

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, SEPTEMBER 5, 2018
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 5, 2018. The beginning of these minutes were not recorded and did not start until the Recorder confirmed the quorum. Following are the minutes of that meeting.

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

Speaker Riley said good morning and welcome to their Wednesday, September 5th Meeting. Riley said they are going to start with their Opening Prayer and Ron Pete is going to lead them in that.

I. Opening Prayer

Ron Pete, Tribal Elder, offered the Opening Prayer.

Our Heavenly Father, our Creator.

Thank you for blessing us with everything that you have provided us.

Bless all of our people attending today.

Thank you for being with them as they travel here and be with them on their final destinations home.

Be with all of our Tribal people as they are going home our Elders and anyone that is travelling.

Bless them and make sure the roads are safe for them.

Bless all of our First Responders and our Police Force wherever they are working throughout this Nation.

Be with them and bring them home safe to their families.

Bless all of our Troops wherever they are serving throughout the world and here at home.

Bring them home to their families that are also serving with them and to a grateful Nation.

Through our Creator's name. Amen.

II. General Business

A. Call to Order

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

B. Roll Call

| | | |
|-----------------------|-----------------------|--------------------|
| J. Riley - Present | J. Friedel - Present | D. Corey - Present |
| S. Crampton - Present | G. DiPiazza - Present | R. Pete - Present |
| R. Wittenberg-Present | D. Lonn - Present | S. Lewis - Present |

Quorum established.

Recorder Lewis confirmed they have a quorum.

Others Present: Frank Medacco, Kelly Maser, Andrew Hurford, Allison Smart, Jake Kequom, Boo Battice, Jennifer Crampton, Bill Willis, Lyle Dorr, Peggy & Jim Derouin, Nikki Nelson.

Others Present That Did Not Sign In: Grace Hendler, Drew Jeurink, Ogema Romanelli, Officer Umlauf and Officer from Public Safety, Rebecca Liebing, Caitlin Rollins.

C. Approval of Agenda

Speaker Riley recognized Recorder Lewis.

MOTION TO APPROVE THE AGENDA FOR SEPTEMBER 5, 2018 WITH THE FOLLOWING CHANGES OF V B. MOVED TO SECOND OPEN, V C. IS REMOVED, V G. IS REVISED, VII B.3. IS AN ADD AND VIII B. MOVED FROM NEW BUSINESS A; by Lewis; supported by Lonn.

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

Roll Call #1

| | | |
|-------------------|-------------------|----------------|
| J. Riley - Yes | J. Friedel - Yes | D. Corey - Yes |
| S. Crampton - Yes | G. DiPiazza - Yes | R. Pete - Yes |
| R. Wittenberg-Yes | D. Lonn - Yes | S. Lewis - Yes |

Motion carried (9-0-0-0)

Recorder Lewis said the agenda has been approved for September 5, 2018.

D. Tribal Council Minutes 8/22/18

Speaker Riley recognized Recorder Lewis.

**MOVE FOR THE APPROVAL OF TRIBAL COUNCIL MINUTES
FOR 8/22/18; by Lewis; supported by Pete.**

Speaker Riley asked is there any discussion on the minutes. Riley asked Recorder Lewis to do a roll call.

Roll Call #2

| | | |
|-------------------|-------------------|----------------|
| J. Riley - Yes | J. Friedel - Yes | D. Corey - Yes |
| S. Crampton - Yes | G. DiPiazza - Yes | R. Pete - Yes |
| R. Wittenberg-Yes | D. Lonn - Yes | S. Lewis - Yes |

Motion carried (9-0-0-0)

Recorder Lewis said approval for Tribal Council minutes for 8/22/18 are accepted for filing.

III. Continuing Business

A. Grants & Contracts

Speaker Riley said nothing under Grants & Contracts.

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-2018-__ in the amount of \$695,239**

The contract funds are awarded as part of the 2018 Self-Governance Compact.

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

Bill Willis, Budget Coordinator, represented this agenda item. Willis said good morning and thanked them. Willis said this item represents Modification #13 to the BIA Self-Governance Compact for 2018. Willis said year to date it brings them up to \$2,202,997.

Speaker Riley asked do they have any questions or a motion on this item. Riley recognized Councilor Pete.

Councilor Pete said if there are no questions he is prepared to make a motion.

**MOTION TO APPROVE RESOLUTION #18-0905-257;
ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S.
DEPARTMENT OF INTERIOR-BUREAU OF INDIAN AFFAIRS
AND APPROVING A MODIFICATION TO THE OPERATING**

BUDGET MB-2018-53 IN THE AMOUNT OF \$695,239; by Pete;
supported by Lonn.

Speaker Riley asked are there any abstentions or any discussion on this. Riley asked Recorder Lewis to do a roll call.

Roll Call #3

| | | |
|-------------------|-------------------|----------------|
| J. Riley - Yes | J. Friedel - Yes | D. Corey - Yes |
| S. Crampton - Yes | G. DiPiazza - Yes | R. Pete - Yes |
| R. Wittenberg-Yes | D. Lonn - Yes | S. Lewis - Yes |

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #18-0905-257 has been approved.

2. Approval of Budget Modification MB-2018-__ ; Authorizing a modification to Great Lakes Enforcement to increase Budget in the amount of \$17,169; Funding Source is FY2017 Deferred Revenue

Tribal Council must approve any change in the scope of a Program such as the elimination of Program Activities.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said as he explained to Council in Agenda Review the Department of Public Safety was in the process of replacing the tires on their safe boat trailer back in June. Willis said when they were in the process of doing that they determined that the axle mounts on the trailer had cracks in them. Willis said that some of the cracks were determined to be worse than others due to the trailer being galvanized steel and eleven years old. Willis said they determined that they should probably just replace the trailer. Willis said they have since gotten a couple of bids one of which is in the amount of \$17,169. Willis said the funding for this is going to come from the 2017 BIA Deferred Revenue and so it is at no cost to the Tribe to buy a new trailer for the boat. Willis said that is kind of the history of the item if they will.

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

Recorder Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #18-0905-258;
APPROVAL OF BUDGET MODIFICATION MB-2018-54;
AUTHORIZING A MODIFICATION TO THE GREAT LAKES
ENFORCEMENT TO INCREASE BUDGET IN THE AMOUNT OF
\$17,169; FUNDING SOURCE IS FY2017 DEFERRED REVENUE;**
by Lewis; supported by Wittenberg.

Speaker Riley asked did they have any questions. Riley recognized Boo Battice.

Boo Battice, Tribal #2644, said he believed they can only enforce against Tribal members and he understands they need a trailer and things but he doesn't know how much activity they are actually doing out there. Battice asked is this so they can trailer up north or he is just not understanding how come they keep giving the Law Enforcement these materials for nothing. Battice said they gave them two cars just a quarter of a million dollars back earlier this year or late last year and why wasn't it in that bid. Battice said like he said they can only.....they only have jurisdiction over Tribal members and they don't have any of those.

Councilor Lonn said no they ___ have 600 people.

Speaker Riley thanked Boo Battice. Riley asked are there any other questions regarding this. Riley asked Recorder Lewis to do a roll call.

Roll Call #4

| | | | | | |
|----------------|-----|---------------|-----|------------|-----|
| J. Riley - | Yes | J. Friedel - | Yes | D. Corey - | Yes |
| S. Crampton - | Yes | G. DiPiazza - | Yes | R. Pete - | Yes |
| R. Wittenberg- | Yes | D. Lonn - | Yes | S. Lewis - | Yes |

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #18-0905-258 has been approved.

