



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, September 25, 2024, 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

III. Continuing Business

A. Grants & Contracts

Tribal Ogema

B. Budget Modifications

- 1. Acceptance of grant funds from the Department of Health and Human Services – 2024/25 Family Violence Prevention and approving a modification to the Operating Budget MB2024-___ in the amount of \$59,589.**

**Tribal Ogema
S. Canales
K. Bowers**

Acceptance of funds.

- 2. Approval of Budget Modification MB2024-___; Authorizing a modification to the 2020 Indian Housing Block Grant.**

**Tribal Ogema
K. Bowers
T. Bailey**

Budget modifications to a line item within a department, Fund or program budget and modifications in excess of 10% of the total original program budget require Tribal Council approval. The remaining funds in this grant will All be moved to Capital Outlay for upcoming projects.

- 3. Approval of Budget Modification MB2024-___; Authorizing a modification to the 2021 Indian Housing Block Grant.**

**Tribal Ogema
K. Bowers
T. Bailey**

Budget modifications to a line item within a department, Fund or program budget and modifications in excess of

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1st supplemental appropriation 2024-11 – 3rd QTR
1st budget modification MB-2024-45*

10% of the total original program budget require Tribal Council approval. The remaining funds in this grant will All be moved to Capital Outlay for upcoming projects.

C. Approval of Budgeted Expenditure

- 1. Approval of Expenditure for Crane Truck
In the amount of \$152,806 utilizing utility
ARPA funds 4996-000-6100.** Tribal Ogema
G. Lewis
G. Walters
Larger Capacity Crane Truck needed to pull
Pumps and safety of the operators.
- 2. (A) Approval to un restrict ARPA funds for
The expenditure for a JCB 3CX Compact
With snow blower for the Utility Department
In the amount of \$135,969.65 utilizing ARPA
Funds 4996-000-6100.** Tribal Ogema
G. Lewis
G. Walters
Upgrade equipment to maintain water distribution
And sewer collection system, and maintain roads.
- 2. (B) Approval of expenditure for a JCB 3CX compact
With snow blower for the Utility Department in
The amount of \$135,969.65 utilizing ARPA
Funds 4996-000-6100.** Tribal Ogema
G. Lewis
G. Walters
Upgrade equipment to maintain water distribution
And sewer collection system, and maintain roads.

IV. Acceptance of Reports

- A. Report of the Tribal Ogema** Tribal Ogema
- 1. Operations Report** None Submitted
- 2. Financial Report** None Submitted

V. Acceptance of Commission Reports

- A. Binojeeuk Commission** August 2024
- B. Enrollment Commission** None Submitted
- C. Gaming Commission** August 2024
- D. Health Commission** None Submitted
- E. Housing Commission** July & August 2024
- F. Natural Resource Commission** August 2024

VI. Acceptance of Committee Minutes and Other Entities

- A. Little River Casino Resort Preference Report** July 2024
- B. Elders Committee** May, June & August 2024

VII. Old Business

- A. Payment of Annual dues to the National Congress
Of American Indians.** Tribal Ogema
Payment of annual dues.

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VIII. New Business

J. Wolfe

- A. A Comprehensive and complete Audit of all Active Tribal member enrollment files to Ensure strict adherence to and compliance with Eligibility criteria established by our Constitution.**
Ordinance #400-200-01, the Enrollment Ordinance requires Under section 15.01. That a file review be conducted every Five (5) years as defined in Article XV of the Ordinance and Such review is past due, Tribal Council finds it is essential for The well-being of the tribe and all tribal members for the Tribal Council to select an experienced and competent auditor to conduct A comprehensive and complete enrollment audit of membership Files, thereby ensuring compliance with our Constitution.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, October 02, 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**
 - 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.

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 Great Lakes Decree Negotiations (Treaty Rights)**
 - b) Land into Trust**
 - 2. Legal Updates**
 - a) Delisting of the Gray Wolf**
 - b) Line 5 Update**
 - c) Line 5 Tunnel Update**
 - d) Opioid Litigation Settlement**

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- e) **Maverick Gaming LLC v United States**
- f) **Ludington Property**

C. Bids & Contracts

- 1. **Ratification of Contract with Doeren Mayhew** Tribal Ogema
For 401K Audit A. Goff
Required 401K Audit

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

- 1. **Binojeeuk Commission Closed Session Minutes** **August 2024**
- 2. **Gaming Commission Closed Session Report** **August 2024**
- 3. **Little River Holdings, LLC Minutes** **None Submitted**

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

XI. Open Session

- A. **Items from Closed to Open Session – Minutes and Materials**
 - 1. **Ratification of Contract with Doeren Mayhew for 401k Audit**
 - 2. **Binojeeuk Commission Closed Session Minutes** **August 2024**
 - 3. **Gaming Commission Closed Session Report** **August 2024**

XII. Adjourn

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