



Approved 9/23/20

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, SEPTEMBER 9, 2020
LITTLE RIVER BAND
VIA ZOOM
GOVERNMENT CENTER**

**OPEN SESSION
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Government Center on September 9, 2020. Following are the minutes of that meeting.

Recorder Di Piazza said Mr. Recorder.....Mr. Speaker Pete the recorder is on.

Speaker Pete thanked Recorder Di Piazza. Pete said Recorder Di Piazza if he had somebody for an Opening Prayer or will he do it for them.

Recorder Di Piazza said he can do one this morning.

Speaker Pete thanked Recorder Di Piazza.

I. Opening Prayer

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

Creator, look after us as we go through these days.
Let us help people as we are on this path.
Help them up.
Stand them up.
Let them succeed.
Keep your loved ones in your thoughts and prayers.
Hold them tight and let them know.
Creator, bless us all and all of our front-line people that are out there.
Miigwech. Miigwech. Miigwech.

Speaker Pete thanked Recorder Di Piazza.

II. General Business

A. Call to Order

The regularly scheduled Tribal Council meeting was called to order at 10:03 a.m.

Speaker Pete asked Recorder Di Piazza to please do a roll call.

B. Roll Call

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

Quorum established.

Recorder Di Piazza said nine are present they have a quorum at 10:04.

Speaker Pete asked Recorder Di Piazza if he would do a roll call of all the people....participants. Pete asked if he was already done with that.

Recorder Di Piazza replied kind of but he needs to go through it. Di Piazza said he needs to read them off if somebody actually put a name to their stuff. Di Piazza said hold on.....how did he do that. Di Piazza read off some names. Di Piazza said Val Mc Donnell and he has a couple of numbers. Di Piazza said people really don't identify themselves. Di Piazza said they really need to.....if he calls out their last four digits or their phone number please identify themselves or he is probably going to put them in the Waiting Room. Di Piazza said one more time 6611. Di Piazza said all right.

A participant asked if that could be Dave Corey.

Councilor Lonn said no.

Recorder Di Piazza said he didn't think so.

Councilor Lonn said that is a Ludington number.

Recorder Di Piazza said 5474. Di Piazza said 6859.

Alicia Knapp said that is her.

Recorder Di Piazza said okay. Di Piazza said 5496.

Sara Agosa identified herself.

Recorder Di Piazza said okay.

Grace Hendler asked who.

Councilors Lonn and Guenthardt said Sara Agosa.

Recorder Di Piazza said 8173.

Staci Cheney identified herself.

Grace Hendler asked who.

Recorder Di Piazza said okay, Staci Cheney. Di Piazza read off the rest of the names.

Grace Hendler said 6871.

Recorder Di Piazza said well, he is going to let it go this time but..... Di Piazza said whoever is on the line he will let it slide today but after today if they don't identify that is their phone number when it is called out he is going to put them in the Waiting Room. Di Piazza said if he gets back to them in the Waiting Room so be it.....so be it.

Speaker Pete asked to Recorder Di Piazza okay, is he ready.

Recorder Di Piazza said yes sir.

Others Present: Grace Hendler, Kathleen Bowers, Mary Thomas, Ogema Romanelli, Valerie Mc Donnell, Jason Cross, Connie Waitner, Brandy Martin, De-Anha Lewis, Valerie Chandler, Rebecca Liebing, Bill Willis, Tara Bailey, Tammy Burmeister, Elise Mc Gowen-Cuellar, Jessica Wissner, Alicia Knapp, Jay Sam, Jeffrey Simpkins, Lee Iverson, Karen Love, Jamie Friedel, Delia Ross, Sandy Mezeske, Laura Echelbarger, Susan Thull, Martha Howell, Al Metzger, Staci Cheney, Chelsea Densmore, Julie Wolfe, Pat Morris.

C. Approval of Agenda

MOTION TO APPROVE THE AGENDA FOR SEPTEMBER 9, 2020 WITH THE TWO ITEMS REMOVED IN CLOSED SESSION; NUMBER 4 AND NUMBER 5; by Guenthardt; supported by Lonn.

Recorder Di Piazza said there are two items that are removed.

Speaker Pete asked Diane Lonn if she still supported.

Councilor Lonn said yes she does.

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

Councilor Crampton identified himself. Crampton said he wanted further discussion.

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

Councilor Crampton said oh, no he didn't ask for further discussion that's why he was waiting.

Speaker Pete apologized. Pete said he thought he did.

Councilor Crampton said he said further questions. Crampton said what he wanted to say is he would like to make an amendment to move New Business, Item A, so essential business of the Tribe can continue.

Speaker Pete thanked Shannon Crampton. Pete said he has to ask Councilor Guenthardt if he wished to amend his agenda.

Councilor Guenthardt said no.

Speaker Pete said Councilor Guenthardt says no.

Councilor Crampton thanked them.

Speaker Pete thanked Shannon Crampton. Pete said he is sorry if he missed it. Pete asked is there anyone else that has further discussion. Pete said okay hearing no discussion.....

Recorder Di Piazza said oh, he is sorry.

Speaker Pete repeated hearing no further discussion. Pete asked is anybody going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #1

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

Motion carried (5-3-0-1)

Recorder Di Piazza said five in favor, three against, and one absent the agenda for Wednesday, September 9, 2020 has been approved.

D. Tribal Council Minutes ☐ **None Submitted**

Speaker Pete said there are none submitted.

III. Continuing Business

A. Grants & Contracts

Speaker Pete said there are none shown.

B. Budget Modifications

Speaker Pete said there are none shown.

C. Approval of Budgeted Expenditure

Speaker Pete said there are none shown.

IV. Old Business

A. Financial Report

☐ None Submitted

Speaker Pete said there are none shown.

V. New Business

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

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

Councilor Wittenberg said he is hanging up.

Councilor Champagne identified herself. Champagne said she would like to make a recommendation to move this to the Second Open so that they can carry on business as usual.

MOTION TO MOVE TO SECOND OPEN; by Champagne; supported by Crampton.

Councilors Crampton and Corey both supported this item at the same time.

Speaker Pete asked is there any further discussion.

Ogema Romanelli identified himself.

Speaker Pete said to Larry Romanelli to go ahead.

Ogema Romanelli said he objects again.

Speaker Pete thanked Larry Romanelli.

Speaker Pete asked is there any other further discussion.

Ogema Romanelli said Ron Pete.

Speaker Pete said yes sir.

Ogema Romanelli said if this is moved to second open and people hang up he would not suggest having an Emergency Meeting to take care of the other business. Romanelli said he thinks that is absolutely ridiculous. Romanelli said that business should be done at a Tribal Council Meeting and if this goes to Second Open and everybody hangs up, they lose their quorum, he will not support.....or he can't support having an Emergency Meeting to take care of the other business that should be done here.

Councilor Crampton identified himself.

Ogema Romanelli said just a matter of record.

Speaker Pete said okay.....

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

Speaker Pete said to Shannon Crampton, okay, just a moment. Pete asked Larry Romanelli if he was finished.

Ogema Romanelli said yes.

Speaker Pete said to Shannon Crampton to go ahead.

Councilor Crampton said for a point of record for legal action.....the Ogema's approval of whatever he wants to call it is not need.....that is a point of record. Crampton thanked them.

Speaker Pete thanked Shannon Crampton. Pete asked is there any other further discussion on Cindy Champagne's motion.

Ogema Romanelli identified himself.

Councilor Champagne said to Speaker Pete yes. Champagne said she would like to make a comment.

Speaker Pete said to Cindy Champagne okay, just a moment.

Ogema Romanelli identified himself.

Speaker Pete asked Shannon Crampton if he was done.

Councilor Lonn said she can't keep track.

Councilor Crampton said yes, he is done.

Speaker Pete said now he has Cindy Champagne, he has.....he thinks it is Larry Romanelli. Pete said Larry Romanelli and then Cindy Champagne. Pete recognized Larry Romanelli.

Ogema Romanelli said to Cindy Champagne to go ahead. Romanelli said he will go after her.

Speaker Pete said to Cindy Champagne okay.

Councilor Champagne said okay there has never been an objection to the Emergency Meetings in the past to get the coming Tribal business taken care of and they always showed up at it so they could take of it. Champagne said now because there is something on the agenda that is going to affect all membership they are going to object to an Emergency Meeting and they refused to put this to the Second Open. Champagne asked can somebody explain that to her please. Champagne thanked them.

Speaker Pete thanked Cindy Champagne. Pete said to Larry Romanelli to go ahead.

Ogema Romanelli said yeah, this is him again and no he knows that all he can do is enter something to the record to say that he objects to it. Romanelli said he has no vote on this, no vote in the meeting, and he has no vote at the Emergency Meeting. Romanelli said he just thinks it is shameful that they continue to do this. Romanelli said it creates a lot more work for their staff and he thinks it.....the Council is not doing their job and it is a waste of time quite honestly. Romanelli said no, he is not looking for their approval or anything else he just wanted to state it for the record. Romanelli thanked them.

Speaker Pete asked is there anyone else after Larry Romanelli.

Susan Thull identified herself.

Speaker Pete said to Susan Thull okay go ahead.

Susan Thull said she would just like to say that she feels like it is shameful of the Ogema to place this lawyer's contract over the welfare of their members. Thull thanked them.

Speaker Pete said to Susan Thull okay. Pete asked is there anybody else that is.....needs to.....is there any further discussion.

Chelsea Densmore identified herself. Densmore asked if she could in the queue please.

Speaker Pete said thanked Chelsea Densmore. Pete said go ahead.

Chelsea Densmore said could she just ask because this has been going on for a really long time. Densmore asked what needs to be done to resolve this issue so they can move forward.

Councilor Corey replied they just need to vote on it which the people that will hang up will have already voted on it one other time so they are just trying to strong arm their way and that is how he sees it.

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

Speaker Pete said to Shannon Crampton to go ahead.

