



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, July 26, 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**

- 1. Acceptance of Funds from the Department of Health And Human Services- Expanding the Public Health Workforce within the Aging Network for Tribes and Approving a Modification to the Operating Budget MB2023-\_\_\_ in the Amount of \$80,000**

**Tribal Ogema  
K. Bowers  
V. Wells**

Acceptance of Funds

- 2. Approval of Supplemental Appropriation 2023-\_\_\_ 2<sup>nd</sup> Qtr. to Fund Property Taxes for Fruitport Charter Township in the Amount of \$182,825.40**

**Tribal Ogema  
K. Bowers**

Supplemental Appropriation to Fund Property Taxes in Fruitport Charter Township

- 3. Approval of Budget Modification MB2023-\_\_\_ Authorizing the Reduction of Funding from Inter-Tribal Council of Michigan – Native Connections In the Amount of \$7,000.**

**Tribal Ogema  
K. Bowers  
K. Hinmon**

Acceptance of Funds. This Item was Postponed From The July 12<sup>th</sup> Agenda

**C. Approval of Budgeted Expenditure**

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0726-109*

*1<sup>st</sup> supplemental appropriation 2023-04- 3rd QTR*

*1<sup>st</sup> budget modification MB-2023-40*

**IV. Old Business**

**V. New Business**

- A. Approval of Contract with Wolverine Sealcoating LLC For the Aki Maadiziwin Sealcoating Project** Tribal Ogema  
S. Parsons  
Now that Aki Maadiziwin Road Construction has been Completed, We Need to Bring in a Contractor (Wolverine) to Sealcoat the Completed Road Work.
- B. Approval of Contract with Elmer's Crane and Dozer, Inc For the Little River Casino Resort Sidewalk Extension Construction Project** Tribal Ogema  
S. Parsons  
In Order for the LRCR Sidewalk Extension Construction Project to Proceed, Tribal Council Will Need to Approve the Submitted Contract
- C. 2023 Strategic Plan Acceptance** J. Wolfe  
Acceptance of Annual Strategic Plan

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, August 2nd , 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**
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0726-109  
1<sup>st</sup> supplemental appropriation 2023-04- 3rd QTR  
1<sup>st</sup> budget modification MB-2023-40*

1. **LRCR Financial Presentation**       1pm
2. **Wells Fargo**                               2pm

**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,**
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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1<sup>st</sup> supplemental appropriation 2023-04- 3rd QTR  
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