



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

P. Johnson

B. Roll Call

M. Silvis

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

Revised:

1. Acceptance of grant funds from Michigan Department of Health and Human Services (MDHHS) Tribal Victim Services (TRBVS) Victims of Crime Act (VOCA) Grant and approving a modification to the Operating Budget MB-2023-__ in the amount of \$235,893

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 23-0920-152

1st supplemental appropriation 2023-07 – 3rd QTR

1st budget modification MB-2023-46

- | | | |
|----|--|---------------------------|
| 2. | 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
Acceptance of funds. | Tribal Ogema
K. Bowers |
| 3. | Approval of Budget Modification MB-2023-__;
Authorizing a modification to the Elders ARP in the amount of \$3,832
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
V. Wells |

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

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

V. Acceptance of Commission Reports

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

VI. Acceptance of Committee Minutes and Other Entities

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

VII. Old Business-None Submitted

VIII. New Business-None Submitted

IX. Concluding Business

- | | |
|----|---|
| A. | Next Meeting Date(s) - Wednesday, September 27, 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.

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1st budget modification MB-2023-46

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

ADD **1. Resolution Authorizing Little River Band of Ottawa Indians as Signatory of the Brief of Amicus Curiae in Support of Opposition To Line 5 and Enbridge** **P. Johnson**

The Little River Band of Ottawa Indians is Committed to the Protection of Tribal Treaty Interest and Opposition to Enbridge's Continued Risk to Treaty Rights and the Great Lakes.

c) Line 5 Tunnel Update

d) Opioid Litigation Settlement

e) Maverick Gaming LLC v United States

C. Bids & Contracts

Moved from X. C. 2 **1. 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.

Moved from X. C. 1 **2. 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

3. Sygnal Partners Inc Contract **Tribal Ogema**

Computer Software and Equipment Upgrade **J. Fridel**

4. Ratification of a Three-Year Contract with **Tribal Ogema**

Gov- Connection for Microsoft Volume Licensing **A. Jeurink**

Expenditure or Contract for MVLS

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

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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
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

XI. Open Session

A. Items moved from Closed to Open Session

XII. Adjourn

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