



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 06, 2024
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 06, 2024. Following are the minutes of that meeting.

Speaker Burmeister:

I. Opening Prayer

Councilor Wolfe: Stated Opening Prayer

Speaker Burmeister:

II. General Business

A. Call to Order

At 10:03 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 approve the agenda for Wednesday November 06, 2024 with the following corrections under III. Continuing Business B.2 Updated- Accept of Contract funds from the Indian Health Services- Health Services Center 105 (L) Development And approving a modification to the Operating Budget MB2024-__ in the amount of \$360,223. IV. Old Business A is postponed- Adopting the Fiscal Year 2025 Tribal Government Operations Budget. V. New Business A. Updated- Adoption of the FY 2025-2028 LRBOI Tribal Transportation Improvement Plan (TTIP). V. New Business B. Postponed- Motion to rescind resolution # 18-0124-024 (Approving Property Transfer to Little River Holdings, LLC). V. New Business C. Add- Approval of 2024 Annual Elders Christmas Gathering & conference at the**

LRCR, to be held November 8th & 9th and further approving the estimated budget of \$51,075.

Councilor DiPiazza: Support

Recorder Johnson:

Roll Call # 1

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

Motion carried (8-1-0-0)

Speaker Burmeister:

D. Tribal Council Minutes ☐ 09/11/2024

Councilor DiPiazza: **Motion to accept Tribal Council Minutes for 09/11/2024**

Councilor Wever: Support

Recorder Johnson:

Roll Call # 2

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

Motion carried (8-1-0-0)

Speaker Burmeister:

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

1. **Acceptance of funds from U.S Department of Agriculture-2025 FDPIR Food Distribution Grant and approving a Modification to the Operating Budget MB2024-__ in the Amount of \$661,930.** Tribal Ogema
K. Bowers
J. Friedel

Jamie Friedel: Represented the item

Councilor DiPiazza: **Motion to accept Resolution #24-1106-203 Acceptance of funds from U.S Department of Agriculture-2025 FDPIR Food Distribution Grant and approving a Modification to the Operating Budget MB2024-58 in the Amount of \$661,930.**

Councilor Wittenberg: Support

Recorder Johnson:

Roll Call # 3

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:

Updated 2. Accept of Contract funds from the Indian Health Services- Health Services Center 105 (L) Development and approving a modification to the Operating Budget MB2024-__ in the amount of \$360,223. Tribal Ogema D. Wever

Daryl Wever: Represented the item

Councilor DiPiazza: **Motion to accept Resolution #24-1106-204 Accept of Contract funds from the Indian Health Services- Health Services Center 105 (L) Development and approving a modification to the Operating Budget MB2024-59 in the amount of \$360,223.**

Councilor Wever: Support

Recorder Johnson:

Roll Call # 4

P. Johnson- Yes	S. Wever - 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 Burmeister:

3. Acceptance of Contract funds from the Indian Health Services- Office of Self-Governance and approving a modification to the Operating Budget MB2024-__ in the amount of \$5,845. Tribal Ogema K. Bowers

Kathleen Bowers: Represented the item.

Councilor Silvis: **Motion to accept Resolution #24-1106-205 Acceptance of Contract funds from the Indian Health Services- Office of Self-Governance and approving a modification to the Operating Budget MB2024-60 in the amount of \$5,845.**

Recorder Johnson: Support

Roll Call # 5

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:

- 4. Reduction of Contract funds from the Indian Health Services- Office of Self-Governance and approving A modification to the Operating Budget MB2024-__ in the amount of \$2,197.**
- Tribal Ogema
K. Bowers

Kathleen Bowers: Represented the item.

Councilor Silvis: **Motion to accept Resolution #24-1106-206 Reduction of Contract funds from the Indian Health Services- Office of Self-Governance and approving a modification to the Operating Budget MB2024-61 in the amount of \$2,197.**

Recorder Johnson: Support

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)

Speaker Burmeister:

- C. Approval of Budgeted Expenditure**
- IV. Old Business**

- Postponed A. Adopting the Fiscal Year 2025 Tribal Government Operations Budget.**
- B. Operations Report** ☐ **September 2024**
- Tribal Ogema
K. Bowers

Recorder Johnson: **Motion to postpone the September 2024 Operations report**

Councilor Metzger: Support

Recorder Johnson:

Roll Call # 7

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

Motion carried (6-3-0-0)

Speaker Burmeister:

