



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
EMERGENCY MEETING
TUESDAY, JANUARY 28, 2025
LITTLE RIVER BAND
VIA ZOOM
GOVERNMENT CENTER**

**EMERGENCY MEETING
OPEN SESSION MINUTES**

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

Speaker Burmeister: Good morning, everyone. We are here this morning for a um emergency open meeting of Tribal Council that has been called by the Tribal Ogema and Recorder Johnson. Um first of all, I'll read in accordance with Article 4, Section 6C of the Tribal Constitution, the business to be transacted at this emergency. It says closed meeting, but it's actually open meeting shall be limited to the specific purposes stated... stated below.

I. Call to Order

Recorder Johnson, can you do roll call, please?

Councilor Wittenberg: *stated something but it's unclear*

Speaker Burmeister: Oh, excuse me. It is um 11:03, and could you please do roll call?

II. Roll Call

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: Thank you.

II. Open Session

**Approval for the NRD to submit an application for
Clean air act section 103 funding for the FY25/26
Federal fiscal year.**

Um will there be any Tribal Councilors that are going to abstain from this item? Any Councilors with questions? Go ahead, Councilor Metzger.

Councilor Metzger: Uh yeah, what's the resolution number on that? The last three?

Councilor DiPiazza: 012.

Recorder Johnson: 012.

Councilor Metzger: Thank you.

Speaker Burmeister: Any Councilors with further questions? Tribal Citizens? Tribal Council? Councilor D. Piazza, go ahead, please.

Councilor DiPiazza: No further questions, I'd like to make a motion.

Speaker Burmeister: Go ahead, please.

Councilor DiPiazza: Motion to approve Resolution 25-0128-012 approval for the NRD to submit an application for the Clean Act...Air Act, Section 103, funding for the FY25/26 federal fiscal years.

Councilor Metzger: Support

Speaker Burmeister: Any Councilors with further questions? Tribal Citizens? Back to Tribal Council? With no further questions, Recorder Johnson, can you do roll call for this item, please?

Recorder Johnson: Ron Wittenberg? Yes. Shannon Crampton? Yes.

Councilor Wolfe: It's 11, not 12, Chantel just said. You have the wrong resolution number.

Councilor DiPiazza: What was it?

Recorder Johnson: 11. That's what's on the bottom is 12.

Councilor DiPiazza: It's 12. My mistake.

Councilor Wolfe: It says 11 on the front, 12 on the bottom.

Speaker Burmeister: Well to it's got the wrong date on the bottom. It's 0205, which actually it's.

Councilor Wolfe: He said the right date.

Speaker Burmeister: Yeah, yeah, so maybe that's why it's at 12. Go ahead, Councilor DiPiazza.

Councilor DiPiazza: I'd like to re-clarify my resolution, my motion.

Speaker Burmeister: Go ahead, please.

Councilor DiPiazza: **Motion for resolution Resolution 25-0128-011, approval of the NRD to submit an application for the Clean Air Act, Section 103, funding for the FY25/26 federal fiscal years.**

Councilor Metzger: Support.

Speaker Burmeister: Okay. Recorder Johnson, can you do roll call for this? Well actually, does anybody, well, any Councilors be abstaining from this item? Any Councilors with questions? Any citizens with questions? Back to Tribal Council? With no further questions, Recorder Johnson, can you do roll call for this item?

Recorder Johnson:

Roll Call # 1

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

Motion carried (7-2-0-0)

Seven in favor, two against. It's been accepted.

Cory Wells: Thank you.

Speaker Burmeister: Thank you. Okay, moving down to

IV. Adjourn

Um Recorder Johnson, go ahead, please.

Recorder Johnson: I'd like to make a **motion to adjourn this emergency meeting.**

Councilor Metzger: Support

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

Recorder Johnson:

Roll Call # 2

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

Motion carried (9-0-0-0)

Nine in favor. We are done at 11:08.

Speaker Burmeister: Okay. Thank you.

Ogema Romanelli: Thank you.

Respectfully Submitted,



Chantel Gamelin,
Transcribing Assistant



Pam Johnson,
Tribal Council Recorder