



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, JUNE 14, 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 MB-2023-\_\_\_ in the amount of \$1,017,850**

**Tribal Ogema  
K. Bowers**

Acceptance of Funds. This item was postponed at the 6/7/23 Tribal Council Meeting.

- 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 MB-2023-\_\_\_ in the amount of \$369,786**

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

Acceptance of Funds. This item was postponed at the 6/7/23 Tribal Council Meeting.

- 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. This item was postponed at the

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0614-086*

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

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

<b>Title Change:</b>	<p>6/7/23 Tribal Council Meeting.</p> <p><b>4. Acceptance of Contract Funds for the Department of Health and Human Services- Elders Meals-(OANT) Nutrition Services Incentive Program and approving a modification to the Operating Budget MB-2023 ___ in the amount of \$10,335</b></p>	<p>Tribal Ogema K. Bowers V. Wells</p>
	<p>Acceptance of Funds. This item was postponed at the 6/7/23 Tribal Council Meeting.</p>	
	<p><b>5. Acceptance of Contract Funds from the U. S Department of Treasury- Local Assistance &amp; Tribal Consistency Fund (LATCF) and Approving a Modification to the Operating Budget MB-2023-___ in the amount of \$1,364,712.18</b></p>	<p>Tribal Ogema K. Bowers A. Raab</p>
	<p>Acceptance of Funds. This item was postponed at the 6/7/23 Tribal Council Meeting.</p>	
	<p><b>6. Acceptance of Contract Funds for the U. S. Department Interior – BIA G2G IRR Roads and approving a modification to the Operating Budget MB-2023-___ in the amount of \$566,155.</b></p>	<p>Tribal Ogema K. Bowers S. Parsons</p>
	<p>Acceptance of Funds. This item was postponed at the 6/7/23 Tribal Council Meeting.</p>	
	<p><b>7. Acceptance of Contract Funds from the U.S. Environmental Protection Agency- Performance Partnership Grant and approving a modification to the Operating Budget MB-2023-___ in the amount of \$263,078</b></p>	<p>Tribal Ogema K. Bowers W. Beaver</p>
	<p>Acceptance of Funds. This item was postponed at the 6/7/23 Tribal Council Meeting.</p>	
	<p><b>8. Acceptance of Contract Funds from the U.S. Department Interior- BIA and approving a modification to the Operating Budget MB-2023-___ in the amount of \$49,054.31</b></p>	<p>Tribal Ogema K. Bowers</p>
	<p>Acceptance of funds. This item was postponed at the 6/7/23 Tribal Council Meeting.</p>	
<b>Revised Resolution:</b>	<p><b>9. Approval of Budget Modification MB-2023-____; Authorizing the Reduction of the 2023 Department of Interior Self-Governance Funding In the Amount of \$27,000.</b></p>	<p>Tribal Ogema K. Bowers</p>
	<p>Acceptance of funds. This item was postponed at the 6/7/23 Tribal Council Meeting.</p>	
	<p><b>10. Acceptance of Grant Funds from the State of Michigan Behavioral Health, MB-2023-___ in the amount of \$125,450 and Rescinding Resolution #23-0111-01 Acceptance of Grant Funds from the Inter-tribal Council of Michigan Behavioral Health Initiative, MB-2023-01</b></p>	<p>Tribal Ogema K. Bowers A. Schwandt</p>
	<p>Acceptance of funds.</p>	

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**C. Approval of Budgeted Expenditure**

**IV. Old Business**

- A. Financial Reports**
1.  January 2023
  2.  February 2023
  3.  March 2023

**V. New Business**

- A. Amendment to Contract with USDA NRCS for the Tribal Ogema**
- Postponed: Replacement of a Culvert on the Custer Parcels**
- Changing Expiration Date of this Contract from 6/30/23 to 12/31/24 to allow enough time for this project to be complete. First Approved in the 7/27/22 Council Meeting

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, June 21, 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.*

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

**C. Bids & Contracts**

- |                  |   |                   |
|------------------|---|-------------------|
| <b>Postponed</b> | <b>1. All-In-One Cybersecurity Platform</b>   | <b>T. Ogema</b>   |
|                  | Defendify. This Contract is for Three Years Equaling \$35,121.60 with the Annual Cost being \$11,707.20 | <b>A. Jeurink</b> |
| <b>Postponed</b> | <b>2. Next-IT Muskegon Onsite IT Tier 1</b>   | <b>T. Ogema</b>   |
|                  | Next-IT will Provide Onsite Support Regarding Teir-1  | <b>A. Jeurink</b> |

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For all Three Locations in Muskegon. This Contract  
Is for Only One Year and is a Cost of \$55,600

- 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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