder Di Piazza said yes.

*Kelly Maser was laughing in the background. Maser made another comment but it wasn't clear on the ZOOM recording.*

Recorder Di Piazza said sorry.

Speaker Pete asked is there any further questions of A. Pete asked Tom Guenthardt if he made a motion already.

Councilor Guenthardt said yes.

Speaker Pete asked who supported it, Gary Di Piazza. Pete asked is there any further discussion. Pete asked is anyone going to abstain. Pete said to Recorder Di Piazza to go ahead and take a roll call.

**Roll Call #20**

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

Motion carried (7-1-0-1)

Recorder Di Piazza said who is making the noise. Di Piazza said he is going to put them in the Time Out Room. Di Piazza said seven in favor, one against and one absent Resolution #20-0923-270 is passed.

Speaker Pete thanked Recorder Di Piazza.

**B. Resolution Authorizing Adoption of Amendments to the Gaming Commission Ordinance #04-400-04**

The Tribal Council has drafted amendments requiring the Gaming Commission to create employment policies for Commission Staff and clarifying that every disqualifying event may result in removal from the commission.

Speaker Pete asked Kelly Maser if this was hers. Pete asked Kelly Maser.

Rebecca Liebing, Unified Legal Department Attorney, represented this agenda item. Liebing said to Speaker Pete that it is hers.

Speaker Pete said to Rebecca Liebing that he is sorry that is right she told him that before. Pete said to go ahead.

Recorder Di Piazza asked why is there an echo.

Rebecca Liebing said Council has had a couple of work sessions after the posting for the comment period. Liebing said the summary for the amendments are that this would give the Gaming Commission the power to create important policies for the commission staff and this also clarifies that in the event of a disqualifying event.....any disqualifying event for a Commissioner the removal process can get started.

Speaker Pete said yes they have he is going to \_\_\_\_ those two. Pete thanked Rebecca Liebing very much. Pete asked is there any further questions of Rebecca Liebing. Pete asked can he get a motion or support.

Councilor Lonn said she will make the motion.

Speaker Pete said to Diane Lonn okay, go ahead.

**MOTION TO APPROVE RESOLUTION #20-0923-271; ADOPTION  
OF AMENDMENTS TO THE GAMING COMMISSION  
ORDINANCE #04-400-04; 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 #21**

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

Motion carried (7-1-0-1)

Recorder Di Piazza said seven in favor, one against and one absent Resolution #20-0923-271 is passed.

Speaker Pete thanked Recorder Di Piazza.

**C. Approval of Repayment for Fiscal Years 2014 – 2016 Indian Health Services (IHS) Contract Support Costs Overpayments**

The Tribe received overpayment by IHS in the years 2014 to 2016 in the area of Indirect Contract Support Costs. The Tribe has agreed to the amounts owed and needs to repay from the current Indirect Cost Revenue.

Recorder Di Piazza said to Speaker Pete to hold on. Di Piazza said he put Doc Wever in the Little Boys Room because he didn't identify himself. Di Piazza said he let him back in so give him a minute. Di Piazza said sorry.

Speaker Pete said just tell him when he wants him to stop that is fine.

Recorder Di Piazza said hang on. Di Piazza asked Doc Wever if he was there.

Daryl Wever said he is here, yup.

Recorder Di Piazza thanked Daryl Wever.

Speaker Pete said to Doc Wever that he is going to read this again, okay. Pete said it is Item C. Pete repeated the Item C. Pete asked Daryl Wever if that was him on C.

Councilor Lonn said no.

Speaker Pete said that is what he told him.

Daryl Wever said he didn't believe that it was.

Recorder Di Piazza said he didn't believe that it was.

Speaker Pete said all right is it Bill Willis.

Lyle Dorr said it is them. Dorr identified himself. Dorr said he can speak to it.

Speaker Pete thanked Lyle Dorr. Pete said to Lyle Dorr to go ahead.

Lyle Dorr said so he is going to the brief version here which is this is a reconciliation of Indirect Cost Overpaid to them by IHS in those years 14, 15 and 16. Dorr said fiscal years and this is....the reason for this calculation is they have to get....they send the money to them based on the year before for Indirect Costs. Dorr said whenever they do Indirect Costs so Bill Willis is working on their Indirect Cost based on 2019 figures and so there is always going to be this discrepancy to happen. Dorr said so they are doing the reconciliation process and catching up on former years because of an oversight of a past Clinic Director. Dorr said he will just put it that way. Dorr said that brought it to his attention originally and then he recently got notice of....they are trying to make sure that this thing goes through because it affects their funding otherwise if they don't do the pay back on it so. Dorr said that is it. Dorr said they are looking to do....they are just reconciling and they are using their current Indirect Cost payment to repay what they owe.

Speaker Pete thanked Lyle Dorr. Pete asked is there any further questions on C.

Susan Thull identified herself.

Speaker Pete said to Susan Thull to go ahead.

