



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, October 25, 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. Addendum to Master Agreement for Service with Conservation Resource Alliance for Pere Marquette River Habitat Restoration and Protection.**

**Tribal Ogema**

**A. Martell**

Requesting an Addendum to the Master Agreement for Service Contract with CRA Due to Project Implementation Delays.

**B. Budget Modifications**

**1. Acceptance of Funds for the Department of Health And Human Services- Low Income Home Energy Assistance (LIHEAP) and Approving a Modification To the Operating Budget MB2023-\_\_\_\_\_ in the Amount of \$1,020.00**

**Tribal Ogema**

**K. Bowers**

Acceptance of Funds

**2. Acceptance of Grant Funds from the Inter-Tribal Council of Michigan- 2023-2024 Home Visiting Expansion and Approving a modification to the Operating Budget MB2023-\_\_\_\_\_ in the Amount \$80,000.00**

**Tribal Ogema**

**K. Bowers**

Acceptance of funds

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-1024-174*

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

*1<sup>st</sup> budget modification MB-2023-62*

3. **Acceptance of Funds from 2018 Indian Health Services (IHS) Indirect Contract Support Costs in the Amount Of \$124,475.00 MB2023-\_\_\_\_\_ and Rescinding Resolution #23-0906-132** Tribal Ogema  
K. Bowers  
Acceptance of Funds and Rescinding Resolution 23-0906-132  
As the Funds were Directed to go into the Wrong Fund. This Item was Postponed from the 10/18/23 Meeting.
4. **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 (Postponed from 10/18/23)
5. **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  
Acceptance of Funds and Rescinding Resolution #23-0906-132 as the Funds were directed to go into The wrong fund. (Postponed from 10/18/23)
6. **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. Removed on 10/11/23
7. **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. Removed on 10/11/23
8. **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. Removed on 10/11/23
9. **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

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-1024-174  
1<sup>st</sup> supplemental appropriation 2023-09 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2023-62*

MB2023-49 was already used on 09/06/23. Removed as 10/11/23

- 10. 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. Removed 10/11/23

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**A. Operations Report**  **September 2023**

**B. Gaming Commission** **September 2023**

**V. New Business**

**A. Appointment of Chris Campeau to the Natural Resources Commission** **Tribal Ogema**

Appointment to the Natural Resources Commission

**B. Elders Needs Assessment Survey Resolution Request** **Tribal Ogema**

A Resolution is Needed by NRCNAA to Issue Surveys Which Are a Grant Requirement that We Haven't Met for 11 Years if My Information is Correct.

**V. Wells**

**VI. Concluding Business**

**A. Next Meeting Date(s) - Wednesday, November 1st, 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**

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-1024-174*

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

*1<sup>st</sup> budget modification MB-2023-62*

- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
    - 1. LRCCR Financial Presentation 1pm**
    - 2. Wells Fargo 2pm**
  - 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 23-1024-174  
1<sup>st</sup> supplemental appropriation 2023-09 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2023-62*