



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 27, 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**

**D. Tribal Council Minutes  None Submitted**

**III. Continuing Business**

**A. Grants & Contracts**

**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 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.

- 2. Acceptance of contract funds from the Office of Self-Governance-Protecting Wild Rice in the Maple River and Managing Invasives through Partnerships and approving a modification to the Operating Budget MB-2023-\_\_ in the amount of \$145,000**

**Tribal Ogema  
K. Bowers  
A. De Gabriele**

Acceptance of funds.

- 3. Acceptance of funds from Department of Health and Human Services-(MITR) MIPPA Grants to Title VI Native Americans and approving a modification to the Operating Budget MB-2023-\_\_ in the amount of \$6,700**

**Tribal Ogema  
K. Bowers  
V. Wells**

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0927-158*

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

*1<sup>st</sup> budget modification MB-2023-48*

Acceptance of funds.

**C. Approval of Budgeted Expenditure**

**1. Payment for Anishinaabe Family Language & Culture Camp-Food**

**T. Ogema  
J. Sam**

LRCR Banquet Services did not provide invoice until after the event and the total with higher than anticipated and exceeds the signing limit as set for purchases.

**IV. Old Business**

**A. Operations Report**  **August 2023**

**B. Housing Commission Report**  **August 2023**

**V. New Business-None Submitted**

**VI. Concluding Business**

**A. Next Meeting Date(s) - Wednesday, October 4, 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**

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

**1. LRCR Financial Presentation**  **1pm**

**2. Authorization of Execution of Tribal Participation Form – McKinsey- Tribe Settlement Opioid Settlement.**

**E. McGowan-Cuellar**

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0927-158  
1<sup>st</sup> supplemental appropriation 2023-07 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2023-48*

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