



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

D. Tribal Council Minutes

III. Continuing Business

A. Grants & Contracts

**1. To enter into Memorandum of Agreement
With Indian Health Services Funding Safety-
Grate- Back-up Generator in the amount of
\$153,849, LRBOI cost \$3,151 for a total of \$157,000
Authorization to enter into an agreement with Indian
Health Services.**

**Tribal Ogema
Gary Lewis
Greg Walters**

B. Budget Modifications

**1. Acceptance of contract funds from the U.S
Department Interior BIA G2G IRR roads
and approving a Modification to the operating
budget MB2024-__ In the amount of \$760.458.00
Acceptance of funds.**

**Tribal Ogema
S. Parsons
K. Bowers**

C. Approval of Budgeted Expenditure

IV. Old Business

**A. Acceptance of grant funds from Inter-Tribal of
Michigan 2024/2025 Native Connections and approving
A modification to the Operating Budget MB-2024-____
In the amount of \$ 70,000.**

**Tribal Ogema
K. Bowers
K. Hinmon**

Acceptance of funds. Postponed from 8/14/24.

NOTE: Resolution number for the first resolution adopted for this meeting is 24-0911-154

1st supplemental appropriation 2024-11 – 3rd QTR

1st budget modification MB-2024-39

- B. Adopting the Membership Meeting Procedures Ordinance.** S. Crampton
The thirty days has expired. This was postponed from 8/21/24.
- C. Adopting the Budget-Appropriations-Act-of-2013-100-04** S. Crampton
The thirty days has expired. This was postponed from 8/21/24.
- V. New Business**
- A. Approving funds for expenditures during the Fourth Quarter of FY2024** B. Pringle
Quarterly appropriations of funds
- B. Approval of Gaming Enterprise Oversight Authority Act of 2024 Ordinance #24-800-08** J. Wolfe
The Gaming Enterprise Oversight Authority Act of 2024, Ordinance#24-800-08, has been posted for 30 days for public comment; no public comments received; and a final work session was held on September 5, 2024; the Ordinance is ready for permanent adoption
- C. Approving changes to Chapter 1 of Housing Regulations** S. Crampton
To provide a cap for Housing.
- D. Posting for thirty-day public comment proposed Changes to Enrollment Ordinance #04-200-01** S. Crampton
Posting for thirty days is required.
- E. Financial Report April 2024** Tribal Ogema
- F. Payment of Annual dues to the National Congress Of American Indians.** Tribal Ogema
Payment of annual dues.
- VI. Concluding Business**
- A. Next Meeting Date(s) - Wednesday, September 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
- 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.

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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) Fee to Trust Application

 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. Economic Development Corporation Funding in the Amount of \$2,062,495.00 Tribal Ogema
F. Lewis

Economic Development Corporation is Requesting Funding In the Amount of \$2,062,495.00/ The EDC Funding Amount Is Determined by the 2021 Commerce Department Budget. This Amount was Approved on November 25, 2020, by Resolution #20-1125-343. There is no Budget Modification Required by Taking This Action. Was postponed from the 8/28/24 Agenda.
 2. Approval of Amendment of Artic IT Resolution for Network Support Tribal Ogema
A. Jeurink

Current MSA Will Expire. Will Provide Need Coverage to Maintain Operations
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
- 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

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A. Items from Closed to Open Session – Minutes and Materials shall remain confidential.

- 1. Economic Development Corporation Funding in the Amount of \$2,062,495.00**
- 2. Approval of Amendment of Artic IT Resolution for Network Support**

IX. Adjourn

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