



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, August 28, 2024, 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 Emergency Meeting 8/22/24

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

- 1. Approval of Budget Modification MB2024-__;
Authorizing the reduction of funding from Health
And Human Services- Low-Income Home Energy
Assistance (LIHEAP) in the amount of \$10,074
Acceptance of reduction of funding for LIHEAP funds.**

**Tribal Ogema
J. Steinberg**

C. Approval of Budgeted Expenditure

IV. Old Business

**Postponed A. Acceptance of grant funds from Inter-Tribal of
Michigan 2024/2025 Native Connections and approving
A modification to the Operating Budget MB-2024-__
In the amount of \$ 70,000.**

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

Acceptance of funds. Postponed from 8/14/24.

B. Operations Report June 2024

This item was postponed from the 7/24/24 agenda and
Required corrections.

**Postponed C. Adopting the Membership Meeting Procedures
Ordinance.**

S. Crampton

The thirty days has expired. This was postponed from

NOTE: Resolution number for the first resolution adopted for this meeting is 24-0828-149

1st supplemental appropriation 2024-11 – 3rd QTR

1st budget modification MB-2024-38

8/21/24.

- D. Adopting the Budget-Appropriations-Act-of-2013-100-04** S. Crampton
The thirty days has expired. This was postponed from
8/21/24.
- E. Binojeeuk Commission** July 2024
- F. Little River Holdings** May & June 2024

V. New Business

- Add: **A. Acceptance for filing the revised Gaming Commission Regulation #R400-04:GC-06- Chapter 6 Gaming Vendor Licensing** J. Wolfe
Gaming Commission Ordinance #04-400-04 requires all Gaming Commission Regulations be adopted by the Gaming Commission By written resolution and filed with the Tribal Council Recorder, Which shall then be placed on the Tribal Council agenda for acceptance.
- Add: **B. Acceptance for filing revised Gaming Commission Regulation #R400-04:GC-07-Chapter 7- Employee (Key and primary Management Official) Licensing.** J. Wolfe
Gaming Commission Ordinance #04-400-04 requires all Gaming Commission Regulations be adopted by the Gaming Commission By written resolution and filed with the Tribal Council Recorder, Which shall then be placed on the Tribal Council agenda for acceptance.
- Add: **C. Acceptance for filing revised Gaming Commission Regulation #R400-04:GC-15- Chapter 15- Certificate of Rehabilitation** J. Wolfe
Gaming Commission Ordinance #04-400-04 requires all Gaming Commission Regulations be adopted by the Gaming Commission By written resolution and filed with the Tribal Council Recorder, Which shall then be placed on the Tribal Council agenda for acceptance.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, September 11, 2024**
- B. Ogema Weekly Status and Business Update**
- C. Legislative Affairs Update**
- 1. Tammy Burmeister**
 - 2. Pam Johnson**
 - 3. Julie Wolfe**
 - 4. Gary Di Piazza**
 - 5. Shirley Wever**
 - 6. Al Metzger**
 - 7. Ron Wittenberg**
 - 8. Misty Silvis**
 - 9. Shannon Crampton**

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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 Great Lakes Decree Negotiations (Treaty Rights)**
 - b) Fee to Trust Application**

- 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**
 - f) Ludington Property**

C. Bids & Contracts

Postponed 1. Economic Development Corporation Funding in the Tribal Ogema Amount of \$2,062,495.00
Economic Development Corporation is Requesting Funding In the Amount of \$2,062,495.00/ The EDC Funding Amount Is Determined by the 2021 Commerce Department Budget. This Amount was Approved on November 25, 2020, by Resolution #20-1125-343. There is no Budget Modification Required by Taking This Action.

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

- 1. Little River Holdings LLC May & June 2024**

E. Litigation

- 1. Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council Case #22-164-AP**
- 2. Romanelli v LRBOI Tribal Council, Bordeaux, Crampton Case # 23-175-GC**
- 3. Romanelli v LRBOI Tribal Council Case # 23-235-GC/24-072-AP**
- 4. Ogema v LRBOI Tribal Council Case #24-010-GC**

F. Personnel

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VIII. Open Session

A. Items from Closed to Open Session – Minutes and Materials shall remain confidential.

- Postponed 1. **Economic Development Corporation Funding in the Amount of \$2,062,495.00**
1. **Little River Holdings LLC** **May & June 2024**

IX. Adjourn

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