

Approved 08/13/2025



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, APRIL 23, 2025  
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 April 23, 2025. Following are the minutes of that meeting.

Speaker Burmeister:

**I. Opening Prayer**

Councilor Silvis: Stated Opening Prayer

Speaker Burmeister:

**II. General Business**

**A. Call to Order**

At 10:21 am

**B. Roll Call**

Recorder Johnson:

**Roll Call #**

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

We do have quorum.

Speaker Burmeister:

**C. Approval of Agenda**

Councilor Wolfe: **Motion to amend the agenda for Wednesday April 23, 2025, to remove items III.A.1, III.B. 1 and B.2. Remove IV.1 and IV.2 Closed Session VII.C.1-3 remove and same with VIII. Open Session 1-3 as now full legal review from the Executive side**

Councilor Wittenberg: Support

Recorder Johnson:

**Roll Call #1**

R. Wittenberg- Yes	J. Wolfe- No	A. Metzger - Absent
S. Crampton - Yes	P. Johnson- No	S. Wever - No

G. DiPiazza - No	M. Silvis - No	T. Burmeister- No
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Motion carried (3-5-0-1) FAILED

Recorder Johnson: **Motion to accept the agenda for Wednesday April 23, 2025, with the following corrections III.A.1 Updated- Ratification of Elevate Technology Partners Contract for Veeam Cloud connect Repository Services. III. B.1 updated- Acceptance of grant funds from the U.S Environmental Protection Agency- Air Quality Project Grant and approving a modification to the Operating Budget MB2025-\_\_ in the amount of \$107,000.00. IV. 3 Old Business add- Housing Commission for March 2025. V. 1 New Business Removed- Accepting for Filing the 2025 Binojeeuk Commission By laws. VII. D. Closed session was add- Housing Commission Closed for March 2025 which also goes down to VIII.A.4**

Councilor Silvis: Support

Recorder Johnson:

**Roll Call # 2**

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

Motion carried (5-3-0-1)

Speaker Burmeister:

**D. Tribal Council Minutes ☐ None Submitted**

**III. Continuing Business**

**A. Grants & Contracts**

**Updated1. Ratification of Elevate Technology Partners Tribal Ogema  
Contract For Veeam Cloud connect Repository J. Peterson  
Services.**

Jay Peterson: Represented the item

Councilor DiPiazza: **Motion to accept Resolution #25-0423-088 Ratification of Elevate Technology Partners Contract for Veeam Cloud connect Repository Peterson Services.**

Councilor Wever: Support

Recorder Johnson:

**Roll Call # 3**

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

Motion carried (5-3-0-1)

Speaker Burmeister:

**B. Budget Modifications**

**Updated 1.**

**Acceptance of grant funds from the U.S Environmental Protection Agency- Air Quality Project Grant and approving a modification to the Operating Budget MB2025-\_\_ in the amount of \$107,000.00**

**Tribal Ogema**

**K. Bowers**

**J. Vaquera**

Jasmine Vaquera: Represented the item

**Councilor Silvis: Motion to accept Resolution #25-0423-089 Acceptance of grant funds from the U.S Environmental Protection Agency- Air Quality Project Grant and approving a modification to the Operating Budget MB2025-14 in the amount of \$107,000.00**

Councilor Weaver: Support

Recorder Johnson:

**Roll Call # 4**

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

Motion carried (5-3-0-1)

Speaker Burmeister:

**2.**

**Acceptance of grant funds from the Inter-Tribal Council of Michigan-2025-2026 Healthy Start Initiative and approving a modification to The Operating Budget MB2025-\_\_ in the amount Of \$30,000.00**

**Tribal Ogema**

**K. Bowers**

**H. Lindsey**

Holly Lindsey: represented the item

**Councilor Silvis: Motion to accept Resolution #25-0423-090 Acceptance of grant funds from the Inter- Tribal Council of Michigan-2025-2026 Healthy Start Initiative and approving a modification to the Operating Budget MB2025-15 in the amount of \$30,000.00**

Councilor DiPiazza: Support

Recorder Johnson:

**Roll Call # 5**

G. DiPiazza - Yes	M. Silvis - Yes	T. Burmeister- Yes
J. Wolfe- No	A. Metzger - Absent	R. Wittenberg- No

P. Johnson- Yes	S. Wever - Yes	S. Crampton- No
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Motion carried (5-3-0-1)

Speaker Burmeister:

