

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, SEPTEMBER 28, 2016
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 28, 2016. Following are the minutes of that meeting.

I. Opening Prayer

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

Creator, thank you for bringing us together here today to take care of what we need to take care of.

Help us to take care of that in a good way.

I just recently was.....had a bout with an illness and it reminded me of how many people suffer with health issues on an on-going basis.

I ask you for your help in bringing that to a good resolution for all the people who are afflicted and go through life in that way.

We have a lot to take care of as a Tribe, as a people, we need your help.

I guess I will just ask you for that. Miigwech.

II. General Business

A. Call to Order

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

B. Roll Call

| | | |
|-----------------------|----------------------|-----------------------|
| J. Riley - Present | J. Burger- Present | F. Medacco- Present |
| S. Crampton - Present | G. DiPiazza- Present | M. Wabindato -Present |
| R. Wittenberg-Present | V. Johnson - Present | S. Lewis - Present |

Quorum established.

Others Present: Kelly Maser, Diane Lonn, Allison Smart, Shaughn Barnett, Frank Beaver, Jennifer Crampton, Frank Figgels, Jason Holguin, Chuck Fisher, Jamie Friedel, Steve Parsons, Boo Battice, Jason Cross, Bill Willis.

Others Present That Did Not Sign In: Grace Hendler, Andrew Jewrick, Heather Maneke, Kris Kraz, Mary Thomas, Officer Patrick Gilles, Amy Gilles, Shane Machen, Caitlin Rollins, Rebecca Liebing, Elaine Porter.

C. Approval of Agenda

MOVE TO APPROVE THE AGENDA FOR WEDNESDAY, SEPTEMBER 28, 2016 WITH THE FOLLOWING: AN ADD TO CONTINUING BUSINESS C.1, REMOVAL UNDER OLD BUSINESS VII D, REVISED UNDER NEW BUSINESS B, AND UNDER X CLOSED SESSION POSTPONE OF C-BIDS & CONTRACTS, ITEM 3, AND AN ADD UNDER CLOSED SESSION, ITEM X #7; by Burger; supported by Di Piazza.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion. Johnson said it is still open for discussion.

Roll Call #1

| | | |
|-------------------|------------------|-------------------|
| J. Riley - Yes | J. Burger- Yes | F. Medacco- Yes |
| S. Crampton - Yes | G. DiPiazza- Yes | M. Wabindato -Yes |
| R. Wittenberg-Yes | V. Johnson - Yes | S. Lewis - Yes |

Motion carried (9-0-0-0)

Recorder Riley noted the agenda is adopted.

D. Tribal Council Minutes 9/1/16 9/7/16

MOTION TO ACCEPT THE TRIBAL COUNCIL MINUTES FOR 9/1/16 AND 9/7/16 FOR FILING; by Medacco; supported by Lewis.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

Roll Call #2

| | | |
|-------------------|------------------|-------------------|
| J. Riley - Yes | J. Burger- Yes | F. Medacco- Yes |
| S. Crampton - Yes | G. DiPiazza- Yes | M. Wabindato -Yes |
| R. Wittenberg-Yes | V. Johnson - Yes | S. Lewis - Yes |

Motion carried (9-0-0-0)

Recorder Riley noted the minutes are accepted.

Speaker Johnson said again, like he said earlier, they have a rather lengthy agenda today because they haven't met for two weeks so he asks his colleagues in the audience to be patient with them as they move forward on this.

III. Continuing Business

A. Grants & Contracts

Speaker Johnson noted they do not have anything under Item A-Grants & Contracts.

B. Budget Modifications

1. Approval of Supplemental Appropriation 2016-__-4th QTR for \$11,525 for Stipends for the Election Board

This is the amount of money to cover 4 or 5 meetings a month, for September, October, November and December 2016.

Diane Lonn, Election Board Chairperson, represented this agenda item. Lonn said 194 and her name is Diane Lonn. Lonn said she is the Election Board Chairperson and because of the Secretarial Election and none of the stipends were paid for the group that ran it they are running out of money. Lonn said now not only that but because of the Constitutional Changes all the forms and all the items have to be redone and changed so that they are in compliance with the Constitution so it calls from them to have more meetings.

Speaker Johnson said it is open for discussion and/or a motion.

Councilor Di Piazza asked how long have the meetings been going.

Diane Lonn said as far as what the Constitutional.....the.....

Councilor Di Piazza said any of the other meetings.

Diane Lonn said she has no idea and remember that they took her off that Board so she has no idea. Lonn said she was not included with the Secretarial Election group.

Councilor Di Piazza said on the average before that.

Diane Lonn said before that anywhere from two and now they are running like three hours because they are working on all the forms and putting the packets together for the Primary.

Councilor Di Piazza said okay and thanked Diane Lonn.

Diane Lonn said sometimes they will do one hour at noon and then come back in the evening and do two hours in the evening as well.

Speaker Johnson said okay and asked if there was any other discussion on this item or a motion.

Councilor Medacco said on here she has for September, October, November, and December. Medacco said in September this is the last meeting of the month so they already had meetings prior to this.

Diane Lonn said they had to because they were getting ready for the Primary and getting the Candidate Packets which they are having one tomorrow night. Lonn said that is going to be a long one.

Councilor Medacco said so she is coming after the fact to ask for money for meetings that they already had that she could have asked for a month ago.

Diane Lonn said she really is not asking for September and this was done by Tammy Bowen. Lonn said she would say October, November and December but she is just bringing it forward. Lonn said it may not even be that much but she is doing based on four or five meetings a month.

Councilor Medacco asked Diane Lonn that she doesn't have the Budgetary Funds to support for September's at all.

Diane Lonn said she really don't know and Tammy Bowen does all the financials she doesn't. Lonn said she is the one who figured out the amount to bring forward. Lonn said she thinks they only had like two or three meetings this month but she is not really sure.

Speaker Johnson said to Councilor Medacco that he still has the floor.

Councilor Medacco said he is set for now.

Speaker Johnson reiterated that it was still open for discussion and/or a motion.

Councilor Burger said she guessed she was under the impression that the Bureau of Indian Affairs was providing some sort of support, financial support, for the Secretarial Election process.

Diane Lonn said no all they provided was the \$11,000 to do the ballots and they did ask them if they were going to pay for it.....the girls did and they said no. Lonn said they would not pay for any of the stipends or any of the work they did. Lonn said the ballots were \$10,000 and they were lacking like she thinks there was \$30.00 left of the \$11,000 something they gave them. Lonn said so all the stipends and the running around was done by the girls she guessed.

