



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 05, 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 ☐ 01/15/2025 ☐ 01/22/25 ☐ 01/28/2025 Emergency

III. Continuing Business

A. Grants & Contracts

- 1. Approval for the NRD to submit an application for State and Tribal Indoor Radon Grant (SIRG) funding For the FY25/26 federal fiscal years.**

Tribal Ogema

J. Vaquera

Approval for the Natural Resource Department to submit a State and Tribal Indoor Radon Grant (SIRG) application to the United States Environmental Protection Agency-Region 5 for \$71,098.

- 2. Ratification of addendum to Grand Traverse Engineering & Construction (GTEC) Contract for Demolition of Jockey Quarters on Tribal Parcel in Fruitport Township.**

Tribal Ogema

S. Parsons

The contract addendum will amend the existing contract With GTEC extending the completion date for the Demolition of Jockey Quarters on Tribal property in Fruitport Township

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Old Business

NOTE: Resolution number for the first resolution adopted for this meeting is 25-0205-012

1st supplemental appropriation 2025-01 – 1st QTR

1st budget modification MB-2025-03

- | | | | |
|-------------------------------------|-----------|---|--|
| | A. | 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
Acceptance of funds from US Dept of Interior. | Tribal Ogema
K. Bowers |
| | B. | 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
Acceptance of funds from US Dept of Interior. | Tribal Ogema
K. Bowers |
| Removed | C. | Housing Commission Reports □ December 2024 | |
| V. New Business | | | |
| | A. | Ratification of Master Agreement for Services With Van Dyken Mechanical Inc.
Renewal of planned maintenance agreement for the HVAC building controls. | Tribal Ogema
D. Underwood
T. Bailey |
| Corrected Resolution | B. | Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for the Government Building 2000-459 Department Budget.
Acceptance the Internal Audit Results. | B. Pringle |
| Corrected Resolution | C. | Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for the Clinic Operations 4104 Department Budget.
Acceptance the Internal Audit Results. | B. Pringle |
| Corrected Resolution | D. | Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for the Manistee Pharmacy 1010-172 Department Budget.
Acceptance the Internal Audit Results. | B. Pringle |
| Corrected Resolution | E. | Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for the Utilities Water 7500-701 Department Budget.
Acceptance the Internal Audit Results. | B. Pringle |
| Corrected Resolution | F. | Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for the Election Board 1010-106 Department Budget.
Acceptance the Internal Audit Results. | B. Pringle |
| | G. | Approval for Councilor Al Metzger to attend NCAI Executive Council Winter Session, February 10th-13th 2025.
Approval for travel to National Congress of American Indians executive council winter session 2025 in Washington DC | A. Metzger |
| VI. Concluding Business | | | |
| | A. | Next Meeting Date(s) - Wednesday, February 12, 2025 | |
| | B. | Ogema Weekly Status and Business Update | |
| | C. | Legislative Affairs Update | |
| | | 1. Tammy Burmeister | |

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1st supplemental appropriation 2025-01 – 1st QTR
1st budget modification MB-2025-03*

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
 - 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

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

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**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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