



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**2608 GOVERNMENT CENTER DRIVE**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, SEPTEMBER 13, 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**

**Add: D. Tribal Council Minutes**     2/1/23     2/22/23  
 3/15/23     5/17/23

**III. Continuing Business**

**A. Grants & Contracts**

**1. Approval to Submit Annual 2023-2024 FDPIR Budget to USDA**

**Tribal Ogema**

**J. Friedel**

Approval to Submit 2023-2024 Annual Budget to USDA.

**B. Budget Modifications**

**Add: 1. Acceptance of funds from the U.S. Department of Treasury Department-ARPA 2021 and approving a modification to the Operating Budget MB-2023-\_\_ in the amount of \$33,417.90**

**Tribal Ogema**

**K. Bowers**

**A. Rabb**

Acceptance of funds.

**Add: 2. Amending Resolution #230405-049, Approval of Unrestricting ARPA Funds to fund Infrastructure needs for IT in the amount of \$288,158**

**Tribal Ogema**

**K. Bowers**

**A. Rabb**

Amending Resolution #23-0405-049.

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0913-149*

*1<sup>st</sup> supplemental appropriation 2023-07 – 3<sup>rd</sup> QTR*

*1<sup>st</sup> budget modification MB-2023-52*

**V. New Business**

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, September 20, 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**

<b>Removed:</b>	<b>1. Waiver of Sovereign Immunity Resolution Approval</b>	<b>Tribal Ogema</b>
	Approval of Resolution for waiver of Sovereign Immunity	<b>L. Davis</b>
	<b>2. Sygnal Partners Inc Contract</b>	<b>Tribal Ogema</b>
	Computer Software and Equipment Upgrade	<b>J. Fridel</b>
	<b>3. Approval of Ogema's General Counsel Contract</b>	<b>Tribal Ogema</b>
	Approval of Contract with Dennis Swain to Provide Legal Services to the Ogema.	
	<b>4. Ratification of a Three-Year Contract with Gov- Connection for Microsoft Volume Licensing Expenditure or Contract for MVLS</b>	<b>Tribal Ogema</b> <b>A. Jeurink</b>

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

**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**

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0913-149  
1<sup>st</sup> supplemental appropriation 2023-07 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2023-52*

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**

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