



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, DECEMBER 04, 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.a. Approval to Un-restrict ARPA Funds 4996-000-6100 for Walton Contracting the construction of upgrading the sewer along US-31 Corridor in the amount of \$191,097.50 plus contingencies \$15,000 for a total of \$206,097.50

Tribal Ogema

G. Lewis

G. Walters

D. Kerr

Enter into a contract with Walton Contracting the construction of upgrading the sewer along US-31 Corridor in the amount of \$191,097.50 plus contingencies \$15,000 for a total of \$206,097.50

1.b. Ratification of Walton Contracting Contract in the Amount of \$191,097.50 plus contingencies of \$15,000 For a total of \$206,097.50 using ARPA Funds 4996-000-6100

Tribal Ogema

G. Lewis

G. Walters

D. Kerr

Enter into a contract with Walton Contracting the construction of upgrading the sewer along US-31 Corridor in the amount of \$191,097.50 plus contingencies \$15,000 for a total of \$206,097.50

2. Ratification of Agreement for Services with Bamboo HR

Tribal Ogema

A. Goff

Upgrade Human Resource Information System software.

D. Reinhard

NOTE: Resolution number for the first resolution adopted for this meeting is 24-1204-231

1st supplemental appropriation 2024-11 – 4th QTR

1st budget modification MB-2024-69

Specifically benefitting Tribal Members in area of Hiring, Performance Management, and all employees in HR related Processes and procedures.

- B. Budget Modifications**
- C. Approval of Budgeted Expenditure**

IV. Old Business

- A. Adopting the Fiscal Year 2025 Tribal Government Operations Budget** **Tribal Ogema**
K. Bowers
The Tribal Council is authorized under Article IV, Section 7(i)(1) to approve the annual Budget presented by the Tribal Ogema.

V. New Business

- A. Approval of Budget Modification MB2024-__ ; authorizing A modification to the 2024 Tribal Council Budget 1020-100** **B. Pringle**
Budget Modification to 1020-109 Legislative Legal.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, December 11, 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**
- D. 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 Great Lakes Decree Negotiations (Treaty Rights)**
 - b) Lands into Trust**

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1st budget modification MB-2024-69*

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

D. 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

G. Discussion for Items moved from Closed to Open Session

VIII. Open Session

- A. **Items moved from Closed to Open Session-Minutes and Materials Remain Confidential**

IX. Adjourn

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