



LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, DECEMBER 11, 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

Add

D. Tribal Council Minutes ☐ 09/18/2024 & 11/30/2023

III. Continuing Business

A. Grants & Contracts

Updated

1.A Approval to Un-restrict ARPA funds 4996-000-6100 for the Elevate Technology Partners LLC for Advanced Enterprise Network Services In the amount of \$ 550,000.00
Un-restriction of ARPA funds.

Tribal Ogema

B. Willis

G. Lewis

Updated

1.B Ratification of the Master Agreement for Services With Elevate Technology Partners LLC for Advanced Enterprise Network Services. Master Agreement for Services for Network Support.

Tribal Ogema

B. Willis

G. Lewis

B. Budget Modifications

1. Approval of Budget Modification MB2024____ In the amount of \$140,280 within ARPA fund 4996
A budget modification needs to be completed to move Funds from Capital Outlay to phones per the contract Approved by Resolution #23-0628-102 with Spectrum For Justice Center Fiber Internet Access.

Tribal Ogema

K. Bowers

2. Approval of Budget Modification MB2024-__ ; Authorizing the return of funds from Health and Human Services-2023 LIHEAP Supplemental award

Tribal Ogema

K. Bowers

NOTE: Resolution number for the first resolution adopted for this meeting is 24-1211-236

1st supplemental appropriation 2024-11 – 4th QTR

1st budget modification MB-2024-70

in the Amount of \$6,962.35.

Return of funds

C. Approval of Budgeted Expenditure

- Updated 1. Approval of Expenditure for Public Safety**
To purchase six Vehicles from Watson's
Manistee out of budgeted funds.

Tribal Ogema
R. Medacco

Purchase of six new vehicles to replace aging Vehicles in our fleet and improve maintenance Cost and appearance of fleet. Aging vehicles have Anywhere from 85250-124000 miles which have Been requiring a lot of maintenance to keep in working Order and safe to use for patrol.

IV. Old Business

- Updated A.1 Approval the Un-restricting of ARPA funds 4996-000-6100 for the purchase of a subscription to Bamboo HR**
Upgrade Human Resource Information System software. Specifically benefitting Tribal Members in area of Hiring, Performance Management, and all employees in HR related Processes and procedures.

Tribal Ogema
A. Goff
D. Reinhard

- A.2 Ratification of Agreement for Services with Bamboo HR**
Upgrade Human Resource Information System software. Specifically benefitting Tribal Members in area of Hiring, Performance Management, and all employees in HR related Processes and procedures.

Tribal Ogema
A. Goff
D. Reinhard

V. New Business

- A. Adopting the Amendments to Membership Assistance Program Ordinance #06-700-04, Creating the Catastrophic Disaster Relief Assistance.**
The amendments to the Membership Assistance Program Ordinance #06-700-04, has been posted for 30 days for Public comment: no public comments received; and a Final works session was held December 03, 2024.

J. Wolfe

- Postponed B.1 Approval to Un-restrict ARPA funds 4996-000-6100 For RK Davis, upgrading the infrastructure (headworks) In the amount of \$ 3,023,566.**

Tribal Ogema
G. Lewis
G. Walters
D. Kerr

Enter into a contract with upgrading infrastructure for Increased grit removal capacity. This will also assist with Future developments of the wastewater treatment plant.

- Postponed B.2 Enter into a Contract with RK Davis using ARPA Findings 4996-000-6100 in the amount of \$ 3,026,566.**

Tribal Ogema
G. Lewis
G. Walters
D. Kerr

Enter into a contract with upgrading infrastructure for Increased grit removal capacity. This will also assist with Future developments of the wastewater treatment plant.

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-1211-236
1st supplemental appropriation 2024-11 – 4th QTR
1st budget modification MB-2024-70*

- C. **Adopting the Amended Fiscal Year 2025 Tribal Government Operations Budget.**
Approving the 2025 Tribal Government annual Budget.

B. Pringle

VI. Concluding Business

- A. **Next Meeting Date(s) - Wednesday December 18, 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

- 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**

1. **Approval of Amendment Legal Services with Patterson Earnhardt Real Bird & Wilson LLP**
Extension of Current Contract

J. Wolfe

- D. **Acceptance of Submission from Tribal Entities requiring action in Closed Session**

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1st budget modification MB-2024-70*

1. **Binojeeuk Closed Session Minutes** ☐ **October 2024**

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.**
 1. **Approval of Amendment Legal Services with Patterson Earnhardt Real Bird & Wilson LLP**
 2. **Binojeeuk Closed Session Minutes** ☐ **October 2024**

IX. Adjourn

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1st budget modification MB-2024-70*