Susan Thull thanked Speaker Pete. Thull said to Lyle Dorr he said someone is working on 2019. Thull asked what about 2017-18 is that already done.

Lyle Dorr said no....yes the Indirect Cost on their part so they calculate the Indirect and Bill Willis does.....he calculates the Indirect Cost which is a pretty involved process. Dorr said so whenever they are doing that they are doing based on the year before figures because that is what they have.

Susan Thull said right.

Lyle Dorr said IHS when they give them the funds are saying here is.....they are using the year before they are just sending them the funds so they don't have the accurate Indirect Cost Rate. Dorr said so once they get that the next year then it has to be reconciled. Dorr said so they....all the years they do have the right rates it.....the reason just came up the way it came up is a Director in the past didn't address it and it wasn't kept up with and so that has been....they have been trying to work together to coordinate this and get this thing taken care of with Accounting and then with IHS Accounting. Dorr said so they have three more years 17, 18 and 19 to reconcile which won't be an issue....he means they will do that they need to get this one taken first because the 2014 Books are about to close.

Susan Thull thanked Lyle Dorr.

Speaker Pete thanked them.

Lyle Dorr said they are welcome.

Speaker Pete asked is there any further comment or can he get a motion.

Jessica Steinberg identified herself. Steinberg said she had a question.

Speaker Pete said to Jessica Steinberg to go ahead.

Jessica Steinberg thanked Speaker Pete. Steinberg said to Lyle Dorr as long as he is on the line. Steinberg said the Indirect Cost Rate typically can extend to another year under the Self-Determination Act. Steinberg asked was the Indirect Cost Rate calculated in whole BIA-IHS that year or were they done separately because she does know that the agency of cognizant jurisdiction which is BIA. Steinberg said if they submit an Indirect Cost Rate to BIA typically it extends to the other agencies so she was just wondering if they have now split that out in their calculating each IDC separately.

Lyle Dorr said they are doing each one separately. Dorr said the problem that came in here in particular was 2014 was like a 25% Indirect Cost Rate while two or three later it was 36%. Dorr said so if they did an accurate number that's....they are trying to use the accurate number because that made a difference to how much they have to pay back. Dorr said they owe like a 140-160 he can't remember the exact number right now it is probably in the documents here but anyway now they are down to like in a year 60,000 or 30,000 somewhere along....it is a big difference because they are using the accurate rate.

Jessica Steinberg said to Speaker Pete that she just had a follow-up if she could.

Speaker Pete said to Jessica Steinberg to go ahead.

Jessica Steinberg thanked Speaker Pete. Steinberg asked Lyle Dorr was that Indirect Cost Rate at the 30%.....was that during the time the Tribe filed and received Contract Support Cost dollars and they had an external agency calculate that rate or was that calculated in-house.

Lyle Dorr said he doesn't know one way or the other on that. Dorr said he has only been here a few years. Dorr said he just knows that their rate since 2014 has consistently been 30 and above.

Jessica Steinberg said just one last Mr. Speaker if she may.

Speaker Pete said absolutely.

Jessica Steinberg thanked Speaker Pete. Steinberg said to Lyle Dorr when the Indirect Cost Rate is calculated she knows that that Indirect Cost Funding supports a lot of what she calls the cross-cutting functions of government. Steinberg said things like Finance and Human Resources, is that overpayment and that reduction in rate going to impact those departments adversely.

Lyle Dorr said no.

Jessica Steinberg thanked Speaker Pete. Steinberg said that is all she has.

Speaker Pete thanked Jessica Steinberg. Pete asked is there.....

Councilor Lonn said yes, she will make the motion.

Speaker Pete said sorry and go ahead.

**MOTION TO APPROVE RESOLUTION #20-0923-272;  
REPAYMENT APPROVAL OF YEARS 2014-2016 INDIAN  
HEALTH SERVICES (IHS) INDIRECT CONTRACT SUPPORT  
COST OVERPAYMENTS; by Lonn; supported by Di Piazza.**

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

**Roll Call #22**

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

Motion carried (8-0-0-1)



Recorder Di Piazza asked what did he do fall out of the chair. Di Piazza said eight in favor Resolution #20-0923-272 is passed.

Speaker Pete thanked Recorder Di Piazza.

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

This is a review of the Staff Attorney Employment Contract for approval.

Councilor Champagne said Ron Pete.

Councilor Crampton identified himself. Crampton said he would like to get in the queue.

Speaker Pete said to Shannon Crampton to go right ahead.

Councilor Crampton said he will defer to Cindy Champagne first.

Speaker Pete said to Cindy Champagne to go ahead.

Councilor Champagne said to Shannon Crampton to go ahead.

Speaker Pete said to Shannon Crampton that Cindy Champagne said to go ahead.

Councilor Crampton said okay....well then he will respect the wishes he would like to make a motion.

**MOTION TO TABLE THIS UNTIL SECOND OPEN SO THE TRIBAL BUSINESS CAN CONTINUE;** by Crampton; supported by Champagne.

Speaker Pete asked is there any further discussion.

