



**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**

**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

**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

**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.

5. **Acceptance of contract funds from the U.S. 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** P. Johnson  
Resolution 23-0920-155 needs to be Re-approved as MB2023-46 was already used on 09/06/23.
6. **Approval of Budget Modification MB-2023-\_\_ ; Authorizing a modification to the Elders ARP in the amount of \$3,832** P. Johnson  
Resolution 23-0920-156 needs to be Re-approved as MB2023-47 was already used on 09/06/23.
7. **Acceptance of grant funds from Michigan 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** P. Johnson  
Resolution 23-0927-158 needs to be Re-approved as MB2023-48 was already used on 09/06/23.
8. **Acceptance of contract funds from the Office of Self-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** P. Johnson  
Resolution 23-0927-158 needs to be Re-approved as MB2023-49 was already used on 09/06/23.
9. **Acceptance of funds from Department of Health and 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** P. Johnson  
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  
Appointment to the Gaming Commission

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1<sup>st</sup> supplemental appropriation 2023-09-4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2023-59*

- C. **Appointment of Joscyln Cabarrubia to the Gaming Commission** Tribal Ogema  
Appointment to the Gaming Commission
  - D. **Reappointment of Marcella Leusby to the Housing Commission** Tribal Ogema  
Appointment to the Housing Commission
  - E. **Reappointment of Teresa Callis to the Housing Commission** Tribal Ogema  
Appointment to the Housing Commission
  - F. **Reappointment of Martha Howell to the Natural Resource Commission** Tribal Ogema  
Appointment to the Natural Resource Commission
  - G. **Reappointment of Chuck Fisher to the Enrollment Commission** Tribal Ogema  
Appointment to the Enrollment Commission
  - H. **Appointment of Joseph Riley to the Enrollment Commission** Tribal Ogema  
Appointment to the Enrollment Commission
- 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**
      - 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

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1<sup>st</sup> supplemental appropriation 2023-09-4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2023-59

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**

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