



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 22, 2025, at 10:00 a.m.
Little River Band Government Center
VIA ZOOM & LODGE
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

III. Continuing Business

A. Grants & Contracts

- 1. Approval to apply for formula grant application for
The FY2026 Standing announcement for family
Violence Prevention & Services/Domestic Violence
Shelter & Supportive Services/Grants to Native American
Tribes & Tribal Organizations.**

**Tribal Ogema
S. Canales**

Approval to apply for formula grant application for
The FY2026 Standing announcement for family
Violence Prevention & Services/Domestic Violence
Shelter & Supportive Services/Grants to Native American
Tribes & Tribal Organizations.

B. Budget Modifications

- 1. Acceptance of contract funds from the U.S
Department of Treasury- Homeowners Assistance
Program (HAP) and approving a modification to the
Operating Budget MB-2025-__ in the amount of \$12,753.81
Acceptance of funds from US Dept of Treasury.**
- 2. Acceptance of contract funds from the U.S
Department of Interior- Bureau of Indian Affairs-
And approving a modification to the Operating Budget
MB2025-__ in the amount of \$31,169.00**

**Tribal Ogema
K. Bowers
T. Bailey**

**Tribal Ogema
K. Bowers**

NOTE: Resolution number for the first resolution adopted for this meeting is 25-0122-005

1st supplemental appropriation 2025-01 – 1st QTR

1st budget modification MB-2025-01

- Acceptance of funds from US Dept of Interior.
3. **Acceptance of contract funds from the U.S Department of Interior- Bureau of Indian Affairs- And approving a modification to the Operating Budget MB2025-__ in the amount of \$244,371.00** Tribal Ogema
K. Bowers
- Acceptance of funds from US Dept of Interior.
4. **Acceptance of contract funds from the U.S Department of Interior- Bureau of Indian Affairs- And approving a modification to the Operating Budget MB2025-__ in the amount of \$404,984.00** Tribal Ogema
K. Bowers
- Acceptance of funds from US Dept of Interior.

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

- A. **Report of the Tribal Ogema** Tribal Ogema
1. **Operations Report** ☐ December 2024
2. **Financial Report** ☐ None Submitted

V. Acceptance of Commission Reports

- A. **Binojeeuk Commission** ☐ None Submitted
- B. **Enrollment Commission** ☐ None Submitted
- C. **Gaming Commission** ☐ December 2024
- D. **Health Commission** ☐ None Submitted
- E. **Housing Commission** ☐ December 2024
- F. **Natural Resource Commission** ☐ Oct 2024, Dec 2024 & Jan 2025 Special

VI. Acceptance of Committee Minutes and Other Entities

- A. **Little River Casino Resort Preference Report** ☐ December 2024
- B. **Elders Committee** ☐ None Submitted

VII. Old Business

- postponed 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.

VIII. New Business

- A. **Rescinding Resolution #25-0108-001 Authorization of Charitable Donation with the National Native American Boarding School Healing Coalition.** J. Wolfe
- Resolution #25-0108-001 did not expend the funding for charitable donations as of the last date of the fiscal year.
- 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

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-0122-005
1st supplemental appropriation 2025-01 – 1st QTR
1st budget modification MB-2025-01*

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.

C. Adopting the Dividend Plan for Little River Holding, LLC.

J. Wolfe

Tribal Council as the representative of the Member is required under Section 7.3 of the LRH Operating Agreement to adopt the Dividend Plan for Little River Holdings, LLC

IX. Concluding Business

A. Next Meeting Date(s) - Wednesday, February 05, 2025

B. Ogema Weekly Status and Business

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.

X. 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)**
 - b) Land into Trust**
- 2. Legal Updates**
 - 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

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-0122-005
1st supplemental appropriation 2025-01 – 1st QTR
1st budget modification MB-2025-01*

Closed Session

1. **Binojeeuk Commission Closed Session Minutes** ☐ **None Submitted**
2. **Gaming Commission Closed Session Report** ☐ **December 2024**
3. **Little River Holdings, LLC Minutes** ☐ **None Submitted**
4. **Wells Fargo** ☐ **1 pm**

E. 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

XI. Open Session

A. Items from Closed to Open Session – Minutes and Materials Remain in Closed

1. **Gaming Commission Closed Session Report** ☐ **December 2024**

XII. Adjourn

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-0122-005
1st supplemental appropriation 2025-01 – 1st QTR
1st budget modification MB-2025-01*