



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, October 4 , 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 None Submitted

III. Continuing Business

A. Grants & Contracts

1. Amended Legal Services

Tribal Ogema

Approval of the Ogema's General Counsel

B. Budget Modifications

1. Approval of Budget Modification to Purchase

Tribal Ogema

**Three (3) Dell Laptops, One (1) Dell PC and
Wireless Keyboards/Mice for the Accounting
Department in the amount of \$9,945.72 from
ARPA LATCF Fund 4529 and Rescind Resolution
#23-0906-140**

K. Bowers

Acceptance of Funds

C. Approval of Budgeted Expenditure

IV. Old Business

A. Financial Report

August 2023

V. New Business

**A. Acceptance of the Little River Band of Ottawa Indians
Audit Report for the Office of Business and Accounting
1020-113 Department Budget**

B. Pringle

Acceptance of the Internal Audit Results

NOTE: Resolution number for the first resolution adopted for this meeting is 23-1004-164

1st supplemental appropriation 2023-09-4th QTR

1st budget modification MB-2023-58

- B. Acceptance of the Little River Band of Ottawa Indians Report for Tribal Inland Enforcement 1060-158 Department Budget** B. Pringle
Acceptance of the Internal Audit Results

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, October 11th , 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**
 - f) Ludington Property**
- C. Bids & Contracts**
- 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,**
 - 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**

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-1004-164
1st supplemental appropriation 2023-09-4th QTR
1st budget modification MB-2023-58*

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

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1st supplemental appropriation 2023-09-4th QTR
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