



Approved 08/06/2025

**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, JULY 23, 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 23, 2025. Following are the minutes of that meeting.

Speaker Crampton:

**I. Opening Prayer**

Councilor Metzger: Stated a prayer in Anishinaabemowin

Speaker Crampton:

**A. Call to Order**

At 10:53am

**B. Roll Call**

Recorder Thull:

T. Burmeister -Present	G. DiPiazza - Present	M. Silvis - Absent
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 Wednesday July 23,2025 with the following edits under IV.A.1 updated- Operations Report June 2025. VIII. New Business F. updated- Ratification of C&I Electric work Order for Maintenance in Aki Housing. III. B. A-E and B.2 A-I postponed until Second Open Session**

Councilor Wittenberg: 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 - No	M. Silvis - Absent	T. Burmeister- Yes

Motion carried (7-1-0-1)

Speaker Crampton:

**D. Tribal Council Minutes** ☐ 07/16/2025 ☐ 07/09/2025

Councilor Metzger: **Motion to approve Tribal Council minutes for 07/09/2025**

Councilor Wittenberg: Support

Recorder Thull.

**Roll Call # 2**

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

Motion carried (8-0-0-1)

Councilor Metzger: **Motion to approve Tribal Council minutes for 07/16/2025**

Councilor Wittenberg: Support

Recorder Thull.

**Roll Call # 3**

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

Motion carried (8-0-0-1)

Speaker Crampton:

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

Postponed to 2<sup>nd</sup> Open Session **1. Budget Modifications for Child Care Grants 2020-2023** Tribal Ogema J. Codden

- A. Approval of Budget Modification MB2025-\_\_\_\_; Authorizing a modification to the 2020-2023 CCDF Discretionary Child Care Grant (#4471)**
- B. Approval of Budget Modification MB2025-\_\_\_\_; Authorizing a modification to the 2020-2023 CCDF Mandatory Child Care Grant (#4472)**
- C. Approval of Budget Modification MB2025-\_\_\_\_; Authorizing a modification to the 2020-2023 CCDB Discretionary Child Care Grant (#4477)**
- D. Approval of Budget Modification MB2025-\_\_\_\_; Authorizing a modification to the American Rescue**

**CCBG Stab Fund (#4485)**

- E. Approval of Budget Modification MB2025-\_\_\_\_; Authorizing a modification to the American Rescue CCSD Supplemental Fund (#4486)**

**Postponed to 2.  
2<sup>nd</sup> Open Session**

**Acceptance of Child Care Grants 2022-2025**

**Tribal Ogema  
J. Codden  
K. Bowers**

- A. Acceptance of Contract funds from the Department of Health & Human Services- Child Care and Development Block Grants- CCDF 2022 (Fund #4533) and approving a modification to the Operating Budget MB2025-\_\_\_\_ in the amount Of \$14,610.00**
- B. Acceptance of Contract funds from the Department of Health & Human Services- Child Care and Development Block Grants- CCDD 2022 (Fund #4534) and approving a modification to the Operating Budget MB2025-\_\_\_\_ in the amount of \$81,761.00**
- C. Acceptance of Contract funds from the Department of Health & Human Services- Child Care and Development Block Grants- CCDF 2023 (Fund #4535) and approving a modification to the Operating Budget MB2025-\_\_\_\_ in the amount of \$9,777.00**
- D. Acceptance of Contract funds from the Department of Health & Human Services- Child Care and Development Block Grants- CCDD 2023 (Fund #4536) and approving a modification to the Operating Budget MB2025-\_\_\_\_ in the amount of \$73,048.00**
- E. Acceptance of Contract funds from the Department of Health & Human Services- Child Care and Development Block Grants- CCDD 2024 (Fund #4556) and approving a modification to the Operating Budget MB2025-\_\_\_\_ in the amount of \$77,221.00**
- F. Acceptance of Contract funds from the Department of Health & Human Services- Child Care and Development Block Grants- CCDF 2024 (Fund #4557) and approving a modification to the Operating Budget MB2025-\_\_\_\_ in the amount of \$9,772.00**
- G. Acceptance of Contract funds from the Department of Health & Human Services- Child Care and Development Block Grants- CCDD 2025 (Fund #4589) and approving a modification to the Operating Budget MB2025-\_\_\_\_ in the amount of \$77,221.00**
- H. Acceptance of Contract funds from the Department of Health & Human Services- Child Care and Development Block Grants- CCDF 2025 (Fund #4590) and**

