



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, October 18, 2023  
LITTLE RIVER BAND  
VIA ZOOM  
GOVERNMENT CENTER**

**Approved**  
**01/08/2025**

**OPEN SESSION  
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Government Center on, October 18, 2023. Following are the minutes of that meeting.

Speaker Burmeister: Good Morning everyone, and we are here for our regularly schedule Tribal Council meeting. So, we would like to start off with an opening prayer; so, Councilor Metzger will be saying the prayer today. So, if you are able to stand please stand.

**I. Opening Prayer**

Al Metzger, Tribal Elder, offered the Opening Prayer in Anishinaabemowin and Shagnaash Interpretation to English:

*I asked the Creator to forgive me for speaking this foreign language. I thank him for the beautiful life he has bestowed us. Thank him for the four directions, teachings and the medicines, our Elders, our children. I ask for guidance, walk this road humble, seeking knowledge, wisdom, every step. I ask that give us strength lead our nation, Chi Miigwech. Creator, Miigwech, Miigwech, Miigwech, Aho, Miigwech.*

Councilor Wittenberg: Aho!

Speaker: This meeting is being called to order, at 10:09. And we'll start out with roll call. So Recorder Johnson can you please do roll call.

**II. General Business**

*A. The regularly scheduled Tribal Council meeting was called to order at 10:09 a.m.*

**B. Roll Call**

T. Burmeister - Present	M. Silvis - Present	P. Johnson - Present
S. Crampton - Present	G. DiPiazza - Present	S. Wever - Present

R. Wittenberg- Present	J. Wolfe - Present	A. Metzger - Present
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Quorum established.

Recorder: we do have Quorum

Speaker: Thank you, now we will identify people on zoom.

Speaker: first number is 269.308.9498

Chabot: Carol Ann Chabot # 3742

Speaker: thank you, Chelsea Densmore please identify yourself

Densmore: Chelsea Densmore #3325

Speaker: Jolene O'Signac please identify yourself

O'Signac: Jolene O'Signac # 3866

Speaker: thank you, Keegan Bordeaux please identify yourself

Bordeaux: Keegan Bordeaux, Legislative In-house Counsel

Speaker: thank you, Laura Echelbarger please identify yourself

Echelbarger: #2276 thanks

Speaker: thank you, Martha Howell please identify yourself. Martha Howell, Martha Howell can you please identify yourself. Ok we will skip pass Martha for right now. Roy Vanas, can you please identify yourself.

Vanas: #4906 thank you.

Speaker: thank you. Samantha Holley, please identify yourself.

Holley: Samantha Holley #3889

Speaker: thank you, Sandy Mezeske please identify yourself

Mezeske: good morning, Sandy Mezeske #0018

Speaker: Good morning, thank you, Sara Agosa please identify yourself

Agosa: Sara Agosa, #4478

Speaker: Shannon Crampton, please identify yourself

Crampton: Shannon Crampton, Tribal Council #1727

Speaker: thank you, Sky Gonzalez, please identify yourself

Gonzalez: Sky Gonzalez, Communications Dept #1042

Speaker: thank you, Tina McClellan Payment, please identify yourself

McClellan Payment: Tina McClellan Payment #2917

Speaker: thank you, Venus Torres, please identify yourself

Torres: Staff and tribal member #1102

Speaker: thank you, Victoria Wells, please identify yourself

V. Wells: Elders Meal Coordinator, #4481 Good Morning!

Speaker: Good morning, thank you 231.794.0066

Burmeister: Micheal Burmeister #945

Speaker: thank you Martha Howell, please identify yourself. Martha Howell, please identify yourself. Ok we are moving down to:

### **C. Approval of Agenda**

Speaker: would there be any Councilors abstaining from the approval of this agenda. With no questions, with no disapproval, I would like to entertain a motion to approve the agenda. Go ahead Councilor Metzger

Councilor Metzger: ah its not to approve the agenda but I would like to make a motion to put the continuing business A.1. to second open cause there is some discussion about multiple contracts that were present.