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

- 1. Ratification of Agreement with Byztrav Consultants Inc for Travel Agent Services.** Tribal Ogema  
M. Lucas

Michelle Lucas: Represented the item

Councilor Silvis: **Motion to accept Resolution #25-0423-091 Ratification of Agreement with Byztrav Consultants Inc for Travel Agent Services.**

Councilor DiPiazza: Support

Recorder Johnson:

**Roll Call # 6**

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

Motion carried (5-2-0-2)

Speaker Burmeister:

- 2. Ratification of Gosling Czubak Contract for Infiltration Bed/ Phosphorus Removal Report in the amount of \$29,000, IHS grant funded Resolution# 24-1113-214** Tribal Ogema  
G. Lewis

Gary Lewis: Represented the item

Councilor Silvis: **Motion to accept Resolution #25-0423-092 Ratification of Gosling Czubak Contract for Infiltration Bed/ Phosphorus Removal Report in the amount of \$29,000, IHS grant funded Resolution# 24-1113-214**

Recorder Johnson: Support

**Roll Call # 7**

A. Metzger - Absent	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 (5-2-0-2)

Speaker Burmeister:

- Add 3. Housing Commission** ☐ **March 2025**

Councilor Silvis: **Motion to accept the Housing Commission report for March 2025**

Recorder Johnson: Support

**Roll Call # 8**

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

Motion carried (6-1-0-2)

Speaker Burmeister:

**V. New Business**

**Removed 1. Accepting for Filing the 2025 Binojeeuk Commission By laws J. Wolfe**

**VI. Concluding Business**

**A. Next Meeting Date(s) - Wednesday, May 07, 2025**

**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 Silvis: **Motion to end first open session at 12:14**

Councilor Wever: Support

Recorder Johnson:

**Roll Call # 9**

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

Motion carried (7-2-0-2)

*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.*

Councilor DiPiazza: **Motion to go into second open session at 2:05pm**

Councilor Wittenberg: Support

Recorder Johnson:

**Roll Call # 10**

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

Motion carried (6-0-0-3)

Speaker Burmeister:

**VIII. Open Session**

- A. Items moved from Closed to Open Session-Minutes and Materials Remain Confidential**
- 1. Approval of 2023 Rehmann Financial Audit Change Order**

Councilor DiPiazza: **Motion to accept Resolution #25-0423-093 Approval of 2023 Rehmann Financial Audit Change Order**

Councilor Wever: Support

Recorder Johnson:

**Roll Call # 11**

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

Motion carried (5-1-0-3)

Speaker Burmeister:

- 2. Approval of Rehmann Robson to provide Accounting Support Services.**

Councilor DiPiazza: **Motion to accept Resolution #25-0423-094 Approval of Rehmann Robson to provide Accounting Support Services.**

Councilor Wever: Support

Recorder Johnson:

**Roll Call # 12**

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

Motion carried (5-1-0-3)

Speaker Burmeister:

**3. Approval of Rehmann Robson to provide Human Resources Consulting Services.**

Councilor DiPiazza: **Motion to accept Resolution #25-0423-095 Approval of Rehmann Robson to provide Human Resources Consulting Services.**

Councilor Wever: Support

Recorder Johnson:

**Roll Call # 13**

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

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

Speaker Burmeister:

**Add 4. Housing Commission Closed** ☐ **March 2025**

Recorder Johnson: **Motion to accept the Housing Commission Closed minutes for March 2025**

Councilor Wever: Support

Recorder Johnson:

**Roll Call # 14**

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

Motion carried (6-0-0-3)

Councilor Silvis: **Motion to amend the agenda for Ratification of CASG LLC Contract**

Councilor DiPiazza: Support

Recorder Johnson:

**Roll Call # 15**

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

Motion carried (5-1-0-3)

Councilor Silvis: **Motion to accept Resolution #25-0423-096 Ratification of CASG LLC Contract**

Councilor DiPiazza: Support

Recorder Johnson:

**Roll Call # 16**

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

Motion carried (5-1-0-3)

Speaker Burmeister:

**IX. Adjourn**

Councilor DiPiazza: **Motion to adjourn at 2:14pm**

Councilor Wever: Support

Recorder Johnson:

**Roll Call # 17**

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

Motion carried (6-0-0-3)

Respectfully Submitted,

Chantel Gamelin,  
Transcribing Assistant

Susan Thull,  
Tribal Council Recorder



Approved 08/13/2025



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, APRIL 16, 2025  
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 April 16, 2025. Following are the minutes of that meeting.

