



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, NOVEMBER 8, 2023, 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**

**B. Budget Modifications**

- 1. Acceptance of contract funds from Department of Health and Human Services-Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2023-\_\_ in the amount of \$63,296.00**  
Acceptance of funds.

**Tribal Ogema**

**K. Bowers**

**J. Steinberg**

- 2. Acceptance of contract funds from Department of Health and Human Services-Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2023-\_\_ in the amount of \$5,087.00**  
Acceptance of funds.

**Tribal Ogema**

**K. Bowers**

**J. Steinberg**

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**A. Financial Report  September 2023**

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-1108-186*

*1<sup>st</sup> supplemental appropriation 2023-09 – 4<sup>th</sup> QTR*

*1<sup>st</sup> budget modification MB-2023-66*

**V. New Business**

- A. 2023-2024 Liability/Crime/Worker’s Comp Renewal & New Cyber Security Insurance Policy** Tribal Ogema  
A. Rabb  
Approve premium payment for Liability, Crime, and Worker’s Comp for 10/1/2023-10/1/2024 renewal and New policy for cyber security.
- B. Consideration of Appointment of Krystal Davis to the Biskaabiiyang Committee** Tribal Ogema  
Appointment to the Biskaabiiyang Committee.
- Postponed C. Approval of Re-appointment of Krystyne Kiogima to the Enrollment Commission** Tribal Ogema  
Appointment to the Enrollment Commission.
- Add D. Support of withholding the 2023 and Future 6% payments to the State of Michigan Commonly known as the Payment In Lieu of Taxes** P. Johnson

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, November 15, 2023**
- B. Legislative Affairs Update**
- 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 Consent Decree Negotiations (Treaty Rights)**
  - 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**
  - 1. Approval of Contract Amendment with Amplifund** Tribal Ogema  
Approval of Contract Amendment to Allow Daily Updates to Amplifund K. Bowers
  - Postponed 2. Approve Adoption of Amendment to Chapter 3** Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-1108-186  
1<sup>st</sup> supplemental appropriation 2023-09 – 4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2023-66*

**Mileage Reimbursement Regulation**

M. Lucas

Updates to Chapter to Mirror Changes to Chapter 2  
Travel Regulation and Changes Made by Budget  
Appropriations Ordinance

**3. Gosling Czubak – Lift Station Capacity Analysis Contract**

Tribal Ogema  
G. Lewis

288 Apartment Complex has been Approved Along US 31  
So We Need to Know if the Lift Station has Hydraulic  
Capacity. There is Also Another 288-Apartment Complex  
Pending Along US 31

**E. Litigation**

- 1. Sedelmaier v LRBOI & Romanelli (Employment Matter)**
- 2. Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council**
- 3. Ogema Romanelli v Crampton,**
- 4. Tribal Council v Ogema, Prosecutor**
- 5. Chapman et al (Pufflett) v LRBOI Housing Department and LRBOI Housing Commission**
- 6. Romanelli v LRBOI Tribal Council, Bordeaux, Pringle**

Removed

**F. Personnel**

**VIII. Open Session**

**A. Items Moved from Closed to Open-Minutes and Materials shall remain Confidential**

**1. Approval of Contract Amendment with Amplifund**

Postponed **2. Approve Adoption of Amendment to Chapter 3 Mileage Reimbursement Regulation**

**3. Gosling Czubak – Lift Station Capacity Analysis Contract**

**IX. Adjourn**

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1<sup>st</sup> budget modification MB-2023-66*