



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MAY 1st, 2024
LITTLE RIVER BAND
GOVERNMENT CENTER**

**OPEN SESSION
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Government Center on May 1st, 2024. Following are the minutes of that meeting.

Speaker Burmeister:

I. Opening Prayer

Councilor DiPiazza: Stated Opening Prayer

Speaker Burmeister:

II. General Business

A. Call to Order

At 10:01 a.m.

B. Roll Call

Recorder Johnson:

Roll Call

T. Burmeister - Present	G. DiPiazza - Present	M. Silvis - Present
R. Wittenberg- Present	J. Wolfe - Absent	A. Metzger - Present
S. Crampton – Present	P. Johnson- Present	S. Wever - Present

We do have quorum. (8-0-0-1)

Speaker Burmeister:

C. Approval of Agenda

Motion to Approve the Agenda for May 1st, 2024

By: G. DiPiazza Support: P. Johnson

Recorder Johnson:

Roll Call # 1

R. Wittenberg- Yes	J. Wolfe- Yes	A. Metzger - Yes
S. Crampton - No	P. Johnson- Yes	S. Wever - Yes
G. DiPiazza - Yes	M. Silvis - Yes	T. Burmeister- Yes

Motion carried (7-1-0-1)

Speaker Burmeister:

V. New Business None Submitted

VI. Concluding Business

- A. Next Meeting Date(s) – Wednesday May 8th, 2024**
- B. Ogema Weekly Status and Business Update**
- C. Legislative Affairs Update**
 - 1. Tammy Burmeister**
 - 2. Pam Johnson**
 - 3. Julie Wolfe**
 - 4. Gary DiPiazza**
 - 5. Shirley Wever**
 - 6. Al Metzger**
 - 7. Ron Wittenberg**
 - 8. Misty Silvis**
 - 9. Shannon Crampton**
- D. Public Comment Period**

Motion to End 1st Open Session at 10:38AM

By: P. Johnson Support: G. DiPiazza

Recorder Johnson:

Roll Call # 4

S. Crampton – Yes	P. Johnson- Yes	S. Wever - Yes
G. DiPiazza - Yes	M. Silvis- Yes	T. Burmeister- Yes
J. Wolfe- Absent	A. Metzger – Yes	R. Wittenberg- Yes

Motion carried (8-0-0-1)

VIII. Open Session

Motion to Open 2nd Open Session at 10:56AM

By: P. Johnson Support: G. DiPiazza

Recorder Johnson:

Roll Call # 5

S. Crampton – Yes	P. Johnson- Yes	S. Wever - Yes
G. DiPiazza - Yes	M. Silvis- Yes	T. Burmeister- Yes
J. Wolfe- Absent	A. Metzger – Yes	R. Wittenberg- Yes

Motion carried (8-0-0-1)

- A. Items from Closed to Open Session – Minutes and Materials shall remain in confidential**

Motion to Amend the Agenda with the Appointment of Council Member Misty Silvis as Tribal Council Recorder Pro-Temp.

By: M. Silvis Support: A. Metzger

Recorder Johnson:

Roll Call # 6

S. Crampton – Yes	P. Johnson- No	S. Wever - Yes
G. DiPiazza - Yes	M. Silvis- Yes	T. Burmeister- Yes
J. Wolfe- Absent	A. Metzger – Yes	R. Wittenberg- Yes

Motion carried (7-1-0-1)

Motion to Re-Send Resolution #23-0712-103 Appointment of Council Member Misty Silvis as Tribal Council Recorder Pro-Temp.

By: M. Silvis Support: G. DiPiazza

Recorder Johnson:

Roll Call # 7

S. Crampton – Yes	P. Johnson- Yes	S. Wever - Yes
G. DiPiazza - Yes	M. Silvis- Yes	T. Burmeister- Yes
J. Wolfe- Absent	A. Metzger – Yes	R. Wittenberg- Yes

Motion carried (8-0-0-1)

IX. Adjourn

Motion to End 2nd Open Session at 11:05AM

By: A. Metzger Support: R. Wittenberg

Recorder Johnson:

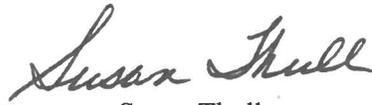
Roll Call # 7

S. Crampton – Yes	P. Johnson- Yes	S. Wever - Yes
G. DiPiazza - Yes	M. Silvis- Yes	T. Burmeister- Yes
J. Wolfe- Absent	A. Metzger – Yes	R. Wittenberg- Yes

Motion carried (8-0-0-1)

Respectfully Submitted,


Kateri Ceplina,
Legislative Assistant


Susan Thull,
Tribal Council Recorder