

LITTLE RIVER BAND OF OTTAWA INDIANS TRIBAL COUNCIL REGULAR MEETING WEDNESDAY, MARCH 05, 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 March 05, 2025. Following are the minutes of that meeting.

Speaker Burmeister:

I. Opening Prayer

Councilor Crampton: Stated an Opening Prayer

Speaker Burmeister:

II. General Business

A. Call to Order

10:01 a.m.

B. Roll Call

Recorder Johnson:

Roll Call

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:

C. Approval of Agenda

Recorder Johnson: Motion to accept the agenda for Wednesday March 05, 2025, with the following corrections III. Continuing Business B. 1 Updated- Approval of Budget Modification MB2025—Authorizing a modification to the Native Connections Grant. IV. Old Business B. Postponed- Enrollment Commission for December 2024.

Councilor DiPiazza: Support

Recorder Johnson:

Roll Call #1

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

Motion carried (9-0-0-0)

Speaker Burmeister:

- D. Tribal Council Minutes
 None Submitted
- III. Continuing Business
 - A. Grants & Contracts
 - B. Budget Modifications

Approval of Budget Modification MB2025-__ Tribal Ogema
Authorizing a modification to the Native
Connections Grant.

Tribal Ogema
K. Bowers
D. Batchelder- Streeter

Dottie Batchelder- Streeter: Represented the item

Councilor Wolfe: Motion to accept Resolution #25-0305-050 Approval of Budget Modification MB2025-07 authorizing a modification to the Native Connections Grant.

Councilor Metzger: Support

Recorder Johnson:

Roll Call # 2

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

Motion carried (9-0-0-0)

Speaker Burmeister:

C. Approval of Budgeted Expenditure

IV. Old Business

A. Supplemental Payment of General Welfare Assistance J. Wolfe Program 2022 COVID-19 Pandemic Assistance Program utilizing the remaining ARPA funding of \$894,287.94

Councilor Wolfe: represented the item

Councilor Metzger: Motion to accept Resolution #25-0305-051 Supplemental Payment of General Welfare Assistance Program 2022 COVID-19 Pandemic Assistance Program utilizing the remaining ARPA funding of \$894,287.94

Councilor Wittenberg: Support

Councilor Wolfe: Call to question

Recorder Johnson:

Roll Call #3

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

Motion carried (7-2-0-0)

Speaker Burmeister: Vote on Motion to accept Resolution #25-0305-051
Supplemental Payment of General Welfare Assistance Program 2022 COVID-19
Pandemic Assistance Program utilizing the remaining ARPA funding of \$894,287.94

Recorder Johnson:

Roll Call #4

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

Motion carried (4-5-0-0) FAILED

Speaker Burmeister:

Postponed B. Enrollment Commission

□ December 2024

V. New Business

VI. Concluding Business

- A. Next Meeting Date(s) Wednesday, March 12, 2025
- B. Ogema Weekly Status and Business Update
- C. Legislative Affairs Update
 - 1. Tammy Burmeister
 - 2. Pam Johnson
 - 3. Julie Wolfe
 - 4. Gary Di Piazza
 - 5. Shirley Wever
 - 6. Al Metzger
 - 7. Ron Wittenberg
 - 8. Misty Silvis
 - 9. Shannon Crampton

D. Public Comment Period

Councilor Silvis: Motion to end First Open Session at 11:53a.m.

Councilor Wever: Support

Recorder Johnson:

Roll Call #5

G. DiPiazza - Yes	M. Silvis - Yes	T. Burmeister- Yes
J. Wolfe- No	A. Metzger - Abstain	R. Wittenberg- No

P. Johnson- Yes	S. Wever -	Yes	S. Crampton- Yes
Motion carried (6-2-1-0)			

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 Wever: Motion to go into second Open Session at 1:57p.m.

Councilor Wolfe: Support

Recorder Johnson:

Roll Call # 6

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

Motion carried (8-1-0-0)

Councilor Wolfe: Motion to amend the agenda to add motion to request an investigation on CLFRF ARPA funds regarding journal inconsistency reporting with LRBOI Public Safety and any federal agency as needed as Speaker to complete by 5pm 03/07/2025

Councilor Metzger: Support

Recorder Johnson:

Roll Call #7

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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)

VIII. Open Session

A. Items moved from Closed to Open Session-Minutes and Materials Remain Confidential

Councilor Wolfe: Motion to request an investigation on CLFRF ARPA funds regarding journal inconsistency reporting with LRBOI Public Safety and any federal agency as needed or determined Speaker to complete by 5pm 03/07/2025

Councilor Metzger: Support

Councilor Metzger: Call to question

Recorder Johnson:

Roll Call #8

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

Motion carried (8-1-0-0)

Speaker Burmeister: Needs to be a vote on Motion to request an investigation on CLFRF ARPA funds regarding journal inconsistency reporting with LRBOI Public Safety and any federal agency as needed or determined Speaker to complete by 5pm 03/07/2025

Recorder Johnson:

Roll Call #9

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

Motion carried (8-1-0-0)

Speaker Burmester:

IX. Adjourn

Councilor Wolfe: Motion to adjourn at 2:18p.m

Councilor DiPiazza: Support

Recorder Johnson:

Roll Call # 10

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

Motion carried (6-3-0-0)

Respectfully Submitted,

Chantel Gamelin, Transcribing Assistant

Tribal Council Recorder

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