Speaker Burmeister:

**I. Opening Prayer**

Councilor Silvis: Stated Opening Prayer

Speaker Burmeister:

**II. General Business**

**A. Call to Order**

At 10:03 am

**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.

Speaker Burmeister:

**C. Approval of Agenda**

Recorder Johnson: **Motion to approve the agenda for Wednesday April 16, 2025, with the following correction III. Continuing Business A. Grants and Contracts 1.A. Updated- Approval for the NRD to submit an application For NOAA Transformational Habitat Restoration and Coastal Resilience Grant for 1/1/2026-12/31/28. III. Continuing Business A. Grants and Contracts 1.B Updated- Approval for the NRD to submit an application for NOAA Coastal Habitat Restoration and Resilience Grant for Tribes and Underserved Communities Grant for 1/1/2026-12/31/28. III. Continuing Business A. Grants and Contracts 2. Postponed- Ratification of Agreement with Byztrav Consultants Inc for Travel Agent Services. III. Continuing Business A. Grants and Contracts 4 Postponed- Ratification of Gosling Czubak Contract for Infiltration Bed/ Phosphorus Removal Report in the**

amount of \$29,000, IHS grant funded Resolution# 24-1113-214. III.A.6 Updated- Ratification of Billboard Contract with Lamar. V. Acceptance of Commission Reports E. Postponed- Housing Commission Report for March 2025. V. Acceptance of Commission Reports F. Add- Natural Resource Commission Report for March 2025. VI. Acceptance of Committee Minutes and Other Entities B. Add- Elders Committee 1 and 2 for November 2024. January and February 2025. VIII. New Business A. updated Resolution- Little River Band of Ottawa Indians Internet Gaming Revenue Distribution Ordinance- Ordinance #25-0312-XXX. X. Closed Session C. Bids and Contracts. 1 Postponed- Approval of 2023 Rehmann Financial Audit Change Order. C. Bids and Contracts. 2 Postponed- Approval of Rehmann Robson to provide Accounting Support Services. C. Bids and Contracts. 3. Postponed- Approval of Rehmann Robson to provide Human Resources Consulting Services. Which are the same for XI. Open Session A. 2,3 and 4 postponed.

Councilor Wever: 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

Motion carried (9-0-0-0)

Speaker Burmeister:

**D. Tribal Council Minutes** ☐ None Submitted

**III. Continuing Business**

**A. Grants & Contracts**

<b>Updated Resolution</b>	<b>1. A Approval for the NRD to submit an application For NOAA Transformational Habitat Restoration And Coastal Resilience Grant for 1/1/2026-12/31/28</b>	<b>Tribal Ogema A. DeGabriele F. Beaver</b>
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Alexis DeGabriele: represented the item

Councilor Metzger: **Motion to accept Resolution #25-0416-081 Approval for the NRD to submit an application for (NOAA) National Oceanic and Atmospheric Administration Transformational Habitat Restoration and Coastal Resilience Grant for 1/1/2026-12/31/28.**

Councilor Wever: Support

Recorder Johnson:

**Roll Call # 2**

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:

<b>Updated Resolution 1.B</b>	<b>Approval for the NRD to submit an application For NOAA Coastal Habitat Restoration and Resilience Grant for Tribes and Underserved Communities Grant for 1/1/2026-12/31/28</b>	<b>Tribal Ogema A. DeGabriele F. Beaver</b>
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Alexis DeGabriele: represented the item

Councilor Metzger: **Motion to accept Resolution #25-0416-082 Approval for the NRD to submit an application for (NOAA) National Oceanic and Atmospheric Administration Coastal Habitat Restoration and Resilience Grant for Tribes and Underserved Communities Grant for 1/1/2026-12/31/28.**

Councilor Weaver: Support

Recorder Johnson:

**Roll Call # 3**

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

Motion carried (9-0-0-0)

Speaker Burmeister:

<b>Postponed 2.</b>	<b>Ratification of Agreement with Byztrav Consultants Inc for Travel Agent Services.</b>	<b>Tribal Ogema M. Lucas</b>
<b>3.</b>	<b>Authorizing participation in the Midwest Tribal Energy Resources Association's Tribal Energy Capacity Building Program and Identifying the Tribe's Energy Champion.</b>	<b>Tribal Ogema G. Lewis G. Walters</b>

