

# LITTLE RIVER BAND OF OTTAWA INDIANS TRIBAL COUNCIL REGULAR MEETING WEDNESDAY, NOVEMBER 26, 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 26, 2025. Following are the minutes of that meeting.

# Speaker Crampton:

I. Opening PrayerStated Opening Prayer

# Speaker Crampton:

II. General Business

A. Call to Order

At 10:08 am

Add B. Selection of Pro Temp Recorder

Councilor Metzger: Resolution #25-1126-270 Appointment of Council Member Julie Wolfe as Tribal Council Recorder Pro Tempore

Councilor Burmeister: Support

# Pro Temp Recorder Wolfe:

# Roll Call #1

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

Motion carried (8-0-0-1)

# Speaker Crampton:

C. Roll Call

# Pro Temp Recorder Wolfe:

# 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 - Absent

We do have quorum.

# **Speaker Crampton:**

# D. Approval of Agenda

Councilor Metzger: Motion to accept the agenda for Wednesday November 26, 2025, with the adds under General Business B. Add- Selection of Pro Temp Recorder, III Continuing Business B. Moved to Closed- Ratification of Granite POTS replacement service 3- Year Contract. Closed Session C. Bids & Contracts 2. Moved from Open Session- Ratification of Granite POTS replacement service 3- Year Contract.

Councilor Wittenberg: Support

# Pro Temp Recorder Wolfe:

# Roll Call # 2

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

Motion carried (8-0-0-1)

# **Speaker Crampton:**

E. Tribal Council Minutes □ 11/19/2025

Councilor Metzger: Motion to accept Tribal Council minutes for □ 11/19/2025

Councilor Wittenberg: Support

# Pro Temp Recorder Wolfe:

### Roll Call #3

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

Motion carried (4-4-0-1) FAILED

# **Speaker Crampton:**

# III. Continuing Business

- A. Budget Modifications
- B. Grants & Contracts

Moved to

1. Ratification of Granite POTS replacement service
3-year Contract

K. Hoadley

C. Approval of Budgeted Expenditure

### IV. Old Business

A. Operations Report

□ October 2025

Councilor Burmeister: Motion to accept October 2025 Operations Report

Councilor Waitner: Support

# Pro Temp Recorder Wolfe:

## Roll Call #4

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

Motion carried (7-1-0-1)

Speaker Crampton:

B. Little River Casino Resort Preference Report

☐ October 2025

Councilor Burmeister: Motion to accept the Little River Casino Resort Preference Report for October 2025

Councilor Metzger: Support

# Pro Temp Recorder Wolfe:

# Roll Call # 5

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

Motion carried (8-0-0-1)

# Speaker Crampton:

C. Rescind Resolution #25-1119-269 Approval of Retail
On-Site General Liquor License and a Retail Off-Site
General Liquor License for Little River Casino Resort for
Calendar Year 2026 Required for sale of alcoholic beverages
at the Resort

Councilor Waitner: Motion to Rescind Resolution #25-1119-269 Approval of Retail On-Site General Liquor License and a Retail Off-Site General Liquor License for Little River Casino Resort for Calendar Year 2026 Required for sale of alcoholic beverages at the Resort

Councilor DiPiazza: Support

Pro Temp Recorder Wolfe:

# Roll Call # 6

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

Motion carried (7-0-1-1)

**Speaker Crampton:** 

D. Approval of Retail On-Site General Liquor License and a Retail Off-Site General Liquor License for Little River Casino Resort for Calendar Year 2026 Required for sale of alcoholic beverages at the Resort

Lee Ivinson: Represented the item

Councilor Burmeister: Resolution #25-1126-271 Approval of Retail On-Site General Liquor License and a Retail Off-Site General Liquor License for Little River Casino Resort for Calendar Year 2026 Required for sale of alcoholic beverages at the Resort

Councilor Metzger: Support

# Pro Temp Recorder Wolfe:

### Roll Call #7

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

Motion carried (8-0-0-1)

# **Speaker Crampton:**

# V. New Business

A. Posting for thirty- day public comment the Elders Committee

S. Crampton

Councilor Metzger: Motion for Posting for thirty- day public comment the Elders Committee

Councilor Wittenberg: Support

# Pro Temp Recorder Wolfe:

# Roll Call #8

S. Thull - Absent	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 (8-0-0-1)

# **Speaker Crampton:**

# VI. Concluding Business

- A. Next Meeting Date(s) Wednesday, December 03, 2025
- B. Ogema Weekly Status and Business Update
- C. Legislative Affairs Update

# D. Public Comment Period

Councilor Burmeister: Motion to End First Open Session at 10:24am

Councilor Metzger: Support

Pro Temp Recorder Wolfe:

# Roll Call #9

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

Motion carried (8-0-0-1)

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 Session Discussion and go into second Open Session at 11:23am

Councilor Wittenberg: Support

Pro Temp Recorder Wolfe:

### Roll Call # 10

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

Motion carried (8-0-0-1)

# Speaker Crampton:

# VIII. Open Session

- A. Items moved from Closed to Open Session-Minutes and Materials Remain Confidential
  - 1. Ratification of Contract (Renewal for 2026-2028)
    With the Law Office of Richard G. McGee

Councilor Waitner: Resolution #25-1126-272 Ratification of Contract (Renewal for 2026-2028) with the Law Office of Richard G. McGee

Councilor Metzger: Support

# Pro Temp Recorder Wolfe:

# Roll Call # 11

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

Motion carried (8-0-0-1)

Speaker Crampton:

2. Ratification of Granite POTS replacement service 3-year Contract

Councilor Metzger: Resolution #25-1126-273 Ratification of Granite POTS replacement service 3-year Contract

Councilor Burmeister: Support

# Pro Temp Recorder Wolfe:

# Roll Call # 12

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

Motion carried (8-0-0-1)

# Speaker Crampton:

# IX. Adjourn

Councilor Wittenberg: Motion to adjourn at 11:29am

Councilor Metzger: Support

# Pro Temp Recorder Wolfe:

# Roll Call # 13

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

Motion carried (8-0-0-1)

Respectfully Submitted,

Chantel Gamelin, Transcribing Assistant

Pro Temp Tribal Council Recorder