



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, August 16, 2023 at 10:00 a.m.**  
**Little River Band Government Center**  
**VIA ZOOM & LODGE**  
**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>Moved from</b>	<b>Emerson/Municipal Instrumentation- Mag Meters for</b>	<b>Tribal Ogema</b>
<b>Closed</b>	<b>Lift Stations</b>	<b>G. Lewis</b>

To Monitor Flow Rates on Pumps at the Lagoon and Sheriff Sheriff Lift Stations. Current Mag Meters are Outdated and No Longer Accurate. Will be Able to Monitor Pressure in the System Remotely.

**B. Budget Modifications**

<b>Removed 1.</b>	<b>Acceptance of Contract Funds From the U.S Department of Interior- Bureau of Indian Affairs GLRI Tribal Capacity and LAMP Program and Approving a Modification to the Operating Budget MB2023-___ in the Amount of \$120,000</b>	<b>Tribal Ogema</b>
		<b>K. Bowers</b>

Acceptance of Funds

<b>Removed 2.</b>	<b>Acceptance of Funds from the Department of Health and Human Services-2022 Title IV-B Sub-Part 1 and Approving a Modification to the Operating Budget MB2023-___ in the Amount Of \$4,492</b>	<b>Tribal Ogema</b>
		<b>K. Bowers</b>
		<b>S. Persenaire</b>

Acceptance of Funds

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0816-116  
1<sup>st</sup> supplemental appropriation 2023-04-3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2023-41*

Removed 3.	<b>Acceptance of Funds from 2018 Indian Health Services (IHS) Indirect Contract Support Costs In the Amount of \$124,475</b> Acceptance of Funds	Tribal Ogema K. Bowers S. Persenaire
Removed 4.	<b>Acceptance of Contract fund the Bureau of Indian Affairs- Self Governance Roads Maintenance and Approving a Modification to the Operating Budget MB2023-___ in the Amount of \$355.50</b> Acceptance of Funds	Tribal Ogema K. Bowers
Removed 5.	<b>Acceptance of Contract Funds From the U.S Department of Interior- Bureau of Indian Affairs And Approving a Modification to the Operating Budget MB2023-___ in the Amount of \$42,375</b> Acceptance of Funds	Tribal Ogema K. Bowers
Removed 6.	<b>Approval of Budget Modification MB2023-___ Authorizing a Modification to the VOCA Tribal Victim Service Program in the amount of \$12,180</b> Acceptance of Funds	Tribal Ogema K. Bowers
Removed 7.	<b>Approval of Supplemental Appropriation 2023-___-3<sup>rd</sup> QTR, to Fund Property Taxes for Fruitport Charter Township in the amount of \$182,825.40</b> Supplemental Appropriation to Fund Property Taxes in Fruitport Charter Township.	Tribal Ogema K. Bowers

**C. Approval of Budgeted Expenditure**

**IV. Acceptance of Reports**

A.	<b>Report of the Tribal Ogema</b>		Tribal Ogema
1.	<b>Operations Report</b>	<input type="checkbox"/>	<b>None Submitted</b>
2.	<b>Financial Report</b>	<input type="checkbox"/>	<b>None Submitted</b>

**V. Acceptance of Commission Reports**

A.	<b>Binojeeuk Commission</b>	<input type="checkbox"/>	<b>None Submitted</b>
B.	<b>Enrollment Commission</b>	<input type="checkbox"/>	<b>None Submitted</b>
C.	<b>Gaming Commission</b>	<input type="checkbox"/>	<b>July 2023</b>
D.	<b>Health Commission</b>	<input type="checkbox"/>	<b>None Submitted</b>
Removed E.	<b>Housing Commission</b>	<input type="checkbox"/>	<b>June 2023</b>
		<input type="checkbox"/>	<b>July 2023</b>
ADD: F.	<b>Natural Resource Commission</b>	<input type="checkbox"/>	<b>July 2023</b>

**VI. Acceptance of Committee Minutes and Other Entities**

A.	<b>Little River Casino Resort Preference Report</b>	<input type="checkbox"/>	<b>July 2023</b>
B.	<b>Biskaabiiyang Committee</b>	<input type="checkbox"/>	<b>None Submitted</b>
ADD C.	<b>Elders Committee</b>	<input type="checkbox"/>	<b>June 2023</b>

**VII. Old Business**

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1<sup>st</sup> budget modification MB-2023-41*

### VIII. New Business

- |                   |   |                         |
|-------------------|---|-------------------------|
| <b>Removed A.</b> | <b>Approve Adoption of Amendment to Chapter 3 Milage Reimbursement Regulation</b><br>Updates to Chapter to Mirror Changes to Chapter 2 Travel Regulation and changes made by Budget Appropriations Ordinance. | Tribal Ogema            |
| <b>B.</b>         | <b>Approval to Renew Insurance Policy for Commercial Property 2023-2024</b><br>2023-2024 Property Insurance Policy Renewal with Larkin Group  | Tribal Ogema<br>A. Raab |
| <b>C.</b>         | <b>Appointment of Julie Wolfe to the Little River Holdings, LLC Board</b><br>Appointment to the Board   | Tribal Ogema            |
| <b>ADD: D.</b>    | <b>Repeal of Resolution No. 04-1215-505</b><br>Repeal of Outdated Resolution  | S. Crampton<br>J. Wolfe |

### IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, August 23rd, 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.*

### X. 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

- |                |  |                          |
|----------------|--|--------------------------|
| <b>Revised</b> | <b>1. Ratification of Agreement with LRBOI Tribal Member James B. Dame</b><br>Enter into Agreement with James Dame | J. Wolfe                 |
| <b>2.</b>      | <b>Approval of the 2023 MOA with EGLE for Air Monitoring</b>   | Tribal Ogema<br>C. Wells |

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1<sup>st</sup> supplemental appropriation 2023-04-3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2023-41

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.

Moved to 3. **Emmerson/Municipal Instrumentation- Mag Meters** Tribal Ogema  
Open **For Lift Stations** 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.

4. **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 The 8/2/2023 Agenda.

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

1. **Binojeeuk Commission Closed Session Minutes**  None Submitted
2. **Gaming Commission Closed Session Report**  July 2023
3. **Little River Holdings, LLC Minutes**  June 2023
4. **LRCR Financial Presentation**  1pm  
This has been postponed from the 7/26/2023 Meeting

**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**

**XI. Open Session**

**A. Items moved from Closed to Open Session**

**XII. Adjourn**

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