Councilor Burger thanked Diane Lonn for that information.

Speaker Johnson asked if there were any other questions, any discussions, and/or a motion on this item.

Councilor Di Piazza said to Diane Lonn so she is saying September's has already been taken care of or are they stretching it.

Diane Lonn said she is assuming that September is taken care of and they got her the stuff, the supplemental and everything then the new forms came out so she had to do it again. Lonn reiterated that she is assuming it is. Lonn said she doesn't know what to tell them because like she said she doesn't do the financial part of it and just runs all the rest. Lonn said Tammy Bowen usually figures out how many meetings a month and everything else they need. Lonn said she asked her to come but she has a dentist appointment so she couldn't make it.

Councilor Burger said she was just looking over Councilor Medacco's shoulder because he had the financials up for the Election Board and it looks as though there is a very small amount left in their Stipend Line. Burger said she is thinking that not knowing how many more meetings they would anticipate going into October, November and December it seems like October, November and December would be subsidized. Burger said they are a separate entity and being an elected body she is not sure how they can get around supplementing their activity but she could be wrong about that.

Speaker Johnson asked if there are any other comments on this item and/or a motion.

Councilor Medacco said he has a question. Medacco asked if there was a way that they can postpone this until second open so that way they can get a different resolution so it states for October, November and December and a different price amount.

Diane Lonn started to make comments from the audience.

Speaker Johnson said please come up to the microphone.

Diane Lonn said she will try and let them put it that way because she has another thing that she has to do as well. Lonn said she will try to get it done by the second.

MOTION TO POSTPONE CONTINUING BUSINESS B.1; THE APPROVAL OF SUPPLEMENTAL APPROPRIATION 2016 4th QTR TO FUND FOR \$11,525 FOR STIPENDS FOR THE ELECTION BOARD UNTIL SECOND OPEN; by Medacco; supported by Di Piazza.

Speaker Johnson asked if anybody was going to abstain. Johnson said to Diane Lonn just a quick comment in regards to if this passes.....if this motion passes, postponement, he would invite her to get a hold of the other Election Board

member who has more background on the accounting end of it as she has a dentist appointment and see if she can be here as well to answer any questions.

Diane Lonn replied that yes she will.

Speaker Johnson asked if there was any other discussion on this item.

Roll Call #3

| | | |
|-------------------|------------------|-------------------|
| J. Riley - No | J. Burger- No | F. Medacco- Yes |
| S. Crampton - Yes | G. DiPiazza- Yes | M. Wabindato -Yes |
| R. Wittenberg-Yes | V. Johnson - Yes | S. Lewis - Yes |

Motion carried (7-2-0-0)

Recorder Riley noted the item is postponed until second open.

2. **Acceptance of contract funds from the Department of Health and Human Services-Family Violence Prevention & Services Act (FVPSA) and approving a modification to the Operating Budget MB-2016-__ in the amount of \$17,692**
 The Tribe has received this award for the Family Services Department for Family Violence Prevention Services.

Jason Cross, Director of the Family Services Department, represented this agenda item. Cross said this is a grant from the Michigan Department of Health and Human Services. Cross said this is a second year and formula grant which they get every year. Cross said they use it to raise awareness about Domestic Violence and it also assists them with providing immediate shelter and supportive services to victims of Domestic Violence. Cross said this supplements their Department of Justice grant so they use it for the areas that the grant cannot fund.

**MOVE TO APPROVE RESOLUTION #16-0928-268;
 ACCEPTANCE OF CONTRACT FUNDS FROM THE
 DEPARTMENT OF HEALTH AND HUMAN SERVICES-FAMILY
 VIOLENCE PREVENTION & SERVICES ACT (FVPSA) AND
 APPROVING A MODIFICATION TO THE OPERATING BUDGET
 MB-2016-47 IN THE AMOUNT OF \$17,692; by Riley; supported by
 Burger.**

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

Roll Call #4

| | | |
|-------------------|------------------|-------------------|
| J. Riley - Yes | J. Burger- Yes | F. Medacco- Yes |
| S. Crampton - Yes | G. DiPiazza- Yes | M. Wabindato -Yes |
| R. Wittenberg-Yes | V. Johnson - Yes | S. Lewis - Yes |

Motion carried (9-0-0-0)

Recorder Riley confirmed that Resolution #16-0928-268 passes.

3. **Acceptance of grant funds from the Michigan Department of Health and Human Services VOCA Crime Victim Assistance-2017 Part 1 Grant and to authorize the Tribal Ogema to sign the Grant Award and approving a modification to the Operating Budget MB-2016-__ in the amount of \$149,418**
The focus of this program is to expand and enhance services available to crime victims and provide safety, rights, dignity and healthy recovery.

Jason Cross, Director of the Family Services Department, represented this agenda item. Cross said this is a new grant and is Victims of Crime Act Grant. Cross said this grant allows them to assist victims of any crime not only Domestic Violence but burglary, murder, rape, and child abuse. Cross said this grant will fund two positions of Victim Advocates with one who will serve in the Northern Counties of their Nine County Service Area and one will serve in the Southern Counties of their Nine County Service Area. Cross said they will provide support, food, shelter, safety planning and advocate for victims of crime for Tribal member victims of crime.

Speaker Johnson said this is open for discussion and/or a motion.

Recorder Riley asked would this aid in replacement of damage or stolen property as well for some of their people that don't have insurance coverage or anything like that.

Jason Cross answered that he doesn't think it affords to replacement of property but it would replace a broken door, locks, windows, or front doors if someone kicks in their door it would replace that where other grants don't cover repairs to the home it would recover those.

Councilor Medacco said he will defer to the person who has a question.

Councilor Di Piazza said he just has one more question. Di Piazza asked Jason Cross if this was income based at all.

Jason Cross replied no it is not income based at all.

Speaker Johnson said okay back to Councilor Medacco.