3. Approval of Budget Modification MB-2018-__ ; Authorizing the modification of the Environmental Protection Agency-Performance Partnership Grant Budget in the amount of \$90,760

Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said the Tribe recently received two modifications from the Environmental Protection Agency for the Performance Partnership Grant in the amount of \$90,760. Willis said these funds he thinks need to be spent down by the end of this month. Willis said Allison Smart is here representing the department should Council have any specific questions. Willis said they just need to accept the money and amend the Operating Budget.

Speaker Riley asked do they have any questions or a motion. Riley recognized Recorder Lewis.

Recorder Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #18-0905-259;
APPROVAL OF BUDGET MODIFICATION MB-2018-55;
AUTHORIZING THE MODIFICATION OF THE
ENVIRONMENTAL PROTECTION AGENCY-PERFORMANCE
PARTNERSHIP GRANT BUDGET IN THE AMOUNT OF \$90,760;
by Lewis; supported by Pete.**

Speaker Riley asked are there any abstentions or any discussion on this. Riley asked Recorder Lewis to do a roll call.

Roll Call #5

| | | |
|-------------------|-------------------|----------------|
| J. Riley - Yes | J. Friedel - Yes | D. Corey - Yes |
| S. Crampton - Yes | G. DiPiazza - Yes | R. Pete - Yes |
| R. Wittenberg-Yes | D. Lonn - Yes | S. Lewis - Yes |

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #18-0905-259 has been approved.

Bill Willis thanked them.

Speaker Riley and Councilor Lonn thanked Bill Willis.

C. Approval of Budgeted Expenditure

**1. Approval for Councilor Di Piazza to travel and attend the
Chippewa Ottawa Resource Authority Pre-2020 Strategy
Session on October 17-19, 2018**

The CORA Pre-Strategy Session takes place at the West Bay Beach Holiday Inn Resort in Traverse City, Michigan.

Speaker Riley asked do they have any questions or a motion on this item. Riley recognized Councilor Crampton.

Councilor Crampton asked why are they approving travel for CORA. Crampton said CORA usually pays for travel.

Councilor Di Piazza said well right this minute he needs to get it on the agenda and he will have to deal with it later. Di Piazza said most of it he was absorbing into his own pocket to begin with just to get this going and get things in line. Di Piazza said yeah they do but right this minute he still needs to authorize travel of where he is going to be and what he is going to be doing especially this is going to be a pre-planning for the 2020 Consent Decree so.

Speaker Riley recognized Recorder Lewis.

Recorder Lewis asked that there isn't enough time in between now and then to get the paperwork in.

Councilor Di Piazza said there is yeah. Di Piazza said like he said most of the travel he is has been absorbing out of his own pocket and hasn't been charging CORA or the Tribe for any of his travel anymore so. Di Piazza said he doesn't know if this is going to be a one day or half a day or exactly what.

Councilor Corey said it says three days.

Councilor Di Piazza said they are going to start the planning now.

Speaker Riley recognized Councilor Crampton.

Councilor Crampton said he thinks they contributed a lot like 400 and some thousand dollars to CORA and their travel to CORA comes from CORA. Crampton said from that money.

Speaker Riley recognized Councilor Wittenberg and then Councilor Lonn.

Councilor Wittenberg said he says he is using out of his own pocket and he was confused as far as he thought a lot of times when they do those travels that they get gas mileage whenever they travel that far. Wittenberg said that is what he was wondering.

Councilor Di Piazza said most people have but he hasn't.

Councilor Wittenberg asked Councilor Di Piazza that he doesn't put in for gas or.....

Councilor Di Piazza said he has been taking care of it himself because last time he did there was a kind of a ruckus about it so he will just take care of it himself. Di Piazza said if they want to remove it go ahead, remove it, he will just take care of the hotel and all of it on his own.

Councilor Lonn said no.

Councilor Wittenberg asked CORA isn't doing it.

Speaker Riley recognized Councilor Lonn.

Councilor Lonn said okay she has a question. Lonn said with CORA usually that is one day, right, and this is a three day event or two day event that to her is different than regular CORA because they are pre-strategize for CORA so to her it is very important that they have representation there and she thinks they need to pay for this. Lonn said that is just her opinion.

Speaker Riley recognized Councilor Pete.

Councilor Pete said to Councilor Di Piazza his question is what he is asking is that because he also believes they need to attend this two or three day conference.....they need to attend it because it is for the 2020 Strategy. Pete asked don't they have enough time to get this worked out to get it back on next week's agenda. Pete said he doesn't want to see him paying for it out of his own pocket and that is not the way this should work. Pete said what he would like him to do is if he would they could remove this from this week's agenda, make a motion out here to remove this, then put it back on for next week where or if they need to put it on the agenda CORA is paying for it, he is not sure exactly how that works, but he thinks that would be a good move because he definitely needs.....he is the representative from CORA on this Council is that he needs to go to it and he does not need to pay for it out of his own pocket. Pete said that is his opinion.

Councilor Di Piazza said they can postpone it until next week that's fine.

Councilor Pete asked Speaker Riley can he make a motion.

Speaker Riley said yes, absolutely.

Councilor Pete asked Speaker Riley that he is prepared and can he make a motion. Pete said to Councilor Crampton that he is sorry did he have his hand up. Pete said okay he is prepared to make a motion.

**MOTION TO REMOVE ITEM FROM THIS WEEK'S AGENDA
AND POSTPONE IT AND REVISIT IT NEXT WEEK;** by Pete;
supported by Lonn.

Speaker Riley asked are there any abstentions or any discussion. Riley recognized Councilor Crampton.

Councilor Crampton said yeah he would just like to put out that this is Traverse City and less than 50 miles away so they are paying for three nights for a hotel room for a place that is 50 miles away.

Councilor Lonn said it is 64.

Councilor Pete apologized to Speaker Riley and he thought they just discussed that CORA pays for it from the \$400,000 that they put into and he knows back in their own things it used to be in the Elders thing what they would do is if it was 50 miles or more away they would pay for the room. Pete said so he thinks the time they go there, pay for gas mileage, come back and pay for gas mileage, and

come back and pay for gas mileage he would think it is pretty much going to be a wash. Pete said that is his opinion.

Speaker Riley recognized Councilor Di Piazza.

Councilor Di Piazza said the 17th that one was going to run into the evening. Di Piazza said that is why the one room and then the 19th he doesn't know how many days this will actually take place. Di Piazza said they are speculating the 17th through the 19th but it may not be. Di Piazza said basically they are looking for funding to pay for consultation and things on that order and where the funding is going to come from the government or the BIA or where yet so. Di Piazza said yeah they can postpone it that is fine.

Speaker Riley thanked Councilor Di Piazza. Riley said let's do a roll call on this. Riley recognized Ogema Romanelli.

Ogema Romanelli said yeah he is not sure what the objection is here but he does want to thank Councilor Di Piazza for stepping in and taking a lead on this as they were under represented or unrepresented going forward for the last half a year or more. Romanelli said this is very important the 2020 negotiations for their compact. Romanelli said that is it and thanked them.

Speaker Riley asked Recorder Lewis to do a roll call.

