



Approved 09/24/2025

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 13, 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 13, 2024. Following are the minutes of that meeting.

Speaker Burmeister:

I. Opening Prayer

Kenny Pheasant: Stated Opening Prayer

Speaker Burmeister:

II. General Business

A. Call to Order

At 10:05 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 13, 2024 with the following corrections under II. General Business D add- Tribal Council minutes for 02/07/2024 & 1/17/2024. IV. Old Business A removed- Adopting the Fiscal Year 2025 Tribal Government. IV. Old Business C Postponed- Motion to rescind resolution # 18-0124-024 (Approving Property Transfer to Little River Holdings, LLC). V. New Business A removed- Appointment of Israel Stone to the Election Board. V. New Business B add- Posting for thirty-day public comment Changes to chapter 4 of the Housing Regulations. Under VII. Closed Session C. Bids & contracts 1 postponed- Approving the Employment Agreement for Legislative In-House Council which is also the same one for VIII. Open session 1.**

Home Energy Assistance (LIHEAP) and approving a modification to the Operating Budget MB2024-63 in the amount of \$226,111.00

Councilor Weaver: 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. Weaver - Yes	S. Crampton – Mute

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

Speaker Burmeister:

2. **Acceptance of contract funds from the Department of Health and Human Services- Low-Income Home Energy Assistance Program (LIHEAP) And approving a modification to the Operating Budget MB2024-__ in the amount of \$6,669.**
- Tribal Ogema
J. Steinberg

Tara Bailey: Represented the item

Councilor DiPiazza: Motion to accept Resolution #24-1113-212 Acceptance of contract funds from the Department of Health and Human Services – Low-Income Home Energy Assistance (LIHEAP) Infrastructure and approving a modification to the Operating Budget MB2024-64 in the amount of \$6,669.00

Councilor Weaver: Support

Recorder Johnson:

Roll Call # 4

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

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

Speaker Burmeister:

3. **Acceptance of contract funds from the Department of Health and Human Services- Indian Health Services Sanitation Program, BE 24-N25 and approving a Modification to the Operating Budget MB2024-__ in the amount of \$153,849**
- Tribal Ogema
G. Lewis
G. Walters

Greg Walters: Represented the item

Councilor Metzger: Motion to accept the September 2024 Operations Report

Councilor Wever: Support

Recorder Johnson:

Roll Call # 7

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

Motion carried (6-2-0-0-1)

Speaker Burmeister:

Postponed C. Motion to rescind resolution # 18-0124-024 S. Crampton
(Approving Property Transfer to Little River Holdings, LLC)

V. New Business

Removed A. Appointment of Israel Stone to the Election Board Tribal Ogema
I. Stone

Add B. Posting for thirty-day public comment Changes to S. Crampton
chapter 4 of the Housing Regulations

Councilor Crampton: Represented the item

Motion to postpone Posting for thirty-day public comment Changes to chapter 4 of the Housing Regulations until second open session

Councilor DiPiazza: Support

Recorder Johnson:

Roll Call # 8

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

Motion carried (6-2-0-0-1)

Speaker Burmeister:

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday November 20, 2024

B. 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**

Roll Call # 11

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

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

Councilor Crampton: **Motion to accept Resolution #24-1113-215 Resolution Approving Changes to Chapter 4 of the Housing Regulations**

Councilor Wittenberg: Support

Recorder Johnson:

Roll Call # 12

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

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

Speaker Burmeister:

IX. Adjourn

Councilor Metzger: **Motion to adjourn at 2:24p.m.**

Councilor Silvis: Support

Recorder Johnson:

Roll Call # 13

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

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

Respectfully Submitted,



Chantel Gamelin,
Transcribing Assistant



Susan Thull,
Tribal Council Recorder