



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, May 22nd, 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 22nd, 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)

Speaker Burmeister:

C. Approval of Agenda

Recorder Johnson: **Motion to approve the agenda for Wednesday May 22nd, 2024.**

Councilor Silvis: Support

Recorder Johnson:

Roll Call # 1

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)

3. Approval of Budget Modification MB2024-__ ; Authorizing a Modification to the BIA 2015 Tribal Youth Initiative Grant

Presented By: Tribal Ogema, K. Bowers, F. Beaver, and Y. Parsons

Councilor Silvis: **Motion to accept Resolution #24-0522-097 Approval of Budget Modification MB2024-21; Authorizing a Modification to the BIA 2015 Tribal Youth Initiative Grant**

Councilor Di Piazza: Support

Recorder Johnson:

Roll Call # 4

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

Motion carried (8-0-0-1)

Moved

4. Approval of Supplemental Appropriation 2024-__-2nd QTR to 1st supplemental appropriation 2024-07 – 1st QTR 1st budget modification MB-2024-20 Fund the payment of drain assessment fees and taxes in amount of \$23,857.18

Presented By: Tribal Ogema and E. McGowan

Councilor DiPiazza: **Motion to accept Resolution #24-0522-098 Approval of Supplemental Appropriation 2024-__-2nd QTR to 1st supplemental appropriation 2024-07 – 1st QTR 1st budget modification MB-2024-20 Fund the payment of drain assessment fees and taxes in amount of \$23,857.18**

Councilor Wever: Support

Recorder Johnson:

Roll Call # 5

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

Motion carried (5-3-0-1)

ADD

5. Approval of Budget Modification and approving a modification to the Operating Budget MB2024-__ in the amount of \$271,288.21, moving funds from Deferred Revenue to Capital Outlay for BIA Inland Enforcement

Presented By: Tribal Ogema, K. Bowers

Councilor DiPiazza: **Motion to accept Resolution #24-0522-0989 Approval of Budget Modification to the Operating Budget MB2024-22 in the amount of \$271,288.21, moving funds from the Deferred Revenue to Capital Outlay for BIA Inland Enforcement**

Councilor Silvis: Support

Recorder Johnson:

Roll Call # 6

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

Motion carried (5-3-0-1)

Speaker Burmeister:

C. Approval of Budgeted Expenditure

IV. Old Business

A. Operations Report

April 2024

Councilor DiPiazza: **Motion to Approve the Operations Report for April 2024**

Councilor Silvis: Support

Recorder Johnson:

Roll Call # 7

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

Motion carried (8-0-0-1)

V. New Business

A. Appropriation of Funds for Expenditures during the 3rd Quarter of FY2024 in Accordance with Section 5.07 of Budget Appropriations Act of 2013

Presented By: B. Pringle

Councilor Silvis: **Motion to accept Resolution #24-0522-100 Appropriation of Funds for Expenditures during the 3rd Quarter of FY2024 in Accordance with Section 5.07 of Budget Appropriations Act of 2013**

Councilor DiPiazza: Support

Recorder Johnson:

Roll Call # 8

S. Wever – Yes	S. Crampton - No	P. Johnson - Yes
T. Burmeister – Yes	G. DiPiazza - Yes	M. Silvis - Yes
R. Wittenberg – (Mic Not On)	J. Wolfe – Absent	A. Metzger - No

Motion carried (- -0-1)

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday June 5, 2024**
- B. Ogema’s Weekly Status Update**
- C. Legislative Affairs Update**
 - a. Tammy Burmeister**
 - b. Pam Johnson**
 - c. Julie Wolfe**
 - d. Gary DiPiazza**
 - e. Shirley Wever**
 - f. Al Metzger**
 - g. Ron Wittenberg**
 - h. Misty Silvis**
 - i. Shannon Crampton**
- D. Public Comment Period**

Councilor Metzger: **Motion to End 1st Open Session at 12:43PM**

Councilor Wever: Support

Recorder Johnson:

Roll Call # 9

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

Motion carried (8-0-0-1)

VIII. Open Session

Councilor Metzger: **Motion to Start 2nd Open Session at 1:32PM**

Councilor Wever: Support

Recorder Johnson:

Roll Call # 10

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

Motion carried (8-0-0-1)

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

- 1. Little River Holdings, LLC Minutes March 2024**

Councilor Metzger: **Motion to Accept the Little River Holdings, LLC Minutes for March 2024**

Councilor Wever: Support

Recorder Johnson:

Roll Call # 11

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

Motion carried (8-0-0-1)

Councilor Crampton: **Motion to Have Speaker either reach out to Councilor Crampton, Mr. Pitchlin or Mrs. Frias hold a membership friendly- Procedurally-redacting all proprietary information, for online gaming legal analysis performed by Catchi and Katson**

Councilor Metzger: Support

Recorder Johnson:

Roll Call # 12

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

Motion carried (3-5-0-1) FAILED

IX. Adjourn

Councilor DiPiazza: **Motion to End 2nd Open Session at 1:49PM**

Councilor Wever: Support

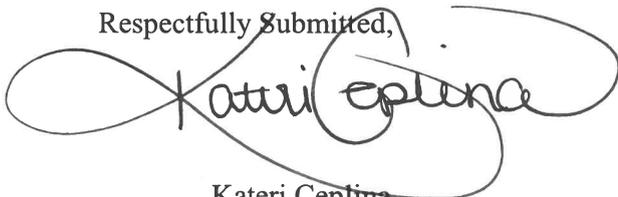
Recorder Silvis:

Roll Call # 13

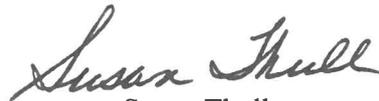
S. Wever – Yes	S. Crampton - Yes	P. Johnson - Yes
T. Burmeister – Yes	G. DiPiazza - Yes	M. Silvis - Yes
R. Wittenberg - Yes	J. Wolfe – Absent	A. Metzger - Yes

Motion carried (8-0-0-1)

Respectfully Submitted,



Kateri Cepina,
Legislative Assistant



Susan Thull,
Tribal Council Recorder