**MOTION TO APPROVE RESOLUTON #16-0928-269;
ACCEPTANCE OF GRANT FUNDS FROM THE MICHIGAN
DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS)-**

2017 VOCA CRIME VICTIM ASSISTANCE-PART 1 GRANT AND APPROVING A MODIFICATION TO THE OPERATING BUDGET MB-2016-48 IN THE AMOUNT OF \$149,418 WITH AUTHORIZATION FOR THE TRIBAL OGEMA TO SIGN THE AWARD; by Medacco; supported by Di Piazza.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

Roll Call #5

| | | | | | |
|----------------|-----|--------------|-----|----------------|-----|
| J. Riley - | Yes | J. Burger- | Yes | F. Medacco- | Yes |
| S. Crampton - | Yes | G. DiPiazza- | Yes | M. Wabindato - | Yes |
| R. Wittenberg- | Yes | V. Johnson - | Yes | S. Lewis - | Yes |

Motion carried (9-0-0-0)

Recorder Riley confirmed that Resolution #16-0928-269 passes.

- 4. Acceptance of contract funds from the Department of Health and Human Services-2016 Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2016-__ in the amount of \$99**
This grant provides low income energy assistance to Tribal Members and is the third allocation this fiscal year.

Jason Cross, Director of the Family Services Department, represented this agenda item. Cross said this is the third disbursement of the Low Income Energy Grant for 2016. Cross said as other Tribes don't use the funding it gets recycled and re-disbursed. Cross said this is their final disbursement and they do need to spend this money by the.....or obligate the money by the 30th which is why they needed it on today's agenda. Cross said they have the employees in Members Assistance has some applications lined up so they are hoping to use all of this money. Cross reiterated this is their final disbursement and they will get 2017 disbursement probably next week.

Speaker Johnson asked if there was any other discussion.

Councilor Burger said she is ready for a motion.

MOVE TO APPROVE RESOLUTION #16-0928-270; ACCEPTANCE OF CONTRACT FUNDS FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES-2016 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) AND APPROVING A MODIFICATION TO THE OPERATING BUDGET MB-2016-49 IN THE AMOUNT OF \$99; by Burger; supported by Riley.

Speaker Johnson asked if anybody was going to abstain and he sees no extensions so it is open for discussion.

Roll Call #6

| | | |
|-------------------|------------------|-------------------|
| J. Riley - Yes | J. Burger- Yes | F. Medacco- Yes |
| S. Crampton - Yes | G. DiPiazza- Yes | M. Wabindato -Yes |
| R. Wittenberg-Yes | V. Johnson - Yes | S. Lewis - Yes |

Motion carried (9-0-0-0)

Recorder Riley confirmed that Resolution #16-0928-270 is passed.

C. Approval of Budgeted Expenditure

1. Appropriating Funds for Expenditure during the Fourth Quarter of FY2016 in accordance with Section 5.07 of the Budget & Appropriations Act of 2013

Section 5.07 requires that Tribal Council appropriate funds for expenditures for the fiscal quarters by March 1, June 1, September 1 and December 1 of each fiscal year.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said Section 5.07 of the Budget & Appropriations Ordinance or Budget & Appropriations Act of 2013 requires that Tribal Council appropriate funds for expenditures on a quarterly basis. Willis said they have done the first three quarters of the year and this is the remaining quarter which includes two budgeted Per Capita Payments, the one for October 1st and the one for December. Willis said basically the balance of the base Budget that was approved for 2016. Willis said that requested amount for the fourth quarter is \$9,415,000.

Speaker Johnson said this is open for discussion and/or a motion.

MOTION TO APPROVE RESOLUTION #16-0928-271; APPROPRIATING FUNDS FOR EXPENDITURES DURING THE FOURTH QUARTER OF FY2016 IN ACCORDANCE WITH SECTION 5.07 OF THE BUDGET & APPROPRIATIONS ACT OF 2013; by Medacco; approved by Burger.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

Roll Call #7

| | | |
|-------------------|------------------|-------------------|
| J. Riley - Yes | J. Burger- Yes | F. Medacco- Yes |
| S. Crampton - Yes | G. DiPiazza- Yes | M. Wabindato -Yes |
| R. Wittenberg-Yes | V. Johnson - Yes | S. Lewis - Yes |

Motion carried (9-0-0-0)

Recorder Riley confirmed that Resolution #16-0928-271 passes.

IV. Acceptance of Reports

A. Report of the Tribal Ogema

- 1. Operations Report** None Submitted
- 2. Financial Report** None Submitted

Speaker Johnson noted they do not have anything on reports to accept.

V. Acceptance of Commission Reports

- A. Binojeeuk Commission** August 2016
- B. Enrollment Commission** August 2016
- C. Gaming Commission** August 2016
- D. Health Commission** August 2016
- E. Housing Commission** None Submitted
- F. Natural Resource Commission** None Submitted
- G. Commerce Commission** None Submitted

Speaker Johnson noted they have four reports in front of them the Binojeeuk, Enrollment, Gaming and Health Commissions. Johnson asked Recorder Riley if there is any action that they have to do on this.

Recorder Riley replied no.

Speaker Johnson said let it be known that they have received the reports and they will be filed and there is no action that Council has to do on behalf of these reports.

VI. Acceptance of Committee Minutes and Other Entities

- A. Elders Committee Minutes** August 2016
- B. Little River Casino Resort Preference Report** August 2016
- C. LRBOI Tribal Government Preference Report** None Submitted

Speaker Johnson noted they have reports received from the Elders, and the Little River Casino Preference Report. Johnson asked Recorder Riley if there are any actions that they have to do on this one.

Recorder Riley shook his head no.

Speaker Johnson said let it be known that they have received those reports and they are being filed and they are still waiting on the Government Preference Report.

VII. Old Business

- A. Operations Report** None Submitted

- | | | |
|---------|---|---|
| | B. Financial Report | <input type="checkbox"/> None Submitted |
| | C. Health Commission | <input type="checkbox"/> None Submitted |
| Remove: | D. Housing Commission | <input type="checkbox"/> None Submitted |
| | E. Natural Resource Commission | <input type="checkbox"/> None Submitted |
| | F. Commerce Commission | <input type="checkbox"/> None Submitted |
| | G. LRBOI Tribal Government Preference Report | <input type="checkbox"/> None Submitted |

Speaker Johnson noted they have not received the Operations Report, Financial Report, Health Commission Report, Housing Commission, Natural Resource Commission, Commerce Commission and the Little River Tribal Preference Reports. Johnson said they are still waiting on them.

VIII. New Business

- A. Approval of Donation of \$1,500 for the completion of the Little Manistee River Watershed Plan using U.S. Environmental Protection Agency, Clean Water Act, Section 319 Funds**
Supporting the development and implementation of local Watershed plans for watersheds within the Big Manistee River Watershed is part of the Little River Band of Ottawa Indians Clean Water Act Section 319 Program Plan. This donation helps support the development of a Watershed Plan on a river that is often used for subsistence harvest activities of Tribal members.

