



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 26, 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 ☐ 10/25/2023 ☐ 02/21/2024 ☐ 02/05/2025

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

Updated Resolution

- 1. Acceptance of contract funds from the Indian Health Services- Office of Self-Governance and approving a Modification to the Operating Budget MB2025-__ in The amount of \$2,487,036**

K. Bowers

Acceptance of funds

- 2. Approval of supplemental appropriations 2025- 1st QTR to fund the Elders Meal Program in the amount Of \$13,885.**

Tribal Ogema

V. Sam

A supplemental appropriation is needed to provide lunch For Tribal elders for the next two months until new funding Is available and accepted by Tribal Council.

- 3. Approval of Supplemental Appropriation to fund the Catastrophic Disaster Relief Assistance Program in the amount of \$45,000.00**

J. Wolfe

Tribal Council finds it necessary to make a supplement appropriation to fund the Catastrophic Disaster Relief Assistance Program under the Member Assistance department.

C. Approval of Budgeted Expenditure

NOTE: Resolution number for the first resolution adopted for this meeting is 25-0226-041

1st supplemental appropriation 2025-01 – 1st QTR

1st budget modification MB-2025-06

1. Appropriating Funds for Expenditures during the Second Quarter of FY2025
Quarterly Appropriations of funds

B. Pringle

IV. Old Business

A. Supplemental Payment of General Welfare Assistance Program 2022 COVID-19 Pandemic Assistance Program utilizing the remaining ARPA funding of \$894,287.94

J. Wolfe

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

Updated 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.

Postponed D. Enrollment Commission ☐ December 2024

Postponed E. Natural Resource Commission ☐ January 2025

V. New Business

A. Approval of Revised Gaming Commission Regulation #R400-04: GC-06-Chapter 6-Gaming Vendor Licensing

J. Wolfe

Gaming Commission Ordinance #04-400-04 requires all Gaming Commission Regulations be adopted by the Gaming Commission by written resolution and filed with the Tribal Council Recorder, which shall then be placed on the Tribal Council agenda for acceptance.

B. Approval for the Housing Department to apply an application To MSHDA Tribal Nations Housing Development Assistance Program Pre-Development

T. Bailey

Pre-development assistance for a maximum of \$75,000.00

C. Ratification of Contract with Grand Valley Automation Inc

T. Bailey
D. Underwood

On Feb 3rd received the 2025 PM contract for the Government Center building automation control system. Contract expired at The end of February.

ADD D. National Oceanographic and Atmospheric Administration (NOAA) Tribal Fish Passage Grant Application

Tribal Ogema
F. Beavers

Requesting authorization to apply for Tribal Fish Passage Grant from NOAA.

VI. Concluding Business

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

B. Ogema Weekly Status and Business Update

NOTE: Resolution number for the first resolution adopted for this meeting is 25-0226-041

1st supplemental appropriation 2025-01 – 1st QTR

1st budget modification MB-2025-06

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
 - 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. Wells Fargo ☐ 1pm

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

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5. **Puflett Jr, Chapman v. LRBOI Executive Branch Duty Bearer and Promisor Larry Romanelli**
Case # 24-192-GC

- Removed 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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