Ogema Romanelli identified himself.

Speaker Pete said to Larry Romanelli to go ahead.

Ogema Romanelli said yeah, he objects to this action again. Romanelli said he thinks it could be handled in the First Open.

Speaker Pete thanked Larry Romanelli. Pete asked is there any further discussion on D.

Councilor Crampton identified himself.

Speaker Pete said to Shannon Crampton to go ahead.

Councilor Crampton said um well, the Council really needs to start looking at this because the membership is asking for it to be removed and it has been removed by tabling it three times now. Crampton said it is getting to the point where this is a personal interest of the Ogema not \_\_\_\_ of the Tribe or Tribal business. Crampton said it is becoming very evident that this is a personal thing with the Ogema and the Council really needs to keep inventory of this. Crampton thanked them.

Speaker Pete thanked Shannon Crampton. Pete said he would like to get in the queue.

Ogema Romanelli said he would like to respond as well.

Speaker Pete said to Larry Romanelli okay, he would like to respond and then he is going to get in the queue. Pete said go ahead he will defer to him.

Ogema Romanelli said okay this is nothing personal, this is actually business of the Tribe and it needs to continue. Romanelli said he just gets frustrated with this because it really has taken a lot of extra work to keep postponing these issues and having Special Meetings. Romanelli said he just thinks that they need to take care of business and this is one of those options that needs to be addressed.

Speaker Pete thanked Larry Romanelli. Pete said he is of the opinion himself this is from his corner that he thinks that Caitlin Carey was an excellent attorney. Pete said she did everything that she did with pride and that she was a really great attorney for the Resort. Pete said that he honestly feels that they have been pushing and pushing this thing off especially when there is at least five Tribal Council Members that....and have all been here at that date where.....but at the end of the day they are not here but they are still moving it so at any rate. Pete said he has a motion on the floor he got from Shannon Crampton. Pete said he got support from Cindy Champagne. Pete asked is there any further discussion on this.

Ogema Romanelli said yeah, he would like to add to it.

Speaker Pete said go ahead.

Ogema Romanelli said Shannon Crampton said that they request from the membership he is not aware of hardly any of the membership. Romanelli said as they know when they have a Membership Meeting and they have 270 members there and they request an action he is told when he brings it back to Tribal Council that the 270 did not represent the total membership. Romanelli said when he is talking about the membership all he has heard from is the four or five that

are on the call on an average so when they say the membership wants this to happen he disagrees with that.

Speaker Pete thanked Larry Romanelli. Pete asked is there any other discussion on this. Pete asked Recorder Di Piazza to do a roll call. Pete said this is about tabling this, this, this D, it is a yes and no vote, until the Second Open. Pete said to Gary Di Piazza to go ahead.

**Roll Call #23**

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

Motion failed (2-5-0-2)

Recorder Di Piazza said two in favor, five against and two absent that motion has failed.

Speaker Pete said okay so once again.....

Recorder Di Piazza said hold on they are hanging out.

Speaker Pete said all right, go ahead. Pete said he is just.....tell him when to go.

Recorder Di Piazza reiterated that they are hanging out.

Speaker Pete said he still has to do the motion.

Recorder Di Piazza said well, he doesn't believe they have a quorum. Di Piazza said hold on. Di Piazza said that is the problem when they don't put a name to their phone number. Di Piazza said he is going to put this up one more time so anybody on the ZOOMY please note this. Di Piazza said they will go in the Waiting Room until....and he doesn't care who they are, he is not going to care, this is horse manure on this end. Di Piazza said to Speaker Pete anyways um, he doesn't believe they have a quorum anymore. Di Piazza said he probably needs to do a Quorum Call.

Speaker Pete said at least he is going to do a Quorum Call right now so that they know that they don't have a quorum and then he can add this proper. Pete said he did that one time and he was advised by one of his Elders up there that he had to do this. Pete thanked them. Pete said so what he is going to do right now for sure is a Quorum Call.

Recorder Di Piazza said well he should have this ready by now.

Grace Hendler said that is why she put it right there.

Recorder Di Piazza said yeah, he knows. Di Piazza said he could be grieving yet but no he has to deal with things.

Speaker Pete said okay.

**Roll Call #24**

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 present and four are absent they no longer have a quorum.

Speaker Pete repeated they no longer have a quorum. Pete thanked everyone for participating this meeting is done.

**IX. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, September 30, 2020
- B. Ogema Weekly Status and Business Update
- C. Legislative Affairs Update
- D. Public Comment Period

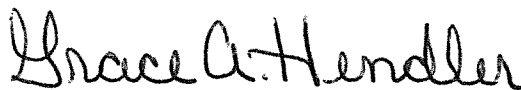
**XI. Open Session**

- A. Items moved from Closed to Open Session

**XII. Adjourn**

The meeting was adjourned at : p.m.

Respectfully Submitted,



Grace A. Hendler  
Transcribing Assistant



Gary Di Piazza,  
Tribal Council Recorder