



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, October 16, 2024, at 10:00 a.m.
Little River Band Government Center
VIA ZOOM & LODGE
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

☐ 01/11/24 & 08/28/24

III. Continuing Business

A. Grants & Contracts

1. Ratification of Grand Traverse Engineering & Construction (GTEC) Contract for Loon Drive Construction Project.

Tribal Ogema

S. Parsons

The contract will include the reconstruction/resurfacing of Loon Drive, as well as the installation of new underground stormwater systems to effectively address drainage issues.

2. Approving the Execution of Master Agreement for Tribal Events for Native American Month Event.

V. Battaglia

There is necessity for a cultural performer for the purpose Of a Native American cultural celebration on November 7,2024.

B. Budget Modifications

1. Acceptance of contract funds from U.S Environmental Protection Agency-2024-2026 Performance Partnership Grant and approving a Modification to the Operating Budget MB2024-__ in The amount of \$363,000.

Tribal Ogema

K. Bowers

C. Wells

Acceptance of funds.

2. Approval of Budget Modification MB2024-__ ;

Tribal Ogema

NOTE: Resolution number for the first resolution adopted for this meeting is 24-1016-186

1st supplemental appropriation 2024-11 –4th QTR

1st budget modification MB-2024-50

- C. Wells**
- Authorizing a modification to EPA CERCLA 128(a).**
Budget modifications to a line item within department, Fund or program budget and modifications in excess of 10% of the total original program budget require Tribal Council approval. Requesting \$26,000 be moved from Small Equipment to Capital Outlay
- 3. Acceptance of funds from the Department of Health And Human Services- Low-Income Home Energy Assistance (LIHEAP) and approving a modification To the Operating Budget MB2024-__ in the amount Of \$916.00.**
- Tribal Ogema
K. Bowers
J. Steinberg**
- Acceptance of funds.
- C. Approval of Budgeted Expenditure**
- IV. Acceptance of Reports**
- A. Report of the Tribal Ogema** **Tribal Ogema**
- 1. Operations Report** **None Submitted**
- 2. Financial Report** **None Submitted**
- V. Acceptance of Commission Reports**
- A. Binojeeuk Commission** **None Submitted**
- B. Enrollment Commission** **None Submitted**
- C. Gaming Commission** **September 2024**
- D. Health Commission** **None Submitted**
- E. Housing Commission** **September 2024**
- F. Natural Resource Commission** **None Submitted**
- VI. Acceptance of Committee Minutes and Other Entities**
- A. Little River Casino Resort Preference Report** **None Submitted**
- B. Elders Committee** **None Submitted**
- VII. Old Business**
- A. Payment of Annual dues to the National Congress Of American Indians.** **Tribal Ogema**
- Payment of annual dues.
- VIII. New Business**
- A.1 Approval to un restrict ARPA funds for the Expenditure for a 2024 Traverse LS AWD Using ARPA funds 4996-000-6100.** **Tribal Ogema
M. Lucas**
- Current 2013 Ford Transit is having ongoing Maintenance issues.
- A.2 Approval of Expenditure for a 2024 Traverse LS AWD using ARPA funds 4996-000-6100.** **Tribal Ogema
M. Lucas**
- Current 2013 Ford Transit is having ongoing Maintenance issues.

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- B. Adopting the amendments to the Little River Holdings, LLC Operating Agreement.** **J. Wolfe**
 The amendments to the Little River Holdings Operating Agreement, Has been posted for 30 days for public comment; no public comments Received; and a final work session was held on October 15, 2024; and Is ready for final adoption.
- C. Approval of Humana Elders Supplemental Insurance For FY 2025.** **Tribal Ogema
J. Steinberg**
 Humana insurance provides supplemental coverage to Elders Aged 65 and older who are also enrolled in Medicare parts A & B. This plan provides coverage for Medicare parts C&D (dental/optical/ancillary/prescriptions)

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, October 23, 2024**
- B. Legislative Affairs Update**
- C. Ogema Weekly Status and Business 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.

X. 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) Land 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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f) Ludington Property

C. Bids & Contracts

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

1. **Binojeeuk Commission Closed Session Minutes None Submitted**
2. **Gaming Commission Closed Session Report September 2024**
3. **Little River Holdings, LLC Minutes None Submitted**

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

XI. Open Session

A. Items from Closed to Open Session – Minutes and Materials

1. **Gaming Commission Closed Session Report September 2024**

XII. Adjourn

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