



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, OCTOBER 23, 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  1/12/24 Emergency  
& 1/15/24 Emergency**

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

**1. Acceptance of grant funds from Inter-Tribal Council of Michigan for the ITC/SOR4 Tribal MAT Treatment And Recovery Initiative and approving a modification to The Operating budget MB2024-\_\_, in the amount of \$160,000**

**Tribal Ogema  
D. Batchelder-Streeter**

Acceptance of funds.

**2. Acceptance of grant funds from the Department Of Justice- Office on Violence Against Women (OVW) 2024/27 DOJ OVW Violence Against Women Discretionary Grants and approving a modification to the Operating Budget MB2024-\_\_ in the amount of \$589,608**

**Tribal Ogema  
K. Bowers  
S. Canales**

Acceptance of funds.

**3. Approval of reduction in grant funds from the Department of Health and Human Services- 2024/2025 Family Violence Prevention and Approving a modification to the Operating Budget MB2024-\_\_ in the amount of \$1,338.**

**Tribal Ogema  
S. Canales  
K. Bowers**

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-1023-193*

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

*1<sup>st</sup> budget modification MB-2024-53*

- Acceptance of reduction of funds.
4. **Acceptance of Grant funds from the Inter-Tribal Council of Michigan-2024-2025 Home Visiting Expansion and approving a modification to the Operating Budget MB2024-\_\_ in the amount Of 78,000**

Tribal Ogema  
K. Bowers  
H. Lindsay

- Acceptance of funds.
5. **Approval of Budget Modification MB2024-\_\_ In the amount of \$60,000 from ARPA fund 4996 for 2 private well and 2 septic for 2 Tribal Members.**

Tribal Ogema  
D. Kerr  
G. Lewis  
K. Bowers

We have a funding shortfall from the money Indian Health Services provides for the well and Septic replacement program. We are requesting Funding for 2 Tribal members that are in need of A well and septic.

**C. Approval of Budgeted Expenditure**

1. **Approval of expenditure for fish Contaminate Analysis for mercury, PCB's, pesticides, and Herbicides, totaling \$34,472.**

Tribal Ogema  
C. Wells  
B. May

Expenditure of funds for fish contaminate testing.

**IV. Old Business**

- A. **Little River Casino Resort Preference Report**  
□ September 2024

**V. New Business**

- A.1. **Approval to Un-restrict APRA funds for the expenditure Of 2 wells and 2 septic's for 2 Tribal Members in the Amount of \$60,000 using ARPA funds 4996-000-5204**

Tribal Ogema  
D. Kerr  
G. Lewis  
K. Bowers

We have a funding shortfall from the money Indian Health Services provides for the well and Septic replacement program. We are requesting Funding for 2 Tribal members that are in need Of A well and septic.

- A.2. **Approval of expenditure of 2 wells and 2 septic's for 2 Tribal Members using ARPA funds 4996-000-5204**

Tribal Ogema  
D. Kerr  
G. Lewis  
K. Bowers

We have a funding shortfall from the money Indian Health Services provides for the well and Septic replacement program. We are requesting Funding for 2 Tribal members that are in need Of A well and septic.

- Updated B. Ratification of Gosling Czubak Contract for 9 Phase 1 Environmental Assessment.**

Tribal Ogema  
C. Wells

The Natural Resources Department wishes to conduct These assessments for future cleanups and to update

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- Inventory with the most accurate information as possible.
- Postponed C. Adopting the Fiscal Year 2025 Tribal Government Operations Budget.** Tribal Ogema  
K. Bowers
- The Tribal Council is authorized under Article IV, Section 7(i)(1) to approve the annual budget presented By the Tribal Ogema.
- D. Ratification of Swidorski Bros. Excavating LLC** Tribal Ogema  
Demolition of a Home. T. Bailey
- E. Notice to post Biskaabiiyaang Commission Ordinance #24-150-09** J. Wolfe
- The Administrative Procedures Act #04-100-07, requires Prior to adoption of ordinance the draft ordinance shall Be posted for 30 days for Public Comment.
- F. Posting for Thirty-day public comment changes to Election Ordinance #08-200-02.** S. Crampton
- To incorporate requested changes.
- G. Posting for Thirty-day public comment changes to Chapter 4 of the Housing Regulations.** S. Crampton
- To provide for reasonable cost for the membership/citizens.
- H. Posting for Thirty-day public comment HI-100 Down Payment Closing Assistance Eligibility Requirements.** S. Crampton
- To provide down payment closing costs for land contracts.
- Updated I. Notice to post Membership Assistance Program Ordinance #06-700-04.** J. Wolfe
- The Administrative Procedures Act #04-100-07, requires Prior to adoption of ordinance the draft ordinance shall Be posted for 30 days for Public Comment.

## VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday November 06, 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**

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**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**

- 1. Wells Fargo  1pm**

**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.**

**IX. Adjourn**

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