Roll Call #6

| | | |
|-------------------|-------------------|----------------|
| J. Riley - Yes | J. Friedel - Yes | D. Corey - Yes |
| S. Crampton - Yes | G. DiPiazza - Yes | R. Pete - Yes |
| R. Wittenberg-Yes | D. Lonn - Yes | S. Lewis - Yes |

Motion carried (9-0-0-0)

Recorder Lewis said travel for Councilor Di Piazza to CORA Pre-2020 Strategy Session for October 17-19, 2018 has been postponed.

IV. Old Business

Reports that are due:

- A. **Operations Report**
- B. **Financial Report**
- C. **Binojeeuk Commission**
- D. **Health Commission**

Reports received:

- None Submitted**
- None Submitted**
- None Submitted**
- None Submitted**

Speaker Riley said okay reports that are due they have Operations, Financial, Binojeeuk and Health due.

E. Elders Committee Minutes

□ July 2018

Speaker Riley said Elders Committee they have received for July 2018. Riley asked do they have any questions or discussion on that.

F. Censure of Tribal Councilor Diane Lonn

S. Crampton

Diane Lonn was given a Three Day Notice in Writing that a discussion and vote would be taken regarding the Censure.

Speaker Riley asked Councilor Crampton if he would like to represent this.

Councilor Crampton said he thinks everybody knows the issue. Crampton said this is the formality that they have to follow through the process that is laid out by Tribal Council.

Diane Lonn, Tribal #194, said she wanted to thank Speaker Riley and the Council to be able to respond to the accusation that Councilor Crampton has suggested that she broke confidentiality. Lonn said she is not the person who posted this post on Face Book. Lonn said she would suggest that they look at the other seven on Council and ask who really did post it. Lonn said yes she did respond to the question that Miss Smith asked and she answered yes. Lonn said Councilor Crampton is running for the Oversight Task Force which she said is true as well as she had thrown her hat in. Lonn asked Councilor Crampton does he not continue to tell them they need to be transparent to their Tribal members. Lonn said she felt she was just asking a question.....answering a question asked by one of their Tribal members. Lonn said this is being transparent. Lonn said finally page 14 of the Constitution number D. Opening Meetings-Closed Sessions, the sentence that states *“however the Council may meet in Closed Session for the following purposes: personnel matters, business matters involving bids & contracts and legal matters”* which none of this information was any of the above mentioned three items. Lonn said in fact this was not on the closed session agenda it popped up and was discussed to put on agenda for next week’s open session. Lonn said this should have been an open session because this is not a closed session item. Lonn said again she does not feel that she did anything wrong to be censored for if so then all her colleagues have in the past broken confidentiality. Lonn asked how many of her colleagues have discussed closed session items after a closed session is over with in the common area of their offices and is this not breaking confidentiality. Lonn said another example on agenda dated July 25th they had a person appointed to the LLC Board during open session but in closed session the week before he was nominated which is wrong. Lonn said this should have done in an open session how did it get moved from closed to open. Lonn said those are questions she has and that is all she has to say. Lonn thanked them.

Speaker Riley thanked Councilor Lonn. Riley asked do they have any other discussion or questions. Riley recognized Councilor Pete.

Councilor Pete said he has some discussion. Pete said he also believes in going through their Constitution and Diane Lonn has already taken care of it. Pete said he know what is allowed according to their Constitution allowed only in closed session and nominations for boards or commissions are not allowed in closed session they must be done in public session. Pete said he as someone who has been nominated for a board which physically was the EDC Board was all placed in open session. Pete said the nominees that day that were voted which included himself and former Councilor Frankie Medacco and at that time he believed Mr. Di Piazza was nominated and it was all done out here. Pete said so it is his personal belief that this was.....if the nomination took place and as they know he was not in town for that specific one he was with the Partners In Action BIA Conference in Milwaukee. Pete said he submits that it was an illegal nomination that shouldn't be allowed in closed session and when that started that it should have been stopped immediately because the Tribal members deserved to know who is being nominated, when, and it needs to be done in open session certainly protocol was not followed. Pete asked so how can something be illegal if it wasn't a legal nomination in the first place. Pete said he knows how the Board of Directors works. Pete said the names are supposed.....he submitted his name when he first got on Council to the Ogema to sit on the Oversight Task Board. Pete said he put his name into him and he did not ask Council. Pete said he stated to the Speaker at the time, not in any session that he was putting his name in but he put his name into the Ogema there was no nomination involved so once again he says protocol was not followed and a second thing he personally believes it was an illegal nomination. Pete asked how can they convict somebody over something that was done illegally in the first _____. Pete thanked them.

Speaker Riley said he guessed his question is when things are discussed or said in closed session who has the authority to move them out.

Councilor Crampton answered the Council as a body.

Speaker Riley said they know he sits there and thinks about this and he agrees with Ron Pete there are things that have been discussed in the past that he has seen happen and other things that he guessed may be questionable. Riley said they do have a section for personnel that is in closed session because generally they like to sort out issues amongst themselves before they put them in front of the public. Riley said that is kind of a housekeeping thing and everything that does happen there does come out into open but he guessed if that is the standard that they want to use then he guessed Sandy Lewis and he are going to be very busy going back 25 years pulling everything out of closed session that doesn't belong there.

Councilor Pete said he doesn't want them that busy.

Speaker Riley recognized Recorder Lewis.

Recorder Lewis asked is there a motion.

Speaker Riley said no there is not a motion on the floor yet.

Recorder Lewis said she didn't raise her hand.

Speaker Riley said oh, okay. Riley recognized Councilor Crampton.

Councilor Crampton said inference is this was somehow an illegal action is false and as Speaker Riley stated personnel does exist on there and is pretty much a housekeeping measure that has been kept on Council since 2005 and it covers most of this. Crampton said he thinks the basic thing here is that when they have closed session and it is generally understood, he hopes it is generally understood by everybody, before they go in there that when they are speaking in these matters Council is given some kind of room where they can discuss things and it is trusted that they are kept in secret when they are coming forward with some of these things they are moving forward. Crampton said to him that is the big part of this and he just feels that everybody should be held to the same standard. Crampton said he means he has seen enough of special rules made up....the laws.....the rules are broken and is everybody going to be held to the same standard or does this now release everybody to just release closed session information.

Councilor Lonn said it wasn't closed session information.

Speaker Riley recognized Councilor Pete.

Councilor Pete said he is sorry but he feels Councilor Crampton is looking for a quick answer from him he doesn't believe everything.....no he just.....okay let him state from his chair then how he feels. Pete said he does not believe.....he believed what they discuss in closed session when it comes especially.....no.....when it is in closed session it stays in closed session. Pete said bids and contracts and things like that is what is for closed session.....what closed session is for. Pete said it is for matters, to him, a personnel matter he has never seen yet and he has been on Council now for a wonderful year and a half. Pete said he is trying to make a little light. Pete said he has never seen in the personnel section come up ever of any nominations for going onto the floor, once again, it is his understanding of which he read and he read it when he was General Manager at the casino and he read it and he read it the Oversight Act was that anyone that was going to be sitting on the Board it goes through like everything the Ogema's Office. Pete said names are submitted to the Ogema's Office with resumes and letters of interest just like he did that they choose to sit on this. Pete said this was not something.....this was something publically that the.....that their citizens their members should be able to see publically happen and not something he believed

that needs to happen behind closed doors. Pete said when that happens behind closed doors then he thinks it is incumbent upon them who are sitting around the table.....it doesn't dis.....just incumbent upon the Speaker or the Recorder but incumbent upon them to say hey they need to stop because this is something that needs to happen in front all the rest of the citizens and all of their members because once again maybe they would say he is splitting hairs he doesn't know but he personally believes that when they are nominating somebody for a position whether it is a commission or a board or whatever they are sitting on that that nomination should be out here in the public for people to be able to absorb and listen and understand. Pete said they may support it or oppose it but they have their right at the microphone that is in public session. Pete said that is what he is saying but he does agree closed session is closed session.

