

# LITTLE RIVER BAND OF OTTAWA INDIANS 2608 GOVERNMENT CENTER DRIVE TRIBAL COUNCIL REGULAR MEETING WEDNESDAY, DECEMBER 6, 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.	Gene	General Business				
	А.	Call	to Order	T. Burmeister		
	В.	Roll	Call	P. Johnson		
	C.	App	roval of Agenda			
	D.	Trib	al Council Minutes Done Submitted			
III.	Continuing Business					
	А.	Grai				
		1.	Approval of Master Service Agreement with	Tribal Ogema		
			Jackpine Business Center			
			No rationale was provided.			
		2.	Approval of Master Service Agreement with	Tribal Ogema		
			Bowen Heating			
			Current contract expires on 12/31/23.			
		3.	Approval of Master Service Agreement with	Tribal Ogema		
			Temperature Control			
			Current contract expires on 12/31/23.			
		4.	Approval of Master Service Agreement with	Tribal Ogema		
			Custom Sheet Metal and Heating			
			Current contract expires on 12/31/23.			
		5.	Approval of Addendum to Master Service	Tribal Ogema		
			Agreement with Summit Companies-Fire	D. Underwood		
			Protection			
			Addendum to Contract to add locations and			
			services to the Fire and Safety Master			
			Agreement.			
		6.	<b>Ratification of Renewal Master Agreement</b>	Tribal Ogema		
			for services with (JCI) Johnson Control, Inc.	D. Underwood		
				2 1206 205		

NOTE: Resolution number for the first resolution adopted for this meeting is 23-1206-205 1<sup>st</sup> supplemental appropriation 2023-10 – 4<sup>th</sup> QTR 1<sup>st</sup> budget modification MB-2023-77 The current agreement with JCI expires 12/31/23 and seeking approval of the proposed 3-Year Agreement for Aki's HVAC Building Controls.

### **B**. **Budget Modifications**

- Acceptance of funds from U.S. Department of 1. **Tribal Ogema** Agriculture-2024 (FDPIR) Food Distribution **K.** Bowers Grant and approving a modification to the J. Friedel **Operating Budget MB-2023-**\_\_\_ in the amount of \$459,473 Acceptance of funds.
- 2. Acceptance of grant funds from Michigan **Department of Health and Human Services** (MDHHS) 2023-20247 TBHI Behavioral Health Grant and approving a modification to the Operating Budget MB-2023- in the amount of \$170,000 Acceptance of funds.

### **C**. **Approval of Budgeted Expenditure**

**Approval of Payment of Annual Dues to the** 1. National Congress of American Indians (NCAI) Payment of Annual Dues to the National Congress of American Indians.

### IV. **Old Business**

### A. **Approval of Addendum to Master Service Agreement** with C & I Electric Contract expires 12/31/23. This item was postponed at the 11/22/23 Tribal Council Meeting. **Natural Resource Commission** □ October 2023 **B**. C. 1. August 2023

- **Elders Committee Minutes** 
  - 2. **October 2023**

### V. **New Business**

A. **Approve Adoption of Amendment to Chapter 3-Mileage Reimbursement Regulation** 

Updates to chapter to mirror changes to Chapter 2-Travel Regulation and changes made by Budget & Appropriations Ordinance.

### VI. **Concluding Business**

- Next Meeting Date(s) Wednesday, December 13, 2023 Α.
- **B**. **Legislative Affairs Update**

NOTE: Resolution number for the first resolution adopted for this meeting is 23-1206-205  $1^{st}$  supplemental appropriation  $2023-10-4^{th}QTR$ 1<sup>st</sup> budget modification MB-2023-77

**Tribal Ogema** K. Bowers A. Schwandt

**Tribal Ogema** 

# 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

1.

- A. Tribal Council Closed Session Minutes D None Submitted
- **B.** Submissions for business matters that are Confidential
  - 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
  - 1.Ratification of Addendum to Contract with Dennis,<br/>Gartland & Niergarth for FY2022 Audit ServicesTribal OgemaAdditional Services Required to Complete FY 2022 AuditA. Raab
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
- 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

*NOTE:* Resolution number for the first resolution adopted for this meeting is 23-1206-205 1<sup>st</sup> supplemental appropriation 2023-10 – 4<sup>th</sup> QTR 1<sup>st</sup> budget modification MB-2023-77

## G. Discussion for Items moved from Closed to Open Session

# VIII. Open Session Items from Closed to Open Session – Minutes and Materials shall remain confidential. A. Ratification of Addendum to Contract with Dennis, Gartland & Niergarth for FY2022 Audit Services Additional services required to complete FY2022 Audit.

Tribal Ogema A. Raab

IX. Adjourn