



**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**

**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**

**Tribal Ogema  
K. Bowers**

Acceptance of Funds

**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**

**Tribal Ogema  
K. Bowers  
S. Persenaire**

Acceptance of Funds

**3. Acceptance of Funds from 2018 Indian Health  
Services (IHS) Indirect Contract Support Costs  
In the Amount of \$124,475**

**Tribal Ogema  
K. Bowers  
S. Persenaire**

Acceptance of Funds

**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 23-0823-000*

*1<sup>st</sup> supplemental appropriation 2023-04- 3rd QTR*

*1<sup>st</sup> budget modification MB-2023-041*

**MB2023-\_\_\_ in the Amount of \$355.50**

Acceptance of Funds

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
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
7. **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**  
Supplemental Appropriation to Fund Property Taxes in Fruitport Charter Township.  
Tribal Ogema  
K. Bowers
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
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
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**

**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

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0823-000  
1<sup>st</sup> supplemental appropriation 2023-04- 3rd QTR  
1<sup>st</sup> budget modification MB-2023-041*

- |    |  |                         |
|----|--|-------------------------|
| C. | <b>Rescind Resolution #21-1020-252 Seven Generations Planning and Vision</b><br>Rescind as Requested by Membership and Tribal Council Work Session                               | J. Wolfe<br>B. Pringle  |
| D. | <b>Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for Behavioral Health 4105 Department Budget</b><br>Acceptance of the Internal Audit Reports      | B. Pringle              |
| E. | <b>Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for Property Management 100-115 Department Budget</b><br>Acceptance of the Internal Audit Reports | B. Pringle              |
| F. | <b>Appropriation of Funds for Expenditures during the 4<sup>th</sup> Quarter of FY2023</b><br>Quarterly Appropriations for Funds   | B. Pringle              |
| G. | <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 |

**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
    - c) Line 5 Tunnel Update
    - d) Opioid Litigation Settlement
    - e) Maverick Gaming LLC v United States
- C. Bids & Contracts

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0823-000  
1<sup>st</sup> supplemental appropriation 2023-04- 3rd QTR  
1<sup>st</sup> budget modification MB-2023-041*

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

**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 (Puflett) 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**

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0823-000  
1<sup>st</sup> supplemental appropriation 2023-04- 3rd QTR  
1<sup>st</sup> budget modification MB-2023-041*