



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, DECEMBER 18, 2024, at 10:00 a.m.
Little River Band Government Center
VIA ZOOM & LODGE
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 9/26/24 Emergency Meeting & 04/18/24

III. Continuing Business

A. Grants & Contracts

Updated 1.A Approval to Un-restrict the remaining ARPA Funds 4996-000-6100 for the cost of remodeling And replacing the roof of the LRCR.

**Tribal Ogema
M. Shrader**

The LRCR is contracting to replace the roof of the Casino and Resort, the LRCR is requesting to obligate The remaining funds of ARPA to offset the cost.

Updated 1.B Approval to release the remaining ARPA Funds 4996-000-6100 for the cost of remodeling & replacing The roof of the Little River Casino Resort utilizing Hoekstra Roofing Company.

**Tribal Ogema
M. Shrader**

The LRCR is contracting to replace the roof of the Casino and Resort, the LRCR is requesting to obligate The remaining funds of ARPA to offset the cost

B. Budget Modifications

**Updated 1. Approval of Budget Modification MB2024__;
Authorizing a modification to Elder Meals- Expand Public Health Workforce in excess of 10% of the total Original program budget.**

**Tribal Ogema
V. Sam**

Approval of budget modification in excess of 10% of the Total original program budget.

NOTE: Resolution number for the first resolution adopted for this meeting is 24-1218-249

1st supplemental appropriation 2024-11 – 4th QTR

1st budget modification MB-2024-72

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

A. Report of the Tribal Ogema

Tribal Ogema

- | | |
|----------------------|---|
| 1. Operations Report | <input type="checkbox"/> None Submitted |
| 2. Financial Report | <input type="checkbox"/> None Submitted |

V. Acceptance of Commission Reports

- | | |
|--------------------------------|--|
| A. Binojeeuk Commission | <input type="checkbox"/> October & November 2024 |
| B. Enrollment Commission | <input type="checkbox"/> None Submitted |
| C. Gaming Commission | <input type="checkbox"/> November 2024 |
| D. Health Commission | <input type="checkbox"/> None Submitted |
| ADD E. Housing Commission | <input type="checkbox"/> November 2024 |
| F. Natural Resource Commission | <input type="checkbox"/> October & November 2024 |

VI. Acceptance of Committee Minutes and Other Entities

- | | |
|---|---|
| A. Little River Casino Resort Preference Report | <input type="checkbox"/> November 2024 |
| B. Elders Committee | <input type="checkbox"/> None Submitted |

VII. Old Business

VIII. New Business

- | | | |
|---------|--|-------------------|
| | A. Establishing the schedule of Regular Meetings
For the Tribal Council for Calendar Year 2025 | P. Johnson |
| | The schedule of meetings for 2025 | |
| Updated | B. Adopting the Amended Fiscal Year 2025 Tribal
Government Operations Budget. | B. Pringle |
| | Approving the 2025 Tribal Government annual Budget. | |
| Updated | C. Appropriating funds for Expenditures during the
First Quarter FY2025. | B. Pringle |
| | Quarterly Appropriations of funds. | |
| | D. Adopting the Biskaabiiyaang Commission Ordinance # 24-150-09 | J. Wolfe |
| | The Biskaabiiyaang Commission Ordinance # 24-150-09, has
Been posted for 30 days for public comment; no public comments
Received; and a final work session was held on December 10,2024.
The Ordinance is ready for adoption. | |
| Updated | E. Request the Secretary of the Interior Take Title into
Trust for Non-Gaming Purposes and the Benefit of the
Tribe 60 Acres of Land Shown in Exhibit A and Identified
by Muskegon County, Michigan Assessor Parcels Number
61-15-115-300-0026-00; and Making Specific Findings of Fact
in Support of the Request in Compliance with Title 25 of the
Code of Federal Regulations, Part 151. | P. Johnson |
| | Due to the BIA by Jan. 2 nd . | |

IX. Concluding Business

A. Next Meeting Date(s) - Wednesday, January 08, 2025

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-1218-249
1st supplemental appropriation 2024-11 – 4th QTR
1st budget modification MB-2024-72*

B. Ogema Weekly Status and Business

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.

X. 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) Land 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. Ratification of Maintenance Service Contract K. Maser
Renewal with HID Global Corporation in Amount
Of \$1413.00.
The Gaming Commission's Livescan Fingerprint Scanner
Requires Maintenance, Software Upgrades and Technical
Services/Support to Operate Efficiently and Without
Interruption
2. Authorizing Legislative Legal Counsel to Initiate an action J. Wolfe
In the Little River Band of Ottawa Indians Tribal Court
To Obtain Extraordinary Relief and Declaratory Judgement
Naming Larry B. Romanelli, Individually and as Tribal Ogema
The Gaming Enterprise Advisory Group, in their Individual

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**And Official Capacities, and the Little River Band of Ottawa
Indians Gaming Commission**

Tribal Council is Acting to Ensure the Compliance of all Named
Parties with the Gaming Enterprise Oversight Authority Act
Of 2024

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

- 1. Binojeeuk Commission Closed Session Minutes ☐ November 2024**
- 2. Gaming Commission Closed Session Report ☐ November 2024**
- 3. Little River Holdings, LLC Minutes ☐ None Submitted**

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**
- 5. Pufflett Jr, Chapman v. LRBOI Executive Branch Duty Bearer and
Promisor Larry Romanelli
Case # 24-192-GC**
- 6. MRG Acquisition LLC, d/b/a/Marketing Resource Group v. LRBOI
Case #24-187-GC**

F. Personnel

XI. Open Session

**A. Items from Closed to Open Session – Minutes and Materials Remain
in Closed**

- 1. Ratification of Maintenance Service Contract Renewal with HID
Global Corporation in Amount of \$1413.00.**
- 2. Authorizing Legislative Legal Counsel to Initiate an action In the
Little River Band of Ottawa Indians Tribal Court to Obtain
Extraordinary Relief and Declaratory Judgement Naming Larry B.
Romanelli, Individually and as Tribal Ogema the Gaming Enterprise
Advisory Group, in their Individual and Official Capacities, and the
Little River Band of Ottawa Indians Gaming Commission**
- 3. Binojeeuk Commission Closed Session Minutes ☐ November 2024**
- 4. Gaming Commission Closed Session Report ☐ November 2024**

XII. Adjourn

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