



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 19, 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

B. Roll Call

C. Approval of Agenda

D. Tribal Council Minutes ☐

T. Burmeister

P. Johnson

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

A. Report of the Tribal Ogema

1. Operations Report

☐ **January 2025**

2. Financial Report

☐ **None Submitted**

Tribal Ogema

V. Acceptance of Commission Reports

A. Binojeeuk Commission

☐ **None Submitted**

B. Enrollment Commission

☐ **December 2024**

C. Gaming Commission

☐ **January 2025**

D. Health Commission

☐ **None Submitted**

E. Housing Commission

☐ **December 2024, January 2025**

F. Natural Resource Commission

☐ **January 2025**

G. Biskaabiyaang Commission

☐ **None Submitted**

VI. Acceptance of Committee Minutes and Other Entities

A. Little River Casino Resort Preference Report

☐ **January 2025**

B. Elders Committee

☐ **None Submitted**

NOTE: Resolution number for the first resolution adopted for this meeting is 25-0219-032

1st supplemental appropriation 2025-01 – 1st QTR

1st budget modification MB-2025-06

VII. Old Business

VIII. New Business

- A. Approval for Councilor Wolfe to attend 43rd annual Protecting our children conference March 30th-April 2nd 2025** J. Wolfe
Approve travel.
- B. Ratification of Real Estate Purchase Agreement with J. Phillips.** Tribal Ogema
E. McGowen-Cuellar
J. Phillips approached the tribe to sell a five (5) acre parcel In Baldwin, Michigan for \$1.00
- C. Approval of State of Colorado PR Tax Withholding for Legislative Employee.** Tribal Ogema
C. Dunham- Tozer
To abide by the State of Colorado's Payroll Tax Withholding Account application.
- D. Approving Gaming Industry Tip Compliance Extension Agreement with the IRS.** Tribal Ogema
M. Schrader
This agreement establishes tip rates for all participating team Members with the Little River Casino Resort.
- E. Comprehensive and complete Enrollment Audit of all active And/or open Tribal members enrollment files and all enrollment Files where a individual has said membership in the Tribe.** S. Crampton
Severe issues identified in the LRBOI enrollment warrant an audit to Ensure accuracy in our files and avoid irreparable harm to the tribe.
- F. Acceptance of the Little River Band of Ottawa Indians Internal Audit summary for the Natural Resources 4130 Department Budget.** B. Pringle
Acceptance the Internal Audit Results.
- G. Acceptance of the Little River Band of Ottawa Indians Internal Audit summary for the Planning 1070-147 Department Budget.** B. Pringle
Acceptance the Internal Audit Results.
- H. Acceptance of the Little River Band of Ottawa Indians Internal Audit summary for the Housing 1035-124 Department Budget.** B. Pringle
Acceptance the Internal Audit Results.
- I. Acceptance of the Little River Band of Ottawa Indians Internal Audit summary for the Gaming Commission Surveillance 1030-120 Department Budget.** B. Pringle
Acceptance the Internal Audit Results.
- J. Appropriating Funds for Expenditures during the Second Quarter of FY2025** B. Pringle
Quarterly Appropriations of funds

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-0219-032
1st supplemental appropriation 2025-01 – 1st QTR
1st budget modification MB-2025-06*

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, February 26, 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 Closed Session**
 - 1. Binojeeuk Commission Closed Session Minutes ☐ December 2024**
 - 2. Gaming Commission Closed Session Report ☐ January 2025**
 - 3. Little River Holdings, LLC Minutes ☐ None Submitted**
- 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**

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-0219-032
1st supplemental appropriation 2025-01 – 1st QTR
1st budget modification MB-2025-06*

- 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

XI. Open Session

- A. Items from Closed to Open Session – Minutes and Materials Remain in Closed**
 - 1. Binojeeuk Commission Closed Session Minutes ☐ December 2024**
 - 2. Gaming Commission Closed Session Report ☐ January 2025**

XII. Adjourn

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-0219-032
1st supplemental appropriation 2025-01 – 1st QTR
1st budget modification MB-2025-06*