



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MARCH 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 ☐

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

Updated 1. Approval of Budget Modification MB2025-__

Tribal Ogema

Authorizing a modification to the Native Connections Grant.

K. Bowers

D. Batchelder- Streeter

Budget modifications 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

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

Postponed B. Enrollment Commission ☐ December 2024

NOTE: Resolution number for the first resolution adopted for this meeting is 25-0305-050

1st supplemental appropriation 2025-03 – 1st QTR

1st budget modification MB-2025-07

V. New Business

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, March 12, 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**
 - 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**

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