Speaker Riley recognized Councilor Crampton.

Councilor Pete said he just doesn't agree with this.

Councilor Crampton said well the inference that this is somehow Tribal Council being sneaky and keeping things from members.....

Councilor Lonn said that is not what he said.

Councilor Crampton said.....is quite false and in fact Diane Lonn just gave testimony that she seen it done before in private discussion of nominations and moving it out the following week to the public which is the process which he thinks would.....this would normally be followed but what they are discussing here is that confidentiality was broken in closed session.

Councilor Lonn said no he is not.

Councilor Pete said he is sorry but he has just got to respond to this because he did not mean to infer and what he said and he never did say it that Tribal Council was trying to be sneaky. Pete said what he said was is he believed that those types of things in closed session should never happen when they are going on a public commission or a public board like he is sitting on his nomination happened out here and it was seconded then was voted on by Tribal Council to put his name forward to that board. Pete said Frankie Medacco's nomination happened out here and it was publically done. Pete said so was Gary Di Piazza's at the time. Pete said this wasn't a nomination process anyways there is no nomination as he read the Oversight Act it happens where they submit their name once again to the Ogema and please, please he never said and he never meant to infer that Tribal Council in any way was trying to be sneaky. Pete reiterated he never said that. Pete said so he doesn't want anyone to take from what he is saying or infer what he is saying is that what he meant. Pete said he is prepared to be quiet.

Speaker Riley said he would just like to add that this discussion took place and it wasn't out of the blue they were actually prompted by their Ogema to tell who they want on this board and that is where the discussion came from. Riley said where they had it was completely up to them so he is not saying any of that is the fault of the Ogema but he wanted someone from Council so he could move forward with a name for the Oversight Task Force. Riley said that is where the discussion happened so.

Councilor Pete said he is just putting his Constitution away.

Speaker Riley said he is just saying it didn't come out of the blue.

Councilor Pete said he thought he was looking at him.

Speaker Riley said no.

Ogema Romanelli said again as they were talking about the Ogema, yes, the Ogema does.....did request that the Council give a couple names since the.... what they have in effect now of the Oversight Task Force.....he gets lost on some of this but is that members of the Council are seated on there so not having anybody other than Joe Riley seated there he did ask for names. Romanelli said he sees on today's agenda that the consideration of appointment for Mark Jespersen was moved from New Business A and closed to the open session he believed so he is not sure what they are doing here. Romanelli said that discussion to him they have three reasons why they should be in closed and he mentioned it when he has been in closed to say that some of the discussions that have happened should not be in closed session just simply that. Romanelli said he doesn't believe this is a personnel issue in any manner and what Council wants to talk about is their business he guessed but he doesn't see this as any relevance to any of the three conditions to be in closed session.

Speaker Riley said so he guess the thing in closed session today is actually the review of his background investigation.....

Ogema Romanelli said oh, okay.

Speaker Riley said the consideration and the appointment was in second open because they can't appoint him without seeing the background.

Ogema Romanelli said okay he understood that. Romanelli said so they don't do appointments or anything to do with appointments to commissions or committees in closed session. Romanelli said he guessed that is his point. Romanelli said other than the background.

Speaker Riley said he has Gary Di Piazza then he will get to Shannon Crampton.

Councilor Di Piazza said over the years since he has been here and it's not always there is different faces involved again there has been so many things that have been spoke of in closed session that have been as soon as they are done with closed they have either been in the C-Store or they have been out in the community with documented.....documented where they came from and who did that. Di Piazza said nobody has wanted to take any action on them things and some were personnel and employment issues which is disturbing. Di Piazza said the other question is, they know, and he is going to name somebody because it is on the document is Debra Smith who gave he guessed when they are concerned with Diane Lonn answering that question but who informed her of this transpiring. Di Piazza said that would be his concern other than Diane Lonn answering the question which was a simple saying they were right. Di Piazza said the other thing is when things are spoke of in closed session no matter what they may be and say they were talking about the Pow Wow okay the Pow Wow comes up in closed session on a Wednesday now he walks out and he discusses Pow Wow to anybody he just broke confidentiality. Di Piazza said they just had this discussion about a staff they have been working on that was brought up in closed session so now he can't walk out.....well he guessed he just broke confidentiality because that was discussed in closed so okay now he can't walk out and discuss that any place so what do they do with that because that is something that is a community thing but discussed in closed session whether it was just side talk whether it was a discussion about it so he guessed he is next for a censorship because he just broke confidentiality about the Eagle Staff being discussed in closed session so. Di Piazza said so he guessed if somebody wants to spank him then here they go.

Speaker Riley said he thinks what really needs to happen here is he thinks there needs to be some serious discussion as what is actually protected by privilege and what is not but that is a.....he has Shannon Crampton then he has the Ogema again.

Councilor Crampton said to Ogema Romanelli to go ahead.

Ogema Romanelli said he was going to say they have an in-house legal now and he doesn't know if it has been brought up to their Legal Staff to get an opinion. Romanelli said as this isn't an Ogema v. Council or anything like that so he would suggest a legal opinion possibly.

Speaker Riley recognized Councilor Crampton.

Councilor Crampton said just once again to clarify this for the membership it is not a nomination to happen in closed session it is actually discussion that happened in closed session and they are going to discuss another nomination in closed session today. Crampton said the nomination will be done next week which is probably the way this would fall. Crampton said the focus here is that a Council member discussed something that was in closed outside. Crampton said

there is no trial and they admitted to it. Crampton said he doesn't see the big problem. Crampton said this isn't a removal and if there is no other comments or discussion he would like to make a motion.

MOTION TO APPROVE RESOLUTION #18-0905-260; CENSURE OF TRIBAL COUNCILOR DIANE LONN; by Crampton; supported by Corey.

Councilor Wittenberg asked can he abstain.

Speaker Riley is there any more discussion on this. Riley asked Recorder Lewis to do a roll call. Riley said she is funny and asked really.

Roll Call #7

| | | |
|-------------------|--------------------|----------------|
| J. Riley - Yes | J. Friedel - No | D. Corey - Yes |
| S. Crampton - Yes | G. DiPiazza - No | R. Pete - No |
| R. Wittenberg-Yes | D. Lonon - Abstain | S. Lewis - Yes |

Motion carried (5-3-1-0)

Recorder Lewis confirmed censure for Diane Lonon has been approved.

Councilor Pete said what, he didn't hear the result of the vote Council.

Recorder Lewis it is approved.

Councilor Crampton asked what is the number.

Recorder Lewis reviewed the vote taken. Lewis said it was five in favor, three against and one abstention. Lewis said so approved.

V. New Business

A. Consideration of Appointment of Mark Jespersen to the Gaming Commission

This appointment is for Seat #3 with a Term ending 9/20/2021.

This item was moved to Second Open Session pending review of background investigation in Closed Session.

