



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, October 18th, 2023 at 10:00 a.m.**  
**Little River Band Government Center**  
**VIA ZOOM & LODGE**  
**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**

**III. Continuing Business**

**A. Grants & Contracts**

**Tribal Ogema**

**B. Budget Modifications**

- 1. Acceptance of Grant Funds from the Department of Health and Human Services- Standing Announcement For Family Violence Prevention and Services Act (FVPSA) Domestic Violence Shelter and Supportive Services/Grants to Native American Tribes & Tribal Organizations in the Amount of \$60,824 MB2023-\_\_\_\_\_**

**Tribal Ogema  
S. Canales**

Acceptance of Grant Funds from the Department of Health and Human Services- Standing Announcement For Family Violence Prevention and Services Act (FVPSA) Domestic Violence Shelter and Supportive Services/Grants to Native American Tribes & Tribal Organizations in the Amount of \$60,824

- 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 \$6,799.00**

**Tribal Ogema  
K. Bowers**

Acceptance of Funds

- 3. Acceptance of Contract Funds from Indian Health Service – Office of Self Governance and Approving a**

**Tribal Ogema  
K. Bowers**

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-1018-168*

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

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

**Modification to the Operating Budget MB2023-\_\_\_\_  
In the Amount of \$55,052.00**

Acceptance of Funds

4. **Acceptance of Contract Funds from Indian Health Service – Office of Self Governance and Approving a Modification to the Operating Budget MB2023-\_\_\_\_** Tribal Ogema  
K. Bowers

**In the Amount of \$1,347.00**

Acceptance of Funds

5. **Acceptance of Funds from 2018 Indian Health Service (IHS) – Indirect Contract Support Costs** Tribal Ogema  
K. Bowers

**In the Amount of \$124,475.00 and Rescinding Resolution #23-0906-132**

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

**C. Approval of Budgeted Expenditure**

**IV. Acceptance of Reports**

- A. **Report of the Tribal Ogema** Tribal Ogema

1. **Operations Report**  None Submitted  
2. **Financial Report**  None Submitted

**V. Acceptance of Commission Reports**

- A. **Binojeeuk Commission**  None Submitted  
B. **Enrollment Commission**  None Submitted  
C. **Gaming Commission**  None Submitted  
D. **Health Commission**  None Submitted  
E. **Housing Commission**  September 2023  
F. **Natural Resource Commission**  September 2023

**VI. Acceptance of Committee Minutes and Other Entities**

- A. **Little River Casino Resort Preference Report**  September 2023  
B. **Biskaabiiyang Committee**  None Submitted  
C. **Elders Committee**  August 2023

**VII. Old Business**

**VIII. New Business**

- A. **Approval of Contract for Legal Services** Tribal Ogema

Legal Services with Dennis Swain

- B. **Reappointment of Alyce Giltz to the Gaming Commission** Tribal Ogema

Appointment to the Gaming Commission

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

Appointment to the Gaming Commission

- D. **Appointment of Joscyln Cabarrubia to the Gaming Commission** Tribal Ogema

Appointment to the Gaming Commission

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-1018-168*

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

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

- E. **Reappointment of Marcella Leusby to the Housing Commission** Tribal Ogema  
Appointment to the Housing Commission
- F. **Reappointment of Teresa Callis to the Housing Commission** Tribal Ogema  
Appointment to the Housing Commission
- G. **Reappointment of Martha Howell to the Natural Resource Commission** Tribal Ogema  
Appointment to the Natural Resource Commission
- H. **Reappointment of Chuck Fisher to the Enrollment Commission** Tribal Ogema  
Appointment to the Enrollment Commission
- I. **Appointment of Joseph Riley to the Enrollment Commission** Tribal Ogema  
Appointment to the Enrollment Commission
- J. **Appointment of John Pabami to the Health Commission** Tribal Ogema  
Appointment to the Health Commission

**IX. Concluding Business**

- A. **Next Meeting Date(s) - Wednesday, October 25, 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.*

**X. 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**

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-1018-168  
1<sup>st</sup> supplemental appropriation 2023-09 –4th QTR  
1<sup>st</sup> budget modification MB-2023-59*

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**

1. **Binojeeuk Commission Closed Session Minutes**  None Submitted  
2. **Gaming Commission Closed Session Report**  September 2023  
3. **Little River Holdings, LLC Minutes**  July 2023  
 August 2023

**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**

**XI. Open Session**

**A. Items moved from Closed to Open Session**

**XII. Adjourn**

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-1018-168  
1<sup>st</sup> supplemental appropriation 2023-09 –4th QTR  
1<sup>st</sup> budget modification MB-2023-59*

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-1018-168  
1<sup>st</sup> supplemental appropriation 2023-09 –4th QTR  
1<sup>st</sup> budget modification MB-2023-59*