Frank Beaver, Director of the Natural Resource Department, represented this agenda item. Beaver said they are requesting approval for resolution authorizing the donation of \$1,500 for the drafting of the Little Manistee Watershed Plan to maintain a high quality watershed and the fishery resource that Tribal members use and will use for future generations.

Speaker Johnson said it is open for discussion and/or a motion.

**MOVE TO APPROVE RESOLUTION #16-0928-272;
AUTHORIZING DONATION OF \$1,500 FOR THE LITTLE
MANISTEE RIVER WATERSHED PLAN;** by Burger; supported by
Medacco.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion. Johnson said he just wanted to thank the Natural Resources Department for the things that they are doing on behalf of the community especially in this Watershed Plan. Johnson said he had the opportunity to go to the Summit for all the Governments for the Manistee County and this thing was brought to the attention of the community of the work that is being done on the watershed. Johnson said there are a lot of things for economic development as they improve the watershed to help the community out and it was well received.

Councilor Medacco asked if he could just let people know who he is and what his position is with the Tribe.

Shaughn Barnett said he is the Water Quality Specialist for the Tribe and he works in Natural Resources.

Speaker Johnson said to the person behind Shaughn Barnett to please come forward.

Allison Smart said she is the Environmental Coordinator for the Natural Resources Department.

Speaker Johnson asked Recorder Riley if they had a motion on this.

Recorder Riley responded yes.

Speaker Johnson asked if there was any more discussion on this item.

Roll Call #8

| | | |
|-------------------|------------------|-------------------|
| J. Riley - Yes | J. Burger- Yes | F. Medacco- Yes |
| S. Crampton - Yes | G. DiPiazza- Yes | M. Wabindato -Yes |
| R. Wittenberg-Yes | V. Johnson - Yes | S. Lewis - Yes |

Motion carried (9-0-0-0)

Recorder Riley confirmed that Resolution #16-0928-272 passes.

B. Approval of Revised Gaming Commission Organizational Chart

The Gaming Commission has updated their Organizational Chart to include the position of Internal Auditor that was eliminated in 2013. This position assists the commission in meeting budgetary constraints and believes that it is critical to the operation and in carrying out their delegated regulatory duties and responsibilities.

Kelly Maser, Director of the Gaming Commission, represented this agenda item. Maser said what they are asking is to add the Internal Audit Position back into their Organizational Chart. Maser said they actually eliminated it back in 2013 to help with the Budget Financial Crisis, if they will, and at the time when they did eliminate it they did tell Tribal Council that they hope to add it back into their Org Chart in the future and they just feel that it would be appropriate time to do that. Maser said it is going to help them do the work that they need to do to meet their obligations.

Speaker Johnson said it is open for discussion and/or a motion.

MOVE TO APPROVE RESOLUTION #16-0928-273; APPROVAL OF REVISED GAMING COMMISSION ORGANIZATIONAL CHART; by Riley; supported by Di Piazza.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

Roll Call #9

| | | |
|-------------------|------------------|-------------------|
| J. Riley - Yes | J. Burger- Yes | F. Medacco- Yes |
| S. Crampton - Yes | G. DiPiazza- Yes | M. Wabindato -Yes |
| R. Wittenberg-Yes | V. Johnson - Yes | S. Lewis - Yes |

Motion carried (9-0-0-0)

Recorder Riley confirmed that Resolution #16-0928-273 passes.

D. Approval to Post for Public Comment the Proposed Amendments to Housing Regulations, Chapter 6-Pet and Animal Control Regulations for Tribal Rental Units

The Housing Commission approved amendments to the Housing Regulations-Chapter 6 and request posting for 30 days to allow for Public Comment.

Shayne Machen, Unified Legal Department Attorney, represented this agenda item. Machen asked if they are addressing Chapter 6 Housing Regulations is that correct. Machen said Chapter 6 covers Pet and Animal use in the Aki Homes so there are a couple of changes that were made to Chapter 6. Machen said one is to require that animals have tags if they are out outside of the home so they have collars or some type of identification on them that way if an animal gets loose they know who the owner is. Machen said one of the other changes is that instead of just allowing one pet the commission decided that they would like to allow two pets. Machen said for one pet the deposit is \$150 and for two pets the deposit is \$250. Machen said other than that the changes are more clarification about if a pet is caught whose expense it is to retrieve the pet and if there is waste on the lawn whose expense it is to collect the waste and things like that.

Speaker Johnson asked if there are any questions or a motion on this item. Johnson said he believed this is a motion not a resolution because it is a posting.

MOVE TO POST FOR PUBLIC COMMENT THE PROPOSED AMENDMENTS TO THE HOUSING REGULATIONS, CHAPTER 6; by Burger; supported by Di Piazza.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

Roll Call #10

| | | |
|-------------------|------------------|-------------------|
| J. Riley - Yes | J. Burger- Yes | F. Medacco- Yes |
| S. Crampton - Yes | G. DiPiazza- Yes | M. Wabindato -Yes |
| R. Wittenberg-Yes | V. Johnson - Yes | S. Lewis - Yes |

Motion carried (9-0-0-0)

Recorder Riley noted the amendments to Chapter 6 are approved for posting.

D. Approval for Tribal Ogema to Execute Tree Removal Agreement with Manistee Blacker Airport

An Agreement between the Little River Band of Ottawa Indians and the Manistee Blacker Airport Authority allowing the authority to remove trees on Tribal Property located within the airport's departure and approach area.

Steve Parsons, Planning Department Coordinator, represented this agenda item. Parsons said what they have before them is an agreement between the Tribe and Manistee Blacker Airport which would allow the airport to remove certain trees from a Tribal Parcel which is on the southeastern end of the Casino Parcel near the existing RV Campground. Parsons said the reason they need to do this is the FAA requires that they have a clear flight path for their take-offs and landings. Parsons said this portion of that parcel lies within that and because of where the parcel is in terms of the height of it. Parsons said they actually go up the hill so it is actually high to begin with. Parsons said some of the trees are above the FAA Height Regulations and so they have to remove them. Parsons said with the Tribe being the Property Owner they have to have their permission to do that so they get what is called a Non-Exclusive Easement and a one-time Easement to go in there and remove the trees that they need to take out. Parsons said the agreement also provides that in exchange for that for the trees that they remove that they will for each inch in diameter of the trees that they take out they will provide one replacement tree to the Tribe. Parsons said it is specified in the agreement what the trees are and it is up to the Tribe to determine where they will be planted. Parsons said the only thing they ask is that they not be planted where the other trees were taken out because it just creates another problem that will happen in a few years when those trees get to be too big. Parsons said that in essence is what the agreement is and he is happy to answer any questions they may have.

