



**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

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

Updated 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
1st supplemental appropriation 2024-11 – 4th QTR
1st 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

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

1st supplemental appropriation 2024-11 – 4th QTR

1st 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

F. Personnel

VIII. Open Session

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

IX. Adjourn

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-1002-180
1st supplemental appropriation 2024-11 – 4th QTR
1st budget modification MB-2024-48*