Greg Walter: Represented the item

Councilor Metzger: **Motion to accept Resolution #25-0416-083 Authorizing participation in the Midwest Tribal Energy Resources Association's Tribal Energy Capacity Building Program and Identifying the Tribe's Energy Champion.**

Councilor Weaver: Support

Recorder Johnson:

**Roll Call # 4**

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

Motion carried (7-2-0-0)

Speaker Burmeister:

**Postponed 4. Ratification of Gosling Czubak Contract for Infiltration Bed/ Phosphorus Removal Report in the amount of \$29,000, IHS grant funded Resolution# 24-1113-214** Tribal Ogema G. Lewis

**5. Master Agreement for contract services between Little River Band of Ottawa Indians (Band), and Indigenise LLC for Tribal event of a Gathering of Native Americans (GONA) for May 6&7, 2025** Tribal Ogema D. Batchelder-Streeter

Dottie Batchelder-Streeter: Represented the item

Councilor Silvis: **Motion to accept Resolution #25-0416-084 Master Agreement for contract services between Little River Band of Ottawa Indians (Band), and Indigenise LLC for Tribal event of a Gathering of Native Americans (GONA) for May 6&7, 2025**

Councilor Wever: Support

Recorder Johnson:

**Roll Call # 5**

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 - No

Motion carried (6-3-0-0)

Speaker Burmeister:

**Updated 6. Ratification of Billboard Contract with Lamar** Tribal Ogema Batchelder-Streeter

Dottie Batchelder-Streeter: Represented the item

Councilor Silvis: **Motion to accept Resolution #25-0416-085 Ratification of Billboard Contract with Lamar**

Councilor Wever: Support

Recorder Johnson:

**Roll Call # 6**

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)

Speaker Burmeister:

**B. Budget Modifications**

**C. Approval of Budgeted Expenditure**

**IV. Acceptance of Reports**

**A. Report of the Tribal Ogema**

**Tribal Ogema**

**1. Operations Report**

☐ None Submitted

**2. Financial Report**

☐ None Submitted

**V. Acceptance of Commission Reports**

**A. Binojeeuk Commission**

☐ None Submitted

**B. Enrollment Commission**

☐ None Submitted

**C. Gaming Commission**

☐ March 2025

Councilor Metzger: **motion to accept the Gaming Commission Report for March 2025**

Councilor Wever: Support

Recorder Johnson:

**Roll Call # 7**

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

Motion carried (9-0-0-0)

Speaker Burmeister:

**D. Health Commission**

☐ None Submitted

**Postponed E. Housing Commission**

☐ March 2025

**Add F. Natural Resource Commission**

☐ March 2025

Councilor Wolfe: **Motion to postpone Natural Resource Commission Report for March 2025**

Councilor Metzger: support

Recorder Johnson:

**Roll Call # 8**

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

Motion carried (8-1-0-0)

Speaker Burmeister:

**G. Biskaabiiyaang Commission** ☐ None Submitted

**VI. Acceptance of Committee Minutes and Other Entities**

**A. Little River Casino Resort Preference Report** ☐ March 2025

Councilor Metzger: **Motion to accept the Little River Casino Resort Preference Report for March 2025**

Councilor Wever: Support

Recorder Johnson:

**Roll Call # 9**

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

Motion carried (9-0-0-0)

Speaker Burmeister:

**Add B. Elders Committee** **1. ☐ November 2024**

Councilor DiPiazza: **Motion to accept the Elders Committee Minutes for November 2024**

Councilor Wever: Support

Recorder Johnson:

**Roll Call # 10**

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

Motion carried (8-0-0-1)

Speaker Burmeister:

**B. Elders Committee** **2. ☐ Jan & Feb 2025**

Councilor DiPiazza: **Motion to accept the Elders Committee Minutes for January and February 2025**

Councilor Wever: Support

Recorder Johnson:

**Roll Call # 11**

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

Motion carried (5-3-1-0)

Speaker Burmeister:

**VII. Old Business**

**VIII. New Business**

**Updated A. Little River Band of Ottawa Indians Internet Gaming S. Crampton**  
**Resolution Revenue Distribution Ordinance- Ordinance**  
**#25-0312-XXX**

**Councilor Crampton: Represented the item**

**Councilor DiPiazza: Call to question**

Recorder Johnson:

**Roll Call # 12**

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

Motion carried (5-4-0-0)