Speaker Johnson said with that said it is open for discussion and/or a motion.

Councilor Di Piazza said he has one question. Di Piazza asked he sees the trees are going to be delivered to the Housing Department and has things been set up with Natural Resources, anything at all to deal with the trees when they do show up.

Recorder Riley asked if they are really going to the Housing Department or is he just being facetious.

Councilor Di Piazza said no it states that they will be delivered to the Housing Department.

Recorder Riley asked to a specific house.

Councilor Di Piazza said H-O-U-S-I-N-G D-E-P-A-R-T-M-E-N-T. Di Piazza said he stepped into that one.

Steve Parsons said he will take a stab at it and Frank Beaver has very kindly volunteered to stand behind him in case he gets too far over his head. Parsons said basically that wording is in the agreement because they weren't exactly sure where the replacement trees were going to be planted. Parsons said one of the alternative sites that they were considering was up at Aki maadiziwin and so they were going to deliver all the trees there. Parsons said at some point he thinks the Natural Resources Department will determine where the appropriate place is to plant the trees because it gets into soil content and things like that in terms of what trees should go where. Parsons said since they are not sure how many trees they are getting or the types of trees that they are getting it is all going to depend on what they take out and how big they are. Parsons said Natural Resources will have to make those calls as to where they should be planted on different Tribal Properties. Parsons said he thinks that was in there because they just needed a place to deliver the replacement trees.

Councilor Di Piazza said that is fine just so people know where they will be showing up and that they need to be dealt with.

Steve Parsons said they will definitely make sure people are aware of what is going on so when that point comes they will make sure to notify folks that they are coming and where the trees will be delivered.

**MOTION TO APPROVE RESOLUTION #16-0928-274;
APPROVAL OF TRIBAL OGEMA TO EXECUTE TREE
REMOVAL AGREEMENT WITH THE MANISTEE BLACKER
AIRPORT; by Di Piazza; supported by Burger.**

Speaker Johnson said he had Councilor Burger's hand up.

Councilor Burger said she will support it.

Speaker Johnson said yes Councilor Burger.

Councilor Burger said she had a question more in regard to the area that the trees are being removed from. Burger said she doesn't know what the topography is

relative to the slope or if there is a potential for erosion or rain damage or what types of steps might be taken to mitigate that potential. Burger said once the trees are removed because the root systems are attached to soil at this point so what might they be doing to make sure they don't lose their top soil.

Steve Parsons asked Frank Beaver if he wanted to answer that. Parsons said he is going to defer to the expert who is their Natural Resource Director.

Frank Beaver, Natural Resource Department Director, said he is not sure if there is a specific clause in the agreement to cover that but they would be more than happy to be there when the trees are being removed to do soil erosion control. Beaver said they can do that and also can coordinate if it looks like a larger project that he doesn't think it will be but if it becomes a larger project they can contact the County Soil and Erosion Control Officer to be there to give them some technical assistance. Beaver said he had worked with him before in the past and he is willing to do that for them and they will make sure that is not an issue, absolutely.

Steve Parsons said if he can make just one additional comment. Parsons said there were sort of maps or plan designs that were given to them by the airport that shows where the location is where the trees will be taken out and they actually identified the individual trees. Parsons said it is like a colored diagram and he has extra copies of that if they would like them he can also just make sure that they get those. Parsons said they were passed out at a work session they had back in March and he knows this thing has dragged on for quite a while and he apologized for that. Parsons said it is just taken some time for folks to get together and work this out. Parsons said if they would like that information he certainly would be happy to provide it to them.

Speaker Johnson asked if there was any other questions or discussion in this matter.

Roll Call #11

| | | |
|-------------------|------------------|-------------------|
| J. Riley - Yes | J. Burger- Yes | F. Medacco- Yes |
| S. Crampton - Yes | G. DiPiazza- Yes | M. Wabindato -Yes |
| R. Wittenberg-Yes | V. Johnson - Yes | S. Lewis - Yes |

Motion carried (9-0-0-0)

Recorder Riley confirmed that Resolution #16-0928-274 passes.

Speaker Johnson thanked Steve Parsons. Johnson said to Steve Parsons that he knows this has been going on for over two years and that all the trees at one time were painted with red marks on them. Johnson said the paint has probably faded off on them.

E. Approval to Post for Public Comment for 30 Days the Proposed Amendments to Housing Regulations, Chapter 2-Admission Procedures for Low Income Elder and Tribally Owned Homes prior to permanent Adoption

Tribal Council previously adopted Emergency Amendments to Chapter 2 of the Housing Regulations. These amendments will expire on October 3, 2016. Prior to permanent adoption of these amendments they must be posted for 30 days.

Shayne Machen, Unified Legal Department Attorney, represented this agenda item. Machen explained in April of this year the Housing Commission brought forward emergency amendments to Chapter 2 of the regulations and specifically there are certain classes of individuals that are excluded from ever living at Aki. Machen said those individuals would be registered sex offenders and people who have been convicted of certain types of crimes. Machen said one of those crimes was a permanent ban forever for any type of violent behavior involving murder, assault with intent to do great bodily harm, stalking, within the past.....within.....just any time. Machen said what they did was change that to just within 25 years and also it was a permanent ban from living at Aki if anyone ever furnished alcohol to a minor. Machen said rather than not being a lifetime ban on residency they changed it to a seven year ban. Machen said the emergency amendments expire the first week of October and so she is bringing them forward now for the commission so that they can be posted for 30 days in anticipation of permanent adoption.

Speaker Johnson said it is open for discussion and/or a motion. Johnson said again this is for posting much like they had in a previous one so it is motion only.

MOVE TO APPROVE FOR POSTING FOR 30 DAYS THE PREVIOUSLY ADOPTED EMERGENCY AMENDMENTS TO HOUSING CHAPTER 2 REGULATIONS FOR PUBLIC COMMENT; by Burger; supported by Di Piazza.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

Roll Call #12

| | | |
|-------------------|------------------|-------------------|
| J. Riley - Yes | J. Burger- Yes | F. Medacco- Yes |
| S. Crampton - Yes | G. DiPiazza- Yes | M. Wabindato -Yes |
| R. Wittenberg-Yes | V. Johnson - Yes | S. Lewis - Yes |

Motion carried (9-0-0-0)

Recorder Riley noted that the regs are posted for public comment.

