



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, August 9th, 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

**1. Approval to Apply for the Grant Allocation from
The Michigan Department of Health and Human
Services (MDHHS) Tribal Victim Services (TRBVS)
Victim of Crime Act (VOCA) Grant**

**Tribal Ogema
S. Canales**

Approval to apply for the Grant Allocation from the
Michigan Department of Health and Human Services
(MDHHS) Tribal Victim Services (TRBVS) Victims
Of Crime Act (VOCA) Grant

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Old Business

V. New Business

**Postpone A. Appointment of Julie Wolfe to the Little River Holdings,
LLC Board Tribal Ogema**

Appointment to the Board

**B. Approval of Supplemental Appropriation 2023-__ 3rd QTR Tribal Ogema
to Fund Executive Legal Professional Services in the E. McGowan-Cuellar
Amount of \$75,000**

NOTE: Resolution number for the first resolution adopted for this meeting is 23-0809-114

1st supplemental appropriation 2023-04-3rd QTR

1st budget modification MB-2023-41

The Executive Legal Department Request \$75,000 to Cover The Cost of Professional Fees for Outside Counsel that Provide Supplemental Legal Services, Including but not Limited to, Treaty Right Negotiations, Federal Coalition/Rulemaking and Land to Trust.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, August 16th, 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 the 2023 MOA with EGLE for Air Monitoring** **Tribal Ogema
C. Wells**

This MOA is to Have EGLE Provide the Essential Services To Our Air Monitoring Program Including Data Verification, Data Audits, Annual Maintenance, and Lab Support. This is a Requirement of USEPA Funding.
- 2. Emmerson/Municipal Instrumentation- Mag Meters For Lift Stations** **Tribal Ogema
G. Lewis**

The Monitor Flow Rates on the Pumps at the Lagoon and Sheriff Lift Stations. Current Mag Meters are Outdated and No Longer Accurate. Will be Able to Monitor Pressure in the System Remotely.
- 3. Approve Contract Amendment with Gary Pitchlynn** **P. Johnson**

To Approve the Ogema's Execution of a Proposed Amendment to Attorney Gary Pitchlynn's Contract to Represent Tribal Council. This Item was Postponed from

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1st supplemental appropriation 2023-04-3rd QTR
1st budget modification MB-2023-41*

The 8/2/23 Agenda.

- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. LR CR 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,**
 - 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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