Councilor Crampton said well that is a rather simplistic way of putting it. Crampton said actually there is an investigation.....well there is an investigation....ah, a complaint was filed....it was a federal.....ah, um, a felony complaint so their officers had to pass it up because ___ authority. Crampton said that is going on right now plus it is a court case initiated by the Ogema that is going on right now. Crampton said so to sit here and say it is strong arming, no, it's the five that wanted to bring it to a vote so they can strong arm. Crampton said he doesn't think the members think that four can strong arm they can just hang up the phone. Crampton said they can't strong arm them into anything. Crampton said so maybe an encyclopedia or dictionary is in order. Crampton thanked them.

Speaker Pete asked is there anybody else that wants to get in the comment because he also does. Pete recognized Diane Lonn.

Councilor Lonn said she doesn't believe that they are strong arming they are just trying to find out what is going.....she asked numerous times.....what is it with them four that will not pass this contract. Lonn said tell her what she has done so bad that they don't want to hire her and no one will give her an answer.

Speaker Pete asked Diane Lonn if she was finished.

Councilor Lonn said yes sir.

Speaker Pete thanked Diane Lonn so much. Pete said he is not trying to strong arm the rest of.....this is a new contract once again, that was sent forward by the Ogema with significant changes to the contract. Pete said they are voting on something new and the other people are not going to vote for it so he is holding the nice dance and he is not going to compromise it one way or the other. Pete asked anybody else want in this queue.

Councilor Crampton identified himself. Crampton said he would like to respond.

Speaker Pete said to Shannon Crampton to go ahead.

Councilor Crampton said he just wanted to say there is absolutely nothing, nothing personal in this issue whatsoever in fact, he never said a cross word or had ____ the meeting to Miss Caitlin at all. Crampton said in fact it has been very friendly and they talked and she...his wife makes ____ for her and stuff so. Crampton repeated no there is nothing personal in this issue. Crampton thanked them.

Speaker Pete thanked Shannon Crampton. Pete asked is there anyone else that wants in the queue for this issue. Pete said they are voting on Cindy Champagne's.....

Recorder Di Piazza said tabled item.

Speaker Pete said to table....so who is he....okay who is next somebody help him.

Councilor Lonn said Chelsea Densmore. Lonn said she'll do it.

Speaker Pete said Chelsea Densmore.

Chelsea Densmore said Jamie Friedel was also in the queue.

Speaker Pete said to Jamie Friedel okay. Pete thanked Jamie Friedel. Pete said he doesn't know who was first.

Councilor Lonn said Jamie Friedel.

Speaker Pete said to Jamie Friedel to go ahead.

Jamie Friedel said he just has a couple of comments for them guys. Friedel said he knows they just laid off or got rid of 20 Tribal members from the government side and they know, Caitlin Carey is a great person but she is a non-Tribal member so why would they put her contract over 20 of their Tribal member contra.....they know people they have already let go. Friedel said just a question, they know.

Speaker Pete said who was after Jamie Friedel was it Chelsea Densmore. Pete said to Chelsea Densmore to go ahead.

Chelsea Densmore said she absolutely agrees with Jamie Friedel and she appreciates him mentioning that. Densmore said she also just wanted to ask so both sides.....whatever....it sounds like Shannon Crampton is saying that there is

some sort of legal proceedings. Densmore asked do they have any date for when these legal proceedings will be expected to be resolved or any timeframe that they can expect this issue to be resolved or she means the Ogema is obviously not willing to take it off or keep it off or whatever that issue is. Densmore repeated so is there any timeframe they know when this will be solved.

Speaker Pete said okay the only thing....this is Ron Pete....if he can....the only thing he knows of is he does know of something that the Caitlin Carey is in the works and he can't talk about it because he is forbidden to talk about it but he does know this is if they check on that the Tribal Courtroom there has been no suit filed by Caitlin Carey against anyone on Tribal Council. Pete repeated there is no suit on record that has been filed and if they check that with the court it should be public record that there is no suit going on right now that is in their Tribal Court. Pete thanked them.

Susan Thull identified herself. Thull asked may she get in the queue.

Speaker Pete said to Susan Thull sure she can go ahead.

Recorder Di Piazza said Laura Echelbarger.

Susan Thull said she would like.....

Speaker Pete said Laura Echelbarger is first. Pete repeated that he guessed Laura Echelbarger is first.

Laura Echelbarger said she is sorry she will make it quick. Echelbarger said she was just wondering if they could have a response to Jamie Friedel's question regarding the employment and the release of the Tribal members and the employing of the non-Tribal member. Echelbarger said she is just hoping that somebody.....

Councilor Lonn said she is not done yet.

Laura Echelbarger said maybe that is a question for the Ogema.

Speaker Pete said either him or the Ogema.

Ogema Romanelli said both can respond he is good with it. Romanelli said to Ron Pete to go ahead.

Speaker Pete said okay the only thing he knows is that Caitlin Carey is a Tribal member and she is not a Tribal member of this Tribe. Pete said she is a Tribal member of another Tribe and she has been a very good attorney for Resort and the Resort has.....she has spent her main years here and being an attorney for the

Resort. Pete said he just thinks that she has done a very good job and they thought.....

Councilor Crampton interrupted Ron Pete. Crampton said Ron Pete, Ron Pete he hates to interrupt him but he doesn't want the members getting the perception just because the Speaker is answering for the Ogema once again, the head of the Legislative.....

Councilor Lonn said he shouldn't be interrupting either.

Councilor Crampton continued on.....no he is not interrupting because that is the Ogema's position to answer for the Executive side and the question was asked to the Executive not the Legislative to run a rough shot once again.

Councilor Corey said to Shannon Crampton that he is the only one who can gaslight people right.

Speaker Pete said well, the only thing is.....

Councilor Crampton said to Dave Corey that he didn't hear him. Crampton asked what did he say.

Councilor Corey repeated to Shannon Crampton he is the only one that can gaslight.....that he is the only one that can gaslight people then.

Councilor Lonn said that is right.

Councilor Crampton said to Dave Corey he doesn't even know what that term means so he knows what he can go and make up whatever words he wants to play with he is asking a direct question.

Recorder Di Piazza said google that one.

Speaker Pete said okay, so hang on a minute and just for one thing too, the attorneys report to the Speaker just like they do the Ogema. Pete said so he will quit answering for the..... Pete said to Larry Romanelli to go ahead.

Ogema Romanelli thanked Speaker Pete. Romanelli said he thinks the question was asked if somebody could respond and he thinks he offered. Romanelli said yes that position answers to both the Legislative and the Executive so there was no over-talking or talking on his behalf. Romanelli said on his behalf there are certain jobs that require licenses, etc. Romanelli said this is one of those. Romanelli said this does not have anything to do with the other 20 that were removed or taken out or whatever they want to call it. Romanelli said there is a system in place and he thinks that they know he doesn't think they should tie one to the other. Romanelli said either vote this up or vote it down and move on.

Romanelli said it has been put on the agenda properly and it should be voted up or voted down. Romanelli said he thinks that Jamie Friedel having served on the Tribal Council in the past should know better than what he was portraying there.

Speaker Pete said okay, is there anybody else.....

Councilor Crampton interrupted and identified himself. Crampton said he wanted to respond.

Speaker Pete said okay, okay just a moment. Pete asked was there anybody else before Shannon Crampton because he doesn't remember probably not okay. Pete said to Shannon Crampton to go ahead.

Susan Thull said this is her.

Speaker Pete said to Susan Thull to go ahead.

Sara Agosa said her too please.

Speaker Pete said okay he has Susan Thull then Shannon Crampton then Sara Agosa.

Councilor Crampton said he was responding.

Speaker Pete said okay then.....okay then..... Pete said to Shannon Crampton to go ahead.

Councilor Crampton said um, yeah, he was going to say he doesn't want things to get misled here. Crampton said yes there is a court case. Crampton said no Miss Caitlin has not filed one yet. Crampton said Larry Romanelli filed one that is what he said so yes there is an active court case. Crampton said he doesn't want any kind of misleading statement to make people believe there is not a court case. Crampton said the Speaker did not let 20 people go the Speaker cannot let 20 people go only the Executive can. Crampton said that was his point on the other issue so play wordsmithing all they want that is still the Executive responsibility that was applied to that question. Crampton thanked them.

Speaker Pete said okay now he is getting back to the queue. Pete asked can somebody remind him again, Susan Thull, is first.

Susan Thull thanked them. Thull said she just wanted to say that she did send an e-mail to the court and asked for any cases that were involved with the Council or Caitlin Carey and the Ogema. Thull said she did get word back that there is a number 220082GC Ogema Romanelli v. Crampton, Champagne, Wittenberg, and Lewis. Thull said so she did check and she wanted to make sure that information they were getting was correct. Thull said speaking of correct information just

now when the Speaker was answering for the Ogema he said, excuse her, Ron Pete said that Cailin Carey had been the attorney for the Resort now was that just a mistake in....for the government or for.....has she been the attorney for the Resort also. Thull thanked them.

Speaker Pete asked can he answer her right now.

Susan Thull said yes.

Speaker Pete said she has been the attorney for both. Pete said she goes to the Resort he thinks when they need her there to do contracts and do the rest and the stuff they need then she is also the attorney here for the government. Pete said probably he misspoke but that is what she is.

Councilor Lonn said he is right.

Susan Thull asked so she is all along been the attorney for the Resort also.

Speaker Pete said okay.....

Susan Thull said the Resort.....the Resort could actually retain her then and not....without the government. Thull asked is she now working for the Resort.

Speaker Pete replied no.

Susan Thull said okay. Thull said okay well that's.....this is just new information she did not realize that she worked for the Resort also.

Speaker Pete said okay who is he missing in this queue.

Councilor Lonn said Sara Agosa.

Speaker Pete asked who is he missing, Sara Agosa. Pete repeated Sara Agosa.

Sara Agosa, Tribal #4478, said here.

Speaker Pete said okay.

Sara Agosa said she just wanted to comment in response to Larry Romanelli's comment about the 20 people who were laid off and there was justification because there is a system in place. Agosa said in this particular situation she doesn't agree with that. Agosa said she doesn't feel there is a system in place with the Legal Department because there isn't a Managing Attorney. Agosa said so she would really like a response from Larry Romanelli how he can justify a contract renewal when this department doesn't even have a Managing Attorney and if at all possible she would like to request if anybody is hired that a Managing

Attorney is hired to oversee this department to keep in mind with system practices. Agosa thanked them.