F. Approval of the Family Services Department Organizational Chart

The revised Organizational Chart covers positions added as a result of the Child & Family Development Center as well as two (2) grant funded positions.

Jason Cross, Director of the Family Services Department, represented this agenda item. Cross said what they are requesting is approval of a modified.....or a new Organizational Chart that accommodates both the Child & Family Development Center as well as the two positions Council approved with the grant earlier this session that aligns with their Budgets for 2017 as well.

Speaker Johnson said it open for discussion and/or a motion.

**MOTION TO APPROVE RESOLUTION #16-0928-275;
 APPROVAL OF THE FAMILY SERVICES ORGANIZATIONAL
 CHART UPDATE;** by Medacco; supported by Di Piazza.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

Roll Call #13

| | | |
|-------------------|------------------|-------------------|
| J. Riley - Yes | J. Burger- Yes | F. Medacco- Yes |
| S. Crampton - Yes | G. DiPiazza- Yes | M. Wabindato -Yes |
| R. Wittenberg-Yes | V. Johnson - Yes | S. Lewis - Yes |

Motion carried (9-0-0-0)

Recorder Riley confirmed that Resolution #16-0928-275 is passed.

G. Adopting Amendments to the Tribal Council Meeting Procedures Ordinance #06-100-02 to include a section that Pro Tempore Officers and to clarify the definition of a majority vote

The Tribal Constitution and the Tribal Council Meeting Procedures Ordinance does not currently address the possibility of Pro Tempore (Interim) Officers (Speaker, Recorder). In order for Tribal Council to be able to conduct business it is important to have a mechanism to elect Pro Tem Officers.

Rebecca Liebing, Unified Legal Department Attorney, represented this agenda item. Liebing explained basically these.....this amendment adds Section 6 to the Meeting Procedures Ordinance which allows for Pro Temp Officers to be elected in the event that the Speaker and the Recorder are both absent. Liebing said so it kinds of controls for emergency purposes so the Council can still conduct business.

Speaker Johnson said it is open for discussion and/or a motion.

Recorder Riley asked what was the change in the definition of a majority vote.

Rebecca Liebing said oh sure, so the clarification on majority vote previously it read the majority of quorum and quorum is six people. Liebing said quorum can be the whole Council that is there basically what they did was they changed it to clarify it is a majority vote of the Tribal Council's members that are present where a quorum is present. Liebing said she doesn't think it changed substantially what the definition meant but she thinks it reads clear this way.

Recorder Riley said okay.

Speaker Johnson asked if there were any other questions or discussion on this item or a motion.

Councilor Crampton asked if that conflicts with the new Constitutional description of a majority vote.

Rebecca Liebing responded no there is no.....the Constitution didn't change in terms of the majority vote it changed in what the definition of a quorum is so it no longer requires, the Constitution, to be Councilors from specific districts it is just six Councilors makes a quorum.

Councilor Crampton thanked Rebecca Liebing.

Recorder Riley said okay so the quorum has to cast a vote then is that how this is working because he knows they had discussion about this before.

Rebecca Liebing said sure.....

Recorder Riley went on to say so six people have to vote then.

Rebecca Liebing said so six people.....six people have to be present for a quorum to be present and the majority of the Tribal Council members present need to vote yes in order for a motion to pass. Liebing said if eight people are here that is a quorum, right, there is a minimum of six, five people would have to vote yes for that to pass not four which would be more than the majority of a quote unquote quorum.

Recorder Riley said he means does an abstention count as a vote then.

Rebecca Liebing said under their rules an abstention basically has to count as a vote and not that it is actually a vote in that it is a part of the total number of people that are there, right. Liebing said under Robert's Rules an abstention is not a vote under their rules it is not a vote but it can work as a no in terms of what gets them to the total number of a majority.

Recorder Riley said he just wanted to make sure that they weren't defining it so say something was divided five-four, four people could abstain and it would shoot it down.

Rebecca Liebing said that, yeah, that does not work.

Recorder Riley said he just wanted to make sure they were not getting themselves in that position.

Rebecca Liebing said no, if four people abstain and five people vote yes then there is nine people there that is a majority of Council members present. Liebing said that would pass.

Speaker Johnson asked if there were any more questions on this item or a motion.

MOTION TO APPROVE RESOLUTION #16-0928-276; ADOPTING AMENDMENTS TO THE TRIBAL COUNCIL MEETING PROCEDURES ORDINANCE TO INCLUDE A SECTION FOR PRO TEMPORE OFFICERS AND TO CLARIFY THE DEFINITION OF A MAJORITY VOTE, ORDINANCE #06-100-03;
by Di Piazza; supported by Lewis.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

Councilor Burger said she was just pondering Councilor Riley's question about the majority vote. Burger said so if they had a six member quorum they could potentially have three yes votes, one no vote, and abstentions and something could pass with three yes votes.

Recorder Riley said yes.

Councilor Burger said she is good with that.

Rebecca Liebing said correction if they only have six people here a majority vote is four yeses not three. Liebing said three is a half and a majority is four so that would not pass. Liebing said she wanted to be clear.

Councilor Burger asked what if they abstain they don't count it, right.

Rebecca Liebing said well a majority of Tribal Council members present where there is a quorum so Tribal Council members present is six people. Liebing said they are not not here because they abstained. Liebing said they are here.

Councilor Burger said she just wanted to make sure that everybody understands because that is not what it says.

Speaker Johnson said to Councilor Burger that he is glad that she brought that forward because what makes him nervous in regards to this when they set it up in this format, at least his opinion on it, is that it promotes elected officials if they don't want to vote no but yet they want a no result all they have to do is abstain. Johnson said it becomes a no vote and it doesn't really force any elected official to speak yes or no they can play that little.....if they will.....their abstention. Johnson said he knows in the Meeting Procedures Ordinance they can ask.....the Speaker can ask why they are abstaining and they can also take Council can then take a separate vote to say that it an actual reason for abstaining. Johnson said he understands that but he is just making that clear to everybody that it doesn't help on the abstention process. Johnson said he sees some smiling faces here and thinks those smiling faces are agreeing with him. Johnson asked if there was anything else on this item. Johnson asked Recorder Riley if they have a motion on this yet.

Recorder Riley answered yes.

Speaker Johnson said they do have a motion and any other discussion on this item.

