



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, October 09, 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 08/21/2024

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

**Updated Resolution 1. Approval of budget modification MB2024-__;
Authorizing a modification to the 2024 tribal council
Budget 1020-100.
Budgetary line-item modification.**

B. Pringle

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.
Payment of annual dues.**

Tribal Ogema

V. New Business

**A. Adoption of FEMA Approved Hazard Mitigation Plan.
Adoption of this plan makes the tribe eligible for funding to
Alleviate the impacts of future hazards on the reservation.**

**Tribal Ogema
R. Robles**

**B. Approval to submit to United States Department
Of Housing and Urban Development (HUD), the
FY2025 Indian Housing Plan for the Little River**

**Tribal Ogema
T. Bailey**

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-1009-181
1st supplemental appropriation 2024-11 – 4th QTR
1st budget modification MB-2024-49*

Band of Ottawa Indians as developed by Housing Department.

Submitting the IHP for 2025 funding.

- C. Posting for thirty-day public comment period** **S. Crampton**

HI-100 DOWN PAYMENT CLOSING COST ASSISTANCE ELIGIBILITY REQUIREMENTS.

To provide down payment closing cost for land contracts

- Updated Resolution D. 2024-2025 liability/crime/workers Comp Insurance Policies renewal.** **Tribal Ogema
A. Rabb**

Approve premium payment for Liability, Crime and Workers Comp for 10/1/24-10/1/2025 renewal.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday October 16, 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

- D. 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

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C. Bids & Contracts

- 1. Ratification of Contract with Adriana Persenaire, LMSW To Provide Mental Health Counseling** Tribal Ogema
A. Schwandt

Coverage of Mental Health Counseling Services by Adriana-Persenaire, LMSW, DSCW while staff is on Family Medical Leave

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**
- 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.**

- Updated Resolution 1. Ratification of Contract with Adriana Persenaire, LMSW To Provide Mental Health Counseling** Tribal Ogema
A. Schwandt
- Coverage of Mental Health Counseling Services by Adriana-Persenaire, LMSW, DSCW while staff is on Family Medical Leave

IX. Adjourn

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