

LITTLE RIVER BAND OF OTTAWA INDIANS TRIBAL COUNCIL REGULAR MEETING WEDNESDAY, JULY 16, 2025 LITTLE RIVER BAND GOVERNMENT CENTER

OPEN SESSION MINUTES

The Little River Band of Ottawa Indians held a meeting at the Little River Band Government Center on July 16, 2025. Following are the minutes of that meeting.

Speaker Crampton:

I. Opening Prayer

Councilor Burmeister: (Did Opening Prayer)

Speaker Crampton:

II. General Business

A. Call to Order

B. Roll Call

Recorder Thull:

T. Burmeister -Present	G. DiPiazza -	Present	M. Silvis -	Present
R. Wittenberg- Present	J. Wolfe -	Present	A. Metzger -	Present
S. Crampton - Present	C. Waitner -	Present	S. Thull -	Present

We do have quorum.

Speaker Crampton:

C. Approval of Agenda

Councilor Wolfe: Motion to approve the agenda for July 16, 2025, with the following changes. Under continuing Business A.1 Approval of Supplemental Appropriation to fund the Catastrophic Disaster Relief Assistance Program In the amount of \$90,000.00 that will be moved to Second Open. Under IV. Old Business A. Acceptance of the revisions to the Binojeeuk Commission By-Laws updated. V. New Business A. Resolution to Reappoint Jennifer Clark to the EDC Board for 3 Years has been removed. B Appointment of EDC Board Member Candidate Gary DiPiazza has been removed. C. Add Posting for thirty-day public comment changes to the Budget and Appropriations Act of 2013 Ordinance #13-100-04. And then again in Second Open we are adding A.1 Approval of Supplemental Appropriation to fund the Catastrophic Disaster Relief Assistance Program In the amount of \$90,000.00

Councilor Metzger: Support

Recorder Thull:

Roll Call #1

R. Wittenberg- Yes	J. Wolfe- Yes	A. Metzger - Yes
S. Crampton - Yes	C. Waitner- Yes	S. Thull - Yes
G. DiPiazza - Yes	M. Silvis - Yes	T. Burmeister- Yes

Motion carried (9-0-0-0)

Speaker Crampton:

D. Tribal Council Minutes \Box 02/26/2025

Councilor Metzger: Motion to accept Tribal Council minutes for 02/26/2025

Councilor Burmeister: Support

Recorder Thull.

Roll Call # 2

S. Crampton - Yes	C. Waitner-Abstain	S. Thull - Yes
G. DiPiazza - Yes	M. Silvis - Yes	T. Burmeister- Yes
J. Wolfe- Yes	A. Metzger - Yes	R. Wittenberg- Yes

Motion carried (8-0-1-0)

Speaker Crampton:

III. Continuing Business

A. Grants & Contracts

ADD 1. Approval of Supplemental Appropriation to Tribal Ogema

Moved to Second Open Fund the Catastrophic Disaster Relief Assistance Program In the amount of \$90,000.00

- B. Budget Modifications
- C. Approval of Budgeted Expenditure

IV. Old Business

Updated A. Acceptance of the revisions to the Binojeeuk T. Burmeister Commission By-Laws. C. Wells

Alicia Goff: Represented the item.

Councilor DiPiazza: Motion to accept Resolution #25-0716-154 acceptance of the revision to the Binojeeuk Commission By-laws

Councilor Silvis: Support

Recorder Thull: Roll Call # 3

C. Waitner - Yes	S. Thull - Yes	S. Crampton- Yes
M. Silvis- Yes	T. Burmeister -Yes	G. DiPiazza- Yes
A. Metzger- No	R. Wittenberg -No	J. Wolfe- No

Motion carried (6-3-0-0)

Speaker Crampton:

V. New Business

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Removed A.	Resolution to Reappoint Jennifer Clark to the	Tribal Ogema
	EDC Board for 3 Years	E. Magnuson
Removed B.	Appointment of EDC Board Member Candidate	Tribal Ogema
	Gary DiPiazza	E. Magnuson
ADD C.	Posting for thirty-day public comment	S. Crampton
	changes to the Budget and Appropriations Act	
	of 2013 Ordinance #13-100-04	

Speaker Crampton represented the item.

Councilor Metzger: Motion for posting for thirty-day public comment changes to the Budget and Appropriations Act of 2013 Ordinance #13-100-04.

Councilor Wittenberg: Support

Recorder Thull:

Roll Call # 4

A. Metzger- Yes	R. Wittenberg -Yes	J. Wolfe- Yes
S. Thull - Yes	S. Crampton- Yes	C. Waitner-No
T. Burmeister -No	G. DiPiazza- No	M. Silvis- No

Motion carried (5-4-0-0)

Speaker Crampton:

VI. Concluding Business

- A. Next Meeting Date(s) Wednesday, July 23, 2025
- B. Ogema Weekly Status and Business Update
- C. Legislative Affairs Update
 - 1. Tammy Burmeister
 - 2. Susan Thull
 - 3. Julie Wolfe
 - 4. Gary DiPiazza
 - 5. Connie Waitner
 - 6. Al Metzger
 - 7. Ron Wittenberg
 - 8. Misty Silvis
 - 9. Shannon Crampton

D. Public Comment Period

Councilor Metzger: Motion to end first Open Session at 10:45

Councilor Wolfe: Support

Recorder Thull: Roll Call # 5

S. Thull - Yes	S. Crampton- Yes	C. Waitner- Yes
T. Burmeister -Yes	G. DiPiazza- Yes	M. Silvis- Yes
R. Wittenberg -Absent	J. Wolfe- Yes	A. Metzger- Yes

Motion carried (8-0-0-1)

The purpose of closed session is to discuss business matters considered privileged or confidential involving consideration of bids/contracts, pending legal issues, and/or personnel matters.

Councilor Metzger: Motion to go into Second Open Session

Councilor Burmeister: Support

Recorder Thull:

T. Burmeister -Present	G. DiPiazza -	Present	M. Silvis -	Present
R. Wittenberg- Absent	J. Wolfe -	Present	A. Metzger -	Present
S. Crampton - Present	C. Waitner -	Present	S. Thull -	Present

We do have quorum.

Speaker Crampton:

VIII. Open Session

- A. Items from Closed to Open Session- Minutes and Materials shall remain Confidential.
 - 1. Approval of Supplemental Appropriation to Fund the Catastrophic Disaster Relief Assistance J. Codden Program In the amount of \$90,000.00

Janeen Codden: Represented the item

Councilor DiPiazza: Motion to accept Resolution 25-0716-155 Approval of Supplemental Appropriation 2025-05 3rd QTR to fund the Catastrophic Disaster Relief Assistance Program in the amount of \$90,000.00

Councilor Metzger: Support

Recorder Thull.

Roll Call # 6

G. DiPiazza - Yes	M. Silvis - Yes	T. Burmeister- Yes
J. Wolfe- Yes	A. Metzger - Yes	R. Wittenberg- Absent
Connie Waitner-Yes	S. Thull - Yes	S. Crampton- Yes

Motion carried (8-0-0-1)

Councilor Metzger: Motion to adjourn

Councilor Silvis: Support

IX. Adjourn

Susan Thull:

Roll Call #7

R. Wittenberg- Absent	J. Wolfe- Yes	A. Metzger - Yes
S. Crampton - Yes	C. Waitner- Yes	S. Thull - Yes
G. DiPiazza - Yes	M. Silvis - Yes	T. Burmeister- Yes

Motion carried (8-0-0-1)

Respectfully Submitted,

Chantel Gamelin, Transcribing Assistant

Chartel Damelin

Susan Thull,
Tribal Council Recorder