

## LITTLE RIVER BAND OF OTTAWA INDIANS 2608 GOVERNMENT CENTER DRIVE TRIBAL COUNCIL REGULAR MEETING WEDNESDAY, FEBRUARY 7, 2024, at 10:00 a.m. VIA ZOOM AGENDA

\*This agenda is subject to adoption or amendment by vote of the Tribal Council\*

**T. Burmeister** 

P. Johnson

Join Zoom Meeting

https://zoom.us/j/99705796129?pwd=OWY5SVVnUis4Y0d1aGdqMXBjRjdxZz09

Meeting ID: 997 0579 6129 Passcode: 1836

# Call in numbers1 929 436 2866Meeting ID 99705796129# CODE 1836 #1 301 715 8592Meeting ID 99705796129# CODE 1836 #

- I. Opening Prayer
- II. General Business
  - A. Call to Order
  - B. Roll Call
  - C. Approval of Agenda

Postpone: D. Tribal Council Minutes 3/22/23

#### III. Continuing Business

A. Grants & Contracts

Grants & Contracts		
1.	Approval to apply to the Michigan Department of Health and Human Services-Behavioral Health Initiative as part of the Mental Health Block Grant Notice received on 1/18/24 that this application is due 2/16/24. The program has received this grant since 2016 and it funds the Tele-psychiatric in the Be Da Bin Behavioral Health.	Tribal Ogema K. Bowers A. Schwandt
2.	Ratification of Wolverine Power Systems 3-year	Tribal Ogema
	<b>Contract for Generator Maintenance-2024, 2025</b> <b>and 2026</b> Annual Maintenance on Generators.	G. Lewis
Bud	get Modifications	
1.	Acceptance of contract funds from the Indian Health Service-Office of Self-Governance and approving a modification to the Operating Budget MB-2024 in the amount of \$7,948.00 Acceptance of funds. This item was removed from the ag Agenda Review by Tribal Council.	<b>Tribal Ogema</b> <b>K. Bowers</b> genda in
	1. 2. Bud	<ol> <li>Approval to apply to the Michigan Department of Health and Human Services-Behavioral Health Initiative as part of the Mental Health Block Grant Notice received on 1/18/24 that this application is due 2/16/24. The program has received this grant since 2016 and it funds the Tele-psychiatric in the Be Da Bin Behavioral Health.</li> <li>Ratification of Wolverine Power Systems 3-year Contract for Generator Maintenance-2024, 2025 and 2026 Annual Maintenance on Generators.</li> <li>Budget Modifications</li> <li>Acceptance of contract funds from the Indian Health Service-Office of Self-Governance and approving a modification to the Operating Budget MB-2024 in the amount of \$7,948.00 Acceptance of funds. This item was removed from the age</li> </ol>

NOTE: Resolution number for the first resolution adopted for this meeting is 24-0207-005 I<sup>st</sup> supplemental appropriation 2024-01 – I<sup>st</sup> QTR I<sup>st</sup> budget modification MB-2024-01

Removed:	2. Acceptance of funds from U.S. Department of	Tribal Ogema
	Agriculture-FDPIR Nutrition Education 2024	K. Bowers
	and approving a modification to the Operating	J. Friedel
	Budget MB-2024 in the amount of \$79,000.00	
	Acceptance of funds. This item was removed from the	
	agenda in Agenda Review by Tribal Council.	
Removed:	3. Acceptance of grant funds from Michigan	Tribal Ogema
	Department of Health and Human Services	S. Canales
	(MDHHS)-Crime Victim Sustainability Fund	
	Grant in the amount of \$50,179	
	Acceptance of grant funds from Michigan	
	Department of Health and Human Services	
	(MDHHS)-Crime Victim Sustainability Fund	
	Grant in the amount of \$50,179. This item was removed	
	from the agenda in Agenda Review by Tribal Council.	
	nom ne agenda in rigenda neview by Thear Counen.	
Removed:	4. Approval of Budget Modification to the	Tribal Ogema
	Operating Budget MB-2024 to reduce the	S. Canales
	<b>VOCA Tribal Victim Services in the amount of</b>	8
	\$50,179	
	The MDHHS has requested that a reduction of	
	\$50,179 be made to the 2023-2024 VOCA Tribal	
	Victim Services Funds so those funds can be	
	Placed in a new fund for Crime Sustainability Fund	
	2024. This item was removed from the agenda in	
	Agenda Review by Tribal Council.	
Revised	5. Approval of Supplemental Appropriation	Tribal Ogema
Revised Resolution:	20241 <sup>st</sup> QTR to fund Bathworks Company	T. Bailey
Resolution:	Service Contract in the amount of \$9,959.99	1. Daney
	To use the money in the Elders 10 Complex for	
	remodel of a shower.	
C.	Approval of Budgeted Expenditure	
Postponed:	1. Authorize Payment of Annual Dues to the	Tribal Ogema
	National Indian Gaming Association	
	Payment of Annual Dues to NIGA.	
IV. Old A.	Business Operations Report December 2023	
Removed: B.	Acceptance of funds from the U.S. Department of Treasury	Tribal Ogema
	for Coronavirus Capital Projects Fund and approving a	K. Bowers
	modification to the Operating Budget	A. Jeurink
	Acceptance of funds. Tribal Council removed this item at the	121 9 9 9 1111
	1/17/24 TC Meeting.	
	1/1//24 TC Meeting.	
λ.	OTE: Resolution number for the first resolution adopted for this meeting is 24-020	07-005
14	CIL. Reconnect number for the first reconnection unopication this meeting is 27-020	