Speaker: Do I have a second on that?

Councilor Wittenberg: Support

Speaker: just let me know when you're ready Pam. Recorder Johnson can you please do roll call for that item.

**Roll Call # 1**

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

Motion carried (7-0-0-2)

Recorder Johnson: 7 in favor, 2 against, it has been moved.

Speaker: So, I would still entertain a motion with moving that item to second open. Do I have a motion please. Go ahead Councilor Metzger

Councilor Metzger: Like to make a motion to accept the agenda with the amendment to move III.A. to second close what.

Speaker: second open

Councilor Metzger: Sorry about that second open ahh Wednesday October 4, 2023

Speaker: do I have a second

*Chatter with a few councilors not sure what was said.*

Councilor Metzger: with an amended Budget Modification D Amended Approval of budget modification to purchase three Dell laptop, 1 Dell PC, wireless mice for the accounting dept in the amount of \$10,304.77 from APRA LATCF Fund 4529 and rescinding resolution 23-0906-140

Councilor Wolfe: Support

Speaker: Recorder Johnson can you do roll call please

**Roll Call # 2**

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

Motion carried (8-1-0-0)

Recorder: 8 in favor, 1 against, agenda been accepted

Speaker: Moving down to

**D. Tribal Council Minutes**

**MOTION TO ACCEPT TRIBAL COUNCIL MINUTES FOR FILING;** None submitted.

Speaker: that will take us to

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

Speaker: this was amended

1. **Approval of Budget Modification to Purchase Three (3) Dell Laptops, One (1) Dell PC and Wireless Keyboards/Mice for the Accounting Department in the amount of ~~\$9,945.72~~ 10,304.77 from ARPA LATCF Fund 4529 and Rescind Resolution #23-0906-140**
- Tribal Ogema  
K. Bowers

Speaker: Kathleen you have the floor.

Bowers: Uh Good morning, this there was a resolution passed on 9/6 to purchase these laptops and however the resolution wasn't actual able by my dept it was listed as a supplemental it should have been a budget modification and also, I didn't received the correct resolution until 9/18 from that 9/6 meeting. So, I couldn't be put on till I received it so that is why it been so late to get it on the agenda for today.

Speaker: Thank you, will there be any con councilors abstaining from this item? Any questions from councilors? I see we have a tribal citizen that has their hand up go ahead.

Agosa: can we get a break down on the cost.

Bowers: uh it looks like three laptops are \$8,559.15, the PC is \$1,610.65 and the wireless keyboards and mice are 134.97 totaling 10,304.77

Speaker: Thank you, Sara you still have your hand up do you have another question?

Agosa: I didn't understand the first part of that.

Speaker: Kathleen, can you repeat, you mean for the numbers Sara?

Agosa: yes

Speaker: Ok, Kathleen

Bowers: Ok for the three laptops, the total is 8,559.15, for the PC 1,610.65, and for the wireless keyboards and mice \$134.97

Agosa: can I continue.

Speaker: go ahead Sara

Agosa: I have concerns with the cost um what is included with the computers, that include service agreement.

Bowers: I don't know, I am just trying to clean up the money part of it. I don't know.

Agosa: So, my question to council is did you do any comparative shopping, to see if were getting a good price. Then in agenda review I also learned; I would like to confirm for public information that there's an increase of \$350.

Speaker: Councilor DiPiazza, would you like to respond er

Councilor DiPiazza: Yea, well there's a five-year protection plan on them, also since we are a vendor with Dell to begin with, there about a \$7,000 discount, so three PCs discount with Dell \$5700, on the towers \$1100, op \$10 ah \$1100 on the misc portions is \$52 that's the discount premium discount we get for being associated with Dell.

