



**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  
F. Beaver  
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
    - Revised 3. Acceptance of Funds from 2018 Indian Health Services (IHS) Indirect Contract Support Costs In the Amount of \$124,475** Tribal Ogema  
K. Bowers  
D. Wever  
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  
1<sup>st</sup> supplemental appropriation 2023-04- 3rd QTR  
1<sup>st</sup> budget modification MB-2023-041*

		<b>MB2023-___ in the Amount of \$355.50</b> Acceptance of Funds	<b>S. Parsons</b>
<b>Revised Resolution</b>	<b>5.</b>	<b>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</b> Acceptance of Funds	<b>Tribal Ogema K. Bowers</b>
	<b>6.</b>	<b>Approval of Budget Modification MB2023-___ Authorizing a Modification to the VOCA Tribal Victim Service Program in the amount of \$12,180</b> Acceptance of Funds	<b>Tribal Ogema K. Bowers S. Canales</b>
	<b>7.</b>	<b>Approval of Supplemental Appropriation 2023-___-3<sup>rd</sup> QTR, to Fund Property Taxes for Fruitport Charter Township in the amount of \$182,825.40</b> Supplemental Appropriation to Fund Property Taxes in Fruitport Charter Township.	<b>Tribal Ogema K. Bowers</b>
	<b>8.</b>	<b>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</b> Acceptance of Funds	<b>Tribal Ogema K. Hinmon</b>
	<b>9.</b>	<b>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</b> Acceptance of Funds	<b>Tribal Ogema K. Bowers</b>
<b>Removed</b>	<b>10.</b>	<b>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</b> Acceptance of Funds	<b>Tribal Ogema F. Beaver</b>
<b>Revised Resolution</b>	<b>11.</b>	<b>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</b> Acceptance of Funds	<b>Tribal Ogema K. Bowers S. Persenaire</b>
	<b>12.</b>	<b>Approval of Budget Modifications MB2023-___ Authorizing a Modification to the 2020-2023 Elders Meals in the Amount of \$2,659</b> 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	<b>Tribal Ogema K. Bowers V. Wells</b>

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Council Approval.

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

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

**V. New Business**

**Revised A. Purchase of Laptops, PC, Wireless Keyboards for Finance Tribal Ogema**  
**Resolution Department Using ARPA LATCF Funds**

Purchase Laptops, PC, Wireless keyboards, using ARPA LATCF Funds. This Item was Postponed from the 8/23/23 Agenda

**Amended B. Little River Holdings LLC Formed Pursuant to Ordinance J. Wolfe**  
**Info #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.**

Little River Holdings, LLC. Board of Directors is not Compliant With the Operating Agreement

**C. Posting of Biimadiiziiwin Cemetery Ordinance of 2023 J. Wolfe**  
**Draft Ordinance.**

**ADD: D. Approval of Supplemental Appropriation 2023-\_\_ 3<sup>rd</sup> QTR Tribal Ogema**  
**To Fund Executive Legal Professional Services in the E. McGowan-Cuellar**  
**Amount of \$75,000.00**

The Executive Legal Department requests \$75,000.00 to cover the Costs of Professional Fees for outside Counsel that Provide Supplemental Legal Services, Including but not limited to, Treaty Negotiations Federal Coalition/Rulemaking and Land to Trust

**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)**

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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**

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

**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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