



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
EMERGENCY MEETING
MONDAY, AUGUST 13, 2018
LITTLE RIVER BAND
GOVERNMENT CENTER**

**OPEN SESSION
MINUTES**

The Little River Band of Ottawa Indians held an emergency meeting at the Little River Band Government Center on August 13, 2018. Following are the minutes of that meeting.

I. Call to Order

II. Roll Call

The regularly scheduled Tribal Council meeting was called to order at 1:30 p.m.

J. Riley - Present	J. Friedel - Present	D. Corey - Present
S. Crampton - Present	G. DiPiazza - Absent	R. Pete - Present
R. Wittenberg-Present	D. Lonn - Present	S. Lewis - Present

Quorum established.

Speaker Riley said the purpose of this meeting is to appoint a Liaison to the Gaming Commission to fill in and they have currently only two Commissioners with one is out on surgery so they need somebody to fill that slot as a voting person. Riley said the other Liaisons are unable to do so at this time.

III. Open Session

A. Appoint Dave Corey as Liaison to the Gaming Commission

The Gaming Commission is down to two members and over the next few weeks there will only be one Commissioner available to attend. A Tribal Council Liaison will need to be appointed to the Gaming Commission to fill in as a Gaming Commissioner so they are able to conduct business during that time.

Speaker Riley asked does anybody have a motion or question. Riley recognized Councilor Crampton.

Councilor Crampton said if nobody else is going to say anything he would like to make a motion.

MOTION TO APPOINT DAVE COREY AS LIAISON TO THE GAMING COMMISSION; by Crampton; supported by Lewis.

Speaker Riley asked are there any abstentions. Riley said no abstentions. Riley asked any discussion. Riley asked Recorder Lewis to do a roll call.

Roll Call #1

J. Riley - Yes	J. Friedel - Yes	D. Corey - Yes
S. Crampton - Yes	G. DiPiazza - Absent	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

Recorder Lewis said okay approval for Dave Corey as Liaison to the Gaming Commission.

IV. Adjourn

Speaker Riley asked does anybody want to make a motion to end this at 1:32.

MOTION TO END AT 1:32; by Crampton; supported by Pete.

Roll Call #2

J. Riley - Yes	J. Friedel - Yes	D. Corey - Yes
S. Crampton - Yes	G. DiPiazza - Absent	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

The meeting was adjourned at 1:32 p.m.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Sandra Lewis,
Tribal Council Recorder