



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 27, 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 ☐ None Submitted

III. Continuing Business

A. Grants & Contracts

**1. Accepting Addendum to the Contract with
Gosling Czubak Engineering.**

G. Lewis

G. Walters

Extension of current contract ending date of
December 31, 2024 to December 31, 2025

B. Budget Modifications

**Updated 1. Approval of Budget Modification MB2024-__;
Authorizing a modification to the 2024 Legislative
Legal Budget 1020-109.**

B. Pringle

Budget modification to 1020-109 Legislative Legal.

**2. Acceptance of funds from the Department of Health
And Human Services- Indian Health Services Well &
Septic Program BE 24-N31 and approving a modification'
To the Operating Budget MB2024__ in the amount
Of \$ 120,000.**

D. Kerr

G. Lewis

Acceptance of funds.

C. Approval of Budgeted Expenditure

IV. Old Business

A. Housing Commission Minutes

October 2024

B. Operations Report

October 2024

NOTE: Resolution number for the first resolution adopted for this meeting is 24-1127-222

1st supplemental appropriation 2024-11 – 4th QTR

1st budget modification MB-2024-67

V. New Business

- Updated A.1 Approval to Un-restrict ARPA Funds 4996-000-6100 for the purchase of eight (8) copy machines From Xerox Corporation.** **M. Lucas**
Replacement of aging machines.
- Updated A.2. Approval for the purchase of Eight New Copiers In the amount of \$41,894.80, using ARPA funds 4996-000-6100 and the ratification of Maintenance Contract with Xerox.** **M. Lucas**
Replacement of aging machines.
- B. Ratification of L.C United Painting Co. Inc. Contract to paint exterior of the water tower In the amount of \$98,500.** **G. Lewis**
G. Walters
Water tower is in need of being painted to prevent Deterioration.
- C. Accepting Addendum to the contract with Dixon Engineering & Inspection Services.** **G. Lewis**
G. Walters
Contract expires December 31,2024, requesting extension to December 31,2025 **D. Kerr**
- D. Ratification of Engagement Letter from Rehmann Robson for Accounting Services for Fiscal Year 2023 Schedule of Expenditures of Federal Awards (SEFA) schedule.** **A. Rabb**
FY 2023- Rehmann agreement to provide accounting Services for Schedule of Federal Awards.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday December 04, 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

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- 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
 - Add** 1. Resolution authorizing LRBOI as signatory of the Brief of Amicus Curiae in support of the Michigan Attorney General in Nessel v. Enbridge to protect the Great Lakes. E. McGowen-Cuellar
 The LRBOI is committed to the protection of the Great Lakes and support Attorney General Nessel in The ongoing case against Enbridge Energy regarding The permitting of a pipeline.
- 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.
 - Add** 1. Resolution authorizing LRBOI as signatory of the Brief of Amicus Curiae in support of the Michigan Attorney General in Nessel v. Enbridge to protect the Great Lakes.

IX. Adjourn

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