B. Approving Additional Authorized User to the Credit Card Utilized by the Gaming Commission for Conducting Back Ground Investigations

The Gaming Commission approved the additional authorized user to the card utilized by Resolution #GC18-0821-30 and is now requesting Tribal Council's approval.

Speaker Riley said Kelly Maser is representing this.

Kelly Maser, Gaming Commission Director, represented this agenda item. Maser said good morning. Maser said so as they all know the Gaming Commission has designated the responsibility of conducting background investigations on employees and vendors that choose to either be employed or do business with the Gaming Enterprise. Maser said in doing that the commission has to have a mechanism in place to pay for records that they retrieve for the background investigative process. Maser said with that said the commission has a Credit Card Use Policy that they approved back in.....well there was a revision to it back in June of 2018 but they currently have two employees that are authorized to use the credit card and in the absence of the Background Investigator they have not had that particular provision authorized until they recently hired a Background Investigator. Maser said therefore they are asking for the individual to be added as a user so that in her absence or the other individual that is an approved user he can conduct the background investigations that he needs to conduct to conclude the process.

Speaker Riley said okay do they have any questions or a motion. Riley recognized Councilor Pete.

Councilor Pete said to Speaker Riley that before he starts just so he is clear and doesn't mess this up. Pete asked is this just a motion or a resolution.

Speaker Riley replied it is a resolution.

Councilor Pete thanked Speaker Riley for the clarification. Pete said to Speaker Riley that he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #18-0905-260;
APPROVING ADDITIONAL AUTHORIZED USER TO THE
CREDIT CARD UTILIZED BY THE GAMING COMMISSION
FOR CONDUCTING BACKGROUND INVESTIGATIONS;** by Pete;
supported by Lonn.

Recorder Lewis corrected the Resolution number to 261.

Speaker Riley confirmed 261 he guessed.

Councilor Pete asked is it 261.

Speaker Riley answered yes.

Councilor Pete said okay then he will amend that resolution to make it 261.

**MOTION TO APPROVE RESOLUTION #18-0905-261;
APPROVING ADDITIONAL AUTHORIZED USER TO THE**

CREDIT CARD UTILIZED BY THE GAMING COMMISSION FOR CONDUCTING BACKGROUND INVESTIGATIONS; by Pete; supported by Lewis.

Speaker Riley asked are there any abstentions or any other discussion. Riley asked Recorder Lewis to do a roll call.

Roll Call #8

| | | |
|-------------------|-------------------|----------------|
| J. Riley - Yes | J. Friedel - Yes | D. Corey - Yes |
| S. Crampton - Yes | G. DiPiazza - Yes | R. Pete - Yes |
| R. Wittenberg-Yes | D. Lonn - Yes | S. Lewis - Yes |

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #18-0905-261 has been approved.

Kelly Maser thanked them.

- C. Authorization to Publish the Wage and Salary Information for Employment Positions at the Little River Casino Resort**
Publishing this information will allow members a more informed decision making process when determining to apply for employment as well as incurring costs related to moving to the Tribe's Reservation to accept such employment.

This item was removed from the agenda.

- D. Approval of Amendments to the Natural Resource Commission By-Laws**
The Natural Resource Commission has reviewed and amended their By-Laws by Resolution #NRC-2018-0820-04 and forwards them to Tribal Council for final adoption.

Speaker Riley asked does he have any discussion or a motion. Riley recognized Councilor Pete.

Councilor Pete said to Speaker Riley that he is not prepared to make a motion because when they discussed this the other day he really wasn't quite clear what this was about. Pete said he means he knows it is about them changing their By-Laws but what did they change.

Speaker Riley said something in the By-Laws didn't match up with the ordinance he believed.....

Attorney Liebing made comments from the audience and they were not picked up on the recorder.

Councilor Pete said okay so it was.....

Councilor Di Piazza said the Head Chair is here he should be able to answer that.

Speaker Riley said oh, oh, he is going to stay seated.

Rebecca Liebing, Unified Legal Department Attorney, said the Commissions Ordinance and the Natural Resources By-Laws was incorrect and referenced the wrong section. Liebing said it is literally changing just a small portion which in the resolution that the Natural Resources passed they can see exactly what section it is if they look at the Natural Resources Resolution attached to theirs. Liebing said it is just one small reference just making it correct.

Councilor Pete said okay and thanked Attorney Liebing.

Speaker Riley said okay. Riley asked do they have anybody prepared to make a motion on this one yet. Riley recognized Recorder Lewis.

Recorder Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #18-0905-262;
APPROVAL OF AMENDMENTS TO THE NATURAL RESOURCE
COMMISSION BY-LAWS; by Lewis; supported by Wittenberg.**

Speaker Riley asked are there any abstentions or any further questions or discussion. Riley asked Recorder Lewis to do a roll call.

Roll Call #9

| | | |
|-------------------|-------------------|----------------|
| J. Riley - Yes | J. Friedel - Yes | D. Corey - Yes |
| S. Crampton - Yes | G. DiPiazza - Yes | R. Pete - Yes |
| R. Wittenberg-Yes | D. Lonn - Yes | S. Lewis - Yes |

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #18-0905-262 has been approved.

E. Authorization to Post for 30 Day Public Comment Period the Unified Legal Department Act of 2015 Ordinance #15-100-08a

The purpose of this ordinance is to establish a single, Unified Legal Department for the provision of in-house legal services to the Tribe and all branches, commissions, departments, officers and employees of the Tribe including both Tribal Council and the Ogema. Amendments to the ordinance has been purposed and needs to be posted for public comment before final adoption.

Speaker Riley asked do they have a..... Riley recognized Councilor Pete.

Councilor Pete said to Speaker Riley if there is no other comments.....if there are no comments he is prepared to make a motion.

**MOTION TO APPROVE RESOLUTION #18-0905-263;
AUTHORIZATION TO POST FOR 30 DAY PUBLIC COMMENT
PERIOD THE UNIFIED LEGAL DEPARTMENT ACT OF 2015
ORDINANCE #15-100-08a; by Pete; supported by Wittenberg.**

Speaker Riley said it is just a motion.

Councilor Pete repeated it is just a motion. Pete said okay let him start again.

**MOTION TO APPROVE AUTHORIZATION TO POST FOR 30
DAY PUBLIC COMMENT PERIOD THE UNIFIED LEGAL
DEPARTMENT ACT OF 2015 ORDINANCE #15-100-08a; by Pete;
supported by Wittenberg.**

Speaker Riley asked are there any abstentions or any discussion. Riley asked Recorder Lewis to do a roll call..... Riley said he is sorry and recognized Ogema Romanelli.

Ogema Romanelli said just for the record. Romanelli said he knows that it is going to be up for a 30 day comment but he is considering going back to a General Counsel for the Ogema. Romanelli said he thinks he sent notice. Romanelli said that is it and thanked them.

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

Roll Call #10

| | | | | | |
|----------------|-----|---------------|-----|------------|-----|
| J. Riley - | Yes | J. Friedel - | Yes | D. Corey - | Yes |
| S. Crampton - | Yes | G. DiPiazza - | Yes | R. Pete - | Yes |
| R. Wittenberg- | Yes | D. Lonn - | Yes | S. Lewis - | Yes |

Motion carried (9-0-0-0)

Recorder Lewis said authorization to post 30 day public comment period the Unified Legal Department Act of 2015 Ordinance #15-100-08a has been approved.

