



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 20, 2024, 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

1. Ratification of MOA between Michigan Department Of Environment, Great Lakes, and Energy, and the Little River Band of Ottawa Indians

Tribal Ogema

C. Wells

Ratification of MOA between Michigan Department Of Environment, Great Lakes, and Energy, and the Little River Band of Ottawa Indians

2. Approval of Expenditure for DJI Drone, Lidar, and Operating Hardware.

Tribal Ogema

C. Wells

This is to purchase a drone for mapping and Department activities.

B. Budget Modifications

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

May 2024

NOTE: Resolution number for the first resolution adopted for this meeting is 24-1120-216

1st supplemental appropriation 2024-11 – 4th QTR

1st budget modification MB-2024-67

- V. **Acceptance of Commission Reports**
 - A. **Binojeeuk Commission** **None Submitted**
 - B. **Enrollment Commission** **None Submitted**
 - C. **Gaming Commission** **October 2024**
 - D. **Health Commission** **None Submitted**
 - E. **Housing Commission** **None Submitted**
 - F. **Natural Resource Commission** **None Submitted**

- VI. **Acceptance of Committee Minutes and Other Entities**
 - A. **Little River Casino Resort Preference Report** **None Submitted**
 - B. **Elders Committee** **September 2024**
 - C. **Little River Holdings, LLC** **None Submitted**

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

- VIII. **New Business**
 - A. **Approval for Insurance Policy for Cyber Security** Tribal Ogema
With Tribal First through Agent Acrisure Great A. Rabb
Lakes Partners Insurance Services LLC (Formerly
Larkin Group).
July 1,2024 – October 1, 2025, Drone Insurance Policy-
Tribal First (Acrisure Great Lakes- broker)

- IX. **Concluding Business**
 - A. **Next Meeting Date(s) - Wednesday, November 27, 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.

- X. **Closed Session**
 - A. **Tribal Council Closed Session Minutes** **None Submitted**
 - B. **Submissions for business matters that are Confidential**

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1st supplemental appropriation 2024-11 – 4th QTR
1st budget modification MB-2024-67*

1. **Enterprise and/or Reservation Development matters**
 - a) **2020 Great Lakes Decree Negotiations (Treaty Rights)**
 - b) **Land 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.
2. **2025 Liquor License Approval** Tribal Ogema
 Required for Sale of Alcoholic Beverages at the M. Schrader
 Resort

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** **October 2024**
3. **Little River Holdings, LLC Minutes** **None Submitted**

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

XI. 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**
 2. **2025 Liquor License Approval**

XII. Adjourn

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