



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, June 7, 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 U.S Department  
Of Interior- Bureau of Indian Affairs and Approving  
A Modification to the Operating Budget MB2023-\_\_\_\_  
In the Amount of \$1,017,850**

**Tribal Ogema  
K. Bowers**

Acceptance of Funds

**2. Acceptance of Contract Funds from the U.S Department  
Of Housing and Urban Development- 2023 Indian  
Housing Block Grant and Approving a Modification  
to the Operating Budget MB2023-\_\_\_\_ in the Amount of  
\$369,786**

**Tribal Ogema  
K. Bowers  
T. Bailey**

Acceptance of Funds

**3. Acceptance of Contract Funds for the Department of  
Health and Human Services- Elders Meals-Older  
Americans Act Title VI (OATA) and Approving  
A Modification to the Operating Budget MB-2023\_\_\_\_  
In the Amount of \$129,220**

**Tribal Ogema  
K. Bowers  
V. Wells**

Acceptance of Funds

**4. Acceptance of Contract Funds for the Department of  
Health and Human Services- Elders Meals-Older**

**Tribal Ogema  
K. Bowers**

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0607-084*

*1<sup>st</sup> supplemental appropriation 2023-04 – 2<sup>nd</sup> QTR*

*1<sup>st</sup> budget modification MB-2023-026*

- |           |                                                                                                                                                                                                                                                   |                                                  |
|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
|           | <b>Americans Act Title VI (OATA) and Approving<br/>A Modification to the Operating Budget MB-2023____<br/>In the Amount of \$10,335</b>                                                                                                           | <b>V. Wells</b>                                  |
|           | Acceptance of Funds                                                                                                                                                                                                                               |                                                  |
| <b>5.</b> | <b>Acceptance of Contract Funds from the U. S<br/>Department of Treasury- Local Assistance &amp;<br/>Tribal Consistency Fund (LATCF) and<br/>Approving a Modification to the Operating<br/>Budget MB2023-____ in the amount of \$1,364,712.18</b> | <b>Tribal Ogema<br/>K. Bowers<br/>A. Raab</b>    |
|           | Acceptance of Funds                                                                                                                                                                                                                               |                                                  |
| <b>6.</b> | <b>Acceptance of Contract Funds for the U. S. Department<br/>Interior – BIA G2G IRR Roads and Approving a<br/>Modification to the Operating Budget MB2023-____<br/>In the Amount of \$566,155.</b>                                                | <b>Tribal Ogema<br/>K. Bowers<br/>S. Parsons</b> |
|           | Acceptance of Funds                                                                                                                                                                                                                               |                                                  |
| <b>7.</b> | <b>Acceptance of Contract Funds from the U.S.<br/>Environmental Protection Agency- Performance<br/>Partnership Grant and Approving a Modification<br/>To the Operating Budget MB2023-____ in the Amount<br/>Of \$263,078</b>                      | <b>Tribal Ogema<br/>K. Bowers<br/>W. Beaver</b>  |
|           | Acceptance of Funds                                                                                                                                                                                                                               |                                                  |
| <b>8.</b> | <b>Acceptance of Contract Funds from the U.S. Department<br/>Interior- BIA and Approving a Modification to the<br/>Operating Budget MB2023-____ in the Amount of<br/>\$49,054.31</b>                                                              | <b>Tribal Ogema<br/>K. Bowers</b>                |
|           | Acceptance of funds                                                                                                                                                                                                                               |                                                  |
| <b>9.</b> | <b>Approval of Budget Modification MB2023-____;<br/>Authorizing the Reduction of the 2023 Department<br/>Of Interior Self-Governance Funding In the Amount<br/>Of \$27,000.</b>                                                                   | <b>Tribal Ogema<br/>K. Bowers</b>                |

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**V. New Business**

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, June 14th, 2023**
- B. Ogema Weekly Status and Business Update**
- C. Legislative Affairs Update**
- 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.*

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0607-084  
1<sup>st</sup> supplemental appropriation 2023-04 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2023-026*

**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) Brackeen Case**
  - d) Opioid Litigation Settlement**
  - e) Maverick Gaming LLC v United States**

**C. Bids & Contracts**

- 1. Approval of Ogema’s General Counsel Contract** **Tribal Ogema**  
Approval of Contract with Dennis Swain to Provide  
Legal Services to the Ogema.
  
- 2. Gaming Industry Tip Compliance Extension** **Tribal Ogema**  
**Agreement with the IRS**  
2023 Extension of Gaming Industry Tip Compliance  
Agreement with the IRS

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

**E. Litigation**

- 1. Sedelmaier v LRBOI & Romanelli (Employment Matter)**
- 2. Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council**
- 3. Romanelli v Crampton, Champagne**
- 4. Tribal Council v Ogema, Prosecutor**
- 5. Chapman et al (Pufflett) v LRBOI Housing Department and LRBOI Housing Commission**

**F. Personnel**

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

**VIII. Open Session**

**A. Items moved from Closed to Open Session**

**IX. Adjourn**

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