



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, May 8th, 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 8th, 2024. Following are the minutes of that meeting.

Speaker Burmeister:

I. Opening Prayer

Councilor Metzger: 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)

C. Approval of Agenda

Motion to Approve the Agenda for May 8th, 2024

By: G. DiPiazza Support: M. Silvis

Recorder Johnson:

Roll Call # 1

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

Motion carried (8-0-0-1)

D. Tribal Council Minutes

5/24/23

6/7/23

Motion to Approve Tribal Council Minutes for 5/24/24 and 6/7/24

Roll Call # 4

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

Motion carried (6-2-0-1)

RECESS: 10:52AM

RECONVENE: 11:02AM

Councilor Wever Entered at (11:03AM)

Recorder Johnson:

Roll Call

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

Quorum Established (7-0-0-1)

C. Approval of Budgeted Expenditure

- 1. Approval of Expenditure for Great Lakes Assessment Program (#4018) R/V Namaycush-New Motors & Steering Components**

Presented By: Tribal Ogema, C. Van Doormik, and A. Martel

Motion to Approve Resolution #24-0508-090, Approval of Expenditure for Great Lakes Assessment Program (#4018) R/V Namaycush-New Motors & Steering Components

By: M. Silvis Support: A. Metzger

Recorder Johnson:

Roll Call # 5

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

Motion carried (8-0-0-1)

IV. Old Business

V. New Business

- A. Posting for a 30-Day Comment on the Gaming Enterprise Oversight Authority Act of 2024**

Presented By: G. DiPiazza

Motion to Approve Posting for a 30-Day Comment on the Gaming Enterprise Oversight Authority Act of 2024

By: G. DiPiazza Support: A. Metzger

Recorder Johnson:

Roll Call # 6

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

Motion carried (7-1-0-1)

B. Appointment of Mildred Ramsey to the Health Commission

Presented By: Tribal Ogema, and M. Ramsey

Motion to Approve the Appointment of Mildred Ramsey to the Health Commission

By: G. DiPiazza Support: A. Metzger

Recorder Johnson:

Roll Call # 7

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

Motion carried (6-2-0-1)

C. Request for Re-Appointment of EDC Board Member, Scott Wahr

Presented By: Tribal Ogema, and S. Wahr

Motion to Approve Resolution #24-0508-091 the Request for Re-Appointment of EDC Board Member, Scott Wahr

By: G. DiPiazza Support: P. Johnson

Recorder Johnson:

Roll Call # 8

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

Motion carried (5-3-0-1)

VI. Concluding Business

A. Next Meeting Date(s) – Wednesday, May 15, 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 12:25PM

By: P. Johnson Support: A. Metzger

Recorder Johnson:

Roll Call # 9

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

Motion carried (8-0-0-1)

VIII. Open Sessions

Motion to Open 2nd Open Session at 1:39PM

By: M. Silvis Support: P. Johnson

Recorder Johnson:

Roll Call # 10

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

Motion carried (8-0-0-1)

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

IX. Adjourn

Motion to End 2nd Open Session at 1:40PM

By: A. Metzger Support: M. Silvis

Recorder Johnson:

Roll Call # 11

R. Wittenberg- Yes	J. Wolfe- Absent	A. Metzger - Yes
S. Crampton - Yes	P. Johnson- Yes	S. Wever - Yes

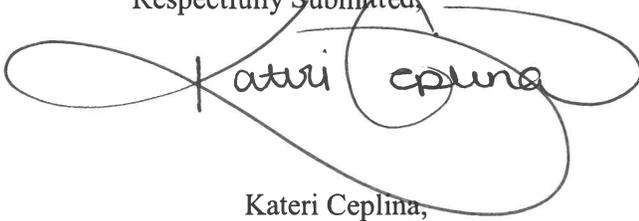
G. DiPiazza - Yes

M. Silvis - Yes

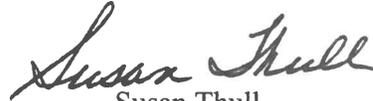
T. Burmeister- Yes

Motion carried (8-0-0-1)

Respectfully Submitted,

A handwritten signature in black ink that reads "Kateri Ceplina". The signature is written in a cursive style with a large loop at the beginning and another at the end.

Kateri Ceplina,
Legislative Assistant

A handwritten signature in black ink that reads "Susan Thull". The signature is written in a cursive style with a large loop at the beginning.

Susan Thull,
Tribal Council Recorder