



**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**

- 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**

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

**Tribal Ogema**

Payment of annual dues.

**C. Adoption of FEMA Approved Hazard Mitigation Plan.**

**Tribal Ogema**

Adoption of this plan makes the tribe eligible for funding to  
Alleviate the impacts of future hazards on the reservation.

**R. Robles**

**V. New Business**

**A. Approval to submit to United States Department  
Of Housing and Urban Development (HUD), the**

**Tribal Ogema**

**T. Bailey**

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-1009-181*

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

*1<sup>st</sup> budget modification MB-2024-49*

**FY2025 Indian Housing Plan for the Little River Band of Ottawa Indians as developed by Housing Department.**

Submitting the IHP for 2025 funding.

- B. 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
- C. 2024-2025 liability/crime/workers Comp Insurance Policies renewal.** **Tribal Ogema**  
Approve premium payment for Liability, Crime and Workers Comp for 10/1/24-10/1/2025 renewal. **A. Rabb**

**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**

- 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**

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1<sup>st</sup> supplemental appropriation 2024-11 – 4th QTR  
1<sup>st</sup> budget modification MB-2024-49*

**f) Ludington Property**

**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.**

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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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