F. Authorizing Unified Legal Department to include the Little River Band of Ottawa Indians as Signatory on the Brief for the National Congress of American Indians, et al. as Amici Curiae in Support of Petitioner in Herrera v. Wyoming

The NCAI is seeking signatories to an Amicus Curiae Brief in Support of Off-Reservation Hunting, Fishing, and Gathering Treaty Rights.

Speaker Riley recognized Councilor Pete.

Councilor Pete said to Speaker Riley okay if there is no discussion he is prepared to make a motion.

Speaker Riley said yeah go ahead.

Councilor Pete said a motion and not a resolution, right, a motion.

Speaker Riley asked is this a resolution.

Attorney Rollins answered a resolution from the audience.

Councilor Pete said okay this one he hoped to get right then. Pete thanked Attorney Rollins. Pete apologized.

**MOTION TO APPROVE RESOLUTION #18-0905-263;
AUTHORIZING THE UNIFIED LEGAL DEPARTMENT TO
INCLUDE LITTLE RIVER BAND OF OTTAWA INDIANS AS A
SIGNATORY ON THE BRIEF FOR THE NATIONAL CONGRESS
OF AMERICAN INDIANS, ET AL. AS AMICI CURIAE IN
SUPPORT OF PETITIONER IN HERRERA v. WYOMING
(DOCKET NO. 17-532); by Pete; supported by Di Piazza.**

Speaker Riley asked are there any abstentions or any discussion on this item. Riley said for those that aren't familiar could somebody please give.....just kind of a description of what the case is actually about. Riley said they don't need, they know, their opinion one way or another but kind of what it covers.

Councilor Lonn said she is going to vote no on that.

Councilor Pete said okay.

Recorder Lewis said was that 263 or 264.

Caitlin Rollins, Unified Legal Department Attorney, said this is regarding off-reservation specifically Hunting Rights and it happened in Wyoming. Rollins said they really don't have any system in place to address it. Rollins said the argument is that they do have Off-Reservation Hunting Rights provided to them in their Treaty. Rollins said the reason that they have been asked to sign on is because Michigan Tribes have been used as a model to how they have utilized their Reservation Treaty Rights, Fishing and Hunting mostly fishing now they specifically refer to CORA. Rollins asked any questions.

Councilor Pete said no now that she explained it.

Speaker Riley said no and thanked Attorney Rollins.

Councilor Pete thanked Attorney Rollins.

Speaker Riley said okay any other questions or discussion. Riley asked Recorder Lewis to do a roll call.

Roll Call #11

| | | | | | |
|----------------|-----|---------------|-----|------------|-----|
| J. Riley - | Yes | J. Friedel - | Yes | D. Corey - | Yes |
| S. Crampton - | Yes | G. DiPiazza - | Yes | R. Pete - | Yes |
| R. Wittenberg- | Yes | D. Lonn - | Yes | S. Lewis - | Yes |

Motion carried (9-0-0-0)

Recorder Lewis confirmed Resolution #18-0905-263 has been approved.

G. Authorizing the Donation of \$1,000 to Grand Valley American Indian Lodge

Grand Valley American Indian Lodge is requesting a donation for their upcoming Pow Wow to be held September 8-9, 2018 along with a Ghost Supper and Annual Christmas Party.

Speaker Riley recognized Recorder Lewis.

Recorder Lewis said she just wanted to say that this donation is something that they pretty much have been doing yearly and it's to help with their Pow Wow and also an Elders Christmas Dinner and their Ghost Supper. Lewis said the Ogema donated \$500 and then also Council would be \$500 on this.

Speaker Riley said right and this one is just a motion because it is under \$750.

Councilor Pete thanked Speaker Riley. Pete said he gets confused then he gets corrected.

Speaker Riley recognized Recorder Lewis.

Recorder Lewis said if there are no questions she would like to make a motion.

**MOTION TO APPROVE RESOLUTION #18-0905-264;
AUTHORIZING THE DONATION OF \$1,000 TO GRAND
VALLEY AMERICAN INDIAN LODGE;** by Lewis; supported by
Wittenberg.

Speaker Riley said to Recorder Lewis that she would authorize \$500 because the Ogema's is authorizing his own \$500. Riley said it is just on there so it is all announced.

Recorder Lewis said she will amend that to \$500.

Speaker Riley asked are there any abstentions or any discussion. Riley asked Recorder Lewis to do a roll call.

Roll Call #12

| | | | | | |
|----------------|-----|---------------|-----|------------|-----|
| J. Riley - | Yes | J. Friedel - | Yes | D. Corey - | Yes |
| S. Crampton - | Yes | G. DiPiazza - | Yes | R. Pete - | Yes |
| R. Wittenberg- | Yes | D. Lonn - | No | S. Lewis - | Yes |

Motion carried (8-1-0-0)

Recorder Lewis said the motion has carried for authorizing the donation of \$500 to Grand Valley American Indian Lodge.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, September 12, 2018

B. Ogema Weekly Status and Business Update

Speaker Riley said he sees that they have a note that they received the Budget Draft 1. Riley thanked Ogema Romanelli for that.

Ogema Romanelli said sure and then they have another meeting this afternoon regarding Budget issues as well. Romanelli thanked Council very much. Romanelli said he just wanted to report that the Muskegon Office had a significant amount of damage to their IT Equipment down there. Romanelli said he thinks it has to do with a lightning strike or something like that. Romanelli said George Le Vasseur has been working on it for the last day and a half and others as well so they are trying to get it up and running. Romanelli said yeah it did some damage. Romanelli said he knows in his general area there has been flooding and he has been, knock on wood, saved from it but others had some flooding going on so. Romanelli said he sent him a list of the damage that is done and he will send it onto Tribal Council when they get that, a complete list. Romanelli said he also has a couple of requests here and he will send these down as well if they take two. Romanelli said the first request is from a Tribal member who wants to spread his brother's ashes somewhere on Tribal Land. Romanelli said he didn't specify where but he thinks that is something for the Council and the Ogema to discuss and maybe Historic Preservation. Romanelli said he has already turned it over to Historic Preservation. Romanelli said he is not sure if this on their cemetery property or someplace else but he thought he would share it with them. Romanelli said if anybody has any ideas please let him know. Romanelli said he has also contacted Steve Parsons so they can see what they

want to do with that. Romanelli said they have a request from Lee Mc Caslin and he thinks he spoke with Joe Riley and Ron Pete. Romanelli said he made a request and he is not sure but asked for some more clarification because they were not clear of what he was looking for. Romanelli said he is asking for.....he needs a location and firewood in an area where there is camping with 28 days of workshops going on. Romanelli said if they get a hold of AL and he is not sure who he is referring to that he would help set this up. Romanelli said again, if anybody can help on that he would be appreciated or he can turn it over to Council. Romanelli said he is not sure what the "ask" is exactly. Romanelli said the last thing he has is Connie Waitner from the Resort asked.....met with him and asked about putting together a list of all the donations that this Tribe has made for.....over the years, 15-20 years that they have been in existence and what donations they have made both monetary, in-kind, or through volunteering to the community, the State or whatever. Romanelli said to just understand how much this little Tribe has given over the years and he thinks it is a great idea. Romanelli said she was going to try and put it together so that she would have the information by this next Membership Meeting but he doesn't think that is possible because that gives them a month. Romanelli said if they could she would like to know. Romanelli said anything they could contribute because they do a lot of good things in the community monetarily and volunteering and everything else. Romanelli said she wanted them to think about it. Romanelli said he is going to meet with her again and maybe some Council members want to meet as well. Romanelli said what he is doing is he going to ask Steve Wheeler because he keeps track of their donations over the years and thinks he can go back from basically day one or ____ close to see what they have donated through their actual donation line. Romanelli said so if they could give that some thought it would be appreciated. Romanelli said he thinks that is it.

