



**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**

**Tribal Ogema**

**Department of Health and Human Services (MDHHS)**

**S. Canales**

**Tribal Victim Services (TRBVS) Victims of Crime**

**K. Bowers**

**Act (VOCA) Grant and approving a modification to the  
Operating Budget MB-2023-\_\_ in the amount of \$235,893**

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**

**F. Beaver**

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**

|           |   |                            |
|-----------|---|----------------------------|
| Postponed | <b>1. Payment for Anishinaabe Family Language &amp; Culture Camp-Food</b> | <b>T. Ogema<br/>J. Sam</b> |
|-----------|---|----------------------------|

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**

|            |   |                 |
|------------|---|-----------------|
| <b>ADD</b> | <b>1. Ratification of 5-year Agreement with Zero-Eyes in the Amount of \$57,600</b> | <b>K. Maser</b> |
|------------|---|-----------------|

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. This Item Was Postponed from the 9/20/23 Agenda.

*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*

**ADD 2. Approval of Supplemental Appropriation K. Maser**

**2023-\_\_ - 3<sup>rd</sup> QTR Fund Costs Associated with the Upgrade to the Synectics Synergy Digital Surveillance System in the Amount of \$1,734,524 and Ratification of Contract with Halifax Security, Inc D/B/A North American Video**

Gaming Commission has Determined it Necessary to Upgrade Its Aged Digital Surveillance System.

**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** E. McGowan-Cuellar  
Opioid Settlement.

**E. Litigation**

1. **Sedelmaier v LRBOI & Romanelli (Employment Matter)**

2. **Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council**

3. **Ogema 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**

**VIII. Open Session**

**A. Items moved from Closed to Open Session**

**IX. Adjourn**

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