



Approved 09/24/2025

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, OCTOBER 09, 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 09, 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 10:06 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. 1. Updated resolution- Approval of budget modification MB2024-__, Authorizing a modification to the 2024 tribal council Budget 1020-100. IV. Old Business B. Postponed- Payment of Annual dues to the National Congress of American Indians. New Business D. Updated resolution- 2024-2025 liability/crime/workers Comp Insurance Policies renewal. VIII. Open Session A.1 Updated resolution- Ratification of Contract with Adriana Persenaire, LMSW To Provide Mental Health Counseling.**

Councilor DiPiazza: Support

Recorder Johnson:

Roll Call # 1

R. Wittenberg- Yes	J. Wolfe- Yes	A. Metzger - Yes
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 **☐ 08/21/2024**

Councilor Metzger: **Motion to accept Tribal Council Minutes for 08/21/2024**

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 – Yes	R. Wittenberg- Yes

Motion carried (9-0-0-0)

Speaker Burmeister:

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

Updated Resolution 1. Approval of budget modification MB2024-__; **B. Pringle**
Authorizing a modification to the 2024 tribal council
Budget 1020-100.

Brad Pringle: Represented the item

Councilor Metzger: **Motion to accept Resolution #24-1009-181 Approval of budget modification MB2024-49; Authorizing a modification to the 2024 tribal council Budget 1020-100.**

Councilor Wittenberg: Support

Recorder Johnson:

Roll Call # 3

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

Motion carried (8-1-0-0)

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 Tribal Ogema
Of American Indians.

V. New Business

A. Adoption of FEMA Approved Hazard Mitigation Plan. Tribal Ogema
R. Robles

Robert Robles: Represented the item

Councilor Silvis: **Motion to postpone Adoption of FEMA Approved Hazard Mitigation Plan until second open session**

Councilor Wolfe: Support

Recorder Johnson:

Roll Call # 4

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

Motion carried (7-2-0-0)

Speaker Burmeister:

B. Approval to submit to United States Department Of Housing and Urban Development (HUD), the FY2025 Indian Housing Plan for the Little River Band of Ottawa Indians as developed by Housing Department. Tribal Ogema
T. Bailey

Tara Bailey: Represented the item

Councilor DiPiazza: **Motion to accept Resolution #24-1009-182 Approval to submit to United States Department of Housing and Urban Development (HUD), the FY2025 Indian Housing Plan for the Little River Band of Ottawa Indians as developed by Housing Department.**

Councilor Wever: Support

Recorder Johnson:

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:

- C. Posting for thirty-day public comment period** **S. Crampton**
HI-100 DOWN PAYMENT CLOSING COST
ASSISTANCE ELIGIBILITY REQUIREMENTS.

Councilor Crampton: Represented the item

Motion to accept Posting for thirty-day public comment period HI-100 DOWN PAYMENT CLOSING COST ASSISTANCE ELIGIBILITY REQUIREMENTS.

Councilor Metzger: Support

Recorder Johnson:

Roll Call # 6

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

Motion carried (4-5-0-0) **FAILED**

Speaker Burmeister:

- Updated D. 2024-2025 liability/crime/workers Comp Insurance** **Tribal Ogema**
Resolution Policies renewal. **A. Rabb**

Angela Rabb: Represented the item

Councilor Silvis: **Motion to accept Resolution #24-1009-183 Approval to renew Insurance Policies for Workers Compensation (Hudson Insurance), Crime (Great American Insurance), Liability and Vehicles (Hudson Insurance), through Agent Acrisure, formerly Larkin Group, to Provide Insurance Coverage for the Little River Band of Ottawa Indians and Little River Holdings, LLC with amending the 8th whereas changing the date of September 24,2024 to October 1st 2024.**

Councilor Wever: Support

Recorder Johnson:

Roll Call # 7

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:

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday October 16, 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 11:44a.m.

Councilor Wever: Support

Recorder Johnson:

Roll Call # 8

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

Motion carried (9-0-0-0)

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 into second open session at 1:36p.m.

Recorder Johnson: Support

Roll Call # 9

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

Motion carried (6-3-0-0)

Speaker Burmeister:

VIII. Open Session

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

Updated 1. Ratification of Contract with Adriana Persenaire, LMSW to Provide

Resolution Mental Health Counseling Coverage of Mental Health Counseling Services by Adriana- Persenaire, LMSW, DSCW while staff is on Family Medical Leave

Councilor Silvis: **Motion to accept Resolution #24-1009-184 Ratification of Contract with Adriana Persenaire, LMSW to Provide Mental Health Counseling Coverage of Mental Health Counseling Services by Adriana- Persenaire, LMSW, DSCW while staff is on Family Medical Leave**

Councilor Wever: Support

Recorder Johnson:

Roll Call # 10

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

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

Speaker Burmeister:

Postponed from Open Session 2. Adoption of FEMA Approved Hazard Mitigation Plan

Robert Robles: Represented the item.

Recorder Johnson: **Motion to accept Resolution #24-1006-185 resolution Adopting FEMA Approved Hazard Mitigation Plan**

Councilor Metzger: Support

Recorder Johnson:

Roll Call # 11

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 Wittenberg: **Motion to adjourn at 1:42p.m.**

Councilor Silvis: Support

Recorder Johnson:

Roll Call # 12

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

Motion carried (6-3-0-0)

Respectfully Submitted,



Chantel Gamelin,
Transcribing Assistant



Susan Thull,
Tribal Council Recorder