



Approved 12/18/2024

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
EMERGENCY OPEN MEETING
THURSDAY, April 18, 2024
LITTLE RIVER BAND
VIA ZOOM
GOVERNMENT CENTER**

**OPEN SESSION
MINUTES**

The Little River Band of Ottawa Indians held a emergency meeting at the Little River Band Government Center on, April 18, 2024. Following are the minutes of that meeting.

Speaker Burmeister: Go Ahead Councilor Metzger

Councilor Metzger: If there is no further discussion or questions I would like to make a Motion to go into Open Session

Councilor DiPiazza: support

Speaker Burmeister: Ok, um Recorder Silvis could you do roll call to go into Open please

I. Roll Call

Roll Call: 1

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

Quorum established.

Recorder Silvis: 8 in favor, 1 absent we are going into second

Councilor DiPiazza: Open at 2:50

Recorder Silvis: At what?

Councilor DiPiazza: At 2:50

Speaker Burmeister: Yes, ok um Councilor DiPiazza

Councilor DiPiazza mumbled something

Speaker Burmeister: Will there, I don't think I ask that do I? Will there be anyone any Tribal Councilor abstaining from this item? Ok I would like to entertain a motion for this item, Councilor DiPiazza

Councilor DiPiazza: I would like to make that motion to approve resolution 24-0418-071

- A. Acceptance of Little River Casino Resort FY2023 Financial Statement and Agreed-Upon Procedures Audit Reports from RSM US, LLP with two corrections in the resolution, the last Whereas, needs to read April 18 and then the certification of adoption needs to read April 18

Councilor Metzger: Support

Speaker Burmeister: Let me know when your ready

Recorder Silvis: I'm ready

Speaker Burmeister: Ok, um Recorder Silvis can you please

Recorder Silvis: Wait one second

Speaker Burmeister: Ok

Recorder Silvis: supposed to change the Whereas?

Speaker Burmeister: Yes

Recorder Silvis: to April 18th

Councilor DiPiazza: the last whereas and the certification of adoption; needs to read April 18 or just 18, it already says April

Speaker Burmeister: Ok, Recorder Silvis can you please do roll call for this item

Councilor Metzger: Hold on Ma'am I have my hand up

Speaker Burmeister: Oh I'm Sorry, go ahead Councilor Metzger

Councilor Metzger: Thank you madam Speaker, could you please have the recorder read back the motion

Recorder Silvis: Acceptance of Little River Casino Resort FY2023 Financial Statement and Agreed Upon Procedures Audit Reports from RSM US, LLP and change the last whereas to April 18, 2024

Councilor DiPiazza: in the

Speaker Burmeister: the certification

Recorder Silvis: and the certification

Councilor Metzger: Thank you, I just wanted to be compliant with the meetings appropriations or ahh the meeting procedures act, Thank you

Speaker Burmeister: Thank you Councilor Metzger. Ok, Recorder Silvis will you please do roll call

Roll Call # 2

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

Motion carried (5-3-0-1)

Recorder Silvis: 5 in favor, 3 against, 1 absent it has passed

Speaker Burmeister: Thank you Recorder Silvis. Moving down to 5 V Adjournment.
Councilor DiPiazza

Councilor DiPiazza: I will make a motion to adjourn this Emergency Meeting

Councilor Wittenberg: Support

Councilor Metzger: Support

Speaker Burmeister: Ron beat ya Councilor Metzger

Councilor Metzger: That's cause he's faster then me

Speaker Burmeister: you betcha

Councilor Wittenberg: Indians are like that

Councilor Metzger: I'm just half a step behind ya

Councilor Wittenberg: That's why I jump

Speaker Burmeister: Can you do roll call please

Roll Call # 3

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

Motion carried (8-0-0-1)

Recorder Silvis: 8 in favor, 1 absent we are adjourned at what time

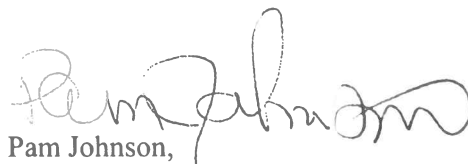
Speaker Burmeister: its 2:54

Councilor Metzger: Mewetch, ya have a great weekend!

Speaker Burmeister: Thank you everybody

Recorder Silvis: 2:54

Speaker Burmeister: uh-uh


Pam Johnson,
Transcribing Assistant


Misty Silvis
Tribal Council Acting Recorder