



LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, August 23 , 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**
 - B. Budget Modifications**

Removed	1.	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 Acceptance of Funds	Tribal Ogema K. Bowers
Removed	2.	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 Acceptance of Funds	Tribal Ogema K. Bowers S. Persenaire
Removed	3.	Acceptance of Funds from 2018 Indian Health Services (IHS) Indirect Contract Support Costs In the Amount of \$124,475 Acceptance of Funds	Tribal Ogema K. Bowers S. Persenaire
Removed	4.	Acceptance of Contract fund the Bureau of Indian Affairs- Self Governance Roads Maintenance and Approving a Modification to the Operating Budget	Tribal Ogema K. Bowers

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0823-022
 1st supplemental appropriation 2023-04- 3rd QTR
 1st budget modification MB-2023-041*

- MB2023-___ in the Amount of \$355.50**
Acceptance of Funds
- | | | | |
|---------|------------|--|---------------------------|
| Removed | 5. | 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
Acceptance of Funds | Tribal Ogema
K. Bowers |
| Removed | 6. | Approval of Budget Modification MB2023-___ Authorizing a Modification to the VOCA Tribal Victim Service Program in the amount of \$12,180
Acceptance of Funds | Tribal Ogema
K. Bowers |
| Removed | 7. | Approval of Supplemental Appropriation 2023-___-3rd QTR, to Fund Property Taxes for Fruitport Charter Township in the amount of \$182,825.40
Supplemental Appropriation to Fund Property Taxes in Fruitport Charter Township. | Tribal Ogema
K. Bowers |
| Removed | 8. | Acceptance of Grant Funds from the Inter-Tribal Council of Michigan 2024 Native Connections and Approving a Modification to the Operating Budget MB2023-___ in the Amount of \$70,000
Acceptance of Funds | Tribal Ogema
K. Hinmon |
| Removed | 9. | Acceptance of Funds from the Department of Health And Human Services for Low-Income Home Energy Assistance Program (LIHEAP) and Approving a Modification to the Operating Budget MB2023-___ In the Amount of \$769
Acceptance of Funds | Tribal Ogema
K. Bowers |
| Removed | 10. | Acceptance of Contract Funds from the U.S. Environmental Protection Agency- EPA CERLA 128(a) FY23-24 and Approving a Modification to The Operating Budget MB2023-___ in the Amount Of \$216,275
Acceptance of Funds | Tribal Ogema
F. Beaver |

C. Approval of Budgeted Expenditure

IV. Old Business

Add: **A. Operations Report** July 2023

V. New Business

- | | | |
|-----------|---|---------------|
| A. | Approval for Councilor Wittenberg to Attend Circle of Hope Circle of Healing Conference 9/12 & 9/13 in New Buffalo Mi
Approval for Travel | R. Wittenberg |
| B. | Approval for Councilor Metzger to Attend Circle of Hope Circle of Healing Conference 9/12 & 9/13 in New Buffalo Mi
Approval for Travel | A. Metzger |

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- | | | | |
|--------------------|-----------|--|---------------------------------|
| | C. | Rescind Resolution #21-1020-252 Seven Generations Planning and Vision
Rescind as Requested by Membership and Tribal Council Work Session | J. Wolfe
B. Pringle |
| | D. | Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for Behavioral Health 4105 Department Budget
Acceptance of the Internal Audit Reports | B. Pringle |
| Revised Title | E. | Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for Property Management 1000-115 Department Budget
Acceptance of the Internal Audit Reports | B. Pringle |
| Revised Resolution | F. | Appropriation of Funds for Expenditures during the 4th Quarter of FY2023
Quarterly Appropriations for Funds | B. Pringle |
| Removed | G. | Approval to Renew Insurance Policy for Commercial Property 2023-2024
2023-2024 Property Insurance Policy Renewal with Larkin Group | Tribal Ogema
A. Raab |
| Add: | H. | Rescinding Resolution #16-1221-401 Authorizing the Ogema To Oversee the Government Employee Personnel Manual And Rescind Previous Resolutions Contrary to such Authority
Rescind Resolution #16-1221-401 | S. Crampton |
| Add: | I. | Purchase of Laptops, PC, Wireless Keyboards for Finance Department Using ARPA LATCF Funds
Purchase Laptops, PC, Wireless keyboards, using ARPA LATCF Funds. | Tribal Ogema |

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, September 6th , 2023**
- B. Legislative Affairs Update**
- C. 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**

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- c) **Line 5 Tunnel Update**
- d) **Opioid Litigation Settlement**
- e) **Maverick Gaming LLC v United States**

C. Bids & Contracts

Removed	1.	Next- IT Muskegon Onsite IT Tier 1 for Two Sites Rectification	Tribal Ogema D. Jeurink
		Next- IT Would like to Start the Contract for Sept 1 st Instead of August 1 st	
Removed	2.	Approval of Supplemental Appropriation for Scofes & Associates Consulting, LLC	Tribal Ogema
		No Rational Provided	
Removed	3.	Annual Generator Maintenance- Wolverine Power Systems/1 Year Contract	Tribal Ogema G. Lewis
		Annual Maintenance on Generators	

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

- 1. **LRCR 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**
- 6. **Romanelli v LRBOI Tribal Council, Bordeaux, Pringle**

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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