

Approved 09/17/2025



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, AUGUST 27, 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 August 27, 2025. Following are the minutes of that meeting.

Speaker Crampton:

I. Opening Prayer

Councilor Wittenberg: Stated Opening Prayer

Speaker Crampton:

II. General Business

A. Call to Order

At 10:04 am

B. Roll Call

Recorder Thull:

Roll Call #

T. Burmeister - Present	G. DiPiazza - Present	M. Silvis - Present
R. Wittenberg- Present	J. Wolfe - Present	A. Metzger - Present
S. Crampton – Present	C. Waitner- Present	S. Thull - Present

We do have quorum.

Speaker Crampton:

C. Approval of Agenda

Councilor Wolfe: **Motion to accept the agenda for Wednesday August 27, 2025, with the following corrections under IV. Old Business C. Updated- Approval to renew Insurance Policy for Property with Tribal first through Agent Acrisure Great Lakes Partners Insurance Services LLC to provide Property Insurance Coverage for the LRBOI and Little River Holdings, LLC. V. New Business A. Updated- Appropriating funds for Expenditures during the Fourth Quarter of FY2025. V. New Business E. Add- Transferring Tribal Council Restricted funds to High Yield Bank Account. New Business F. Add- Amendment to the Budget and Appropriations Act of 2013, Ordinance #13- 100-04, Article V, Section 5.13 to remove subsection (e). New Business G. Add- Resolution in Support of Anishinaabemowin Teacher Licensure for Jacquelyn Cabarrubia.**

Councilor Metzger: Support

Recorder Thull:

Roll Call # 1

R. Wittenberg- Yes	J. Wolfe- Yes	A. Metzger - Yes
S. Crampton - Yes	C. Waitner- No	S. Thull - Yes
G. DiPiazza - No	M. Silvis - No	T. Burmeister- No

Motion carried (5-4-0-0)

Speaker Crampton:

D. Tribal Council Minutes ☐ **08/20/2025** ☐ **12/31/2024 Emergency**
☐ **12/18/2024**

Councilor Silvis: The agenda failed per resolution #24-0403-062 requiring Tribal Council attendance so I think this meeting is adjourned it's no longer a legal meeting. Would have been 4-4 so it failed a vote not counting. Thank you.

Speaker Crampton: That's not correct this is the sixth meeting. The requirements state if you have an excuse you call into the who Speaker per your own resolution.

Councilor Silvis: Absent on 1/8/25 I should say on Zoom 1/15/25, you were on Zoom 1/22/25, you were on Zoom 2/5/25, you were on Zoom 2/12/25, you were on Zoom 8/6/25, you were on Zoom 8/13/25 and 8/20/25 and today makes nine. Thank you.

Speaker Crampton: No that's not since we were elected you can't count the past office.

Councilor Metzger: I'd like to request a quorum call please.

Recorder Thull:

Roll Call # 2

T. Burmeister – Absent	G. DiPiazza - Absent	M. Silvis - Absent
R. Wittenberg- Present	J. Wolfe - Present	A. Metzger - Present
S. Crampton – Present	C. Waitner- Absent	S. Thull - Present

We do not have quorum at 10: 13 a.m.

III. Continuing Business

A. Grants & Contracts

1. **Approval for the NRD to submit an application for U.S. Fish and Wildlife Service White Nose Syndrome Grant for States and Tribes for 12/01/2025-05/01/2027.** Tribal Ogema
S. Hollowell

B. Budget Modifications

1. **Acceptance of contract funds from the Indian Health Service - Office of Self-Governance – Amendment Number 3 and approving a** Tribal Ogema
K. Bowers

**modification to the Operating Budget MB2025-_
in the amount of \$364**

- C. Approval of Budgeted Expenditure**
- IV. Old Business**
- A. July Operations Report**
- B. Elders Committee ☐ June 2025 & August 2025**
- Updated C. Approval to renew Insurance Policy for Property with Tribal Ogema Insurance Services LLC to provide Property Insurance Coverage for the LRBOI and Little River Holdings, LLC**
A. Rabb
- V. New Business**
- Updated A. Appropriating funds for Expenditures during the Fourth Quarter of FY2025.**
B. Pringle
- B. Adoption of Enrollment Commission Ordinance # 25-150-10**
J. Wolfe
- C. Notice of intent to repeal the Health Commission Ordinance #06-150-06.**
J. Wolfe
- D. Notice to Post Health Commission Ordinance #25-150-06**
J. Wolfe
- Add E. Transferring Tribal Council Restricted funds to High Yield Bank Account**
A. Metzger
- Add F. Amendment to the Budget and Appropriations Act of 2013, Ordinance #13- 100-04, Article V, Section 5.13 to remove subsection (e).**
S. Crampton
B. Pringle
- Add G. Resolution in Support of Anishinaabemowin Teacher Licensure for Jacquelyn Cabarrubia.**
A. Metzger
S. Thull
- VI. Concluding Business**
- A. Next Meeting Date(s) - Wednesday, September 10, 2025**
- B. Ogema Weekly Status and Business Update**
- C. Legislative Affairs Update**

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.

VIII. Open Session

- A. Items moved from Closed to Open Session-Minutes and Materials Remain Confidential**

IX. Adjourn

Respectfully Submitted,



Chantel Gamelin,
Transcribing Assistant



Susan Thull,
Tribal Council Recorder