Speaker: Thank you, go ahead Sara

Agosa: those, those prices, those numbers don't make sense to me. So, I will follow up with Tribal Council, but I would like to say that I do believe that any type of purchases should be negotiated for the best price, and just looking at the total number I'm dissatisfied with the cost but I will follow up with Tribal Council, thank you

Speaker: Thank you, any other councilors have any comments on this. Without any further comments I would like to entertain a motion for the acceptance of this item.  
Recorder John, op go ahead Councilor DiPiazza.

Councilor DiPiazza: Op with that be said I will make that.

**Motion, 23-1004-164 Approval of Budget Modification to Purchase Three (3) Dell Laptops, One (1) Dell PC and Wireless Keyboards/Mice for the Accounting Department in the amount of \$10,304.77 from ARPA LATCF Fund 4529 and Rescind Resolution #23-0906-140**

Councilor Wever: Support

Speaker: Recorder Johnson can you please do roll call for that item.

Councilor DiPiazza: Who, it's not in there.

*Can't make out of the chatter about the BM being left out of the motion*

Bowers: in the resolution it is

Speaker: Oh ok

Councilor DiPiazza: Didn't I, oh yeah, my bad

Councilor Wever: what is it, oh I thought.

Councilor DiPiazza: May I restate

**Motion, 23-1004-164 Approval of Budget Modification MB-23-058 to Purchase Three (3) Dell Laptops, One (1) Dell PC and Wireless Keyboards/Mice for the Accounting Department in the amount of \$10,304.77 from ARPA LATCF Fund 4529 and Rescind Resolution #23-0906-140**

Motion: DiPiazza Support: Wever

Councilor DiPiazza: Whoops, my bad

Speaker: Recorder Johnson can you do roll call please

Councilor DiPiazza: I had it pulled up here to begin with

Councilor Crampton: can we get questions before we do this, we are missing a big part of roll call.

Councilor Wever: yeah were

Councilor Crampton: no there was a motion made and no more discussion called for

Speaker: K any other questions from Tribal Councilors; go ahead Councilor Crampton

Councilor Crampton: yeah, I just um its just a question for this one and the last one. The protocol seems to be getting just a little bit off here, first of all, we brought in a member and allowed them to stay without putting them in the waiting room and identify them. I know we all know who it is but if that is going to be the standard then it needs to go for everyone. Second, you call for a motion and didn't do any roll call any questions, I just want to point these out. It's a little bit of a slippage, I just don't want to see anymore.

Speaker: Go ahead Recorder Johnson

Recorder: So, the guest that I just let in he was already announced beforehand, and for whatever reason lost connection and was just reentering again as far as that goes.

Speaker: Go ahead Martha

Howell: Thank you, I do apologize for missing roll call, I was here at the computer I was on the phone with a client. And I could not answer at that time that's why I kept hitting the stay muted button. And I do apologize for that. Citizen Martha Howell 3635. Thank you.

Speaker: Thank you, Martha. Go ahead Councilor Crampton

Councilor Crampton: well not to sidetrack to far from the item; but yeah, that what I was talking about it, it wasn't the guest that was just let in that was identify before. Um so I just maintain, we all know who Martha is, but the protocol is we put them in the waiting room and I wanna make sure we do that for one-person whatever standard we set for one person we do for everyone. Thank you.

Speaker: Thank you, moving down to under Budget Mod. Excuse me C. approval of Budgeted Expenditures.

Councilor Crampton: Sorry Speaker you have a roll call.

Speaker: Sorry about that, I think this is the third time I said that right, Recorder Johnson can you do roll call on that item.

Recorder, Oh shoot, no your good

**Roll Call # 3**

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

Motion (8-1-0-0)

Recorder: 8 in favor, 1 against it's been accepted

Bowers: Thank you, Council

Speaker: Thank you, Kathleen, now moving down to C. Approval of Budgeted Expenditure, there is nothing listed under that. Moving down to 4 Old Business. A financial report There has been.

