



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 28, 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

Revised 1. Acceptance of Contract Funds from U.S Department of Interior- Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2023-___ in the amount of \$1,017,850

**Tribal Ogema
K. Bowers**

Acceptance of Funds.

Revised 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 MB-2023-___ in the amount of \$369,786

**Tribal Ogema
K. Bowers
T. Bailey**

Acceptance of Funds.

Revised 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
K. Bowers
V. Wells**

Acceptance of Funds.

Revised 4. Acceptance of Contract Funds for the Department of Health and Human Services- Elders Meals-(OANT)

**Tribal Ogema
K. Bowers**

NOTE: Resolution number for the first resolution adopted for this meeting is 23-0628-090

1st supplemental appropriation 2023-04 2ndnd QTR

1st budget modification MB-2023-26

- | | | |
|-----------------------------|---|---|
| | Nutrition Services Incentive Program and approving a modification to the Operating Budget MB-2023___ in the amount of \$10,335 | V. Wells |
| | Acceptance of Funds. | |
| Revised 5. Rationale | 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 MB-2023-___ in the amount of \$1,364,712.18 | Tribal Ogema
K. Bowers
A. Raab |
| | Acceptance of Funds. | |
| Revised 6. Rationale | Acceptance of Contract Funds for the U. S. Department Interior – BIA G2G IRR Roads and approving a modification to the Operating Budget MB-2023-_____ in the amount of \$566,155. | Tribal Ogema
K. Bowers
S. Parsons |
| | Acceptance of Funds | |
| Revised 7. Rationale | Acceptance of Contract Funds from the U.S. Environmental Protection Agency- Performance Partnership Grant and approving a modification to the Operating Budget MB-2023-___ in the amount of \$263,078 | Tribal Ogema
K. Bowers
W. Beaver |
| | Acceptance of Funds. | |
| Revised 8. Rationale | Acceptance of Contract Funds from the U.S. Department Interior- BIA and approving a modification to the Operating Budget MB-2023-_____ in the amount of \$49,054.31 | Tribal Ogema
K. Bowers |
| | Acceptance of funds | |
| Revised 9. Rationale | Approval of Budget Modification MB-2023-_____; Authorizing the Reduction of the 2023 Department of Interior Self-Governance Funding In the Amount of \$27,000. | Tribal Ogema
K. Bowers |
| | Acceptance of funds. | |
| 10. | Acceptance of Grant Funds from the State of Michigan Behavioral Health, MB-2023-_____ in the amount of \$125,450 and Rescinding Resolution #23-0111-01 | Tribal Ogema
K. Bowers
A. Schwandt |
| | Acceptance of Grant Funds from the Inter-tribal Council of Michigan Behavioral Health Initiative, MB-2023-01 | |
| | Acceptance of funds. | |

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

A. Report of the Tribal Ogema

Tribal Ogema

- | | | |
|----------------------|-----------------------------|--|
| ADD: | 1. Operations Report | <input type="checkbox"/> May 2023 |
| Moved From V: | 2. Financial Report | <input type="checkbox"/> April 2023 |

V. Old Business

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0628-090
1st supplemental appropriation 2023-04 2ndnd QTR
1st budget modification MB-2023-26*

Moved To A. **Financial Report** April 2023

IV. 2

VI. New Business

- A. **Amending the Schedule of Regular Meetings for the Tribal Council for Calendar Year 2023 by the Cancellation of the Wednesday, July 5, 2023, Tribal Council Meeting** P. Johnson

Added Rationale It is Required in Section 4.019 (c) (1) of the Tribal Council Procedures Ordinance that Regular Meetings be Cancelled by Action in the Form of a Resolution.

- B. **Approval of Authorized Signers for Bank Accounts at PNC, Huntington Bank, and Wells Fargo** Tribal Ogema
A. Raab

Added Rationale Place Resolution for Change in Authorized Bank Signers On Tribal Council Agenda 6/28/2023.

VII. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, July 12, 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) **Opioid Litigation Settlement**
 - e) **Maverick Gaming LLC v United States**

C. Bids & Contracts

1. **Approval of Ogema's General Counsel Contract** Tribal Ogema
Approval of Contract Amendment with Dennis Swain To Provide Legal Services for the Ogema
2. **Approval of Spectrum Contract with to Hardwire The Justice Center** Tribal Ogema
The Justice Center Requires Spectrum Hardwiring to Ensure a secure Connection.

D. Acceptance of Submission from Tribal Entities requiring action in

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Closed Session

- 1. LRCCR Financial Presentation** **□ 1pm**

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**
- 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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