



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, May 24th, 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

S. Crampton

B. Roll Call

R. Wittenberg

C. Approval of Agenda

D. Tribal Council Minutes None Submitted

E. Oaths Of Office Administered

Office of Election Board

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

Office of Tribal Council 9- County

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

Office of the Ogema

- **Larry “Little Thunder” Romanelli**

F. Break-Feast

G. 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

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0524-083
1st supplemental appropriation 2023-04 –2nd^d QTR
1st budget modification MB-2023-026*

- B. Budget Modifications**
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**
Acceptance of Funds
Tribal Ogema
K. Bowers
 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**
Acceptance of Funds
Tribal Ogema
K. Bowers
T. Bailey
 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**
Acceptance of Funds
Tribal Ogema
K. Bowers
V. Wells
 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**
Acceptance of Funds
Tribal Ogema
K. Bowers
V. Wells
 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**
Acceptance of Funds
Tribal Ogema
K. Bowers
A. Raab
 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 Council of Michigan Behavioral Health Initiative MB2023-01.**
Acceptance of Funds
Tribal Ogema
K. Bowers
A. Schwandt
- 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

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0524-083
1st supplemental appropriation 2023-04 –2nd^l QTR
1st budget modification MB-2023-026*

- 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. Binojeeuk 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
- E. Litigation
 - 1. Sedelmaier v LRBOI & Romanelli (Employment Matter)
 - 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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