



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 8, 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 Department of Health and Human Services-Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2023-__ in the amount of \$63,296.00**
Acceptance of funds.

**Tribal Ogema
K. Bowers**

- 2. Acceptance of contract funds from Department of Health and Human Services-Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2023-__ in the amount of \$5,087.00**
Acceptance of funds.

**Tribal Ogema
K. Bowers**

C. Approval of Budgeted Expenditure

IV. Old Business

A. Financial Report September 2023

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-1108-186
1st supplemental appropriation 2023-09 – 4th QTR
1st budget modification MB-2023-66*

- V. **New Business**
- A. **2023-2024 Liability/Crime/Worker’s Comp Renewal & New Cyber Security Insurance Policy** Tribal Ogema
A. Rabb
Approve premium payment for Liability, Crime, and Worker’s Comp for 10/1/2023-10/1/2024 renewal and New policy for cyber security.
- B. **Consideration of Appointment of Krystal Davis to the Biskaabiiyang Committee** Tribal Ogema
Appointment to the Biskaabiiyang Committee.
- C. **Approval of Re-appointment of Krystyne Kiogima to the Enrollment Commission** Tribal Ogema
Appointment to the Enrollment Commission.

- VI. **Concluding Business**
- A. **Next Meeting Date(s) - Wednesday, November 15, 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. **Approval of Contract Amendment with Amplifund** Tribal Ogema
Approval of Contract Amendment to Allow Daily Updates to Amplifund K. Bowers
 2. **Approve Adoption of Amendment to Chapter 3 Mileage Reimbursement Regulation** Tribal Ogema
Updates to Chapter to Mirror Changes to Chapter 2 M. Lucas

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1st supplemental appropriation 2023-09 – 4th QTR
1st budget modification MB-2023-66

Travel Regulation and Changes Made by Budget
Appropriations Ordinance

3. Gosling Czubak – Lift Station Capacity Analysis Contract

**Tribal Ogema
G. Lewis**

288 Apartment Complex has been Approved Along US 31
So We Need to Know if the Lift Station has Hydraulic
Capacity. There is Also Another 288-Apartment Complex
Pending Along US 31

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

VIII. Open Session

- A. Items Moved from Closed to Open-Minutes and Materials shall remain Confidential**
- 1. Approval of Contract Amendment with Amplifund**
 - 2. Approve Adoption of Amendment to Chapter 3 Mileage Reimbursement Regulation**
 - 3. Gosling Czubak – Lift Station Capacity Analysis Contract**

IX. Adjourn

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