



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, September 11, 2024, 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

ADD: D. Tribal Council Minutes 9/05/24 Emergency Meeting

III. Continuing Business

A. Grants & Contracts

Added Legal Memo 1. To enter into Memorandum of Agreement With Indian Health Services Funding Safety-Grate- Back-up Generator in the amount of \$153,849, LRBOI cost \$3,151 for a total of \$157,000 Authorization to enter into an agreement with Indian Health Services.

**Tribal Ogema
Gary Lewis
Greg Walters**

B. Budget Modifications

1. Acceptance of contract funds from the U.S Department Interior BIA G2G IRR roads and approving a Modification to the operating budget MB2024-__ In the amount of \$760,458.00. Acceptance of funds.

**Tribal Ogema
S. Parsons
K. Bowers**

C. Approval of Budgeted Expenditure

IV. Old Business

A. Acceptance of grant funds from Inter-Tribal of Michigan 2024/2025 Native Connections and approving A modification to the Operating Budget MB-2024-__ In the amount of \$ 70,000.

**Tribal Ogema
K. Bowers**

Acceptance of funds. Postponed from 8/14/24.

NOTE: Resolution number for the first resolution adopted for this meeting is 24-0911-154

1st supplemental appropriation 2024-11 – 3rd QTR

1st budget modification MB-2024-39

Postponed B. Adopting the Membership Meeting Procedures Ordinance. S. Crampton

The thirty days has expired. This was postponed from 8/21/24.

C. Adopting the Budget-Appropriations-Act-of-2013-100-04 S. Crampton

The thirty days has expired. This was postponed from 8/21/24.

V. New Business

Updated A. Approving funds for expenditures during the Fourth Quarter of FY2024 B. Pringle

Quarterly appropriations of funds

A. Approval of Gaming Enterprise Oversight Authority Act of 2024 Ordinance #24-800-08 J. Wolfe

The Gaming Enterprise Oversight Authority Act of 2024, Ordinance#24-800-08, has been posted for 30 days for public comment; no public comments received; and a final work session was held on September 5, 2024; the Ordinance is ready for permanent adoption

B. Approving changes to Chapter 1 of Housing Regulations S. Crampton

To provide a cap for Housing.

C. Posting for thirty-day public comment proposed Changes to Enrollment Ordinance #04-200-01 S. Crampton

Posting for thirty days is required.

D. Financial Report ☐ April 2024 Tribal Ogema

Postponed F. Payment of Annual dues to the National Congress Of American Indians. Tribal Ogema

Payment of annual dues.

Postponed G. Economic Development Corporation Funding in the Amount of \$2,062,495.00 Tribal Ogema
Moved from F. Lewis

Closed: 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. Was postponed from the 8/28/24 Agenda.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, September 18, 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

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1st supplemental appropriation 2024-11 – 3rd QTR

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- 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) Fee to Trust Application

- 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

C. Bids & Contracts

- | | | |
|-----------------------------|--|----------------------------|
| postponed
moved to open: | 1. Economic Development Corporation Funding in the Amount of \$2,062,495.00
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. Was postponed from the 8/28/24 Agenda. | Tribal Ogema
F. Lewis |
| Postponed | 2. Approval of Amendment of Artic IT Resolution for Network Support
Current MSA Will Expire. Will Provide Need Coverage to Maintain Operations | Tribal Ogema
A. Jeurink |

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

E. Litigation

- 1. Stone et al (Burmeister, Walter, Waitner, Iverson, Saunders) Ogema vs Tribal Council Case #22-164-AP

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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.

- postponed
moved to Open:
1. **Economic Development Corporation Funding in the
Amount of \$2,062,495.00**
 2. **Approval of Amendment of Artic IT Resolution for
Network Support**

IX. Adjourn

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1st supplemental appropriation 2024-11 – 3rd QTR
1st budget modification MB-2024-39*