



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 12, 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 ☐ None Submitted

III. Continuing Business

A. Grants & Contracts

Resolution added

1. Addendum to Memorandum of Cooperative Agreement SOR4.

Tribal Ogema

D. Batchelder- Streeter

Continue grant through 9/30/2025

2. Approving the Ogema's execution of the FY-2025 Subcontract for Administration and Biological Services with the Chippewa Ottawa Resource Authority.

Tribal Ogema

A. Martell

F. Beaver

Execution of contracts require Tribal Council approval

B. Budget Modifications

1. Approval of Budget Modification MB2025-____ Authorizing a modification to the 2024-2027 DOJ OVW Grant.

Tribal Ogema

K. Bowers

S. Canales

Budget modification to a line item within a department, Fund or program budget and modification in excess of 10% of the total original program budget require Tribal Council approval.

C. Approval of Budgeted Expenditure

IV. Old Business

V. New Business

NOTE: Resolution number for the first resolution adopted for this meeting is 25-0212-022

1st supplemental appropriation 2025-01 – 1st QTR

1st budget modification MB-2025-05

- | | | |
|--------|---|------------|
| A. | Authorizing Biskaabiiyaang Commission Compensation And maximum number of monthly meetings allowed.
Tribal Council in accordance the Commissions Ordinance Section 9.02 monthly compensation and monthly meeting Frequencies are set by resolution. | J. Wolfe |
| B. | Acceptance of the Little River Band of Ottawa Indians Internal Audit summary for the Great Lakes Enforcement 4017 Department Budget.
Acceptance the Internal Audit Results. | B. Pringle |
| C. | Acceptance of the Little River Band of Ottawa Indians Internal Audit summary for the Enrollment 1010-149 Department Budget.
Acceptance the Internal Audit Results. | B. Pringle |
| D. | Acceptance of the Little River Band of Ottawa Indians Internal Audit summary for the Legislative Legal 1020-109 Department Budget.
Acceptance the Internal Audit Results. | B. Pringle |
| E. | Acceptance of the Little River Band of Ottawa Indians Internal Audit summary for the Education 4026 Department Budget.
Acceptance the Internal Audit Results. | B. Pringle |
| F. | Acceptance of the Little River Band of Ottawa Indians Internal Audit summary for the Grants 2000-405 Department Budget.
Acceptance the Internal Audit Results. | B. Pringle |
| G. | Acceptance of the Little River Band of Ottawa Indians Internal Audit summary for the Commission and Committees Department 1020-101 Budget.
Acceptance the Internal Audit Results. | B. Pringle |
| Add H. | Supplemental Payment of General Welfare Assistance Program 2022 COVID-19 Pandemic Assistance Program utilizing the remaining ARPA funding of \$894,287.94
Tribal Members, continue to suffer and experience financial hardships related to the COVID-19 pandemic and Tribal Council deems it in the best interest of the nation and its members to provide a supplemental payment to the 2022 COVID -19 General Welfare Program | J. Wolfe |

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, February 19, 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

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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. Puflett 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

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VIII. Open Session

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

IX. Adjourn

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