



**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

**1. Approval of Budget Modification B2024-__;
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

- 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.
- B.1. 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.
- C. 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.
- D. 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
- E. 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**
 - 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.**
- IX. Adjourn**

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