



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, July 12, 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

ADD: C. Appointment of ___ as Recorder Pro Tempore

D. Approval of Agenda

E. 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 \$40,295.00

**Tribal Ogema
K. Bowers**

Acceptance of Funds.

2. Acceptance of Contract Funds for the Department of Health and Human Services- Indian Health Services Well & Septic Program and Approving a Modification To the Operating Budget MB2023-___ in the amount of \$100,000.00

**Tribal Ogema
K. Bowers
G. Lewis**

Acceptance of Funds.

3. Approval of Budget Modification MB2023-___ Authorizing the Reduction of Funding from Inter-Tribal Council of Michigan – Native Connections In the Amount of \$7,000.

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

Acceptance of Funds.

4. Acceptance of Contract Funds from the Department of Health and Human Services- Clinic Operations and

**Tribal Ogema
K. Bowers**

NOTE: Resolution number for the first resolution adopted for this meeting is 23-0712-103

1st supplemental appropriation 2023-04 –2nd QTR

1st budget modification MB-2023-36

**Approving a modification to the Operating Budget
MB2023-____ in the amount of \$89
Acceptance of Funds.**

- C. Approval of Budgeted Expenditure**

- IV. Old Business**
 - A. Financial Reports** **May 2023**

- V. New Business**

- VI. Concluding Business**
 - A. Next Meeting Date(s) - Wednesday, July 19, 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** **1pm**
 - c) Line 5 Tunnel Update**
 - d) Opioid Litigation Settlement**
 - e) Maverick Gaming LLC v United States**

 - C. Bids & Contracts**
 - 1. Next IT Muskegon Onsite IT Tier 1** **Tribal Ogema**
Next IT Will Provide Onsite Support Regarding Tier 1 for **A. Jeurink**
All Three Locations in Locations in Muskegon. This
Contract is for Only One Year and is a Cost of \$55,600
 - ADD 2. Defendify All-In-One Cybersecurity Platform** **Tribal Ogema**
This Contract is for three years equaling to \$35,121.60. **A. Jeurink**
With the Annual Cost being \$11,707.20

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

 - E. Litigation**
 - 1. Sedelmaier v LRBOI & Romanelli (Employment Matter)**

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0712-103
1st supplemental appropriation 2023-04 -2nd QTR
1st budget modification MB-2023-36*

2. Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council
- Amended 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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