**approving a modification to the Operating Budget  
MB2025-\_\_\_\_ in the amount of \$9,772.00**

- I. Acceptance of Contract funds from the Department of  
Health & Human Services- Child Care and Development  
Block Grants- CCDY 2025 (Fund #4591) and approving a  
modification to the Operating Budget MB2025-\_\_\_\_ in the  
amount of \$733.00**

**C. Approval of Budgeted Expenditure**

**IV. Acceptance of Reports**

**A. Report of the Tribal Ogema**

**Tribal Ogema**

**Updated 1. Operations Report ☐ June 2025**

**Councilor Burmeister: Motion to accept the Operations Report for June 2025**

**Councilor Waitner: Support**

**Recorder Thull:**

**Roll Call # 4**

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

**Motion carried (5-3-0-1)**

**Speaker Crampton:**

**2. Financial Report**

**☐ None Submitted**

**V. Acceptance of Commission Reports**

**A. Binojeeuk Commission**

**☐ None Submitted**

**B. Enrollment Commission**

**☐ None Submitted**

**C. Gaming Commission**

**☐ June 2025**

**Councilor Burmeister: Motion to accept the Gaming Commission report for June  
2025**

**Councilor Metzger: Support**

**Recorder Thull:**

**Roll Call # 5**

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

**Motion carried (8-0-0-1)**

**Speaker Crampton:**

**D. Health Commission**  
**E. Housing Commission**

☐ **None Submitted**  
☐ **June 2025**

**Councilor Burmeister: Motion to accept the Housing Commission report for June 2025**

Councilor Metzger: Support

Recorder Thull:

**Roll Call # 6**

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

Motion carried (1-7-0-1) FAILED

Speaker Crampton:

**F. Natural Resource Commission**      ☐ **May 2025 & June 2025**

**Councilor DiPiazza: Motion to accept the Natural Resources Commission Report for May 2025**

Councilor Waitner: Support

Recorder Thull.

**Roll Call # 7**

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

Motion carried (8-0-0-1)

**Councilor DiPiazza: Motion to accept the Natural Resources Commission Report for June 2025**

Councilor Metzger: Support

Recorder Thull:

**Roll Call # 8**

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

Motion carried (8-0-0-1)

Speaker Crampton:

**G. Biskaabiiyaang Commission**      ☐ **None Submitted**

**VI. Acceptance of Committee Minutes and Other Entities**

**A. Little River Casino Resort Preference Report** ☐ June 2025

Councilor Metzger: **Motion to accept the Little River Casino Resort Preference Report for June 2025**

Councilor Wittenberg: Support

Recorder Thull.

**Roll Call # 9**

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

Motion carried (8-0-0-1)

Speaker Crampton:

**B. Elders Committee**

☐ None Submitted

**VII. Old Business**

**A. April 2025 Financial Report**

Councilor Wittenberg: **Motion to accept the April 2025 Financial Report**

Councilor Waitner: Support

Recorder Thull.

**Roll Call # 10**

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

Motion carried (8-0-0-1)

Speaker Crampton:

**B. May 2025 Financial Report**

Councilor Wittenberg: **Motion to accept the May Financial Report**

Councilor Metzger: Support

Recorder Thull.