**A. Financial Report August 2023**

Speaker: Angela Rabb and Lori Davis are the two that presented this item. Its just the acceptance of the Financial, will there be any councilors abstaining this, any questions from councilors. Brad, do you have a question?

Pringle: waiting my turn right behind it

Speaker: Ok, we have Staci Cheney, go ahead Staci

Cheney: Speaker Burmeister I just wanted to let you know you skipped me during attendance the roll call too, so I in the meeting.

Speaker: ok, thank you for bringing that to my attention I apologize for that

Cheney: no problem, thank you.

Speaker: ok, please state your name and tribal ID

Cheney: Staci Cheney 992

Speaker: Thank you, I don't think, everyone else is accounted for. Ok getting back to the financial report A. any tribal citizens with questions on the report, any councilors with questions on the report? Moving forward I would like to accept a motion for the financial report for August 2023 Recorder Johnson

**Motion to accept the Financial Report for August 2023**

Motion: by Recorder, Support: by Wever

Speaker: Recorder Johnson can you do roll call

**Roll Call #4**

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

Motion (9-0-0-0)

Recorder: 9 in favor it's been accepted

Speaker: Thank you, moving down to

**V. New Business**

**A. Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for the Office of Business and Accounting 1020-113 Department Budget**

Speaker: Brad Pringle is here to represent the item, so Brad you have the floor

Pringle: once again, thank you membership available via zoom and Tribal Council for your time this morning. This resolution is for acceptance of Little River Band of Ottawa Indians internal audit report, for the office of Business and Accounting which is budgeted 1020-113 Whereas the Tribal Council adopted, in accordance with Article IV, Section 7(a) of the Constitution, and the Government Business and Accounting Act of 2010 which identifies how internal audits are conducted and reported, Whereas the Comptroller General has performed internal audits of the 2022 Office of Business and Accounting 1020-113 Department Budget, Whereas the Comptroller General has prepared and presented the audit report and any necessary supporting documents to the Tribal Council on June 29, 2023, and in work session on September 19, 2023 and now therefore it is resolved that the Tribal Council of the Little River Band of Ottawa

Indians hereby accepts the internal audit reports for 2022 Office of Business and Accounting 1020-113 Department Budget dated June 29, 2023.

Speaker: Thank you, will there be any Councilors abstaining from this item? Any questions from Councilors, any Tribal citizens have questions any Tribal councilors have questions, with that I would like to entertain a motion for this item please. Recorder, er, recorder, councilor Wolfe

**Motion resolution 23-1004-165 Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for the Office of Business and Accounting 1020-113 Department Budget**

Motion: Wolfe; Support: Metzger

Speaker: Recorder Johnson can you do roll call please

**Roll Call #5**

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

Motion (8-1-0-0)

Recorder: 8 in favor, 1 against its been accepted

Speaker: Thank you moving down to

**B. Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for Tribal Inland Enforcement 1060-158 Department Budget**

Brad Pringle is here to represent this item, so Brad you have the floor.

Pringle: Once again thanks for acceptance this is for resolution for acceptance for the Little River Band of Ottawa Indians Internal Audit Report for Tribal Inland Enforcement 1060-158 Department Budget. Whereas the Tribal Council adopted, in accordance with Article IV, Section 7(a) of the Constitution, and the Government Business and Accounting Act of 2010 which identifies how internal audits are conducted and reported, Whereas the Comptroller General has performed internal audits of the 2022 Tribal Inland Enforcement 1060-158 Department Budget, Whereas the Comptroller General has prepared and presented the audit report and any necessary supporting documents to the Tribal Council on June 19, 2023, and in work session on September 19, 2023 and now therefore it is resolved that the Tribal Council of the Little River Band of Ottawa Indians hereby accepts the internal audit reports for 2022 Tribal Inland Enforcement 1060-158 Department Budget dated June 19, 2023.

