



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MAY 15th, 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 15th, 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 10:03 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 Agenda for May 5th, 2024

By: G. DiPiazza Support: Never Supported (no microphones were on)

Recorder Johnson:

Roll Call #1

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

Motion Carried. (8-0-0-1)

D. Tribal Council Meeting Minutes

None Submitted

III. Continuing Business

A. Grants & Contracts None Submitted

B. Budget Modifications

1. **Approval of Supplemental Appropriation 2024-05-2nd QTR to fund Account #6030 for Purchase of 602 ½ East Lake Street in the amount of \$270,000**

Presented By: Tribal Ogema, and E. McGowan-Cuellar

Motion to Approve Resolution 24-0515-092 Approval of Supplemental Appropriation 2024-05-2nd QTR to fund Account #6030 for Purchase of 602 ½ East Lake Street in the amount of \$270,000

By: G. DiPiazza Support: S. Wever (didn't have mic on)

Recorder Johnson:

Roll Call #2

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

Motion Carried. (5-3-0-1)

2. **Approval of Supplemental Appropriation 2024- -2nd QTR to fund Account #6030 for Midland Environmental Phase 2 Assessment in the Amount of \$12.690**

Presented By: Tribal Ogema, and E. McGowan-Cuellar

Motion to Approve Resolution 24-0515-093 Approval of Supplemental Appropriation 2024-06-2nd QTR to fund Account #6030 for Midland Environmental Phase 2 Assessment in the Amount of \$12.690

By: G. DiPiazza Support: not supported (no mics turned on)

Recorder Johnson:

Roll Call #3

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

Motion Carried. (5-3-0-1)

C. Approval of Budgeted Expenditure None Submitted

IV. Acceptance Reports

A. Report of the Tribal Ogema

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

V. Acceptance of Commission Reports

- A. **Binojeeuk Commission** None Submitted
- B. **Enrollment Commission** None Submitted
- C. **Gaming Commission** April 2024

Motion to Accept the Gaming Commission Report for April 2024

By: P. Johnson Support: not supported (no mics turned on)

Recorder Johnson:

Roll Call #4

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

Motion Carried. (8-0-0-1)

- D. **Health Commission** None Submitted
- E. **Housing Commission** April 2024

Motion to Accept the Housing Commission Report for April 2024

By: A. Metzger Support: P. Johnson

Recorder Johnson:

Roll Call #5

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

Motion Carried. (8-0-0-1)

- F. **Natural Resource Commission** None Submitted

VI. Acceptance of Committee Minutes and Other Entities

- A. **Little River Casino Resort Preference Report** April 2024

Motion to Accept the Little River Casino Resort Preference Report for April 2024

By: A. Metzger Support: P. Johnson (mic not on)

Recorder Johnson:

Roll Call #6

| | | |
|---------------------|-------------------|------------------|
| T. Burmeister - Yes | G. DiPiazza - Yes | M. Silvis - Yes |
| R. Wittenberg- Yes | J. Wolfe - Absent | A. Metzger - Yes |

| | | |
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| S. Crampton – Yes | P. Johnson- Yes | S. Wever - Yes |
|-------------------|-----------------|----------------|

Motion Carried. (8-0-0-1)

B. Biskaabiiyang Committee

None Submitted

C. Elders Committee

April 2024

Motion to Accept the Elders Committee Report for April 2024

By: A. Metzger Support: S. Wever

Recorder Johnson:

Roll Call #7

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

Motion Carried. (8-0-0-1)

VII. New Business

None Submitted

IX. Concluding Business

A. Next Meeting Date(s) – Wednesday, May 22nd, 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 11:05AM

By: P. Johnson Support: M. Silvis

Recorder Johnson:

Roll Call #8

| | | |
|---------------------|-------------------|-----------------|
| T. Burmeister - Yes | G. DiPiazza - Yes | M. Silvis - Yes |
| R. Wittenberg- Yes | J. Wolfe - Absent | A. Metzger - No |

| | | |
|------------------|-----------------|----------------|
| S. Crampton – No | P. Johnson- Yes | S. Wever - Yes |
|------------------|-----------------|----------------|

Motion Carried. (6-2-0-1)

XI. Open Session

Motion to Enter 2nd Open Session at 11:41AM

By: M. Silvis Support: A. Metzger

Recorder Johnson:

Roll Call #9

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

Motion Carried. (8-0-0-1)

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

1. Approval of Contract with Micheal Schrader for General Manager of LRCR

Motion to Resolution #24-0515-094 Ratifying Employment Agreement

Contract with Micheal Schrader for General Manager of LRCR

By: G. DiPiazza Support: T. Burmeister

Recorder Johnson:

Roll Call #10

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

Motion Carried. (5-3-0-1)

2. Gaming Commission Closed Session Report April 2024

Motion to Accept Gaming Commission Closed Session Report for April 2024

By: A. Metzger Support: P. Johnson

Recorder Johnson:

Roll Call #11

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

Motion Carried. (6-2-0-1)

XII. Adjourn

Motion to End 2nd Open Session 11:45AM

By: A. Metzger Support: S. Wever

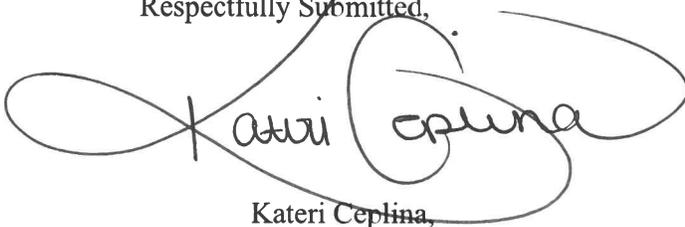
Recorder Johnson:

Roll Call #12

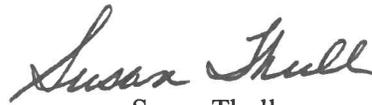
| | | |
|---------------------|-------------------|------------------|
| T. Burmeister - Yes | G. DiPiazza - Yes | M. Silvis - Yes |
| R. Wittenberg- Yes | J. Wolfe - Absent | A. Metzger - Yes |
| S. Crampton - Yes | P. Johnson- Yes | S. Wever - Yes |

Motion Carried. (8-0-0-1)

Respectfully Submitted,



Kateri Ceplina,
Legislative Assistant



Susan Thull,
Tribal Council Recorder