**Roll Call # 11**

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

Motion carried (7-0-0-2)

Speaker Crampton:

**VIII. New Business**

**A. Appointment of Brenda Cogswell to seat #1 on the Tribal Council  
Biskaabiiyaang Commission**

Councilor Metzger: **Motion of Appointment of Brenda Cogswell to seat #1 on  
Biskaabiiyaang Commission**

Councilor Wittenberg: Support

Recorder Thull:

**Roll Call # 12**

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

Motion carried (7-0-1-1)

**B. Appointment of Shawna Gonzalez to seat #2 on the Tribal Council  
Biskaabiiyaang Commission**

Shawna Gonzalez: Represented herself

Councilor Wittenberg: Motion of **Appointment of Shawna Gonzalez to seat #2 on the  
Biskaabiiyaang Commission**

Councilor Waitner: Support

Recorder Thull.

**Roll Call # 13**

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

Motion carried (3-4-1-1) FAILED

Speaker Crampton:

**C. Appointment of Cicilee Chivis to seat #3 on the Tribal Council  
Biskaabiiyaang Commission**

Cicilee Chivis: Represented herself

Councilor Metzger: **Motion of Appointment of Cicilee Chivis to seat #3 on  
Biskaabiiyaang Commission**

Councilor Wittenberg: Support

Recorder Thull.

**Roll Call # 14**

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

Motion carried (8-0-0-1)

Speaker Crampton:

**D. Appointment of Spring Howe to seat #4 on the  
Biskaabiiyaang Commission**

**Tribal Council**

Spring Howe: Represented herself

Councilor Metzger: **Motion of Appointment of Spring Howe to seat #4 on  
Biskaabiiyaang Commission**

Councilor Wittenberg: Support

Recorder Thull:

**Roll Call # 15**

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

Motion carried (3-4-1-1) FAILED

Speaker Crampton:

**E. Appointment of Marie Scheerer to seat #5 on the  
Biskaabiiyaang Commission**

**Tribal Council**

Marie Scheerer: Represented herself

Councilor Metzger: **Motion of Appointment of Marie Scheerer to seat #5 on  
Biskaabiiyaang Commission**

Councilor Wittenberg: Support

Recorder Thull:

**Roll Call # 16**

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

Motion carried (5-2-1-1)



Speaker Crampton:

**Updated F. Ratification of C&I Electric work Order for Maintenance In Aki Housing** Tribal Ogema  
T. Bailey

Tara Bailey: Represented the item

Councilor Metzger: **Motion to accept Resolution #25-0723-156 Ratification of C&I Electric work Order for Maintenance in Aki Housing**

Councilor Wittenberg: Support

Recorder Thull:

**Roll Call # 17**

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

Motion carried (6-2-0-1)

Speaker Crampton:

**F. Acceptance of the LRBOI Internal Audit Summary For the Family Services 4025 Department Budget** B. Pringle

Brad Pringle: Represented the item

Councilor Metzger: **Motion to accept Resolution #25-0723-157 Acceptance of the Little River Band of Ottawa Indians Internal Audit Summary for the Family Services 4025 Department Budget**

Recorder Thull: Support

**Roll Call # 18**

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

Motion carried (7-1-0-1)

Speaker Crampton:

**G. Acceptance of the LRBOI Internal Audit Summary For the Indian Health Services- Purchased Referred Care (HIS-PRC) 4103 Department Budget** B. Pringle

Brad Pringle: Represented the item

**Councilor Metzger: Motion to accept Resolution #25-0723-158 Acceptance of the Little River Band of Ottawa Indians Internal Audit Summary for the Health Services- Purchased Referred Care (HIS-PRC) 4103 Department Budget**

Councilor Wittenberg: Support

Recorder Thull.