Speaker: Thank you, any councilors going to abstain from this item, any questions from councilors, any Tribal citizens with questions, any questions from Tribal Council. With that I would like to entertain a motion to approve this item, Misty.

**Motion resolution 23-1004-166 Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for Tribal Inland Enforcement 1060-158 Department Budget. Acceptance of the internal report results**  
**Motion: Silvis; Support: DiPiazza**

Speaker: Recorder Johnson can you do roll call on the item

**Roll Call #6**

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

Motion carried (8-1-0-0)

Recorder: 8 in favor, 1 against it's been accepted

Speaker: Thank you, Brad.

Pringle: Tribal Council Thank you.

Speaker: Moving down to

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, October 11, 2023**
- B. Legislative Affairs Update**

Speaker: will there be any councilors giving an update.

**C. Public Comment Period**

Speaker: Do we have any questions from Tribal Citizens

Agosa: my comment is about IT, and I know that Executive Mr. Romanelli manages IT, but I would like to air my concerns here in a public forum. IT was just given several thousand dollars for infrastructure upgrades. I really looking forward to a timeline for those upgrades because to me this should be absolute prioritize and I did send an email to Tribal Council. Upon a little bit of research, I discovered that GSA website can provide IT services to Tribes including affordable purchases of IT equipment. So, I hope Tribal Council will transition to GSA in the future, that is my comment.

Speaker: Thank you, go ahead Staci

Cheney: um yes, my question is, I know that the bids are over for the Enrollment Audit like the deadline was up for that. Is there an update for the Enrollment audit at this point.

Speaker: Staci, I can tell you that that yes, we received bids for that. We haven't look over those, Tribal Council we just got the last one, I believe there are 3 that submitted. So, we need to review those and then go from there.

Cheney: Excellent, thank you.

Speaker: your welcome, go-ahead Staci

Cheney: ok I just have another comment, and this has been weighing heavy on my chest for the past month. Shirley, I know you have been giving the prayer in the last month but um I deeply offended by um some of the things that you have said in our prayer; not following the seven grandfather teachings, and acting like its more of a Santa Claus list, and wishing for the employees to have an increase in cola, increase in pay, and also last week politicizing it for the Next Gen to reope, or the childcare to reopen. I just don't believe that belongs in a prayer. And um I tried to not make this public but its gonna be in our minutes now. And I just am just so offended by it and I know others are too. I'm glad Councilor Metzger did an appropriate prayer today and I just wanted to share that with the membership. It's disheartening that, that is what our prayers have turned into. Thank you. That's my comment.

Speaker: Thank you, Staci ok, any other questions or comments from Tribal citizens. Go ahead Councilor Crampton

Councilor Crampton: Thank you, Speaker. And as much as it disappoints me, I want to make a statement to the members and clarify something too. After the atrocious prayer, there was also a statement made that council would be buying a cake. There was never a discussion among Council, that was a lie to the membership. It was made by a councilor whose been leaving meetings after the camera is turned off to the point of 35 times; so, while I have sat here represented my constitutes that councilor has taken off 35 times from their position and not represented their constitutes; and that's the truth. Thank you.

Speaker: Any other question or comment go ahead Ogema Romanelli

Ogema: Yeah, thank you, well I appreciate your prayers.

Councilor Wever: Thank you.

Ogema: You're welcome and I hope that ta Ms. Cheney sent an email to you prior to this cause she didn't want to make it public I think that would have been a better way to do it. Trust her concerns don't you

Councilor Wever: yes

Ogema: Did she send you an email?

Councilor Wever: no

Ogema: Thank you. While I'm up here, can you let me know when you go into second open. Thank you.

