



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, JANUARY 8, 2025, 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 ☐ 10/18/23 ☐ 7/5/24 ☐ 8/8/24**

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**A. Operations Report ☐ November 2024**

**V. New Business**

**A. Approval to Accept the Tax Department Report for November 2024**

**Tribal Ogema**

**V. Chandler**

Acceptance of Report.

**B. Authorization of Charitable Donation with the National Native American Boarding School Healing Coalition**

**J. Wolfe**

Tribal Council is responsible for determining the recipients of charitable donations and the National Native American Boarding School Healing Coalition is a qualified organization that meets all criteria of the Charitable Donation Ordinance to receive funds.

**C. Adopting the Biskaabiiyaang Commission Ordinance #24-150-09**

**J. Wolfe**

The Biskaabiiyaang Commission Ordinance #24-150-09 has

*NOTE: Resolution number for the first resolution adopted for this meeting is 25-0108-001*

*1<sup>st</sup> supplemental appropriation 2025-01 – 1<sup>st</sup> QTR*

*1<sup>st</sup> budget modification MB-2025-01*

been posted for 30 days for Public Comment, no comments were received, and a final work session was held on December 10, 2024. The ordinance is ready for adoption.

**D. Posting for 30-Day Public Comment the Little River Band of Ottawa Indians Internet Gaming Revenue Distribution Act of 2024**

**S. Crampton**

Top get input from the membership.

**E. Approval of Performance Resolution with the Michigan Department of Transportation (MDOT)**

**Tribal Ogema  
S. Parsons**

A Performance Resolution between MDOT and a sovereign Tribal Government is required every five years for any activity by the Tribe in an MDOT State Trunkline Right-of-Way (US31, M-22). The last approved resolution was in 2020.

**VI. Concluding Business**

**A. Next Meeting Date(s) - Wednesday, January 15, 2025**

**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.*

**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)
2. Legal Updates
  - a) Delisting of the Gray Wolf
  - b) Line 5 Update
  - c) Line 5 Tunnel Update
  - d) Opioid Litigation Settlement

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- e) **Maverick Gaming LLC v United States**
- f) **Ludington Property**

**C. Bids & Contracts**

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

**D. Litigation**

**Sedelmaier v LRBOI & Romanelli (Employment Matter)**

**Case #22-140-AP**

- 2. **Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council Case #22-164-AP**
- 3. **Romanelli v LRBOI Tribal Council, Bordeaux, Crampton Case # 23-175-GC**
- 4. **Romanelli v LRBOI Tribal Council Case # 23-235-GC/24-072-AP**
- 5. **Ogema v LRBOI Tribal Council Case #24-010-GC**

**F. Personnel**

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

**VIII. Open Session**

**A. Items moved from Closed to Open Session-Minutes and Materials Remain Confidential**

**IX. Adjourn**

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