



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, JANUARY 8, 2025, at 10:00 a.m.  
VIA ZOOM  
AGENDA**

*\*This agenda is subject to adoption or amendment by vote of the Tribal Council\**

**Join Zoom Meeting**

<https://zoom.us/j/99705796129?pwd=OWY5SVVnUis4Y0d1aGdqMXBjRjdxZz09>

**Meeting ID: 997 0579 6129**

**Passcode: 1836**

**Call in numbers**

**1 929 436 2866 Meeting ID 99705796129 # CODE 1836 #**

**1 301 715 8592 Meeting ID 99705796129 # CODE 1836 #**

**I. Opening Prayer**

**II. General Business**

**A. Call to Order**

**T. Burmeister**

**B. Roll Call**

**P. Johnson**

**C. Approval of Agenda**

**D. Tribal Council Minutes ☐ 10/18/23 ☐ 7/5/24 ☐ 8/8/24**

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**Updated A. Operations Report ☐ November 2024**

**ADD B. Approving changed to the Binojeeuk Commission  
Calendar for 2025.**

Approving changed to the Binojeeuk Commission  
Calendar for 2025.

**V. New Business**

**Moved to A. Approval to Accept the Tax Department Report for  
IV.A November 2024**

**Tribal Ogema**

**V. Chandler**

Acceptance of Report.

**Updated B. Authorization of Charitable Donation with the National  
Native American Boarding School Healing Coalition**

**J. Wolfe**

Tribal Council is responsible for determining the recipients  
of chartable donations and the National Native American  
Boarding School Healing Coalition is a qualified organization  
that meets all criteria of the Charitable Donation Ordinance

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-0108-001*

*1<sup>st</sup> supplemental appropriation 2025-01 – 1<sup>st</sup> QTR*

*1<sup>st</sup> budget modification MB-2025-01*

- to receive funds.
- Updated C. Adopting the Biskaabiiyaang Commission Ordinance #24-150-09** **J. Wolfe**
- The Biskaabiiyaang Commission Ordinance #24-150-09 has been posted for 30 days for Public Comment, no comments were received, and a final Work Session was held on December 10, 2024. The ordinance is ready for adoption.
- D. Posting for 30-Day Public Comment the Little River Band Of Ottawa Indians Internet Gaming Revenue Distribution Act of 2024** **S. Crampton**
- Top get input from the membership.
- Removed E. Approval of Performance Resolution with the Michigan Department of Transportation (MDOT)** **Tribal Ogema  
S. Parsons**
- A Performance Resolution between MDOT and a sovereign Tribal Government is required every five years for any activity By the Tribe in an MDOT State Trunkline Right-of-Way (US31, M-22). The last approved resolution was in 2020.

## **VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, January 15, 2025**
- 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**

*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.*

## **VII. Closed Session**

- A. Tribal Council Closed Session Minutes** ☐
- B. Submissions for business matters that are Confidential**
- 1. Enterprise and/or Reservation Development matters**
    - a) 2020 Great Lakes Decree Negotiations (Treaty Rights)**
  - 2. Legal Updates**

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1<sup>st</sup> budget modification MB-2025-01*

- a) **Delisting of the Gray Wolf**
- b) **Line 5 Update**
- c) **Line 5 Tunnel Update**
- d) **Opioid Litigation Settlement**
- e) **Maverick Gaming LLC v United States**
- f) **Ludington Property**

**C. Bids & Contracts**

**D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**

**D. Litigation**

- 1. **Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council Case #22-164-AP**
- 2. **Romanelli v LRBOI Tribal Council, Bordeaux, Crampton Case # 23-175-GC**
- 3. **Romanelli v LRBOI Tribal Council Case # 23-235-GC/24-072-AP**
- 4. **Ogema v LRBOI Tribal Council Case #24-010-GC**
- 5. **Pufflett Jr, Chapman v. LRBOI Executive Branch Duty Bearer and Promisor Larry Romanelli Case # 24-192-GC**
- 6. **MRG Acquisition LLC, d/b/a/Marketing Resource Group v. LRBOI Case #24-187-GC**

**F. Personnel**

**G. Discussion for Items moved from Closed to Open Session**

**VIII. Open Session**

**A. Items moved from Closed to Open Session-Minutes and Materials Remain Confidential**

**IX. Adjourn**

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