Speaker: Victoria, you just took your hand down, did you want to say anything or

V. Wells: I was in the kitchen so I ah didn't know if we were in public comment yet.

Speaker: Yes, we are

V. Wells: Ok cool, sweet! I'm in the right spot then, ok I'm sorry. Um I just wanted to address something on behalf of the Cultural Committee about our fire and teachings and everything and I wanted to tell the membership how exceeding sorry I am that that's not happening. We, my brother and I have tried for the last couple of days to make that happen and it's just not happenin. And I feel I feel bad for that, because there was a huge misunderstanding and mix-up. I was never approached when it was said that it was getting taken over this fall. No one sent me an email, no one called me, no one reached out. If they had, several months ago, they would of known that I was trying to organize something; because I am finally getting help and everything so there for I have the time to start committing to the Cultural Committee again. And so, I I'm upset by it and I'm hurt by it because I feel like we need a healing fire more then a teaching fire at this point. And I apologize greatly to the membership for that and in light of that I would also like to mentioned that there will be a spring fire, will be a spring fire and spring teachings; and as is a healing teaching fire usually three days long we will be returning back to three days teaching fires and that gives me time to organize our fire keepers and tenders. Its not fair or appropriate to be asking people last minute every time, its not its just not. Its not our way, and I'm not ok with that. So, I wanted to get on here and say I'm sorry to the membership for that. I'm trying and I feel bad. Sorry! But look forward to spring teachings cause so help me we are going to have it then. Ok and that's all I got thank you.

Speaker: thank you. Go ahead Staci.

Cheney: Um I did want to let you know that I did reach out to Shirley Wever four times using her email and every time that I email her it bounce back to me. So, I don't know if there is a problem with her email or if she's blocked me. But I did try to address her privately Thank you.

Councilor Wever: Why would I block her?

Speaker: Thank you

Cheney: well, your emails not working then.

Speaker: any other questions or comments from citizens. Ok with no further Oh go ahead Sara.

Agosa: I would like to say that I have pretty big concerns that Mr. Romanelli just stepped in, and um essentially made it appear as though Staci's comment was inappropriate or should have been done by email because if Mr. Romanelli is going to give advice he should live by those principles himself. I for one have um shared corresponds with Mr. Romanelli and I don't feel it was handled confidentially or respectfully and so I I have concerns with that. I don't think that was very appropriate. Thank you that is my comment.

Speaker: thank you, any further comments. Ok with no further comments I would like to entertain a motion to end first open. Oh, go ahead Councilor Wittenberg. I thought it was Shirley had her hand up. Go ahead Councilor Wittenberg

Councilor Wittenberg: Ok Miigwech,

**Motion to end first open at 10:42am**

By: Wittenberg; Supported by:

Speaker: Recorder Johnson can you take roll call please

**Roll Call # 7**

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

Motion carried (9-0-0-0)

Recorder: 9 in favor we are done with first.

Speaker: ok we will take a 15-minute break and reconvene at 11 am

Speaker: Good afternoon, everyone. Um do I state that first before roll call? I'll state, do roll call first. Um would like to entertain a motion, to go into second open.

**MOTION TO GO BACK INTO OPEN SESSION;** by Wolfe;  
supported by: Metzger

*Comment was made unsure of what was said*

Speaker: Recorder Johnson can you do roll call please

**Roll Call # 8**

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

Motion carried (8-0-0-1)

Recorder: we do have quorum at 3:22 pm

Speaker: ok so do I just read that. Tribal Council voted to go into close from open is that it just that? And to go out. Thank you.

*Someone responded to go out*

Speaker: number 8 is open session

**A. Items moved from Closed to Open Session**

Speaker: we did not have anything to move from close to open um

*A low Comment made by the recorder to speaker. Councilor DiPiazza made some comments as well and could not catch all of what was said.*

Speaker: Second Open

*Councilor Wolfe made a comment as well not catching all of hers*

Speaker: Item B.1. Under Budget Modifications, under Continuing Business, it was voted in um first open to move it into second. So, I will read what it states. Approval of Budget Modification to Purchase

Councilor Metzger: no no

Speaker: what I'm reading

Councilor Wolfe: A.1.