Roll Call #14

| | | |
|-------------------|------------------|-------------------|
| J. Riley - Yes | J. Burger- No | F. Medacco- Yes |
| S. Crampton - Yes | G. DiPiazza- Yes | M. Wabindato -Yes |
| R. Wittenberg-No | V. Johnson - No | S. Lewis - No |

Motion carried (5-4-0-0)

Recorder Riley confirmed that Resolution #16-0928-276 is passed.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, October 5, 2016**
- B. Ogema Weekly Status and Business Update**

Speaker Johnson noted the Ogema is not here he is in Washington, D.C. so they do not have a Business Update to be given by the Ogema.

C. Legislative Affairs Update

Speaker Johnson asked if there was anything for Legislative Affairs Update.

Councilor Di Piazza said kind of.

Speaker Johnson said well he either has it or he doesn't. Johnsons said that is not going to work.

Councilor Di Piazza said he doesn't know if it is under that portion or legislative.

Recorder Riley asked Councilor Burger if the Native Act was passed.

Councilor Burger responded yes.

Councilor Di Piazza said he was going to bring up last Thursday when he and the Ogema were down in Mt. Pleasant meeting with the Governor. Di Piazza said at any rate all the Leaders that were there had brought up Line 5 as far as they wanted to see some Action Plan on that. Di Piazza said he had brought up that Line 5 is aging and over 60 years old and most of them don't have a car that old. Di Piazza said he was concerned about it and said he has two studies going on it by an independent firm other than Enbridge. Di Piazza reiterated that he did raise some concerns and did close Line 5 then what would be the aftermath. Di Piazza said would they truck it across the rail lines or across the Great Lakes in tankers. Di Piazza said how would they move that gas or oil. Di Piazza said there were some good points mad. Di Piazza said the Governor brought up some good points but he did it into real good consideration Line 5. Di Piazza said the other thing he did bring up was something he doesn't think was public yet but they are looking for people to come up with something to divert the Asian Carp other than the Corp of Engineers electrified fence. Di Piazza said like he said he doesn't know if that is public he made it public there but they are going to award a prize for the best solution to keep the Asian Carp out of Lake Michigan so if there is any mad scientist out there and they got some ideas he would be more than willing to assist them in trying to come up with a device to keep the Asian Carp out of there. Di Piazza said that is about it other than that he is still in support of their venture in Muskegon.

Councilor Burger said just a couple of things, she knows that Councilor Riley just briefly mentioned that the Native Act was passed and signed by the President. Burger said President Obama signed it into law she believed last week actually. Burger said that deals with tourism and the opportunity for Tribes to develop tourism on their lands so that might put this Tribe in line for Pure Michigan dollars if they want to pursue it. Burger said the other thing she would like to report about is Councilor Lewis and her both attended the National Indian Health Board's Annual Consumer Conference that was held in Scottsdale, Arizona last week. Burger said at that conference they had an opportunity to hear some of the new policy mandates that are coming from the Department of Health and Human Services in regard to the delivery of healthcare in Indian Country. Burger said one of the things that happened at that meeting was Acting Deputy Director Smith highlighted that there was an incentive for the Indian Health Service to look at quality measures and quality care delivery measures. Burger said that is the direct result of many of the issues that have been happening in the Great Plains where individuals have actually died awaiting Emergency Room treatment or had not the ability to receive treatment or have treatment paid for. Burger said those things have been on-going so that meeting was a full week of topics and issues. Burger said she had the humble pleasure to provide part of the training that was offered at that conference. Burger said she did a presentation on Self-Governance 101 and

how a Tribe goes about planning to assume Federal Programs. Burger said overall it was a busy week and there is a lot of things coming up on the horizon most importantly with the election process, the National Election Process, they are going to see some changes in policy she thinks in how Indian Programs are going to be considered by Congress. Burger said she would encourage everyone that has an interest in Indian Issues to start to get informed about the major candidates for President, understand their platforms, understand their relationship to Indian Country right now, and cast their votes accordingly.

Speaker Johnson thanked Councilor Burger. Johnson asked any other on the Legislative Affairs. Johnson said he just wanted to make a quick comment. Johnson said they did have last week the Units of Government Meeting. Johnson said what came up, of course, was the K-mart issue moving out of Manistee but he believes that Sears is still staying whether they are going to reside in the same building or not they didn't say but they were concerned about it. Johnson said there are going to be some economic developments in regards to the roads or the approach into Manistee on the south end and Filer Township. Johnson said the other thing is a Summit and he is glad with this last legislation passed in regards to economic development for Tribes because one of the....that took up the entire morning in the meeting in the Summit with all the Units of Government Manistee County was about the trails. Johnson said they are talking about the trails in the watershed area and those things again goes back to maybe there are some things they can capitalize off the new legislation that was passed for economic development for the Tribe. Johnson said one thing that they did bring to their attention that all the Units of Government have to agree because those trails will be going through various townships through various trust lands potentially or anything so they have to have agreements in place before those trails are put into place, again, it looks like an excellent opportunity for the community to move forward on promoting who they are in the area and the watersheds. Johnson said so he is glad they saw that legislation pass. Johnson said that is all he has in regards to Units of Legislation. Johnson asked anybody else here.

D. Public Comment Period

No Public Comments were offered.

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.

MOTION TO CLOSE OPEN SESSION; by Crampton; supported by Riley.

Roll Call #15

| | | |
|-------------------|------------------|-------------------|
| J. Riley - Yes | J. Burger- Yes | F. Medacco- Yes |
| S. Crampton - Yes | G. DiPiazza- Yes | M. Wabindato -Yes |

| | | |
|-------------------|------------------|----------------|
| R. Wittenberg-Yes | V. Johnson – Yes | S. Lewis – Yes |
|-------------------|------------------|----------------|

Motion carried (9-0-0-0)

The meeting was adjourned at 10:56 a.m.

XI. Open Session

The Council reconvened in Open Session at 1:35 p.m.

MOTION TO GO INTO SECOND OPEN AT 1:35; by Lewis;
 supported by Wabindato.

Roll Call #16

| | | |
|-------------------|------------------|--------------------|
| J. Riley - Yes | J. Burger- Yes | F. Medacco- Absent |
| S. Crampton - Yes | G. DiPiazza- Yes | M. Wabindato –Yes |
| R. Wittenberg-Yes | V. Johnson – Yes | S. Lewis – Yes |

Motion carried (8-0-0-1)

Speaker Johnson said for point of order they tabled an item to second open that had to do with the supplemental, Item B.1. Johnson said he sees they have their friends in the audience to address this issue on their behalf. Johnson said with that said he would like to address that issue first.

