



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 15, 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

Add

D. Tribal Council Minutes ☐ 01/08/2025

III. Continuing Business

A. Grants & Contracts

1. Accepting extension of the contract with Woven Energy LLC for the TUA Feasibility Study.

Tribal Ogema

G. Lewis

Contract Extension needed to complete project.

Updated 2. Climate Change Grant Application

Tribal Ogema

Request for climate change planning funds for The Muskegon River watershed.

B. Budget Modifications

C. Approval of Budgeted Expenditure

Removed 1. Authorization of Expenditure to pay 2025 dues for Membership in the Indian Gaming Association.

Tribal Ogema

Authorization of Expenditure to pay 2025 dues for Membership in the Indian Gaming Association.

IV. Old Business

Updated A. Approval to amend Resolution #24-1211-237, Ratification

Tribal Ogema

Of the Master Agreement for services with Elevate Technology Partners LLC for Advanced Enterprise Network Services, Utilizing grant fund 4996-000-6100 in amount Of \$550,000.00

B. Willis

G. Lewis

Resolution #24-1211-237 had incorrect general ledger account.

NOTE: Resolution number for the first resolution adopted for this meeting is 25-0115-003

1st supplemental appropriation 2025-01 – 1st QTR

1st budget modification MB-2025-01

Removed B. Veto- Authorization of Charitable Donation with the National Native American Boarding School Healing Coalition. **J. Wolfe**

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

V. New Business

- Updated A. Authorizing the action of adding a credit card for the Use of utility payments for Government business purposes and increasing credit limit to \$200,000.00** **Tribal Ogema C. Dunham-Tozer M. Lucas**
- To ensure better management of utility accounts and that invoices Are applied to the correct accounts.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, January 22, 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 ☐ None Submitted**
- 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**
 - a) Delisting of the Gray Wolf**
 - b) Line 5 Update**

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-0115-003
1st supplemental appropriation 2025-01 – 1st QTR
1st budget modification MB-2025-01*

- 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

- 1. **Review/ Disclosure of the 2025 Internal Audit Schedule** **B. Pringle**
Review/ Disclosure of the 2025 Internal Audit Schedule

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

- | | |
|----------------------------|---|
| Presented in Closed | 1. Review/ Disclosure of the 2025 Internal Audit Schedule B. Pringle |
| | Review/ Disclosure of the 2025 Internal Audit Schedule |

IX. Adjourn

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-0115-003
1st supplemental appropriation 2025-01 – 1st QTR
1st budget modification MB-2025-01*