Speaker: oh Gosh. Never mind. I'm sorry everybody. I should've had a snicker, but you stole it from me. *Mumble from DiPiazza*

Councilor Metzger: ahh the Ogema wanted to be notified.

Speaker: So, I will read, I will restate what I said. It was voted on in first open to move under Continuing Business, Grants and Contracts

**1. Amended Legal Services Agreement**

To second open and Ogema Romanelli is representing the item. So, we are just waiting for him to come over or jump on yeah. Go ahead Councilor Wolfe

Councilor Wolfe: I'd like to make a motion to remove the amended item legal services agreement based on the conversation from the Ogema so that we can get language into the contract that we would like.

Speaker: who would like to second that

Councilor Wolfe: nope just want to remove the amended legal service agreement

**MOTION TO REMOVE AMENDED LEGAL SERVICE  
AGREEMENT ITEM;** by Wolfe; supported by Metzger.

Speaker: are you ready Pam?

Recorder: um what's the second half of that?

Councilor Wolfe: just that

Recorder: oh ok, thinking there was more then that

Speaker: um, you ready Pam, vote? For roll call on that item.

Recorder: um yeah

Speaker: Recorder Johnson, can you do roll call on that item please

**Roll Call # 9**

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

Motion carried (6-2-0-1)

Recorder: 6 in favor, 2 against, 1 absent it has been removed

Speaker: ok

**XII. Adjourn**

**MOTION TO ADJOURN THE MEETING;** by Wolfe; supported by Wittenberg.

Recorder: was that Ron or Al?

Speaker: Ron

Recorder: ok

Speaker: Recorder Johnson can you please do roll call

Councilor Crampton: there was no discussion again, proper protocol is motion, discussion,

*Mumble discussion unclear*

Councilor DiPiazza: not on adjournment

Councilor Crampton: on everything, on every vote did you ask if anybody abstain if there's any further discussion.

Speaker: we do not do that on adjournment

Councilor Crampton: you do that on every vote.

Speaker: even on adjournment?

Councilor Crampton: every vote

Speaker: I don't recall doing that before on adjournment

Councilor Crampton: oh ok

Speaker: we *(cut off)*

Councilor Crampton: so, there's no discussion

Speaker: no, I mean can I do that?

Councilor Metzger: you can

Councilor Crampton: you were supposed to do it in the first place, there has to be abstain, because there have been councilors that have abstain from adjournment. So yes, my discussion is the letter to the Gaming Commission we all know what's going on Council. I am not going to stick my head in the sand and betray the membership. There's a letter that needs to be sent to Gaming Commission. If everyone is all right with me sending it, then I will send it today, if you want to cover it up, say it in front of the membership.

Speaker: Councilor DiPiazza

Councilor DiPiazza: Nobody's covering anything up but..

Councilor Crampton: ok I will make a motion to send that letter over to the Gaming Commission right now.

Councilor DiPiazza: I still had the floor thank you again.

Councilor Crampton: no motion can be made at any time Robert's Rules of Order

Councilor DiPiazza: not while I have the floor.

Councilor Crampton: yes, it can

Councilor DiPiazza: ok, remember that, so be it.

Councilor Crampton: no, its Robert's Rules of Order look it up.

Councilor DiPiazza: So be it.

Councilor Crampton: well, thank you

Councilor DiPiazza: not a problem

Councilor Wolfe: Support on the motion

Recorder: what's the exact motion?

Councilor Crampton: To send the Gaming Commission a copy of case number 07-103-GC

Recorder: thank you

Councilor Crampton: from the Council to the Gaming Commission so there is a paper trail.

Councilor Wolfe: still support.

Speaker: Recorder Johnson can you do roll call

Councilor DiPiazza: abstentions

Speaker: will there be anyone abstaining from this item? I'm suppose to ask that. No abstentions?