B. Approval of Supplemental Appropriation 2016-__-4th QTR for \$11,525 for Stipends for the Election Board

This is the amount of money to cover 4 or 5 meetings a month, for October, November and December 2016.

Diane Lonn, Election Board Chairperson, represented this agenda item. Lonn said #0194, after the meeting she went downstairs and talked to Tammy Bowen when she came back and they revised it because.....go ahead and tell them why she had September in there.

Tammy Bowen, Election Board Member, said when they did this the Election Board wanted to know from she believed it was the end of August what the amount was left in the Stipends so what she did was they didn't get any September Stipends yet so she took and printed the R & E and she estimated for the whole month of September. Bowen said for September, October, November and December but when Diane Lonn came up earlier it is almost the end of September and they have already gotten paid stipends so the amount that she presented to them earlier which was \$11,525 it was just an estimate that she did for them. Bowen said she didn't take into consideration that they had \$6,000 available and she didn't subtract it from the \$11,525 so she redid it and printed it today. Bowen said they have gotten their Stipends from September and have one

more meeting Thursday so she revised the R & E to show from September the one meeting tomorrow through the rest of the year so it is \$6,025 not \$11,525.

Speaker Johnson said it is open for discussion, questions or a motion.

Councilor Burger said she just has a question and it is about the sources of funding from the General Fund-Gaming Proceeds Account. Burger asked if they had a Certification of Funds that the funding is available.

Diane Lonn said it was with the original packet. Lonn said she had Lani Rozga because Steve Wheeler wasn't here.

Diane Lonn made another comment and it wasn't picked up on the tape recording.

Diane Lonn said again that is what she gave her because he wasn't here.

Councilor Burger said usually it is a memo and she might not have known that there needed to be a memo included that.....

Diane Lonn said she didn't know. Lonn said she will tell her when she talks to her.

Speaker Johnson said okay. Johnson asked if there were any other questions, discussion or a motion on this item.

**MOTION TO APPROVE RESOLUTION #16-0928-284;
APPROVAL OF SUPPLEMENTAL APPROPRIATION 2016-05-4th
QTR TO FUND 5206-ELECTION BOARD STIPENDS IN THE
AMOUNT OF \$6,025; by Crampton; supported by Burger.**

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

Roll Call #17

| | | | | | |
|----------------|-----|--------------|-----|----------------|--------|
| J. Riley - | Yes | J. Burger- | Yes | F. Medacco- | Absent |
| S. Crampton - | Yes | G. DiPiazza- | Yes | M. Wabindato - | Yes |
| R. Wittenberg- | Yes | V. Johnson - | Yes | S. Lewis - | Yes |

Motion carried (8-0-0-1)

Recorder Riley confirmed that Resolution #16-0928-284 is passed.

Speaker Johnson said at this point going back to their second session. Johnson asked Recorder Riley if they had any items to move from closed to open.

A. Items moved from Closed to Open Session

MOVE TO MOVE ITEMS CLOSED SESSION C.6 AND D.5 TO OPEN SESSION; by Riley; supported by Burger.

Speaker Johnson asked if anybody was going to abstain and that it was open for discussion.

Roll Call #18

| | | |
|-------------------|------------------|--------------------|
| J. Riley - Yes | J. Burger- Yes | F. Medacco- Absent |
| S. Crampton - Yes | G. DiPiazza- Yes | M. Wabindato -Yes |
| R. Wittenberg-Yes | V. Johnson - Yes | S. Lewis - Yes |

Motion carried (8-0-0-1)

Recorder Riley noted the items are moved.

The following items were moved from Closed to Open Session.

MOTION TO APPROVE RESOLUTION # 16-0928-281, APPROVING THE TRIBAL OGEMA TO AUTHORIZE CALENDAR YEAR 2017 REPROGRAMMING REQUEST AND AMENDMENT NO. 17-1 TO THE MULTI-YEAR FUNDING AGREEMENT WITH DEPARTMENT OF INTERIOR OFFICE OF SELF-GOVERNANCE; by Riley; supported by Wabindato.

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

Roll Call #C-7

| | | |
|---------------------|-------------------|-------------------|
| R. Wittenberg - Yes | S. Crampton - Yes | G. DiPiazza - Yes |
| V. Johnson - Yes | F. Medacco - Yes | J. Riley - Yes |
| J. Burger - Yes | M. Wabindato- Yes | S. Lewis - Yes |

Motion carried (9-0-0-0)

MOTION TO APPROVE RESOLUTION # 16-0928-283, ACCEPTANCE OF THE LITTLE RIVER BAND OF OTTAWA INDIANS 2015 FINANCIAL STATEMENTS AND SINGLE AUDIT AND THE INDEPENDENT AUDITORS' REPORT; by Medacco; supported by Riley.

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

Roll Call #C-9

| | | |
|---------------------|-------------------|-------------------|
| R. Wittenberg - Yes | S. Crampton - Yes | G. DiPiazza - Yes |
| V. Johnson - Yes | F. Medacco - Yes | J. Riley - Yes |
| J. Burger - Yes | M. Wabindato- Yes | S. Lewis - Yes |

Motion carried (9-0-0-0)

This concludes the items moved from closed session to open session.

XII. Adjourn

MOTION TO END SECOND OPEN AT 1:41; by Crampton; supported by Lewis.

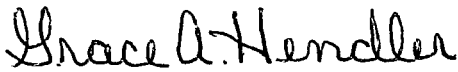
Roll Call #19

| | | | | | |
|----------------|-----|--------------|-----|----------------|--------|
| J. Riley - | Yes | J. Burger- | Yes | F. Medacco- | Absent |
| S. Crampton - | Yes | G. DiPiazza- | Yes | M. Wabindato - | Yes |
| R. Wittenberg- | Yes | V. Johnson - | Yes | S. Lewis - | Yes |

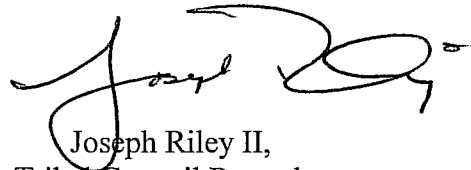
Motion carried (8-0-0-1)

The meeting was adjourned at 1:41 p.m.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Joseph Riley II,
Tribal Council Recorder