



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**2608 GOVERNMENT CENTER DRIVE**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, October 02, 2024, 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**

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

- 1. Acceptance of funds from the Department of Health & Human Services- Elder Meals- Older Americans Act Title VI (OATA) and approving A modification to the Operating Budget MB2024-\_\_\_\_ In the amount of \$4,850.00.**
- Acceptance of funds.

**Tribal Ogema**

**V. Wells**

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**A. Elders Committee Minutes  June 2024- POSTPONED**

**B. Payment of Annual dues to the National Congress Of American Indians.**

**Tribal Ogema**

Payment of annual dues.

**C. Operations Report  August 2024**

**Tribal Ogema**

**V. New Business**

**A. Approving Little River Band of Ottawa Indians Homelessness needs assessment and the use fund From LATCF account 4996.**

**P. Johnson**

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-1002-180*

*1<sup>st</sup> supplemental appropriation 2024-11 – 4th QTR*

*1<sup>st</sup> budget modification MB-2024-48*

To gather data on our homelessness.

**VI. Concluding Business**

**A. Next Meeting Date(s) - Wednesday October 09, 2024**

**B. Ogema Weekly Status and Business Update**

**C. Legislative Affairs Update**

1. Tammy Burmeister
2. Pam Johnson
3. Julie Wolfe
4. Gary Di Piazza
5. Shirley Wever
6. Al Metzger
7. Ron Wittenberg
8. Misty Silvis
9. Shannon Crampton

**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 Great Lakes Decree Negotiations (Treaty Rights)
  - b) Lands into Trust
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
  - f) Ludington Property

**C. Bids & Contracts**

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

**E. Litigation**

1. Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council Case #22-164-AP

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1<sup>st</sup> supplemental appropriation 2024-11 – 4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2024-48*

2. **Romanelli v LRBOI Tribal Council, Bordeaux, Crampton**  
**Case # 23-175-GC**
- 3 **Romanelli v LRBOI Tribal Council**  
**Case # 23-235-GC/24-072-AP**
4. **Ogema v LRBOI Tribal Council**  
**Case #24-010-GC**  
**Case #24-010-GC**

**F. Personnel**

**VIII. Open Session**

- A. **Items from Closed to Open Session – Minutes and Materials shall remain confidential.**

**IX. Adjourn**

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