



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, October 18th, 2023 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

III. Continuing Business

A. Grants & Contracts

Tribal Ogema

B. Budget Modifications

- 1. Acceptance of Grant Funds from the Department of Health and Human Services- Standing Announcement For Family Violence Prevention and Services Act (FVPSA) Domestic Violence Shelter and Supportive Services/Grants to Native American Tribes & Tribal Organizations in the Amount of \$60,824 MB2023-_____**

**Tribal Ogema
S. Canales**

Acceptance of Grant Funds from the Department of Health and Human Services- Standing Announcement For Family Violence Prevention and Services Act (FVPSA) Domestic Violence Shelter and Supportive Services/Grants to Native American Tribes & Tribal Organizations in the Amount of \$60,824

- 2. Acceptance of Contract Funds from Indian Health Service – Office of Self Governance and Approving a Modification to the Operating Budget MB2023-_____ In the Amount of \$6,799.00**

**Tribal Ogema
K. Bowers**

Acceptance of Funds

- 3. Acceptance of Contract Funds from Indian Health Service – Office of Self Governance and Approving a**

**Tribal Ogema
K. Bowers**

NOTE: Resolution number for the first resolution adopted for this meeting is 23-1018-168

1st supplemental appropriation 2023-09 –4th QTR

1st budget modification MB-2023-59

**Modification to the Operating Budget MB2023-____
In the Amount of \$55,052.00**

Acceptance of Funds

4. **Acceptance of Contract Funds from Indian Health Service – Office of Self Governance and Approving a Modification to the Operating Budget MB2023-____
In the Amount of \$1,347.00** Tribal Ogema
K. Bowers

Acceptance of Funds

5. **Acceptance of Funds from 2018 Indian Health Service (IHS) – Indirect Contract Support Costs In the Amount of \$124,475.00 and Rescinding Resolution #23-0906-132** Tribal Ogema
K. Bowers

Acceptance of Funds and Rescinding Resolution #23-0906-132 as the Funds were directed to go into The wrong fund.

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
- ADD C. **Gaming Commission** September 2023
- D. **Health Commission** None Submitted
- E. **Housing Commission** September 2023
- F. **Natural Resource Commission** September 2023

VI. Acceptance of Committee Minutes and Other Entities

- A. **Little River Casino Resort Preference Report** September 2023
- B. **Biskaabiiyang Committee** None Submitted
- Postponed C. **Elders Committee** August 2023

VII. Old Business

VIII. New Business

- A. **Approval of Contract for Legal Services** Tribal Ogema
Legal Services with Dennis Swain
- B. **Reappointment of Alyce Giltz to the Gaming Commission** Tribal Ogema
Appointment to the Gaming Commission
- C. **Reappointment of Debra Davis to the Gaming Commission** Tribal Ogema
Appointment to the Gaming Commission
- D. **Appointment of Joscyln Cabarrubia to the Gaming Commission** Tribal Ogema
Appointment to the Gaming Commission

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- E. **Reappointment of Marcella Leusby to the Housing Commission** Tribal Ogema
Appointment to the Housing Commission
- F. **Reappointment of Teresa Callis to the Housing Commission** Tribal Ogema
Appointment to the Housing Commission
- G. **Reappointment of Martha Howell to the Natural Resource Commission** Tribal Ogema
Appointment to the Natural Resource Commission
- H. **Reappointment of Chuck Fisher to the Enrollment Commission** Tribal Ogema
Appointment to the Enrollment Commission
- I. **Appointment of Joseph Riley to the Enrollment Commission** Tribal Ogema
Appointment to the Enrollment Commission
- J. **Appointment of John Pabami to the Health Commission** Tribal Ogema
Appointment to the Health Commission

IX. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, October 25, 2023**
- B. **Legislative Affairs Update**
- 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.

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 Consent Decree Negotiations (Treaty Rights)**
 - 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

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1. **Public Safety Expenditure to Purchase Five Years Of Management Software, New Body/in Car Camera Systems from Lenslock.** Tribal Ogema
R. Medacco

Replacement of Old System which has had issues including Equipment Failure and Inability to work as designed During Our Years of Use

- Add: 2. **Ratification of Contract (Renewal) for 2024-2025 with The Law Office of Richard G. McGee** K. Maser

Ratification of Contract for Special legal Counsel for the Little River Band Of Ottawa Indians Gaming Commission

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 2023
3. **Little River Holdings, LLC Minutes** July 2023
 August 2023

E. Litigation

1. **Sedelmaier v LRBOI & Romanelli (Employment Matter)**
2. **Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council**
3. **Ogema Romanelli v Crampton,**
4. **Tribal Council v Ogema, Prosecutor**
5. **Chapman et al (Puflett) v LRBOI Housing Department and LRBOI Housing Commission**
6. **Romanelli v LRBOI Tribal Council, Bordeaux, Pringle**

F. Personnel

XI. Open Session

- A. **Items moved from Closed to Open Session**

XII. Adjourn

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