Speaker Pete asked Larry Romanelli if he had a response to her or he is going to go on.

Ogema Romanelli said well he thinks they need to move on but yes he does have a response. Romanelli said again, this was done the way it should be done and the....he doesn't know what to say after all these weeks. Romanelli said they keep rehashing the same thing over and over again. Romanelli said he thinks they need to stay on focus with this position and either vote it up or vote it down. Romanelli said they know they keep asking questions and going over the same information that is gone over week after week. Romanelli said the question with the other 20 is.....it wasn't all under the Executive Branch first of all and the positions.....there were positions that were eliminated and there is a lot more to the thing. Romanelli said he just answered a group of Elders he didn't really get a response back on some of the information that is out there. Romanelli said he thinks they need to go back away from that for now and get back onto the task of this position. Romanelli thanked them.

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

Councilor Crampton identified himself.

Speaker Pete said to Shannon Crampton okay go ahead.

Councilor Crampton said given that last statement he just wanted to clarify um, ah, he is not aware that the Legislative side let anybody go. Crampton said so if there is somebody else besides the Executive maybe he is wrong. Crampton asked Mr. Speaker did the Legislative let anybody go.

Speaker Pete said no, they have three employees and all of their three employees were retained.

Councilor Crampton said okay and thanked them.

Councilor Champagne identified herself. Champagne said she just wanted to make one more comment.

Speaker Pete said okay Cindy Champagne.

Councilor Champagne said it keeps being brought up that they need to vote this contract up or vote it down. Champagne said for the members this contract was already there it was voted.....her contract was not renewed and it keeps being brought back so voting it up or voting it down is just.....she doesn't know what to

say because they already voted on the contract. Champagne said she doesn't see why four of them should be tried to force into voting in a way that they did not vote. Champagne said that is her comment on that.

Speaker Pete said okay Gary Di Piazza.

Recorder Di Piazza said he just wanted to remind everybody like two weeks ago they had one that was voted down for oh, Spectrum at the garage at Aki and that was voted through two weeks ago and that was voted down the same day as Caitlin Carey's.

Councilor Lonn said so it can be brought back.

Speaker Pete said so he thinks they have beaten this to death. Pete asked is there anybody else that wants to do it or they can vote on the amendment that Cindy Champagne put ____.

Councilor Crampton identified himself. Crampton said yeah, he has one more comment.

Speaker Pete said okay Shannon Crampton.

Councilor Crampton said well in light of what the Recorder says he would like to report that yes, they have voted on this numerous times. Crampton said they voted on it the first time, then the Council as a whole voted to move it.....to table it twice now and didn't act upon it. Crampton said so Council has effectively removed it from the agenda twice per vote of the body then the Ogema keeps bringing it back. Crampton thanked them.

Speaker Pete said okay can they vote on this now. Pete asked is there any more comments. Pete said seeing there is no more comments. Pete asked is anyone going to abstain.

Councilor Crampton asked can they repeat the motion.

Speaker Pete said okay.

Recorder Di Piazza said Cindy Champagne made the motion let her repeat it.

Speaker Pete said to Cindy Champagne okay go ahead and make that motion again.

Councilor Crampton said no, no, no, Speaker the Recorder is supposed to have that written down and have it recorded some place and he is asking the Recorder. Crampton said he is asking what the motion is.

Speaker Pete said okay just a moment.

Recorder Di Piazza said he can repeat it but it is to table this item til Second Open.

Councilor Crampton thanked them.

Speaker Pete said postpone it until Second Open.

Councilor Crampton asked which is it.

Recorder Di Piazza asked table or postpone. Di Piazza said Cindy Champagne made the motion.

Speaker Pete said he thought it was postponed.

Councilor Lonn said that is what she has written down.

Speaker Pete said that is what Diane Lonn wrote down.

Recorder Di Piazza said they don't postpone it until Second Open they table it to Second Open if they want to postpone it they postpone to a different date. Di Piazza asked what would they like to do, Cindy Champagne is the motion maker he guessed. Di Piazza said to Speaker Pete he asks that question, sorry.

Councilor Crampton said to Cindy Champagne to please clarify her motion.

Councilor Champagne said she asked.....she said she would like to move this contract to the Second Open.

Speaker Pete said okay, is that clear. Pete said move it to the Second Open.

Recorder Di Piazza said that is a table.

Speaker Pete said okay, do they have.....are they in a position to vote.

Councilor Crampton said yes.

Speaker Pete thanked them. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #2

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

Motion carried (6-3-0-0)

Recorder Di Piazza said six in favor and three against that item is tabled to Second Open.

Speaker Pete said okay let's move on.

B. Adoption of Schedule of Tribal Prevailing Wage

The Tribal Prevailing Wage Schedule requires approval from Tribal Council in order to be effective. Human Resources recommends the schedule that is included. The Tribal Prevailing Wage Ordinance allows the Tribe to set a wage schedule for certain projects where Davis-Bacon Wages would apply under Federal Requirements. This item was not acted on at the last Tribal Council Meeting on 9/2/20.

Speaker Pete asked is Jeff Simpkins here.

Recorder Di Piazza said they have Lyle Dorr.

Speaker Pete said or Lyle Dorr.

Jeff Simpkins said he is here.

Speaker Pete said to Jeff Simpkins that they are on B, New Business.

Jeff Simpkins, Human Resource Director, represented this agenda item. Simpkins thanked them. Simpkins said he doesn't know if Lyle Dorr is on.

Speaker Pete said to Jeff Simpkins to go ahead.

Jeff Simpkins said this is a request to approve the Prevailing Wage Schedule for construction and maintenance positions as required by the ordinance.

Speaker Pete said okay. Pete asked are there any questions of Jeff Simpkins.

Councilor Lonn said she has one.

Speaker Pete said go ahead Diane Lonn.

Councilor Lonn asked Jeff Simpkins if this was for any new employees that may come in. Lonn said they would start at these wages or....or....will it bring up some of their people.....are they up there. Lonn said she is just curious.

Jeff Simpkins said oh, sure. Simpkins said to Diane Lonn in response, that is a good question. Simpkins said his understanding is this is for.....this scale is for contractors who are performing construction and maintenance and doesn't directly apply to employees of the government.

Councilor Lonn thanked Jeff Simpkins.

Speaker Pete asked is there any other questions for Jeff Simpkins. Pete said he needs a motion on B.

MOTION TO APPROVE RESOLUTION #20-0909-240; ADOPTION OF SCHEDULE OF TRIBAL PREVAILING WAGE; by Guenthardt; supported by Lonn.

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

Roll Call #3

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

Motion carried (9-0-0-0)

Recorder Di Piazza said Resolution #20-0909-240 is passed.

C. Permanent Adoption of the Election Ordinance

Work sessions have been held and the ordinance has been posted for thirty days with membership input and is ready for adoption. This item was not acted on at the last Tribal Council Meeting on 9/2/20.

Speaker Pete said to Shannon Crampton that he has his name on it. Pete said go ahead.

Councilor Crampton represented this agenda item. Crampton said he knows that this is ah, an item they have been worked over for a lot of work sessions. Crampton said it is adding the second part of the language in. Crampton said the first part he knows that he thinks had unanimous support. Crampton said the second part he thinks was kind of divided but it is here for a vote. Crampton said he thinks everybody knows the issue. Crampton said if there are any other questions he can take them now.

Speaker Pete thanked Shannon Crampton. Pete asked is there any other questions on Item C. Pete said he thinks Shannon Crampton said the other day that it has been beaten to death so. Pete asked is there any other questions on Item C.

Councilor Lonn said she doesn't know how this can go forward when the Election has started.

Speaker Pete said okay. Pete asked is there any other comment to that.

Councilor Crampton said he will try to explain it. Crampton said this just law that really.....this is law he doesn't think that should even be contemplated. Crampton said any time they are adopting it.....he means....they are making law.....they worked on this for a while and it is coming down now. Crampton said he knows that as soon as they announced they were going to do this it was almost like a mirror that the Election Board started releasing stuff almost simultaneously. Crampton said he thinks it was days apart. Crampton said it looks like the Election Board was trying to actively beat the adoption of legislation not the other way around. Crampton thanked them.

Speaker Pete said just a moment. Pete thanked Shannon Crampton. Pete said okay who is next. Pete repeated who is next.

Councilor Lonn said Al Metzger.

Speaker Pete said to Al Metzger to go ahead.

Councilor Lonn said then her.

Speaker Pete said Al Metzger.

Al Metzger said ah, yeah, he wasn't in the queue.

Speaker Pete said oh, he is sorry. Pete said he is sorry he wasn't in the queue he called on somebody. Pete said Diane Lonn.

Councilor Lonn said to Shannon Crampton first of all she disagrees with him because they have set times that they have to start this Election. Lonn said she can tell them because she was on it for eight years. Lonn said there are time limits for every step of that Election so they didn't try to beat them to anything. Lonn said when she read that whatever ordinance it is so messed up that they know one thing she wouldn't pass that for nothing. Lonn thanked them.

Speaker Pete said okay does anybody have a comment or any other....

Councilor Champagne identified herself. Champagne said she would like to get in the queue.

Speaker Pete said to Cindy Champagne okay, go ahead.

Councilor Champagne said to Diane Lonn that she says they have set times when they do things. Champagne said from her recollection it looks like they started this Election process a month early. Champagne asked why is that.

Councilor Lonn said ask one of the girls. Lonn said Karen Love and Val Mc Donnell are on.

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

Councilor Lonn made a comment but Councilor Crampton spoke over her so her comment wasn't picked up.

Speaker Pete said seeing no response. Pete said to Shannon Crampton that he can get in the queue.

Councilor Crampton said well, he finds this very odd because a former member of.....a former head of the Election Board was Diane Lonn and when they had issues about bringing this contract forward before it was her that kept bringing it forward....this contract of this company so he doubt she was ever opposed to getting rid of this company ever.

Councilor Lonn said may she respond.

Speaker Pete said okay just a moment. Pete said he didn't want.....he doesn't know if Shannon Crampton is done.

Councilor Crampton said yeah, he is done.

Speaker Pete asked is there anyone else is he missing anybody.

Val Mc Donnell identified herself.

Speaker Pete said okay just a moment.

