

Approved 05/07/2025



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
EMERGENCY MEETING
MONDAY, APRIL 28, 2025
LITTLE RIVER BAND
GOVERNMENT CENTER**

**EMERGENCY OPEN SESSION
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Government Center on April 28, 2025. Following are the minutes of that meeting.

Speaker Burmeister: Good afternoon, everyone, Pam this is Closed right now.

Recorder Johnson: No, it's open because we have to do roll call

Speaker Burmeister: Oh, okay then you go into Closed then you.

Recorder Johnson: Yeah

Speaker Burmeister: Okay. Good afternoon, everyone we are here this afternoon to have an emergency closed to open session meeting. Um it is Monday, April 28, 2025, recorder. Oh, I probably should read this first. In accordance with Article IV, Section 6(c) of the Tribal Constitution, the business to be transacted at this Emergency Meeting shall be limited to the specific purposes stated below. Recorder Johnson, can you do roll call to establish quorum please

Recorder Johnson: Mm hmm. did you announce the time?

Speaker Burmeister: I did not

Recorder Johnson: Call to order.

I. Call to Order

Speaker Burmeister: Okay, call to order at 1:01pm. Recorder, Oh sorry.

Recorder Johnson:

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: Okay thank you. Alright so we are moving down to

III. Closed Session

Recorder Johnson: I think the only one we need to move is just Kim.

Speaker Burmeister: Okay.

Recorder Johnson: Kim, we're gonna put you into um uh the waiting room for the time being and when we come back into open, we'll open it up or let you go.

Kim McClellan: Oh okay, I didn't realize there was an emergency meeting I was waiting for agenda review.

Speaker Burmeister: Oh

Recorder Johnson: We don't have this week

Kim McClellan: But I'll wait for ya.

Speaker Burmeister: Okay

Kim McClellan: Thank you

Speaker Burmeister: Okay, so

1. Discussion of Approval of the sixty (60) months Agreement for Legal Services with PITCHLYNN LAW, PPC.

Recorder Johnson: Hold on

Speaker Burmeister: Oh, you did record?

Recorder Johnson: Well, I do have recorded but it's still going unless you just want it.

Councilor Wolfe: You're going to have to post it so you're going to have to stop the recording

Speaker Burmeister: Right

Councilor Wolfe: And for discussion. And why is Chantel staying in the room?

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 Metzger: Make my motion?

Recorder Johnson: Switching over to second open

Speaker Burmeister: There we go

Speaker Burmeister: Everybody's in he's going to restate his motion

Councilor DiPiazza: *Stating something but not clear in zoom*

Recorder Johnson: Maybe he's froze

Speaker Burmeister: Oh gosh, go ahead Councilor Metzger

Councilor Wittenberg: *Stating something but not clear in zoom.* That's enough

Councilor Metzger: Thank you. I'd like to make a motion to end, close, and go on to open.

Councilor Wittenberg: Support

Speaker Burmeister: Recorder Johnson, can you do roll call for the motion, please?

Recorder Johnson:

Roll Call #

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

Motion carried (9-0-0-0)

Nine are present

IV. Open Session

Speaker Burmeister: Okay, thank you. The first item, approval.

Councilor DiPiazza: No, go ahead

Speaker Burmeister: Okay

1. Approval of the sixty (60) months Agreement for Legal Services with PITCHLYNN LAW, PPC. I'd like to entertain a motion, please.

Go ahead, Councilor DiPiazza.

Councilor DiPiazza: I'll make the **motion to approve resolution 25-0428-097 approval of agreement for legal services with Pitchlynn Law PLLC.**

Councilor Metzger: Support

Speaker Burmeister: Okay, Recorder Johnson can you do roll call please.

Recorder Johnson:

Roll Call #1

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 (9-0-0-0)

Nine in favor. He's been approached.

Speaker Burmeister: Okay, thank you.

2. Approval of the thirty-six (36) months Agreement for Legal Services with FRIAS INDIAN LAW & policy LLC.

I'd like to entertain a motion, please. Go ahead, Councilor DiPiazza.

Councilor DiPiazza: So, I'll make the **motion for resolution 25-0428-098, approval of legal services agreement with Frias Indian Law & Policy LLC.**

Councilor Metzger: Support

Speaker Burmeister: Okay, Recorder Johnson can you do roll call for this item please.

Recorder Johnson:

Roll Call #2

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

Motion carried (6-3-0-0)

Six in favor. Three against. It has passed.

Speaker Burmeister: Thank you. Councilor DiPiazza, go ahead, please.

Councilor DiPiazza: Make a **motion to close or uh close this emergency open session meeting.**

Councilor Wittenberg: Support

Speaker Burmeister: Recorder Johnson, can you do roll call, please

V. Adjourn

Recorder Johnson:

Roll Call #

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

Motion carried (8-1-0-0)
Nine in favor. We are adjourned at 1:13.

Councilor Wolfe: It's only eight in favor, I said no

Recorder Johnson: Oh, you did

Councilor Wittenberg: Ga

Speaker Burmeister: Ga

Recorder Johnson: Yep. I was expecting a yes. We are. So, eight in favor, one against. We are adjourned at 1:13.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Chantel Gamelin".

Chantel Gamelin,
Transcribing Assistant

A handwritten signature in blue ink that reads "Pam Johnson".

Pam Johnson,
Tribal Council Recorder