



Approved 09/24/2025

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, OCTOBER 02, 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 October 02, 2024. Following are the minutes of that meeting.

Speaker Burmeister:

I. Opening Prayer

Councilor Wever: Stated Opening Prayer

Speaker Burmeister:

II. General Business

A. Call to Order

At 10:09 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 IV. Old Business B. Postponed- Payment of Annual dues to the National Congress of American Indians. V. New Business A. Updated- Approving Little River Band of Ottawa Indians Homelessness needs assessment and the use fund From LATCF account 4996.**

Councilor Silvis: Support

Recorder Johnson:

Roll Call # 1

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

Motion carried (9-0-0-0)

Speaker Burmeister:

D. Tribal Council Minutes ☐ None Submitted

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

1. **Acceptance of funds from the Department of Health & Human Services- Elder Meals- Older Americans Act Title VI (OATA) and approving A modification to the Operating Budget MB2024-_____ In the amount of \$4,850.00.** Tribal Ogema V. Wells

Vicki Wells: Represented the item

Councilor DiPiazza: **Motion to accept Resolution #24-1002-180 Acceptance of funds from the Department of Health & Human Services- Elder Meals- Older Americans Act Title VI (OATA) and approving A modification to the Operating Budget MB2024-48 in the amount of \$4,850.00.**

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 – Yes	R. Wittenberg- Yes

Motion carried (9-0-0-0)

Speaker Burmeister:

C. Approval of Budgeted Expenditure

IV. Old Business

A. Elders Committee Minutes ☐ June 2024- POSTPONED

Postponed B. Payment of Annual dues to the National Congress Of American Indians. Tribal Ogema

C. Operations Report ☐ August 2024 Tribal Ogema

Councilor Metzger: **Motion to accept the Operations Report for August 2024**

Councilor Wever: Support

Recorder Johnson:

Roll Call # 3

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

Motion carried (6-3-0-0)

Speaker Burmeister:

V. New Business

Updated A. **Approving Little River Band of Ottawa Indians Homelessness needs assessment and the use fund From LATCF account 4996.** P. Johnson

Recorder Johnson: Represented the item

Councilor Silvis: **Motion to accept Resolution #24-1002-181 Approving Little River Band of Ottawa Indians Homelessness needs assessment and the use fund From LATCF account 4996.**

Councilor DiPiazza: Support

Recorder Johnson:

Roll Call # 4

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

Motion carried (3-3-0-0-3) **FAILED**

Speaker Burmeister:

VI. Concluding Business

- A. **Next Meeting Date(s) - Wednesday October 09, 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 12:39p.m.**

Councilor Wittenberg: Support

Recorder Johnson:

Roll Call # 5

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

Motion carried (6-3-0-0)

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 Silvis: **Motion to go End Closed and go into second open session**

Councilor Wever: Support

Recorder Johnson:

Roll Call # 6

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

Motion carried (6-3-0-0)

Speaker Burmeister:

VIII. Open Session

- A. Items from Closed to Open Session – Minutes and Materials shall remain confidential.**

IX. Adjourn

Councilor Wever: **Motion to adjourn at 2:13p.m.**

Councilor Silvis: Support

Recorder Johnson:

Roll Call # 7

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

Motion carried (5-4-0-0)

Respectfully Submitted,


Chantel Gamelin,
Transcribing Assistant


Susan Thull,
Tribal Council Recorder