



Approved 11/12/2025

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

Speaker Crampton:

I. Opening Prayer

Councilor Wittenberg: Stated Opening Prayer

Speaker Crampton:

II. General Business

A. Call to Order

At 10:25 am

B. Roll Call

Recorder Thull:

Roll Call #

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

Recorder Thull: **Motion to accept the agenda for Wednesday November 05, 2025, with the following corrections under III. Continuing Business III.A.4 Removed- Approval of Budget Modification MB2025-__ - Authorizing a Modification to the Tribal Historic Preservation Office Budget. V. New Business B Removed- Approval of Expenditure for 2026 Ram 1500 for THP.**

Councilor Wittenberg: Support

Recorder Thull:

Roll Call # 1

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

Motion carried (7-2-0-0)

Speaker Crampton:

D. Tribal Council Minutes □ 10/15/2025

Councilor Wittenberg: **Motion to accept Tribal Council minutes for □ 10/15/2025**

Councilor Silvis: Support

Recorder Thull:

Roll Call # 2

S. Crampton – Yes	C. Waitner- Yes	S. Thull - 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)

Speaker Crampton:

III. Continuing Business

A. Budget Modifications

1. **Acceptance of grant funds from the DHHS-2026 Child Care Mandatory grant and approving a Modification to the Operating budget MB2025-____ In the amount of \$ 14,053**

K. Bowers
J. Gannon

Kathleen Bowers Represented the item

Councilor Silvis: **Resolution #25-1105-245 Acceptance of grant funds from the DHHS-2026 Child Care Mandatory grant and approving a Modification to the Operating budget MB2025-75 In the amount of \$ 14,053**

Councilor Burmeister: Support

Recorder Thull:

Roll Call # 3

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

Motion carried (9-0-0-0)

Speaker Crampton:

2. **Acceptance of grant funds from the ITC of MI 2025-2026 Healthy Start Initiative for addendum**

K. Bowers
H. Lindsey

**1 and 2 and approving a modification to the
Operating budget MB2025-__in the amount of 40,000.00**

Kathleen Bowers Represented the item

Councilor Silvis: **Resolution #25-1105-246 Acceptance of grant funds from the Inter-Tribal Council of Michigan 2025-2026 Healthy Start Initiative for addendum 1 and 2 and approving a modification to the Operating budget MB2025-76 in the amount of 40,000.00**

Councilor Burmeister: Support

Recorder Thull:

Roll Call # 4

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

Motion carried (9-0-0-0)

Speaker Crampton:

3. Acceptance of grant funds from the ITC of MI 2025-2026 Home Visiting Tribal Expansion and approving a modification to the Operating budget MB2025-__in the amount of 78,000.00

**K. Bowers
H. Lindsey**

Kathleen Bowers Represented the item

Councilor Silvis: **Resolution #25-1105-247 Acceptance of grant funds from the Inter- Tribal Council of Michigan 2025-2026 Home Visiting Tribal Expansion and approving a modification to the Operating budget MB2025-77 in the amount of 78,000.00**

Councilor Burmeister: Support

Recorder Thull:

Roll Call # 5

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

Motion carried (9-0-0-0)

Speaker Crampton:

Removed 4. Approval of Budget Modification MB2025-____ - Authorizing a Modification to the Tribal Historic Preservation Office Budget

**K. Bowers
C. Wells**

B. Grants & Contracts

- 1. Ratification of Elevate Technology Partners Contract for Dell network switch support renewal through Elevate** **J. Peterson**

Jay Peterson: Represented the item

Councilor Silvis: **Resolution #25-1105-248 Ratification of Elevate Technology Partners Contract for Dell network switch support renewal through Elevate**

Councilor Burmeister: Support

Recorder Thull:

Roll Call # 6

M. Silvis - Yes	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 (9-0-0-0)

Speaker Crampton:

- 2. Ratification of Elevate Technology Partners Contract for Dell R240 host support renewal through Elevate** **J. Peterson**

Jay Peterson: Represented the item

Councilor Silvis: **Resolution #25-1105-249 Ratification of Elevate Technology Partners Contract for Dell R240 host support renewal through Elevate**

Councilor Burmeister: Support

Recorder Thull:

Roll Call # 7

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

Motion carried (9-0-0-0)

Speaker Crampton:

C. Approval of Budgeted Expenditure

IV. Old Business

A. September 2025 Operations Report

Councilor Burmeister: **Motion to accept the September 2025 Operations Report**

Councilor Silvis: Support

Recorder Thull:

Roll Call # 8

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

Motion carried (9-0-0-0)

Speaker Crampton:

B. Motion to post LRBOI Internet Gaming Revenue Distribution Ordinance for thirty-day public comment **S. Crampton**

Represented the item

Councilor Wittenberg: **Motion to post LRBOI Internet Gaming Revenue Distribution Ordinance for thirty-day public comment**

Councilor Metzger: Support

Recorder Thull:

Roll Call # 9

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

Motion carried (6-3-0-0)

Speaker Crampton:

V. New Business

A. Ratification of terms and conditions for Lowes Business Account. **M. Lucas**

Michelle Lucas: Represented the item

Councilor Silvis: **Resolution #25-1105-250 Ratification of terms and conditions for Lowes Business Account.**

Councilor Burmeister: Support

Recorder Thull:

Roll Call # 10

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:

Removed B. Approval of Expenditure for 2026 Ram 1500 for THP C. Wells

C. Approval of Humana Elders Supplemental Insurance For FY 2026 J. Gannon

Janeen Gannon: Represented the item

Councilor Metzger: **Resolution #25-1105-251 Approval of Humana Elders Supplemental Insurance for FY 2026**

Councilor Wittenberg: Support

Recorder Thull:

Roll Call # 11

S. Crampton – Yes	C. Waitner- Yes	S. Thull - 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)

Speaker Crampton:

D. Approval of supplemental appropriation 2025-__ - 4th QTR to fund Montana and associates LLC in the amount of \$701,749 S. Crampton

Represented the item

Councilor Wittenberg: **Resolution #25-1105-252 Approval of supplemental appropriation 2025-07- 4th QTR to fund Montana and associates LLC in the amount of \$701,749**

Councilor Metzger: Support

Recorder Thull:

Roll Call # 12

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

Motion carried (5-4-0-0)

Speaker Crampton:

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, November 12, 2025

B. Ogema Weekly Status and Business Update

C. Legislative Affairs Update

Notice: On November 4, 2025, the Tribal Council Recorder's Office received **EXECUTIVE ORDER No. 25-11-01** titled **Executive Order Repealing Executive Order No. 22-07-01** from Ogema Romanelli. This order is on file in the public record of the Tribal Council. This order dissolves the Gaming Enterprise Advisory Group.

D. Public Comment Period

Councilor Silvis: **Motion to end first Open Session at 11:13am**

Councilor Metzger: Support

Recorder Thull:

Roll Call # 13

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

Motion carried (8-1-0-0)

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 Metzger: **Motion to end closed and go into second open session at 12:14 pm**

Councilor Wittenberg: Support

Recorder Thull:

Roll Call # 14

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

Motion carried (9-0-0-0)

Speaker Crampton:

VIII. Open Session

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

IX. Adjourn

Councilor Silvis: **Motion to adjourn at 12:15p.m**

Councilor Burmeister: Support

Recorder Thull:

Roll Call # 15

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

Motion carried (7-2-0-0)

Respectfully Submitted,



Chantel Gamelin,
Transcribing Assistant



Susan Thull,
Tribal Council Recorder