



## Little River Band of Ottawa Indians

### Binojeeuk Commission

Administration Office

2608 Government Center Dr.

Manistee, Michigan 49660

### Open Session Minutes

February 3rd, 2025

#### I. General Business

A. Call to Order: Corey Wells 9:03am

B. Roll Call:

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

Others: Tara Cook, Stephanie Persenaire, Rachel Kops, Tammy Burmeister, Bill Cataldo

C. Approval of Agenda

Made by: Densmore

Supported by: Goff

Wells	Densmore	Goff	Gonzalez	Vacant
Yes	Yes	Yes	Absent	_____

*Motion approved 3-0-1*

D. Approval of Open Session Minutes (01/07/25, 01/24/25)

Made by: Wells

Supported by: Goff

Wells	Densmore	Goff	Gonzalez	Vacant
Yes	Yes	Yes	Absent	_____

*Motion approved 3-0-1*

#### II. New Business:

#### III. Discussion:

#### IV. Continuing Business:

A. Approval of Resolution #25-0203-002 (Updating Bylaws)

Made by: Densmore

Supported by: Goff

Wells	Densmore	Goff	Gonzalez	Vacant
Yes	Yes	Yes	Absent	_____

*Motion approved 3-0-1*

#### V. Adjourn Open Session and move into Closed Session

Motion to move into Closed Session at 9:06am

Made by: Wells

Supported by: Goff

Wells	Densmore	Goff	Gonzalez	Vacant
Yes	Yes	Yes	Absent	_____

*Motion approved 3-0-1*

#### V. Concluding Business

Next meeting date will be Tuesday, February 18th, 2025 at 1:00pm via zoom.

Training: Commissioners discussed who was requesting to attend the upcoming NICWA conference in April and the steps necessary to submit for approval to tribal council.

#### VII. Adjourn Meeting

Motion to adjourn the meeting at 10:30am

Made by: Densmore

Supported by: Goff

Wells	Densmore	Goff	Gonzalez	Vacant
Yes	Yes	Yes	Yes	_____

*Motion approved 4-0-0*



## Little River Band of Ottawa Indians

### Binojeeuk Commission

Administration Office

2608 Government Center Dr.

Manistee, Michigan 49660

### Open Session Minutes

February 18th, 2025

#### I. General Business

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

F. Roll Call:

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

Others: Tara Cook, Stephanie Persenaire, Rachel Kops, Tammy Burmeister, Bill Cataldo

G. Approval of Agenda

Made by: Densmore

Supported by: Goff

Wells	Densmore	Goff	Gonzalez	Vacant
Yes	Yes	Yes	Yes	_____

*Motion approved 4-0-0*

H. Approval of Open Session Minutes (None)

II. New Business:

III. Discussion:

IV. Continuing Business:

V. Concluding Business:

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

VI. Adjourn Open Session and move into Closed Session

Motion to move into Closed Session at 1:07pm

Made by: Goff

Supported by: Densmore

Wells	Densmore	Goff	Gonzalez	Vacant
Yes	Yes	Yes	Yes	_____

*Motion approved 4-0-0*

VII. Adjourn Meeting

Motion to adjourn the meeting at 2:06pm

Made by: Gonzalez

Supported by: Goff

Wells	Densmore	Goff	Gonzalez	Vacant
Yes	Yes	Yes	Yes	_____

*Motion approved 4-0-0*