



Join Zoom Meeting

Meeting ID: 997 0579 6129

Call in numbers

1 301 715 8592 Meeting ID 99705796129 # CODE 1836 #

D. Tribal Council Minutes ☐ **Emergency Meeting 8/22/24**

C. Approval of Budgeted Expenditure

S. Crampton

The thirty days has expired. This was postponed from

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

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

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) 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

e) Maverick Gaming LLC v United States

f) Ludington Property

*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*

C. Bids & Contracts

1. **Economic Development Corporation Funding in the Amount of \$2,062,495.00** Tribal Ogema

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, Iverson, 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

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