



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**2608 GOVERNMENT CENTER DRIVE**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, October 11<sup>th</sup>, 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
- B. Budget Modifications
  - Updated 1. **Acceptance of Contract Funds from Indian Health Service – Office of Self Governance and Approving a Modification to the Operating Budget MB2023-\_\_\_\_\_ In the Amount of \$6,799.00** Tribal Ogema  
K. Bowers  
Acceptance of Funds
  - Updated 2. **Acceptance of Contract Funds from Indian Health Service – Office of Self Governance and Approving a Modification to the Operating Budget MB2023-\_\_\_\_\_ In the Amount of \$55,052.00** Tribal Ogema  
K. Bowers  
Acceptance of Funds
  - Updated 3. **Acceptance of Contract Funds from Indian Health Service – Office of Self Governance and Approving a Modification to the Operating Budget MB2023-\_\_\_\_\_ In the Amount of \$1,347.00** Tribal Ogema  
K. Bowers  
Acceptance of Funds
  - 4. **Acceptance of Funds from 2018 Indian Health Service (IHS) – Indirect Contract Support Costs In the Amount of \$124,475.00 and Rescinding Resolution #23-0906-132** Tribal Ogema  
K. Bowers

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-1011-167  
 1<sup>st</sup> supplemental appropriation 2023-09-4<sup>th</sup> QTR  
 1<sup>st</sup> budget modification MB-2023-59*

Acceptance of Funds and Rescinding Resolution  
#23-0906-132 as the Funds were directed to go into  
The wrong fund.

**Removed 5. Acceptance of contract funds from the U.S. P. Johnson**

**Department of Interior-Bureau of Indian Affairs and  
Approving a Modification to the Operating Budget  
MB-2023-\_\_ in the amount of \$19,989 and Rescinding  
Resolution #23-0920-155**

Resolution 23-0920-155 needs to be Re-approved as  
MB2023-46 was already used on 09/06/23.

**Remove d 6. Approval of Budget Modification MB-2023-\_\_ ; P. Johnson**

**Authorizing a modification to the Elders ARP in the  
amount of \$3,832**

Resolution 23-0920-156 needs to be Re-approved as  
MB2023-47 was already used on 09/06/23.

**Removed 7. Acceptance of grant funds from Michigan P. Johnson**

**Department of Health and Human Services (MDHHS)  
Tribal Victim Services (TRBVS) Victims of Crime  
Act (VOCA) Grant and approving a modification to the  
Operating Budget MB-2023-\_\_ in the amount of \$235,893  
And Rescinding Resolution #23-0927-158**

Resolution 23-0927-158 needs to be Re-approved as  
MB2023-48 was already used on 09/06/23.

**Removed 8. Acceptance of contract funds from the Office of Self- P. Johnson**

**Governance-Protecting Wild Rice in the Maple River  
and Managing Invasives through Partnerships and  
approving a modification to the Operating Budget  
MB-2023-\_\_ in the amount of \$145,000 and Rescinding  
Resolution #23-0927-159**

Resolution 23-0927-158 needs to be Re-approved as  
MB2023-49 was already used on 09/06/23.

**Removed 9. Acceptance of funds from Department of Health and P. Johnson**

**Human Services-(MITR) MIPPA Grants to Title VI  
Native Americans and approving a modification to the  
Operating Budget MB-2023-\_\_ in the amount of \$6,700**

Resolution 23-0927-160 needs to be Re-approved as  
MB2023-50 was already used on 09/06/23.

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**V. New Business**

**A. Reappointment of Alyce Giltz to the Gaming Commission Tribal Ogema**  
Appointment to the Gaming Commission

**B. Reappointment of Debra Davis to the Gaming Commission**  
Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-1011-167*

*1<sup>st</sup> supplemental appropriation 2023-09-4<sup>th</sup> QTR*

*1<sup>st</sup> budget modification MB-2023-59*

	Appointment to the Gaming Commission	
<b>C.</b>	<b>Appointment of Joscyln Cabarrubia to the Gaming Commission</b>	<b>Tribal Ogema</b>
	Appointment to the Gaming Commission	
<b>D.</b>	<b>Reappointment of Marcella Leusby to the Housing Commission</b>	<b>Tribal Ogema</b>
	Appointment to the Housing Commission	
<b>E.</b>	<b>Reappointment of Teresa Callis to the Housing Commission</b>	<b>Tribal Ogema</b>
	Appointment to the Housing Commission	
<b>F.</b>	<b>Reappointment of Martha Howell to the Natural Resource Commission</b>	<b>Tribal Ogema</b>
	Appointment to the Natural Resource Commission	
<b>Removed G.</b>	<b>Reappointment of Chuck Fisher to the Enrollment Commission</b>	<b>Tribal Ogema</b>
	Appointment to the Enrollment Commission	
<b>Removed H.</b>	<b>Appointment of Joseph Riley to the Enrollment Commission</b>	<b>Tribal Ogema</b>
	Appointment to the Enrollment Commission	
<b>Add:</b>	<b>I. Approval to Submit to United States Department of Housing and Urban Development (HUD), the FY2024 Indian Housing Plan for the Little River Band of Ottawa Indians as Developed but the Housing Department Submitting the Indian Housing Plan for 2024 Funding</b>	<b>Tribal Ogema T. Bailey</b>

## **VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, October 18th, 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**

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-1011-167  
1<sup>st</sup> supplemental appropriation 2023-09-4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2023-59*

- e) **Maverick Gaming LLC v United States**
- f) **Ludington Property**

**C. Bids & Contracts**

- 1. **Public Safety Expenditure to Purchase Five Years Of Management Software, New Body/in Car Camera Systems from Lenslock.** Tribal Ogema  
R. Medacco  
Replacement of Old System which has had issues including Equipment Failure and Inability to work as designed During Our Years of Use

**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. **Ogema 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**

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-1011-167  
1<sup>st</sup> supplemental appropriation 2023-09-4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2023-59*