Councilor Lonn asked who now.

Speaker Pete said to Val Mc Donnell to go ahead.

Val Mc Donnell, Election Board member, said they were following their regs and their stuff that said they can announce the Election 240 days from the primary so they are within their time limit.

Speaker Pete thanked Val Mc Donnell.

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

Speaker Pete said he is only hearing Ron Wittenberg so far. Pete said to Ron Wittenberg to go ahead.

Councilor Wittenberg thanked them. Wittenberg said yeah, ___ because okay if it was worked around to do it but with the many Elections Meetings that they didn't

have on this that nothing was brought up that this is what they are going to do then all of a sudden there it is by sending out letters to everybody. Wittenberg said so that to him looks odd already when.....he would seem to think that the ____ are not to the time it went out that they declared they are going to do this and they turned around and he would have seemed to think in his mind that they would have said okay ____ they are going to do this early because of blah, blah, blah, whatever reason they have to do it so that is what he sees is odd. Wittenberg thanked them.

Speaker Pete said okay is there anybody else that has to.....

Councilor Lonn said Chelsea Densmore.

Speaker Pete said to Chelsea Densmore to go ahead.

Councilor Crampton identified himself. Crampton said he is after please.

Speaker Pete said okay. Pete said to Chelsea Densmore to go ahead.

Chelsea Densmore thanked Speaker Pete. Densmore said she just wanted to make a comment. Densmore said so at the Election Board Meeting the Election Board had stated that they haven't even figured out all the details from the other company as of what.....August 20th she thinks it was right. Densmore said so to talk about there being a timeframe they haven't even figured out all of their options to select a company as of the end of August so to act like this is too last second. Densmore said this process has been going on since...what...June they know earlier. Densmore said like this is....this has been long and drawn out absolutely and it has been talked about a lot and she is feels like it is pretty cut and dry as to what is trying to be done. Densmore said she feels like it is definitely being asked for by the membership most of the times. Densmore said she really hopes them guys vote on this she really hopes it is passed because this is something that should have been a long time ago in her personal opinion. Densmore said as she said multiple times they know anybody who is opposing this seems so silly when them guys have said oh, it is....they know everybody is just trying to push it through because they have some sort of agenda. Densmore said it is just asking for a new company. Densmore said there is no secrecy and there is no whatever to use a different company. Densmore said to use the same company would potentially allow for such using a new company would not. Densmore said the membership is asking for this people have talked about it. Densmore said if they haven't seen that look over Face Book she knows not everybody is able to call in but she has seen a lot of it herself. Densmore said she knows it has been talked a lot on these calls and she really, really hopes them guys vote on this. Densmore said she really hopes that a timeframe for the Election Board isn't the case because the Election Board hadn't even narrowed out their options a week or so ago so she feels like it's crazy to have that be the only restriction. Densmore said she is done. Densmore thanked them.

Speaker Pete thanked Chelsea Densmore. Pete said to Shannon Crampton that he is next.

Councilor Crampton thanked Speaker Pete. Crampton said he just wanted to add to some of the points Chelsea Densmore just made because those were exactly what he was thinking. Crampton said back to what he originally said it looks like the Election Board was trying to beat the legislation they had 240 days discretion their own violation just a few seconds ago. Crampton repeated of their own violation they had 240 days discretion. Crampton said they chose to go ahead they are not even done with their own regs but the sad news is this is going to create a hell of a lawsuit that when come Election time because they declared an Election so those regulations that they have posted on the website are the regulations for that Election. Crampton said he is sorry. Crampton thanked them.

Speaker Pete asked Shannon Crampton if he was finished.

Councilor Crampton answered yes.

Val Mc Donnell identified herself.

Speaker Pete said to Val Mc Donnell just a moment.

Councilor Lonn said okay Val Mc Donnell is next.

Speaker Pete said to Val Mc Donnell that she is next.

Val Mc Donnell said the regulations on the website they approved on August 6th so they are the correct ones, they approved them before they declared.

Councilor Lonn said "*thank you.*"

Speaker Pete said okay is there any further comments on this.....

Sara Agosa identified herself.

Councilor Crampton said yes.....

Speaker Pete said they would like to get to a vote.

Councilor Lonn said it is Agosa.

Sara Agosa identified herself again.

Councilor Crampton said he wanted to respond real quick.

Speaker Pete said to Sara Agosa okay go ahead.

Sara Agosa said Shannon Crampton can respond before her. Agosa asked is it okay if Shannon Crampton responds before she does.

Speaker Pete said to Shannon Crampton to go ahead.

Councilor Crampton said yeah, he just wanted to say really quick. Crampton thanked Sara Agosa. Crampton said that what they had posted the day that they declared are legally the regulations for that.....not when they adopted it. Crampton explained that when they declare an Election and it posted to the public it's called generally _____. Crampton thanked them.

Speaker Pete said to Sara Agosa okay go ahead....is it Sara Agosa next.....he forgot.

Councilor Lonn said yes.

Speaker Pete repeated to Sara Agosa to go ahead.

Sara Agosa, Tribal #4478, said she just wanted to comment about the regulations because um, she actually had to ask Valerie Mc Donnell for the updated regulations. Agosa said she believed they were declared or the new regulations were declared before they were posted on the website so that is her comment. Agosa thanked them.

Speaker Pete thanked Sara Agosa.

Councilor Lonn said that's it let's stop.

Speaker Pete asked can he get a motion or support for this.....for this.....for Item C.

Councilor Crampton said let him find out on his computer here....yes, yes, he is going to make a move.

Speaker Pete said okay.

Councilor Crampton said he has to get the numbers in front of him.

Speaker Pete said to Shannon Crampton okay.

Councilor Crampton said his computer keeps shutting off every few minutes and he knows them guys are used to that but....ah, um.....

Recorder Di Piazza said his still works fine.

Councilor Crampton asked does anybody have any problems right now.

Speaker Pete said excuse him. Pete said to Shannon Crampton that he didn't hear him.

Councilor Crampton asked does he have the numbers in front of him.....he is trying to get.....he is trying to open this computer back up it keeps shutting off like every 30 seconds. Crampton said hold on.

Speaker Pete said okay. Pete said he doesn't.....

Councilor Lewis said it is 20-0909-241.

Speaker Pete said that 241 is that correct.

Councilor Lonn said yes.

Speaker Pete said that is correct.

Councilor Crampton apologized. Crampton asked what is the numbers again.

Speaker Pete said it was 20 dash 0909 dash 241.

Councilor Crampton asked 20 dash 099 241.

Councilor Lewis said 0909.

Speaker Pete repeated 0909.....

Councilor Crampton said all right.

Speaker Pete continued.....and 241.

Councilor Crampton said 09....okay he would like to make a motion to Approve General Welfare Assistance Program entitled COVID-19 Pandemic.....

Speaker Pete said to Shannon Crampton that he is on the wrong motion..... Pete said to Shannon Crampton that he doesn't mean to interrupt him he is on the wrong motion. Pete said he is on D.....the motion that he wanted to make.....

Councilor Crampton said oh, oh, oh, oh, oh.....he is sorry. Crampton said he is correct. Crampton thanked Speaker Pete.

Councilor Crampton said he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #20-0909-241;
PERMANENT ADOPTION OF THE ELECTION ORDINANCE;** by
Crampton; supported by Wittenberg.

Speaker Pete asked Ron Wittenberg if that was correct.

Councilor Wittenberg replied yes.

Speaker Pete thanked Ron Wittenberg. Pete asked is there any further discussion. Pete asked is anybody going to abstain. Pete asked Recorder Di Piazza to do a roll call.

Roll Call #

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

Motion carried (4-4-0-0)

Recorder Di Piazza said five in favor and four against Resolution #20-0909-241 is passed.

Speaker Pete thanked Recorder Di Piazza.

Councilor Crampton said to Speaker Pete that he doesn't remember his name being called.

Speaker Pete asked Recorder Di Piazza didn't he call Shannon Crampton.

Recorder Di Piazza said he doesn't know.

Councilor Crampton said well, he is going to legitimize that well.....

Speaker Pete said no, Shannon Crampton, go ahead he didn't.....he missed....go ahead. Pete said place his vote.

Councilor Crampton said his vote is yes. Crampton repeated his vote is yes.

Speaker Pete said yes, okay.

Roll Call #4

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

Motion carried (5-4-0-0)

Recorder Di Piazza said five in favor and four against.

Speaker Pete said now they are moving onto D.

D. Approving General Welfare Assistance Program entitled COVID-19 Pandemic Assistance Program

The Tribe is the recipient of funds under the CARES Act that may be used to create programs to address Tribal Members' need for assistance with necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19).

Speaker Pete recognized Gary Di Piazza.

Recorder Di Piazza represented this agenda item. Di Piazza said well, they have been working on this with Members Assistance. Di Piazza said the way the Treasury has it written these funds need to be expended by the end of the year unless they extend them. Di Piazza said the Treasury also gave some guidelines to how this money could be dispersed. Di Piazza said if there is a program in place it can be dispersed through a program. Di Piazza said this is just to invoke the program and get some funds to help their Tribal members.

Speaker Pete asked Recorder Di Piazza if he was finished.

Recorder Di Piazza said yeah, unless some questions....from people.

Speaker Pete recognized Diane Lonn.

Councilor Lonn said she will make the motion if there are no other questions.

Speaker Pete said to Diane Lonn to go ahead she has the floor.

**MOTION TO APPROVE RESOLUTION #20-0909-242;
APPROVING GENERAL WELFARE ASSISTANCE PROGRAM
ENTITLED COVID-19 PANDEMIC ASSISTANCE PROGRAM;** by
Lonn; supported by Guenthardt.

Speaker Pete asked now is there any further discussion.

Councilor Crampton identified himself.

Ogema Romanelli identified himself.

Speaker Pete said okay, he has Shannon Crampton first and then Larry Romanelli. Pete said to Shannon Crampton to go ahead.

Councilor Crampton said when this is adopted how soon can they put up the applications and that is the only thing he wanted to know.

Speaker Pete said the only answer that he can give him is that this morning he believed the Recorder said to me that first off they have to wait until it passed and then probably guessing maybe Friday.

