



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, JUNE 5<sup>th</sup>, 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 June 5<sup>th</sup>, 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 10:04 a.m.

**B. Roll Call**

Recorder Johnson:

**Roll Call**

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

We do have quorum. (9-0-0-0)

Speaker Burmeister:

**C. Approval of Agenda**

Councilor Johnson: **Motion to Approve the Agenda with the following changes: Revised Resolutions for 3 Continuing Business A Grants and Contracts 1.a and 1.b Ratification of Contract for Gosling Czubak Engineering for Project Management of Utility Upgrades to the Headworks and Vac Pad in the amount of \$127,200 using ARPA Funds. And Un-restrict ARPA Funds 4996-000-6100 in the amount of \$127,200 for Ratification of Gosling Engineering Contract for Project Management of Utility Upgrades to protect the public health and environment. And an update for Approval of Contract with Molon Excavating, Inc. for the North Government Center Parking Lot Project. Then in closed session, 7.e. 3 needed to be removed and on C. Bids & Contracts the @ sign changed to 2 for 2<sup>nd</sup> QTR and then in second open number 8 same thing; @ should be 2 for 2<sup>nd</sup> QTR.**

P. Johnson - Yes	S. Wever - Yes	S. Crampton - Yes
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Motion carried PASSED (9-0-0-0)

**1.b. Un-restrict ARPA Funds 4996-000-6100 in the amount of \$127,200 for Ratification of Gosling Engineering Contract for Project Management of Utility Upgrades to protect the public health and environment**

Presented By: G. Lewis

Councilor Metzger: **Motion to Postpone Until Legal Review**

Councilor Wolfe: Support

Recorder Johnson:

**Roll Call # 4**

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

Motion carried FAILED (4-5-0-0)

Councilor DiPiazza: **Motion to Postpone until 2<sup>nd</sup> Open Session**

Councilor Crampton: Support

Recorder Johnson:

**Roll Call #5**

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

Motion carried PASSED (9-0-0-0)

**2<sup>nd</sup> Resolutions: 2. Approval of Contract with Molon Excavating, Inc. for the North Government Center Parking Lot Project**

Presented By: S. Parsons

Councilor Wolfe: **Motion to Approve Resolution #24-0605-102 Ratification of Contract with Molon Excavating Inc. in the Amount of \$297,465 for the North Government Center Parking Lot Project**

Councilor Metzger: Support

Recorder Johnson:

**Roll Call # 6**

P. Johnson - Yes	S. Wever - Yes	S. Crampton - Yes
M. Silvis - Yes	T. Burmeister - Yes	G. DiPiazza - Yes

A. Metzger - Yes      R. Wittenberg - Yes      J. Wolfe - Yes

Motion carried PASSED (9-0-0-0)

**B. Budget Modifications**

1. **Acceptance of contract funds from U.S. Department of Housing and Urban Development-2024 Indian Housing Block Grant and approving a modification to the Operating Budget MB-2024-\_\_ in the amount of \$510,559**

Presented By: Tara Bailey

Councilor Wolfe: **Motion to Postpone until Second Open for Revision**

Councilor Metzger: Support

Recorder Johnson:

**Roll Call # 7**

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

Motion carried FAILED (4-5-0-0)

Councilor DiPiazza: **Motion to Approve Resolution #24-0605-103 Acceptance of Contract Funds from U.S. Department of Housing and Urban Development-2024 Indian Housing Block Grant and Approving a Modification to the Operating Budget MB-2024-23 in the Amount of \$510,559**

Councilor \_\_: Support (Microphone Muffled, could not hear)

Recorder Johnson:

**Roll Call # 8**

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

Motion carried PASSED (5-4-0-0)

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**V. New Business**

- A. **Acceptance of the Annual Tribal Elk Regulation Booklet for 2024**

Presented By: G. DiPiazza

Councilor DiPiazza: **Motion to Accept the Annual Tribal Elk Regulation Booklet for 2024 Approved by NRC Commission Resolution #NRC2024-0604-02**

Councilor Wever: Support

Recorder Johnson:

**Roll Call # 9**

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

Motion carried PASSED (5-4-0-0)

**B. Acceptance of the Annual Tribal Bear Regulation Booklet for 2024**

Presented By: G. DiPiazza

Councilor DiPiazza: **Motion to Accept the Annual Tribal Black Bear Regulation Booklet for 2024 Approved by NRC Commission Resolution #NRC2024-0604-01**

Councilor Wever: Support

Recorder Johnson:

**Roll Call # 10**

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

Motion carried PASSED (5-4-0-0)

**IV. Concluding Business**

**A. Next Meeting Date(s) – Wednesday, June 2024**

**B. Legislative Affairs Update**

**C. Public Comment Period**

*The purpose of closed session is to discuss business matters considered privileged and/or confidential involving consideration of bids/contracts, pending legal issues, and/or personnel matters.*

Councilor Wever: **Motion to End 1<sup>st</sup> Open Session at 12:06PM**

Councilor \_\_\_ (Microphone Muffled): Support

Recorder Johnson:

**Roll Call # 11**

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

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

**VIII. Open Session**

Councilor Metzger: **Motion to Go into 2<sup>nd</sup> Open Session at 1:45PM**

Councilor Wever: Support

Recorder Johnson:

**Roll Call # 12**

R. Wittenberg - Yes	J. Wolfe - Yes	A. Metzger - Yes
S. Crampton - Yes	C. Waitner - Yes	S. Thull - Yes
G. DiPiazza - Yes	M. Silvis - Yes	T. Burmeister - Yes

Motion carried PASSED (9-0-0-0)

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

- 1. Approval of Supplemental Appropriations 2024- \_\_\_ - 2nd QTR to Fund Costs Associated with the Final Payment of the Contract with Halifax Security INC, d/b/a North American Video for the Upgrade to the Synetics Synergy Digital Surveillance System in the Amount of \$867,762**

Councilor Johnson: **Motion to Approve Resolution #24-0605-104 Approval of Supplemental Appropriations 2024-09-2<sup>nd</sup> QTR to Fund Costs Associated with the Final Payment of the Contract with Halifax Security INC, d/b/a North American Video for the Upgrade to the Synetics Synergy Digital Surveillance System in the Amount of \$867,762**

Councilor Wever: Support

Recorder Johnson:

**Roll Call #13**

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

Motion carried PASSED (6-2-1-0)

- 2. Little River Holdings, LLC Minutes  April 2024**

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

Councilor Wolfe: Support

Recorder Johnson:

**Roll Call #14**

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

Motion carried PASSED (5-4-0-0)

**3. Un-restrict ARPA Funds 4996-00-6100 in the amount \$127,200 for Ratification of Gosling Engineering Contract Project Management of Utility Upgrades to protect the public health and environment.**

**Counciler DiPiazza: Motion to Approve Resolution #24-0605-105 Un-restricting ARPA Funds 4996-00-6100 in the amount of \$127,200 for Ratification of Gosling Engineering Contract Project Management of Utility Upgrades to Protect the public health and environment**

Councilor Wolfe: Support

Recorder Johnson:

**Roll Call # 15**

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)

Councilor Wolfe Absent due to Zoom Meeting Connection Buffering.

**IX. Adjourn**

Counciler DiPiazza: **Motion to Adjourn 2<sup>nd</sup> Open Session at 1:58PM**

Councilor Wittenberg: Support

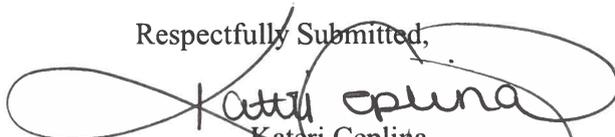
Recorder Johnson:

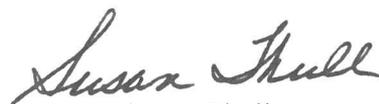
**Roll Call # 16**

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

Motion carried (5-3-0-1)

Respectfully Submitted,

  
Kateri Ceplina,  
Legislative Assistant

  
Susan Thull,  
Tribal Council Recorder