**Roll Call # 19**

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

Motion carried (7-1-0-1)

Speaker Crampton:

**H. Posting for thirty-day public comment the Membership Meeting Procedures Ordinance #25-XXX** S. Crampton

Speaker Crampton: Represented the item

**Councilor Metzger: Motion to accept Posting for thirty-day public comment the Membership Meeting Procedures Ordinance #25-0723**

**Councilor Burmeister: Will incorporate comments from prior 30-day comment posting-**

Councilor Wittenberg: Support

Recorder Thull:

**Roll Call # 20**

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

Motion carried (5-3-0-1)

Speaker Crampton:

**IX. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, August 06, 2025**
- B. Ogema Weekly Status and Business Update**
- C. Legislative Affairs Update**
  - 1. Tammy Burmeister**
  - 2. Connie Waitner**
  - 3. Julie Wolfe**
  - 4. Gary Di Piazza**
  - 5. Susan Thull**
  - 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 12:15pm**

Councilor Wittenberg: Support

Recorder Thull:

**Roll Call # 21**

M. Silvis- Absent	T. Burmeister – Yes	G. DiPiazza- Yes
A. Metzger- Yes	R. Wittenberg – Yes	J. Wolfe- Yes
S. Thull - Yes	S. Crampton- Yes	C. Waitner- 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 1:08pm**

Recorder Thull: Support

**Roll Call # 22**

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

Motion carried (7-0-0-2)

Speaker Crampton:

**XI. Open Session**

- A. Items from Closed to Open Session – Minutes and Materials Remain in Closed
  - 1. Gaming Commission Closed Session Report □ June 2025

Councilor Metzger: **Motion to accept Gaming Commission Closed Session Report for June 2025**

Councilor Wittenberg: Support

Recorder Thull:

**Roll Call # 23**

S. Thull - Yes	S. Crampton- Yes	C. Waitner- Absent
T. Burmeister - Yes	G. DiPiazza- Yes	M. Silvis- Absent

R. Wittenberg – Yes	J. Wolfe- Yes	A. Metzger- Yes
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Motion carried (7-0-0-2)

Speaker Crampton:

**2. Little River Casino Resort Directors Report ☐ May 2025**

Councilor Metzger: **Motion to accept Little River Casino Resort Directors Report for May 2025**

Councilor Wittenberg: Support

Recorder Thull:

**Roll Call # 24**

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

Motion carried (7-0-0-2)

Speaker Crampton:

- 1. Budget Modifications for Child Care Grants 2020-2023** Tribal Ogema  
J. Codden  
**A. Approval of Budget Modification MB2025-\_\_\_; Authorizing a modification to the 2020-2023 CCDF Discretionary Child Care Grant (#4471)** K. Bowers

Janeen Codden: Represented the item

Councilor Wittenberg: **Motion to accept Resolution #25-0723-159 Approval of Budget Modification MB2025- 36; Authorizing a modification to the 2020-2023 CCDF Discretionary Child Care Grant (#4471)**

Councilor Metzger: Support

Recorder Thull:

**Roll Call # 25**

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

Motion carried (7-0-0-2)

Speaker Crampton:

- B. Approval of Budget Modification MB2025-\_\_\_; Authorizing a modification to the 2020-2023 CCDF Mandatory Child Care Grant (#4472)**

Janeen Codden: Represented the item

Councilor Wittenberg: **Motion to accept Resolution #25-0723-160 Approval of Budget Modification MB2025- 37; Authorizing a modification to the 2020-2023 CCDF Mandatory Child Care Grant (#4472)**

Councilor Metzger: Support

Recorder Thull:

**Roll Call # 26**

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

Motion carried (7-0-0-2)

Speaker Crampton:

**C. Approval of Budget Modification MB2025-\_\_\_;  
Authorizing a modification to the 2020-2023 CCDB  
Discretionary Child Care Grant (#4477)**

Janeen Codden: Represented the item

Councilor Wittenberg: **Motion to accept Resolution #25-0723-161 Approval of Budget Modification MB2025- 38; Authorizing a modification to the 2020-2023 CCDB Discretionary Child Care Grant (#4477)**

Councilor Metzger: Support

Recorder Thull:

**Roll Call # 27**

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

Motion carried (7-0-0-2)

Speaker Crampton:

**D. Approval of Budget Modification MB2025-\_\_\_;  
Authorizing a modification to the American Rescue  
CCBG Stab Fund (#4485)**