Speaker Riley recognized Councilor Di Piazza.

Councilor Di Piazza said he was going to say on.....for Lee Mc Caslin he had to send him back an e-mail but campgrounds are always open. Di Piazza said they can open them up even when closure happens in October so if that is something and believed that is what he is after. Di Piazza said as far as firewood everybody has a chainsaw and got a dang splitting bolt. Di Piazza said 28 days of firewood is a lot of firewood.

Ogema Romanelli agreed.

Councilor Pete said he doesn't have a chainsaw.

Councilor Di Piazza said he bets his wife does.

Councilor Pete said he thinks she has one.

Councilor Di Piazza said so there is an option and the Camping Regs. Council and the Tribe can open and close that at any point and time for special events. Di Piazza said he doesn't know what he is.....they know 28 days to run a fire 24-7's that is going to be a pretty good undertaking. Di Piazza said he is getting too old to sit there for that many days.

Speaker Riley said he just.....he just wants to say if, if, if Vicky Pete owns a chainsaw then there is a story there somehow about Ron Pete cutting a tree down the wrong way ____ something.

Councilor Pete said as his word of honor Vicky Pete owns a chainsaw. Pete said he never runs it.

Speaker Riley said destroy.

Councilor Pete said he thinks he tried to cut some branches off a pine tree didn't quite work out. Pete said he got hit in the head so that was the end of that.

Recorder Lewis said Ron Wittenberg had something.

Speaker Riley recognized Councilor Wittenberg.

Councilor Wittenberg said to Ogema Romanelli, yeah, he would like to comment a little bit on that about the fire for the 28 days. Wittenberg said as they know in their Native way there is 13 moons, not twelve, and in the 13 moons they break them.....those days down and it comes out to 28. Wittenberg said they use it in that 28 days to represent that fire in their Native way. Wittenberg said the purpose they weren't to his knowledge what they wanted in the fire in the fall or in the spring but what it is it is for the healing for all Tribes. Wittenberg said there has been different Tribes that have done that to turn around and it helps supposedly for the community to get together for that healing if it was for one way or another. Wittenberg said in the spring it would be a new beginning but in the fall which is everything goes to sleep and in their Native way those story tellings and they get that healing that way when the spring comes up then they can start fresh. Wittenberg said that is what he was shared with on that.

Ogema Romanelli asked Councilor Wittenberg if he talked with Lee Mc Caslin or did he e-mail him or anything.

Councilor Wittenberg said he talked with Al Metzger and he shared that with him. Wittenberg said they were, yesterday, at Aki Maadiziwin.

Ogema Romanelli said okay that is the "AL" he was talking about. Romanelli said he saw a capital A and capital L and thinks okay who are these initials for. Romanelli said it is actually Al.

Councilor Wittenberg said Al Metzger.

Ogema Romanelli repeated Al Metzger and Councilor Wittenberg has been in some contact. Romanelli said Gary Di Piazza has been in contact because he knows better the dates that he is looking for and the firewood and everything else. Romanelli said thanks for that.

Councilor Di Piazza said he didn't get back to him on it yet.

Ogema Romanelli said good, alright.

C. Legislative Affairs Update

Speaker Riley said alright. Riley recognized Councilor Crampton.

Councilor Crampton said he just wanted to let members know that there was an item that was removed and it is going to be moved to next week he just forgot to sign the request for the agenda. Crampton said that is the authorization to publish the wage and salary information for the casino. Crampton said that was asked for at the Ogema's Budget Meeting and it has been asked for ever since it was in the paper back in 2007. Crampton said so he will be putting that back on. Crampton said also he attended the MAST this last week and found a lot of things he thinks the Tribe is behind in. Crampton said one of the scariest things he learned is now the Federal Government is starting to teeter towards classifying all of their Treaty Obligations as race based which is very scary. Crampton said if they can leverage this into play then they go after basically everything that they have. Crampton said it is not race based it is Treaty Obligations that were signed for a long time ago. Crampton said so it is a very scary notion. Crampton said the last thing he has to say is that he is sorry he didn't bring this up earlier.....actually he will wait because it is probably just closed discussion.

Speaker Riley said alright. Riley asked do they have any other.....anything else for Legislative Updates he guessed. Riley recognized Councilor Di Piazza.

Councilor Di Piazza said with the Opening of Hunting Season which opened yesterday in the 1836. Di Piazza said the DNR Office at Ninth Street has set up a Deer Head Check Station. Di Piazza said to bring their head in if they actually shoot a deer. Di Piazza said basically this is just open for Tribal members and it's not open to the public and he doesn't think they are going to shoo anybody away but this is for the Tribal members in the area because it costs like \$75.00 to have that head tested and the State agreed to take care of that testing and help set up this Test Station at Ninth Street DNR Office. Di Piazza said it will be down in the basement. Di Piazza said if they drive up there they can see it through the window. Di Piazza said when he was at CORA they had discussed the CWD the State Liaison for the DNR and Liaison for the Tribes and also the Director for the DNR were very concerned. Di Piazza said they advised to have the meat tested

before they eat it like seven to ten days to get that testing back. Di Piazza said that came out of the mouths of the head.....they know the Director for the State DNR. Di Piazza said if people want to shoot them and eat them okay but that.....and he knows they are posting the building in a lot of places but there is the areas with the hot zones which would be candy striped is more of the hot zone where they can't transport the carcass or the meat evidently out of that hot zone. Di Piazza said so that is it.

Councilor Corey said gather wisely.

Speaker Riley said yeah he guessed just to kind of add a little bit onto what Councilor Crampton was saying. Riley said right now they have a President that in 1992 in front of Congress said speaking of the Mashantucket Piquet Tribe when they were trying to open Fox Woods is that they didn't look Indian to him so apparently their President believes he can tell who people are just by looking at them so.

Councilor Crampton said he would like to build onto that because he hit the nail right on the head. Crampton said if they look at what is going on with their government right now it is almost, when they are dealing with Tribes, it is almost going play by play with his case that he brought. Crampton said if they go through all the arguments that he launched into back in 1992 and look at the way the government is approaching Tribes now it is almost identical to the case that he brought.

Speaker Riley recognized Councilor Friedel.

Councilor Friedel said he just wanted to let everybody know that two weeks ago Diane Lonn and himself was out to South Dakota for a Testimonial for the.....in front of the Justice for fundings and such for the Violence Against Women. Friedel said it started off on what Wednes.....Tuesday and by noon he was already giving testimony. Friedel said Diane Lonn had a little mishap in the airport and kind of got stuck because of weather delays but she got there about twelve or twelve thirty right after he had given the testimony. Friedel said they got good feedback from the Department of Justice and the people that were involved and all the other Tribes. Friedel said they talked a lot about what they were doing here in their Tribe and what they were trying to accomplish with the Tribe and their Tribe only. Friedel said that is what they accomplished with their dollars that they do get from those guys. Friedel said a lot of them were very grateful and had several of them in the airport come up as they were leaving and said great job and that they appreciate what they are doing. Friedel said he just wanted to let everybody know that is what that was for.

