



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 13, 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

ADD

D. Tribal Council Minutes 02/07/2024 & 1/17/2024

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

1. Acceptance of contract funds from the Department of Health and Human Services- Low-Income Home Energy Assistance Program (LIHEAP) And approving a modification to the Operating Budget MB2024-__ in the amount of \$226,111. Acceptance of Funds.

**Tribal Ogema
J. Steinburg**

2. Acceptance of contract funds from the Department of Health and Human Services- Low-Income Home Energy Assistance Program (LIHEAP) And approving a modification to the Operating Budget MB2024-__ in the amount of \$6,669. Acceptance of Funds.

**Tribal Ogema
J. Steinburg**

3. Acceptance of contract funds from the Department Of Health and Human Services- Indian Health Services Sanitation Program, BE 24-N25 and approving a Modification to the Operating Budget MB2024-__ in The amount of \$153,849 Acceptance of Funds.

**Tribal Ogema
G. Lewis
G. Walters**

4. Acceptance of contract funds from the Department

Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-1113-211
1st supplemental appropriation 2024-11 – 4th QTR
1st budget modification MB-2024-63*

Of Health and Human Services- Indian Health Services Sanitation Program, BE 24-N19 and approving a Modification to the Operating Budget MB2024-__ in The amount of \$29,000.
Acceptance of Funds.

G. Lewis
G. Walters

C. Approval of Budgeted Expenditure

IV. Old Business

- Removed 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**
- Postponed C. Motion to rescind resolution # 18-0124-024** S. Crampton
(Approving Property Transfer to Little River Holdings, LLC)
To incorporate requested changes.

V. New Business

- Removed A. Appointment of Israel Stone to the Election Board.** Tribal Ogema
Election Board seat fill in. I. Stone
- Add B. 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.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday November 20, 2024**
- B. 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**

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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

- Postponed 1. Approving the Employment Agreement for Legislative In-House Council.**

T. Burmeister

This contract & resolution is to approve employment
For Legislative In- House Council.

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.**

- Postponed 1. Approving the Employment Agreement for Legislative In-House Counsel**

IX. Adjourn

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