

## **Little River Band of Ottawa Indians**

### **Binoieeuk Commission**

Administration Office 2608 Government Center Dr. Manistee, Michigan 49660

**Open Session Minutes** March 5th, 2024

#### I. General Business

A. Call to Order: Corey Wells 12:06pm

B. Roll Call:

Present: Corey Wells, Chelsea Densmore, Alicia Goff, Shawnna Gonzalez Others Present: Stephanie Persenaire, Rachel Kops, Julie Wolfe, Tammy Burmeister

C. Approval of Agenda for March 5th, 2024

Motion to approve the agenda.

Made by: Densmore

Supported by: Goff

Wells	Densmore	Goff	Gonzalez
Yes	Yes	Yes	Yes

Motion approved 4-0-0

D. Approval of Open Session Minutes (02/13/24, 02/21/24)

Motion to approve open session minutes

Made by: Wells

Supported by: Goff

Wells	Densmore	Goff	Gonzalez
Yes	Yes	Yes	Yes

- II. New Business:
- III. Discussion:

## IV. Continuing Business:

Training - Commission discussed the upcoming NICWA conference. Chelsea informed the commission that her travel had been finalized and completed with purchasing last week, and that she was registered for the conference and good to go.

Next meeting date: Tuesday, March 19th, at 1:00pm.

V. Concluding Business:

VI. Discussion:

VI. Adjourn Open Session and move into Closed Session

Motion to move into Closed Session at 12:10p.

Made by: Densmore Supported by: Goff

Wells	Densmore	Goff	Gonzalez
Yes	Yes	Yes	Yes

Motion approved 4-0-0

VII. Adjourn Meeting

Motion to adjourn the meeting at 12:54pm

Made by: Wells

Supported by: Gonzalez

Wells	Densmore	Goff	Gonzalez
Yes	Yes	Yes	Yes



Administration Office 2608 Government Center Dr. Manistee, Michigan 49660

Open Session Minutes March 19th, 2024

#### 1. General Business

A. Call to Order: Corey Wells 1:14pm

B. Roll Call:

Present: Corey Wells, Chelsea Densmore, Shawnna Gonzalez, Alicia Goff Others Present: Stephanie Persenaire, Rachel Kops, Jonathan Hauswirth

C. Approval of Agenda for March 5th, 2024

Motion to approve the agenda.

Made by: Densmore

Supported by: Gonzalez

Wells	Densmore	Goff	Gonzalez
Yes	Yes	Absent	Yes

Motion approved 3-0-1

D. Approval of Open Session Minutes (03/05/2024)

Motion to approve open session minutes

Made by: Wells

Supported by: Densmore

Wells	Densmore	Goff	Gonzalez
Yes	Yes	Absent	Yes

- II. New Business:
- III. Discussion:

### IV. Continuing Business:

Discussion regarding next meeting date; coordinate in person meeting. Chelsea is unable to attend in person as she is going to be attending the conference. Stephanie is unable to attend in person as she is off work. Both can attend via zoom. Corey tabled the discussion until Shawnna could check her schedule for a specific time, but tentative date of Friday afternoon, April 5th.

V. Concluding Business:

VI. Discussion:

VI. Adjourn Open Session and move into Closed Session

Motion to move into Closed Session at 1:21pm

Made by: Densmore Supported by: Gonzalez

Wells	Densmore	Goff	Gonzalez
Yes	Yes	Yes	Yes

Motion approved 4-0-0

VII. Adjourn Meeting

Motion to adjourn the meeting at 2:06pm

Made by: Wells

Supported by: Densmore

Wells	Densmore	Goff	Gonzalez
Yes	Yes	Yes	Yes





Administration Office 2608 Government Center Dr. Manistee, Michigan 49660

# Open Session Minutes June 6th, 2024

#### I. General Business

A. Call to Order: Corey Wells 1:00pm

B. Roll Call:

Present: Corey Wells, Chelsea Densmore, Shawnna Gonzalez, Alicia Goff

Others Present: Rachel Kops, Tammy Burmeister

C. Approval of Open Meeting Agenda for June 6th, 2024

Motion to approve the agenda.

Made by: Densmore

Supported by: Gonzalez

Wells	Densmore	Goff	Gonzalez
Yes	Yes	Yes	Yes

Motion approved 4-0-0

- D. Approval of Open Session Minutes None submitted
- II. New Business:
- III. Discussion:
- IV. Continuing Business:
- V. Concluding Business:

Next meeting date will be Tuesday, June 18th, 2024 at 1:00pm via zoom. (Meeting reschedule to Thursday, June 25th, 2024 at 1:00pm via zoom)

