



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, May 24<sup>th</sup>, 2023, at 10:00 a.m.  
VIA ZOOM  
AGENDA**

*\*This agenda is subject to adoption or amendment by vote of the Tribal Council\*  
The Swearing in Ceremonies and Tribal Council Meeting Will Take  
Place in the Government Center Building Lodge*

**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**

**B. Roll Call**

**C. Approval of Agenda**

**D. Tribal Council Minutes  None Submitted**

**E. Drummer's Opening Song**

**F. Gifting of Elected Members Leaving Office**

**G. Oaths Of Office Administered**

**Add: Office of Appellate Judge**

- **Bernie L. Darrow (Carlson)**

**Office of Ogema**

- **Larry (Little Thunder) Romanelli**

**Office of Election Board**

- **Kathy Gibson**
- **Shawna Sue Gonzalez**

**Office of Tribal Council 9- County**

- **Tammy Burmeister**
- **Misty Silvis**

**Add: Office of Tribal Council Outlying**

- **Ron Wittenberg**
- **Al Metzger**

**H. Drummers Closing Song**

**S. Crampton**

**R. Wittenberg**

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0524-083*

*1<sup>st</sup> supplemental appropriation 2023-04 –2nd<sup>l</sup> QTR*

*1<sup>st</sup> budget modification MB-2023-026*

- I. Break- Feast
- J. Reconvene- Call back to order
- K. Selection Of Officers- Nominations and Vote
  - 1. Speaker
  - 2. Recorder
- L. Roll Call for Quorum

**III. Continuing Business**

**A. Grants & Contracts**

- 1. **Woven Energy Contract for TUA Study** Tribal Ogema  
Grant Awarded for a Tribal Utility Feasibility Study G. Lewis

**B. Budget Modifications**

- Removed 1. **Acceptance of Contract Funds from U.S Department Of Interior- Bureau of Indian Affairs and Approving A Modification to the Operating Budget MB2023-\_\_\_ In the Amount of \$1,017,850** Tribal Ogema  
Acceptance of Funds K. Bowers
- Removed 2. **Acceptance of Contract Funds from the U.S Department Of Housing and Urban Development- 2023 Indian Housing Block Grant and Approving a Modification to the Operating Budget MB2023-\_\_\_ in the Amount of \$369,786** Tribal Ogema  
Acceptance of Funds K. Bowers  
T. Bailey
- Removed 3. **Acceptance of Contract Funds for the Department of Health and Human Services- Elders Meals-Older Americans Act Title VI (OATA) and Approving A Modification to the Operating Budget MB-2023\_\_\_ In the Amount of \$129,220** Tribal Ogema  
Acceptance of Funds K. Bowers  
V. Wells
- Removed 4. **Acceptance of Contract Funds for the Department of Health and Human Services- Elders Meals-Older Americans Act Title VI (OATA) and Approving A Modification to the Operating Budget MB-2023\_\_\_ In the Amount of \$10,335** Tribal Ogema  
Acceptance of Funds K. Bowers  
V. Wells
- Removed 5. **Acceptance of Contract Funds from the U. S Department of Treasury- Local Assistance & Tribal Consistency Fund (LATCF) and Approving a Modification to the Operating Budget MB2023-\_\_\_ in the amount of \$1,364,712.18** Tribal Ogema  
Acceptance of Funds K. Bowers  
A. Raab
- Removed 6. **Acceptance of Grant Funds from the State of Michigan Behavioral Health, MB2023-\_\_\_ , in the amount of \$125,450 and Rescinding Resolution #23-0111-01 Acceptance of Grant Funds from, the Inter-tribal** Tribal Ogema  
K. Bowers  
A. Schwandt

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1<sup>st</sup> supplemental appropriation 2023-04 –2nd<sup>l</sup> QTR  
1<sup>st</sup> budget modification MB-2023-026*

**Council of Michigan Behavioral Health Initiative  
MB2023-01.**

Acceptance of Funds

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**A. Operations Report**  April 2023

**V. New Business**

**VI. Concluding Business**

**A. Next Meeting Date(s) - Wednesday, June 7th , 2023**

**B. Ogema Weekly Status and Business Update**

**C. Legislative Affairs Update**

**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 Consent Decree Negotiations (Treaty Rights)**

**2. Legal Updates**

**a) Delisting of the Gray Wolf**

**b) Line 5 Update**

**c) Brackeen Case**

**d) Opioid Litigation Settlement**

**e) Maverick Gaming LLC v United States**

**C. Bids & Contracts**

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

**1. Binojeuk Commission Closed Session Minutes**  Feb 2023  
 March 2023

**2. Gaming Commission Closed Session Report**  April 2023

**3. Little River Holdings, LLC Minutes**  March 2023

April 2023

**4. Enrollment Commission Closed Session**  March 2023

**Add: 5. LRCCR Financial Presentation**  1pm

**E. Litigation**

**1. Sedelmaier v LRBOI & Romanelli (Employment Matter)**

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2. Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council
3. Romanelli v Crampton, Champagne
4. Tribal Council v Ogema, Prosecutor

**F. Personnel**

**G. Discussion for Items moved from Closed to Open Session**

**VIII. Open Session**

**A. Items moved from Closed to Open Session**

**IX. Adjourn**

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