

LITTLE RIVER BAND OF OTTAWA INDIANS 2608 GOVERNMENT CENTER DRIVE TRIBAL COUNCIL REGULAR MEETING WEDNESDAY, NOVEMBER 1, 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
 - B. Roll Call
 - C. Approval of Agenda
 - D. Tribal Council Minutes Done Submitted

III. Continuing Business

- A. Grants & Contracts
 - 1. Approval of Master Services Agreement with Central Michigan University for Maple River Manoomin (Wild Rice) Project NRD has received funding from the Bureau of Indian Affairs Great Lakes Restoration Initiative Program to study Manoomin (Wild Rice) in the Maple River. NRD will fund a Central Michigan University Graduate Student developing a Habitat. Suitability Index for Southern Wild Rice which will be used to modify design of the proposed Maple River Restoration to protect and enhance Wild Rice Habitat.
- **B.** Budget Modifications
- C. Approval of Budgeted Expenditure
 - 1. Approval of the Little River Band of Ottawa Indians Information Technology/Dell Computer Purchase

To update computers for Legislative Branch.

NOTE: Resolution number for the first resolution adopted for this meeting is 23-1101-182 1st supplemental appropriation 2023-09 – 4th QTR 1st budget modification MB-2023-66

T. Burmeister P. Johnson

Tribal Ogema A. De Gabriele

T. Burmeister

B. Pringle

IV. Old Business

A. Binojeeuk Commission Minutes

1. □ July 2023 2. □ August 2023

V. New Business

A. Adoption of FY2024-2027 Little River Band of Ottawa Indians Tribal Transportation Improvement Plan (TTIP) The Tribal Transportation Improvement Plan (TTIP) needs to Be updated and submitted to the Bureau of Indian Affairs Roads Program to identify projects that are scheduled for Calendars Years 2024-2027.

VI. Concluding Business

- A. Next Meeting Date(s) Wednesday, November 8, 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
 - 1. Binojeeuk Commission Closed Session 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

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- 3. Ogema Romanelli v Crampton,
- 4. Tribal Council v Ogema, Prosecutor
- 5. Chapman et al (Puflett) 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-minutes and materials are confidential
- IX. Adjourn