



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, , 2021
LITTLE RIVER BAND
VIA ZOOM
GOVERNMENT CENTER**

**OPEN SESSION
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Government Center on , 2021. Following are the minutes of that meeting.

I. Opening Prayer

Ron Wittenberg, Tribal Elder, offered the Opening Prayer in Anishinaabemowin and Shagnaash.

II. General Business

A. Call to Order

The regularly scheduled Tribal Council meeting was called to order at : a.m.

B. Roll Call

T. Guenthardt - Present	C. Champagne - Present	P. Johnson - Present
R. Champagne -Present	G. DiPiazza - Present	S. Wever - Present
R. Wittenberg- Present	J. Wolfe - Present	S. Lewis - Present

Quorum established.

Others Present: Grace Hendler, Mary Thomas, Ogema Romanelli,

C. Approval of Agenda

MOTION TO APPROVE WEDNESDAY, 2021 AGENDA WITH THE FOLLOWING CHANGES; by ; supported by .

Speaker Champagne asked is there any further discussion. Champagne asked is anyone going to abstain. Champagne asked Recorder Di Piazza to do a roll call.

Roll Call #

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes	
R. Champagne-Yes	G. DiPiazza -	Yes	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe -	Yes	S. Lewis -	Yes

Motion carried (0-0-0-0)

Recorder Wolfe said the agenda for , 2021 is approved.

D. Tribal Council Minutes

MOTION TO ACCEPT TRIBAL COUNCIL MINUTES FOR FILING; by ; supported by .

Speaker Champagne asked is there any further discussion. Champagne asked is anyone going to abstain. Champagne asked Recorder Di Piazza to do a roll call.

Roll Call #

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes	
R. Champagne-Yes	G. DiPiazza -	Yes	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe -	Yes	S. Lewis -	Yes

Motion carried (0-0-0-0)

Recorder Wolfe said Tribal Council Minutes for have been accepted for filing.

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

Speaker Champagne asked is there any further discussion. Champagne asked is anyone going to abstain. Champagne asked Recorder Di Piazza to do a roll call.

Roll Call #

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes	
R. Champagne-Yes	G. DiPiazza -	Yes	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe -	Yes	S. Lewis -	Yes

Motion carried (0-0-0-0)

Recorder Wolfe said nine in favor Resolution #21-0000-000 is passed.

Speaker Champagne asked is there any further discussion. Champagne asked is anyone going to abstain. Champagne asked Recorder Di Piazza to do a roll call.

Roll Call #

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes	
R. Champagne-Yes	G. DiPiazza -	Yes	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe -	Yes	S. Lewis -	Yes

Motion carried (0-0-0-0)

Recorder Wolfe said nine in favor Resolution #21-0000-000 is passed.

C. Approval of Budgeted Expenditure

IV. Old Business

V. New Business

Speaker Champagne asked is there any further discussion. Champagne asked is anyone going to abstain. Champagne asked Recorder Di Piazza to do a roll call.

Roll Call #

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes	
R. Champagne-Yes	G. DiPiazza -	Yes	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe -	Yes	S. Lewis -	Yes

Motion carried (0-0-0-0)

Recorder Wolfe said nine in favor Resolution #21-0000-000 is passed.

Speaker Champagne asked is there any further discussion. Champagne asked is anyone going to abstain. Champagne asked Recorder Wolfe to do a roll call.

Roll Call #

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes	
R. Champagne-Yes	G. DiPiazza -	Yes	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe -	Yes	S. Lewis -	Yes

Motion carried (0-0-0-0)

Recorder Wolfe said nine in favor Resolution #21-0000-000 is passed.

Speaker Champagne asked is there any further discussion. Champagne asked is anyone going to abstain. Champagne asked Recorder Di Piazza to do a roll call.

Roll Call #

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes
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R. Champagne-Yes	G. DiPiazza - Yes	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe - Yes	S. Lewis -	Yes

Motion carried (0-0-0-0)

Recorder Wolfe said nine in favor Resolution #21-0000-000 is passed.

Speaker Champagne asked is there any further discussion. Champagne asked is anyone going to abstain. Champagne asked Recorder Wolfe to do a roll call.

Roll Call #

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes
R. Champagne-Yes	G. DiPiazza - Yes	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe - Yes	S. Lewis -	Yes

Motion carried (0-0-0-0)

Recorder Wolfe said nine in favor Resolution #21-0000-000 is passed.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, , 2021**
- B. Ogema Weekly Status and Business Update**
- C. Legislative Affairs Update**
- D. Public Comment Period**

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.

MOTION TO ADJOURN THE FIRST OPEN SESSION; by ; supported by .

Roll Call #

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes
R. Champagne-Yes	G. DiPiazza - Yes	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe - Yes	S. Lewis -	Yes

Motion carried (0-0-0-0)

The meeting was adjourned at : a.m.

XI. Open Session

MOTION TO GO BACK INTO OPEN SESSION AT; by ; supported by .

Roll Call #

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes
R. Champagne-Yes	G. DiPiazza - Yes	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe - Yes	S. Lewis -	Yes

Motion carried (0-0-0-0)

A. Items moved from Closed to Open Session

MOTION TO MOVE; by ; supported by .

Roll Call #

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes
R. Champagne-Yes	G. DiPiazza - Yes	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe - Yes	S. Lewis -	Yes

Motion carried (0-0-0-0)

There were no items to be moved from Closed to Open Session.

XII. Adjourn

MOTION TO ADJOURN THE MEETING; by ; supported by .

Roll Call #

T. Guenthardt -Yes	C. Champagne -Yes	P. Johnson -	Yes
R. Champagne-Yes	G. DiPiazza - Yes	S. Wever -	Yes
R. Wittenberg- Yes	J. Wolfe - Yes	S. Lewis -	Yes

Motion carried (0-0-0-0)

The meeting was adjourned at : p.m.

Respectfully Submitted,

Grace A. Hendler
Transcribing Assistant

Gary Di Piazza,
Tribal Council Recorder