Councilor Crampton said he knows.....he only.....he doesn't want to try and rush the process he just wanted to be able to give people a solid answer. Crampton said he thinks the anticipation without a solid answer creates more problems. Crampton said so Friday he thinks is ____ time limit. Crampton thanked them.

Speaker Pete said well he can't....he will have to take that back from what....from what....excuse him from what Gary Di Piazza and he was talking about this morning then. Pete said he is going to let Gary Di Piazza go because he knows what he can't guarantee that.....that the.....he knows his life depends upon it going up on Friday because he thinks it is going to from the answer but he doesn't know yet.

Councilor Lonn said Gary Di Piazza.

Speaker Pete said so he will refer to Gary Di Piazza.

Recorder Di Piazza said Jason Cross has got.....

Councilor Lonn said she has Jason Cross on there too.

Speaker Pete said before that he has.....he has.....

Councilor Lonn said Larry Romanelli.

Speaker Pete said Larry Romanelli. Pete said to Larry Romanelli to go ahead.

Ogema Romanelli said yeah, he just wanted to make sure that they looked at the most recent requirements that were set out about a week ago for allowable allocations in general welfare showing need because not all funds are direct payments but aside from that that is all he had to say. Romanelli thanked them.

Speaker Pete thanked Larry Romanelli. Pete said now he is lost.....

Councilor Lonn said Chelsea Densmore.

Speaker Pete continued.....who does he have in the.....

Councilor Lonn repeated Chelsea Densmore.

Speaker Pete repeated Chelsea Densmore.

Recorder Di Piazza asked Speaker Pete if he wanted him to answer any of that before he forgets.

Speaker Pete said okay how could.....just a minute Chelsea Densmore. Pete said he is going to take her then after Gary Di Piazza so he can just answer this question.

Recorder Di Piazza said otherwise he is going to forget.

Councilor Lonon said to Gary Di Piazza okay go ahead.

Speaker Pete said to Gary Di Piazza okay go ahead.

Recorder Di Piazza said um, as far as he knows the forms should be up Friday because it can't go today. Di Piazza said everything has to be signed, implemented, tomorrow he won't really say yes but he would be speculating to shoot for Friday. Di Piazza said as far as the new Treasury that came out all indications were showing they need a program in place to expend these funds. Di Piazza said if they just gave a check out to everybody, like some of the Tribes did, he thinks they are going to have a problem paying that back but every Tribe that they surfer that had a.....some sort of program whatever they want to call it that were expending these funds they had a form and a program in place. Di Piazza said that is still as far as he can see that is what the Treasury is saying to do. Di Piazza said the only trouble would be is if they expended the usage of funds. Di Piazza said as far as he can see right now it is either use it or lose it.

Councilor Lonon thanked Gary Di Piazza.

Speaker Pete thanked Recorder Di Piazza.

Councilor Lonon said next is Chelsea Densmore.

Speaker Pete said to Chelsea Densmore that she is in the queue.

Chelsea Densmore thanked them so much. Densmore said she just had a quick question. Densmore said so it sounds like them guys don't have the form and the program finalized right. Densmore said she was reading the verbiage on the agenda and it said to create a program, is that correct.

Speaker Pete said that is not correct but he will go to Jason Cross first.

Recorder Di Piazza asked Chelsea Densmore if she could repeat that please. Di Piazza said he is sorry.

Councilor Lonn said she said that the form is not ready.

Recorder Di Piazza said oh, no the form is ready.

Chelsea Densmore repeated so it is ready, okay.

Recorder Di Piazza said the form is ready and basically that form can't go public or anything until this is.....

Speaker Pete said it has to be approved.

Recorder Di Piazza said it has to be approved.

Councilor Lonn said to Jason Cross okay he is next.

Speaker Pete said to Jason Cross that he is next. Pete said Jason.....

Chelsea Densmore said she is sorry but she wasn't finished.

Council Lonn said oh.....

Speaker Pete said okay.

Chelsea Densmore made a comment but her connection was garbled and no one could make out what she said.

Councilor Lonn asked what.

Chelsea Densmore said in the pr.....in the actual verbiage of the agenda it said to create a program so she just wanted to make sure it was actually finished. Densmore asked did them guys narrow down what it can be used for. Densmore said she knows there was a lot of talk in the work session before about different things and it could potentially be used for so she didn't know if there were specifics or.....

Recorder Di Piazza said the form.....

Speaker Pete said okay, let's get.....let Jason Cross he created the form so.

Councilor Lonn said yeah, go ahead.

Speaker Pete said why don't they let Jason Cross answer. Pete asked Jason Cross if he could answer.

Jason Cross, Family Services Director, said yes he can.

Councilor Lonn thanked Jason Cross.

Jason Cross said he created the.....they created the form following the work session last week, the form is complete. Cross said he met with Accounting and Enrollment they have a process in mind. Cross said they have a few wrinkles to work out they anticipate mailing all of the forms out on Monday. Cross said they have to print them and get them all mailed, get them all packaged up and mailed. Cross said those will be out so everything is completed and they are ready to go they are just waiting on the final approval at this session today.

Councilor Lonn thanked Jason Cross. Lonn asked Jason Cross if he was done.

Speaker Pete thanked Jason Cross so much.

Jason Cross thanked them.

Councilor Lonn said it is Susan Thull.

Speaker Pete said to Susan Thull to go ahead.

Susan Thull thanked them. Thull said she doesn't know if Steve is on the line, Steve Wheeler, or maybe Brad Pringle could answer her question. Thull said this is the Account 4998 for the COVID-19 is she correct on that that is going to be impacted.

Speaker Pete said Brad Pringle is on the line.

Brad Pringle identified himself. Pringle said right now Steve Wheeler is on vacation and he hasn't updated him on any of the account numbers for the COVID Relief Programs.

Susan Thull said oh, okay, well she is looking at it right now and it does have the 4998 COVID. Thull said she was wondering if he could tell her what the total amount would be that....because it sounds like they are going to be using \$4 million and it looks to her like there was um, \$9 million in this um, so it looks like there could possibly be in there another distribution later. Thull said she was just wondering if he could give them the full number um, available.

Brad Pringle said he doesn't have the full amount on that they have not been updated in probably a month on the total COVID amounts.

Susan Thull said oh, okay. Thull thanked Brad Pringle.

Speaker Pete said okay Jason Cross is next and then Jason. Pete said to Jason Cross to go again.

Jason Cross said the only comment that he had to make is that is the correct account number but he also doesn't have any information as to the balance of that account.

Susan Thull thanked Jason Cross.

Speaker Pete asked do they have anybody else in the queue. Pete asked have they made a motion on this already he doesn't remember.

Councilor Lonn said yes it everything is done.

Councilor Guenthardt said the motion is made.

Speaker Pete said everything is done. Pete asked is there any further comments on this.

Councilor Crampton identified himself. Crampton said he has one more thing.

Speaker Pete said to Shannon Crampton to go ahead.

Councilor Crampton said he just wanted to clarify and it sounds like and he wanted to say that what Chelsea Densmore read on the agenda that is a narrative and that is not the body of the ordinance that they vote on. Crampton repeated that is just a narrative of the box....of the bodywork. Crampton said he is sorry. Crampton said he thinks.....he, he, he doesn't want to speak wrongly but he thinks what Mr. Romanelli was talking about is that he found out yesterday in the CARES Act it the Alaskan Natives Corporation filed a suit and they wanted to have it for profit for organizations owned by the Tribe. Crampton said the judge at that time ruled that they could not be given for profit corporations owned by the Tribe. Crampton said recently he thinks it was the first of this month that was overturned. Crampton thanked them.

Speaker Pete asked is there any more comments or can they take a vote on this.

Recorder Di Piazza said vote.

Speaker Pete asked is anyone going to abstain. Pete asked Recorder Di Piazza to do a vote.

Roll Call #5

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

Motion carried (9-0-0-0)

Recorder Di Piazza said resolution, oh.....nine in favor Resolution #20-0909-242 is passed.

Speaker Pete thanked Recorder Di Piazza.

E. Ratifying Housing Commission Resolution to lower the Age Requirement at the Elder's Apartment Complex

The Elder's Complex is currently for Elders aged 62 years or older. The Housing Commission through Resolution #HC 20-1003-01 has determined that the age should be lowered to 55 years old.

Speaker Pete asked is Sara here.

Councilor Lonn said Tara Bailey.

Speaker Pete said Tara he is sorry. Pete asked is Tara Bailey here.

Tara Bailey responded yes.

Speaker Pete thanked Tara Bailey. Pete asked Tara Bailey if she could take this.

Tara Bailey, Housing Director, represented this agenda item. Bailey said yes, this is just a request they brought to the Housing Commission. Bailey said when they opened the Elders Complex the Housing Commission had requested that the age limit be 62 years old or older. Bailey said upon talking to them, discussed with them, the reasoning with that was they wanted to make sure that it was just an Elder they didn't have any additional family members, grandchildren or anything of that sort it was just for an Elder. Bailey said so that is why they made that age limit there. Bailey said over the past year since the complex has been opened they have not been able to fully....have it full and so she went to them and asked if they could lower it to fifty.....she asked for a lower amount. Bailey said it was decided to go to 55 and just make these same rules in place as....or the same regulations in place as it is with the Elders Homes on what is called Elder's Row. Bailey said so they approved the resolution to allow them to do that so that they could get that building full. Bailey said they currently have for instance on their Elder's apartment.....she just lost them guys.....um, Waiting List they only have five applicants for the Elder's Apartments themselves...three....she is sorry two of them happen to be current residents who just want a larger apartment which they do not have and they have.....so they have three non-residents needed a place. Bailey said one is not ready to move yet, the other one wanted two bedroom and the other one they have sent a letter out for availability. Bailey said they do have....then they have a separate Waiting List for Elders Low Income Rental which generally is for like the Elders Units or homes and they have nine Elders on there. Bailey said so she is in the process of following up every time somebody calls um, they offer them and let them know that they have the complex available. Bailey said either they aren't interested and want something

larger or they don't meet the age requirement currently in place at 62. Bailey said so that is the purpose of the resolution.

Speaker Pete thanked Tara Bailey. Pete asked is there any questions out there for Tara Bailey. Pete said not hearing any questions can he get a motion. Pete recognized Diane Lonn.

