

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

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
 - 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.

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 I^{st} supplemental appropriation 2024-11 – 3rd QTR I^{st} budget modification MB-2024-38

^{*}This agenda is subject to adoption or amendment by vote of the Tribal Council*

| | D. | 8/21/24. Adopting the Budget-Appropriations-Act-of-2013-100-04 The thirty days has expired. This was postponed from | | | | | |
|------|---|---|--|--|--|--|--|
| | E. F. | 8/21/24. Binojeeuk Commission □ July 2024 Little River Holdings □ May & June 2024 | | | | | |
| V. | New I | Business | | | | | |
| 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 | | | | | | |
| | D. | Public Comment Period | | | | | |
| - | dential | of closed session is to discuss business matters considered privileged or involving consideration of bids/contracts, pending legal issues, and/or personnel | | | | | |
| VII. | Close | d Session Tribal Council Closed Session Minutes None Submitted | | | | | |
| | В. | Submissions for business matters that are Confidential 1. Enterprise and/or Reservation Development matters a) 2020 Great Lakes Decree Negotiations (Treaty Rights) b) Land into Trust | | | | | |
| | | 2. Legal Updates a) Delisting of the Gray Wolf b) Line 5 Update c) Line 5 Tunnel Update d) Opioid Litigation Settlement | | | | | |

Ludington Property

Maverick Gaming LLC v United States

e)

f)

C. Bids & Contracts

1. Economic Development Corporation Funding in the 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

VIII. Open Session

- A. Items from Closed to Open Session Minutes and Materials shall remain confidential.
 - 1. Economic Development Corporation Funding in the Amount of \$2,062,495.00
 - 2. Little River Holdings LLC May & June 2024

IX. Adjourn