



**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**

**D. Tribal Council Minutes  02/07/2024**

**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*

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

*1<sup>st</sup> 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**

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

**V. New Business**

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

**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
  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)

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1<sup>st</sup> supplemental appropriation 2024-11 – 4th QTR  
1<sup>st</sup> budget modification MB-2024-63*

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

**IX. Adjourn**

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 1<sup>st</sup> budget modification MB-2024-63*