Councilor Lonn said she makes a motion:

**MOTION TO APPROVE RESOLUTION #20-0909-243;
RATIFYING THE HOUSING COMMISSION RESOLUTION TO
CHANGE THE MINIMUM AGE OF RESIDENTS AT THE
LITTLE RIVER BAND OF OTTAWA INDIANS ELDER
APARTMENT COMPLEX;** by Lonn; supported by Wittenberg.

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

Roll Call #6

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

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor Resolution #20-0909-243 is passed.

Tara Bailey thanked them.

Speaker Pete thanked Tara Bailey so much.

F. Posting Amendments to the Enrollment Ordinance #04-200-01 for 30-Day Public Comment Period

The Tribal Council has drafted amendments to this ordinance and seeks public comment on amendments.

Speaker Pete said to Gary Di Piazza that his name is assigned to it so anything he wants to say to it.

Recorder Di Piazza said it is probably because he was in the office to sign stuff other than that.....

Speaker Pete said sorry.

Recorder Di Piazza continued.....it is for a 30-day comment. Di Piazza said if there is nobody or no questions he will make the motion.

**MOTION FOR POSTING AMENDMENTS TO THE
ENROLLMENT ORDINANCE #04-200-01 FOR A 30-DAY
COMMENT PERIOD; by Di Piazza; supported by Lonn.**

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

Roll Call #7

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

Motion carried (8-1-0-0)

Recorder Di Piazza said eight in favor and one against the Enrollment Ordinance will be posted for a 30-day comment.

Councilor Crampton said he thought there was two against.

Councilor Champagne said to Gary Di Piazza there is two against.

Recorder Di Piazza asked what is that.

Councilor Crampton said two against.

Councilor Champagne said she thought there was two against.

Recorder Di Piazza said he didn't hear them.

Brad Pringle said two against is what they said but he didn't get it.

Recorder Di Piazza said no only one. Di Piazza said eight in favor and one against.

Speaker Pete asked do they have a correct vote on it because that is what they counted here.

Councilor Champagne said she thought Sandy Lewis and Ron Wittenberg said no. Champagne said oh, she sees.

Speaker Pete said Sandy Lewis said yes.

Councilor Crampton said that is what he thought too, oh.

Speaker Pete repeated Sandy Lewis said yes. Pete said that is what the Recorder and that is what Grace Hendler said.

Councilor Lewis said yeah, she said yeah.

Speaker Pete thanked Sandy Lewis.

Recorder Di Piazza asked hum.

Grace Hendler said she just confirmed it.

Speaker Pete said Sandy Lewis just confirmed she said yes.

Recorder Di Piazza said he is surprised they are not raving alcoholics.

G. Resolution Authorizing Limited Waiver of Sovereign Immunity and the right to exclude and addressing other matters required to obtain and maintain an Internet Sports Betting Operator's License from the Michigan Gaming Control Board

The Michigan Gaming Control Board requires a waiver of immunity to be submitted to complete the Little River Casino Resort's application to be an online sports betting operator.

Speaker Pete asked does he have someone on to represent this either he thinks either Rebecca Liebing or Elise Mc Gowen-Cuellar.

Councilor Lonn said they are both on.

Rebecca Liebing, Unified Legal Department Attorney, identified she was on.

Speaker Pete asked thanked Rebecca Liebing. Pete asked can she take this.

Rebecca Liebing said sure thing. Liebing said in order to have the Resort apply for the Operator's License to do online gaming they have to do a limited waiver of immunity that is for the legislation passed by Michigan. Liebing said Tribal Council is aware of this and they worked with the state and other Tribes to come up with the language. Liebing said so what is front of them, this item, is for the Internet Gaming Operator's License so a limited waiver related to that legislation.

Speaker Pete thanked Rebecca Liebing. Pete said just this morning he read that the state is pushing hard to get the Internet Gaming involved so that because of the COVID-19 in the casino so this is great....this is great. Pete said he had.....does he have any support.

Councilor Lonn said she will.

Speaker Pete said Diane Lonn.

Councilor Lonn said she makes a motion:

MOTION TO APPROVE RESOLUTION #20-0909-245; A RESOLUTION AUTHORIZING LIMITED WAIVERS OF SOVEREIGN IMMUNITY AND THE RIGHT TO EXCLUDE AND ADDRESSING OTHER MATTERS REQUIRED TO OBTAIN AND MAINTAIN AN INTERNET SPORTS BETTING OPERATOR'S LICENSE FROM THE MICHIGAN GAMING CONTROL BOARD;
by Lonn; supported by Corey.

Recorder Di Piazza said that is 244.

Councilor Lonn said she made a mistake so she is sorry.

MOTION TO APPROVE RESOLUTION #20-0909-244; A RESOLUTION AUTHORIZING LIMITED WAIVERS OF SOVEREIGN IMMUNITY AND THE RIGHT TO EXCLUDE AND ADDRESSING OTHER MATTERS REQUIRED TO OBTAIN AND MAINTAIN AN INTERNET SPORTS BETTING OPERATOR'S LICENSE FROM THE MICHIGAN GAMING CONTROL BOARD;
by Lonn; supported by Corey.

Speaker Pete thanked Dave Corey.

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

Roll Call #8

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

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor Resolution #20-0909-244 is passed.

Speaker Pete thanked Recorder Di Piazza.

- H. Resolution Authorizing Limited Waiver of Sovereign Immunity and the right to exclude and addressing other matters required to obtain and maintain an Internet Sports Betting Operator's License from the Michigan Gaming Control Board**
The Michigan Gaming Control Board requires a waiver of immunity to be submitted to complete the Little River Casino Resort's application to be an online gaming operator.

Speaker Pete asked Rebecca Liebing if she could once again address this.

Rebecca Liebing, Unified Legal Department Attorney, represented this agenda item. Liebing said sure thing. Liebing said this is essentially the same thing it's just that the internet....Gaming Internet Sports Betting are two separate pieces of legislation so Michigan asked them to do two separate waivers. Liebing said this one is specific to the Sports Betting legislation.

Speaker Pete thanked Rebecca Liebing. Pete asked is there any more questions for Rebecca Liebing or can he get a motion. Pete recognized Diane Lonn.

Councilor Lonn said she will make a motion.

**MOTION TO APPROVE RESOLUTION #20-0909-245; A
RESOLUTION AUTHORIZING LIMITED WAIVERS OF
SOVEREIGN IMMUNITY AND THE RIGHT TO EXCLUDE AND
ADDRESSING OTHER MATTERS REQUIRED TO OBTAIN AND
MAINTAIN AN INTERNET SPORTS BETTING OPERATOR'S
LICENSE FROM THE MICHIGAN GAMING CONTROL BOARD;**
by Lonn; supported by Guenthardt.

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

Roll Call #9

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

Motion carried (9-0-0-0)

Recorder Di Piazza said nine in favor Resolution #20-0909-245 is passed.

Speaker Pete thanked Recorder Di Piazza.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, September 16, 2020

B. Ogema Weekly Status and Business Update

Speaker Pete recognized Larry Romanelli.

Ogema Romanelli thanked Speaker Pete. Romanelli said there was an Elder's Group that was meeting, he thinks, and still are they had a couple of concerns that were brought to the Elected Officials. Romanelli said he is not sure where that was. Romanelli said they are requesting a Special Meeting, again, he is not sure where that is. Romanelli said what they did on the Executive side was try and answer the question that they posed to them and on Friday they sent the.....some information out to them. Romanelli said they requested either a report or hearing

or both. Romanelli said he is not in favor of a hearing but they are absolutely willing to do a hearing if requested to do so. Romanelli said hopefully that answers some of the questions that they had. Romanelli said on Face Book there was talk still about misuse of the \$3 million and it really never got clarified and has been spoken about in these meetings. Romanelli said he just wanted to again object to that term of misusing the \$3 million. Romanelli said there has been no clarification as to why they would say that. Romanelli said a third topic is that recently 120 pages of their financial information was found on a printer over in the Resort. Romanelli said it came from one of the Tribal members on this call sent to another Tribal member employee but the information was picked up by a non-Tribal member and that is exactly why he is always cautious about people asking for information. Romanelli said it is very dangerous to have their financial information, this was government financial information, in the hands of somebody that is not even a Tribal member. Romanelli said he thinks they need to be cautious about it in going forward. Romanelli said he just thinks that...personally he doesn't think that....it was 120 pages and he doesn't think that their Resort or their government equipment should be used in that manner. Romanelli said he is not sure if this person was on the clock or off the clock when they received it or sending it or whatever they were doing but he just finds that highly....not a good idea so. Romanelli said finally he wants to thank their employees, they know, with the checks that were sent out the first time. Romanelli said everybody it seems like wants to step over each other saying that their ones giving the check...really that came from their General Fund and he wanted to thank the employees of the Resort mostly for making sure that they had money in the bank. Romanelli said they work very hard and they do a good job over there and in spite of the COVID etc; they know, they keep working and find money to their government. Romanelli said he also wants to thank those people that work very hard with giving them grants and making sure that the grants go through. Romanelli said this late....this check that is being approved now he also wants to thank the employees for making sure that they went after as many COVID Funds as they could get. Romanelli said it wasn't an easy task and when they do these special checks out to the members its....that's not an easy task either. Romanelli said it puts a lot of extra weight on their Accounting Department and Accounting Staff to make sure that the ins and the outs is....as far as Enrollment etc. and others that make sure that these checks go out in a timely manner and that they get out properly and sometimes he just doesn't think they thank their staff and up in the jobs that they are doing. Romanelli said so he wants to do that now, again, and thank them for making sure that these things go out as they should. Romanelli said aside from that he thinks he is good.

Speaker Pete thanked Larry Romanelli. Pete asked is there any questions of Larry Romanelli.

Councilor Crampton identified himself.

Speaker Pete said they will go onto C, Legislative Affairs Update.

Councilor Lonn said Shannon Crampton.

Speaker Pete said he is sorry what happened.

Councilor Lonn said he wants to talk.

Speaker Pete asked Shannon Crampton if he was in the queue.

Councilor Crampton laughed. Crampton said yeah, he wants to talk.

