



**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

**Updated 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

**Updated 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 25-0423-088

1st supplemental appropriation 2025-04 – 2nd QTR

1st budget modification MB-2025-14

- | | | |
|--------|--|-------------------------------------|
| 1. | Ratification of Agreement with Byztrav Consultants Inc for Travel Agent Services. | Tribal Ogema
M. Lucas |
| | Current travel agent has increased prices | |
| 2. | 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. | |
| Add 3. | Housing Commission | <input type="checkbox"/> March 2025 |

V. New Business

- | | | |
|------------|---|----------|
| Removed 1. | 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 Binojeeuk Commission the authority to create and implement by-laws. These by-law 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**

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-0423-088
1st supplemental appropriation 2025-04 – 2nd QTR
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
G. Lewis
A. Rabb
 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
A. Rabb
 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
A. Rabb
 Rehmann will assist in the recruiting efforts to staff The accountant positions.

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

- Add** 1. **Housing Commission Closed** ☐ March 2025

E. Litigation

1. **Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council Case #22-164-AP**
2. **Romanelli vs LRBOI Tribal Council, Bordeaux, Crampton Case # 23-175-GC**
3. **Romanelli vs LRBOI Tribal Council Case # 23-235-GC/24-072-AP**
4. **Ogema vs LRBOI Tribal Council Case #24-010-GC**
5. **Pufflett Jr, Chapman vs LRBOI Executive Branch Duty Bearer and Promisor Larry Romanelli Case # 24-192-GC**

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6. Case #25-25 GC Tribal Council vs Ogema, etal
7. Case #25-089 GC Enrollment Commission vs Tribal Council

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.

Add 4. Housing Commission Closed ☐ March 2025

IX. Adjourn

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1st supplemental appropriation 2025-04 – 2nd QTR
1st budget modification MB-2025-14*