



**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

T. Burmeister

B. Roll Call

P. Johnson

C. Approval of Agenda

D. Tribal Council Minutes None Submitted

III. Continuing Business

A. Grants & Contracts

**1. Approval of Master Services Agreement with
Central Michigan University for Maple River
Manoomin (Wild Rice) Project**

Tribal Ogema

A. De Gabriele

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**

T. Burmeister

B. Pringle

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

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**
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-minutes and materials shall remain confidential.

- ADD 1. Binojeeuk Commission Closed Session Minutes** **July 2023**
(minutes remain in closed) **August 2023**

IX. Adjourn

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