VI. Adjourn Open Session and move into Closed Session

Motion to move into Closed Session at 1:03pm

Made by: Goff

Supported by: Densmore

Wells	Densmore	Goff	Gonzalez
Yes	Yes	Yes	Yes

Motion approved 4-0-0

VII. Adjourn Meeting

Motion to adjourn the meeting at 1:46pm

Made by: Wells

Supported by: Goff

Wells	Densmore	Goff	Gonzalez
Yes	Absent	Yes	Yes



# **Little River Band of Ottawa Indians**

#### **Binojeeuk Commission**

Administration Office 2608 Government Center Dr. Manistee, Michigan 49660

Open Session Minutes June 25th, 2024

#### I. General Business

A. Call to Order: Corey Wells 12:59pm

B. Roll Call:

Present: Corey Wells, Chelsea Densmore, Shawnna Gonzalez, Alicia Goff Others Present: Stephanie Persnaire, Rachel Kops, Jonathan Hauswirth

C. Approval of Open Meeting Agenda for June 25th, 2024

Motion to approve the agenda.

Made by: Densmore

Supported by: Goff

Wells	Densmore	Goff	Gonzalez
Yes	Yes	Yes	Yes

Motion approved 4-0-0

D. Approval of Open Session Minutes (05/28/24)

Motion to approve Open Session minutes

Made by: Goff

Supported by: Wells

Wells	Densmore	Goff	Gonzalez
Yes	Yes	Yes	Yes

- II. New Business:
- III. Discussion:
- IV. Continuing Business:

# V. Concluding Business:

Next meeting date will be Tuesday, July 2nd, 2024 at 1:00pm via zoom.

VI. Adjourn Open Session and move into Closed Session

Motion to move into Closed Session at 1:02pm

Made by: Gonzalez Supported by: Goff

Wells	Densmore	Goff	Gonzalez
Yes	Yes	Yes	Yes

Motion approved 4-0-0

VII. Adjourn Meeting

Motion to adjourn the meeting at 2:09pm

Made by: Densmore Supported by: Gonzalez

Wells	Densmore	Goff	Gonzalez
Yes	Yes	Yes	Yes





Administration Office 2608 Government Center Dr. Manistee, Michigan 49660

Open Session Minutes August 6th, 2024

#### I. General Business

A. Call to Order: Corey Wells 1:10pm

B. Roll Call:

Present: Corey Wells, Chelsea Densmore, Shawnna Gonzalez, Alicia Goff

Others Present: Rachel Kops, Stephanie Persenaire

C. Approval of Open Session Agenda

Made by: Densmore

Supported by: Gonzalez

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	Wells	Densmore	Goff	Gonzalez	Vacant
	Yes	Yes	Yes	Yes	

Motion approved 4-0-0

D. Approval of Open Session Minutes (07/02/2024, 07/15/2024)

Made by: Densmore Supported by: Wells

Wells	Densmore	Goff	Gonzalez	Vacant
Yes	Yes	Yes	Yes	

Motion approved 4-0-0

#### II. New Business:

Kim Hinmon is collecting donations for school supplies to make backpacks for tribal youth. There is a donation list available on Amazon.

#### III. Discussion:

## IV. Continuing Business:

## V. Concluding Business:

Next meeting date will be Tuesday, August 20th, 2024 at 1:00pm via zoom.

VI. Adjourn Open Session and move into Closed Session

Motion to move into Closed Session at 1:17pm

Made by: Densmore Supported by: Gonzalez

Wells	Densmore	Goff	Gonzalez	Vacant
Yes	Yes	Yes	Yes	

Motion approved 4-0-0

VII. Adjourn Meeting

Motion to adjourn the meeting at 2:26pm

Made by: Wells

Supported by: Gonzalez

Wells	Densmore	Goff	Gonzalez	Vacant
Yes	Yes	Yes	Yes	



Administration Office 2608 Government Center Dr. Manistee, Michigan 49660

Open Session Minutes August 20th, 2024

#### I. General Business

A. Call to Order: Corey Wells 1:05pm

B. Roll Call:

Present: Corey Wells, Chelsea Densmore, Shawnna Gonzalez Others Present: Rachel Kops, Stephanie Persenaire, Tara Cook

C. Approval of Open Session Agenda

Made by: Gonzalez Supported by: Wells

Wells	Densmore	Goff	Gonzalez	Vacant
Yes	Yes	Absent	Yes	

Motion approved 3-0-1

- D. Approval of Open Session Minutes (none)
- II. New Business:
- III. Discussion:
- IV. Continuing Business:
- V. Concluding Business:

Next meeting date will be Tuesday, September 4th, 2024 at 1:00pm via zoom.

VI. Adjourn Open Session and move into Closed Session Motion to move into Closed Session at 1:10pm Made by: Densmore Supported by: Gonzalez

Wells	Densmore	Goff	Gonzalez	Vacant
Yes	Yes	Absent	Yes	

Motion approved 3-0-1

VII. Adjourn Meeting

Motion to adjourn the meeting at 2:12pm

Made by: Wells

Supported by: Gonzalez

Wells	Densmore	Goff	Gonzalez	Vacant
Yes	Yes	Absent	Yes	