



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, September 18, 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=OWY5SVVnUis4Y0dl aGdqMXBjRjdxZz09>

**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**

**Moved: 1. Approve Contract with GTEC for Demolition  
B.2 Of Jockey Quarters on Tribal Parcel in  
Fruitport Township.**

**Tribal Ogema**

**S. Parsons**

Jockey Quarters on the Fruitport Township  
Tribal Parcel should be demolished so that they  
Are not available for occupation by the homeless  
Population in the area.

**Updated 2. Acceptance of grant funds from Michigan  
Department of Health and Human Services  
(MDHHS) 2024-2025 Tribal Behavioral Health  
Initiative (TBHI) Grant and approving a  
Modification to the operating budget MB2024-\_\_  
In the amount of \$170,000.**

**Tribal Ogema**

**A. Schwandt**

**K. Bowers**

Acceptance of funds.

**B. Budget Modifications**

**1. Approval of Budget Modification MB2024-\_\_  
In the amount of \$143,510 from LATCF  
Fund 4529 for demolition of Jockey Quarters  
On Tribal Trust Parcel in Fruitport Township.  
Budget Modification for Planning Department to**

**Tribal Ogema**

**S. Parsons**

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-0918-159  
1<sup>st</sup> supplemental appropriation 2024-11 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2024-41*

Utilize 4529-LATCF funds.

2. (A) **Approve Contract with GTEC for Demolition Of Jockey Quarters on Tribal Parcel in Fruitport Township.** Tribal Ogema  
S. Parsons  
Jockey Quarters on the Fruitport Township Tribal Parcel should be demolished so that they Are not available for occupation by the homeless Population in the area.
3. **Acceptance of additional funds from U.S Department of Agriculture 2024 FDPIR Supplemental Distribution Grant and approving A modification to the operating budget MB2024-\_\_ In the amount of \$21,800.** Tribal Ogema  
J. Friedel  
Acceptance of funds.
4. **Acceptance of funds from U.S Department of Agriculture 2024 FDPIR Supplemental Distribution Grant and approving A modification to the operating budget MB2024 In the amount of \$80,000.** Tribal Ogema  
J. Friedel  
Acceptance of funds.
5. **Approval of Expenditure for purchase of a vehicle To support the FDPIR program.** Tribal Ogema  
J. Friedel  
Approve purchase of vehicle to support the FDPIR Program.

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

- Postponed: **A. Adopting the Membership Meeting Procedures Ordinance.** S. Crampton  
The thirty days has expired. This was postponed from 8/21/24.
- B. Adopting the Budget-Appropriations-Act-of-2013-100-04** S. Crampton  
The thirty days has expired. This was postponed from 8/21/24.
- Removed: **C. Approving changes to Chapter 1 of Housing Regulations** S. Crampton  
To provide a cap for Housing. Postponed from 09/11/24.
- Postponed: **D. Payment of Annual dues to the National Congress Of American Indians.** Tribal Ogema  
Payment of annual dues.

**V. New Business**

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday September 25, 2024**  
**B. Ogema Weekly Status and Business Update**  
**C. Legislative Affairs Update**  
**1. Tammy Burmeister**

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1<sup>st</sup> budget modification MB-2024-41*

2. Pam Johnson
  3. Julie Wolfe
  4. Gary Di Piazza
  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) Lands into Trust
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**

- |  |                                     |
|--|-------------------------------------|
| <ol style="list-style-type: none"> <li>1. Ratification of Approving Lease Agreement with Gaming Capital Group<br/>No Rationale Provided</li> </ol>   | <p>Tribal Ogema<br/>M. Schrader</p> |
| <ol style="list-style-type: none"> <li>2. Approval of Amendment of Artic IT Resolution for Network Support<br/>Current MSA Will Expire. Will Provide Need Coverage To Maintain Operations.</li> </ol>  | <p>Tribal Ogema<br/>A. Jeurink</p>  |
| <ol style="list-style-type: none"> <li>3. Approval of Contract of Management Service for Card and Cameras<br/>Outsource Badge Printing and Door and Camera System Maintenance. The system is at the end of its life and will Cost 80k in Just Materials to Replace.</li> </ol> | <p>Tribal Ogema<br/>A. Jeurink</p>  |
| <ol style="list-style-type: none"> <li>4. Approval of Amendment of Microsoft Licensing</li> </ol>  | <p>Tribal Ogema</p>                 |

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- A. Jeurink**
- Resolution**  
Increase Storage for Operations.
- ADD: 5. Ratification of Engagement Letter from Rehmann Robson for Accounting Services for Fiscal Year 2023 GASB 96 Subscription-Based Information Technology Arrangements**  
Audit services.
- Tribal Ogema**  
**A. Rabb**
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
- E. Litigation**
- 1. Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council Case #22-164-AP**
  - 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.**

- 1. Ratification of Approving Lease Agreement with Gaming Capital Group**
- 2. Approval of Amendment of Artic IT Resolution for Network Support**
- 3. Approval of Contract of Management Service for Card and Cameras**
- 4. Approval of Amendment of Microsoft Licensing Resolution**
- ADD: 5. Ratification of Engagement Letter from Rehmann Robson for Accounting Services for Fiscal Year 2023 GASB 96 Subscription-Based Information Technology Arrangements**

**IX. Adjourn**

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