



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, August 16, 2023 at 10:00 a.m.
Little River Band Government Center
VIA ZOOM & LODGE
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

Tribal Ogema

B. Budget Modifications

- 1. Acceptance of Contract Funds From the U.S Department of Interior- Bureau of Indian Affairs GLRI Tribal Capacity and LAMP Program and Approving a Modification to the Operating Budget MB2023-___ in the Amount of \$120,000**

**Tribal Ogema
K. Bowers**

Acceptance of Funds

- 2. Acceptance of Funds from the Department of Health and Human Services-2022 Title IV-B Sub-Part 1 and Approving a Modification to the Operating Budget MB2023-___ in the Amount Of \$4,492**

**Tribal Ogema
K. Bowers
S. Persenaire**

Acceptance of Funds

- 3. Acceptance of Funds from 2018 Indian Health Services (IHS) Indirect Contract Support Costs In the Amount of \$124,475**

**Tribal Ogema
K. Bowers
S. Persenaire**

Acceptance of Funds

- 4. Acceptance of Contract fund the Bureau of Indian Affairs- Self Governance Roads Maintenance and Approving a Modification to the Operating Budget**

**Tribal Ogema
K. Bowers**

NOTE: Resolution number for the first resolution adopted for this meeting is 23-0816-115

1st supplemental appropriation 2023-04-3rd QTR

1st budget modification MB-2023-41

MB2023-___ in the Amount of \$355.50

Acceptance of Funds

5. **Acceptance of Contract Funds From the U.S Department of Interior- Bureau of Indian Affairs And Approving a Modification to the Operating Budget MB2023-___ in the Amount of \$42,375** Tribal Ogema
K. Bowers

Acceptance of Funds

6. **Approval of Budget Modification MB2023-___ Authorizing a Modification to the VOCA Tribal Victim Service Program in the amount of \$12,180** Tribal Ogema
K. Bowers

Acceptance of Funds

7. **Approval of Supplemental Appropriation 2023-___-3rd QTR, to Fund Property Taxes for Fruitport Charter Township in the amount of \$182,825.40** Tribal Ogema
K. Bowers

Supplemental Appropriation to Fund Property Taxes in Fruitport Charter Township.

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

- A. **Report of the Tribal Ogema** Tribal Ogema

1. **Operations Report** None Submitted
2. **Financial Report** None Submitted

V. Acceptance of Commission Reports

- A. **Binojeeuk Commission** None Submitted
B. **Enrollment Commission** None Submitted
C. **Gaming Commission** July 2023
D. **Health Commission** None Submitted
E. **Housing Commission** June 2023
 July 2023
F. **Natural Resource Commission** None Submitted

VI. Acceptance of Committee Minutes and Other Entities

- A. **Little River Casino Resort Preference Report** July 2023
B. **Biskaabiiyang Committee** None Submitted
C. **Elders Committee** None Submitted

VII. Old Business

VIII. New Business

- A. **Approve Adoption of Amendment to Chapter 3 Milage Reimbursement Regulation** Tribal Ogema
Updates to Chapter to Mirror Changes to Chapter 2 Travel Regulation and changes made by Budget Appropriations Ordinance.

- B. **Approval to Renew Insurance Policy for Commercial** Tribal Ogema

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Property 2023-2024

A. Raab

2023-2024 Property Insurance Policy Renewal with Larkin Group

- C. Appointment of Julie Wolfe to the Little River Holdings, LLC Board**
Appointment to the Board

Tribal Ogema

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, August 23rd, 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.

X. 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**

C. Bids & Contracts

- 1. Annual Generator Maintenance- Wolverine Power Systems/ 1 year Contract** **Tribal Ogema**
Annual Maintenance on Generators **G. Lewis**
- 2. Ratification of Agreement with LRBOI Tribal Member James B. Dame** **J. Wolfe**
Enter into Agreement with James Dame
- 3. Approval of the 2023 MOA with EGLE for Air Monitoring** **Tribal Ogema**
This MOA is to Have EGLE Provide the Essential Services To Our Air Monitoring Program Including Data Verification, Data Audits, Annual Maintenance, and Lab Support. This is a Requirement of USEPA Funding. **C. Wells**
- 4. Emmerson/Municipal Instrumentation- Mag Meters For Lift Stations** **Tribal Ogema**
The Monitor Flow Rates on the Pumps at the Lagoon and Sheriff Lift Stations. Current Mag Meters are Outdated and No Longer Accurate. Will be Able to Monitor Pressure in the System Remotely. **G. Lewis**
- 5. Approve Contract Amendment with Gary Pitchlynn** **P. Johnson**

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1st budget modification MB-2023-41*

To Approve the Ogema's Execution of a Proposed Amendment to Attorney Gary Pitchlynn's Contract to Represent Tribal Council. This Item was Postponed from The 8/2/2023 Agenda.

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

1. **Binojeeuk Commission Closed Session Minutes None Submitted**
2. **Gaming Commission Closed Session Report July 2023**
3. **Little River Holdings, LLC Minutes June 2023**
4. **LRCR Financial Presentation 1pm**

This has been postponed from the 7/26/2023 Meeting

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,**
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

XI. Open Session

A. Items moved from Closed to Open Session

XII. Adjourn

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