



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
EMERGENCY OPEN MEETING
FRIDAY, July 5, 2024
LITTLE RIVER BAND
VIA ZOOM
GOVERNMENT CENTER**

Approved
01/08/2025

**OPEN SESSION
MINUTES**

The Little River Band of Ottawa Indians held a emergency meeting at the Little River Band Government Center on, July 5, 2024. Following are the minutes of that meeting.

Speaker Burmeister: Good Morning everyone, we are here this morning for an emergency meeting. It is July 5, 2024, and it is 10:45 am, well I probably should read. In accordance with Article 4, Section 6(c) of the Tribal Constitution, the business to be transacted at this emergency meeting shall be limited to the specific purposes stated below #1 Call to order. Recorder Johnson can you do roll call please.

I. Call to Order

A. The Emergency Open meeting was called to order at 10:45 a.m.

Councilor Wittenberg: Quorum

Speaker Burmeister: Quorum and roll call.

Recorder Johnson: Call it.

II. Roll Call

Roll Call: 1

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

Quorum established.

Recorder Johnson: Jesus, and... *mumbled*..

Recorder Johnson: We do have quorum 6 to 3 so we're ok

Speaker Burmeister: Thank you Recorder Johnson

III. Open Session

A. Approving of the Master Service agreements for the 2024 Jiingtomok

1. Host Drum: Ribbon Town – John T. Warren
2. Co-Host Drum: Swift Voice – Brendan Orcutt
3. MC: Michael J. Medawis
4. Arena Director: Roger Shalifoe
5. Head Veteran: Frank Lewis Jr.

Speaker Burmeister: Councilor DiPiazza

Councilor DiPiazza: I was just gonna make a motion.

Speaker Burmeister: Oh ok

Councilor DiPiazza: But might not ask anybody enough to say yeah.

Speaker Burmeister: will anybody be abstaining for this shhh anybody be abstaining for any Tribal Councilors abstaining on this item? Any Tribal Councilors with questions? Gary its all you. Ok ahh I would like to entertain a motion for this item. Gary go ahead Gary...

Councilor DiPiazza: Would like to make a motion to approve resolution 24-0705-113.

A. Approving of the Master Service agreements for the 2024 Jiingtomok

6. Host Drum: Ribbon Town – John T. Warren
7. Co-Host Drum: Swift Voice – Brendan Orcutt
8. MC: Michael J. Medawis
9. Arena Director: Roger Shalifoe
10. Head Veteran: Frank Lewis Jr.

Councilor Wittenberg: Support

Speaker Burmeister: Ok, any further questions from Council?

Something mumbled

Speaker Burmeister: Yeah, Recorder Johnson can you do roll call for this item please.

Roll Call # 2

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

Motion carried (6-0-0-3)

Councilor Wever: Who is it? Oh Oh I didn't hear you

Councilor Wittenberg: Just need one.

Councilor Wever: Ok

Recorder Johnson: 6 in favor, 3 absent it has been approved.

Councilor Wever: Congratulations!

Speaker Burmeister: Ok we are down to

IV. Adjournment

Councilor Wittenberg: Make a motion to adjourn at 10:49

Councilor DiPiazza: support

Some conversation just low enough ... something about sulfur from DiPiazza

Speaker Burmeister: Hey, are you ready Pam?

Recorder Johnson: Uh-huh

Speaker Burmeister: Ok, Recorder Johnson can you do roll call for adjournment please.

Roll Call # 3

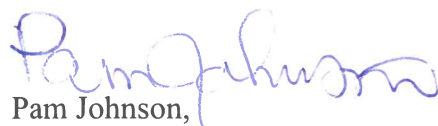
T. Burmeister - Yes	M. Silvis - Absent	P. Johnson - Yes
S. Crampton - Yes	G. DiPiazza - Yes	S. Wever - Yes
R. Wittenberg- Yes	J. Wolfe - Absent	A. Metzger - Absent

Motion carried (6-0-0-3)

Recorder: 6 in favor, 3 absent; we are adjourned at 10:50 Have a fabulous rest of your weekend

Speaker Burmeister: Thank you, everybody

Councilor Wittenberg: See at the Powwow



Pam Johnson,
Transcribing and Recorder