Speaker Riley asked anybody else for Legislative. Riley recognized Councilor Pete.

Councilor Pete thanked Speaker Riley. Pete said he wasn't going to talk about it but since it was brought up he wants them and he is not going to get into a ___ but he wants them to know. Pete said next week if that salary and wage study.....or the salary and wage thing is brought back upon their agenda to discuss to publish for the Resort. Pete said he wants them to know that he is going to vehemently opposed it. Pete said he believed that first of all if anything and he is not going to get into it deep that he as a member of the Board and the General Manager should make that decision and that should not come from a political body. Pete said a political body is supposed to stay out of that business. Pete said he also believed that he can't find companies anywhere in the world that run a company of that size and magnitude that publish salaries and stuff of what their people make. Pete said so just for the record that is just going to be a very quick opening ___. Pete thanked them.

Speaker Riley said okay.

D. Public Comment Period

Speaker Riley asked do they have anything for public comment. Riley recognized Boo Battice.

Boo Battice, Tribal #2644, said short, sweet and simple; he still wants to fish. Battice said he is going to say that next week, the next week, then next week and he will be there at the Membership Meeting because he remembers last year it was 860,000 and they are going to have discussion with all of their members there at that time. Battice thanked them.

Speaker Riley thanked Boo Battice. Riley asked do they have anybody else for public comment. Riley asked Frankie Medacco if he was fidgeting over there.

Frankie Medacco made a comment from the audience and it wasn't picked up on the recording.

Speaker Riley said okay. Riley said alright if there is nothing further they are going to go into closed session.

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.

Tribal Council recessed at 11:05 a.m.

VIII. Open Session

The Second Open Session was not recorded and the following was taken from the Roll Call Record.

The Council reconvened in Open Session at 1:00 p.m.

| | | |
|-------------------------|-----------------------|--------------------|
| J. Riley - Present | J. Friedel - Present | D. Corey - Present |
| S. Crampton - Present | G. DiPiazza - Present | R. Pete - Present |
| R. Wittenberg - Present | D. Lonm - Present | S. Lewis - Present |

Quorum established.

A. Items moved from Closed to Open Session

MOTION TO MOVE RESOLUTION #18-0905-265, #266 AND #267, MOTION, ROLL CALL AND VOTE; RESOLUTION #18-0905-264 AMENDED TO RESOLUTION #18-0905-264a, MOVE RESOLUTION, MOTION AND ROLL CALL VOTE; by Lewis; supported by Pete.

Roll Call #13

| | | |
|---------------------|-------------------|----------------|
| J. Riley - Yes | J. Friedel - Yes | D. Corey - Yes |
| S. Crampton - Yes | G. DiPiazza - Yes | R. Pete - Yes |
| R. Wittenberg - Yes | D. Lonm - Yes | S. Lewis - Yes |

Motion carried (9-0-0-0)

The following resolution, motion and roll call vote was moved from Closed to Open Session.

MOTION TO APPROVE RESOLUTION # 18-0905-264a, APPROVAL OF ADDENDUM TO THE 2007 AGREEMENT WITH ACCURATE BACKGROUND; by Pete; supported by Lonm.

Riley asked if there were any abstentions.

Roll Call #C-3

| | | |
|---------------------|-------------------|-------------------|
| R. Wittenberg - Yes | S. Crampton - Yes | G. DiPiazza - Yes |
| D. Lonm - Yes | D. Corey - Yes | J. Riley - Yes |
| J. Friedel - Yes | R. Pete - Yes | S. Lewis - Yes |

Motion carried (9-0-0-0)

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

MOTION TO APPROVE RESOLUTION # 18-0905-265, RATIFICATION OF STREET OR ALLEY VACATION REQUEST FORM; by DiPiazza; supported by Pete.

Riley asked if there were any abstentions.

Roll Call #C-4

| | | |
|---------------------|-------------------|-------------------|
| R. Wittenberg – Yes | S. Crampton - Yes | G. DiPiazza – Yes |
| D. Lonn - Yes | D. Corey – Yes | J. Riley – Yes |
| J. Friedel - Yes | R. Pete - Yes | S. Lewis - Yes |

Motion carried (9-0-0-0)

**MOTION TO APPROVE RESOLUTION # 18-0905-266,
APPROVING TRIBAL OGEMA TO EXECUTE THE FOURTH
AMENDMENT TO EXTEND THE SERVICE AGREEMENT FOR
THROUGH CY2019 WITH CAMBRIDGE RESEARCH
CONSULTANTS;** by Pete; supported by Lonn.

Riley asked if there were any abstentions.

Roll Call #C-5

| | | |
|---------------------|-------------------|-------------------|
| R. Wittenberg – Yes | S. Crampton - Yes | G. DiPiazza – Yes |
| D. Lonn - Yes | D. Corey – Yes | J. Riley – Yes |
| J. Friedel - Yes | R. Pete - Yes | S. Lewis - Yes |

Motion carried (9-0-0-0)

**MOTION TO APPROVE RESOLUTION # 18-0905- 267,
RATIFICATION OF PHARMACY MANAGEMENT PARTNERS
CONTRACT;** by Pete; supported by Lonn.

Riley asked if there were any abstentions.

Roll Call #C-6

| | | |
|---------------------|-------------------|-------------------|
| R. Wittenberg – Yes | S. Crampton - Yes | G. DiPiazza – Yes |
| D. Lonn - Yes | D. Corey – Yes | J. Riley – Yes |
| J. Friedel - Yes | R. Pete - Yes | S. Lewis - Yes |

Motion carried (9-0-0-0)

This concludes the items moved from Closed to Open Session.

B. Consideration of Appointment of Mark Jespersen to the Gaming Commission

This appointment is for Seat #3 with a Term ending 9/20/2021.

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

Speaker Riley asked are there any abstentions or any further discussion. Riley asked Recorder Lewis to do a roll call.

Roll Call #14

| | | | | | |
|----------------|-----|---------------|-----|------------|-----|
| J. Riley - | Yes | J. Friedel - | Yes | D. Corey - | Yes |
| S. Crampton - | Yes | G. DiPiazza - | Yes | R. Pete - | Yes |
| R. Wittenberg- | Yes | D. Lonn - | Yes | S. Lewis - | Yes |

Motion carried (9-0-0-0)

Recorder Lewis confirmed Mark Jespersen has been approved for appointment to Seat #3 with a term ending 9/20/2021 to the Gaming Commission.

IX. Adjourn

MOTION TO ADJOURN AT 1:04; by Friedel; supported by Pete.

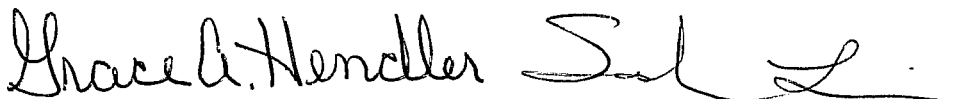
Roll Call #15

| | | | | | |
|----------------|-----|---------------|-----|------------|-----|
| J. Riley - | Yes | J. Friedel - | Yes | D. Corey - | Yes |
| S. Crampton - | Yes | G. DiPiazza - | Yes | R. Pete - | Yes |
| R. Wittenberg- | Yes | D. Lonn - | Yes | S. Lewis - | Yes |

Motion carried (9-0-0-0)

The meeting was adjourned at 1:04 p.m.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant

Sandra Lewis,
Tribal Council Recorder