



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 20, 2023 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**       None Submitted

**III. Continuing Business**

**A. Grants & Contracts**

**1. Ratification of Maintenance Agreement with Xerox and use of FVPSA ARPA Funds for the Purchase of One (1) Copier**

**Tribal Ogema**

Ratification of Maintenance Agreement with Xerox and use of FVPSA ARPA Funds for the Purchase of One (1) Copier.

**2. Approval of Ogema's General Counsel Contract**

**Tribal Ogema**

Approval of contract with Dennis Swain to provide legal services to the Ogema.

**B. Budget Modifications**

**1. Acceptance of grant funds from Michigan Department of Health and Human Services (MDHHS) Tribal Victim Services (TRBVS) Victims of Crime Act (VOCA) Grant in the amount of \$235,893 MB-2023-\_\_**

**Tribal Ogema**

**S. Canales**

Acceptance of grant funds from Michigan Department of Health and Human Services (MDHHS) Tribal Victim Services (TRBVS) Victims of Crime Act (VOCA) Grant in the amount of \$235,893.

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0621-152  
1<sup>st</sup> supplemental appropriation 2023-07 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2023-46*

- |    |  |                           |
|----|--|---------------------------|
| 2. | <b>Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2023-__ in the amount of \$19,989</b><br>Acceptance of funds.  | Tribal Ogema<br>K. Bowers |
| 3. | <b>Approval of Budget Modification MB-2023-__;</b><br><b>Authorizing a modification to the Elders ARP in the amount of \$3,832</b><br>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. | Tribal Ogema<br>V. Wells  |

**C. Approval of Budgeted Expenditure**

**IV. Acceptance of Reports**

- |    |                                   |   |
|----|-----------------------------------|---|
| A. | <b>Report of the Tribal Ogema</b> | Tribal Ogema                            |
| 1. | <b>Operations Report</b>          | <input type="checkbox"/> None Submitted |
| 2. | <b>Financial Report</b>           | <input type="checkbox"/> None Submitted |

**V. Acceptance of Commission Reports**

- |    |                                    |   |
|----|------------------------------------|---|
| A. | <b>Binojeeuk Commission</b>        | <input type="checkbox"/> None Submitted |
| B. | <b>Enrollment Commission</b>       | <input type="checkbox"/> None Submitted |
| C. | <b>Gaming Commission</b>           | <input type="checkbox"/> August 2023    |
| D. | <b>Health Commission</b>           | <input type="checkbox"/> None Submitted |
| E. | <b>Housing Commission</b>          | <input type="checkbox"/> None Submitted |
| F. | <b>Natural Resource Commission</b> | <input type="checkbox"/> August 2023    |

**VI. Acceptance of Committee Minutes and Other Entities**

- |    |   |   |
|----|---|---|
| A. | <b>Little River Casino Resort Preference Report</b> | <input type="checkbox"/> August 2023    |
| B. | <b>Biskaabiiyang Committee</b>                      | <input type="checkbox"/> None Submitted |
| C. | <b>Elders Committee</b>                             | <input type="checkbox"/> None Submitted |

**VII. Old Business-None Submitted**

**VIII. New Business-None Submitted**

**IX. Concluding Business**

- |    |   |
|----|---|
| A. | <b>Next Meeting Date(s) - Wednesday, September 27, 2023</b> |
| B. | <b>Legislative Affairs Update</b>                           |
| C. | <b>Public Comment Period</b>                                |

*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.*

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**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 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**

- 1. Ratification of 5-year Agreement with Zero-Eyes Inc. in the Amount of \$57,600 Annually** **K. Maser**  
Gaming Commission has Determined the Zero-Eyes' AI Gun Detection Platform is a necessary Addition to its Existing Surveillance System as an Integral Layer of Security to Reduce Response time and Save Lives in a Mass Shooting Event
  
- 2. Ratification of Contract with Halifax Security, Inc D/B/A North American Video (NAV) and Use of ARPA Funds For the Upgrade of the Synectic's Synergy Surveillance Digital System in the Amount of \$1,734,524** **K. Maser**  
Gaming Commission has Determined it Necessary to Upgrade Its Aged Digital Surveillance System.
  
- 3. Sygnal Partners Inc Contract** **Tribal Ogema**  
Computer Software and Equipment Upgrade **J. Fridel**
  
- 4. Ratification of a Three-Year Contract with Gov- Connection for Microsoft Volume Licensing Expenditure or Contract for MVLS** **Tribal Ogema**  
**A. Jeurink**

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

- 1. Binojeeuk Commission Closed Session Minutes**  None Submitted
- 2. Gaming Commission Closed Session Report**  August 2023
- 3. Little River Holdings, LLC Minutes**  None Submitted

**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**

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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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