Speaker Pete said Shannon Crampton. Pete asked Shannon Crampton if he was in the queue. Pete said okay he didn't hear him. Pete said to Shannon Crampton to go ahead.

Councilor Crampton said well he just thought he wanted to thank the employees too but he didn't want it.....he means.....come on now quit trying to do that. Crampton said quit trying to throw points on everything....he means they talk about tripping over people trying to take the blame.....or take the credit. Crampton said this is a Council act.....the Ogema put forth something giving the business interruption ____ was approved before giving the same funds were given to members to date at the casino. Crampton said so don't do what he just did. Crampton said that was pretty disingenuous....._____ this should be a thankful thing all the way around. *Crampton's connection was going in and out so some of his comments could not be heard.* Crampton said he appreciates it. Crampton thanked them.

Speaker Pete thanked Shannon Crampton. Pete asked is Larry Romanelli up.....

Councilor Lonn said Gary Di Piazza.

Speaker Pete said Gary Di Piazza is up.

Recorder Di Piazza said he has a couple of people.....Julie Wolfe had her hand up and Laura Echelbarger.....

Councilor Lonn said she knows he is next.

Recorder Di Piazza said well he wants.....he did want to thank the Executive side for allowing him, the Legislative side, to get with some of the.....they know....Accounting employees.....and some of these employees to work some of these details and get it activated. Di Piazza said so without the Executive side this would not even be invoked because at the end of the day even though they write the laws to these programs there is people on the other end that have to do all that work. Di Piazza said it is a hand and hand right. Di Piazza said he is done.

Councilor Lonn said okay, Laura Echelbarger.

Speaker Pete said Laura Echelbarger.

Laura Echelbarger said hi. Echelbarger said she will make it quick. Echelbarger said she just wanted to say in response to Larry Romanelli about the financial information its really unfortunate that happened she can completely understand why he wouldn't want that information necessarily in the wrong hands. Echelbarger said she would hate to see that reflect negatively on sending that information out to members because she thinks that is important especially if they request it so she just hopes that they look at that as hopefully a single disappointing opportunity obviously. Echelbarger said look at what can happen at the Resort to make sure that doesn't happen but she doesn't know how they would do that to be honest. Echelbarger said she just wanted to make sure that they all look at it and see that it is important that if the member requests that it is probably something that they really want and she would hate to have somebody say they don't want to do that anymore. Echelbarger said just that that was just her comment. Echelbarger thanked them.

Speaker Pete said okay who is next.

Councilor Lonn said Julie Wolfe.

Speaker Pete said Julie Wolfe.

Julie Wolfe said she just wanted to ask Larry Romanelli what is his response or protocol or what is he doing right now with the active cases of COVID-19. Wolfe said they have 11 currently in Manistee that have been tested at the Tribal Clinic. Wolfe said some of them are residents at Aki.

Ogema Romanelli said to Julie Wolfe, excuse him, can she repeat that last part.

Julie Wolfe repeated what is his response to the current cases of COVID that are happening right now. Wolfe said on the Reservation there is 11 positive cases that have been tested at the Tribal Clinic and some of those are current residents at Aki.

A participant made comments in the background but they were not picked up on the ZOOM recording.

Ogema Romanelli said he is not aware of 11 cases with Tribal residents or within the Tribal Community. Romanelli said normally that would be a.....

Julie Wolfe interrupted with.....there have been 11 cases that have been tested at the Tribal Clinic positive.

Ogema Romanelli said okay.....

Councilor Lonn said she would like to.....

Ogema Romanelli continued.....that would be a question of their Health Clinic.

Speaker Pete said okay Diane.....

Julie Wolfe continued on.....all those Executive Orders and made all these changes to the government now they have positive cases and there is no response from him.

Ogema Romanelli said to Julie Wolfe that he is not sure where she is going with that.

Councilor Lonn shouted that is a HIPPA violation.

Ogema Romanelli said excuse him. Romanelli said he thinks they are doing the best they can, they know, again, nobody can stop COVID cases from happening but what they can do is try to limit the cases in the front end of it and then take care of them on the back end of it. Romanelli said that is normally done by a series of safety protocols and with their Health Clinic and their Resort. Romanelli said their Resort and the government have safety protocols that they put in place. Romanelli said some of his Executive Orders mimic what the Federal Government or the State Government have done. Romanelli said he guessed that would have to be where she would get her information on that.

Speaker Pete recognized Diane Lonn.

Councilor Lonn said to Julie Wolfe that she has a problem that she knows there is 11 cases because that is HIPPA violation so she is really upset with that with who gave her that. Lonn said that's it.

Speaker Pete said okay is there any.....

Julie Wolfe said to Diane Lonn the department that reports the active cases and that's not HIPPA. Wolfe said she didn't mention.....

Councilor Lonn said that's the problem.

Julie Wolfe continued....anyone's name. Wolfe said she is asking for a response from the government side now that they know exactly where COVID is and it is impacting government services, their people, their population there has been no response from him other than reposting what the Resort posted for its three employees.

Speaker Pete asked okay, anybody else in the queue.

Recorder Di Piazza said they would probably show some other cases in Manistee.

Councilor Champagne said to Ron Pete that she would like to make one comment.

Speaker Pete said to Cindy Champagne to go ahead.

Recorder Di Piazza said that is a fabrication.

Councilor Champagne said she personally thinks that as a government group ____ this is such a problem this COVID-19....she personally thinks that they should be updated on a daily basis of how many COVID cases that they have within the community.....within their Tribal Communities. Champagne said not just Manistee but within their Tribal Communities and how many have tested positive. Champagne said that is something that is not being done and she talked about this at the beginning of this whole ____ with COVID and she was told the doctor said he was going to keep track of it and let them know. Champagne said she heard nothing since then. Champagne said so she still thinks that they should be updated as a government so that they know what they are looking at. Champagne thanked them.

Speaker Pete thanked Cindy Champagne.

Martha Howell identified herself. Howell said she would like to get in the queue please.

Speaker Pete said okay just a moment. Pete asked who is next.

Councilor Lonn said Martha Howell.

Speaker Pete said Martha Howell.

Martha Howell said good morning everybody. Howell said the Sault Saint Marie Tribe just posted a position for a COVID-19 Reporter. Howell said that is all they do is track the news, they track the cases within the Tribe and they report to the local community on what is happening locally up there within their own Tribe. Howell said so when Julie Wolfe asked for a response, they know, what is the response. Howell asked what are they doing, like she asked in March what are they doing; still nothing. Howell said lots of Executive Orders later what kind of protocol are they doing and what are they going to try to do to stop the transmission of COVID-19 within their work force and with their community population. Howell said like she has been asking about it for six months when is something going to happen.

Ogema Romanelli identified himself. Romanelli asked Ron Pete if he could put him back in.

Speaker Pete said okay right after Laura Echelbarger. Pete said Laura Echelbarger.

Laura Echelbarger said to Larry Romanelli to go ahead on that.

Ogema Romanelli said well, okay thanks Laura Echelbarger. Romanelli said in response to what do they do. Romanelli said they are already doing it. Romanelli said they have already done that they put a number of policies in place both at the Resort and both on the government side so they are already taking that action. Romanelli said to stop COVID and to say that would never happen is not an accurate statement or expectation. Romanelli said they are trying to do the best they can and this really is a total effort. Romanelli said he would like to ask what on the Legislative side what have they been doing all these months too.....to assist them with trying to cut down on the COVID and etc. Romanelli said now what they are trying to do and they may have to adjust this too is to continue to provide services to the membership the best they can with the staff that they have. Romanelli said also to keep what jobs they have. Romanelli said this Pandemic goes on much longer they are going to have to make some other adjustments. Romanelli said they already had an impact to their Budget and they don't know which way this is going in the future so they are trying to keep up certain services and he thinks they did a good job keeping up the services and doing what they can. Romanelli said do they have to make cuts to services, he hopes not, but if everybody is going to request that they cut down on the COVID Cases and get even more protective then he guessed nobody comes to work and they can go from there but they are doing the best they can. Romanelli said he just.....he takes offense to some of the questions. Romanelli said why not ask the....he means....ask your.....

Martha Howell said it sounds very Trump.

Ogema Romanelli continued.....ask their Tribal Representatives. Romanelli said so okay keep going he guessed.

Councilor Lonn asked Larry Romanelli if he was done.

Ogema Romanelli said yes he is.

Councilor Lonn said okay Laura Echelbarger.

Laura Echelbarger said um, she just....kind of question.....she knows she had brought it up a few months ago and HIPPA had some issues but she just wondered if there isn't anything that they can put together. Echelbarger said some sort of.....she doesn't know.....something for those that are affected with

COVID who were actually have come down with it. Echelbarger said she knows that HIPPA kind of might prohibit that but if there is a way they could come up with some kind of a program to help out with additional funds especially since it looks like they might have some extra money in the COVID that if they are.....if they actually come down with COVID there is something they could do. Echelbarger said she understands that HIPPA affects that negatively right but she just wondered if there wasn't something they could think outside the box, that's all. Echelbarger thanked them.

Speaker Pete said okay and thanked Laura Echelbarger.

Councilor Lonn said Susan Thull is next.

Speaker Pete said all right Susan Thull.

Susan Thull thanked them. Thull said um, she would just like to.....for one thing she didn't know anything about that they have 11 in their community that have tested positive.

Recorder Di Piazza made a comment in the back but it wasn't picked up on the ZOOM recording.

Susan Thull continued.....she agrees with Martha Howell that they should be talking as a community and be informed of what's going on, um, um, she does believe that they haven't had good communication from the government side. Thull said she doesn't see how that Larry Romanelli can tell them to call.....to talk to their representatives. Thull said their representatives are Legislative, they make the laws, she talks to them about that. Thull said she wants to be informed on what is happening in the.....with their people and that the responsibility of the Executive. Thull said um, she gets a little tired of constantly being referred to their representative. Thull said they have a government that does not communicate with them. Thull said that needs to be improved. Thull said um, she just.....she, she, she um coming back at their membership and....and the tone that is sometimes used is ridiculous. Thull said if they don't like answering the questions then do the work, please....start communicating and letting them know what is going on. Thull thanked them.

