

### LITTLE RIVER BAND OF OTTAWA INDIANS 2608 GOVERNMENT CENTER DRIVE TRIBAL COUNCIL REGULAR MEETING WEDNESDAY, NOVEMBER 22, 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

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II.	Gene	eral Bu	isiness		
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- A. Call to Order
- B. Roll Call
- C. Approval of Agenda

#### **III.** Continuing Business

B.

- A. Grants & Contracts
  - **Ratification of Custer Culvert Replacement** 1. **Tribal Ogema** Contract Z. Prause The existing culvert on the Custer Property was F. Beaver improperly designed and undersized which led to undercutting by the stream and then collapse. This failed culvert is currently causing erosion and impeding fish passage. Kanouse Outdoor Restoration will remove the old 18" plastic culvert and replace it with a 57" x 38" galvanized pipe arch. NRD has received grant funding through the USDA-NRCS Eqip Program. 2. **Approval of Addendum to Master Service Tribal Ogema** Agreement with C & I Electric Current expires on 12/31/23. **Budget Modifications** Acceptance of contract funds from the Indian 1. **Tribal Ogema** 
    - 1. Acceptance of contract funds from the Indian Health Services-Office of Self Governance and approving a modification to the Operating Budget MB-2023-\_\_ in the amount of \$1,984.00 Acceptance of funds.

NOTE: Resolution number for the first resolution adopted for this meeting is 23-1122-194 1<sup>st</sup> supplemental appropriation 2023-10 – 4<sup>th</sup> QTR 1<sup>st</sup> budget modification MB-2023-70

T. Burmeister P. Johnson

**K. Bowers** 

2.	Acceptance of contract funds from U.S.	Tribal Ogema
	Department of Interior-Bureau of Indian Affairs	K. Bowers
	and approving a modification to the Operating	
	Budget MB-2023 in the amount of \$48,047	
	Acceptance of funds.	
3.	Acceptance of contract funds from the Department	Tribal Ogema
	Department of Interior-Bureau of Indian Affairs	K. Bowers
	and approving a modification to the Operating	
	Budget MB-2023 in the amount of \$19,989 and	
	<b>Rescinding Resolution #23-0920-155 with the same</b>	
	title.	
	Acceptance of funds and Rescinding Resolution	
	#23-0920-155. This resolution is not attached as it was never received from the Tribal Council Office.	
4.	Acceptance of contract funds from the	Tribal Ocomo
4.	Department of Health and Human Services (MITR)	Tribal Ogema K. Bowers
	MIPPA Grants to Title VI Native Americans and	K. Dowers
	approving a modification to the Operating Budget	
	MB-2023 in the amount of \$6,700 and Rescinding	
	Resolution #23-0920-160 with the same title.	
	Acceptance of funds and Rescinding Resolution	
	#23-0920-160. This resolution is not attached as it	
	was never received from the Tribal Council Office.	
5.	Acceptance of contract funds from the Office of Self-	Tribal Ogema
	Governance-Protecting Wild Rice in the Maple River	K. Bowers
	and Managing Invasives through Partnerships and	
	approving a modification to the Operating Budget	
	MB-2023 in the amount of \$145,000 and	
	rescinding Resolution #23-0927-159 with the same	
	title	
	Acceptance of funds and Rescinding Resolution	
	#23-0927-159. This resolution is not attached as it	
(	was never received from the Tribal Council Office.	<b>T</b> 1 1 0
6.	Acceptance of grant funds from the Michigan	Tribal Ogema K. Bowers
	Department of Health and Human Services (MDHHS) Tribal Victim Services (TRBVS) Victims	K. Bowers
	of Crime Act (VOCA) and approving a modification	
	to the Operating Budget MB-2023 in the amount	
	of \$235,893 and Rescinding Resolution #23-0927-158	
	with the same title	
	Acceptance of funds and Rescinding Resolution	
	#23-0927-158. This resolution is not attached as it	
	was never received from the Tribal Council Office.	
7.	Acceptance of contract funds from Department	Tribal Ogema
	of Health and Human Services-Low Income Home	K. Bowers
	Energy Assistance Program (LIHEAP) and	
NOTE:	Resolution number for the first resolution adopted for this meeting is 23-112	2-194
	1 <sup>st</sup> supplemental appropriation 2023-10 – 4 <sup>th</sup> QTR 1 <sup>st</sup> budget modification MB-2023-70	

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		<ul> <li>approving a modification to the Op MB-2023 in the amount of \$63,2 Acceptance of funds.</li> <li>8. Acceptance of contract funds from of Health and Human Services-Low Energy Assistance Program (LIHE approving a modification to the Op MB-2023 in the amount of \$5,08 Acceptance of funds.</li> </ul>	96.00 Department Tribal Ogen 7 Income Home K. Bow AP) and erating Budget			
	C.	Approval of Budgeted Expenditure				
IV.	<b>Old</b>	Business				
	А.	Housing Department Reports 1.  Sept 2. Octo	ember 2023 ber 2023			
		Both of these reports were postponed at the 11/15/23 Tribal				
		Council Meeting.				
	В.	Financial Report DCto	ber 2023			
V.	New	Business				
	А. В.	Approval of Posting the Gaming Ordinance #10-400-01J. WolfeAmendments for Public CommentJ. WolfeAdministrative Procedures Act requires prior to amendmentImage: Second S				
		Tribal Council is responsible for determining the recipients of charitable donations and Miigwech, Inc. is a qualified organization that meets all the criteria of the Charitable Donation Ordinance to receive funds.				
VI.	Con	cluding Business				
	А.	Next Meeting Date(s) - Wednesday, Decem	lber 6, 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

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- 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. LRCR Financial Presentation 1 pm
  - 2.2024 Liquor License Approval<br/>Required for Sale of Alcoholic Beverages by the ResortTribal Ogema<br/>D. McGrady
  - **3.** Housing Department Closed Session Reports 
    Cotober 2023
    This Report was postponed at the 11/15/23 Tribal Council Meeting
- E. Litigation
  - 1. Sedelmaier v LRBOI & Romanelli (Employment Matter) Case No. 22-140-AP
  - 2. Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council Case No. 22-164-AP
  - 3. Tribal Council v Ogema, Prosecutor Case No. 23-105-GC
  - 4. Chapman et al (Puflett) v LRBOI Housing Department and LRBOI Housing Commission
  - Case No. 23-115-GC
    5. Romanelli v LRBOI Tribal Council, Bordeaux, Pringle Case No. 23-175-GC
  - 6. Romanelli v LRBOI Tribal Council Case No. 23-235-GC
- F. Personnel
- VIII. Open Session

A. Items moved from Closed to Open Session – Minutes and Materials shall remain confidential

1. 2024 Liquor License Approval

Tribal Ogema D.McGrady

#### IX. Adjourn

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