



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 12th, 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 12th, 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 10:04 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 for Wednesday June 12th, 2024; with the following revisions to 5.A. General Welfare Program and Supplemental Appropriations it says 2024-10 2nd QTR it should say 2024-11 2nd QTR.**

Councilor Metzger: Support

Recorder Johnson:

Roll Call # 1

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

G. DiPiazza - Yes	M. Silvis - Yes	T. Burmeister- Yes
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Motion carried (9-0-0-0)

Speaker Burmeister:

D. Tribal Council Minutes 6/14/23

Councilor DiPiazza: **Motion to Approve Tribal Council Minutes for 6/14/23**

Councilor Silvis: Support

Recorder Johnson:

Roll Call # 2

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

Motion carried (8-1-0-0)

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

C. Approval of Budgeted Expenditure

1. Approval of Pam Johnson to Attend STCJ in Tulalip, Washington

P. Johnson: Represented the item

Councilor DiPiazza: **Motion to Approve Pam Johnson to Attend STCJ in Tulalip, Washington**

Councilor __ (Mic Muffled): Support

Recorder Johnson:

Roll Call #3

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

Motion carried (8-0-1-0)

Speaker Burmeister:

IV. Old Business

Speaker Burmeister:

V. New Business

A. General Welfare Program

A. Metzger: Represented the item

Councilor Metzger: Motion to Accept Resolution #24-0612-106 Tribal General Welfare Economic Hardship Stimulus Payment for all the Members

Councilor Wolfe: Support

Recorder Johnson:

Roll Call # 4

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

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

Speaker Burmeister:

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday June 26th, 2024**
- B. Ogema Weekly Status and Business Update**
- C. Legislative Affairs Update**
 - 1. Tammy Burmeister**
 - 2. Pam Johnson**
 - 3. Julie Wolfe**
 - 4. Gary Di Piazza**
 - 5. Shirley Wever**
 - 6. Al Metzger**
 - 7. Ron Wittenberg**
 - 8. Misty Silvis**
 - 9. Shannon Crampton**

D. Public Comment Period

Councilor Metzger: **Motion to end first open session at 2:20PM**

Councilor Wever: Support

Recorder Johnson:

Roll Call # 5

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

Motion carried (9-0-0-0)

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

Speaker Burmeister:

VIII. Open Session

Councilor Wever: **Motion to Enter 2nd Open Session**

Councilor Metzger: Support

Recorder Johnson:

Roll Call # 6

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

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

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

1. DataWorks Plus Maintenance and Technical Service Agreement

Councilor DiPiazza: **Motion to Accept Resolution #24-0612-107 Ratification of DataWorks plus Contract**

Councilor Wever: Support

Recorder Johnson:

Roll Call # 7

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

Motion carried (7-2-0-0)

IX. Adjourn

Councilor Silvis: **Motion to adjourn at 3:50p.m.**

Councilor Johnson: Support

Recorder Johnson:

Roll Call # 8

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

Motion carried (5-4-0-0)

Respectfully Submitted,

Kateri Ceplina,
Temp. Legislative Assistant

Susan Thull,
Tribal Council Recorder