Speaker Pete said okay, they are moving on from the Ogema right now so they are going onto Legislative Affairs, Item C.

C. Legislative Affairs Update

Councilor Crampton identified himself.

Speaker Pete said to Shannon Crampton to go ahead.

Councilor Crampton said well, following the CDC and the World Health Organization what COVID-19 looked like it basically is Hamburger Helper to see co-existing conditions so that is where it becomes death. Crampton said what they are talking about right now is that they are urging all members and he would refer to all of their Elders to get a flu shot before the end of October. Crampton said they are talking if this comes on with this strain of flu that is expected of influenza it is expected for this year that will be deadly and the body count will be twice as much of what they have now if they contract that with the case of this new influenza that is coming out. Crampton repeated that he would urge all of their Elders and all of their members to get a flu shot before October is over. Crampton thanked them.

Speaker Pete said to Shannon Crampton just in response to him he got his flu shot a week ago and if they are 65 and older like he is they will give them the super-duper flu shot. Pete said it hurts a little bit but they will give them the super-duper flu shot. Pete said he would urge them all to get it also. Pete recognized Gary Di Piazza.

Recorder Di Piazza said that is how every zombie movie starts. Di Piazza said anyways, they know, people.....a lot of this is....they know.....the ownness on the people themselves. Di Piazza said they know, they are out and about and they are not wearing a mask, they know, how many people actually commit to a sit-down restaurant. Di Piazza asked how many times have they had take-out. Di Piazza said there is.....they know....people are handling their money and everything like that. Di Piazza said he can honestly say in six months he has had....went out and take-out seven times and he has sat down at a restaurant twice. Di Piazza asked so is he the cause of all this problem that these businesses are not doing well, there is a possibility of that. Di Piazza said does he feel better that he doesn't eat take-out, absolutely. Di Piazza said like he said a lot of it....the ownness is on people whether it is a Tribal member or non-Tribal member he doesn't care, they know, they go into Meijer and it like cripes.....they know so. Di Piazza said a lot of this ownness is on people themselves.

Councilor Lonn said okay next.

Recorder Di Piazza said yeah, he is done.

Speaker Pete said okay, who is next on Legislative Affairs.

Councilor Lonn said nobody.

Speaker Pete said okay, now they are going to move on to Public Comment.

D. Public Comment Period

Councilor Lonn said Delia Ross just raised her hand.

Speaker Pete said he is sorry.

Councilor Lonn said Delia Ross.

Delia Ross said good morning everyone. Ross said she just wanted to say.....go back a little bit because of the flu shots. Ross said it has been recommended that they do not get their flu shot until late September and during the month of October because the shots only last for so long so they might think about waiting just a tad bit to get those flu shots so they will last until March or April of next year. Ross said she thinks that will be beneficial for all of them especially those over 65. Ross said that is all she wanted to say. Ross thanked them.

Councilor Lonn thanked Delia Ross.

Speaker Pete thanked Delia Ross. Pete asked they are back into Public Comment Period.

Councilor Crampton identified himself.

Speaker Pete said to Shannon Crampton to go ahead.

Councilor Crampton said #1747.

Recorder Di Piazza was making comments about the screen but the ZOOM recording didn't pick it up clearly.

Recorder Di Piazza asked why didn't they come over here and hit the button. Di Piazza said put their hand on it.

Councilor Crampton asked can he get in the queue.

Speaker Pete said to Shannon Crampton to go ahead.

Councilor Crampton said well, he just wanted to.....a little on the one earlier and he would like to put out to the members that Susan Thull is absolutely correct. Thull said when they see a response from the state from the Governor who is the head of the Executive....when they go on ____ Tribes they are going to see Aaron Payment, when they go onto Little Traverse Tribe they are going to Regena, and when they go onto Grand Traverse Band they are going to see Dave. Crampton said these are Executives and this is an Executive function from the start dealing with this....start developing policies. Crampton said it is not Legislative and when they turn around and look at this look everywhere it is not the Legislative people out there talking about this it gets twisted at Little River. Crampton said he is just tired of Little River is the one place where their....they go to the

Leadership and their Leader goes "*Look at somebody else.....look at somebody else.*" Crampton said that is ridiculous. Crampton thanked them.

Speaker Pete asked is there anyone else in Public Comment Period or they are moving onto Closed Session.

Ogema Romanelli said to add him in.

Speaker Pete said okay then they are going.....

Ogema Romanelli identified himself.

Recorder Di Piazza said they know what is going to happen this one is going to take a jab at that one and then.....

Speaker Pete said to Laura Echelbarger to go ahead.

Laura Echelbarger said this is just.....she just wanted to bring it up. Echelbarger said it made her think about when Jessica Steinberg brought up one of the language groups she was having and nobody really knew about it until she brought it up at the meeting. Echelbarger said so she just wanted to bring this up and just say that um, she started this Pen Pal Group for Tribal kids within their Tribe and other Tribes. Echelbarger said she just wanted to put that out there in case somebody had any kids or grandkids that might want to interact. Echelbarger said they also allowed some Elders that might want to become Pen Pals with some of the children and so if anybody is interested they can get in touch with her and she can put them on the list by September 18th if possible. *Laura Echelbarger made some comments but her connection was acting funny and the ZOOM recording didn't pick them up correctly.* Echelbarger saidto kind of keep it in the back of their mind. Echelbarger said she would like to put something together for Elders who are Shut-ins and in Nursing Homes. Echelbarger said she would like to throw a list together that other Tribal members can participate in Holidays and send them cards or birthdays and stuff like that. Echelbarger said so she just wanted to put that out there. Echelbarger thanked them. Echelbarger said see that was all ____.

Speaker Pete asked who is up. Pete said Larry Romanelli is up. Pete said to Larry Romanelli to go ahead.

Ogema Romanelli said he just wanted to say he thinks they should be having their meetings in the Lodge Room they would be seeing him every week and giving the information that he can give. Romanelli said they do have Directors that also give information as well....they can give information better. Romanelli said they also hear on tv they see the State Legislators that are talking about different projects too so it is not abnormal and he takes offense to that as well but they will just go on and on so. Romanelli thanked them.

Speaker Pete recognized Diane Lonn.

Councilor Lonn said to Laura Echelbarger that she did see her stuff on Face Book and put her name down because they do it for their church so please put her name down.

Laura Echelbarger said she will and thanked Diane Lonn.

Councilor Lonn said yes and thanked Laura Echelbarger. Lonn said the Elders....she is right....she does call some of them to see how they are doing but she likes her Pen Pal thing. Lonn thanked Laura Echelbarger again.

Laura Echelbarger said she was welcome. Echelbarger said she thinks with the Elders especially the ones who are in Nursing Homes and Shut-Ins she thinks it would be such an awesome thing for the Tribe to come together and support that in a way they haven't previously. Echelbarger said she hopes they can drum some energy up for that too.

Councilor Lonn thanked Laura Echelbarger again.

Speaker Pete thanked them.

Councilor Lonn said that was it.

Speaker Pete said okay that is it for her.....that's it he thinks. Pete said don't forget they are going to move onto 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.

Speaker Pete asked can he get a motion to move them out of the First Open Session.

**MOTION TO MOVE OUT OF THE FIRST OPEN SESSION; by
Guenthardt; supported by Lonn.**

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

Roll Call #10

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

Motion carried (8-1-0-0)

Recorder Di Piazza said they have adjourned Open Session at 11:38 a.m.

VIII. Open Session

MOTION TO GO BACK INTO OPEN SESSION AT; by Lonn;
supported by Guenthardt.

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

Roll Call #11

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

Motion carried (6-0-0-3)

Recorder Di Piazza said they are back in Open Session at 12:31 p.m.

A. Items moved from Closed to Open Session

Speaker Pete asked Recorder Di Piazza if they have anything to move from Closed into Open.

Recorder DiPiazza said he needs to pull that one off the table.

Councilor Crampton said no, that comes, that, no that comes after . . . that comes after they do their.....after they get into open the first thing they do is accept the things out of open that comes after.

Recorder DiPiazza said Councilor Crampton if he would like to be Recorder while he's gone.

Councilor Crampton said he's not going to play this game with him. Crampton said he's going to follow the law.

Recorder DiPiazza said okay, follow the law.

Speaker Pete said alright.

Councilor Crampton said the motion, the Speaker, the Speaker who runs the meeting already asked him if there is anything for you to move out of open.

Speaker Pete said no he asked him if there was anything to move out of Closed into Open.

Councilor Crampton said out of Closed, out of Closed into Open.
Crampton said no, the Speaker doesn't make.....run the meeting....he means the Speaker runs the meeting not the Recorder.

Recorder DiPiazza said to Councilor Crampton he is confused today.

Speaker Pete said okay.

Councilor Crampton said okay.

Speaker Pete asked is there anything to move.

Recorder DiPiazza asked from which week.

Speaker Pete said from this past week.....this week.

Councilor Lonn said be nice; just give it to him.

Recorder DiPiazza said he's going.....

Councilor Crampton said every.....everything that they just adopted in the minutes that.....comes out yeah.

Speaker Pete said give them a second.

Recorder DiPiazza said yeah he'll make that motion....hold on....it's already done.

MOTION TO MOVE RESOLUTION #20-0820-227, 229, 230, 231, 232 AND 233, RESOLUTIONS #20-0909-246, 247, 248, MOTION AND ROLL CALL AND RESOLUTION THEN RESOLUTION #20-0820-228, RESOLUTION #20-0909-249, RESOLUTION #20-0909-250, MOTION AND ROLL CALL ONLY; by DiPiazza; supported by Lonn.

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

Recorder DiPiazza said they don't have Dave Corey. Di Piazza said they are all done folks.

Speaker Pete said just a moment. Pete said go through the roll call and see if they are done, Dave Corey.

Recorder DiPiazza said they can look at the side. Di Piazza said the only one they got is yup, Dave has vacated and left the premises.

Councilor Crampton said that is broken quorum they are done.

Speaker Pete said gee; okay. Pete said it is a broken quorum. Pete said everybody have a good day. Pete thanked them.

The meeting ended abruptly and no items were moved due to no quorum at 12:35 p.m.

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

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

IX. Adjourn

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Gary Di Piazza,
Tribal Council Recorder