Approved 9/6/23



LITTLE RIVER BAND OF OTTAWA INDIANS TRIBAL COUNCIL SPECIAL OPEN SESSION MEETING May 23rd at 2:00 PM Little River Band Tribal Council Lodge Room Open Session Minutes

In accordance with Article IV, section 6(b) of the Tribal Constitution, the business to be transacted at this Special Open Session shall be limited to the specific purposes stated below:

The Little River Band of Ottawa Indians held a special meeting at the Little River Band Government Center on, May 23, 2023. Following are the minutes of that meeting.

Ron said, OK Speaker Crampton we are at the 2:02 special meeting and I'm gonna go through the list that's on the screen so would you please identify who you are and I'll say go down to the phone numbers. The last four digits 1603

Sandra Lewis stated her name

Recorder Wittenberg said oh Aanii. And uh can I go with uh 2226

Tammy Burmeister said good afternoon um recorder Wittenberg, this is Tammy Burmeister 351

Recorder Wittenberg said I thought that voice sounded familiar ah Miigwech um and I'll hand it over to speaker Crampton.

Speaker Crampton said Ok Thank you and congratulations to everyone and um we're here for this special meeting and we're gonna do a um call to order at this time um whatever time you have there Mr. Recorder and please do a roll call.

Recorder Wittenberg stated time 2:03 PM, make that 4:04 PM.

Others present: Linda Wissner, Allen Metzger, Bradley Pringle

### I. Call to Order

#### II. Roll Call

G. DiPiazza- Present	P. Johnson- Present	C. Champagne-Absent
S. Crampton - Present	S. Lewis- Present	S. Wever - Present
R. Wittenberg- Present	J. Wolfe - Present	T. Guenhardt- Absent
Quorum established.		

Recorder Wittenberg said 6,7, we do have quorum.

## III. Open Session

Speaker Crampton said okie dokie then we'll get right down to business. The next item up for business is Acceptance of the 2<sup>nd</sup> Partial Final Report for the 2023 Regular Election, and I will entertain a motion to accept.

Councilor Wolfe said I'll make the motion for acceptance of the 2<sup>nd</sup> Partial Final Report for the 2023 Regular Election

Councilor Wever said support.

Speaker Crampton said Ok I have a motion by Councilor Wolfe supported by councilor Wever. Is anyone going to abstain? Is there any further discussion on the item? Was that a question Councilor Wolfe?

Councilor Wolfe said No.

Speaker Crampton said Ok I'm not seeing any questions so um please do roll call.

# Acceptance of the 2<sup>nd</sup> Partial Final Report for the 2023 Regular Election; by Wolfe, supported by Wever.

## Roll Call#1

P. Johnson- Yes	C. Champagne- Absent
S. Lewis- Yes	S. Wever - Yes
J. Wolfe - Yes	T. Guenhardt- Absent
	S. Lewis- Yes

Motion Carried (6-0-0-3)

Recorder Wittenberg said 6 in favor, 3 absent, motion is passed.

Speaker Crampton said alrighty congratulations to the winner's um you might not think that's such a great thing in a couple weeks but congratulations.

Speaker Crampton um I'll entertain a motion to adjourn this meeting.

Councilor Wolfe said make a motion to adjourn at 2:07

## IV. Adjourn.

Motion to adjourn open session; by Wolfe supported by Johnson.

Speaker Crampton asked is anyone going to abstain. Crampton asked is there any further discussion from council. Hearing none. Crampton said please do a roll call.

### Roll Call#2

G. DiPiazza-Yes	P. Johnson-Yes	C. Champagne-Absent
S. Crampton - Yes	S. Lewis-Yes	S. Wever -Yes
R. Wittenberg- Yes	J. Wolfe - Yes	T. Guenhardt- Absent
Mation Comind (7.0.0.2)		

Motion Carried (7-0-0-2)

Recorder Wittenberg said 7 in favor we are adjourned. And Miigwech

Speaker Crampton said congratulations everyone and baamaapii

Recorder Wittenberg said Baamaapii

Respectfully submitted,

Mani Cher

Marie Scheerer Transcribing Assistant

Jon Mon Fire

Ron Wittenberg Tribal Council Recorder