



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, September 6th , 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 01/25/23

05/23/23

III. Continuing Business

A. Grants & Contracts

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 23-0906-130

1st supplemental appropriation 2023-04- 3rd QTR

1st budget modification MB-2023-041

- 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**
Acceptance of Funds
Tribal Ogema
K. Bowers
 6. **Approval of Budget Modification MB2023-___ Authorizing a Modification to the VOCA Tribal Victim Service Program in the amount of \$12,180**
Acceptance of Funds
Tribal Ogema
K. Bowers
 7. **Approval of Supplemental Appropriation 2023-___-3rd QTR, to Fund Property Taxes for Fruitport Charter Township in the amount of \$182,825.40**
Supplemental Appropriation to Fund Property Taxes in Fruitport Charter Township.
Tribal Ogema
K. Bowers
 8. **Acceptance of Grant Funds from the Inter-Tribal Council of Michigan 2024 Native Connections and Approving a Modification to the Operating Budget MB2023-___ in the Amount of \$70,000**
Acceptance of Funds
Tribal Ogema
K. Hinmon
 9. **Acceptance of Funds from the Department of Health And Human Services for Low-Income Home Energy Assistance Program (LIHEAP) and Approving a Modification to the Operating Budget MB2023-___ In the Amount of \$769**
Acceptance of Funds
Tribal Ogema
K. Bowers
 10. **Acceptance of Contract Funds from the U.S. Environmental Protection Agency- EPA CERLA 128(a) FY23-24 and Approving a Modification to The Operating Budget MB2023-___ in the Amount Of \$216,275**
Acceptance of Funds
Tribal Ogema
F. Beaver
 11. **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 \$4,453.00**
Acceptance of Funds
Tribal Ogema
K. Bowers
S. Persenaire
 12. **Approval of Budget Modifications MB2023-___ Authorizing a Modification to the 2020-2023 Elders Meals in the Amount of \$2,659**
Budget Modifications to a Line Item Within a Department Fund or Program Budget and Modifications in Excess of 10% of the Total Original Program Budget Require Tribal
Tribal Ogema
K. Bowers
V. Wells

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0906-130
1st supplemental appropriation 2023-04- 3rd QTR
1st budget modification MB-2023-041*

Council Approval.

C. Approval of Budgeted Expenditure

IV. Old Business

- A. **Financial Report** **June 2023**
 July 2023

V. New Business

- A. **Purchase of Laptops, PC, Wireless Keyboards for Finance Department Using ARPA LATCF Funds** Tribal Ogema
Purchase Laptops, PC, Wireless keyboards, using ARPA LATCF Funds. This Item was Postponed from the 8/23/23 Agenda
- B. **Little River Holdings LLC Formed Pursuant to Ordinance #14-800-02 Board of Directors is in Violation of its Little River Holdings LLC. Operating Agreement, Therefore, until The Two (2) Tribal Council Board Members Seats are Filled All Business and Affairs Managed by the Board of Director Cease Effective Immediately.** J. Wolfe
Little River Holdings, LLC. Board of Directors is not Compliant With the Operating Agreement
- C. **Posting of Biimadiiziiwin Cemetery Ordinance of 2023 Draft Ordinance.** J. Wolfe

VI. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, September 13th, 2023**
- B. **Legislative Affairs Update**
- C. **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) **Opioid Litigation Settlement**
 - e) **Maverick Gaming LLC v United States**
- C. **Bids & Contracts**

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- | | | |
|----|---|----------------------------|
| 1. | Next- IT Muskegon Onsite IT Tier 1 for Two Sites Rectification
Next- IT Would like to Start the Contract for Sept 1 st Instead of August 1 st | Tribal Ogema
D. Jeurink |
| 2. | Approval of Supplemental Appropriation for Scofes & Associates Consulting, LLC
No Rational Provided | Tribal Ogema |
| 3. | Annual Generator Maintenance- Wolverine Power Systems/1 Year Contract
Annual Maintenance on Generators | Tribal Ogema
G. Lewis |
| 4. | Core Technology
Enhancement of our Report Writing Program with Core Technology | Tribal Ogema
R. Medacco |

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

Pitchlynn 1pm

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**
6. **Romanelli v LRBOI Tribal Council, Bordeaux, Pringle**

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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