



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 06, 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 09/11/24

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

1. Acceptance of funds from U.S Department of Agriculture-2025 FDPIR Food Distribution Grant and approving a Modification to the Operating Budget MB2024-__ in the Amount of \$661,930. Acceptance of funds.

Tribal Ogema

K. Bowers

J. Friedel

Updated 2. Accept of Contract funds from the Indian Health Services- Health Services Center 105 (L) Development And approving a modification to the Operating Budget MB2024-__ in the amount of \$360,223. Acceptance of funds.

Tribal Ogema

D. Wever

3. Acceptance of Contract funds from the Indian Health Services- Office of Self-Governance and approving A modification to the Operating Budget MB2024-__ In the amount of \$5,845. Acceptance of funds.

Tribal Ogema

K. Bowers

4. Reduction of Contract funds from the Indian Health Services- Office of Self-Governance and approving A modification to the Operating Budget MB2024-__ In the amount of \$2,197.

Tribal Ogema

K. Bowers

NOTE: Resolution number for the first resolution adopted for this meeting is 24-1106-203

1st supplemental appropriation 2024-11 – 4th QTR

1st budget modification MB-2024-58

Reduction of contract funds.

C. Approval of Budgeted Expenditure

IV. Old Business

- Postponed A. 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.
- B. Operations Report** **September 2024**
- C. 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.
- D. Posting for Thirty-day public comment, changes to the Election Ordinance #08-200-02.** S. Crampton
To incorporate requested changes.

V. New Business

- Updated A. Adoption of the FY 2025-2028 LRBOI Tribal Transportation Improvement Plan (TTIP).** Tribal Ogema
S. Parsons
Our Tribal Transportation Improvement Plan (TTIP) needs to be Updated and submitted to the Bureau of Indian Affairs Road Program to identify projects that are scheduled for calendar Years 2025-2028.
- Postponed B. Motion to rescind resolution # 18-0124-024 (Approving Property Transfer to Little River Holdings, LLC)** S. Crampton
To incorporate requested changes.
- ADD C. Approval of 2024 Annual Elders Christmas Gathering & conference at the LRCR, to be held November 8th & 9th and further approving the estimated budget of \$51,075** G. DiPiazza
Approval of 2024 Annual Elders Christmas party & conference At the LRCR, to be held November 8th & 9th and further approving The estimated budget of \$51,075

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday November 13, 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**

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1st budget modification MB-2024-58*

- 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
 - f) Ludington Property
- C. Bids & Contracts
 - 1. Ratification of Approving Lease Agreement with GCG Superior, LLC M. Schrader
No Rationale Provided
- 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.
 - 1. Ratification of Approving Lease Agreement with GCG Superior, LLC

IX. Adjourn

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