**Councilor Wolfe: Motion to accept Resolution #25-0416-086 Adopting the Little River Band of Ottawa Indians Internet Gaming Revenue Distribution Ordinance- Ordinance #25-100-12**

**Councilor Metzger: Support**

Recorder Johnson:

**Roll Call # 13**

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

Motion carried (5-4-0-0)

Speaker Buermisiter:

**IX. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, April 23, 2025**
- B. Ogema Weekly Status and Business**
- 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 Silvis: motion to end First Open Session at 1:13pm

Councilor Metzger: Support

Recorder Johnson:

**Roll Call # 14**

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

Motion carried (7-0-0-2)

*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.*

Councilor Silvis: **Motion to go into Second Open Session at 2:33pm**

Councilor Wever: Support

Recorder Johnson:

**Roll Call # 15**

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)

Speaker Burmeister:

**XI. Open Session**

- A. **Items from Closed to Open Session – Minutes and Materials Remain in Closed**
  1. **Gaming Commission Closed Session Report ☐ March 2025**

Councilor Metzger: **Motion to accept the Gaming Commission Closed Session Report for March 2025**



Councilor Wever: Support

Recorder Johnson:

**Roll Call # 16**

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

Motion carried (8-1-0-0)

Speaker Burmeister:

- Postponed 2. Approval of 2023 Rehmann Financial Audit Change Order**  
**Postponed 3. Approval of Rehmann Robson to provide Accounting Support Services.**  
**Postponed 4. Approval of Rehmann Robson to provide Human Resources Consulting Services.**  
**5. Acceptance of Little River Casino Resort FY2024 Financial Statement and Agreed-Upon Procedures Audit Reports from RSM US, LLP**

Councilor Metzger: **Motion to accept Resolution #25-0416-087 Acceptance of Little River Casino Resort FY2024 Financial Statement and Agreed-Upon Procedures Audit Reports from RSM US, LLP**

Councilor Wever: Support

Recorder Johnson:

**Roll Call # 17**

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

Motion carried (9-0-0-0)

Councilor Wolfe: **Motion to amend the agenda to add outside council to represent Tribal Council in case #25-089-GC**

Councilor Metzger: Support

Recorder Johnson:

**Roll Call # 18**

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

Motion carried (5-4-0-0)

**Councilor Wolfe: Motion to engage outside legal counsel to review and represent the Tribal Council on case #25-089-GC**

Councilor Metzger: Support

Councilor Wolfe: **Call to question**

Recorder Johnson:

**Roll Call # 19**

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

Motion carried (8-1-0-0)

**Councilor Wolfe: Motion to engage outside legal counsel to review and represent the Tribal Council on case #25-089-GC**

Councilor Metzger: Support

Recorder Johnson:

**Roll Call # 20**

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

Motion carried (6-3-0-0)

**Councilor DiPiazza: Motion to amend the agenda to have the Speaker to construct outside Legal Gary Pitchlynn to petition the courts to dismiss councilors Burmeister, Johnson, Silvis, DiPiazza, and Wever from Case #25-089-GC**

Councilor Crampton: Support

Councilors Crampton: **Declared conflict of interest and to abstain from the vote**

Recorder Johnson: **Vote on if Councilor Crampton has an issue/ conflict to amend the agenda**

**Roll Call # 21**

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

Motion carried (1-4-4-0) **FAILED**

Recorder Johnson: **Vote on to amend the agenda to have the Speaker to construct outside Legal Gary Pitchlynn to petition the courts to dismiss councilors Burmeister, Johnson, Silvis, DiPiazza, and Wever from Case #25-089-GC**

**Roll Call # 22**

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

Motion carried (5-0-4-0)

Councilor DiPiazza: **Motion to have the Speaker to construct outside Legal Gary Pitchlynn to petition the courts to dismiss councilors Burmeister, Johnson, Silvis, DiPiazza, and Wever from Case #25-089-GC**

Councilor Silvis: Support

Recorder Johnson:

**Roll Call # 23**

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

Motion carried (3-2-4-0)

Speaker Burmeister:

**XII. Adjourn**

Councilor Silvis: **Motion to adjourn at 3:17pm**

Councilor Crampton: Support

Recorder Johnson:

**Roll Call # 24**

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

Motion carried (6-2-0-1)

Respectfully Submitted,



Chantel Gamelin,  
Transcribing Assistant



Susan Thull,  
Tribal Council Recorder