NOTE: Resolution number for the first resolution adopted for this meeting is 24-0207-005 1<sup>st</sup> supplemental appropriation 2024-01 – 1<sup>st</sup> QTR 1<sup>st</sup> budget modification MB-2024-01

i.

### V. New Business

A. Revised: B.		Adoption of Edits to the Gaming Ordinance #10-400-01 and Authorization for Legislative In-House Counsel to submit to National Indian Gaming Commission for review and approval Tribal Council has reviewed and updated Gaming Ordinance #10-400-01 that incorporates the final rules published by the National Indian Gaming Commission.	J. Wolfe
		Approval of Re-Appointment of Virgil Johnson to the Natural Resource Commission Re-Appointment of Virgil Johnson to the Natural Resource Commission. This is for Seat #4 with a term ending 9/20/2027.	Tribal Ogema

- VI. Concluding Business
  - A. Next Meeting Date(s) Wednesday, February 14, 2024
  - B. Legislative Affairs Update
  - C. 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 D None Submitted

#### B. Submissions for business matters that are Confidential

- 1. Enterprise and/or Reservation Development matters
  - a) 2020 Consent 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

	1.	<b>Ratification of Bathworks Service Contract for the</b>	Tribal Ogema
		Elders Apartment Contract	T. Bailey
		The Shower Unit 108 is holding water and isn't draining	
		Properly.	
Removed	2.	Approving Execution of Spectrum Service Order	Tribal Ogema
		<b>Contract for the Housing Department Elders</b>	T. Bailey
		Apartment Complex at 2679 E. Maw Gaw Ne Quong	
		Manistee Michigan 49660	
		To Have Cable, Internet and WIFI Services at the Elders	

NOTE: Resolution number for the first resolution adopted for this meeting is 24-0207-005 1<sup>st</sup> supplemental appropriation 2024-01 – 1<sup>st</sup> QTR 1<sup>st</sup> budget modification MB-2024-01 Apartment Complex Common Area.

- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
  - 1. Little River Holdings, LLC Minutes 1. October 2023

2. **D** November 2023

- E. Litigation
  - 1. Sedelmaier v LRBOI & Romanelli (Employment Matter) Case No. 22-140-AP
  - 2. Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council Case No. 22-164-AP
  - 3. Tribal Council v Ogema, Prosecutor Case No. 23-105-GC
  - 4. Chapman et al (Puflett) v LRBOI Housing Department and LRBOI Housing Commission Case No. 23-115-GC
  - 5. Romanelli v LRBOI Tribal Council Case No. 23-235-GC
  - 6. LRBOI Housing Dept v LRBOI Housing Commission Case No. 23-258-HA
  - 7. Stone, Burmeister V LRBOI Tribal Council Case No. 24-008-GC
    - 8. Ogema v LRBOI Tribal Council Case No. 24-010-GC

#### F. Personnel

**Removed:** 

G. Discussion for Items moved from Closed to Open Session

#### VIII. Open Session

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

	1.	Ratification of Bathworks Service Con Elders Apartment Contract	tract for the	Tribal Ogema T. Bailey	
Removed	2.	Approving Execution of Spectrum Service	vice Order	Tribal Ogema	
		Contract for the Housing Department Apartment Complex at 2679 E. Maw C	Elders	T. Bailey	
		Manistee Michigan 49660			
	3. Little River Holdings, LLC Minutes 1		1. 🛛 October	1.	
			2. 🗖 November 2023		

## IX. Adjourn