Janeen Codden: Represented the item

Councilor Wittenberg: **Motion to accept Resolution #25-0723-162 Approval of Budget Modification MB2025- 39; Authorizing a modification to the American Rescue CCBG Stab Fund (#4485)**

Councilor Metzger: Support

Recorder Thull:

**Roll Call # 28**

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

Motion carried (7-0-0-2)

Speaker Crampton:

- E. Approval of Budget Modification MB2025-\_\_\_\_;  
Authorizing a modification to the American Rescue  
CCSD Supplemental Fund (#4486)**

Janeen Codden: Represented the item

Councilor Wittenberg: **Motion to accept Resolution #25-0723-163 Approval of Budget Modification MB2025- 40; Authorizing a modification to the American Rescue CCSD Supplemental Fund (#4486)**

Councilor Metzger: Support

Recorder Thull:

**Roll Call # 29**

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

Motion carried (7-0-0-2)

Speaker Crampton:

**2. Acceptance of Child Care Grants 2022-2025**

Tribal Ogema  
J. Codden  
K. Bowers

- A. Acceptance of Contract funds from the  
Department of Health & Human Services- Child  
Care and Development Block Grants- CCDF 2022  
(Fund #4533) and approving a modification to the  
Operating Budget MB2025-\_\_\_\_ in the amount  
Of \$14,610.00**

Janeen Codden: Represented the item

Councilor Wittenberg: **Motion to accept Resolution #25-0723-164 Acceptance of Contract funds from the Department of Health & Human Services- Child Care and**

**Development Block Grants- CCDF 2022 (Fund #4533) and approving a modification to the Operating Budget MB2025-41 in the amount of \$14,610.00**

Councilor Burmeister: Support

Recorder Thull:

**Roll Call # 30**

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

Motion carried (7-0-0-2)

Speaker Crampton:

**B. Acceptance of Contract funds from the Department of Health & Human Services- Child Care and Development Block Grants- CCDD 2022 (Fund #4534) and approving a modification to the Operating Budget MB2025-\_\_\_\_ in the amount of \$81,761.00**

Janeen Codden: Represented the item

**Councilor Wittenberg: Motion to accept Resolution #25-0723-165 Acceptance of Contract funds from the Department of Health & Human Services- Child Care and Development Block Grants- CCDD 2022 (Fund #4534) and approving a modification to the Operating Budget MB2025-42 in the amount of \$81,761.00**

Councilor Burmeister: Support

Recorder Thull:

**Roll Call # 31**

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

Motion carried (7-0-0-2)

Speaker Crampton:

**C. Acceptance of Contract funds from the Department of Health & Human Services- Child Care and Development Block Grants- CCDF 2023 (Fund #4535) and approving a modification to the Operating Budget MB2025-\_\_\_\_ in the amount of \$9,777.00**

Janeen Codden: Represented the item

Councilor Wittenberg: **Motion to accept Resolution #25-0723-166 Acceptance of Contract funds from the Department of Health & Human Services- Child Care and Development Block Grants- CCDF 2023 (Fund #4535) and approving a modification to the Operating Budget MB2025-43 in the amount of \$9,777.00**

Councilor Burmeister: Support

Recorder Thull:

**Roll Call # 32**

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

Motion carried (7-0-0-2)

Speaker Crampton:

**D. Acceptance of Contract funds from the Department of Health & Human Services- Child Care and Development Block Grants- CCDD 2023 (Fund #4536) and approving a modification to the Operating Budget MB2025-\_\_\_\_ in the amount of \$73,048.00**

Janeen Codden: Represented the item

Councilor Burmeister: **Motion to accept Resolution #25-0723-167 Acceptance of Contract funds from the Department of Health & Human Services- Child Care and Development Block Grants- CCDD 2023 (Fund #4536) and approving a modification to the Operating Budget MB2025-44 in the amount of \$73,048.00**

Councilor Wittenberg: Support

Recorder Thull:

**Roll Call # 33**

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

Motion carried (7-0-0-2)

Speaker Crampton:

**E. Acceptance of Contract funds from the Department of Health & Human Services- Child Care and Development Block Grants- CCDD 2024 (Fund #4556) and approving a modification to the Operating Budget MB2025-\_\_\_\_ in the amount of \$77,221.00**

Janeen Codden: Represented the item



Councilor Metzger: **Motion to accept Resolution #25-0723-168 Acceptance of Contract funds from the Department of Health & Human Services- Child Care and Development Block Grants- CCDD 2024 (Fund #4556) and approving a modification to the Operating Budget MB2025-45 in the amount of \$77,221.00**

Councilor Wittenberg: Support

Recorder Thull:

**Roll Call # 34**

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

Motion carried (7-0-0-2)

Speaker Crampton:

**F. Acceptance of Contract funds from the Department of Health & Human Services- Child Care and Development Block Grants- CCDF 2024 (Fund #4557) and approving a modification to the Operating Budget MB2025-\_\_\_\_\_ in the amount of \$9,772.00**

Janeen Codden: Represented the item

Councilor Metzger: **Motion to accept Resolution #25-0723-169 Acceptance of Contract funds from the Department of Health & Human Services- Child Care and Development Block Grants- CCDF 2024 (Fund #4557) and approving a modification to the Operating Budget MB2025-46 in the amount of \$9,772.00**

Councilor Wittenberg: Support

Recorder Thull.

**Roll Call # 35**

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

Motion carried (7-0-0-2)

Speaker Crampton:

**G. Acceptance of Contract funds from the Department of Health & Human Services- Child Care and Development Block Grants- CCDD 2025 (Fund #4589) and approving a modification to the Operating Budget MB2025-\_\_\_\_\_ in the amount of \$77,221.00**

Janeen Codden: Represented the item

**Councilor Burmeister: Motion to accept Resolution #25-0723-170 Acceptance of Contract funds from the Department of Health & Human Services- Child Care and Development Block Grants- CCDD 2025 (Fund #4589) and approving a modification to the Operating Budget MB2025-47 in the amount of \$77,221.00**

Councilor Wittenberg: Support

Recorder Thull.

**Roll Call #36**

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

Motion carried (7-0-0-2)

Speaker Crampton:

**H. Acceptance of Contract funds from the Department of Health & Human Services- Child Care and Development Block Grants- CCDF 2025 (Fund #4590) and approving a modification to the Operating Budget MB2025-\_\_\_\_ in the amount of \$9,772.00**

Janeen Codden: Represented the item

**Councilor Metzger: Motion to accept Resolution #25-0723-171 Acceptance of Contract funds from the Department of Health & Human Services- Child Care and Development Block Grants- CCDF 2025 (Fund #4590) and approving a modification to the Operating Budget MB2025-48 in the amount of \$9,772.00**

Councilor Wittenberg: Support

Recorder Thull:

**Roll Call #37**

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

Motion carried (6-1-0-2)

Speaker Crampton:

**I. Acceptance of Contract funds from the Department of Health & Human Services- Child Care and Development Block Grants- CCDY 2025 (Fund #4591) and approving a modification to the Operating Budget MB2025-\_\_\_\_ in the amount of \$733.00**

Janeen Codden: Represented the item

Councilor Wittenberg: **Motion to accept Resolution #25-0723-172 Acceptance of Contract funds from the Department of Health & Human Services- Child Care and Development Block Grants- CCDY 2025 (Fund #4591) and approving a modification to the Operating Budget MB2025-49 in the amount of \$733.00**

Councilor Metzger: Support

Recorder Thull:

**Roll Call #38**

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

Motion carried (7-0-0-2)

Speaker Crampton:

**XII. Adjourn**

Councilor Metzger: **Motion to adjourn at 2:02pm**

Councilor Wittenberg: Support

Recorder Thull:

**Roll Call # 39**

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

Motion carried (7-0-0-2)

Respectfully Submitted,

  
Chantel Gamelin,  
Transcribing Assistant

  
Susan Thull,  
Tribal Council Recorder