Councilor Wolfe: Misty you, Ok? Oh, I thought you were abstaining

Councilor Silvis: no, I was .... asking abstaining (*low hard to hear correctly*)

Speaker: yeah Yeah.

Councilor Wolfe: oh, I thought you were declaring ...

Speaker: no one abstaining, Tribal Council questions regarding it. Go ahead Councilor DiPiazza

Councilor DiPiazza: all I'm going ask, is if whatever your going to do, who ever is going to do it please resend the whole case all three pages; cause all I received was, had to go look it up, like I had to go look it up that order; to find the last two pages that were missing anyway um all you sent to us was page three. When there is page one and page two. Will reflect on how that occurred and what transpired so that was back when I believe it was Mr. Wilson was the Ogema. That was a long time ago. I'm good. That's it just make sure you send all the documentation and not blank papers

Speaker: Ok go ahead Councilor Crampton

Councilor Crampton: Well, thank you Speaker Burmeister, well for the membership consumption, just to correct the record at the top of the page it says Tribal Council and the Gaming Commission. So, the Gaming Commission has a copy of it, cause they were a part of the court case; so there really doesn't need to be anything sent to them; other then the letter we are sending them it doesn't matter what page it is there's four pages of it. They already have a copy of it. So, the membership can disconcert for themselves how idiotic that last statement was. Thank you.

Councilor DiPiazza: thank you for that.

Councilor Crampton: you are very welcome. You are very welcome.

Councilor DiPiazza: I love it when you call people ...

Councilor Metzger: point of order

Speaker: Um any other council members with questions or comments

Councilor DiPiazza: Opens it up for slander and malice.

Speaker: Gary

Councilor DiPiazza: I'm Sorry

Speaker: quiet please, Councilor Crampton, you still have your hand up, do you have additional question

Councilor Crampton: oh no I didn't, sorry Speaker

Speaker: ok so we have um any tribal citizens with questions. Any further questions from Tribal Council. Ok with that I would like to entertain a motion.

Recorder: already have it

Speaker: oh, yeah Shannon presented, and Julie seconded it correct so Recorder Johnson can you do roll call please.

**Roll Call # 10**

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

Motion carried (7-1-0-1)

Recorder: 7 in favor, 1 against, 1 absent, it has passed

Speaker: hm, oh I'm sorry go-ahead Councilor Metzger

Councilor Metzger: yes, I would like to make a motion to dissolve close sessions from our agenda.

Speaker: Go ahead Councilor Crampton (*said something to Councilor Wittenberg*)

Councilor Crampton: I would seconded that but I think we need to have a work session to remove it from the Meeting Procedures Ordinance

Councilor Metzger: Ok thank you.

Speaker: So, Al you could bring that forward. Ok moving down to

**IX. Adjourn**

**MOTION TO ADJOURN THE MEETING; by: Wolfe; Supported: Metzger**

Speaker: Recorder Johnson you want to do roll call please

Recorder: you want to do abstentions

Speaker: oh, I don't think we ever did that before, but will there um anybody abstaining from adjourning? Any Tribal Council discussion on adjournment. Go ahead Councilor DiPiazza

Councilor DiPiazza: it was my pleasure to be here today with everybody and the lotto tonight is 1.2 billion so buy those tickets. That's all I gotta say.

Speaker: ok I believe, Tribal Citizens on adjournment

Councilor DiPiazza: unless I ....

Speaker: Council, any further questions on adjournment. Ok with that I would like to entertain a motion

Recorder: we already have that

Speaker: we already have that; this is like ass backwards. Sorry.

*Chatter low enough to not pick up*

Councilor DiPiazza: Monkey on a string

Speaker: ok Recorder Johnson can you do roll call

**Roll Call # 11**

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

Motion carried (8-0-0-1)

Recorder: 8 in favor, 1 absent we are adjourned at 3:37

The meeting was adjourned at 3:37 p.m.

Respectfully Submitted,



Pam Johnson,  
Transcribing & Tribal Council Recorder