



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 15, 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 None Submitted

III. Continuing Business

A. Grants & Contracts

Tribal Ogema

B. Budget Modifications

- 1. Approval of Budget Modification MB-2023-__;**
Authorizing a modification to the Information
Technology Budget in the amount of \$73,668
Budget modifications to a line item within a department, fund or Program Budget and modifications in excess of 10% of the total original Program Budget require Tribal Council approval.

Tribal Ogema

A. Jeurink

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

NOTE: Resolution number for the first resolution adopted for this meeting is 23-1115-191

1st supplemental appropriation 2023-09 – 4th QTR

1st budget modification MB-2023-68

- C. Gaming Commission October 2023
- D. Health Commission None Submitted
- E. Housing Department Reports 1. September 2023
2. October 2023
- F. Natural Resource Commission None Submitted

VI. Acceptance of Committee Minutes and Other Entities

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

VII. Old Business

- A. **Approval of Re-appointment of Krystyne Kiogima to the Enrollment Commission** Tribal Ogema
Appointment to the Enrollment Commission. This item was postponed at the 11/8/23 Tribal Council Meeting.
- B. **Approving Withholding 6% Payment to the State of Michigan** P. Johnson
Payments to the State of Michigan commonly known as Payment In Lieu of Taxes. This item was postponed at the 11/8/23 Tribal Council Meeting.

VIII. New Business

- A. **FEMA Hazard Mitigation Seeking Public Comment** Tribal Ogema
Seeking Public Comment for the FEMA Hazard Mitigation Plan before sending to FEMA. The plan is on the Tribe's website for review and have asked for it to be in the newsletter. FEMA wants to see that effort was made to collect Public Comment to ensure the plan is thorough. B. Martin

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, November 22, 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)

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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 None Submitted**
2. **Gaming Commission Closed Session Report October 2023**
3. **Little River Holdings, LLC Minutes None Submitted**
4. **Housing Department Closed Session Reports October 2023**

E. Litigation

1. **Sedelmaier v LRBOI & Romanelli (Employment Matter)**
2. **Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council**
3. **Tribal Council v Ogema, Prosecutor**
4. **Chapman et al (Puflett) v LRBOI Housing Department and LRBOI Housing Commission**
5. **Romanelli v LRBOI Tribal Council, Bordeaux, Pringle**

F. Personnel

XI. Open Session

A. Items Moved from Closed to Open-Minutes and Materials shall remain Confidential

1. **Binojeeuk Commission Closed Session Minutes None Submitted**
2. **Gaming Commission Closed Session Report October 2023**
3. **Little River Holdings, LLC Minutes None Submitted**
4. **Housing Department Closed Session Reports October 2023**

XII. Adjourn

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