



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, DECEMBER 13, 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. 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

B. Budget Modifications

- 1. Acceptance of contract funds from
Department of Health and Human Services-
Low Income Home Energy Assistance Program
(LIHEAP) and approving a modification to the
Operating Budget MB-2023-__ in the amount
Of 106,173.00**

Tribal Ogema

K. Bowers

J. Steinberg

Acceptance of funds.

C. Approval of Budgeted Expenditure

- 1. Authorize Payment for Anishinaabe Family
Language & Culture Camp Food**
LRCR Banquet Services did not provide an
Invoice until after the event and the total was
Higher than anticipated and exceeds the
Signing Limit as set for purchases.

Tribal Ogema

J. Sam

IV. Old Business-None Submitted

NOTE: Resolution number for the first resolution adopted for this meeting is 23-1213-214

1st supplemental appropriation 2023-10 – 4th QTR

1st budget modification MB-2023-79

V. New Business

A. Approval of Re-Appointment of Corey Wells to the Binojeeuk Commission

Tribal Ogema

This appointment is for Seat # 2 with a term ending 9/20/2027.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, December 20, 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**
 - 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. Silversmith Data, Asset Management

Contract for 3 yrs for Asset Management for Water and Wastewater. We are also Requesting use of ARPA Funds For This Contract.

**T. Ogema
G. Lewis**

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 (Pufflett) v LRBOI Housing Department and LRBOI Housing Commission**

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-1213-214
1st supplemental appropriation 2023-10 – 4th QTR
1st budget modification MB-2023-79*

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

G. Discussion for Items moved from Closed to Open Session

VIII. Open Session

Items from Closed to Open Session – Minutes and Materials Remain Confidential

A. Silversmith Data, Asset Management

IX. Adjourn

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