



LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, June 14, 2023, 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**
 - B. Budget Modifications**

Postponed from 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
6/7/23	Acceptance of Funds	K. Bowers
Postponed from 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
6/7/23	Acceptance of Funds	K. Bowers
Postponed from 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
6/7/23	Acceptance of Funds	K. Bowers
Postponed from 4.	Acceptance of Contract Funds for the Department of Health and Human Services- Elders Meals-Older	Tribal Ogema
6/7/23		K. Bowers

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0614-086
 1st supplemental appropriation 2023-04 –2nd^l QTR
 1st budget modification MB-2023-026*

**Americans Act Title VI (OATA) and Approving
A Modification to the Operating Budget MB-2023____
In the Amount of \$10,335**

V. Wells

Acceptance of Funds

Postponed from 5. 6/7/23	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
Postponed from 6. 6/7/23	Acceptance of Contract Funds for the U. S. Department Interior – BIA G2G IRR Roads and Approving a Modification to the Operating Budget MB2023-____ In the Amount of \$566,155. Acceptance of Funds	Tribal Ogema K. Bowers S. Parsons
Postponed from 7. 6/7/23	Acceptance of Contract Funds from the U.S. Environmental Protection Agency- Performance Partnership Grant and Approving a Modification To the Operating Budget MB2023-____ in the Amount Of \$263,078 Acceptance of Funds	Tribal Ogema K. Bowers W. Beaver
Postponed from 8. 6/7/23	Acceptance of Contract Funds from the U.S. Department Interior- BIA and Approving a Modification to the Operating Budget MB2023-____ in the Amount of \$49,054.31 Acceptance of funds	Tribal Ogema K. Bowers
Postponed from 9. 6/7/23	Approval of Budget Modification MB2023-____; Authorizing the Reduction of the 2023 Department Of Interior Self-Governance Funding In the Amount Of \$27,000. Acceptance of funds	Tribal Ogema K. Bowers
10.	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. Financial Report

- January 2023
- February 2023
- March 2023

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1st budget modification MB-2023-026*

V. New Business

- 1. Amendment to Contract with USDA NRCS for the Replacement of a Culvert on the Custer Parcels**
Changing Expiration Date of this Contract from 6/30/23
To 12/31/24 to allow enough time for this project to be
Complete. First Approved in the 7/27/22 Council Meeting

Tribal Ogema

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, June 21, 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) Line 5 Tunnel Update**
 - d) Brackeen Case**
 - e) Opioid Litigation Settlement**
 - f) Maverick Gaming LLC v United States**

C. Bids & Contracts

- 1. All-In-One Cybersecurity Platform** **T. Ogema**
Defendify. This Contract is for Three Years Equaling **A. Jeurink**
\$35,121.60 with the Annual Cost being \$11,707.20
- 2. Next-IT Muskegon Onsite IT Tier 1** **T. Ogema**
Next-IT will Provide Onsite Support Regarding Teir-1 **A. Jeurink**
For all Three Locations in Muskegon. This Contract
Is for Only One Year and is a Cost of \$55,600

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

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**
5. **Chapman et al (Pufflett) v LRBOI Housing Department and LRBOI Housing Commission**

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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