- C. Acceptance of grant funds from the Department Of Justice- Office on Violence Against Women (OVW) 2024/27 DOJ OVW Violence Against Women Discretionary Grants and approving a modification to the Operating Budget MB2024-__ in the amount**
- Tribal Ogema
K. Bowers
S. Canales

of \$589,608

Kathleen Bowers: Represented the item

Councilor Metzger: **Motion to accept Resolution #24-1106-207 Acceptance of grant funds from the Department of Justice- Office on Violence Against Women (OVW) 2024/27 DOJ OVW Violence Against Women Discretionary Grants and approving a modification to the Operating Budget MB2024-62 in the amount of \$589,608**

Councilor Weaver: Support

Recorder Johnson:

Roll Call # 8

S. Weaver - Yes	S. Crampton – Yes	P. Johnson- 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 Burmeister:

D. Posting for Thirty-day public comment, changes to the Election Ordinance #08-200-02. S. Crampton

Councilor Crampton: Represented the item

Councilor DiPiazza: **Motion to postpone Posting for Thirty-day public comment, changes to the Election Ordinance #08-200-02 until second open session**

Councilor Crampton: Support

Recorder Johnson:

Roll Call # 9

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

Motion carried (9-0-0-0)

Speaker Burmeister:

V. New Business

Updated A. Adoption of the FY 2025-2028 LRBOI Tribal Transportation Improvement Plan (TTIP).

**Tribal Ogema
S. Parsons**

Steve Parsons: Represented the item

Councilor DiPiazza: **Motion to accept Resolution #24-1106 Adoption of the FY 2025-2028 LRBOI Tribal Transportation Improvement Plan (TTIP) with corrections on**

resolution page 2 say 23 should say 24, the last therefore it is resolved says 2023-2025 should say 2025-2028

Councilor Wever: Support

Recorder Johnson:

Roll Call # 10

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

Motion carried (9-0-0-0)

Speaker Burmeister:

- Postponed B. Motion to rescind resolution # 18-0124-024 S. Crampton**
(Approving Property Transfer to Little River Holdings, LLC)
- ADD C. Approval of 2024 Annual Elders Christmas Gathering & G. DiPiazza**
conference at the LRRCR, to be held November 8th & 9th
and further approving the estimated budget of \$51,075

Councilor DiPiazza: Represented the item

Councilor Crampton: **Motion to postpone Approval of 2024 Annual Elders Christmas Gathering & conference at the LRRCR, to be held November 8th & 9th and further approving the estimated budget of \$51,075 until second open session**

Councilor Wolfe: Support

Recorder Johnson:

Roll Call # 11

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

Motion carried (8-1-0-0)

Speaker Burmeister:

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday November 13, 2024**
- 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 11:24a.m.**

Councilor Wever: Support

Recorder Johnson:

Roll Call # 12

J. Wolfe- Yes	A. Metzger - No	R. Wittenberg- Yes
P. Johnson- Yes	S. Wever - 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 DiPiazza: Motion to go into second open session at 12:53p.m

Recorder Johnson: Support

Roll Call # 13

P. Johnson- Yes	S. Wever - 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 Burmeister:

VIII. Open Session

- A. **Items from Closed to Open Session – Minutes and Materials shall remain confidential.**
 1. **Ratification of Approving Lease Agreement with GCG Superior, LLC**

Councilor DiPiazza: **Motion to accept Resolution #24-1106-209 Ratification of Approving Lease Agreement with GCG Superior, LLC**

Councilor Wever: Support

Recorder Johnson:

Roll Call # 14

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

Motion carried (5-4-0-0)

Speaker Burmeister:

Postponed from 1st 2. Posting for Thirty-day public comment, changes to the Election Ordinance #08-200-02.

Councilor Crampton: Represented the item

Motion to accept Posting for Thirty-day public comment, changes to the Election Ordinance #08-200-02.

Councilor Metzger: Support

Recorder Johnson:

Roll Call # 15

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

Motion carried (7-2-0-0)

Speaker Burmeister:

Postponed from 1st 3. Approval of 2024 Annual Elders Christmas Gathering conference at the LRCR, to be held November 8th & 9th and further approving the estimated budget of \$53,603

Councilor DiPiazza: Represented the item

Motion to accept Resolution #24-1106-210 Approval of 2024 Annual Elders Christmas Gathering conference at the LRCR, to be held November 8th & 9th and further approving the estimated budget of \$53,603

Councilor Wever: Support

Recorder Johnson:

Roll Call # 16

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:

IX. Adjourn

Councilor Silvis: **Motion to adjourn at 1:24p.m.**

Councilor Wever: Support

Recorder Johnson:

Roll Call # 17

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

Motion carried (7-2-0-0)

Respectfully Submitted,



Chantel Gamelin,
Transcribing Assistant



Susan Thull,
Tribal Council Recorder