



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, APRIL 23, 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

**1. Ratification of Elevate Technology Partners Contract
For Veeam Cloud connect Repository Services**

**Tribal Ogema
J. Peterson**

Elevate will provide and continue to meet the Tribes
Immediate needs for data retention and disaster readiness.

B. Budget Modifications

**1. Acceptance of grant funds from the U.S Environmental
Protection Agency- Air Quality Project Grant and
Approving a modification to the Operating Budget
MB2025-__ in the amount of \$107,000.00**

**Tribal Ogema
K. Bowers
J. Vaquera**

Acceptance of funds.

**2. Acceptance of grant funds from the Inter- Tribal
Council of Michigan-2025-2026 Healthy Start
Initiative and approving a modification to the
Operating Budget MB2025-__ in the amount
Of \$30,000.00**

**Tribal Ogema
K. Bowers
H. Lindsey**

Acceptance of funds.

C. Approval of Budgeted Expenditure

IV. Old Business

NOTE: Resolution number for the first resolution adopted for this meeting is 25-0423-88

1st supplemental appropriation 2025-04 – 2nd QTR

1st budget modification MB-2025-14

- A. **Ratification of Agreement with Byztrav Consultants Inc for Travel Agent Services.** Tribal Ogema
M. Lucas
Current travel agent has increased prices
 - B. **Ratification of Gosling Czubak Contract for Infiltration Bed/ Phosphorus Removal Report in the amount of \$29,000, IHS grant funded Resolution# 24-1113-214** Tribal Ogema
G. Lewis
Enter into a contract with Gosling Czubak for infiltration Bed/ phosphorus removal report for alternative to SBR/ Lagoon.
- V. **New Business**
 - A. **Accepting for Filing the 2025 Binojeeuk Commission By laws** J. Wolfe
Tribal Council has received the 2025 Binojeeuk Commission by laws from the Binojeeuk Commission which was adopted by the commission, Resolution #BC-25-0203-25 executive, per Commission Ordinance and Tribal Council delegated to Membership Assistance Department the authority to create and implement by-laws. The regulations shall be accepted for filing to update the by-laws, such by-laws shall be effective only after approval by the commission and presentation to and approval by the Tribal Council.
- VI. **Concluding Business**
 - A. **Next Meeting Date(s) - Wednesday, May 07, 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**

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1st budget modification MB-2025-14*

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**
 - g) **Baldwin Property**
 - h) **Bear Lake Property**

C. Bids & Contracts

1. **Approval of 2023 Rehmann Financial Audit Change Order** **Tribal Ogema**
 The 2023 Financial audit was approved via Resolution 24-0414-012. Due to the unexpected number of work hours then originally estimated to complete the 2023 audit services the firm has provided an updated change order form.
2. **Approval of Rehmann Robson to provide Accounting Support Services.** **Tribal Ogema
G. Lewis**
 Rehmann will provide 500 support hours to assist the Accounting Department.
3. **Approval of Rehmann Robson to provide Human Resources Consulting Services.** **Tribal Ogema
G. Lewis**
 Rehmann will assist in the recruiting efforts to staff The accountant positions.

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. **Pufflett Jr, Chapman v. LRBOI Executive Branch Duty Bearer and Promisor Larry Romanelli Case # 24-192-GC**
6. **Case #25-25 GC Tribal Council V. Ogema, etal**
7. **Case #25-089GC Enrollment Commission V. Tribal Council**

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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

- 1. Approval of 2023 Rehmann Financial Audit Change Order**
- 2. Approval of Rehmann Robson to provide Accounting Support Services.**
- 3. Approval of Rehmann Robson to provide Human Resources Consulting Services.**

IX. Adjourn

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